

October 17, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli, Judith Anderson and Paul Mason

Absent: None

Others Present: County Auditor Tim Seprodi and Dick Watkins, Peabody Midwest Mining, LLC Representative.

Road Closure – Peabody Midwest Mining, LLC (Black Beauty). Dick Watkins of Peabody Midwest Mining, LLC was in office to request an extension in the road closure for Trimmer Drive, for an additional one (1) year terminating on October 16, 2012.

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, Member

ATTEST;

Timothy M. Seprodi, Auditor