STATE OF INDIANA)
SS)
COUNTY OF CLAY)

The January 24, 2012 special meeting of the Clay County Commissioners was called to order by President Charlie Brown at 11:00 a.m. Those present included Commissioners Charlie Brown, Jack Withers, and Paul Sinders. Also attending was Eric Somheil, Attorney for the County Executive, and Mary Jo Alumbaugh Auditor of Clay County who made a record of the proceedings to wit:

IN THE MATTER OF RELEASE OF ROAD BONDS FOR PEABODY MIDWEST MINE

Eric Somheil presented road bond releases requested by Peabody Midwest Mine. Eric has discussed work done on CR 900 S, CR 950 S and CR 200 S with the highway department and they agree that the roads are ready for release.

Paul Sinders stated that the Coal Company has done all required by their bonds, and made the following motion.

"I make the motion that we approve and sign the road release agreement between the Clay County Commissioners and the Peabody Coal Company for CR 200 S and CR 950 S, and that we do release the road bonds for CR 100 W, CR 200 S, and CR 950 S effective today, January 24, 2012."

The motion was seconded by Jack Withers and passed with 3 ayes.

IN THE MATTER OF NOT FOR PROFIT CONTRACT WITH THE CLAY CO 4-H COUNCIL

Charlie Brown made a motion to approve the not for profit contract with the Clay County 4-H Council, seconded by Paul Sinders. Motion carried 3 ayes.

IN THE MATTER OF ADJOURNMENT

There being no further business pertaining to this special meeting, a motion to adjourn was made by Paul Sinders, and seconded by Charlie Brown. Motion carried 3 ayes.

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Clay County Commissioners

Attest:

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Clay County Auditor