

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

**December 19, 2023**

The Clark County Drainage Board met in Regular Session on December 19, 2023 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, Member Tim Hunt, 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. Vice-President Brad Weddington was absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes** of the **November 21, 2023** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, **Mr. Will McDonough** with **Paul Primavera & Associates** presented drainage plans for **Dollar General – CR 403, Charlestown**. After discussion and based on the recommendation from the county engineer, Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, **Mr. Nathan Grimes** with **Renaissance Design Build** presented revised drainage plans for **Suzanna Worrall Gravel Parking Lot – Applegate Lane, Clarksville**. After discussion, and based on the county engineer's review of the original plan and the subsequent submission, review, and approval of the revised plan, Mr. Hunt moved to approve the revised plan as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board reviewed old business regarding the drainage issue from **Blake Lieras – 12308 Nina Court, Sellersburg**. Mr. Lieras was not present at the meeting. After discussion, it was determined that this is not a blockage of a natural surface water course; therefore, there is no further action from the Board.

In the next order of business, the Board reviewed old business regarding **On-Site Evaluation / Compliance** at **Hawthorn Glen Section 15**. Mr. Dixon informed the Board that the site is now in compliance. Corrections were made prior to a request for a Stop Work order. No further action from the Board.

In the next order of business, Mr. Dixon presented a **Quarterly / Yearly update**. Mr. Hunt moved to accept the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **compensation for the County engineer's review of developments**. Mr. Hunt moved that Mr. Culler revise last year's letter sent to the Clark County Commissioners and Clark County Council to, again, request 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. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Hunt moved to accept **Talaina Taff's 2024 Independent Contractor agreement** with the Clark County Drainage Board, as submitted, for an annual amount of \$24,960, payable monthly. 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. Hunt moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

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

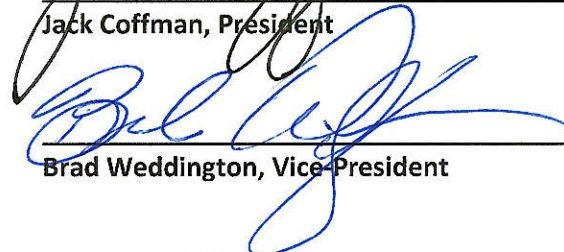
- **Dan Cristiani Excavating Co., Inc. - \$3945.00 – Bethany Road (Signed 12/5/23 and submitted on 2023 budget)**
- **Tim Hunt - \$50.00 – December CCDB meeting**
- **Talaina Taff - \$1520.00 December contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:08 pm.


Clark County Drainage Board  
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President

  
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Tim Hunt, Member