

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

January 20, 2026

The Clark County Drainage Board met in Regular Session on January 20, 2026 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00 pm. Present at the meeting were President Jack Coffman, Vice-President Rob Lewellen, Member Alan Conner, Ex-officio non-voting member Clark County Surveyor David Ruckman, Attorney Ron Culler, and Coordinator Talaina Taff.

In the first order of business, Mr. Lewellen moved to nominate **Mr. Jack Coffman as President of the Clark County Drainage Board for 2026**. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Lewellen moved to nominate **Mr. Alan Conner as Vice-President of the Clark County Drainage Board for 2026**. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Conner moved to approve the **Minutes** of the following meetings as submitted:

December 16, 2025 – Regular Session

January 14, 2026 – Special Session

Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, **Mr. Steve Emly with OHM Advisors** gave a presentation regarding the **MS4 General Permit** and **Stormwater User Fee**. Mr. Emly provided a Proposed Stormwater / MS4 Support Budget. Discussion involved responsible parties and compliance measures related to the six (6) Minimum Control Measures (MCM) in the MS4 program. Discussion included which tasks would be the responsibility of which person (or group of people) - including an MS4 Coordinator, MS4 Administrator, Southern Indiana Stormwater Advisory Committee (SWAC), Clark County Soil & Water Conservation District (SWCD), Consultants, etc. – and an approximation of what the associated costs/expenses would be. After discussion, Mr. Conner moved to schedule a Special Drainage Board Meeting on February 4, 2026, at 5:00 pm and invite the Commissioners and County Council members to further the dialogue regarding the Clark County MS4 program. The date/time is contingent upon meeting room availability. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Lewellen moved to accept the **OHM Advisors Contract for 2026**. Contract is for General Stormwater Support and MS4 Annual Report with an amount not to exceed \$25,000. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed a question from **Mr. Ray Hukill with EnSite USA** regarding natural gas pipelines. After discussion, Mr. Conner moved to take no action due to the statement made under the Construction Stormwater General Permit (CSGP) Section 2.2 (a) (3). Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

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

In the next order of business, the Board discussed **Requests for Proposals (RFP)** that were sent out. After discussion, Mr. Conner moved to open a new RFP request period. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed **Site Inspections**. After discussion, Mr. Conner moved to request a follow-up inspection by a Stormwater technician from Soil & Water Conservation District (SWCD) at **Founders Point Elementary School** construction site. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In addition to that, Mr. Conner moved to request **Soil & Water Conservation District (SWCD)** to do the **MS4 Compliant Inspections** until Clark County gets an MS4 Coordinator. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

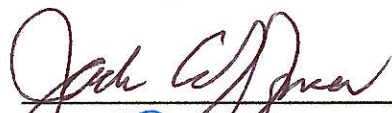
In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Lewellen moved to approve the report as submitted. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

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

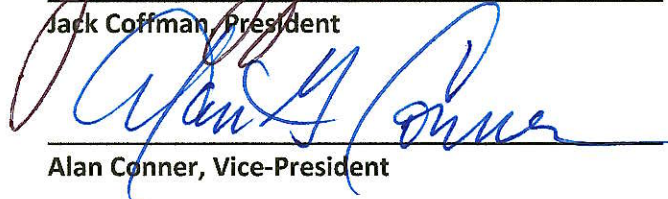
- **Renaissance Design Build, Inc. - \$1852.50 – Drainage Plan Review for Foxtail Crossing Section 1**
- **Rob Lewellen - \$100.00 - January 14 and 20 CCDB Meetings**
- **Alan Conner - \$100.00 - January 14, and 20 CCDB Meetings**
- **Talaina Taff - \$2140.00 - January Contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 7:20 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Alan Conner, Vice-President



Rob Lewellen, Member