

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

November 19, 2024

The Clark County Drainage Board met in Regular Session on November 19, 2024 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 Brad Weddington, Member Charles Galligan, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Manger Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman was absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the October 15, 2024** meeting as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, **Mr. Nathan Grimes** and **Mr. Nicholas Woodcox** with **Renaissance Design Build, Inc.** presented drainage plans for **Country Lake Recreation Building – 815 Country Lake Road, Underwood**. After discussion, Mr. Weddington moved to approve the plans as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3– 0.

In the next order of business, the Board addressed the **Drainage Issue** from **Mr. Donald Shaffer & Alyssa Lecurgo – 2112 Spring Ridge Court, Charlestown**. Mr. Shaffer was present at the meeting. Discussion ensued. No action from the Drainage Board.

In the next order of business, the Board addressed the **Drainage Issue** from **Amanda and Jason D’Agosto – 20407 Charlestown-Bethlehem Road, Charlestown**. Neither was present at meeting. After discussion, Mr. Galligan moved to refer this issue to the County Highway Department. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the **Drainage Issue** from **Amy Miller – 12323 Santa Maria Drive, Sellersburg**. Ms. Miller was not present at meeting. After discussion, Mr. Galligan made a motion to refer the issue to the County engineer to send a letter to the developer of Fairview Farm subdivision and for further inspection. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the **Drainage Issue** from **Daniel Shoop – 5108 Hamburg Pike, Jeffersonville**. Mr. Shoop was not present at meeting. County engineer reported that drainage issue was withdrawn by applicant. No further action.

In the next order of business, the Board addressed old business regarding follow up of a previous drainage issue from **Vickie Davis – 17550 State Highway 60 (aka P.O. Box 123), Borden**. It was noted that a certified letter was sent and received. No further action.

In the next order of business, Mr. Weddington moved to approved the **OHM contract revision** from a \$12,000 limit to \$16,300 limit for 2024. Mr. Galligan seconded the motion. Motion passed unanimously 3 -0.

In the next order of business, the Board discussed the **2025 Approved Budget**. Further discussion regarding the \$0 amount approved for contract services in the 1000 account to ensue at the January 2025 regularly scheduled meeting.

In the next order of business, the Board discussed the **2025 Meeting Dates**. After discussion, Mr. Weddington moved to keep the Drainage Board meeting dates on the third Tuesday of each month to be held at 5:00 pm at the Clark County Government Center, 300 Corporate Drive, Room 103, Jeffersonville, IN 47130. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

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

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


- **Brad Weddington - \$50.00 – November CCDB meeting**
- **Charles Galligan - \$50.00 – November CCDB meeting**
- **Talaina Taff - \$2080.00 - November contract**
- **Culler Law Office, LLC - \$3024.00 – June 3 – November 19, 2024 services**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:44 pm.


Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President



Charles Galligan, Member