

Attachment B


2020 HAVA Security Funds Grant Request Cover Page

Federal Award ID: WV20101CARES CFDA 90.404 **Budget Period:** 3/28/2020 – 12/31/2020

The County Commission of Ohio County, on the 11th day of August 2020, herein make application for a 2020 HAVA Act subgrant or reimbursement in the total amount of \$ 56,450.00, as reflected in the "request" in Attachment C.

With regard to required matching funds, the County Commission represents that it has the required percentage of matching funds as required by Code of State Rules §153-10; and that the County has the authority and ability to spend the requested funds through lawful purchasing procedures no later than one hundred twenty (120) days from receipt of the award.

We, the undersigned, hereby affirm and swear by our signatures below that the County Commission has met and passed a resolution authorizing the County to purchase or request reimbursement in the request form (Attachment C) to enter into this grant agreement.



Commissioner

8/11/20

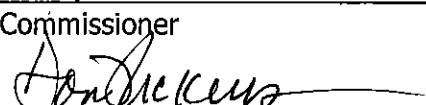
Date



Commissioner

8/11/20

Date



Commissioner

8/11/2020

Date

Commissioner

Date

*Commissioner


Date

*Commissioner

Date

*If applicable

The foregoing instrument was acknowledged before me on the following date:



Administrator

August 11, 2020

Date

County: Ohio

Date: August 11, 2020

2020 HAVA SECURITY FUNDS SUB-GRANT REQUEST

Requests for sub-grants for may be requested by submitting all the following documents to the Secretary of State's Office. Guidance on the 2020 HAVA Security Funds Sub-grant can be found in the Instructions and the Grant Notification. Any request that does not include all required documentation may be rejected and the additional requirements will be requested to be submitted for consideration:

All requests:

Itemized sub-grant request descriptions:

VENDOR & DESCRIPTION

1. <u>Election System & Services – (3) DS 200 / tote</u>	Cost: \$ <u>17,925.00</u>
2. <u>Election System & Services – (1) DS 450</u>	Cost: \$ <u>51,450.00</u>
3. <u>Election System & Services – (6) ExpressVotes</u>	Cost: \$ <u>21,000.00</u>
4. <u>Election System & Services – Install/Training/Shipping</u>	Cost: \$ <u>5,905.00</u>
5. <u>Election System & Services – (8) E-Poll books / Stands</u>	Cost: \$ <u>9,776.00</u>
6. _____	Cost: \$ _____
7. _____	Cost: \$ _____
8. _____	Cost: \$ _____
9. _____	Cost: \$ _____
10. _____	Cost: \$ _____
Total	Cost \$ <u>106,056.00</u>

Additional information required:

Recipient sub-grants (grant of funds to make purchase) must include attachments including:

1. Three vendor quotes or cost estimates for product or services

Reimbursements of qualified purchases that have been made must also include:

1. Proof of payment for all items
2. Invoice from the vendor or vendors, if applicable
3. Acceptance of Delivery documentation for purchased items or services
4. List of equipment identification or serial numbers

2020 Election Equipment Request

Electronic Poll Books / Stands

Issue

- * Currently, Ohio County has 77 E-Poll books with 72 E-poll integrated stands. That allows exactly 2 per precinct with only a few poll books and no integrated stands to use as spares for malfunctioning machines.
- * We may only ship one E-poll book with stand to a smaller precinct in order to have a few backups in case of failure at a larger precinct.

Solution

- * Obtain enough e-poll books and integrated stands to make sure each precinct has 2 with additional remaining for office use and/or replacement of non-functioning equipment.

Voting / Tabulating Equipment

Issue

- * DS 200 - During the most recent Election, media was pulled from the DS 200 at 2 different precincts without closing and loading results.
- * DS 450 - During the most recent Election, the process of loading absentee ballots into the DS 200 was slowed due to creases in the absentee ballot because of mailing. If the DS 200 would not accept, the ballot would need entered through an ExpressVote machine by 2 members of opposite political parties.
- * ExpressVote machines - These are the ballot marking devices sent to precincts or used during early voting. We have experienced some difficulties with some machines not booting up.

Solution

- * DS 200 - The ES&S representative on site advised us that if we would have had spare DS 200's to use on Election Night with all precincts loaded, the USB media could have been closed on it rather than searching for the precinct's DS 200. This process would have allowed Ohio County to complete Election Night results nearly 2 hours earlier than it did.
- * DS 450 - ES&S representatives have advised us that the DS 450 is much better at reading the results, even if there is a crease.
- * ExpressVote machines - Obtain some newer machines as replacements for non-functioning machines and spares.

