

**PERRY COUNTY COUNCIL
With TELL CITY COUNTY
JOINT MEETING
August 25, 2022**

The Perry County Council met on the above date at 6:0 p.m. as was duly advertised. Council members in attendance were: President David Etienne, Danny Bolin, Keith Huck, Earla Williams and Lynn Fulkerson. Paul Malone and Charles Baumeister were not in attendance. Tell City Council members in attendance were: Phillip Simpson, Larry Kleeman, Mayor Chris Cail and Gary Morton.

The meeting opened with the Pledge of Allegiance.

David called the meeting to order and said they are there to discuss the E-911 Dispatch Budget per the agreement signed.

AGENDA

Keith made the motion to approve the agenda as presented, seconded by Earla. Motion carried 5-0.

From the City Council, Gary made the motion to approve the agenda as presented, seconded by Phillip. Motion carried.

BUDGET REVIEW

It was said that receiving from the Public Safety PSAP fund, the amount would be \$220,000 to \$230,000 which is a conservative amount. There is also revenue coming from other entities.

Clerk Treasurer Connie Berger. Mayor Chris Cail and Roger Smith prepared the budget presented.

The City of Cannelton is to pay \$27,00. They are willing to pay \$25,000. If the city cannot pay the full amount, the county is to pay the other \$2,000. Chris Cail agreed. It is only fair. Danny asked if Town of Troy is paying the same amount. It was said yes they are. The County is paying the hospital portion. It is built in the Commissioners budget.

Steve Hauser commented the portion that the City of Tell City is paying \$222,293 which is \$82,945 less from the 2022 amount of \$305,283. Mayor Cail said the reduction is to level off the amount contributed. Steve explained the \$141,452 stayed the same from the E-911 fund unless the fee on the phone line is changed. It is now 1.00. Chris said he hopes one day it will be.

Mayor Chris Cail said they will need to take all this to the budget workshops to decide on. Keith asked if Tell City will split the \$31,055 shortage of what the budget is to the revenue coming in for 2023. Chris said that is up to his council. He said we are paying our share. If the budget is not funded, they will have to cut services. Keith said we need to reach an agreement on what we need to do for the budget. Chris commented that it shouldn't be the city's responsibility to pay what is the county's responsibility. He said the city spent an extra \$80,000 for the shortfall in 2022. David commented that the amount for 2023 is not that much. It could come in to be less. Keith said he would like for the council to agree on half of the shortage for \$15,000. There were no other comments from the Tell City Council.

Keith made the motion to accept the budget, seconded by Danny. Motion carried 5-0. Phillip made the motion to accept the budget from the city, seconded by Larry. Motion carried. The budget was approved by both councils.

There being no further business to come before the council, Keigth made a motion to adjourn the meeting. Danny seconded the motion. Motion carried 5-0, with adjournment at 6:50 p.m.

Minutes approved this 3rd day of January, 2023.



President, Perry County Council