

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

January 21, 2025

The Clark County Drainage Board met in Regular Session on January 21, 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 (elected this meeting), 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, the Board accepted the **Resignation letter** from **Vice-President Brad Weddington**.

In the next order of business, the Board welcomed **Mr. Rob Lewellen** as the **Commissioner's appointment to the Drainage Board**.

In the next order of business, Mr. Galligan moved to nominate **Mr. Jack Coffman as President of the Drainage Board for 2025**. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Galligan moved to nominate **Mr. Rob Lewellen as Vice-President of the Drainage Board for 2025**. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next of business, Mr. Galligan moved to approve the **Minutes** of the **December 17, 2024** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **Stormwater Fee**. Mr. Coffman has an upcoming meeting with Council President Brian Lenfert, Commissioner President Bryan Glover, and County Engineer Brian Dixon regarding the Drainage Ordinance and Stormwater fee. As such, Mr. Lewellen moved to table the discussion until the next regularly scheduled meeting. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed hiring a **Consultant for drainage plan reviews and site inspections**. After discussion, Mr. Galligan moved to have Mr. Culler prepare a **Request for Proposal** for 1) plan review and 2) site inspections. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the review of drainage plans for a recent submittal by Milestone Design Group, Inc. The project name is Andes Roofing. After discussion, Mr. Galligan moved to hire **Copperwaite Design Group, Inc. (with a cap of \$2,000) to review said plans**. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board revisited the **2025 OHM Contract**. After discussion, Mr. Lewellen moved to approve the OHM contract with a cap of \$15,000, contingent on additional appropriation approval from the council. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board reviewed the request for the **Vacation of the drainage basin easement of the Estates of Elk Run, Section One**. After discussion, Mr. Lewellen moved that the Clark County Drainage Board has no objection to the vacation of all but the southerly 20 foot portion of the Variable Width Detention Basin Easement across Lots 107, 108, 109, and 110 of The Estates of Elk Run, Section One. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

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

In the next order of business, the Board discussed **Additional Appropriation for Contract Services**. After discussion, Mr. Galligan moved to ask the Council for Additional Appropriation for Contract Services in the 1000-30051-0026 Account in the amount of \$60,000, noting that these funds are not for the purposes of anything related to the MS4 program. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

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

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


- **Staples Business Advantage - \$266.15 – Office supplies**
- **Rob Lewellen - \$50.00 – January CCDB meeting**
- **Charles Galligan - \$50.00 – January CCDB meeting**
- **Talaina Taff - \$2080.00 - January contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:37 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Rob Lewellen, Vice-President



Charles Galligan, Member

CULLER LAW OFFICE, LLC
RONALD D. CULLER, ATTORNEY

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January 23, 2025

Mr. Eric M. Wise
Executive Director
Clark County Planning & Zoning
300 Corporate Drive, Suite 208
Jeffersonville, IN 47130

Via Email to: ewise@clarkcounty.in.gov

Re: Detention Easement Vacation

Dear Mr. Wise:

Based upon my review of the Verified Petition to Vacate Part of a Detention Basin Easement, only the owners of Lots 107, 108, 109, and 110, joined in the Petition. Therefore, the Clark County Drainage Board deemed the Petition to only address that portion of the Detention Basin Easement on Lots 107, 108, 109, and 110. After discussion, the Clark County Drainage Board adopted the following motion:

The Clark County Drainage Board has no objection to the vacation of all but the southerly 20 foot portion of the Variable Width Detention Basin Easement across Lots 107, 108, 109, and 110 of The Estates of Elk Run, Section One.

Sincerely,



Ronald D. Culler

copy: Clark County Drainage Board