

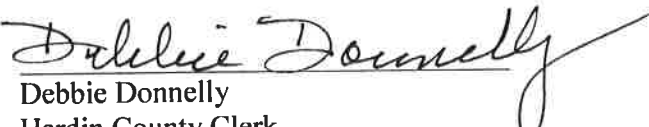
**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2016-035**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to authorize the Judge/Executive to renew the Production Service Fee Agreement with Hardin County Educational and Community Television. This agreement provides television coverage as well as facilitation and maintenance of the Hardin County Fiscal Court meetings on the HCECTV website for the Fiscal Year 2016/2017.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 22 March 2016.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Debbie Donnelly
Hardin County Clerk

Board of Education
Charlie Wise, Chair
Kay Sharon, Vice Chair
Suzy Broadwater
John Emary
Mike Kinney



HARDIN COUNTY SCHOOLS
HELPING CHILDREN SUCCEED

Nannette Johnston
HCS Superintendent

Instructional Services
Mark Kopp
Associate Superintendent
Gina Ryan
Director of HCEC-TV

Hardin County Educational and Community Television

Anna Bray, Production Specialist * Dale Mings, Educational Programming * Belinda Stark, Instructor
Kitty Wheeler, Secretary HCEC-TV/Resource Center * Kelly Berry, Production Assistant

The Hardin County Fiscal Court agrees to defend, indemnify and hold harmless the Hardin County Schools, the Hardin County Board of Education, and Hardin County Educational & Community Television from any and all liability, claim, action, damage, expense, and loss of any kind (including attorney's fees) caused by or arising out of: (1) HCEC-TV's providing broadcast and media services, including but not limited to single camera, pre/postproduction set up/removal, editing, graphics, music licensing, DVD and MPEG fabrication, playback facilitation, administration of the schedule and video archiving on HCEC-TV website; (2) the exercise by HCEC-TV of any of the rights granted by the Hardin County Fiscal Court herein; (3) the Hardin County Fiscal Court's breach or alleged breach of any provision hereof or any statement, action or failure to act by the Hardin County Fiscal Court during or in connection with HCEC-TV's broadcast and media services; and (4) the Hardin County Fiscal Court's violation of any law, rule or regulation.

Approval Signatures:



(Hardin County Board of Education)

4-10-16

(Date)



(Hardin County Fiscal Court/Judge Executive)
Harry L. Berry

March 22, 2016

(Date)

Board of Education
Charlie Wise, Chair
Kay Sharon, Vice Chair
Suzy Broadwater
John Emary
Mike Kinney



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Hardin County Educational & Community Television Production Service Fee Agreement
Hardin Fiscal Court Regular Meetings July 1, 2016-June 30, 2017

Each meeting will air a minimum of six times on the following cable channels: Comcast, Brandenburg Telecom and Insight on Tuesday of the meeting at 11:00 p.m., Thursday, Saturday and Tuesday at 11:00 a.m., Thursday at 9:00 p.m. and Saturday at 5:00 p.m. Airdates are published in *The News-Enterprise* newspaper weekly, streamed on the Hardin County Schools Website www.hardin.k12.ky.us/tup/default.htm. A large public receive the schedule via email.

Itemized Production Service Fee of Videotaping Meetings:

Personnel (one/two-staff member setup/overtime/single/dual videographer(s)
Multi-camera facilitation, videotaping, tear down, editing, DVD fabrication
(slides, graphics, encoding, DVD menu mastering-minimum-5 hours)
Programming Facilitation (weekly publicizing/distribution scheduling)
Administration (master control playback/duplication)
Equipment transportation, repair, maintenance, storage, materials, insurance
\$135.00 per hr projected time (minimum 5 hrs.-2:30 pm-7:30 pm for pre/post
production)
(Based on \$675.00 per 24 regular meetings) \$675.00 x 24 mtgs. =\$16,200
Facilitation and maintenance of Government Meeting Website-\$25 per mtg.
24 mtgs x \$25=\$600

Projected cost for July 1, 2016-June 30, 2017

Total: \$16,800.00

(No fee is charged of course if the meeting is cancelled).

- **Contract includes a DVD copy of Hardin County Government regular monthly meetings and a complimentary DVD of participation on "Issues and Insights" each month.**

Additional Expenses not included/projected:

- Special Fiscal Court Meetings (\$135.00 per hour/minimum 2 hour charge)
- Length of Fiscal Court Meetings extending after 6 p.m. (\$135.00 per hour)
- DVD additional meeting copies requested (\$10-DVD)

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Hardin County Educational & Community Television Production Service Fee Agreement
Hardin Fiscal Court Regular Meetings July 1, 2016-June 30, 2017

To: Harry Berry, Judge-Executive Hardin County Fiscal Court
Date: 1 March 2016

This contract agreement addresses the July 1, 2016- June 30, 2017 production service cost Hardin County Educational and Community expends to videotape and facilitate the programming of Hardin County Fiscal Court regular voting meetings on the local government access cable channels.

The Hardin County Schools recently hired a new Associate Superintendent of Finances Services, and he has requested HCEC TV to include an additional fee for the creation, facilitation and maintenance of web based MPEG files of the local government meetings that have been archived on the HCS HCEC TV website. Facilitation and administration of government programming and maintenance of equipment and website service is not funded in part by any cable company. HCEC-TV is a division of the Hardin County Schools, and the school board provides funding for the Hardin County Schools' educational programming and facilitation. Each county and city government agency utilizing HCEC-TV production services for meeting coverage is charged a fee for production, facilitation and administrative costs of its' government agency coverage. Administration time, staffing costs and transportation fees increase annually. Meetings are held after regular business hours, requiring staff to perform production and editing the content the evening of the meeting.

HCEC-TV is a non-profit organization, unlike other local media providers, and is therefore unable to solicit advertising dollars for this production service. Currently, Elizabethtown City Council, Hardin County Fiscal Court, Hardin Memorial Hospital Board and Radcliff City Council governments/agencies utilize HCEC-TV production services for meeting coverage.

Hardin Fiscal Court contracts with the HCS Board of Education to have HCEC -TV for a single staff member to perform services: multi-camera pre/postproduction set up/removal, editing, graphics, music licensing, DVD and MPEG fabrication, playback facilitation, administration of the schedule and video archiving on HCEC TV website. The website maintenance will be to archive the product on HCEC TV website for one calendar year. The meetings that are no longer on the website will still be available on the server for up to a three year period. HCEC TV and the Hardin County Schools are not liable if equipment malfunctions/fails to capture the meeting, but will facilitate a graphic PowerPoint slide presentation of the meetings' minutes. If a meeting is cancelled, there will be no charge for that cancellation.