

Kentucky Sheriffs' Association
Board of Directors Meeting
Frankfort, KY October 3, 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
KSA Training Conference, Dec 1-7, 2018, Galt House
KACo Conference Nov 14-16, Lexington Convention Center
6. NSA Report-Sheriff John Aubrey
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report-Sheriff Keith Cain
9. Old Business/New Business
Next Board Meeting, Wednesday November 14, 2018, KACo Conference

KENTUCKY SHERIFF'S ASSOCIATION
October 3, 2018
Frankfort, Kentucky

Meeting called to order at 10:00 AM Eastern Standard Time.
Colonel Morgan called role. Sheriff's absent: Boggs, Melton, Korzenborn,
Ward, Gaines, Byars, Dills, Woods, Pate, Jansen, and Sheriff Whittaker.
Colonel Morgan certified **that a quorum was present.**

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

MINUTES OF PRIOR MEETING

**A motion to approve the Minutes from August 14, 2018 made by Sheriff
Cain and seconded by Sheriff Aubrey to approve the minutes of the prior
meeting as written. Motion was approved unanimously.**

PRESIDENT REPORT

Sheriff Peoples

KSA Conference December 3-7 2018 Louisville. New Sheriffs Arriving 12/1
KACo Conference 11/14/18-11/16/18 Lexington Convention Center
NACO- Jefferson Circuit Court Clerk David Nicholas has been appointed to
Justice Committee at NACO.

NSA REPORT

KACO REPORT

No Report

KLEC REPORT

KLEC- Meeting will be held in Novemer

KENTUCKY SHERIFF'S ASSOCIATION
October 3, 2018
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Peoples or Board Approval at KSA Meeting

08/15/2018-10/03/2018

KSA Operating Account	\$ 44,065.18
KSA Savings Account	\$264,874.48
KSA Scholarship Account	\$ 1,600.00
KSA Convention Account	\$30,546.26

See Attached for Checks & Deposit Activity

Dues Collection for the year 2018

Total Dues Billed	\$ 145,458.00
Total Dues Collected	\$ 141,938.00
Total Outstanding	\$ 1,398.00
Total Percentage Collected	97.58

Motion to Accept Sparrow
2nd Sheriff Cain

Kentucky Sheriffs Association

10/2/2018 10:48 AM

Register: KSA- Operating Account
 From 08/15/2018 through 10/03/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/04/2018			Ky Sheriffs Associatio...	Funds Transfer...			925.00	59,919.59
09/06/2018		Deposit	KSA Conference Regis...	Bookinridge.C...			2,900.00	62,819.59
09/13/2018	4917	RH Clarkson Insurance	Misc expenses:Insurance		87.12			62,732.47
09/13/2018	4918	KACo	Travel, Convention, C...	NACo	490.00			62,242.47
09/18/2018	4919	KACo	Travel, Convention, C...	NACo Confere...	676.47			61,566.00
09/21/2018		Deposit	KSA Conference Regis...	Carlisle, Comm...			1,775.00	63,341.00
09/21/2018		Deposit	KSA Vehicle Sale	Rowan Co unity...			38,800.00	101,341.00
09/21/2018	4920	Campbell Chevrolet	Vehicle	2019 KSA Dire...	46,832.00			54,509.00
09/26/2018	4921	KSA Boys & Girls R...	Grant & contract expen...	Oct-Dec 2018	12,231.92			42,277.08
09/26/2018	4922	KSA Boys & Girls R...	Office Expenses:Flowers	Sheriff Cutters ...	136.90			42,140.18
10/02/2018		Deposit	KSA Conference Regis...	Allen, Casey, ...			1,925.00	44,065.18

Kentucky Sheriff's Association

10/2/2018 12:51 PM

Register: KSA Saving Account
From 08/15/2018 through 10/03/2018
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>
08/31/2018			Trusted revenues/Intere...	Interest	X		11.24	264,863.60
09/30/2018			Earned revenues.Intere...	Interest	X		10.88	264,874.48

