

Kentucky Sheriffs' Association
Board of Directors Meeting
Frankfort, KY April 8, 2019

1. Roll Call of Members
Prayer and Pledge
Welcome Guests-KSA President Sheriff Patrick Boggs
2. Review of previous minutes-Sheriff Korzenborn
3. Treasurers' Report-Sheriff Korzenborn
4. KSA Sheriffs' Ranch Financial Report-F.D. Jerry Wagner
KSA Executive Directors Report-E.D. Jerry Wagner
5. Announcements and Updates-President Patrick Boggs
NSA Annual Conference, Louisville, KY June 15-18, 2019
6. NSA Report-Sheriff John Aubrey
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business

Call to Order

KSA
Board of Directors
Location

Date _____

Time _____

2019 KSA Board of Directors		County	Present	Absent
President Sheriff Patrick Boggs	MASON		x	
1ST VP SHERIFF Tony Hampton	SCOTT		x	
2ND VP SHERIFF John Ward	HARDIN		x	
3RD VP SHERIFF Berl Perdue	CLARK		x	
Sac/Treasurer Sheriff Chuck Korzenborn	KENTON			x
Serg. of Arms Mike Jansen	CAMPBELL		x	
NSA President Sheriff John Aubray	JEFFERSON		x	
NSA Director Sheriff Keith Cain	DAVISS			x
2017 Past President Kevin Corman	JESSAMINE		x	
2012 Past President Sheriff Steve Sparrow	OLDHAM		x	
KSA Exe. Director Retired Sheriff Wagner	FLEMING		x	
Sheriff Sam Steger	CALLOWAY		x	
Sheriff John Hunt	FLOYD		x	
Sheriff Shane Stephens	HARRISON		x	
Sheriff Bobby Woods	BOYD		x	
Sheriff Jimmy Clements	MARION			x
Sheriff John Root	LAUREL			x
Sheriff Todd Pate	BRECKENRIDGE			x
Sheriff Curt Folger	LINCOLN			x
Sheriff Johnny Bivens	LEWIS		x	
Sheriff Mickey Arnold	UNION			x
Motion To Excuse Absent Sheriffs 1st	Jansen			
2nd By	Bivens			

Adjourned Time _____

Sec. Korzenborn _____

KENTUCKY SHERIFF'S ASSOCIATION

April 8, 2019

Frankfort, Kentucky

Meeting called to order at 10:00 AM Eastern Standard Time.
Colonle Morgan called role. Sheriff's absent, Korzenborn, Cain, Root, Clements, Pate, Arnold, and Sheriff Folger. Colonel Morgan **certified that a quorum was present. A motion was made by Sheriff Bivens to excuse sheriffs not present, 2nd by Sheriff Jansen**

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from February 14, 2019 made by Sheriff Corman and seconded by Sheriff Steger to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

Sheriff Boggs- Guard 911 APP will be at NSA, and will come to speak at the KSA to discuss an APP for school safety.

NSA REPORT

Sheriff Aubrey- NSA June 15-18 2019 Louisville, KY. Galt House is the Headquarters for the Conference. A video was shot with Sheriff Aubrey and Sheriff Sparrow. JCSO will be reaching out to the KSA for help to fill the gaps to assist JCSO at the conference.

Contact Corky Wagner for NSA rooms.

FOP

Sheriff Perdue updated the board on law suit victory by the FOP over the retirement board in federal court. The suit was filed as the KRS mandated retirees that reach the age of 65 had to go on Medicare, the Judge rule against the KRS. Another hearing is set 4/22/2019 on damages. The judge in his ruling stated the KRS violated the inviolable contract.

