

Kentucky Sheriffs' Association

Board of Directors Meeting

Frankfort, KY January 17, 2018

1. Roll Call of Members  
Prayer and Pledge  
Welcome Guests - KSA President Craig Peoples
2. Review of previous minutes - Sheriff Korzenborn
3. Treasurers' Report - Sheriff Korzenborn
4. KSA Sheriffs' Ranch Report - Executive Director Jerry Wagner  
KSA Executive Directors Report - Executive Director Jerry Wagner
  
5. Presidents Report - President Craig Peoples
  - survey reference to texting while driving, Life Saver Jim Howell
  - NSA Midwinter Conf. Washington DC., February 10-13
  - KACO Legislative Reception - February 15<sup>th</sup>, 5-7 pm
  - NSA Annual Conf.- June 15-20<sup>th</sup>, New Orleans, registration is open.
  - KSA Conference December \_\_\_\_\_, 2018, Louisville, KY
  - Tentative meeting dates
  - 2018 Committee Assignments
6. NSA Report - Sheriff John Aubrey
7. Legislative Report - Exec. Director Jerry Wagner
8. KLEC Report - Sheriff Keith Cain
9. Old Business / New Business



**KENTUCKY SHERIFF'S ASSOCIATION**  
**January 25, 2018**  
**Frankfort, Kentucky**

Meeting called to order at 10:00 AM Eastern Standard Time.  
Sheriff Korzenborn called role. Sheriff's absent: Cain, Sheriff Melton, Sheriff Ward, Sheriff Byars, Sheriff Root, Sheriff Folger and Sheriff Whittaker.  
Colonel Morgan **certified a quorum.**

**Motion was made by Sheriff Boggs and seconded by Sheriff Sparrow to excuse the absent board members. Motion was approved unanimously.**

**MINUTES OF PRIOR MEETING**

**A motion to approve the Minutes from November 6, 2017 made by Sheriff Boggs and seconded by Sheriff Matthews to approve the minutes of the prior meeting as written. Motion was approved unanimously.**

**PRESIDENT REPORT**

Sheriff Peoples

Life Saver Jim Howell contacted KSA about Legislation to ban handheld devices while driving.

NSA Mid-Winter Conference Feb. 10-13 2018 Washington D.C.

KACo Leg. Reception Feb. 15 5:00 p.m.-7:00 p.m.

NSA Annual Conference June 15-20 2018 New Orleans

KSA Conference December 2-7 2018 Louisville

Sheriff Peoples reached out to Sheriff Byars and Tracy at the ranch to see if there is anything the KSA could assist with in Marshall County.

See List of Committee assignments below. Also on KSA web site,

See list of tentative KSA meeting dates below.

**KACO REPORT**

**No Report**

**KLEC REPORT**

Sheriff Boggs- Next meeting February 6-7 at Blue Licks State Park

**KENTUCKY SHERIFF'S ASSOCIATION**  
January 23, 2018  
Frankfort, KENTUCKY

**KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT**

**Paid bills per President Peoples or Board Approval at KSA Meeting**

**11/6/2017-01/23/2018**

<b>KSA Operating Account</b>	<b>\$100,134.02</b>
<b>KSA Savings Account</b>	<b>\$264,775.94</b>
<b>KSA Scholarship Account</b>	<b>\$ 1,600.00</b>
<b>KSA Convention Account</b>	<b>\$ 11,789.68</b>
<b>See Attached for Checks &amp; Deposit Activity</b>	

**Dues Collection for the year 2018**

<b>Total Dues Billed</b>	<b>\$ 146,609.00</b>
<b>Total Dues Collected</b>	<b>\$ 113,309.00</b>
<b>Total Outstanding</b>	<b>\$ 33,300.00</b>
<b>Total Percentage Collected</b>	<b>77.00</b>

**Dues Collection for the year 2017**

<b>Total Dues Billed</b>	<b>\$ 141,961.00</b>
<b>Total Dues Collected</b>	<b>\$ 141,075.00</b>
<b>Total Outstanding</b>	<b>\$ 886.00</b>
<b>Total Percentage Collected</b>	<b>99.37</b>

