

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

January 16, 2024

The Clark County Drainage Board met in Regular Session on January 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 Drainage Board manager Talaina Taff.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the December 19, 2023** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, Mr. Weddington moved to accept the **Resignation letter from member, Tim Hunt**. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Weddington moved that the **Officers of the Clark County Drainage Board** shall remain the same for 2024 - **Mr. Jack Coffman as president and Mr. Brad Weddington as Vice-President**. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Culler presented a revised letter (from last year) regarding the **Compensation for the County engineer's review of developments**. After discussion, Mr. Weddington moved to submit said letter to the Clark County Commissioners and Clark County Council requesting a transfer of \$12,000 from the Drainage Board 2700-026 non-reverting account to an account determined by the Commissioners to compensate the Clark County Engineer for services provided to the Clark County Drainage Board for 2024. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Weddington moved to accept the **Agreement for Legal services between the Clark County Drainage Board and Mr. Ron Culler**, effective January 31, 2024 to January 31, 2025. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed the **OHM contract** with Mr. Rob Huckaby.

The Board took a brief recess because a member had business to take care of outside the meeting.

In the next order of business, the Board discussed claims received on January 9, 2024 from OHM, totaling \$6616.73, for services provided July – December 2023. Submitted in a timely manner, the Board would have had sufficient funds to cover the expenses on the 2023 budget. As it stands, the budget for 2024 is insufficient to cover said expenses. After discussion, Mr. Weddington moved to approve the **Additional Appropriation Request for \$6616.73** to be submitted to the County Council for approval. 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.

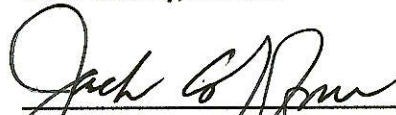
In the next order of business, Mr. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

- **Brad Weddington - \$50.00 – January CCDB meeting**
- **Talina Taff - \$2080.00 January contract**

In the next order of business, Mr. Coffman noted that the **Drainage Board has a vacancy for a voting member** and is working to fill that position.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:54 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President