

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

July 16, 2024

The Clark County Drainage Board met in Regular Session on July 16, 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 June 18, 2024** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed **Drainage Review Fees for Apartments**. After discussion, Mr. Weddington moved to add a category to the current fee schedule to include apartment developments. Effective July 17, 2024, the drainage review fee for apartment developments will be as follows: \$550 for 1 – 4 buildings, \$800 for 5 – 10 buildings, and \$1500 for 11 or more buildings. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, **Mr. Nathan Grimes with Renaissance Design Build** presented drainage plans for **The Pointe at Memphis Apartments – 13710 Deerfield Crossing, Memphis**. After discussion, Mr. Weddington moved to approve the plans contingent on the developer removing unwanted vegetation from the detention facility that is planned to be used for this development (which is currently located in an existing section of Deerfield subdivision) and re-establishing the grades planned as part of the original development for Deerfield subdivision. This vegetation removal and regrading must be completed before grading at the proposed apartment development. The developer is to contact the County Engineer to review the work at the detention facility to ensure the work is complete and correct. Also, the \$550 drainage review fee must be submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the **Drainage Issue from Colet Alford – 13507 Bennettsville Road, Memphis**. Ms. Alford was present at the meeting. After discussion, Mr. Weddington moved that based on the drainage issue report form, no further action is needed. However, with this information, there is another potential drainage issue that Mr. Dixon will explore. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed the **current expenditure for OHM services**, noting the \$12,000 limit for 2024. OHM maximum expenditure for 2025 will be discussed at a later date. No action taken.

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** with the removal of Charles Galligan's invoice. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

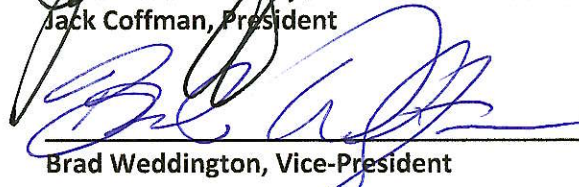
- **OHM Advisors - \$3575.50 – SWAC Support Services through May 18, 2024**
- **Brad Weddington - \$50.00 – July CCDB meeting**
- **Charles Galligan - \$50.00 – July CCDB meeting**
- **Talaina Taff - \$2080.00 - July contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:09 pm.

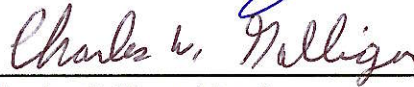
Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President



Charles Galligan, Member