

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

February 20, 2024

The Clark County Drainage Board met in Regular Session on February 20, 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, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman and Non-voting advisor Clark County Engineer Brian Dixon were absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes** of the **January 16, 2024** 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 proposed **Contract for professional services for 2024 with OHM Advisors**. Invoices to be paid under this contract must be submitted by December 5, 2024 and must not exceed \$12,000 for the calendar year. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. It was noted that the **Additional Appropriation request for \$6616.73 was granted**. 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:

- **Staples Business Advantage - \$349.31 – Office Supplies**
- **OHM Advisors - \$6616.73 – MS4 and SWAC Support for July – Dec 2023**
- **Brad Weddington - \$50.00 – February CCDB meeting**
- **Talina Taff - \$2080.00 February contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:12 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President