

KENTUCKY SHERIFFS' ASSOCIATION

BOARD OF DIRECTORS MEETING

November 2, 2021

LOUISVILLE, KY

1. Roll Call,
Prayer & Pledge
Welcome-KSA President Sheriff John Ward
2. Review of Previous minutes-Sheriff Korzenborn
3. Treasurer Report-Sheriff Korzenborn
4. KSA Sheriffs' Ranch Report & Executive Director Report-E.D. Wagner
5. Announcement & Updates- President John Ward
6. NSA Report-Sheriff Aubrey, Sheriff Cain, Sheriff Sparrow
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Cain, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business
10. Adjournment

2021 KSA Board of Directors	County	Present	Absent	Virtual
President Sheriff John Ward	HARDIN	x		
1st Vice President Sheriff Berl Perdue	CLARK	x		
2nd Vice President Sheriff Mike Jansen	CAMPBELL	x		
3rd Vice President Sheriff Shane Stephens	HARRISON	x		
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON		x	
SGT of ARMS Sheriff Ramon Pineiroa	NELSON	x		
NSA President Sheriff John Aubrey	JEFFERSON	x		
NSA Director Sheriff Keith Cain	DAVISS	x		
2012 Past President Sheriff Steve Sparrow	OLDHAM	x		
2017 Past President Kevin Corman	JESSAMINE		x	
2019 Immediate Past President Patrick Boggs	MASON	x		
2020 Immediate Past President Tony Hampton	SCOTT	x		
KSA Exe. Director Retired Sheriff Wagner	FLEMING	x		
Sheriff John Hunt	FLOYD	x		
Sheriff Brian Mains	Grant	x		
Sheriff Ryan Gosser	Carroll	x		
Sheriff Jimmy Clements	MARION		x	
Sheriff John Root	LAUREL		x	
Sheriff Walt Sholar	Bullitt	x		
Sheriff Johnny Bivens	LEWIS	x		
Sheriff Mickey Arnold	UNION	x		
Sheriff Mark Moore	Shelby	x		
Sheriff Brett Hightower	Warren			x
Motion To Excuse Absent	Cain			
2nd By	Jansen			

KENTUCKY SHERIFF'S ASSOCIATION
November 3, 2021
Louisville, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.
Colonel Morgan called role. Sheriff's absent Sheriff Korzenborn, Corman,
Boggs, Hampton, Clements, and Sheriff Root

Motion to excuse Sheriff's absent- Sheriff Cain
2nd By-Sheriff Jansen

Colonel Morgan certified that a quorum was present.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from September 12, 2021, made by Sheriff Sparrow 2nd by Sheriff Arnold. Motion was approved.

PRESIDENT REPORT

KSA Conference- was a great success. The board along with myself would like to recognize Colonel Pat Morgan, Corky Wagner, and everyone for their help. Col Morgan and Corky put in a lot of hours to make the successful event. **Sheriff Bivens made a motion that the KSA as a gift to Colonel Morgan and Corky Wagner in the amount of \$2,500.00. 2nd by Sheriff Hunt. Motion was approved.**

NSA REPORT

Sheriff Cain-Reported to the board that he was retiring at the end of November. The NSA renewed the NSA Executive Director contract for 3 more years.

KACO REPORT

Phil Crumpton-KACo is a partner with the KSA. KACo has 4 driving simulators available to Sheriff's Offices. A person must go through the training to use them. KACo is also partnering with PMAM a software company to provide to Sheriff Offices who are accredited or that will become accredited. This software will help the process to become accredited, host policies and will have the early intervention system module included. More Details to come.

KLEC REPORT

Sheriff Perdue-A Meeting will be held November 9-10

KENTUCKY SHERIFF'S ASSOCIATION
November 2, 2021
FRANKFORT, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Ward, or Board Approval at KSA Meeting
09/12/2021-11/2/2021

KSA Operating Account	\$ 110,511.90
KSA Savings Account	\$ 300,519.90
KSA Scholarship Account	\$ 1,095.02
KSA Convention Account	\$ 65,097.09
KSA/KACP Gatlinburg Conference Account	\$ 1.16
See Attached for Checks & Deposit Activity	
Dues Collected for the Year 2021	
Total Dues Billed	\$ 159,093.00
Total Dues Collected	\$ 158,095.00
Total Outstanding	\$ 998.00
Total Percentage Collected	99.4%

