

MONROE COUNTY STORMWATER MANAGEMENT BOARD
Wednesday March 5, 2025, at 3:30 PM
County Courthouse Building, 3rd Floor – Nat U Hill Meeting Room
Hybrid Meeting with Virtual Attendance via Teams

AGENDA

1. Call to Order
2. Public Input for Items not on the Agenda
3. Approval of Minutes for January 8, 2025 +*
4. Stormwater Expenditure Report for January 2025 +
5. Business
 - a. MS4 Delegation for Signatory Authority+*
6. Staff Reports
 - a. Adam Rickert – 2024 MS4 Annual Report Presentation
7. Adjournment
 - a. Date of Next Meeting: April 2, 2025

+ Attachment Included

* Action Required to Approve/Deny

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County, should contact Monroe County Title VI Coordinator Angie Purdie, (812)349-2550, apurdie@co.monroe.in.us, as soon as possible but no later than forty-eight (48) hours before the scheduled event.

Individuals requiring special language services should, if possible, contact the Monroe County Government Title VI Coordinator at least seventy-two (72) hours prior to the date on which the services will be needed.

The meeting is open to the public.

MONROE COUNTY STORMWATER MANAGEMENT BOARD

Wednesday January 15, 2025, at 3:00 PM

County Courthouse Building, 3rd Floor – Nat U Hill Meeting Room

Hybrid Meeting with Virtual Attendance via Teams

MEMBERS PRESENT: Lee Jones, Jody Madeira, Julie Thomas

MEMBERS ABSENT: Trohn Enright-Randolph

STAFF: Donna Barbrick (Secretary), Erica Penna (Stormwater Program Manager), Tina Engle (Stormwater), Greg Nettleton (Stormwater), TSD, Lisa Ridge (Highway), Kaylin Burkey (Stormwater)

OTHERS: Martha Miller (Soil & Water Conservation District), CATS TV

1. **Call to Order:** Lee Jones called the meeting to order at 3:30pm
2. **Public Input for Items not on the Agenda:** (none)
3. **Approval of Minutes for November 13, 2024, and December 11, 2024:** Motion to approve by Julie Thomas; Jody Madeira seconded. VOTE: AYE (unanimous). Minutes approved.
4. **Stormwater Expenditure Report for December 2024**

Tina Engle went through the numbers and noted \$6500 for repairs to fleet vehicles. She said for Stipp road/Moores Creek went spent over

She noted capital outlay for a tripod

Jones had a question about grass seed purchased in December.

Engler said for 2024, a total of \$15485 was collected for stormwater permits, which goes directly into a stormwater account.

5. Business

a. Election of 2025 Stormwater Management Board Officers

Motion by Thomas to approve Lee Jones as chair and Jody Madeira as vice chair. Madeira seconded. VOTE: AYE (unanimous). Motion carried.

b. 2025 Stormwater Management Board Meeting Dates

Thomas asked about changing the time to 3:30pm. **Motion by Thomas to approve the meeting dates with the time changed to 3:30pm. Madeira seconded. VOTE: AYE (unanimous). Motion carried.**

6. Staff Reports

Martha Miller introduced Erica Eason as the new resource specialist. She said she wanted to highlight projects from 2024. She displayed a PowerPoint presentation on stormwater and climate change. She talked about culvert projects, invasives, flooding mitigation and native plantings, and rain gardens. She displayed a breakdown of the funding for mini-grants last year. She said we do all project with 25/75% split with the landowners. She talked about new requests coming in for 2025. Thomas asked what kinds of projects are eligible. Miller spoke about soil health, water quality and

natural resource-related projects. She said high priority would be stormwater related. She said residents can apply by calling the Soil & Water Conservation District number at (812) 325-0000.

Erica Penna introduced herself to SWMB and said she has moved into the role of stormwater program manager. She introduced Greg Nettleton as the new stormwater inspector and said he brings a lot of expertise. She said we also filled our technician position and Mason Greenberg's first day will be January 27. She said we are excited to have a full team.

7. Adjournment

With no further business, Lee Jones adjourned and said the next meeting date is February 5, 2025, at 3:30pm.

