

Kentucky Sheriffs' Association
Board of Directors Meeting
December 13, 2021
Frankfort, KY

1. Roll Call of Members
Prayer and Pledge
Welcome-KSA President Sheriff John Ward
2. Review of previous minutes-Sheriff Korzenborn
3. Treasurers' Report-Sheriff Korzenborn
4. KSA Sheriffs' Ranch Financial Report-E.D. Jerry Wagner
KSA Executive Directors Report-E.D. Jerry Wagner
5. Announcements and Updates-President John Ward
NSA Winter Conference February 5-8, 2022 Washington DC
6. NSA Report-Sheriff John Aubrey, Sheriff Steve Sparrow
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business

2021 KSA Board of Directors	County	Present	Absent
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
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	Jansen		
2nd By	Root		

KENTUCKY SHERIFF'S ASSOCIATION
December 13, 2021
Frankfort, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.
Sheriff Korzenborn called role. Sheriff's absent Sheriff Aubrey, Boggs,
Bivens, and Sheriff Arnold

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

Sheriff Korzenborn certified that a quorum was present.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from November 3, 2021, made by
Sheriff Hunt 2nd by Sheriff Mains. Motion was approved.

PRESIDENT REPORT

NSA Conference- Feb 5-8 2022 Washington DC

Stacy Woodrum AG Office-AG Office is available to provide any assistance to Sheriff Offices with the Tornado efforts and paperwork to be reimbursed for funding through FEMA. Documentation by SO is the most important part of being reimbursed. All allocated resources from personnel to mileage needs to be documented with proper coding. An email will be sent to all SO to help assist.

NSA REPORT

Retired Sheriff Cain-Mental Health and Border main Focus

KACO REPORT

If any SO needs assistance from KACo please reach out to them to assist with whatever is needed,

KLEC REPORT

Sheriff Perdue-A Meeting will be held February

KENTUCKY SHERIFF'S ASSOCIATION
December 13, 2021
FRANKFORT, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Ward, or Board Approval at KSA Meeting
11/2/2021-12/13/2021

KSA Operating Account	\$	102,383.19
KSA Savings Account	\$	300,519.90
KSA Scholarship Account	\$	1,095.70
KSA Convention Account	\$	62,930.47
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 Sparrow
2nd Sheriff Hunt

Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

Kentucky Sheriff's Association

12/18/2021 12:05 PM

Register: Traditions KSA Conference Acct

From 11/03/2021 through 12/13/2021

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>
11/05/2021	1019	National Law Enfore...	Accounts payable		1,000.00	X		64,080.14
11/30/2021			Earned revenues	Interest		X	39.83	64,119.97
12/01/2021	1020	KACP	Accounts payable		1,189.50			62,930.47

Kentucky Sheriff's Association

12/16/2021 12:04 PM

Register: Traditions KSA Scholarship Acct

From 11/05/2021 through 12/13/2021

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>
11/30/2021			Earned revenues	Interest		X	0.68	1,095.70

Kentucky Sheriff's Association

12/16/2021 12:03 PM

Register: Traditions KSA Operating Acct

From 11/03/2021 through 12/13/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/03/2021	1107	Corky Wagner	Accounts payable		2,500.00	X		108,011.90
11/05/2021	1108	Patrick Morgan	Accounts payable		2,500.00	X		105,511.90
11/10/2021	1109	Owenboro Conveati...	Accounts payable	2022 KSA Con...	3,797.17	X		101,714.73
11/29/2021		Deposit	KSA Conference Regis...	Hacin		X	600.00	102,314.73
11/30/2021			Earned revenues	Interest		X	68.75	102,383.49

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

October and November KSA Ranch Reports

**Motion to approve Sheriff Pineroia.
2nd by Sheriff Hampton.
Motion was approved unanimously.**

WKY Disaster- Calls started coming in on the morning of 12/11 around 5:00 a.m. nonstop. I sent mostly text to SO to see what the KSA could do to help. Several Counties have sent deputies to be deployed to different counties. Graves Count SO was destroyed by tornado and is now operating out of the Scott Co mobile Command center. The Ranch houses are open for deputies to stay.

Sheriff Matt Carter is my direct connection to help coordinate efforts for the KSA. NSA along with Executive Directors have called to help WKY.

To Track info on WKY Disaster go to

Face Book page Storm Damage 12/10/2021 & Graves Co Sheriff's office Page

KLEFMF- Money for deputies and officers can be donated to the KLEFMF. Some LE personnel have reached out to request funding due to WKY tornado.

Gator- The new gator has been ordered. The tickets will be out in January.

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.

The KSA Boys and Girls Ranch has receive 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.