Motion to Accept Sheriff Arnold
2nd Sheriff Charles

Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

Kentucky Sheriff's Association

11/2/2021 12:13 PM

Register: Traditions KSA Operating Acct

From 09/12/2021 through 11/02/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/22/2021		Deposit	KSA Conference Regis...	See Deposit List		X	3,925.00	159,437.83
09/22/2021	1095	BEA Printing And G...	Accounts payable	Invoice 12748	1,260.00	X		158,177.83
09/23/2021	1096	Patrick Morgan	Accounts payable		27.99	X		158,149.84
09/23/2021	1097	Patrick Morgan	Accounts payable		35.53	X		158,114.31
09/27/2021	1098	Kimberly Miller	Accounts payable	KY Sheriffs As...	1,409.98	X		156,704.33
09/27/2021	1099	Unlimited Graphics	Accounts payable		2,152.00	X		154,552.33
09/27/2021	1100	KSA Boys & Girls R...	Accounts payable	October-Decem...	16,440.00	X		138,112.33
09/28/2021	1101	Jerry Wagner	Accounts payable		2,470.97	X		135,641.36
09/30/2021		Deposit	KSA Conference Regis...	Ballard		X	700.00	136,341.36
09/30/2021		Deposit	KSA Conference Regis...	See List		X	950.00	137,291.36
09/30/2021			Earned revenues	Interest		X	99.71	137,391.07
09/30/2021	1102	Holiday Inn Universi...	Accounts payable		26,303.65	X		111,087.42
10/04/2021		Deposit	KSA Conference Regis...	See Deposit Slip		X	1,610.00	112,697.42
10/12/2021	1103	Boones Butcher Shop	Accounts payable		470.00	X		112,227.42
10/13/2021	1104	AmericasMint.com	Accounts payable		1,375.00	X		110,852.42
10/13/2021	1105	Sheriff Ramon Pineir...	Accounts payable	KSA Conference	230.54			110,621.88
10/31/2021			Earned revenues	Interest		X	78.02	110,699.90
11/02/2021	1106	US Post Office	Accounts payable		188.00			110,511.90

Kentucky Sheriff's Association

11/2/2021 11:55 AM

Register: Traditions KSA Conference Acct

From 09/12/2021 through 11/02/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/17/2021		Deposit	KSA Vendor Registeri...	STTP Eramor...		X	1,075.00	73,942.19
09/17/2021	1013	Absolute Exhibits	Accounts payable	85689	250.00	X		73,092.19
09/17/2021	1014	Cisena's	Accounts payable		30.00	X		73,062.19
09/17/2021	1015	Colton Kise	Accounts payable	KSA Conferen...	275.00	X		72,787.19
09/22/2021		Deposit	KSA Vendor Registeri...	Soel list		X	5,675.00	78,462.19
09/23/2021	1016	Patrick Morgan	Accounts payable		113.35	X		78,348.84
09/28/2021	1017	Jerry Wagner	Accounts payable		1,931.77	X		76,417.07
09/30/2021		Deposit	KSA Vendor Registeri...	Deposit		X	8,475.00	82,892.07
09/30/2021			Forfeited revenues	Interest		X	44.98	82,937.05
09/30/2021	1018	Houday Inc. Universi...	Accounts payable		18,615.65	X		64,321.40
10/01/2021			Office Expense-Bank C...	Service Charge	16.95	X		64,304.45
10/31/2021			Forfeited revenues	Interest		X	42.64	64,347.09
11/02/2021		Deposit	KSA Vendor Registeri...	Firststet		X	750.00	65,097.09

Kentucky Sheriff's Association

11/2/2021 10:51 AM

Register Transactions KSA Scholarship Acct

From 09/12/2021 through 11/02/2021

Sorted by Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/17/2021	1023	Eric Holder	Accounts payable		500.00	X		4,589.40
09/17/2021	1024	Seth Yates	Accounts payable		500.00	X		4,089.40
09/17/2021	1025	Samuel J Thompson	Accounts payable		500.00	X		3,589.40
09/22/2021	1026	Jordan Cockerham	Accounts payable		500.00	X		3,089.40
09/23/2021	1027	Eryx Webster	Accounts payable		500.00	X		2,589.40
09/27/2021	1028	Dejaneia Meese	Accounts payable		500.00	X		2,089.40
09/28/2021	1029	Madelne Burba	Accounts payable		500.00	X		1,589.40
09/30/2021			Earned revenues	Interest		X	4.16	1,593.56
10/22/2021	1030	Gwen Chandler Steph...	Accounts payable		500.00			1,093.56
10/31/2021			Earned revenues	Interest		X	1.46	1,095.02

