

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

April 19, 2022

The Clark County Drainage Board met in a Regular Session on April 19, 2022 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were Vice President Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff. President Mike Killen was absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the March 22, 2022 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **Wooldridge** property - **15002 Railroad Street, Memphis**. After discussion, Mr. Hunt moved to have Ms. Taff reach out to Mr. McCoy with JLM Engineering regarding the continuation of the weekly reports on the Wooldridge Homes property. Also, the issue will be tabled until the June 21, 2022 regular meeting. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Hunt moved to approve the updated '**Authority of the Clark County Drainage Board**' document that was presented at the March 22, 2022 meeting by attorney Ron Culler. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Culler stated that he sent the Clark County Council and Commissioners a letter regarding the **MS4 Program and permit application**. He also stated that he has gotten no response. Mr. Hunt moved to take no action but to leave on the agenda for next month. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, in regards to the previous complaint from **John Huter – 2004 Poindexter Lane, Sellersburg**, Mr. Hunt moved to take no action and remove the complaint. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Coffman acknowledged and read **Mr. Mike Killen's email resignation** from the Clark County Drainage Board. Mr. Hunt moved to accept said resignation. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the possibility of changing the name of the Drainage Complaint form. Mr. Coffman asked Mr. Culler to check the legalities of changing the name of the form.

In the next order of business, the Board addressed the complaint from **Penny Densford -12008 Langfield Drive, Sellersburg**. After discussion, Mr. Hunt moved to refer the issue to the County Highway department. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the complaint from **Mark Leanhart – 1307 Harvest Ridge, Memphis**. Mr. Leanhart was not present. Mr. Dixon gave a report stating that the issue was on private property. As such, Mr. Hunt moved to take no action. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the complaint from **North Charlestown Church of God – 2100 Edgewood Drive, Charlestown**. Mr. Jim Ross was present as a representative. Mr. Blankenbeker reported that he did not find any blockage of a natural surface water course and it is private property all the way around. After discussion, Mr. Coffman moved that Mr. Culler compose a letter and send to George Roberts and adjoining property owners asking for their cooperation to solve the drainage issue. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Ms. Taff presented the **Drainage Board budget report**. After discussion about the current depletion of funds, Mr. Hunt moved to notify OHM advisors that due to lack of funds, the Board must terminate any current contract and future services. Ms. Taff is to send a certified letter to OHM Advisors (attn: Rob Huckaby) regarding the notification of termination of services. Mr. Coffman seconded the motion. Motion passed unanimously 2-0. Mr. Hunt then moved to approve the budget 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 **claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0. The claims were as follows:

- **Culler Law Office - \$3375.00 – Professional services Sept. 2021 – March 2022**
- **OHM Advisors - \$2503.75 – Professional services through March 12, 2022**
- **Tim Hunt - \$50.00 – April CCDB meeting**
- **Talaina Taff - \$1383.00 - April contract**

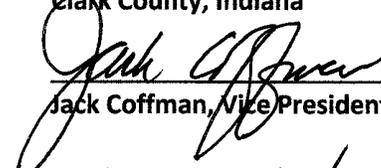
In the next order of business, the Board heard public comment from **Robin Routh – 2302 Elk Point Court, Jeffersonville**. After discussion, it was determined that this property is under the jurisdiction of the City of Jeffersonville, and as such, the Board took no action.

In the next order of business, the Board heard public comment from **David Trotter – 9305 Zollman, Road, Marysville**. He had a few comments and thanked the Board. No action necessary.

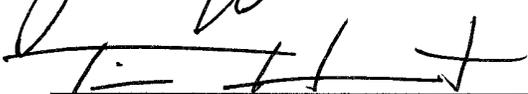
In the next order of business, the Board addressed additional questions from **Ms. Densford**. No action necessary.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:17pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, Vice President



Tim Hunt, Member