

July 26, 2012

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason.

Absent: None.

Others Present: County Attorney Mike Wright, Jeremy Weir, Louis Britton and Jacob Hancock.

At 10:00 a.m. the Board reconvened the rezoning meeting from July 16, 2012 to hear the following rezoning.

UZO-6-12; Parcel No. 84-14-34-100-007.000-015, Property owners are Eddie & Judy Heady. Rezoned from Agricultural to Mining Overlay District (MO).

UZO-7-12; Parcel 84-14-33-200-013.000-015, Property owners are Elizabeth and Donald Lawson and Jedadiah Rockwood. Rezoned from Agricultural to Mining Overlay District (MO).

Louis Britton was here to represent both petitioners. He presented the board with maps of the location. Mr. Britton thanked the Board of Commissioners for hearing the Mining Overlay request; he knows they have been looking into methods to address the health and safety concerns that have come up the last few months. CountryMark has placed the language in these ordinances that will be in Vigo County's general rule policy, when adopted, to address the health and safety of the general public.

Commissioner Ciolli asked for reassurance that they would be monitoring the levels of gas.

Mr. Britton stated they would be monitoring the H₂S five (5) times per week, and if it is over 20 parts per million they are required to install a special vapor recovery system. The tanks will be 100 ft from property lines.

Commissioner Anderson would like to state for the record that Vigo County is working on policies for Mining Overlays, that have not been adopted yet, but this project has incorporated all the policies that the Board has asked for.

Mike Wright commended CountryMark for their willingness to work with the Board of Commissioners.

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This action is on both rezoning.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Judith Anderson, **Passed** all ayes.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Seprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member