10:52 AM
11/02/21
Accrual Basis

Kentucky Sheriff's Association
Invoices for All Customers
All Transactions

<u>Customer</u>	<u>Num</u>	<u>Date</u>	<u>Due Date</u>	<u>Aging</u>	<u>Amount</u>	<u>Open Balance</u>
BUTLER CO SHER...	21-016	01/01/2021	01/01/2021	305	488.00	488.00
Green Co. Sheriff	21-044	01/01/2021	12/07/2020	330	488.00	488.00
Total					<u>976.00</u>	<u>976.00</u>

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

August and September KSA Ranch Reports

**Motion to approve Sheriff Pinerioia.
2nd by Sheriff Arnold.
Motion was approved unanimously.**

**Correspondence-See attached letters from US Senator Mitch McConnell
and KY AG Daniel Cameron**

Elections-The KAR requiring sheriffs to do different tasks during early voting and elections is in need of changes. KSA attorney John Estill, Executive Director Wagner, and Colonel Pat Morgan attended a state board of election meeting to address the concerns of this. The state board has reached back to KSA attorney Estill with possible language to change in the very near future.

Fingerprinting-The KSA is still in contact with the company who does the fingerprinting. They are looking for locations. It was suggested to contact Local sheriff offices for possible sites.

Gaming Machines-KSA has been in contact with the AG office and have attended a task force meeting about these machines. No clear-cut answer if machines are legal or illegal. The task force is wanting an AG opinion.

Gator-The gator is 3 years old. The winner of the gator opted for the cash. The ranch is in need of new equipment. **A motion was made by Sheriff Pinerioia to donate the gator to the ranch, 2nd by Sheriff Cain. Motion was approved unanimously.**

Gator Raffle-A new gator needs to be negotiated and paid for. **Sheriff Sparrow made the motion that the Executive Director negotiate the price of the new gator and a trailer. 2nd by Sheriff Arnold. Motion was approved unanimously.**

911 Advisory Council Position-Bo Glass from JCSO has been on this council for the KSA for a long period of time. Bo is retiring. The position will need to be filled.

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

The KSA Boys and Girls Ranch has received a donation of \$30,000 for Capital Projects. The funds will be used on work to make repairs to the 3 bunk houses. The future goals are to tear down the old bunk house, rebuild 1 new bunk house, and to build a new kitchen and dining hall. Sheriff White from will be helping to secure bids for the project.

National Sheriffs Association of Executive Directors Conference-KSA has a great working relationship with the (NSAED). The relationship and information sharing on the operations of Sheriffs' Association with new trends and ideas. Virginia Sheriffs' Executive Director John Jones is also director of the National Law Enforcement Fund (NLEOMF) requested that association donate to this fund. 100% of the funds go to Law Enforcement officials killed in the line of duty. A motion made by Sheriff Pineroia was made to donate \$1,000 out of the conference account. 2nd by Sheriff Arnold. **Motion was approved unanimously.**

Conference Report-Colonel Morgan Gave the Conference report see attachment.

LEGISLATIVE REPORT

Governor Meeting-Members of the KSA met with the governor last week about the American Freedom Act funds that maybe available to first responders. Look for further information to come out via email. Also discussed with the governor was an increase in the court security hourly rate, KLEFPF. It was requested by the KSA to have this put into the budget. The same request was made with Representative Rudy in Zoom Meeting. A meeting with Senator McDaniel is going to be scheduled and the same items will be discussed in the near future.

Upcoming Legislative Session Agenda- KLEFPF, Court Security pay, American Rescue ACT, Vehicle Inspections, Video Arraignment, Training, Mental Health, and Transportation of Prisoners.

NEW BUSINESS

Sheriff Cain-Announce to the board that he is retiring at the end of November. Please see attached letter. He will be glad to help with the Conference and any other issue on behalf of the KSA.

Sheriff Jansen-NKY police Chiefs and NKY Sheriffs working on having a certified in service academy in NKY

Retention of Employees Executive Director Wagner-Sheriff Clements is having problems retaining employees who are under contracts. The KSA will look into the KRS 70.290 to possible legislation.

