Kentucky Sheriffs' Association Board of Directors Meeting November 16, 2022 KACo Conference, Lexington, KY

- Roll Call of Members
 Prayer and Pledge
 Welcome-KSA President Sheriff Berl Perdue
- 2. Review of previous minutes, Sheriff Korzenborn
- 3. Treasurer's Report, Sheriff Korzenborn
- KSA Sheriffs' Ranch Financial Report, E.D. Jerry Wagner
 KSA Executive Directors Report, E.D. Jerry Wagner
- Announcements and Updates, President Berl Perdue
 KSA Training and New Sheriffs Training Conference
 December 3-9, 2022 Owensboro, KY
- 6. NSA Report
- 7. Legislative Report, E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
- 8. KLEC Report
- 9. Old Business-New Business

KENTUCKY SHERIFF'S ASSOCIATION November 16, 2022 Lexington, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from August 17, 2022, made by Sheriff Moore 2nd by Sheriff Clement. Motion was approved.

PRESIDENT REPORT

KSA Annual Conference December 5-9 Owensboro KY

KSA New Sheriffs training December 3-4 Owensboro, KY

National FOP has relief trailers that come and cook for agencies when there is a disaster.

An out of state organization has bought a trailer/vehicle that will be located in Lexington that will be mobile and used in the Commonwealth when there is a disaster.

Gray Machines gambling have been a big financial asset for the state FOP. Legislation maybe coming in next session about the gambling Machines

NSA REPORT

Mid-Winter Conference Feb 4-8 Washington Motion to Accept the NSA report. Sheriff Charles 2nd by Sheriff Sholar Motion was approved.

KACO REPORT

No Report

KLEC REPORT

Sheriff Perdue-POPS Committee on 15 B hearing are continuing.

Motion to accept KLEC-Sheriff Moore 2nd Sheriff Sparrow. Motion was approved.

Kentucky Sheriffs' Association P.O. Box 524, Covington, KY 41012-0524

Sheriff Jerry Wagner (Ret.) KSA Executive Director 606 782-0592 kysheriffs@windstream.net

2nd By

Sheriff Korzenborn Certified we have a Quorum

2022 KSA Board of Directors	County	Present	Absent
President Sheriff Berl Perdue	CLARK	x	
1st Vice President Sheriff Mike Jansen	CAMPBELL	x	
2nd Vice President Sheriff Shain Stephens	HARRISON	x	
3rd Vice President Sheriff Ramon Pineiroa	NELSON	x	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON	X	
SGT of the Arms Sheriff Johnny Bivens	LEWIS		x
NSA President Sheriff John Aubrey	JEFFERSON	X	
2012 Past President Sheriff Steve Sparrow	OLDHAM	x	
2019 Past President Patrick Boggs	MASON		X
2020 Past President Tony Hampton	SCOTT		x
2021 Past President Sheriff John Ward	HARDIN	X	
KSA Exe. Director Retired Sheriff Wagner	FLEMING	X	
Charles Indon House	Boo &		
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		X	
Sheriff David Charles	Montgomery	X	
Sheriff Mickey Arnold	Union		X
Sheriff Mark Moore	Shelby	X	
Sheriff Brett Hightower	Warren	X	
Motion To Excuse Absent	Moore		

Clements

Kentucky Sheriffs Association P.O. Box 524, Covington, KY 41012-0524

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KENTUCKY SHERIFF'S ASSOCIATION November 16, 2022 Lexington, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT Paid bills per President Perdue, or Board Approval at KSA Meeting 08/17/2022-11/16/2022

KSA Operating Account	\$	125,797.37
KSA Savings Account	\$	300,744.76
KSA Scholarship Account	\$	599.02
KSA Convention Account	\$	82,588.23
KSA/KACP Gatlinburg Conference Account See Attached for Checks & Deposit Activity	\$	1.16
Dues Collected for the Year 2022		
Total Dues Billed	\$	164,290.00
Total Dues Collected	S	162,312.00
Total Outstanding	\$	2,978.00
Total Percentage Collected		98.00