**Motion to Accept Matthews**  
**2<sup>nd</sup> Sheriff Jansen**

**Motion to pay expenses and bills that occur throughout the year.**  
**1<sup>st</sup> Sheriff Boggs**  
**2<sup>nd</sup> Hampton**

Kentucky Sheriff's Association

1/23/2018 12:41 PM

Register: KSA- Operating Account  
 From 11/06/2017 through 01/23/2018  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/29/2017			Undeposited funds	Deposit		X	125.00	33,278.78
11/29/2017		Deposit	Earned revenues:Bank ...	Deposit		X	1.67	33,279.85
11/30/2017	4889	Ky.Gov	KSA Web Site	October 966146	0.69	X		33,279.26
12/14/2017	4890	KACo	Travel, Concession, C...	2018	1,750.00	X		31,529.26
12/18/2017	4891	Void	Void					31,529.26
12/18/2017	4892	Pat Morgan	Contributed support:Gi...	Walt Fangel & ...	1,010.50	X		30,518.76
01/05/2018			-split	Deposit			50,031.00	80,550.06
01/12/2018			-split	Deposit			37,754.00	118,306.76
01/12/2018		Transfer	KSA Saving Account	2018	29,668.76			88,638.00
01/12/2018	4893	Pos,Wood,Wood,&...	Legal and Professional J...	8657 Newmanc...	850.00			87,788.00
01/12/2018	4894	KSA Boys & Girls R...	Grant & contract expen...	KSA Dir Reim...	13,159.98			74,628.02
01/12/2018	4895	Pat Morgan	Business expenses/Org...	Soc. of State FL...	15.00			74,613.02
01/23/2018			-split	Deposit			25,521.00	100,134.02

Kentucky Sheriff's Association

1/23/2018 12:45 PM

Register: KSA Saving Account  
 From 11/06/2017 through 01/23/2018  
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
11/30/2017			Earned revenues,Inter...	Interest		X	9.66	233,197.20
12/31/2017			Earned revenues,Inter...	Interest		X	9.98	233,107.18
01/12/2018		Transfer	KSA- Operating Account				29,668.76	264,775.94

Kentucky Sheriff's Association

1/23/2018 12:45 PM

Register: Ky Sheriff's Association Conven

From 11/06/2017 through 01/23/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
01/05/2018		Deposit	KSA Conference Regis...	Lewis Nexis			675.00	11,789.68