KENTUCKY SHERIFF'S ASSOCIATION
April 8, 2019
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Peoples or Board Approval at KSA Meeting

02/14/2019-03/08/2019

KSA Operating Account	\$105,236.27
KSA Savings Account	\$264,940.50
KSA Scholarship Account	\$ 1,000.00
KSA Convention Account	\$ 15,004.00

See Attached for Checks & Deposit Activity

Dues Collection for the year 2019

Total Dues Billed	\$ 149,937.00
Total Dues Collected	\$ 140,446.00
Total Outstanding	\$ 9,491.00
Total Percentage Collected	93.67

Motion to Accept Perdue
2nd Sheriff Jansen

Kentucky Sheriff's Association

4/1/2019 12:18 PM

Register: KSA - Operating Account
 From 02/14/2019 through 04/08/2019
 Sorted by: Date, Type, Number/Paid

Date	Number	Payer	Account	Memo	Payment	C	Deposit	Balance
02/18/2019	4951	BFA Printing And G...	Office Expense	letterhead and ...	441.00	X		112,561.37
02/26/2019			-split-	Deposit		X	7,384.00	119,945.37
03/05/2019	4952	KSA Boys & Girls R...	Office Expense:Flowers	Sheriff Radino...	105.00	*		119,839.37
03/05/2019	4953	Bill Beesh	Legislative Reimburse ...	Feb 2019	455.00	*		119,384.37
03/08/2019			-split-	Deposit			8,884.00	128,268.37
03/08/2019		Deposit	KSA Conference Regis...	2018			350.00	128,618.37
03/08/2019		Deposit	KACo Legislativ e Rec...	2019			41.80	128,660.17
03/15/2019	4954	Kraft Co Sheriff	Conference Expense:K...	Unable to Attend	325.00	*		128,335.17
03/15/2019	4955	NSA	NSA Expenses'NSA D...	2019	12,718.00	*		115,617.17
03/15/2019	2017-05B	Kraft Co Sheriff	Conference Expense-K...	Reverse of GB...			425.00	115,942.17
03/27/2019	4956	Jerry Wagner	Travel, Concession, C...		9,924.90			106,017.27
03/27/2019	4957	Jeanne D. Knochelm...	Legal and Professional ...	2018 KSA Taxes	2,209.00	*		103,817.27
03/31/2019			-split-	Deposit			1,294.00	105,111.27
03/31/2019		Deposit	KSA Conference Regis...	Muhlenberg Co			123.00	105,236.27

Kentucky Sheriff's Association

4/7/2019 12:18 PM

Register: KSA Saving Account
 from 02/14/2019 through 04/08/2019
 Sortal 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>
02/28/2019			Earned revenues,interc...	Interest		X	10.15	264,929.25
03/03/2019			Earned revenues,interc...	Interest		X	11.25	264,940.50

Kentucky Sheriffs Association

4/1/2019 12:19 PM

Register: Ky Sheriffs Association Convent

From 02/11/2019 through 04/08/2019

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u> C	<u>Deposit</u>	<u>Balance</u>
03/27/2019	1037	Jerry Wagner	Travel Convention, Co.	2019	650.81		15,004.00

Reminders List

3/1/2019 12:17 PM

<u>Due Date</u>	<u>Description</u>	<u>Amount</u>
	Overdue Invoices	9,491.00
12/09/2018	19-012 - BREATHITT CO. SHERIFF	470.00
12/09/2018	19-015 - BUTLER CO SHERIFF	470.00
12/09/2018	19-026 - CLINTON CO SHERIFF	470.00
12/09/2018	19-027 - Crittenden Co Sheriff	470.00
12/09/2018	19-043 - Green Co. Sheriff	470.00
12/09/2018	19-046 - Harlan Co. Sheriff	4,042.00
12/09/2018	19-053 - HICKMAN CO SHERIFF	470.00
12/09/2018	19-063 - Lawrence Co. Sheriff	500.00
12/09/2018	19-076 - Martin Co Sheriff	170.00
12/09/2018	19-088 - Melenberg Co. Sheriff	1,099.00
12/09/2018	19-100 - Robertson Co. Sheriff	470.00
12/09/2018	19-121 - Retired Escalante County Sheriff Dues	30.00
12/09/2018	19-124 - Retired Sheriff Wayne Wright	30.00
01/18/2019	19-127 - Retired Sheriff Jerry Peanuts Gaines	30.00

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

February Financial Report Motion to accept report. Made by Sheriff Ward made the motion 2nd by Sheriff Woods Motion was approved unanimously.