Motion to Accept Sheriff Jansen

2nd Sheriff Moore

Motion to Pay Outstanding Bills Sheriff

2nd Sheriff

Kentucky Sheriff's Association

11/15/2022 12:18 PM

Register: Traditions KSA Schoarship Acot From 08/17/2022 through 11/16/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payce	Account	Memo	Payment	<u>c</u>	Deposit	Beiance
08/31/2022			Earned revenues	Interest		x	0.28	598.47
09/30/2022			Earned revenues	Interest		х	0.27	598.74
10/31/2022			Earned revenues	Interest		х	0.28	599.02

Kentucky Sheriff's Association

11/15/2022 12:17 PM

Register: Traditions KSA Operating Acet From 08/17/2022 through 11/16/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/19/2022	1143	0.1.0						***************************************
		Gait House Hotel	Accounts payable	KSA Meeting	1,503.49	Х		153,682.49
08/22/2022	1144	Fox, Wood, Wood, &	Accounts payable	Legal Services	946.55	X		152,735,94
08/22/2022	1145	KACo	Accounts payable		1,452.11	Х		151,283.83
08/31/2022			Earned revenues	Interest		Х	74.00	151,357.83
09/01/2022		Deposit	KSA Conference Regis	Sec Checks and		х	4,900.00	156,257,83
09/01/2022		Deposit	Refund Insurance	Refund from In		Х	14.52	156,272.35
09/02/2022	1146	Fulton Co So	Accounts payable	Refund KSA C	275.00		* 7.4	155,997.35
09/02/2022	1147	Public Safety Insuran	Accounts payable		5.861.00			150,136.35
09/15/2022	1148	KSA Boys & Girls R	Accounts payable		17,657.00			132,479.35
09/15/2022	1149	TotalID Solutions	Accounts payable		3,715.00			128,764.35
09/30/2022			Earned revenues	Interest	-,	x	67.35	128.831.70
10/03/2022			Undeposited Funds	Deposit		x	1,503,49	130,335.19
10/03/2022		Deposit	KSA Conference Regis	Several Counti		x	12,525.00	142,860.19
10/04/2022	1150	Geiger	Accounts payable		1,672.61		12423.00	141,187.58
10/04/2022	1151	Kenton County Sheri	Accounts payable	Money Counter	735.00			•
10/11/2022	1152	KACo	Accounts payable	Transport	350.00			140,452,58
10/11/2022	1153	MemberClicks	Accounts payable	Email Service	3,820,16			140,102.58
10/27/2022	1154	Jerry Wagner	Accounts payable	300 1100	15,858.39			136,282.42
10/27/2022	1155	Patrick D Morgan	Accounts payable	Cord for KSA	42.39			120,424.03
10/31/2022		Deposit	KSA Conference Regis	Several See De	44.39		# n#0 na	120,381.64
10/31/2022			Earned revenues			Х	5,350.00	125,731.64
			ZOLLIOU ICTUIUS	Interest		Х	65.73	125,797.37

Kentucky Sheriff's Association

11/15/2022 12:17 PM

Register: Traditions KSA Conference Acet From 08/17/2022 through 11/16/2022 Sorted by: Date, Type, Number/Ref

-								
Date	Number	Payee	Account	Memo	Payment	<u>c</u>	Deposit	Balance
08/19/2022 08/31/2022	1025	Shcriff John Ward	Accounts payable	NSA Conference	2,824,68	X.		69,746.87
			Earned revenues	Interest		X	33.65	69,780.52
09/01/2022			-split-	Deposit		х	3,350.00	73,130.52
09/01/2022			Office Expense:Bank C	Service Charge	16.95	X.		73,113.57
09/30/2022			Earned revenues	Interest		x	32,85	73,146.42
10/01/2022		_	Office Expense:Bank C	Service Charge	16.95	X		73,129.47
10/03/2022		Deposit	KSA Vendor Registrati	Deposit		x	7,275.00	80,404.47
10/27/2022	1026	Intoximeter	Accounts payable	Intoximeter un	800,00			79,604.47
10/27/2022	1027	Jerry Wagner	Accounts payable		753.43	X		78,851.04
10/31/2022		Deposit	KSA Vendor Registrati	See deposit Slip		X	3,700.00	82,551.04
10/31/2022			Earned revenues	Interest		X	37.19	82,588,23

KSA EXECUTIVE DIRECTOR REPORT KSA Executive Director Jerry Wagner

August, Sept, Oct KSA Ranch Reports

Motion to Accept Executive Director Report Sheriff Sparrow 2nd Sheriff Charles Motion was approved.

