

STATE OF OHIO
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING MINUTES FY 2012

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.07, dated June 6, 2001, certified current as of April 23, 2007: Reserve Component Facilities Programs and unit Stationing, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated September 6, 2001, the Joint Service Reserve Component Facility Board (JSRCFB) for the state of Ohio called the meeting to order at 1100 hours on May 17, 2012 at Bldg #2 Defense Supply Center Columbus (DSCC) 3990 East Broad St. Columbus, OH 43213.

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- LTC Gregory Rogers, OHARNG

Records Custodian- 1LT Tyler Hoffman, OHARNG

Principal Members:

COL Michael Ore (OHARNG) (Not Present)
Col Teresa Hams (USAFR) (Not Present)
Lt Col Todd Audet (OHANG) (Not Present)
Lt Col Stuart Killian (OHANG) (Not Present)
MAJ Casey Harmon (USMCR) (by conference call)
CPT Levi Rognholt (USAR) (Not Present)
Ms. Debra Ladd, Naval Reserve (USNR) (Not Present)

Alternates/Other Attendees:

Lt Col Tim Koenig (OANG) (Present)
CPT Gene Hancock (OHARNG) (Present)
Mr. Bud Berendes (USAR) (Not Present)
Mr. Mark Lewis (USAR) (by conference call)
Mr. Robert Woods (USAFR) (Present)
Mr. David Lindsey (USNR) (by conference call)
Mr. Scott Gordon (USNR) (by conference call)
Mr. Murray Seals (USMCR) (by conference call)
Mr. Ed Maguire (USMCR) (Not Present)
Mr. Steve Vinson (USMCR) (Not Present)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. 3 projects were deleted from the project list. These projects are under construction

a. Deleted Projects Include:

OANG	200 th RHS	Port Clinton	43452	Renew Energy Proj, PH IV	\$1.3M
OANG	180 th FW	Toledo	43558	Construct Munitions Facility	\$12.0M
OANG	180 th FW	Toledo	43558	Construct Multi-Use Facility	\$2.0M

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (OHIO) 17 MAY 2012

D. PROJECT SUMMARY:

1. Number of projects reviewed and updated: 42
2. Number recommended for joint construction: 0 (7 have JU potential)
3. Number recommended for unilateral construction: 34
4. Number not recommended for construction: 0

E. PROJECT LISTING: (See attached Project List):

F. PROJECT LISTING RECOMMENDATIONS:

1. The attached project list indicates the projects that were validated at the meeting.
2. One new project was added from the USAR at Rickenbacker.
3. It was suggested that the ARNG, USAR, and ANG pursue the ability to construct a joint use facility at Rickenbacker since each component has programmed construction between the years of 2018-2020 at that site.
4. All other projects were reviewed for updates. (See Project List –notes section for new projects).

G. OTHER BUSINESS:

The rotation for Chair duties was reviewed. The Army Reserve will chair the 2013 meeting. The schedule is as follows:

<u>YEAR</u>	<u>BOARD CHAIR</u>
2013	USAR
2014	USAFR
2015	ANG
2015	ARNG
2016	USNR
2017	USMCR

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for 16 May 2013 at 1100 hours EST. The Board Chairperson is to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board were completed and the board adjourned at 1130 hours.

J. AUTHENTICATION: Term of Current Board Chair- 17 May 2012 to 17 May 2013

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD (OHIO) 17 MAY 2012

K. AGENDA:

OHIO JSRCFB AGENDA 17 MAY 2012		
1100	WELCOME / INTRODUCTIONS	1LT Tyler Hoffman
1105	REVIEW AGENDA	CPT Gene Hancock
1110	REVIEW 2010 MINUTES	BOARD MEMBERS
1115	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1120	ADD NEW PROJECTS	BOARD MEMBERS
1125	OTHER BUSINESS	BOARD MEMBERS
1128	SCHEDULE NEXT MEETING	BOARD MEMBERS
1130	ADJOURN	

