

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

November 19, 2019

The Clark County Drainage Board met in Regular Session on November 15, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, 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.

For the first order of business, Mr. Coffman moved to accept the minutes of the October 15, 2019 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Blankenbeker gave an update on previous drainage complaint filed by **Brittany Gilmore – 5807 Hartford Lane, Charlestown**. After discussion, Mr. Hunt moved to contact Ms. Gilmore to inform her that developer Jeff Corbett agreed to supply 100' of perforated pipe with a drainage sock. Installation and the expense to install is the responsibility of the homeowner or the HOA. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed Mr. Culler's recommendations regarding 'Public Comments' being added to the Drainage Board agenda. Discussion to continue at next regularly scheduled meeting.

In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

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

- **Temple & Temple – \$4820.00 - 2212 Southern Hills, Borden**
- **Culler Law Office, LLC - \$2515.70 – March 19 – August 22, 2019**
- **The Office Supply Company - \$91.00 – Office Supplies**
- **Mike Killen - \$150.00 – Nov 19, 26 and Dec 17 CCDB meeting**
- **Tim Hunt - \$150.00 – Nov19, Nov 26 and Dec 17 CCDB meeting**
- **Talaina Taff - \$2383.40 – November and December salary**

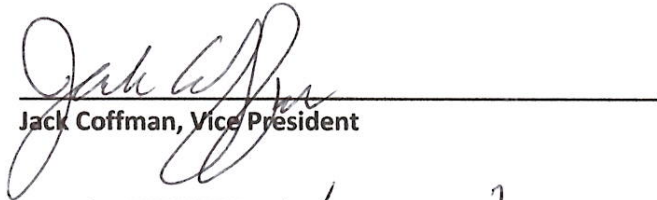
In the next order of business, the Board discussed the protocol for upcoming hearing.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:41pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member