KSA Ranch -Several Fund-raising events have occurred with great success.

Golf Scramble- Garrard Co. was very successful.

Gator Sales- Money is lagging behind at this point, please make a push to sell gator tickets.

Asset Forfeiture-reports are delinquent

Sheriff in WKY- Wanting the Sheriff to extradite Parolee's when they commit a Parole violation and a warrant is issued. Probation and Parole want the sheriff when they are located outside of the Commonwealth.

Perry County- Judge requested the sheriff to keep \$ 12.00 of \$ 15.00 reimbursement from the Commonwealth. The other \$ 3.00 was to be used for the operation of Justice Center. The information came to Judge from AOC.

Mental Health Transport-Issues on transport across the Commonwealth. Sheriff Hightower has been involved in discussion to fix this problem.

Out of State Inspection-Meeting with DOT about issues with fraudulent use of VTR Forms. Different groups operating across the state.

CCDW- KSP has determined that it is their responsible to collect the sheriff's potion of CCDW on-line. Look for this change the first of next year.

Asset Forfeiture- reports will be delinquent at the end of August.

KSA Conference-37 new sheriffs. Training schedule and agenda sent out.

Newly Elected Sheriff-Training hours has been approved for HB 810 hours.

KSA EXECUTIVE DIRECTOR REPORT KSA Executive Director Jerry Wagner

DLG-Sheriff's will need approval from DLG if they want credit for your HB 810 hours when sheriff's take training from DOCJT.

Motion to Accept Report Sheriff Clements 2nd Sheriff Stephens Motion was approved.

LEGISLATIVE REPORT

Vehicle Inspection

Statewide Jurisdictions when a state of emergency is declared with certain stipulations.

Executor of Estate is being discussed with legislation to help Sheriff. SEE ATTACHMENT

Gun handling fees on EPO DVO storage.

DROP Program for retirement.

Sheriff Moore Execution Order duties.

LEGISLATIVE REPORT

Sheriff Pineiroa- Distilled Spirits tax is being looked at to be abolished. This could hurt sheriffs.

Motion to Accept Report Sheriff Arnold 2nd Sheriff Sparrow Motion was approved.

NEW BUSINESS

KSA Vehicle- Colonel Morgan brought the attention that Bachman Chevrolet have new 2023 Tahoe's. The KSA can turn the exiting vehicle and pay the difference of approximately \$6,000 for new vehicle based on trade in.

Motion by Sheriff John Ward 2nd by Sheriff Ramona Pineroia Motion was approved.

OLD BUSINESS

MOTION TO ADJOURN

Motion made by, Sheriff Sparrow 2nd by Sheriff Charles Motion was approved. December 4, 2022 Owensboro Kentucky.

395.150 Compensation of representatives

- (1) The compensation of an executor, administrator or curator, for services as such, shall not exceed five percent (5%) of the value of the personal estate of the decedent, plus five percent (5%) of the income collected by the executor, administrator or curator for the estate.
- (2) Upon proof submitted showing that an executor, administrator or curator has performed additional services in the administration of the decedent's estate, the court may allow to the executor, administrator or curator such additional compensation as would be fair and reasonable for the additional services rendered, if the additional services were:
- (a) Unusual or extraordinary and not normally incident to the administration of a decedent's estate; or
- (b) Performed in connection with real estate or with estate and inheritance taxes claimed against property that is not a part of the decedent's estate but is included in the decedent's estate for the purpose of asserting such taxes.
- (3) A public administrator appointed and qualifying pursuant to the provisions of KRS 395,380 shall be entitled to the fee provided by Section I above, but not less than \$750.00, in addition to the recovery of any costs or fees incurred by such public administrator in the administration of the estate.

