

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

December 16, 2025

The Clark County Drainage Board met in Regular Session on December 16, 2025 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, Attorney Ron Culler, and Coordinator Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman was absent.

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

November 18, 2025 – Regular Session

December 10, 2025 – Special Session

December 15, 2025 – Special Session

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

In the next order of business, the Board reviewed Drainage Plans for **Foxtail Crossing Section 1 – 1800 Crone Road, Memphis**. Mr. Kevin Taff with Blankenbeker & Associates and Primavera & Associates designed the drainage plans. Mr. Nathan Grimes with Renaissance Design Build, Inc. reviewed the drainage plans. Mr. Grimes gave an oral and written report. After discussion and in accordance with the recommendation letter provided by Mr. Grimes, Mr. Lewellen moved to approve plans subject to recording of the Long-Term Maintenance Agreement. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0. Recommendation letter is attached.

In the next order of business, it was noted that a **Rate Study Workshop** with OHM Advisors and Baker Tilly Advisory Group was held November 19, 2025, with Mr. Jack Coffman acting as representative for the Board. **Mr. Steve Emly** with **OHM Advisors** will be working on annual revenue needs to keep Clark County MS4 compliant.

In the next order of business, it was noted that the Board held a **Special Meeting on December 10, 2025** to review the **Stormwater Technical Standards Manual**. Part of Chapter 6 and all of Chapter 7 were revised. Another meeting to continue review was scheduled for January 14, 2026 at 10:00 am at Clark County Government Center, 300 Corporate Drive, Jeffersonville – Room 103.

In the next order of business, it was noted that the Board held a **Special Meeting on December 15, 2025** with OHM Advisors and Baker Tilly Advisory Group. **Mr. Steve Emly** with **OHM Advisors** is working to create a budget for the rate study.

In the next order of business, and after discussion, Mr. Conner moved to request a **Proposal from OHM Advisors for a 2026 General Support Contract**. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, **Ms. Taff** presented a **Quarterly and Yearly Update**. Mr. Lewellen moved to accept the reports as presented. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Conner moved to accept **Talaina Taff's 2026 Independent Contractor Agreement** with Clark County Drainage Board, as submitted, for an annual amount of \$25,680, payable monthly. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Lewellen moved to accept the **Culler Law Office, LLC 2026 Independent Contractor Agreement for Legal Services** with the Clark County Drainage Board, as submitted, payable at \$190 per hour. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

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

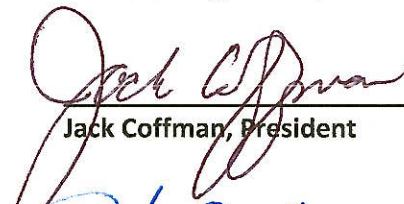
In the next order of business, Mr. Lewellen moved to approve the **Invoices and Claims** as submitted. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0. The claims were as follows:

- **Paul Primavera & Associates - \$590.00 - Drainage Review Fee - Borden Field House**
- **Paul Primavera & Associates - \$590.00 - Drainage Review Fee - Borden Track Restrooms**
- **Paul Primavera & Associates - \$590.00 - Drainage Review Fee - Henryville Field House**
- **Baker Tilly Advisory Group - \$3261.00 - Rate Study**
- **Rob Lewellen - \$100.00 - Dec. 15 and 16 CCDB Meetings**
- **Alan Conner - \$150.00 - Dec. 10, 15, and 16 CCDB Meetings**
- **Talaina Taff - \$2080.00 - December Contract**

In the next order of business, Mr. Conner commented that he would like to review the Drainage Review Fee schedule at the upcoming regularly scheduled meeting on January 20, 2026.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:39 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Rob Lewellen, Vice-President



Alan Conner, Member



RENAISSANCE DESIGN BUILD, INC.

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Clark County Drainage Board
300 Corporate Drive, Suite 206
Jeffersonville, Indiana 47130
Attn: Talaina Taff

Re: Foxtail Crossing Section 1
Crone Road, Clark County, Indiana
J and J Developments
2709 Blackiston Mill Road
Clarksville, Indiana
15 December 2025

I have reviewed the above project for compliance with the Clark County Stormwater Management Ordinance 40-2024. All comments have been satisfied. This project is recommended for approval.

Sincerely,

Isaiah A. Weilbaker, PE, CPESC

¹ Clark County Stormwater Management Ordinance and the Technical Standards Manual No. 40-2024