

**Kentucky Sheriffs' Association**  
**Board of Directors Meeting**  
**Frankfort, KY July 9, 2018**

1. Roll Call of Members  
Prayer and Pledge  
Welcome Guests-KSA President Sheriff Craig Peoples
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 Craig Peoples  
Governor's Local Issues Conference, Aug 14-17, Galt House  
KSA Conference, December 1-7, 2018, Galt House
6. NSA Report-Sheriff John Aubrey
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perduc
8. KLEC Report-Sheriff Keith Cain
9. Old Business/New Business  
Next Meeting Aug 15, Local Issues Conference, Galt House



**KENTUCKY SHERIFF'S ASSOCIATION**  
**July 9, 2018**  
**Frankfort, Kentucky**

Meeting called to order at 10:00 AM Eastern Standard Time.  
Colonel Morgan called role. Sheriff's absent: Korzenborn, Hampton, Gaines, Matthews, Dills, Woods, Perdue, Jansen, and Sheriff Folger. Colonel Morgan certified **that a quorum was present.**

**Motion was made by Sheriff Cain and seconded by Sheriff Byars to excused absent board members. Motion was approved unanimously.**

**MINUTES OF PRIOR MEETING**

**A motion to approve the Minutes from April 18, 2018 made by Sheriff Boggs and seconded by Sheriff Melton to approve the minutes of the prior meeting as written. Motion was approved unanimously.**

**PRESIDENT REPORT**

**Sheriff Peoples**

KSA Conference December 2-7 2018 Louisville  
NACo Boone County Judge Executive Gary Moore will be running for 2<sup>nd</sup> VP at their conference in Nashville.  
KSA-Medical Marijuana bill sponsors will be meeting with sheriffs at the August meeting.  
NSA-School safety grants for SRO are available.

**NSA REPORT**

**Sheriff Aubrey**

Newly elected sheriffs need to get involved with the KSA. We as KY Sheriffs are involved at the National and State level. The KSA involvement has helped having our voices being heard. We should be extremely proud as KY Sheriffs.

**KACO REPORT**

**No Report**

**KLEC REPORT**

**KLEC Report was sent out in June to KSA.**

**KENTUCKY SHERIFF'S ASSOCIATION**  
**July 9, 2018**  
**Frankfort, KENTUCKY**

**KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT**  
**Paid bills per President Peoples or Board Approval at KSA Meeting**  
**04/17/2018-7/5/2018**

<b>KSA Operating Account</b>	<b>\$ 88,227.30</b>
<b>KSA Savings Account</b>	<b>\$264,841.12</b>
<b>KSA Scholarship Account</b>	<b>\$ 1,600.00</b>
<b>KSA Convention Account</b>	<b>\$ 14,188.68</b>
<b>See Attached for Checks &amp; Deposit Activity</b>	

**Dues Collection for the year 2018**

<b>Total Dues Billed</b>	<b>\$ 145,458.00</b>
<b>Total Dues Collected</b>	<b>\$ 141,938.00</b>
<b>Total Outstanding</b>	<b>\$ 3,520.00</b>
<b>Total Percentage Collected</b>	<b>97.58</b>

**Motion to Accept Melton**  
**2<sup>nd</sup> Sheriff Root**

Kentucky Sheriff's Association

7/5/2018 3:09 PM

Register: Ky Sheriff's Association Conven

From: 04/18/2018 through 07/05/2018

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>
07/05/2018		Deposit	KSA Vendor Registrat...	Con Pay, Fesche...			2,775.10	14,186.68

Kentucky Sheriff's Association

7/5/2018 3:09 PM

Register: KSA-SCHIFF ARSHIP  
 From 04/18/2018 through 07/05/2018  
 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>
04/24/2018	1133	Mason Ashlock	Grant & contract expen...	2017 KSA SCH	500.00	X		1,100.00
04/23/2018	2017 03R	Karen Beth Robertson	Grant & contract expen...	Reverse of GIB...		X	500.00	1,600.00

Kentucky Sheriff's Association

7/5/2018 3:09 PM

Register KSA Saving Account

From 04/18/2018 through 07/05/2018

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>
04/30/2018			Earned revenues/Inter...	Interest		X	10.88	261,818.00
05/31/2018			Earned revenues/Inter...	Interest		X	11.24	261,830.24
06/30/2018			Earned revenues/Inter...	Interest		X	13.88	264,844.12

Kentucky Sheriff's Association

7/5/2018 3:09 PM

Register: KSA- Operating Account  
 From 04/18/2018 through 03/09/2018  
 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>
05/02/2018			Undeposited Funds	Deposit	X		456.00	79,960.30
05/15/2018			Undeposited Funds	Deposit	X		456.00	80,416.30
06/11/2018		Deposit	KSA Conference Regis	Lane, Lewis, M...	X		5,755.00	86,171.30
07/05/2018			Undeposited Funds	Deposit			456.00	86,627.30
07/09/2018		Deposit	KSA Conference Regis	Bourbon, Kn...			1,600.00	88,227.30



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

**KSA Director Wagner- KSA Ranch report April May June**

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

**KSA Boys and Girls Raffle-** The gator sales are going well. If you need more tickets contact Tracy or Jerry. You can also get raffle tickets by purchasing them on the KSA web site. Please get all information on ticket stub.

The KSA ran into a problem getting the gator and having raffle held at the KY state fair. Senate President Stivers, his wife and help from the Governors office worked together to get this problem worked out.

KSA camp is going well.

Sheriff Keith Cain name NSA President of the Year

KSA summer newsletter has been mailed out across the Commonwealth.

KSA is working with Chief Justice about Evidence for Sheriffs

**KACo-** KACo has hired a person to do research for their affiliates. The KSA will be using personnel to research Sheriff fees.

Finance and Administration- County over 70,000 new operating manuals are about complete.

**LEGISLATIVE UPDATES**

**KSA-is working on contract issues for off duty details.**

KSA is working with Auditors office on asset forfeiture bill.

## **NEW BUSINESS**

**Sheriff Cain**-A new US Attorney law enforcement liason has been named for the Western District of KY. Jeremy Thompson has been named to fill this roll.

Oldham County and Mason County Golf Scramble were held with tremendous success.

Department of Transportation-New operating licenses will be coming in the future. Matt Henderson from DOT will be at the KSA August meeting.

KACP Accreditation Manager Shawn Butler updated the board of a new standard for agencies that carry Narcans.

Sheriff Root-At the upcoming KSA conference, the issue of BACKUPS need to be discussed to have more Sheriffs to come on board.

## **OLD BUSINESS**

## **MOTION TO ADJOURN**

Sheriff Cain  
Sheriff Melton

## **NEXT MEETING**

**August 14, 2018 @ 10.00 a.m. at the Galt House in Louisville, KY.**