Minutes approved:

Signed:

President

Secretary

Stormwater Fund 1197 Appropriation Balance as of January 31, 2025

Appropriation	Line Item	Yr. Beginning Appr.	Encumbrances	Adjust./Transfers	Additional	Expenditures	Total Appr.	Appr. Balance	% Unexpended
20s Supplies									
20001	Office Supplies	\$1,500.00				\$265.83	\$1,500.00	\$1,234.17	82%
20002	Official Records	\$2,500.00				\$325.00	\$2,500.00	\$2,175.00	87%
21170	Field Crew Supplies	\$5,000.00				\$599.98	\$5,000.00	\$4,400.02	88%
23411	Fleet Maintenance Supplies	\$80,000.00				\$2,589.58	\$80,000.00	\$77,410.42	97%
23950	Pipes	\$40,000.00				\$10,029.84	\$40,000.00	\$29,970.16	75%
23960	Backfill/Pavement Repair Mtls	\$130,000.00				\$1,461.50	\$130,000.00	\$129,051.95	99%
30s Other Services and Charges									
30061	On Call Construction Services	\$75,000.00				\$1,770.00	\$75,000.00	\$73,230.00	98%
30500	Printing & Advertising	\$3,000.00				\$61.00	\$3,000.00	\$2,939.00	98%
30700	Gas, Oil & Lube	\$100,000.00				\$6,480.94	\$100,000.00	\$93,519.06	94%
39288	Stipp Rd/Moores Ck #16 & #4 SW	\$1,500,000.00				\$8,866.55	\$1,500,000.00	\$1,491,133.45	99%
40s Capital									
40001	Equipment	\$523,500.00				\$523,000.00	\$523,500.00	\$500.00	1%

Stormwater Fund 1197 January 2025 Expenditures by Date

Check Date	Appropriation	Line Item	Vendor	Amount	Notes
09-Jan-25					
	20001	Office Supplies	Engraving & Stamp Center Inc	\$14.62	Office supplies, name plate
	23960	Backfill/Pavement Repair Mtls	Rogers Group Inc	\$513.45	Stone, Riprap
	30061	On Call Construction Services	Security Pro 24/7, LLC	\$1,770.00	10 traffic officers
	30500	Printing & Advertising	Rainbow Printing	\$61.00	Office supplies, business cards
	39288	Stipp Rd/Moores Ck #16 & #4 SW	Lochmueller Group, Inc	\$8,866.55	Design Work/Engineering Task #2
16-Jan-25					
	23411	Fleet Maintenance Supplies	Monroe County Highway	\$1,663.99	Fleet Maintenance
	23411	Fleet Maintenance Supplies	Southeastern Equipimnet Co, Inc	\$925.59	Gradall
	23950	Pipes	CivilCon Inc	\$10,029.84	Pipes
	23960	Backfill/Pavement Repair Mtls	Rogers Group Inc	\$434.60	Stone, Riprap, INDOT #8
	30700	Gas, Oil & Lube	Monroe County Highway	\$4,664.19	Gas for January
	30700	Gas, Oil & Lube	Southeastern Equipimnet Co, Inc	\$1,816.75	Gas for Gradall delivery
	40001	Equipment	Southeastern Equipimnet Co, Inc	\$523,000.00	Gradall purchase
27-Jan-25					
	23960	Backfill/Pavement Repair Mtls	Rogers Group Inc	\$513.45	Riprap
30-Jan-25					
	20001	Office Supplies	Amazon Capital Services	\$251.21	calendars, headsets, office supplies
	20002	Official Records	ITI - Indiana Testing Inc	\$325.00	Driver Qualification Files
	21170	Field Crew Supplies	Amazon Capital Services	\$599.98	2 staple ease drivers

March 5, 2025

MEMO TO FILE

RE: Documentation for Delegation of Signatory Authority for Phase II Municipal Separate Storm Sewer System (MS4) General Permit Reports

This document serves to affirm that the Monroe County Stormwater Program Manager (MS4 Coordinator) has responsibility for the operation of Unincorporated Monroe County's MS4 Program and is hereby designated as an authorized person for signing all reports required by Indiana's MS4 General Permit, including but not limited to the Stormwater Quality Management Plan (SWQMP) and the MS4 Annual Report.

This authorization cannot be used for signing a NPDES permit application (e.g., Notice of Intent (NOI) in accordance with 40 CFR 122.22).

By signing this authorization, I confirm that I meet the requirements to make such a delegation under 40 CFR 122.22.

The Board of Commissioners of Monroe County, Indiana:

Lee Jones, President

Jody Madeira, Vice President

Julie Thomas, Commissioner