

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

January 15, 2019

The Clark County Drainage Board met in Regular Session on January 15, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenkemper, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff.

For the first order of business, Mr. Coffman moved to accept the minutes of the November 20, 2018 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to retain the same officers for the Drainage Board as 2018: Mike Killen, president; Jack Coffman, Vice-President; Tim Hunt, member. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the 2019 Drainage Board meeting dates were approved for the third Tuesday of each month. Meetings to be held at 5:00pm at Clark County Government Building, 501 East Court Avenue, Room 418, Jeffersonville, Indiana. Meetings are open to the public.

In the next order of business, Mr. Culler gave an update on Sunset Hills / Mongold Construction. Mr. Culler sent a letter to Mongold Construction on November 24, 2018. Mr. Dixon reported that after inspecting the site, Mongold is in compliance. Mr. Culler subsequently made a phone call to Ms. Mongold telling her that the item had been removed from the agenda based on Mr. Dixon's inspection. The Board took no action.

In the next order of business, the Board discussed the **LEAF lease** for EPSON T5270. The board reviewed correspondence sent to LEAF by county attorney Scott Lewis and the cancelled check for \$1 (to LEAF) for the End of Lease Purchase Option. As such, Mr. Hunt moved to disregard the \$40 collection fees that LEAF is billing. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve Ron Culler's contract as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve Talaina Taff's contract as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted. Mr. Hunt seconded the motion. Motion passed unanimously. The claims were as follows:

- **The Office Supply - \$58.29 – Invoice #331639**
- **Talaina Taff - \$1191.66 – January salary**

Note: Mike Killen and Tim Hunt received \$50 for December 18, 2018 meeting which was cancelled – Monies applied to January 15, 2019 meeting.

In the next order of business, Mr. Culler presented the possibility of updating the complaint form. No action taken.

In the next order of business, Mr. Dixon suggested that Mr. Huckaby, Qk4, attend the February meeting to give update on his report. Mr. Dixon will contact Mr. Huckaby.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:29pm.

**Clark County Drainage Board
Clark County, Indiana**

absent

Mike Killen, President

Jack Coffman

Jack Coffman, Vice President

Tim Hunt

Tim Hunt, Member