

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2024-016**

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

ADOPTION OF A RESOLUTION OF THE HARDIN COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$204,481.61 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE HARDIN 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, Hardin County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Hardin 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 23rd day of January 2024, by Hardin County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$ 204,481.61 for Hardin County 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.

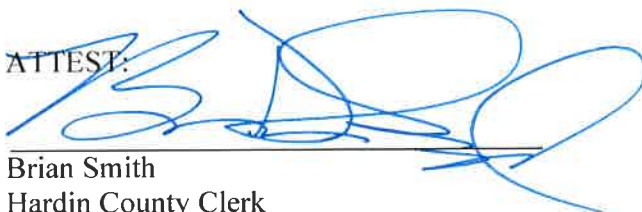
Done this 23rd day of January 2024. Motion by EG Thompson and seconded by Chris Gates, members present voting unanimously in favor.

BE IT FURTHER RESOLVED, to pay invoices for the total amounts.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting of 23rd January 2024.



Keith L. Taul
Hardin County Judge/Executive

ATTEST:


Brian Smith
Hardin County Clerk

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

Project Information

Project Title: Electronic Pollbooks - Hardin County

County: Hardin

Start Date: **07/01/2023**

End Date: **06/30/2024**

Amount Requested: **\$ 204,481.61**

Grantee Information

Applicant/County Fiscal Court

Official's Name/Title: Keith L. Taul, Hardin County Judge/Executive

Mailing Address: P.O.Box 568

City, State, Zip: Elizabethtown, KY 42702-0568

Phone: 270-765-2350

Email: info@hardincountyky.gov

Vendor Account #: KY0035012

Contact Person: Lisa Pearman

Phone: 270-982-8484

Email: lpearman@hardincountyky.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.

The purpose of our project is to purchase the Hart Verity Series Optical Scan Voting Systems. This will allow us to benefit the public by running elections efficiently.

Estimated Project Budget

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

Use	Amount
1) Hart Verity Series Optical Scan Voting Systems	
2) Verity Scan Bundle (3)	\$ 18,870.00
3) Verity Print Bundles (37)	\$ 217,375.00
4) Starfire II Poll Booths (154)	\$ 28,490.00
5)	
6)	
7)	
8)	
9)	
10)	
Total Amount Requested	\$ 204,481.61

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.

Keith L. Taul

Hardin County Judge/Executive

Printed Name

Title

Signature



Date

1-23-24

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