Gator letter and raffle tickets on sale and have been sent out.

Camp season coming up soon, back ground checks have been performed on all applicant. All came up with a clean back ground. Clean up days at the ranch are coming up on Saturdays over the next few weeks. Christian, and Calloway Co Sheriff and Jailers help with man power to do clean up and work on the ranch.

Audits-Sheriffs need to reach out to the Auditors office and request for AUP Audits.

Dept. of Transportation- vehicle inspection class is up and running.

Ouida Anthony and Ruth Korzenborn are having serious health issues, please keep them in your prayers.

Finance and Adminstration Cabinet- JW Bryan is close to finishing the sheriffs financial manual.

KSA Conference-Walt Tangel will be helping with the KSA Conference again this year.

Campbell Co Chief Deputy Ken Fecher-is updating the KSA web site, it is still under construction anything that you wish to be added please send to Chief Deputy Fecher.

NSA REPORT

KACO REPORT

KLEC REPORT

Sheriff Boggs-reported that the KLEC board will May 6-7

LEGISLATIVE UPDATES
KSA Executive Director Jerry Wagner

KSA-Had a great session, we worked as a team (KACo, KACP, KLC) with a host of others people affilated with these groups. A special thanks goes out to Senator Wil Schroeder for helping getting the legislaion through. If you see Senator Schroeder as he is running for Attorney General traveling through your county, please reach out an thank him for all his help this pass session for the Kentucky Sheriffs Association.

See Attachment for Legislative updates.

NEW BUSINESS

Garrard County- The KSA continues to help work with Sheriff Davis and his issues with in his county.

KSA Conference regstration and vendor Fees- a discussion on the floor was about the cost of the conference and the prices have risen over the past few years at the hotel and convention centers. Hotel and convention centers are charging a 30% service fee. The KSA has not change the pricing in the last 10 years. **Sheriff Woods made a motion that the KSA conference fee for Sheriffs would be \$400 and that would include one guest, the motion was 2nd by Sheriff Steger. Motion was approved unanimously. A motion was made by Sheriff Stephens to raise the Vendor fees to \$750 to include electricity and for two repercentatives, motion 2nd by Sheriff Woods. Motion was approved unanimously.**

Nelson Co Sheriff Pineiroa- wife nursing group will be have nurses at the ranch during camping season for the kids.

OLD BUSINESS

MOTION TO ADJOURN

A motion to adjourn made by Sheriff Sparrow, 2nd by Sheriff Woods Motion was approved unanimously.

Next Meeting Date: TBD Location:

FW:

From : Morgan, Pat
<pat.morgan@KENTONCOUNTY.ORG>

Fri, Mar 15, 2019 11:37 AM

Subject : FW:**To :** Jerry Wagner (kysheriffs@windstream.net)
<kysheriffs@windstream.net>

Shoriff's

Please see the bills below. We could not do this alone without all of our Sheriffs reaching out to your legislatures to help get these bills pass. Please thank your Senators and Representative's when you see them. All the bills have to be signed by the governor. The effective dates for these bills will take place sometime in July, except SB 103 which had an emergency clause and will take place when the governor signs it.

The KSA also received a tremendous amount of help and appreciate all of the other organizations have done listed below.

KACP (KACP Executive Director Shawn Butler, Lobbyist Pat Crowley)
KACo (Shellie Hampton, Ellen Williams, and the KACo legislative board)
KLC (JD Chaney, Bryanna Carroll)

HB 397

Amend KRS 64.090 to require sheriffs and constables to charge and collect a fee of \$60 from any person requesting the service of the sheriff or constable, but not on behalf of the commonwealth, or any of its agencies or the State Police, for the services provided in the statute where a percentage, commission, or reasonable fee is not otherwise allowed; make all fees charged and collected subject to monthly reporting to the county and subject to audit.

This will adjust the fee for service of all process to \$60.00. The process we serve for the Commonwealth will remain the same. If your county has the \$10.00 add on fee under KRS 64.091 the additional \$10.00 will be tacked on to the \$60.00.

