

Kentucky Sheriffs' Association

Board of Directors Meeting

July 7, 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 Conference, Phoenix, AZ

Governor's Local Issues Conference, Louisville Galt House, Aug 25-27

KSA Conference, September 13-17, Bowling Green, KY

6. NSA Report-Sheriff John Aubrey, Sheriff Keith Cain, Sheriff Steve Sparrow

7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Cain, Sheriff Perdue

8. KLEC Report

9. Old Business/New Business

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 Hmapton	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	Hampton			

KENTUCKY SHERIFF'S ASSOCIATION
July 7, 2021
Frankfort, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.
Col Pat Morgan called role. Sheriff's absent Sheriff Stephens, Korzenborn,
Root, Boggs, Bevins.

Motion to excuse Sheriff's absent- Sheriff Jansen
2nd By-Sheriff Hampton
Colonel Pat Morgan certified that a quorum was present.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from April 19, 2021, made by Sheriff Sparrow 2nd by Sheriff Mains. Motion was approved.

PRESIDENT REPORT

Sheriff Ward- Committee Assignments have been completed for the year 2021. See Attached

NSA Conference- Conference Went very well.
KSA Conference- Bowling Green September 13-17.
Governor Local Issues Conference Louisville August 25-27

NSA REPORT

Sheriff Aubrey-Sheriff Aubrey back on NSA Executive Board.

Sheriff Cain-NSA Financial Plan and Strategic plan submitted to NSA board of Director and Executive Board on NSA issues.

KACO REPORT

KLEC REPORT

Large Number of Deputies in need of Training.

KENTUCKY SHERIFF'S ASSOCIATION
July 7, 2021
FRANKFORT, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Ward, or Board Approval at KSA Meeting
04/19/2021-07/07/2021

KSA Operating Account	\$	155,576.93
KSA Savings Account	\$	300,444.16
KSA Scholarship Account	\$	1,586.13
KSA Convention Account	\$	58,034.55
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 Hampton

Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

Kentucky Sheriffs Association

7/6/2021 10:07 AM

Register: Traditions KSA Conference Acct

From 04/19/2021 through 07/31/2021

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>
04/28/2021		Deposit	KSA Vendor Registrati...	Precision Prod,		X	750.00	49,617.04
04/30/2021			Earned revenues	Interest		X	52.20	49,669.24
04/30/2021			Office Expense:Bank C...	Service Charge	16.95	X		49,652.29
05/17/2021		Deposit	KSA Vendor Registrati...	Sheriff's App N...		X	3,000.00	52,652.29
05/31/2021			Earned revenues	Interest		X	20.54	52,708.53
05/31/2021			Office Expense:Bank C...	Service Charge	16.95	X		52,691.48
06/01/2021		Deposit	KSA Vendor Registrati...	Applied Uncon...		X	3,825.00	56,516.48
06/16/2021		Deposit	KSA Vendor Registrati...	Zoll Limestone...		X	1,500.00	58,016.48
06/30/2021			Earned revenues	Interest		X	35.12	58,051.60
06/30/2021			Office Expense:Bank C...	Service Charge	16.95	X		58,034.65

Kentucky Sheriff's Association

7/6/2021 10:07 AM

Register: Traditional: KSA Operating Acct

From: 04/19/2021 through: 07/30/2021

Sorted by: Date, Type, Member/Kid

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/22/2021			-split-	Deposit	X		1,553.95	153,172.86
04/28/2021			-split-	Deposit	X		1,577.10	154,836.96
04/30/2021			-split-	Deposit	X		647.34	155,494.46
04/30/2021			Formed revenues	Interest	X		166.52	155,660.98
05/05/2021	1076	Jerome D. Kisehelcz...	Accounts payable	2020 KSA Taxes	2,200.00	X		153,460.98
05/06/2021	1077	Jerry Wagner	Accounts payable		4,631.52	X		148,829.46
05/17/2021			-split-	Deposit	X		2,833.30	151,696.94
05/17/2021		Deposit	KSA Conference Regis...	Clark Clay Clin...	X		6,575.00	158,271.94
05/31/2021			Interest revenues	Interest	X		174.95	158,446.89
06/01/2021			-split-	Deposit	X		876.05	159,322.94
06/01/2021		Deposit	KSA Conference Regis...	Anderson, Barr...	X		5,725.00	165,047.94
06/14/2021	1078	Strategic Advisors	Accounts payable		1,000.00	X		164,047.94
06/14/2021	1079	Patrick Morgan	Accounts payable		9.99	X		164,037.95
06/16/2021			-split-	Deposit	X		807.30	164,845.25
06/16/2021		Deposit	KSA Conference Regis...	Marshall Mend...	X		3,250.00	168,095.25
06/16/2021	1080	KSA Boys & Girls R...	Accounts payable	July-Sept 2021 ...	16,450.00	X		151,645.25
06/24/2021		Deposit	KSA Conference Regis...	De U Lash E. Hen...	X		3,875.00	155,520.25
06/30/2021			Formed revenues	Interest	X		182.09	155,702.34

5

10/27

Kentucky Sheriff's Association

7/6/2021 10:08 AM

Register: Traditions KSA Scholarship Fund

From 04/03/2021 through 07/06/2021

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>
04/30/2021			Earned revenues	Interest		X	2.22	1,582.79
05/31/2021			Earned revenues	Interest		X	2.38	1,585.19
06/30/2021			Earned revenues	Interest		X	1.04	1,586.13

Kentucky Sheriff's Association

7/6/2021 10:38 AM

Register: Traditional KSA Saving Account

from 06/19/2021 through 07/06/2021

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memor</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/30/2021			Earned revenues	Interest		X	74.90	200,444.16

10:09 AM
07/06/21
Accrual Basis

Kentucky Sheriff's Association
Invoices for All Customers
January through December 2021

Customer	Num	Date	Due Date	Aging	Amount	Open Balance
Jan - Dec 21						
BUTLER CO SHER...	21-016	01/01/2021	01/01/2021	30c	499.00	499.00
Green Co. Sheriff	21-044	01/01/2021	12/01/2020	30d	499.00	499.00
Jan - Dec 21					<u>998.00</u>	<u>998.00</u>

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

April, May, and June KSA Ranch Reports

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

KSA Ranch-Camp going well smaller crowd than usual. new Brochures have been printed for ranch changing the verbiage to all kids are welcome serving Kentucky youths. Old verbiage only stated for low-income kids on previous Brochures.