12:46 PM  
01/23/18  
Accrual Basis

**Kentucky Sheriff's Association  
Invoices for All Customers  
All Transactions**

Customer	Num	Date	Due Date	Aging	Amount	Open Balance
BELL CO SHERIFF	18-007	01/01/2018	01/01/2018	22	800.00	800.00
BOYLE CO SHERIFF	18-011	01/01/2018	01/01/2018	22	1,482.00	1,482.00
BRACKEN CO SH...	18-012	01/01/2018	01/01/2018	22	456.00	456.00
BREATHITT CO. S...	17-013	01/01/2017	11/28/2016	421	443.00	443.00
BREA HITT CO. S...	18-013	01/01/2018	01/01/2018	22	456.00	456.00
BUTLER CO SHERF...	18-015	01/01/2018	01/01/2018	22	456.00	456.00
Chey Co Sheriff	18-026	01/01/2018	01/01/2018	22	531.00	531.00
CLINTON CO SHER...	18-027	01/01/2018	01/01/2018	22	456.00	456.00
Crittendon Co Sheriff	18-028	01/01/2018	01/01/2018	22	456.00	456.00
Hinds Co. Sheriff	18-032	01/01/2018	01/01/2018	22	456.00	456.00
ESTILL CO Sheriff	18-033	01/01/2018	01/01/2018	22	456.00	456.00
FAYETTE CO Sheriff	18-034	01/01/2018	01/01/2018	22	5,002.00	5,002.00
FRANKLIN CO Sher...	18-037	01/01/2018	01/01/2018	22	2,702.00	2,702.00
GALLATIN CO Sheriff	18-038	01/01/2018	01/01/2018	22	456.00	456.00
Graves Co. Sheriff	18-042	01/01/2018	01/01/2018	22	1,210.00	1,210.00
Grayson Co Sheriff	18-043	01/01/2018	01/01/2018	22	788.00	788.00
Green Co. Sheriff	17-044	01/01/2017	01/01/2017	367	443.00	443.00
Green Co. Sheriff	18-044	01/01/2018	01/01/2018	22	456.00	456.00
Henderson Co. She...	18-051	01/01/2018	01/01/2018	22	2,109.00	2,109.00
HENRY CO Sheriff	18-052	01/01/2018	01/01/2018	22	676.00	676.00
HICKMAN CO Sheriff	18-053	01/01/2018	01/01/2018	22	1,607.00	1,607.00
HOPKINS CO Sheriff	18-054	01/01/2018	01/01/2018	22	1,719.00	1,719.00
J. J. SAMMINS CO S...	18-057	01/01/2018	01/01/2018	22	1,063.00	1,063.00
JOHNSON CO Sher...	18-056	01/01/2018	01/01/2018	22	905.00	905.00
Knox Co Sheriff	18-060	01/01/2018	01/01/2018	22	558.00	558.00
Knott Co Sheriff	18-061	01/01/2018	01/01/2018	22	767.00	767.00
Lee Co. Sheriff	18-065	01/01/2018	01/01/2018	22	456.00	456.00
Letcher Co. Sheriff	18-067	01/01/2018	01/01/2018	22	803.00	803.00
Lincoln Co. Sheriff	18-068	01/01/2018	01/01/2018	22	745.00	745.00
Madison Co Sheriff	18-077	01/01/2018	01/01/2018	22	456.00	456.00
McLean Co Sheriff	18-081	01/01/2018	01/01/2018	22	456.00	456.00
Menard Co Sheriff	18-083	01/01/2018	01/01/2018	22	456.00	456.00
Montgomery Co. Sh...	18-087	01/01/2018	01/01/2018	22	810.00	810.00
Nicholas Co. Sheriff	18-091	01/01/2018	01/01/2018	22	456.00	456.00
Robertson Co. Sheriff	18-101	01/01/2018	01/01/2018	22	456.00	456.00
Rowan Co Sheriff	18-103	01/01/2018	01/01/2018	22	749.00	749.00
Russell Co Sheriff	18-104	01/01/2018	01/01/2018	22	604.00	604.00
Tipton Co. Sheriff	18-112	01/01/2018	01/01/2018	22	456.00	456.00
Retired Sheriff Troy ...	18-124	01/01/2018	01/01/2018	22	30.00	30.00
Rowan Co Sheriff	17-131	06/18/2017	06/18/2017	127	330.00	330.00
<b>Total</b>					<b>34,962.00</b>	<b>34,507.00</b>



**KSA EXECUTIVE DIRECTOR REPORT**  
**Executive Director Jerry Wagner**

**KSA Director Wagner-** Oct, Nov, Dec. Ranch report.

**Motion to accept report, made by Sheriff Aubrey, 2<sup>nd</sup> by Sheriff Stephens. Motion was approved unanimously.**

**KSA Boys and Girls Raffle-** A new gator has been purchased to be raffled at KSA Conference. Tickets will be coming out in February.

**NSA-** has reached out to the KSA for financial support for their legal fund, and dues.

**A motion was made to table the financial support until after the NSA mid Winter Conference made by Sheriff Boggs, 2<sup>nd</sup> by Sheriff Woods. Motion was approved unanimously.**

**KACo legislative lunch-**KACo held a legislative lunch for all legislators and staff members. The KSA was represented well. A discussion between the Governor chief of staff and I was held during the luncheon about sheriff issues that needed to be addressed during the legislative session.