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

Acknowledge Retired Sheriff Cain and his presence at the meeting. The KSA has a new NSA Director, Sheriff Ward has been appointed.

2023 Conference bids being accepted. The conference will be in September of 2023.

Justice Cabinet- Meeting on going throughout the state on training and other important issues.

KACo & KSA- both have a top priority and getting Court Security pay increase for SO. KACo did a great job presenting this issue to the legislatures in a meeting.

LEGISLATIVE REPORT

Upcoming Legislative Session Agenda

Court Security Pay

Video Arraignment

Mental Health, and Transports

American Rescue ACT Money

Statewide Jurisdiction in Certain Situations

DROP Program

Virtual Training

Members of the KSA have met with the governor and other Senators and Representatives in reference to the legislative issues above. American Freedom Act funds that maybe available to first responders. See more information about the DROP program at the bottom of the minutes.

LEGISLATIVE REPORT

SRO- SO are trying to keep SRO's and get them training. Some Sheriffs are working the schools so they have SRO's.

Employment Contracts-Legislation maybe needed to change the contract from 3 years to 4 or 5 years. KRS 70.290

Sheriff Sholar-AG search warrant task force with 8 recommendations. This will be in the up coming legislative session.

FOP

Sheriff Perdue-FOP voted to file a class action law suit against the Kentucky Public Pension System in reference to forcing retirees on to Medicare at the age of 65. Four retired officers from Louisville Metro won a similar law suit in federal court in Covington, KY. The 6th circuit in Cincinnati received the appeal from the Kentucky Public Pension System. The 6th Circuit in Cincinnati upheld the Judges decision from the federal court in Covington, KY.

NEW BUSINESS

Retired Sheriff Cain-Announce to the board that a cooking team from Louisiana is heading back from Washington D.C. and could stop in WKY o cook for the Tornado victims.

Sheriff Korzenborn CFO Jerry Knochelmann-spoke to the board about SO going from an accrual basis to a cash basis. Discussion on going with the DLG, the auditors and finance and administration.

Sheriff John Ward-Discussed with the board about replacing the executive directors Tahoe and ordering a new one which may take a while to get a new one in. **A motion made by Sheriff Hunt to allow the Executive Director to negotiate a new Tahoe and the sale of the existing Tahoe, 2nd by Sheriff Hampton.**
The Motion Approved Unanimously

OLD BUSINESS

MOTION TO ADJOURN

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

**High Priority Issues For
Kentucky Sheriffs 2022
Legislative Session**

Court Security Pay

Video Arraignments

Mental Health Evaluations and Transports

KLEFPH Increase

American Rescue Act Money

Statewide Jurisdiction in Certain Situations

DROP Program

Virtual Training



THE DROP PROGRAM: ATTRACTING AND RETAINING LAW ENFORCEMENT OFFICERS IN KY

The recruitment and retention of law enforcement officers throughout the commonwealth is a major public safety and policy issue facing Kentucky law enforcement, the Kentucky General Assembly and local communities.

The Kentucky Association of Chiefs of Police (KACP) supports creation of the Kentucky Deferred Retirement Option Plan or DROP program. This proposed legislation is the KACP's top legislative priority 2022 legislative session.

Enacting a DROP program through the passage of legislation during the 2022 session could provide a tremendous boost to attracting and keeping good police officers in Kentucky.

DROP programs have been in existence since the 1990s and are used by several municipalities and states, including Ohio, which as of October 2019 had a 90 percent participation rate of those eligible for the program.

Here are just a few quick facts about the program.

Cost

The DROP program would be cost neutral to the retirement system. Here is how:

- A member of the Kentucky Public Pensions Authority (KPPA) who has obtained full retirement eligibility could participate in the DROP program.
- The member's retirement will be calculated, and the payment would be deposited into a separate, tax-deferred account, with monthly earning interest.
- The member would remain in their current position collecting their regular salary and the employee and the employer would continue to make their regular pension contributions, so money would continue to flow into the retirement system, making the program cost neutral.

Example

- A KPPA member enters the DROP program.
- The member had a high three salary of \$50,000 at 20 years of service.

- Under that scenario, the member's monthly retirement benefit would be \$2,083 a month, or \$25,000 a year. The city's pension contribution no longer goes to the member, but to paying down the unfunded liability.
- After joining the DROP program, the member's monthly \$2,083 benefit would be placed into a separate account until the member officially retires.
- If, for instance, the member stays on the job for an additional five years he or she would accumulate \$125,000 plus interest. When they retire, they collect their \$125,000 and their \$2,083 a month.

For more information contact:

Shawn Butler
KACP Executive Dir.
859-743-2920
sbutler@kypolicechiefs.org

##