

January 4, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Others Present: Tim Seprodi, Bob Wright, Ryan Oilar, Jerry Netherlain, Billy Bryan, Dave Crockett, Howard Greninger, Dan Klein and Bernard Ridens.

CSX Railroad. Bob Wright stated he had received a Purchase Sale Agreement from Ron Hinsenkamp of West Central Indiana, who has been working with CSX Railroad. CSX would like to sell approximated 13.22 acres of Railroad that is in the county South of Springhill, between Canal Road and the Railroad that is left there. They would also like to sell the portion that's in the City to the City. The purpose would be to convert the rail corridor to a trail. Bob informed the board that there would need to be environmental testing and a survey of the property. Jerry Netherlain stated the City has hired someone already to do their environmental testing and Title search and there seems to be an issue with ownership of some of the land. Jerry stated he had received a quote of \$3100.00 from the firm that is currently doing the work for the City. His recommendation is the county should have the environmental study done before executing the purchase agreement. Commissioner Anderson commented that it would be a good idea to do all as one with the City. Jerry Netherlain will follow up on.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for approval for the period of 12/27/10 – 12/29/10 in the amount of \$35,415,760.47.

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

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

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Secretary

ATTEST;

Timothy M. Seprodi, Auditor