

**Minutes of the Meeting  
of the Clark County Drainage Board  
Clark County, Indiana**

**June 18, 2024**

The Clark County Drainage Board met in Regular Session on June 18, 2024 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Jack Coffman, Vice-President Brad Weddington, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Manager Talaina Taff. Member Charles Galligan was absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes** of the **May 21, 2024** meeting with a change to the 5<sup>th</sup> paragraph as follows: Mr. Weddington moved to re-affirm the plan for Juniper Ridge so long as there are no significant changes to the previously approved Drainage plan. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, **Mr. Michael Rich** with **Paul Primavera & Associates** presented drainage plans for **Champions Gate – 15611 Memphis Blue Lick Road, Henryville**. After discussion, Mr. Weddington moved to accept the plans contingent upon Mr. Dixon's final review and approval. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the **Juniper Ridge Replat**. This was covered in the revision and subsequent approval of the May 21, 2024 minutes.

In the next order of business, the Board addressed the **Letter to the Commissioners and Council** regarding **Mr. Dixon's compensation** for drainage plan review, addressing drainage issues, and other work provided to the Drainage Board. After discussion, Mr. Weddington moved to present the letter (prepared by Mr. Culler) to the Commissioners and Council requesting approval for \$12,000 compensation from the Drainage Board's 2700 non-reverting account for work provided by Mr. Dixon. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Dixon presented the **Quarterly Update**. There were two (2) drainage plans submitted – Deerfield Crossing Sections 3 & 4 and Champions Gate, a Replat of Juniper Ridge, three (3) drainage issues, and 25 site inspections. Mr. Weddington made a motion to accept the quarterly update from the county engineer. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **Detention Facility Maintenance**. No action taken at this time.

In the next order of business, Ms. Taff presented a **CyberTek quote for a laptop purchase for \$1394.17**. Mr. Weddington moved to accept the quote and approve the purchase. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0. This would also require a **Transfer of funds** from the 1000-30051-0026 (Contract Services) to 1000-40014-0026 (Equipment). Mr. Weddington moved to approve request for transfer of funds. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

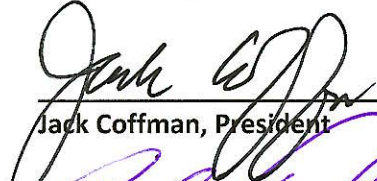
In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Weddington moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

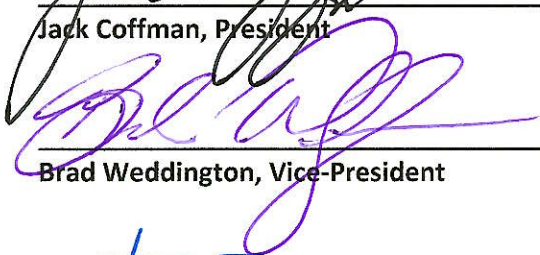
In the next order of business, Mr. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:


- **OHM - \$4738.25 – Stormwater Program Support – March & April 2024**
- **Culler Law Office, LLC - \$1539.00 – Attorney services 11/20/23 – 6/3/24**
- **Brad Weddington - \$50.00 – June CCDB meeting**
- **Talaina Taff - \$2080.00 - June contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:53 pm.

Clark County Drainage Board  
Clark County, Indiana

  
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Jack Coffman, President

  
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Brad Weddington, Vice-President

  
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Charles Galligan, Member