Sheriff Hunt-Discussed issue with the tax rates and commission during the collection of tax collections.

Sheriff Pinerioia- Discussed if it is possible to have a Kentucky Sheriffs Association License Plate where the funds would help Sheriffs' and Deputies injured in the line of duty.

Deputy Bill Burch-NARCAN twin packs will be come available that is funded through a grant. An email will be sent to all sheriffs in the future.

OLD BUSINESS

MOTION TO ADJOURN

Motion made by, Sheriff Cain
2nd by Sheriff Sheriff Pineoria
Motion was approved.
Next Meeting TBD

CRIMINAL INVESTIGATION
(270) 885-6131

PATHOL DIVISION
(270) 885-8444
FAX (270) 885-8454

DAVISS COUNTY SHERIFF'S OFFICE

KEITH CAIN
SHERIFF OF DAVISS COUNTY
212 St. Ann St
Owensboro, KY 42303

CIVIL PROCESS
(270) 885-8444

TAX COLLECTION
(270) 885-6133
FAX (270) 885-6135

November 2, 2021

Sheriff John Ward, President
Kentucky Sheriff's Association
2550 Ewing Road
Ewing, Kentucky 41039

Re: **Letter of Resignation**

Dear Sheriff Ward,

It is with a heavy heart and, admittedly, some trepidation, that I must tender, pursuant to KSA By Laws, my resignation from my position as a Board Member of KSA. I have decided and publicly announced my intention to resign as the Daviess County Sheriff effective December 1st of this year. Please understand this decision was not made lightly, and was reached only after much thought and prayer.

I have had the extraordinary privilege of serving my country, state, and community for my entire adult life. As a Marine, I fought under our country's flag in Vietnam. Following my combat tour, I was fortunate to have been afforded the opportunity to serve Daviess County as a law enforcement officer for the next 47 1/2 years; 24 of those years as Sheriff of Daviess County. Too, over nearly five decades of service, I have been elected or appointed to numerous boards, associations, and committees. Through these entities, I have had the pleasure of working with some of the nation's finest law enforcement officers, elected officials, and citizens shaping beneficial legislation and working on issues of mutual concern. Still, though immensely rewarding, it can at times, be both time-consuming and arduous.

Commitment, at the level I have tried to maintain, comes at a price though. Over these many years, my family and loved ones have, without fail, supported me in each step along the way. My public service has, more often than I care to admit, led to my absence at several events in their lives. This has been my only regret in what I regard as a remarkable career. If the Covid-19 pandemic has taught me anything, it is that life is precious, and time with those you love can be

"Committed To Service"

fleeing. For this reason, I decided to resign from office before my term expires so that I might start making up for lost time.

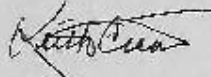
Having said this, law enforcement on the national, state, and local level currently face many obstacles and issues of importance, and will continue to do so for the foreseeable future. The mitigation of these issues will require thoughtful counsel and consideration from all involved. With this in mind, I'd like to offer my continued service with the KSA in whatever capacity would be most beneficial to you. Though I won't be participating on a Board level, it is my hope that my experience might prove valuable as we move forward into the future. In short, I stand ready to assist in any matter you deem appropriate.

In closing, allow me to express my sincere appreciation for the opportunity to serve on the KSA's Board of Directors. It has been both challenging and enriching. It is my fervent hope that, in some small way, my contributions and service have made a difference in law enforcement. As I previously mentioned, public service has been a life-long pursuit, and I will be forever grateful to the KSA for allowing me to do so on the statewide level as well.

My sincerest thanks to the Sheriffs I have had the honor of serving with, many of whom have become lifelong friends. Also, to Ex Director Jerry Wagner and his staff, whose council and support have always been "Top Shelf."

May God continue to bless each of you, your deputies, and staff. It has truly been my HONOR to SERVE.