395.380 Public administrator and guardian

- (1) The District Court of each county shall appoint a discreet, fit person to act as administrator of decedents' estates of which there is no personal representative, and as guardian of orphans who have no guardian.
- (2) He shall serve at the discretion of the District Court.
- (3) He shall be sworn and execute bond with good surety to the state for the faithful discharge of his duties, and when so sworn with bond so executed, shall be accepted by the court in every estate in which the public administrator is appointed without the necessity of additional surety.

395.390 Public administrator and guardian to act, when

- (1) The District Court of a county which has a public administrator and guardian shall, after the expiration of sixty (60) days from the death of the decedent, order the public administrator and guardian to administer the estate of the decedent where the surviving spouse and heirs waive their right to be appointed, or if the surviving spouse does not nominate a suitable administrator, or in the event any of the persons designated in KRS 395.040 are unable, or found to be incapable of handling or managing the estate, or if from any other cause there is no personal representative. If there is no public administrator and guardian, the sourt shall order the sheriff to administer the estate.
- (2) The District Court shall also confide to the public administrator and guardian the care and control of the persons and estates of all minors when it appears that a minor has no testamentary guardian and no one will apply for appointment, or serve, as guardian.

395.400 Functions of public administrator and sheriff

The public administrator and guardian or sheriff shall, by virtue of his office end the by order of court be the administrator or administrator de bonis non, or if there is a will, administrator with the will annexed, and shall have all the rights and powers and be subjected to the same liabilities and be governed by the same laws prescribed for administrators and guardians. If the sheriff is acting, his powers, rights, duties and liabilities shall not outlie, with his office of sheriff. The court me, however, at any time, set aside the order entrusting the create to the public administrator and guardian or sheriff and allow as sneeded or administrator to qualify.

KENTUCKY SHERIFFS' ASSOCIATION 93nd Annual Conference

Sunday, December 5, 2022

4:00-6:00p.m.

REGISTRATION, Owensboro Convention Center

Lobby, Registration 3

6:00-11:00p.m.

NETWORKING, Hampton Inn, 2nd Floor

Monday, December 6, 2022

9a.m. **REGISTRATION**, Convention Center, Lobby, Registration 3

8a.m.-6p.m. **DOCJT TRAINING**, Convention Center, Ballrooms A-C

Lunch on your own

9a.m. LADIES NETWORKING, Hampton Inn Lobby

11:15 a.m. Leave for lunch and afternoon at iArt Studio

(Detailed Ladies Agenda Separate)

6p.m. **KSA FUN NIGHT**, Green River Distillery, 10 Distillery Rd,

Owensboro KY, Social Time, Dinner by Moonlite BBQ

Music Entertainment

Tuesday, December 7, 2022

8a.m.-5p.m. **DOCJT TRAINING**, Convention Center, Ballrooms A-C

Lunch on your own

9a.m. LADIES NETWORKING, Hampton Inn Lobby

10a.m. Leave for Shopping, Evansville IN Mall

12-5p.m. ADMINISTRATIVE STAFF TRAINING

Counties Over 70,000, Convention Center, Ballroom D

6p.m.-11p.m. **NETWORKING**, Hampton Inn, 2nd Floor

Wednesday, December 8, 2022

8a.m.-7p.m. **DOCJT TRAINING**, Convention Center, Ballrooms A-C

Lunch on your own

NOMINATION OF OFFICERS, After Morning Session

8a.m.-4p.m. ADMINISTRATIVE STAFF TRAINING

Convention Center, Ballrooms D

Wednesday, December 8,2022

9a.m.

LADIES NETWORKING, Hampton Inn Lobby

10a.m.

KSA SHERIFFS' RANCH STORE

Convention Center, Exhibit Hall 2-3

NOMINATION OF OFFICERS, After morning session

8a.m.-4p.m.

VENDOR REGISTRATION, Convention Center

8a.m.-4p.m.

EXHIBIT SET UP, Convention Center, Exhibit Halls 2-3

4p.m.-7.30p.m.

