

Kentucky Sheriffs' Association
Board of Directors Meeting
Louisville KY December 1, 2020

1. Roll Call of Members
Prayer and Pledge
Welcome Guests-KSA President Sheriff Tony Hampton
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 Tony Hampton
KSA Training Conference
6. NSA Report-Sheriff John Aubrey, Sheriff Keith Cain
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Cain
8. KLEC Report
9. Old Business/New Business

2020 KSA Board of Directors	County	Present	Absent	Virtual
President Sheriff Tony Hampton	SCOTT	x		
Vice President Sheriff John Ward	HARDIN	x		
2nd Vice President Sheriff Berl Perdue	CLARK			x
3rd Vice President Sheriff Mike Jansen	CAMPBELL		x	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON	x		
Serg. of Arms Sheriff Shane Stephens	HARRISON			x
NSA President Sheriff John Aubrey	JEFFERSON	x		
NSA Director Sheriff Keith Cain	DAVISS			x
2017 Past President Kevin Corman	JESSAMINE	x		
2012 Past President Sheriff Steve Sparrow	OLDHAM	x		
2019 Immediate Past President Patrick Boggs	MASON		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 Curt Folger	LINCOLN		x	
Sheriff Johnny Bivens	LEWIS			x
Sheriff Mickey Arnold	UNION		x	
Sheriff Ramon Pineiroa	NELSON	x		
Motion To Excuse Absent Sheriffs 1st Pineiroa				
2nd By Clements				

KENTUCKY SHERIFF'S ASSOCIATION
December 1, 2020
Louisville, Kentucky

Meeting called to order at 10:00 A.M. Eastern Standard Time.
Sheriff Korzenborn called role. Sheriff's absent Jansen, Boggs, Folger, and Arnold. Sheriff Korzenborn **certified that a quorum was present. A motion was made by Sheriff Pineroia to excuse sheriffs not present, 2nd by Sheriff Clements**

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from August 13, 2020 made by Sheriff Pineroai and seconded by Sheriff Bivens to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

NSA REPORT

Sheriff Aubrey-NSA have been meeting about summer Conference.

Sheriff Cain-NSA is not in the best of Financial shape. The Conference is the main source of revenue for the NSA. The State Executive directors are now participating in the NSA meetings. A call for more transparency is a concern of states. Major County sheriffs who are a separate organization of NSA has taken over the contract for the National Sheriffs Institute in Colorado.

KLEC REPORT

Sheriff Perdue- The committee is looking at certification and de-certification proposals.

KACo REPORT

No Report

KENTUCKY SHERIFF'S ASSOCIATION
December 1, 2020
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Hampton, or Board Approval at KSA Meeting
08/13/2020-12/1/2020

KSA Operating Account	\$	85,339.90
KSA Savings Account	\$	300,219.53
KSA Scholarship Account	\$	6,062.56
KSA Convention Account	\$	61,198.98
KSA/KACP Gatlinburg Conference Account	\$	1.14
See Attached for Checks & Deposit Activity		

Dues Collected for the Year 2020

Total Dues Billed	\$	155,363.00
Total Dues Collected	\$	153,881.00
Total Outstanding	\$	1,482.00
Total Percentage Collected		99.04%

Motion to Accept Sheriff Aubrey
2nd Sheriff Stephens

Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

Kentucky Sheriff's Association

11/30/2020 10:52 AM

Register: Jurisdiction: KSA Operating Acc.

From 08/13/2020 through 12/01/2020

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>
08/19/2020		Deposit	KSA Conference Regis...	See Deposit Slip		X	5,250.00	106,351.20
08/19/2020	1036	KLEMF	Accounts payable		500.00	X		106,051.20
08/31/2020		Deposit	KSA Conference Regis	Davies Hopki.		X	2,650.00	102,701.20
08/31/2020			Earned revenues	Interest		X	109.02	102,810.22
08/31/2020	1037	Fox, Wood, Wood & ...	Accounts payable		5,675.00	X		99,135.22
09/30/2020	1038	Reliance Standard In...	Accounts payable		8,877.60	X		90,257.62
09/08/2020	1039	Absolute Exhibits	Accounts payable	Invoice 83501	2,250.00	X		88,007.62
09/14/2020	1040	BEA Printing And G...	Accounts payable	KSA Updated	252.00	X		87,805.62
09/28/2020	1041	KSA Boys & Girls B...	Accounts payable	Oct-Dec 2020 ...	16,229.95	X		71,595.69
09/30/2020			Earned revenues	Interest		X	103.09	71,696.78
10/05/2020		Deposit	KSA Conference Regis...	Morgan Triabl...		X	1,450.00	73,145.78
10/05/2020	1042	Metabo/Clay's	Accounts payable		5,465.00	X		69,681.78
10/31/2020			Earned revenues	Interest		X	81.12	69,762.90
10/11/2020		Deposit	KSA Conference Regis...	See Deposit Slip			15,725.00	85,487.90
11/12/2020	1043	US Post Office	Accounts payable		148.00			85,339.90

