

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

May 17, 2022

The Clark County Drainage Board met in a Regular Session on May 17, 2022 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 Vice President Jack Coffman, Member Tim Hunt, Member Brad Weddington, Ex-officio non-voting member Clark County Surveyor David Blankenkaker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff.

For the first order of business, the Board welcomed **new member, Brad Weddington**.

In the next order of business, Mr. Hunt moved that **Mr. Jack Coffman serve as the President of the Clark County Drainage Board**. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Coffman moved that **Mr. Tim Hunt serve as the Vice-President of the Clark County Drainage Board**. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Hunt moved to approve the minutes of the April 19, 2022 meeting as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, **Mr. Chad McCormick with Land Design & Development** presented plans for **Champions Pointe Section 10A – August Pkwy, Henryville**. After discussion and with Mr. Dixon's recommendation, Mr. Hunt moved to accept the Drainage plans as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Culler stated that he still has not gotten any response regarding the letter he sent to the Clark County Council and Commissioners regarding the **MS4 Program and permit application**. As it stands, the Board does not have jurisdiction over the MS4 program, and as such, this item will be removed from the agenda.

In the next order of business, Mr. Culler stated that he would update the Drainage complaint form.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. After discussion about the current \$0 balance of the 1000 (30051-0026) Contract Services, Mr. Hunt moved to make a request for additional appropriations in the amount of \$19,387.50 to recover expenditures incurred from OHM Advisors. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

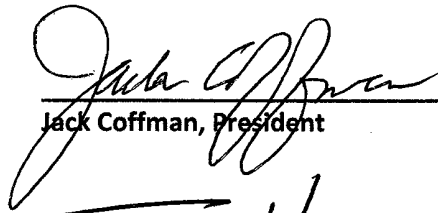
In the next order of business, Mr. Hunt moved to approve the Financial Report as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Hunt moved to approve the **claims** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0. The claims were as follows:

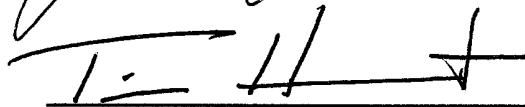
- **Tim Hunt - \$50.00 – May CCDB meeting**
- **Brad Weddington - \$50.00 – May CCDB meeting**
- **Talaina Taff - \$1383.00 - May contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:00pm.

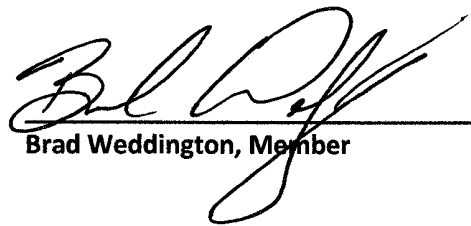
**Clark County Drainage Board
Clark County, Indiana**



Jack Coffman, President



Tim Hunt, Vice President



Brad Weddington, Member