

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

AUTHORIZING RESOLUTION 23-29
COUNTY OF Kenton

ADOPTION OF A RESOLUTION OF THE Kenton COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$ 226,072.25 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE Kenton 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, Kenton County ("County") desires to purchase election equipment approved by the State Board of Elections (SBE) on behalf of the residents of Kenton 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 15th day of August, 2023, by Kenton County Fiscal Court:

That a HB 1 County Clerk Election Equipment Grant Application on behalf of the County for HB1 monies up to \$ 226,072.25 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 _____ day of _____, 20__ . Motion by _____ and seconded by _____, members present voting unanimously in favor.

By: _____

County Judge/Executive

ATTEST:

By: _____

Title: _____

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

Project Information

Project Title: Electronic Pollbooks - Kenton County

County: Kenton

Start Date: 07/01/2023

End Date: 03/29/2024

Amount Requested: \$ 226,072.25

Grantee Information

Applicant/County Fiscal Court

Offical's Name/Title: Kris Knochelmann, Kenton County Judge / Executive

Mailing Address: 1840 Simon Kenton Way, Suite 5200

City, State, Zip: Covington, KY 41011

Phone: 859-392-1400

Email: kris.knochelmann@kentoncounty.org

Vendor Account #: _____

Contact Person: Roy Cox, Treasurer

Phone: 859-392-1427

Email: roy.cox@kentoncounty.org

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.

Purchase election tabulation and Pollbook hardware from ES&S.

Estimated Project Budget

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

Use	Amount
1) Tabulation Hardware	\$ 197,565.00
2) Pollbook Hardware	\$ 28,440.00
3) Shipping, Installation, and Other - Net	\$ 67.25
4)	
5)	
6)	
7)	
8)	
9)	
10)	
Total Amount Requested	\$ 226,072.25

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.

Kris Knochelmann

Printed Name

Kenton County Judge / Executive

Title

Signature

Date

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