Kentucky Sheriff's Association

11/30/2020 10:52 AM

Register: Traditions KSA Conference Assn

From 08/17/2020 through 12/01/2020

Sorted by: Date, Type, NumberRef

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/19/2020		Deposit	KSA Vendor Registrati...	custom initia...	X		4,450.00	34,501.96
08/19/2020			Undeposited Funds	Deposit	X		2,500.00	36,001.96
08/31/2020		Deposit	KSA Vendor Registrati...	Vendors	X		750.00	36,751.96
08/31/2020			Earned revenues	Interest	X		54.95	36,785.81
08/31/2020	1006	Hevis Inc	Accounts payable	Refund 2020 C...	750.00	X		36,035.89
09/01/2020			Office Expense:Bank C...	Service Charge	16.95	X		36,018.94
09/20/2020			Earned revenues	Interest	X		38.67	36,057.61
10/01/2020			Office Expense:Bank C...	Service Charge	16.95	X		36,040.66
10/05/2020		Deposit	KSA Vendor Registrati...	National Drug ...	X		750.00	36,790.66
10/09/2020		Deposit	Bank Charges Reversed	Deposit	X		67.80	36,858.46
10/31/2020			Earned revenues	Interest	X		60.52	36,893.98
11/11/2020		Deposit	KSA Vendor Registrati...	See Deposit List			6,150.00	43,043.98
11/28/2020		Deposit	KSA Vendor Registrati...	See Deposit Slip			6,925.00	49,973.98
11/28/2020		Deposit	KSA Conference Rega...	See Deposit Slip			10,475.00	60,448.98
11/28/2020		Deposit	KSA Vendor Registrati...	Business Infor...			750.00	61,198.98

Kentucky Sheriffs Association

11/30/2020 10:52 AM

Register: Traditions KSA Scholarship Acc:

From 08/31/2020 through 12/31/2020

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment C</u>	<u>Deposit</u>	<u>Balance</u>
08/31/2020			Earned revenues	Interest	X	6.67	6,049.78
09/30/2020			Earned revenues	Interest	X	6.46	6,056.24
10/31/2020			Earned revenues	Interest	X	6.69	6,062.93

10:58 AM
11/30/20
Accrual Basis

Kentucky Sheriff's Association
Invoices for All Customers
January through December 2020

<u>Customer</u>	<u>Num</u>	<u>Date</u>	<u>Due Date</u>	<u>Aging</u>	<u>Amount</u>	<u>Open Balance</u>
Jan - Dec 20						
BUTLER CO SHER	20-16	01/31/2020	01/01/2020	365	484.00	484.00
Calloway Co Sheriff	20-23	01/31/2020	01/01/2020	365	464.00	464.00
Green Co. Sheriff	20-44	01/31/2020	01/01/2020	365	464.00	464.00
Retired Sheriff Crim...	20 125	01/31/2020	01/01/2020	565	50.00	50.00
Jan - Dec 20					<u>1,462.00</u>	<u>1,462.00</u>

KSA EXECUTIVE DIRECTOR
RANCH REPORT
Executive Director Jerry Wagner

Financial Report February- August, September, October 2020- A motion was made by Sheriff Clements to approve the ranch report, 2nd by Sheriff Pinerioia. The Motion was approved by the board

KSA Maintenance Man has left the ranch and has moved out west. If anyone know of a person who could fill this position please contact the ranch.

Sheriff Hunt lost his home in a fire.

Sheriff Clements- Sheriffs can carry over 40 hours over training from year to year to receive their HB 810 funds.

KSA Conference-has been rescheduled, the new date is 01/31/2021-02/5/2021. The KSA has been working with the hotel on a safety plan to try and meet meet social distancing requirements. If KSA is unable to have conference on these dates, the conference will be more then likely be virtual. The KSA is working with KACo and DOCJT to make this possible. The KSA has a COVID safety plan in place for the conference. KSA Board Members rooms will be booked.

CARES Act-Letters to the Governor and Senator McConnell have been sent. All funds go through DLG to Judge Executive office.If you do receive any cares act fund make sure to pay your state advancement. SEE ATTACHMENT.

Sheriff Hunt brought to the body for discussion in reference that some ads that aired during the election may have hurt the chances of getting CARES Act funds.

NSA Confernece Call on 12/2 at 1:00 p.m. about the transportation of vaccine.

