

BUTLER COUNTY PUBLIC BUILDING COMMISSION MEETING
Tuesday, October 2, 2007

CALL TO ORDER

Commission Chairman Randy Waldorf called the Butler County Public Building Commission meeting to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Public Building Commission Meeting of Tuesday, September 18, 2007 as written. Commissioner Wheeler seconded the motion. Motion carried 5-0.

**ITEM #1 – CONSIDER APPROVAL OF RESOLUTION NO. 07-03 PBC
AUTHORIZING THE ISSUANCE OF BUTLER COUNTY PUBLIC BUILDING
COMMISSION REVENUE BONDS IN THE AMOUNT OF \$635,000 FOR THE
PURPOSE OF PAYING THE COSTS OF SITE ACQUISITION AND
CONSTRUCTION OF A FACILITY FOR BUTLER COUNTY (SOUTH CENTRAL
MENTAL HEALTH FACILITY)**

Will Johnson, Administrator and Kim Bell, Gilmore and Bell, came before the Board for approval of Resolution No. 07-03 PBC authorizing the issuance of revenue bonds in the aggregate amount of \$635,000 for the purpose of paying the costs of site acquisition and construction of a mental health facility. The resolution further stipulates language for the execution and delivery of leases between the PBC and the Butler County Commission.

Commissioner Woydziak motioned to approve Resolution No. 07-03 PBC authorizing the issuance of Butler County Public Commission Revenue Bonds in the amount of \$635,000 for the purpose of paying the costs of site acquisition and construction of the South Central Mental Health Center in Augusta. Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained because his wife is a member of the Mental Health Board.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD

There were no other items.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 9:05 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.