This Passed both Houses and waiting for the Governor to sign.

HB 337

Amend KRS 70.030 to allow sheriffs to appoint deputies who are nonresidents of the Commonwealth; amend KRS 61.300 to conform.

This is a bill that will let deputies sheriffs live outside the Commonwealth. This was requested by border sheriffs from WKY.

This Passed both Houses and waiting for the Governor to sign.

SB 103

Amend KRS 64.090 to allow sheriffs to charge \$25 for the handling of an impounded vehicle and \$25 per day for the storage of an impounded vehicle: EMERGENCY.

This bill was requested by Bullitt Co Sheriff Walt Sholar. When Sheriff Sholar took office the previous Sheriff had an impound lot operating. The Auditors stated that was not permissible. Sheriff Sholar shut it down. Local Police Departments can operate impound lots.

This Passed both Houses and waiting for the Governor to sign.

HB 141

Amend KRS 67.0802 to clarify that any proceeds from property disposed of by a county that was acquired through forfeiture or purchased using restricted funds under KRS 218A.420(4)(a) shall be transferred to a restricted account under KRS 218A.420.

This bill was requested by State Auditor's Office to keep sheriffs in compliance with federal asset forfeiture laws.

This Passed both Houses and waiting for the Governor to sign.

HB 419

Amend KRS 61.590 and 61.637 to require Kentucky Retirement Systems (KRS) members to certify at the time of retirement that no prearranged agreement exists between the member and any participating agency, rather than requiring the certification upon reemployment; provide that no benefit payments shall be made until the member completes the certification; Amend KRS 61.637 to provide that a retired/reemployed member shall not be required to notify the systems if reemployment, contracting, volunteering, or serving as a leased employee first occurs with a participating agency after a period of 12 months following the member's initial retirement date; provide that employers shall not be required to

certify whether a prearranged agreement existed for a retiree to return with the employer if the reemployment occurs after 12 months following retirement; provide that employment that is accepted by the employee after 12 months following retirement shall not constitute a prearranged agreement; provide that if retiree is reemployed on contract or as a leased employee with a participating agency within 3 months following retirement and the systems determines the period of employment does not qualify as a contractor or leased employee, then the systems will void the members retirement; provide that if retiree is reemployed on contract or as a leased employee with a participating agency after 3 but within 12 months following retirement and the systems determines the period of employment does not qualify as a contractor or leased employee, and that a prearranged agreement existed for the retiree to return to work, then the systems will void the members retirement; provide that if reemployment as a contract or leased employee takes place after 12 months following retirement, the member shall continue to draw his or her retirement allowance and shall not be required to notify the systems or submit any documentation; require the systems to issue a final determination regarding prearranged agreements or a member's status as an independent contractor/leased employee within 30 days of submitting all required information; require KRS to promulgate administrative regulations to implement these provisions.

This bill was brought forward by the Kentucky Association Chiefs Of police and requested the KSA support. It makes the process for hiring retirees less complicated after they have been retired for 12 months.

This Passed both Houses and waiting for the Governor to sign.

HB 191

Amend KRS 15.391, relating to grounds for the revocation of peace officer certification, to distinguish conditions that require revocation from those that may trigger revocation; provide that hearings shall be conducted in accordance with KRS Chapter 13B; require an agency that has knowledge of a peace officer in its employment who meets any revocation condition to report that condition to the Kentucky Law Enforcement Council and provide that Kentucky Law Enforcement Foundation Program funds may be suspended if the agency fails to report; clarify that this section shall not apply to peace officers employed by the Department of Kentucky State Police unless and until the peace officer is no longer employed by the department; allow the council to promulgate administrative regulations to implement this section; amend KRS 15.386 and 15.440 to conform.

This bill mandates that when a deputy sheriff or police officer who meet certain criteria for revocation of his or her certification, the employing agency must report them to the KLEC. If the employing agency does not, the agency may have their KLEFPF suspended.

This Passed both Houses and waiting for the Governor to sign.