EXHIBIT HALL OPEN, Convention Center, Exhibit Halls 2-3

5p.m.-7 p.m.

OPERATION TECHNOLOGY

Convention Center, Exhibit Halls 2-3

7:30p.m. -11p.m.

NETWORKING, Hampton Inn 2nd Floor

Thursday, December 9, 2022

8a.m.-5p.m.

DOCJT TRAINING, Convention Center, Ballrooms A-C

9a.m.-2p.m

EXHIBIT HALL OPEN, Convention Center Exhibit Hall2-3

9a.m.-10:30 a.m.

ELECTION OF OFFICERS

Convention Center,

9a.m.

LADIES NETWORKING, Hampton Inn Lobby

11a.m.-1:00p.m.

LUNCH WITH THE VENDORS

Convention Center, Exhibit Hall 2-3

6 p.m.

SOCIAL TIME Before Awards Banquet

Convention Center, West Ballroom C-E

6.30p.m.

AWARDS BANQUET, MUST HAVE A TICKET

Convention Center, West Ballroom C-E

Immediately after Banquet

NETWORKING, Hampton Inn, 2nd Floor

Friday, December 10, 2022

8a.m.-1p.m.

DOCJT TRAINING, Convention Center, Ballrooms A-C

<u>Sheriff's Executive Command Course – 2022</u> DRAFT

Owensboro, KY

MONDAY (12/5)	
0800 0900	Orientation (1 hr.) DOCJT Staff
0900 – 1200	Legal Liability (3 hrs.) Jack Ryan
1200 – 1300	Lunch
1300 – 1700	Legal Liability (4 hrs.) Jack Ryan
1700 – 1800	Media Relations (1 hr.) Pat Crowley
Tuesday (12/6)	
0800 – 1000	KLEC (2 hrs.) John Moberly, Deanna Bowling
1000 -1200	School Safety and Security (2 hrs.) Ben Wilcox
1200 – 1300	Lunch
1300 – 1400	Representing Sheriffs during Critical Incidents (1 hr.) Scott Miller
1400 – 1500	KACO CH 70 (1 hr.) Rich Orenstein, Phil Crumpton
1500 – 1700	Evidence Room Custody Transition (2 hrs.) Shawn Butler, Pat Morgan

Wednesday (12/7)	
0800 – 1000	Legal update / Administrative Law Issues (2 hrs.) Tom Szurlinski
1000 – 1200	Autism and First Responder (2 hrs.) Heidi Cooley Cook
1200 – 1300	Lunch
1300 – 1700	Pursuit Driving (HB298) (4 hrs.) Rob Miller
1700 - 1900	Technology & Education Exposition (2 hrs.) DOCJT Staff, Jerry Wagner
Thursday (12/8)	
0800 – 1100	Legal Update / Administrative Law Issues (cont.) (3 hrs.) Tom Szurlinski
1100 – 1300	Technology & Education Exposition (cont.) (2 hrs.) (Working Lunch) Jerry Wagner, DOCJT Staff
1300 – 1500	Journey to Midnight (2 hrs.) Matt Griffin
1500 – 1700	PCIS Update (2 hrs.) DOCJT Resiliency Section
Friday (12/9)	
0800 – 1200	Sheriff's Issues Forum – Disaster Response (4 hrs.) Jerry Wagner
1200 – 1300	Exam (1 hr.) DOCJT Staff

Total: 41 hours

Kentucky Sheriffs' Association New Sheriffs Training Agenda Owensboro Convention Center