KACP REPORT

No Report

LEGISLATIVE UPDATES

New Legislation that will be priority for KSA and Law Enforcement 2021

Police reform
Decertification of LE
Asset forfeiture
Transportation of Prisoners
Vehicle Inspection
Clean up language on Tax Bills

Sheriff Cain-KSA had a 45 minute call with Senator Rand Paul with other KSA members on the call. Police Reform was discussed in which Senator Paul was brought up to speed that the KSA and KACP started pushing this issue a couple years back. Also, Senator Paul who has been against the 1033 program was made aware of the importance of this program for LE across the country. The call went very well and hopefully future dialouge will be forth coming.

NEW BUSINESS

Sheriff Cain-A reckoning/renewal is being circulated around called The Moment of Truth. Several organizations that support this movement also are supposedly of LE and some work closely with LE. This reckoning/renewal Moment of Truth is an attacks on law enforcement.

JCSO LT Carl Yates-brought to the board the the Shelby Campus will reopen for in service training.Two classes are set for sheriff's training at this time.

FOP

Sheriff Berl Perdue- FOP will be meeting with Senate President and Speaker of the House on Police Reform.

OLD BUSINESS

MOTION TO ADJOURN

A motion to adjourn made by Sheriff Pineoria, 2nd by Sheriff Clements Motion was approved unanimously.

CARES FUNDING - County Sheriff's Office

Commonly Asked Questions

1. Do CARES reimbursements have to be put into separate accounts?

No. CARES monies are considered reimbursement of eligible federal expenditures. When receiving a CARES reimbursement, for funds spent out of the fee account, the funds should be deposited into the sheriff's current fee bank account. Please have good documentation of the original federal expenditures that are being reimbursed.

2. What can the Sheriff's Office spend CARES reimbursements on when they receive reimbursement back from the Fiscal Court?

These funds may be spent on any eligible CARES expenses i.e., salaries, bills (state advancement) and any official expense of the office.

3. Should the Fiscal Court hand over the reimbursement of funds spent from the Sheriff's Fee Account back to the Sheriff?

Yes. All CARES reimbursement should be deposited or returned to the fund that originally made the eligible expense.

4. Would reimbursement funds received from the Fiscal Court to reimburse the Sheriff's Office for salaries spent out of the fee account, carry over into 2021 if received in 2020.....or do any unspent funds have to be turned over to the Fiscal Court as excess fees?

CARES funds are considered reimbursement. Therefore, unspent funds that are received in 2020 must be turned over as excess fees.

5. Upfront Grants – is it the same as above?

No. If the Sheriff's Office receive grants upfront and not as a reimbursement then these funds should be accounted separately from the fee account thus would not be turned over as excess fees. Many upfront grants have restrictions on how they can be spent. The Sheriff's Office needs to put any upfront grant money in a separate account and report it on page one in one of the other account columns of the Budget/Quarterly Report Form.

6. How does CARES reimbursement affect Fee Pooling Counties?

The Fiscal Court pays the expenses of the Sheriff's Office. Because of this, the Fiscal Court would be the entity to receive CARES funds.

7. Does the Sheriff's Office perform budget amendments when receiving CARES monies?

Yes. Budget amendments are necessary when you receive unanticipated revenues or revenues that exceed your budget estimates. Budget amendments must be presented and approved by the Fiscal Court.

8. Does the Sheriff have to complete a SEFA (Schedule of Expenditures of Federal Awards)?

Yes. If the fee account is the account that originally spent the funds that are being reimbursed, then the sheriff must complete a SEFA. If the Sheriff spends over \$750,000 a Federal Single Audit must be performed. All federal grant expenditures must be included on the SEFA.

2 Messages
Letter



**OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT**

Andy Beshear
Governor

100 Agency Plaza, Third Floor
Frankfort, KY 40601
Phone: (502) 573-2022
Fax: (502) 573-2221
www.ky.gov

Dennis Keene
Commissioner

November 1, 2020

Mr. Jerry Wagner, Executive Director
Kentucky Sheriff's Association
P.O. Box 521
Cynthiana, KY 40301-0521

Dear Mr. Wagner,

The Governor's Office would like to thank the Kentucky Sheriff's Association for helping law enforcement respond to the current public health emergency. COVID-19 has created unique challenges for police demand, response, community relations, and law enforcement education. We know law-based agencies that fund a Sheriff's Office have been drastically reduced due to the COVID-19 pandemic. However, the Coronavirus Aid, Relief and Economic Security (CARES) Act does not list sheriffs as local government. For "government entity" to which CARES Act funding may be transferred is limited to those provided in United States Treasury guidance. Unfortunately, the guidance does not allow for transfer directly to Sheriff's Offices.

The Department for Local Government has participated in many conferences and spoken directly with our judges/executives regarding eligible agencies, including those for Sheriff's Offices. As a result, some Sheriff's Offices have applied for and been reimbursed for expenditures related to the Sheriff's Office.

If you would like to discuss this further do not hesitate to contact me at Dennis.Keene@ky.gov or by telephone 502-862-7347

Sincerely,

Dennis Keene