KSA Meetings Held between Board meetings.

Senator Rand Paul Spoke about the George Floyd act, qualified immunity, Justice Reform, body cameras, and 1033 program. Well attended by KY Sheriffs from the west. The meeting was held in Owensboro.

Rep. Steven Rudy meeting in Paducah with several WKY Sheriffs. Issues discussed was court pay, out of state inspections, and other sheriffs' issues.

Upcoming meetings will be held with Rep Massey and Senator Chris McDaniel.

Fingerprint meeting with KSP-KSP signed a 3-year deal with IDENTAGO for fingerprinting service. Previous Governor Bevin wanted a quicker method to have fingerprints processed. Sheriff Sholar will be looking into this issue.

Gaming Machines-KSA has been in contact with the AG office about these machines. No clear-cut answer if machines are legal or illegal.

Asset Forfeiture reports are due.

Cock Fighting- a you tube video from an animal rights group has surfaced in reference to cock fighting. It shows sheriffs and KSP in this video.

LEGISLATIVE REPORT

NEW BUSINESS

Sheriff Hightower addressed the board in reference to a KSA boys and girls ranch fund raiser and a tribute to Retired Sheriff Jerry Peanuts Gains. The event will be held August 5, at the High View Church in Bowling Green.

KSA Accepted Bids for 2022 Conference from 3 cities. Owensboro, Louisville, and Bowling Green. (See Attached).

Sheriffs were given a bid sheet from each location to select for the 2022 to conference. The Sheriffs were requested to submit the bid sheet to Col Pat Morgan and Sheriff Ward. If a tie would occur a flip of the coin would decide. After all sheets submitted of the 17 board members in attendances, Owensboro was selected to host the Conference in December of 2022.

Motion made to accept the bid by, Sheriff Hightower, 2nd by Sheriff Sheriff Aubrey Motion was approved.

Sheriff Pinerioia-Request escort from counties for a bicycle ride honoring fallen officers. It is 400 miles of 4 days and several counties.

Sheriff Cain-thanked the KSA on behalf of responses for Deputy Purdy survey that several of the sheriffs responded to.

Sheriff Sholar- Bullitt Co SO will be hosting an active shooters course first responders' course the week of Oct 4-8 2021. This course is put on FLETC. You can go to web site for more information. The same class will be held in Louisville the last week of July. This course is put on by FLETC.

Sheriff Clements- Award nominations need to be sent into the awards committee for the upcoming conference.

OLD BUSINESS

MOTION TO ADJOURN

Motion made by, Sheriff Clements

2nd by Sheriff Sheriff Sparrow

Motion was approved.

Next Meeting August 25 2021 Louisville KY @ the Galt House

OWENSBORO, KY

December 3-9, 2022

Hampton Inn		Holiday Inn
Room Rates	\$129.00 standard tax 13.42%	\$114.00 Standard
	\$139.00 King suite	
Parking	Free	Free
Rebate to KSA	\$5.00 per room	\$5.00 per room
Comp	1 comp room per 40 rooms	1 per every 50

CONVENTION CENTER

\$17,000 Food and Beverage Minimum

\$7500 Convention Center Rental Fee

Vendor Booth Rental Fee \$60.00

AV no charge

Service Charge 21% plus 6%

FOOD

Coffee \$30.00 per gallon KSA uses 18 gallons per day

Breakfast Buffett \$15.25 per person

Box Lunch \$17.95 per person

Cheese Display \$347.00 per 50 people

Banquet, chicken \$28.00 per person

GALT HOUSE

LOUISVILLE, KY December 3-9, 2022

Room Rates \$129 West Tower plus 16.07% tax

\$139 East Tower

Parking \$15 per day

Rebate to KSA none

Comp 1 free room per every 50 rooms

CONVENTION CENTER

\$35,000 food and beverage minimum

Vendor Booth Rental Fee \$35.00

\$25 set up fee for training rooms per day

AV-\$1500 charge to bring our own, plus Service charge- waived

Service Charge 24% plus 6%

FOOD

Coffee \$74.00 per gallon, 10% discount, KSA uses 18 gallons per day

Breakfast Buffett \$32.00

Box Lunch \$29.00

Cheese Display \$600.00 per 50 people

Banquet, chicken \$54.00

BOWLING GREEN, KY

December 11-17, 2022

Room Rates \$114.00 Standard tax \$13.42
 \$114.00 Suites
Parking Free
Rebate to KSA \$6.00
Comp 1 night for each 50 rooms

CONVENTION CENTER

\$25,000 Food and Beverage Minimum

No charge for convention center

Vendor Booth Rental Fee \$80.00

No set up fee for training rooms

AV, no fee

Service Charge 24% plus 6% state tax

FOOD

Coffee \$25 per gallon KSA uses 18 gallon a day

Breakfast Buffett \$ 17.50 per person

Box Lunch \$15.00 per person

Cheese Display \$325.00 per 50 people

Banquet, Pork \$28.00 per person