Saturday, December 3, 2022

New Sheriffs Registration ,Owensboro Convention Center, Registration 3
New Sheriffs Training, Owensboro Convention Center,
German American Bank Ballroom, Ballroom A-C
Orientation, KSA Executive Director, Jerry Wagner
Bonds and Oaths, Chief Deputy Pat Morgan and
CFO Jerry Knochelmann, Kenton County Sheriffs' Office
Department for Local Government, Wendy Thompson, Robert Brown
Working Lunch, Provided by KSA
Kentucky State Auditors Office, Jim Royse, Farrah Petter
Kentucky Association of Counties, Rich Ornstein, Phil Crumpton
Dinner provided at Moonlite BBQ, 2840 West Parrish Ave, Owensboro
December 4, 2022
New Sheriffs Photo Session, Coat and Tie or Uniform
Lobby, Owensboro Convention Center
Department of County Fees, J.W. Bryant, Lisa Ballanger, David Wittaker
Department of Revenue, Tom Crawford
Working Lunch, Provided by KSA
Property Rooms, Chiefs of Police Executive Director, Shawn Butler
Fees and Executions, Major Mike Littlefield, Jefferson Co Sheriffs' Office
er 3-7 Training for ALL Sheriffs taking office in January 2023

Kentucky Sheriffs' Association

2022 Administrative Staff Training

Owensboro, KY

Tuesday, December 6, 2022

12:00	Administrative	Staff Training

Convention Center, Ballroom D

Excel Spread Sheets

Preparation of Monthly Profit and Loss Statements

2:00p.m. Preparing Quarterly Reports on Cash and Accrual Basis

3:15p.m. Preparation of Budgets and Term Orders

Questions and discussion

Wednesday, December 7, 2022

Breakfast on Your Own

9:00a.m. Administrative Staff Training

Convention Center, Ballroom D

Wage & Hour, Rich Ornstein

10:05a.m. Reimbursements to Sheriffs, Lisa Ballinger

11:10a.m. State Auditor's Office, Jim Royce

12:30p.m. Lunch on your own

1:30p.m. Library and Archives, Nicole Bryan

3:10p.m. Escrow Tax Payments, Karen Lyons Corelogic

4:00p.m. KY Department of Revenue

Questions and Discussions

LADIES AGENDA 2022 KSA CONFERENCE

December 5-9, Owensboro, KY

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	December 5-9, Owensboro, KY
MONDAY, De	ecember 5
9:00a.m.	Ladies Networking, Meet & Greet, Hampton Inn Lobby, Breakfast, Door Prizes
11:15a.m.	Leave Hampton Inn Lobby for Lunch at Holiday Inn, Burger Theory, provided by KSA
1:00p.m.	Leave Hampton Inn Lobby for iArt Studios Sip & Paint, 2 hour instructed step by step
	Canvas painting \$25, Ornament or Ceramic painting \$8-10, chose 1 or all 3!
4:00	Return to Hampton Inn Lobby
6:00pm	KSA FUN NIGHT OUT, Green River Distillery, 10 Distillery Rd, Owensboro, KY
	Social time, Dinner by Moonlite BBQ, Music Entertainment-FUN!
TUESDAY, De	ecember 6
9:00a.m.	Ladies Networking, Hampton Inn Lobby, Breakfast, Door Prizes
10:00am	Leave Hampton Inn Lobby, Holiday Shopping at Eastland Mall, Evansville IN
	Transportation Provided by DCSO, Return around 4
	Evening on your own Hospitality, 2 nd Floor, Hampton Inn
WEDNESDAY	, December 7
9:00a.m.	Ladies Networking, Hampton Lobby, Breakfast, Door Prizes
	After Breakfast, "Beauty With Clinique" 2nd Floor, Hampton Inn
	Professional Information on Skin Care, Make-up, Products, Makeovers
10:00a.m.	KSA Sheriffs' Ranch Store Opens, Convention Center, Exhibit Hall 2-3
4:00p.m.	Exhibit Hall Opens, Convention Center, Exhibit Hall 2-3
5:00p.m.	Operation Technology Reception, Convention Center, Exhibit Hall 2-3
7:00p.m.	Hospitality, 2 nd floor, Hampton Inn

THURSDAY, December 8

9:00a.m.	Ladies Networking, Hampton Inn Lobby, Breakfast, Door Prizes
	2 nd Floor Hampton, Dirty Santa Gift Exchange , bring a gift
11:00-1:00	Lunch with Vendors, Convention Center, Exhibit Hall 2-3
6:00p.m.	Social Time Before Awards Banquet, Convention Center, West Ballroom C-E
6:30p.m.	Awards Banquet, Convention Center, Hospitality after Banquet, 2 nd floor Hampton Inn