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 17 MAY 2012

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommnd month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Uni-Lateral	Joint
OHIO AIR NATIONAL GUARD (MANSFIELD)												
OANG	179th AW	Mansfield, OH 44903	Alter Aircraft Maintenance Hangar	2.4	12-May-10	2015	PBXP109026	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Landfill Gas Power Production	3	12-May-10	2014	PBXP119019	Joint Use potential				
OANG	179th AW	Mansfield, OH 44903	Construct Fire Station	8	31-May-07	2017	PBXP929798	Note 2 Joint Use potential	X	X		X
OANG	179th AW	Mansfield, OH 44903	Replace Base Supply and Equip Warehouse	9	31-May-07	2066	PBXP000651	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Relocate Taxiway A	10	31-May-07	2066	PBXP052496	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Runup Deicing Pad	1.2	31-May-07	2066	PBXP099002	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Mobility Processing Facility	2.5	31-May-07	2066	PBXP052495	Note 2 Joint Use potential	X	X		X
OANG	179th AW	Mansfield, OH 44903	Aircraft Maintenance Facility	16.7	31-May-07	2066	PBXP939745	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Addition to Parking Apron	4	31-May-07	2066	PBXP099001	See Note 1	X	X	X	
OHIO AIR NATIONAL GUARD (CAMP PERRY)												
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Logistics Complex	5.2	31-May-07	2016	EUBC009109	MilCon, 1391 dated 14 March 2006	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Vehicle Maintenance Complex	4.4	31-May-07	2016	EUBC009108	MilCon, 1391 dated 14 March 2006	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Operations Facility	6.2	31-May-07	2016	EUBC009107	MilCon, 1391 dated 14 March 2006	X	X	X	
OHIO AIR NATIONAL GUARD (TOLEDO)												
OANG	180th FW	Toledo, OH 43558	Replace Security Forces Complex	7.4	31-May-07	2013	WYTD029015	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Small Arms Range	4.5	31-May-10	2016	WYTD109008	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Replace Fire Rescue Station	6	31-May-10	2020	WYTD069207	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Combined Vehicle Maintenance and ASE Facility	9.7	31-May-07	2020	WYTD009055	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Alert Facility/Squadron Operations	10	31-May-07	2020	WYTD079032	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Aircraft Hangars	7.6	31-May-07	2020	WYTD079031	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Deployment Support Center/Honor Guard	2.4	31-May-07	2020	WYTD039074	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Avionics Shop	2	31-May-07	2020	WYTD032002	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Load Crew Training Facility	2	31-May-07	2020	WYTD072012	See Note 1	X	X	X	
OHIO AIR NATIONAL GUARD (RICKENBACKER)												
OANG	121 ARW	Columbus, OH 43217	Construct New Deployment Processing Facility	1.8	31-May-07	2012	NLZG052101	Note 2 Joint Use potential	X	X		X
OANG	121 ARW	Columbus, OH 43217	Construct Indoor Firing Range	5.5	31-May-07	2014	NLZG062014	Note 2 Joint Use potential	X	X		X
OANG	121 ARW	Columbus, OH 43217	CE Pavements and Grounds Facility	1.1	31-May-07	2014	NLZG062015	See Note 1	X	X	X	
OANG	121 ARW	Columbus, OH 43217	O&T/ Medical Facility	7.8	31-May-07	2020	NLZG052100	Joint Use potential with ARNG/USAR	X	X		X
OHIO AIR NATIONAL GUARD (BLUE ASH)												
OANG	123rd ACS	Cincinnati, OH	Reserve Forces Communication Electronics	9.1		2006	BVGM009113	See Note 1	X	X	X	

NOTE 1: DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.

NOTE 2: UNILATERAL PROJECT TO BE JOINTLY USED BY ALL SERVICES.

NOTE 3: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 17 MAY 2012

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommnd month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Uni-Lateral	Joint
OHIO AIR NATIONAL GUARD (SPRINGFIELD)												
OANG	178 FW	Springfield, OH 45502	Predator Operations FOC	5.8	31-May-10	2012	WAAR109001	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45503	Intel Operations FOC	6.2	31-May-10	2013	WAAR109002	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45502	Replace OPS Training	5.1	31-May-07	2019	WAAR979766	See Note 1	X	X	X	
AIR FORCE RESERVE												
AFR	910 Airlift Wing	Youngstown ARS	Ph4 Joint Services Lodging Facility	9.4	12-May-09	2020	ZQEL12-9003	See Note 2	X	X	X	
AFR	910 Airlift Wing	Youngstown ARS	Ph3 Joint Services Lodging Facility	9.4	13-May-08	2018	ZQEL069016	See Note 2	X	X	X	
AFR	915 Airlift Wing	Youngstown ARS	Construct Firing Range	9.0	12-May-09	2017	ZQEL989004	See Note 1	X	X	X	
AFR	916 Airlift Wing	Youngstown ARS	Security Forces Squadron Facility	9.4	12-May-09	2020	ZQEL989005	See Note 1	X	X	X	
AFR	910 Airlift Wing	Youngstown ARS	Community Activity Center	9.0	12-May-09	2020	ZQEL-07-9020	See Note 1	X	X	X	
OHIO ARMY NATIONAL GUARD												
ARNG	Delaware	Delaware	Readiness Center (TACC)	12	31-May-07	2013	390230	See Note 1	X	X	X	
ARNG	CSJTC	Chillicothe	FMS Add/Alt	3.1	31-May-07	2013	390256	See Note 1	X	X	X	
ARNG	CRJMTC	Ravenna	Combat Pistol Qualification Course	3.5	31-May-07	2015	390278	See Note 1	X	X	X	
ARNG	CRJMTC	Ravenna	Multi Purpose Machine Gun Range	6	31-May-07	2015	390281	See Note 1	X	X	X	
ARNG	Rickenbacker	Columbus	Readiness Center	29	27-Oct-11	2018	390160	JU- potential with ARNG/USAR	X	X	X	
ARNG	Plumbrook	Plumbrook	Readiness Center	21	27-Oct-11	2018	390214	See Note 1	X	X	X	
UNITED STATES ARMY RESERVE												
USAR	Dayton	Dayton	Army Reserve Center/OMS/UHS	11.4	31-May-07	2016	67671	JU- potential with ARNG	X	X		X
USAR	Cincinnati	Cincinnati	Army Reserve Center/OMS/UHS	23.7	27-May-12	TBD	79395					
USAR	Rickenbacker	Columbus	Army Reserve Center/OMS/UHS	16.8	1-Apr-12	2019	12684	JU- potential with ARNG/USAR	X	X		X
UNITED STATES MARINE CORPS RESERVE												
USMCR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No new projects				
UNITED STATES NAVAL RESERVE												
USNR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No new projects				

NOTE 1: DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.

NOTE 2: UNILATERAL PROJECT TO BE JOINTLY USED BY ALL SERVICES.

NOTE 3: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

2012 Ohio Joint Service Reserve Component Facility Review Board

JSRCFB Chair:

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LTC [Signature]
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Other Principal Members:

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**2012 Ohio Joint Service Reserve Component Facility Board
Sign-In Sheet**

#	NAME	COMPONENT	PHONE	E-MAIL
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3	Bob Woods	AFRC	330-609-1060	robert.woods.1@us.af.mil
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 12 to 12 MAY 13

Army Guard

Principal Member	Name	COL MICHAEL ORE
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 12 to 12 MAY 13

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 12 to 12 MAY 13

Marine Corps Reserve

Principal Member

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