

The Board of Greene County Commissioners met in regular session at 1 p.m. Those present were: Sarah J. Mays and Richard D. Gould

A moment of silence was offered.

The minutes of Thursday, January 15, 2026 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 26-1-22-1 for approval of vouchers.

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

Copy follows this page in journal.

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 26-1-22-2 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.

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

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 26-1-22-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.

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

IN RE – HONORING DAVID “DAVE” DUDGEON

Mr. Gould moved Resolution 26-1-22-4 honoring David “Dave” Dudgeon upon his retirement from the Parks & Trails Department effective January 30, 2026, after 37 years of dedicated service, and extending profound gratitude for his contributions to the County.

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

Copy follows this page in journal.

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

IN RE – HONORING SHARON BOWERMASTER

Mr. Gould moved Resolution 26-1-22-5 honoring Sharon Bowermaster upon her retirement from the Job & Family Services Department, Children Services, effective January 30, 2026, after over 32 years of service, and extending gratitude for her contributions to the County.

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

Copy follows this page in journal.

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

IN RE – DECLARING PERSONAL PROPERTY NOT NEEDED, TO CERTIFIED RECYCLER (EMA)

Mr. Gould moved Resolution 26-1-22-6 declaring personal property, an 85-inch television, at EMA as no longer needed and of no value, and offering the item to a certified recycler for salvage.

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

Copy follows this page in journal.

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

IN RE – ACCEPTING PERFORMANCE BOND: ELLA’S GARDEN

Mr. Gould moved Resolution 26-1-22-7 accepting the performance bond for the installation of sanitary sewer and water lines for Ella’s Garden, City of Beavercreek, in the amount of \$2,192,415.55 (including a lift station).

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

Copy follows this page in journal.

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

IN RE – BID AWARD: WTP ANTISCALANT

Mr. Gould moved Resolution 26-1-22-8 accepting the bid of Process Solutions Inc., for WTP Antiscalant for the Sanitary Engineering Department in the amount of \$401,835, as recommended by Sanitary Engineering.

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

Copy follows this page in journal.

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

IN RE – AUTH. TO ADVERTISE: SUGARCREEK HEADWORKS PROJECT NO. 2602SA

Mr. Gould moved Resolution 26-1-22-9 to advertise for the Sugarcreek Headworks Project No. 2602SA. Bids to be opened February 10, 2026 at 11 a.m., at 35 Greene Street. Engineer’s estimate is \$1 million.

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

Copy follows this page in journal.

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

IN RE – ADOPTING 2025 NATURAL HAZARD MITIGATION PLAN (EMA)

Mr. Gould moved Resolution 26-1-22-10 adopting the 2025 County Natural Hazard Mitigation Plan as developed by the County Emergency Management Agency.

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

Copy follows this page in journal.

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

IN RE – BID AWARD AND APPROVING RAUCH INC., AGREEMENT: ASBESTOS & UNIVERSAL WASTE ABATEMENT, DEMOLITION & SITE RESTORATION, JAIL/ADMIN (DEV.)

Mr. Gould moved Resolution 26-1-22-11 accepting the bid of and approving an agreement with Rauch Inc., for the completion of the asbestos and universal waste abatement, demolition and site restoration of the old jail and administration buildings, 77 and 105 East Market Street, in the amount of \$989,550, as recommended by the Department of Development. Engineer’s estimate was \$1.4 million.

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

Copy follows this page in journal.

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

Jessica Schwartzkopf, Executive Director of the Convention & Visitors Bureau, came before the Board with an update on the Bureau. She said they are moving beyond simply promoting tourism, but connecting people, places and experiences.

According to Ms. Schwartzkopf, the CVB mission is promote the County through telling the story of the attractions, events and communities. They want people to visit, stay overnight, support local businesses, and generate an economic impact. She added they are focused on strengthening partnerships with local communities, event organizers, stakeholders, and neighboring counties.

The marketing of Greene County is expanding to ads in other visitors guides, magazines and other publications, she said. They want to catch the attention of travelers looking for day trips or long weekends.

Ms. Schwartzkopf said the social media engagement continues to increase. She said followers have increased by 1,300 in the last year; and page interactions are up from 1,500 in 2024 to over 17,000 in 2025. This means more businesses and event organizers are reaching out to partner with CVB directly, she explained.

She mentioned that the Coffee Trail digital passport has been very successful, and that CVB is partnering with Greene County Archives for an America 250 History and Heritage Trail to be completed in April. There are over 50 events booked at County venues this year, she said.

Ms. Schwartzkopf commended the team at CVB for their dedication and hard work. Commissioners thanked Ms. Schwartzkopf and her team for all they do for the County.

Mrs. Mays said she attended Wilberforce University’s Martin Luther King Jr. Day celebration this past weekend. She said several hundred people attended the event. She also attended a retirement for Dr. Triplett, who had a well-known pediatric practice in Xenia. Mrs. Mays said Dr. Triplett worked with families in the foster care system.

Commissioners adjourned at 1:25 p.m. and will reconvene Thursday, January 29, 2026 at 1:00 p.m.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 23-10-3-7:

Woodhull, Equipment Maintenance, \$3,402, J&FS

Westwood Pharmacy, Agreement Addendum, Term Extension, Sheriff

Corrpro, Service Agreement, Storage Tank/Clarifier Cathodic Protection, \$10,850, San. Eng.

Ohio Dept. of Dev., PY2023 Lead Safe Ohio, Second Amendment, Completion Date Extension (Dev.)