**KACo Legislative web site has been launched go to [onthefloor.KACo.org](http://onthefloor.KACo.org)**

**KSA-has been meeting with the Governor Staff, the Senate President and staff,** and member of the House of Representatives in reference to the Pension bill.

**KACo & KLEC** appointments- Sheriff Corman will represent Sheriff Peoples on KACo board. Sheriff Boggs will remain the KLEC representative for the KSA.

**Sheriff Byars** passed on his gratitude to the KSA for all the support he has received during the Marshall Co. high school shooting.

**Secretary Tilley-**Communication with the Secretary and other members of the Governor office during the Marshall Co High School. Open lines of communications where on going during the incident and after the incident with the KSA.

**KSA EXECUTIVE DIRECTOR REPORT**  
**Executive Director Jerry Wagner**

**Memo from the Governor office-**The KSA received a memo from the governor requesting a member of the KSA to sit on the KY wireless committee. A name will be submitted in the near future.

**FOP-**Sheriff Berl Perdue addressed the board that FOP lobbying efforts is strong. Meeting with Legislatures are on-going about pension reform. Changes to the Line of Duty Death benefits along with other employee contributions are not acceptable. The FOP can not endorse the bill in its current form.

**Finanace and Admistration-**Ongoing meetings with JW Bryan have been held on sheriff issues and sheriff offices over 70,000 petty cash problems.

**Auditors-**The KSA is still working with the auditors in reference to issues relating to the finanacal operations of the sheriffs offices.

**KSA Conference 2019-2020** See below on possible future conference dates and locations.

**LEGISLATIVE UPDATES**

**FOP-**Sheriff Berl Perdue addressed the board that FOP lobbying efforts is strong. Meeting with Legislatures are on-going about pension reform. Changes to the Line of Duty Death benefits.

HB 74 Pawn Booker bill KSA supports  
SB 44 Retire Rehire for County Police  
HB210 CCDW in reference to school personnel carry if they have a CCDW and being school Marshall- KSA oppose.

HB 66 AN ACT relating to the investigation of a shooting or deadly incident by a law enforcement officer. The KSA does not support.

SB 3 Marcy Law is proceeding to the Governor and on the ballot in 2018 for a vote.

HB 137AN ACT proposing to create a new section of the Constitution of Kentucky and to amend Section 99 of the Constitution of Kentucky relating to the office of Constable. KSA Supports

## **LEGISLATIVE UPDATES**

**Out of State Auto Inspections**-Deputy Burch and KSA Director have been contacted by the Auto Dealers association about doing legislation on auto dealers certifying dealership personnel, doing their own inspections and paying the sheriffs office the fee. No legislation has been introduced at this point.

**Medical Marijuana**- Bills have been introduced in reference to medical marijuana, there may be more to come a vote will be held by the board to either to not support or support medical marijuana legislation.

## **NSA**

**Sheriff Aubrey**-NSA working with federal government, Sheriff, Jailers and ICE about detainers on illegal immigrants.

## **NEW BUSINESS**

## **OLD BUSINESS**

**No Old Business**

## **MOTION TO ADJOURN**

Sheriff Gaines  
Sheriff Dills

## **NEXT MEETING**

**February 15, 2018 @ 2:00 p.m. at the KACo Building. The KACo Legislative reception will begin at 5:00 p.m.**

2019 and 2020 KSA Conference Bid

Owensboro KY

Hampton Inn rooms \$129

Holiday Inn rooms \$139

\$5.00 Rebate to KSA

Bowling Green KY

Holiday Inn Plaza room \$125

including suites

\$6.00 Rebate to KSA

Conference Center

\$25,000 Food and Beverage

Prior to tax

\$7500 set up fee

Hospitality Room Comp

1 Comp room for every 50 rooms

2 Comp suites for 3 nights

21% Service Fee on food & bev

20% on other expenses

Conference Center

\$27,000 Food and Beverage

Prior to tax

\$80 booth space no setup fee

Hospitality Room Comp

1 Comp for every 50 rooms

2 Comp suites for 3 nights

22% Service on food & Bev

2018  
KENTUCKY SHERIFFS ASSOCIATION  
TENTATIVE MEETING DATES

All meetings will be in Frankfort at 10:00 am unless otherwise stated.