Sincerely,



Keith Cain
Sheriff of Daviess County

"Let us not become weary in doing good, for at the proper time we will reap a harvest if we do not give up." Galatians 6:9

cc: Jerry Wagner, Ex Director KSA



COMMONWEALTH OF KENTUCKY
OFFICE OF THE ATTORNEY GENERAL

DANIE CAMERON
ATTORNEY GENERAL

CAPITOL BUILDING, SUITE 116
700 CAPITAL AVENUE
FRANKFORT, KENTUCKY 40601
(502) 695 5300
FAX: (502) 684 2894

October 26, 2021

Mr. Jerry Wagner, Sheriff Retired
Executive Director, Kentucky Sheriffs' Association
2850 Ewing Road
Ewing, Kentucky 41089

Dear Sheriff Wagner: *Jerry*

Thank you for the opportunity to attend the 2021 Kentucky Sheriffs' Association Conference. It is always good to see our dedicated sheriffs coming together to achieve a common goal: keeping Kentuckians safe.

As the Attorney General for the Commonwealth, I am committed to improving public safety outcomes for the men, women, and children in all our 120 counties. I know that you and your members agree with that mission. I am grateful for your service.

As part of our Covenant with the Commonwealth, it is important to meet with members of the law enforcement community and lend a helping hand when possible. Never hesitate to reach out to me or this office if we can ever be helpful.

God bless,

Danie Cameron
Daniel Cameron
Attorney General

*Thanks as always,
my friend.*

MITCH McCONNELL
SENATOR

317 Russell Senate Office Building
Washington, DC 20510-7702
202.224.2641

United States Senate

REPUBLICAN LEADER

COMMITTEES
AGRICULTURE
APPROPRIATIONS

RULES AND ADMINISTRATION

October 7, 2021

The Honorable Jerry Wagner
Executive Director
Kentucky Sheriffs' Association
2550 Ewing Road
Ewing, Kentucky 41029-7902

Dear Sheriff Wagner:

Thank you for contacting me regarding police reform. Hearing from you helps me better represent Kentucky in the United States Senate.

In my career in the Senate, I have been a strong supporter of civil rights and equal justice under the law. As crime rates continue to explode across the country, local leaders shouldn't look for ways to rebuild trust between the vast majority of brave and honorable officers and their communities. Instead, from city councils to the halls of Congress, there is a troubling movement from the left to demonize our law enforcement. Following the terrible incidents of this past year, the majority of brave and honorable law enforcement officers have too often found themselves painted unfairly with a broad brush, as though their entire profession should be defined by the worst examples. Although policing is primarily a local and state responsibility, here in the Senate, we believe Congress can pass policies to advance, incentivize, and insist on changes that will better protect the public. I also believe that our law enforcement officers must have the tools necessary to keep our communities safe, including sufficient funding and civil liability protections like qualified immunity. Police officers throughout our country should continue to feel supported and know how grateful we are for their courage and sacrifice.

To address these issues, Senator Tim Scott introduced, and I proudly cosponsored, the JUSTICE Act (S. 3985) on June 17, 2020. The goal of the JUSTICE Act is to focus on police reform, accountability, and transparency. This bill would encourage local police departments to implement reforms including increasing the use of body cameras and employing de-escalation tactics. S. 3985 would also increase accountability and transparency in policing. The serious and well-designed proposals presented in this bill represent the practical way forward on this vital issue. This is a sharp contrast to the calls to defund or abolish the police, which are unserious, partisan demands that do nothing to improve law enforcement policy or protect the public. Unfortunately, my colleagues on the other side of the aisle obstructed the Senate from even debating this topic. In spite of their claims that action must be taken quickly to address necessary reforms to law enforcement, they filibustered the JUSTICE Act on June 24, 2020, preventing the Senate from taking up this bill for debate and amendment. Please rest assured, I will keep your thoughts in mind as the 117th Congress proceeds.

Thank you for contacting me about this important matter. If you would like to receive periodic updates about issues such as this, please sign up for my eNewsletter at <http://mitchmcconnell.senate.gov>, become a fan of my page on Facebook by visiting <https://www.facebook.com/mitchmcconnell> or follow my office on Twitter @McConnellPress.

Sincerely,



MITCH McCONNELL
UNITED STATES SENATOR

MM/jh

1100 E. Russell
201 East Main St. West
Room 126
Bowling Green, KY 40301
(202) 224-1079

100 E. Main
Rm 126
100 E. Market, KY 40301
(502) 678-0188

111 Commonwealth
Rm 108
Frankfort, KY 40601
(502) 624-3300

200 E. Main
Room 211
Frankfort, KY 40601
(502) 624-2226

101 West End
Rm 1040
Louisville, KY 40202
(502) 624-1704

118 Polkton Avenue
Suite 201
Perryville, KY 40351
(202) 624-3764