Kentucky Sheriffs Association

10/2/2018 10:49 AM

Register: Ky Sheriffs Association Conven

From 08/15/2018 through 10/03/2018

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>Deposit</u>	<u>Balance</u>
09/04/2018			KSA- Operating Account	Funds Transfer...	925.00		24,021.26
09/06/2018		Deposit	KSA Vendor Registrati...	Custom Solutio...		1,650.00	25,671.26
09/21/2018			Undeposited Funds	Lexis Nexis		575.00	26,246.26
09/21/2018		Deposit	KSA Vendor Registrati...	Symbol Art Co...		2,150.00	28,396.26
10/02/2018		Deposit	KSA Vendor Registrati...	GMS, Medi Pai...		2,150.00	30,546.26

Reminders List

10/2/2018 10:47 AM

<u>Due Date</u>	<u>Description</u>	<u>Amount</u>
	Overdue Invoices	1,898.00
01/31/2018	18-013 - DECATUR CO. SHERIFF	456.00
01/31/2018	18-016 - BUTLER CO SHERIFF	456.00
04/30/2018	18-044 - Green Co. Sheriff	456.00
04/30/2018	18-124 - Retired Sheriff Troy Young	30.00
06/28/2018	18-V002 - Verizon Wireless	500.00

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

August Ranch Report has been submitted for the board's approval. Motion to accept report, made by Sheriff Cain, 2nd by Sheriff Hampton. Motion was approved unanimously.

Sheriffs Retired- Sheriff Hayden, Sheriff Dills and Sheriff Cravens have retired.

Sheriff Carter sent a thank you card to KSA on behalf of his family on the passing of his father.

KSA Boys and Girls Raffle- The gator sales are on pace with last year

Tax Laws-John Estill KSA attorney is looking at the law regarding charging taxes for gaming proceeds.

KSA Camp-Over 500 kids attended. Two new counties brought kids for the first time, Boone and Green.

NACo- Boone County Judge Executive Gary Moore has been elected for 2nd VP at the NACo conference in Nashville.

KSA-is working JW Bryan about KY Sheriffs Fee Structure.

KSA-The jailers and clerks are working on prisoner transports.

KSA Conference-The training agenda is close to being completed for the upcoming conference. New Sheriffs will arrive on 12/1 before the conference for duties of the new sheriffs training.

KSA-The CFO and Bookkeepers will have breakout sessions for the over 70,000 population and the under 70,000 population on 12/5/2018 at the conference.

LEGISLATIVE UPDATES

KSA-is working on contract issues for off duty details and asset forfeitures with the auditors office.

KSA- Meeting with Legislatures about KSA Agenda for the 2019 Legislative session
Auto Dealers-have requested a meeting again about vehicle inspection. The Auto dealership group is contacting Sheriffs individually.

KSA-Meeting with leadership in House and Senate by KSA in reference to fees have been held. KACo has partner to help study the fee structure for sheriffs.

KSA & KACP have partnered and spoken to legislatures in referenc to retirement issues that both organizations are having,

NEW BUSINESS

KACo- Brian Roy spoke to the board in reference to an insurance policy for the sheriff and deputies. See attachment.

Medical Marijuana-Jamie Montavio address the board about the legalization of medical marijuana. An email attachment will be sent to the KSA. This bill will be introduced in the 2019 session.

Sheriff Hampton-Tee Shirts for Deputy Morales will be sold to help funds for his recovery.

Colonel Morgan reported that Sheriff Korzenborn wife has been ill.

Colonel Morgan on Sun Behavioral opening mental health facility in NKY. Sun plans on opening more in the Commonwealth. They operate differently than other facilities.

OLD BUSINESS

MOTION TO ADJOURN

Sheriff Hampton, Sheriff Root

NEXT MEETING November 14, 2018 @ 10.00 a.m. Lexington, KY



Investigation Defense Coverage Endorsement

What is it?

- extends coverage for defense costs to sheriffs, and POP certified deputy sheriffs, and county police officers that are being criminally investigated for any act within the scope of their employment by you as a law enforcement officer.
- excludes acts that occur while the sheriff, deputy or officer is working or performing services for another employer.
- Coverage is limited to:
 - \$5,000 per occurrence/per officer
 - \$10,000 per officer/per policy period
 - \$25,000 in aggregate per policy period.

Member Owned, Member Governed, Member Driven



Investigation Defense Coverage Endorsement

When is it effective?

Projected date: November 1, 2018
(or upon DOI approval)

Member Owned, Member Governed, Member Driven



Investigation Defense Coverage Endorsement

What Does It Cost?

No additional cost to you or the county

Member Owned, Member Governed, Member Driven