2020 Voting Equipment Grant Financing

E-Poll Book with Stands / Election and Tabulating Equipment

Devices	Estimate	Grant	Cash Match
E-Poll Book w/Stands	\$ 9,776.00	\$ 8,310.00	\$ 1,466.00
ExpressVote	21,000.00	10,500.00	10,500.00
DS 200 w/tote	17,925.00	8,962.50	8,962.50
DS 450	51,450.00	25,725.00	25,725.00
Install/Training/Shipping	5,905.00	2,952.50	2,952.50
Grand Total	\$ 106,056.00	\$ 56,450.00	\$ 49,606.00

Until we apply for grant, we will not know if we can get any grant funds or what % we would get.



Maintaining voter confidence. Enhancing the voter experience.

Ohio County, WV
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Table with columns: Quantity, Item Description, Price. Includes sections for Tabulation Hardware and Election Services. Total Purchase Solution: \$96,280.00

Footnotes:

- 1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.



Ohio County, WV
Electronic Pollbook Quote
Submitted by Election Systems and Software, LLC

Purchase Solution Includes:

Table with 5 columns: Description, UOM, Qty, Unit Price, Total Price. Rows include ExpressPoll with Integrated Pollbook Stand and Printer, Thermal Printer Paper, Implementation Services, and Order Total.

Payment Terms:

\$2,444.00 Due within thirty (30) calendar days of contract execution.
\$7,332.00 Due within thirty (30) calendar days of delivery of ExpressPoll Hardware and/or ExpressPoll Software.

Footnotes:

1. Pricing valid for thirty (30) calendar days and is subject to change without notice thereafter.

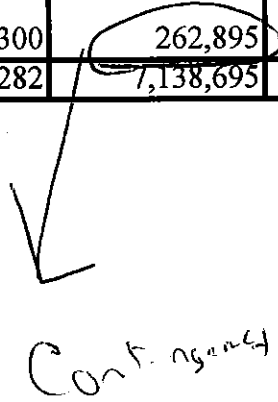
2020 Voting Equipment Grant Financing

Budget - Match

It is estimated that the match of \$49,606 will be transferred from Dept 699 - Contingencies.

OHIO COUNTY, WEST VIRGINIA
FISCAL YEAR JULY 1, 2020 - JUNE 30, 2021

Expenditures	General Fund		Coal Severance Fund	
	General Budget	General Budget	Coal Budget	Coal Budget
	(Including Revisions) 2019 - 2020	2020 - 2021	(Including Revisions) 2019 - 2020	2020 - 2021
441 Housing Authority				
442 Federal Grants				
443 State Grants	385,826	329,976		
444 Other Grants				
445 Litigation Reserve				
446 Parking				
447 Finance Department				
448 Courthouse Annex				
449 Worthless Check				
450 Farm Preservation Program				
451 Zoning Board				
452 Teen Court				
460 County Clerk Operations				
696 Transfer to Financial Stabilization Fund				
697 Contributions to Comms/Authorities				
698 Transfers/Reimbursements				
699 Contingencies - Not to Exceed 10% of Budget	97,300	262,895		
TOTAL GENERAL GOVERNMENT	11,362,282	7,138,695	655,001	600,000



Cont. agency

Ohio County, West Virginia

Statement of Outstanding Debt

Financial Institution / Creditor	Description of Equipment	Principal Balance	Maturity Date
United Bank Inc	Communication - Tower Infrastructure	\$ 525,826.35	Jun-22
United Bank Inc	Communication - Radio Equipment 1	120,818.55	Jun-22
United Bank Inc	Communication - Radio Equipment 2	227,368.15	Feb-27
United Bank Inc	Communication - Radio Equipment 3	422,383.56	Feb-27
Motorola	Communication - Infrastructure	3,903,798.17	Nov-28
United Bank Inc	Sheriff Vehicles with equipment	95,269.05	Nov-20
Wesbanco Bank	Sheriff Vehicles with equipment	418,611.41	Dec-23
BB&T	Sheriff Vehicles with equipment	750,000.00	Jul-25
	Total Outstanding	\$ 6,464,075.24	

The Ohio County Commission makes payments for our outstanding debts on time. Whether the payments are monthly, semi-annual or annual, the County has the ability to make these payments in accordance with the agreements.

If awarded the grant, Ohio County has the necessary funding to match the grant, as well as the approval from the County Commissioners to complete this project.