January 17	Wednesday
February 15	Thursday 2:00 pm in conjunction with KACO Legislative Research Banquet
March 7 <sup>th</sup>	District 9, time and location to be determined.
March 21	Wednesday
April 18	Wednesday
May 23	at the Boys and Girls Ranch, date could change to Saturday 26 <sup>th</sup> to have a work day at the ranch with a meeting at 1:00, this will also include a District 1 meeting.
June	TBD
July	District 10 time and location TBD
August 15 <sup>th</sup>	
September	TBD
October	TBD
November 14 <sup>th</sup>	
December	89 <sup>th</sup> Annual Conference in Louisville

**Kentucky Sheriffs' Association  
Committee Assignments  
2018**

**Scholarship Committee**

**John Ward - Hardin County - Chairman**

Todd Pate - Breckinridge County  
Kevin Corman - Jessamine County  
Chuck Korzenborn - Kenton County  
Mike Jansen - Campbell County  
Shane Stephens - Harrison County

**Awards Committee**

**John Aubrey - Jefferson County - Chairman**

Kevin Corman - Jessamine County  
Mike Jansen - Campbell County  
John Root - Laurel County  
Curt Folger - Lincoln County  
Tony Hampton - Scott County  
Mark Matthews - Bourbon County

**Site Committee**

**John Aubrey - Jefferson County - Chairman**

Craig Peoples - Pendleton County  
Chuck Korzenborn - Kenton County  
Keith Cain - Daviess County  
Jerry "Peanuts" Gaines - Warren County  
Wallace Whitaker - Logan County

**Emergency Response Committee**

**Craig Peoples - Pendleton County - Chairman**

Chuck Dills - Grant County  
John Root - Laurel County  
Kevin Byars - Marshall County  
Tony Hampton - Scott County  
Pat Melton - Franklin County

### **Legislative Committee**

#### **John Aubrey - Jefferson County - Chairman**

Chuck Korzenborn - Kenton County  
Patrick Boggs - Mason County  
Keith Cain - Daviess County  
Berl Purdue - Clark County  
Chuck Dills - Grant County  
John Ward - Hardin County  
Tony Hampton - Scott County  
Pat Melton - Franklin County

### **Training Committee**

#### **Pat Melton - Franklin County - Chairman**

Kevin Corman - Jessamine County  
Patrick Boggs - Mason County  
Craig Peoples - Pendleton County  
Kevin Byars - Marshall County  
Keith Cain - Daviess County  
Chuck Dills - Grant County  
Mark Matthews - Bourbon County  
Jerry Wagner - KSA Executive Director

### **Long Range Planning Committee**

#### **Keith Cain - Daviess County - Chairperson**

Jerry "Peanuts" Gains - Warren County  
John Ward – Hardin County  
John Root - Laurel County  
Curt Folger - Lincoln County  
Steve Sparrow - Oldham County

### **Nominating Committee**

#### **Steve Sparrow - Oldham County - Chairperson**

Mark Matthews - Bourbon County  
Todd Pate - Breckinridge County  
Berl Purdue - Clark County  
Bobby J. Woods – Boyd County  
Shane Stephens – Harrison County

**By-Laws Committee**

**Kevin Byars - Marshall County - Chairperson**

Craig Peoples - Pendleton County

Patrick Boggs - Mason County

John Aubrey - Jefferson County

Jerry "Peanuts" Gaines - Warren County

Berl Purdue - Clark County

Todd Pate - Breckinridge County

Steve Sparrow - Oldham County

**Ranch Committee**

**Kevin Byars - Marshall County - Chairperson**

Craig Peoples - Pendleton County

Wallace Whitaker - Logan County

Bobby J. Woods – Boyd County

Jerry Wagner - KSA Executive Director

Mike Jansen – Campbell County



KSA District.

