

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

February 18, 2025

The Clark County Drainage Board met in Regular Session on February 18, 2025 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 Rob Lewellen, Member Charles Galligan, Ex-officio non-voting member Clark County Surveyor David Ruckman, Attorney Ron Culler, and Manger Talaina Taff.

In the first order of business, Mr. Lewellen moved to approve the **Minutes** of the **January 21, 2025** meeting as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, **Mr. Doug Ernst** with **Milestone Design Group** presented Drainage Plans for **Andes Roofing**. **Mr. Jason Copperwaite** with **Copperwaite Design Group, Inc. dba Paul Primavera & Associates** reviewed the plans and provided an oral and written report. Mr. Galligan abstained from voting. With the recommendation of Primavera & Associates, Mr. Lewellen moved to approve the plans subject to adding requirement #5 per Primavera & Associates Drainage Review letter and waiving requirements #1 – 4 of said, attached letter. Mr. Coffman seconded the motion. Motion passed 2 – 0 with one (1) abstention.

In the next order of business, the Board discussed the **Drainage Ordinance**. After discussion, Mr. Coffman offered to get a workshop together to discuss revisions to the Drainage Ordinance. Mr. Coffman will also discuss with the Commissioners delaying the effectiveness of the current Ordinance.

In the next order of business, the Board discussed the **Stormwater Fee**. After discussion, Mr. Galligan moved to table the discussion until the next regularly scheduled meeting. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Culler provided a draft of a **Request for Proposal (RFP)**. This will be reviewed by the Board and discussed at the next regularly scheduled meeting.

In the next order of business, the Board discussed the **Request for Additional Appropriations for Contract Services for the 1000-30051-0026 account**. The Board requested \$60,000. The Council approved \$20,000.

In the next order of business, the Board revisited the **2025 OHM Contract** from the previous January 21, 2025 meeting. With additional appropriations having been approved, Mr. Galligan moved to accept the contract for services. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **MS4 Annual Report form**. The Board will have OHM prepare the report and Bryan Glover (president of Commissioners) to sign as County Executive.

In the next order of business, the Board discussed **SWAC meetings for 2025**. Mr. Coffman volunteered to attend the March 13, 2025 meeting, 11:00am – 1:00pm.

In the next order of business, the Board discussed the **Current Drainage Review Fee Schedule**. Mr. Galligan moved to table the discussion until the next regularly scheduled meeting. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed **SWPPP (Construction Stormwater Pollution Prevention Plan) Technical Reviews**. After discussion, Mr. Galligan moved to have Clark County Soil & Water Conservation District (SWCD) be the designated SWPPP reviewer. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board recognized that the following items on the agenda will be addressed at the aforementioned Ordinance workshop to be held:

- Letter of Credit / Bond for 125% of Stormwater management measures
- Letter of estimated cost from engineer / surveyor
- As-Built plans
- Stormwater management BMPs maintenance agreement
- Drainage Checklist

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Lewellen moved to approve the report as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

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

- **OHM - \$349.41 – Stormwater Support through 12.28.24**
- **Rob Lewellen - \$50.00 – February CCDB meeting**
- **Charles Galligan - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$2080.00 - February contract**

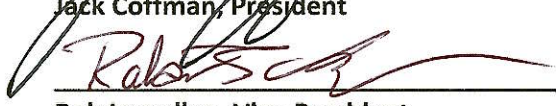
Public comment from Kevin Taff, with Blankenbeker & Associates: Thanking the Board for the opportunity to review Drainage plans.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:23 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Rob Lewellen, Vice-President



Charles Galligan, Member