

BUTLER COUNTY PUBLIC BUILDING COMMISSION MEETING
Monday, August 6, 2007

CALL TO ORDER

Commission Chairman Randy Waldorf called the Butler County Public Building Commission meeting to order at 9:20 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson Jr., and County Clerk Ron Roberts.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Public Building Commission Meeting of Tuesday, April 11, 2006 as written. Commissioner Wheeler seconded the motion. Motion carried 4-0. Commissioner Masterson abstained as he was not a member of the Board at that time.

ITEM #1 – CONSIDER APPROVAL OF RESOLUTION FOR PUBLICATION AUTHORIZING THE ISSUANCE OF UP TO \$750,000 IN PUBLIC COMMISSION REVENUE BONDS FOR THE PURPOSE OF CONSTRUCTING A NEW MENTAL HEALTH CENTER IN AUGUSTA

Chuck Bouilly, George K. Baum, came before the Board for approval of a resolution for publication authorizing the issuance of up to \$750,000 in Public Building Commission revenue bonds for the purpose of constructing a new Mental Health Center in Augusta. The South Central Mental Health Center is requesting the Public Building Commission issue debt on its behalf for the purpose of constructing a new Mental Health Center in Augusta.

Commissioner Woydziak motioned to approve PBC Resolution No. 07-01 for publication authorizing the issuance of up to \$750,000 in Public Building Commission revenue bonds. Commissioner Wheeler seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained since his wife is a member of the Mental Health Center Board.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD

There were no other items.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:30 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.