

The Board of Greene County Commissioners met in regular session at 1 p.m., and also held their re-organizational meeting. Those present were: Richard D. Gould, Tom Koogler and Sarah J. Mays.

The prayer was offered by Pastor Albert Reffitt, Victory Life Center.

The minutes of Tuesday, December 30, 2025 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mrs. Mays moved Resolution 26-1-8-1 for approval of vouchers.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Koogler moved Resolution 26-1-8-2 for approval of travel or training.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – DECLARING PERSONAL PROPERTY NOT NEEDED, SEND TO CERTIFIED RECYCLER (DR COURT)

Mrs. Mays moved Resolution 26-1-8-3 declaring personal property, various electronic items, at Domestic Relations Court as not needed for public use, obsolete or unfit; and authorizing the property be sent to a certified recycler for salvage.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – AUTHORIZING APPLICATION AND ADMINISTRATION PY25 CHIP PROGRAM

Mr. Koogler moved Resolution 26-1-8-4 authorizing the application and administration of funding under the PY25 Community Housing Impact and Preservation Program (CHIP), through the Office of Community Enhancements, Ohio Department of Development.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: RETIREMENT (JUVENILE COURT)

Mrs. Mays moved Resolution 26-1-8-5 authorizing the expenditure of funds by Juvenile Court in an amount not to exceed \$300 for refreshments for a retirement celebration for Terry Swisshelm.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: EVENTS, TRAINING, LUNCHEONS (JUV. COURT)

Mr. Koogler moved Resolution 26-1-8-6 authorizing the expenditure of funds by Juvenile Court in an amount up to \$1,200 for food and supplies for employee events and trainings and to host visitors' lunches in 2026.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – RELEASING PERFORMANCE BOND: NATHANIAL'S GROVE, SECTION 9

Mrs. Mays moved Resolution 26-1-8-7 to release the performance bond for streets and storm sewers for Nathaniel's Grove, Section 9, Beavercreek Township, in the amount of \$92,099.18.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – APPROVING FIRST AMENDMENT TO AXON ENTERPRISE AGREEMENT (SHERIFF)

Mr. Koogler moved Resolution 26-1-8-8 approving the First Amendment, a five-year renewal, to the Master Services and Purchasing Agreement with Axon Enterprises, Inc., body cameras, hardware and software for the Sheriff's Office, in the amount of \$506,601.60.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – AUTH. CO. ADMIN. TO SIGN ADDENDUM NO. 1, CONSOLIDATED DISPATCH AGREEMENT

Mrs. Mays moved Resolution 26-1-8-9 authorizing the County Administrator to enter into Addendum No. 1 to the Consolidated Dispatch Agreement with the City of Xenia. The addendum is effective January 1, 2026; the non-renewal notice by the City of Xenia is void; and the original agreement is modified with the amendments becoming effective January 1, 2027. At that time, the County shall contribute funding equal to 44 percent of the total, actual operating costs.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE - SETTING MEETING DAYS AND TIMES

Mr. Koogler moved Resolution 26-1-8-10 setting Thursday at 1 p.m. of each week as the day and time for the regularly scheduled Greene County Board of Commissioners' meetings, unless there is a holiday or scheduling conflict. If the regular meeting is changed, the Board will meet at 9 a.m. on Tuesday of that week. Four holidays in 2026 will change the Board's regular meeting to Tuesday of that holiday week. The Board will meet at 9 a.m. on November 10th, November 24th, December 24th, and December 29th. The last meeting of 2026 will be Tuesday, December 29th. Any Board work session will be held directly after a regular meeting of the Board, on Thursday afternoons or Tuesday mornings. Work sessions are open to the public and minutes are taken. All meetings are to be held at 35 Greene Street, unless otherwise noticed.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – SETTING DAY OF MONTH & TIME FOR PUBLIC HEARINGS

Mrs. Mays moved Resolution 26-1-8-11 setting public hearings in 2026, if needed, during a regularly scheduled Board meeting or, if necessary, on the first Tuesday of each month at 6:30 p.m. The location of the public hearing will be conducive to the public, whenever possible, depending on the topic of the public hearing.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE - ELECTION OF PRESIDENT

Mrs. Mays moved Resolution 26-1-8-12 nominating Tom Koogler as President for 2026.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE - ELECTION OF VICE PRESIDENT

Mr. Koogler moved Resolution 26-1-8-13 nominating Sarah Mays as Vice President for 2026.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

IN RE – BOARD APPOINTMENT: VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD (2)

Mr. Koogler moved Resolution 26-1-8-14 appointing Brandon Huddleson and Lisa Hale as the Board's representatives to the Volunteer Peace Officers' Dependents Fund Board.

Mrs. Mays seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

Brandon Huddleson, County Administrator, presented the list of appointments to various boards and commissions for 2026. Each Commissioner will represent the Board as follows:

Mr. Gould: 9-1-1 Review Committee, CCAO Alternate Representative, Data Processing Board, Dayton Development Coalition, Emergency Management Advisory Committee, Local Corrections Planning Board, MVRPC;

Mr. Koogler: RPCC, Solid Waste Policy Committee;

Mrs. Mays: CCAO Representative (voting), GC Local Emergency Planning Committee, MVRPC Alternate, Microfilming Board, One Ohio Regional 14 Board, Work Force Policy Committee;

Mr. Huddleson: (representing the Board) Board of Revision, Family & Children First Council, MVRPC Technical Advisory Committee, and Alternate to the 9-1-1 Review Committee, Data Processing Board and Microfilming Board; and

Lisa Hale: MVRPC Technical Advisory Committee Alternate.

IN RE - APPOINTMENT TO VARIOUS BOARDS

Mrs. Mays moved Resolution 26-1-8-15 appointing to the various boards and commissioners for 2026, as read into the record by Mr. Huddleson.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

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Mr. Gould-----Aye
Mr. Koogler-----Aye
Mrs. Mays-----Aye

Mr. Koogler said he appreciates the vote as President and is looking forward to another good year.

Mrs. Mays thanked Mr. Gould and Mr. Koogler for the honor of serving as Vice President this year.

Mr. Gould wished everyone a happy new year and hopes that 2026 is better than 2025.

Commissioners adjourned at 1:14 p.m. and will reconvene Thursday, January 15, 2026 at 1:00 p.m.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 23-10-3-7:
Dayton/Montgomery Co. CVB, Visitor Information Network, \$4,200, G.C. CVB
OWDA, Final Payment Request, Vayview/Planeview/Murwood Lift Station Elimination, \$42,432.86, S.E.
S. Peasley, Supplemental Employment, Supervised Visitation Center, nte \$50/hr, F&CF
J.A.S.D. Cleaning, Amending Agreement for Services to WORTC, \$4,800, J&FS
Master Contracts (46), Placement Providers for Children Services, (Res. No. 13-2-5-6, B. Rubin), J&FS

Co. Admin., approved Transfer of Appropriations on December 31, 2025, pursuant to Res. No. 25-12-30-3.