

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 \$ 2,096.00 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:

- (1) 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 this 26th day of June, 2023, by Marshall County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$ 2,096.00 for Election Equipment 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.

Done this 6th day of June, 2023. Motion by Com. Barre-H and seconded by Com. McGuire, members present voting unanimously in favor.

By: [Signature]
County Judge/Executive

ATTEST:

By: [Signature]
Title: Fiscal Court Clerk

House Bill 1 (FY22-24)
County Clerks Election Equipment Grant Application
KY State Board of Elections

Project Information

Project Title: _____

County: Marshall

Start Date: 05/25/2023

End Date: 12/31/2023

Amount Requested: \$ 2,096.00

Grantee Information

Applicant/County Fiscal Court

Offical's Name/Title: Kevin Spraggs Judge Exec.

Mailing Address: 1101 Main St

City, State, Zip: Benton, Ky 42025

Phone: 270-527-4750

Email: kevin.spraggs@marshallcountky.gov

Vendor Account #: 0001756

Contact Person: Kevin Spraggs

Phone: 270-527-4750

Email: kevin.spraggs@marshallcountky.gov

Scope of Work

Provide a brief description of the project detailing all relevant project information; including but not limited to, proposed project activities, justification for project funding, and expected results and public benefit to be derived from the project. Additional pages may be added if needed.

Need 4 station booths to accomadate voter turn out now and for upcoming years.

Estimated Project Budget

Provide an **ESTIMATED COST BREAKDOWN** of the amount requested for the project (use and amount).

Use	Amount
1) Voting Booths to Vote Behind	\$ 2,096.00
2)	
3)	
4)	
5)	
6)	
7)	
8)	
9)	
10)	
Total Amount Requested	\$ 2,096.00

The following documents must be attached:

☒ Please check the box to acknowledge of ONE of the following:

- I. Bid Quote
- II. Vendor Invoice

☒ Please check the box to acknowledge inclusion of the following:

- I. Fiscal Court Resolution

☐ Serial numbers for equipment purchased OR:

☐ If serial numbers are not available at time of submission,
must be submitted within sixty (60) days of disbursement

To the best of my knowledge and belief, the information included is true and correct and the proposed use of funds legally complies with HB 1.

Kevin Spraggs

Judge

Printed Name

Title

Signature

Date

6-6-2023

KY State Board of Elections
140 Walnut Street, Frankfort, KY 40601
Phone: 502-573-7100 • Toll Free: 800-246-1399 • Fax: 502-573-4369 • elect.ky.gov



inclusion=solutions

Inclusion Solutions

2000 Greenleaf St.

Suite 3 Evanston, IL 60202

www.inclusionsolutions.com

Email contact@inclusionsolutions.com

Tel 847-869-2500

Fax 847-869-2515

Sales Quote

Quote # SQ-011392

Date 5/25/2023

Billing Address

Marshall KY, County of

1101 Main Street

Benton, KY

42025

ATTN: Crissy Greer

Shipping

Address

Marshall KY, County of

72 Homer Lucas Ln

Benton, KY

42025

ATTN: Crissy Greer

Contact

Crissy Greer

Phone

(270) 527-4740

Sales Rep
James Young

SKU	Description	Quantity	Unit Price	Discount per Unit	Sub-Total
4SFRKLN	Franklin@ 4-Station Voting Booth	2	\$969.00	\$4.00	\$1,930.00

Remarks

Sole source

Sub-Total

\$1,930.00

Shipping

\$166.00

Total

\$2,096.00

To approve quote, sign and fax back to 847-869-2515 or sign, scan document, and email to sales@inclusionsolutions.com

Quote Approved by: _____ (Sign Here)

*By signing this quote, I authorize Inclusion Solutions to ship the product listed herein and acknowledge that I have followed all state, county, or local purchasing requirements

In this global economy, pricing and shipping costs change rapidly. Prices good for 30 days from Quote Date.
Updated pricing available online at www.inclusionsolutions.com or call 847-869-2500.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Inclusion Solutions, LLC		
2 Business name/disregarded entity name, if different from above		
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► P Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ►	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
5 Address (number, street, and apt. or suite no.) See instructions. 2000 Greenleaf St., Suite 3	Requester's name and address (optional)	
6 City, state, and ZIP code Evanston, IL 60202		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
			-			-		
or								
Employer identification number								
3	6	-	4	4	0	2	3	7

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Dick Hughes

Date ► **1/18/23**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)
Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.