

STATE OF OHIO
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING MINUTES FY 2015

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 3 June 2015 at Beightler Armory 2825 West Dublin Granville Rd. Columbus, OH 43235.

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- Col William Giezie, OHANG (present)

Records Custodian- CPT Thomas Race, OHARNG (present)

Principal Members:

COL Michael Ore (OHARNG) (briefed after)
Col Kevin Riley (USAFR) (present)
Lt Col Michael Hrynciw (OHANG) (absent)
MAJ Matthew Dagostino (USMCR) (absent)
Ms. Debra Ladd, Naval Reserve (USNR) (present)
Mr. Bud Berendes (USAR) (absent)
Mr. Mike Bauman (USA) (absent)

Alternates/Other Attendees:

LTC Daniel Shank (OHARNG) (briefed after)
Lt Col John Cupp (OHANG) (absent)
Mr. Ralph Thorn (USAR) (absent)
LT Jared Peledge (USAR) (briefed after)
Mr. Robert Woods (USAFR) (present)
Mr. Homer Benavides (USNR) (absent)
Mr. Charles Wyatt (USMCR) (present)
Mr. Edward Maguire (USMCR) (absent)
Mr. Joseph "Jay" Meynier (USMCR) (absent)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. 17 projects were deleted from the project list
2. See attached Removal List; these projects are under construction/complete, revised needs, and/or projected in long range plans.

D. PROJECT SUMMARY:

1. Number of projects reviewed and revalidated: 29

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2. Number recommended for joint construction: 2 have JU potential from 2014 meeting
3. Number recommended for unilateral construction: 27
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 2015 meeting.
2. Seven projects were added to the list at the 2015 meeting.

G. OTHER BUSINESS:

1. The rotation for Chair duties was reviewed. The Army National Guard will chair the 2016 meeting. The schedule is as follows:

<u>YEAR</u>	<u>BOARD CHAIR</u>
2016	ARNG
2017	USNR
2018	USMCR
2019	USAR
2020	USAFR
2021	ANG

2. Consolidation of Navy and Marines onto the Toledo ANGB - Maj Gen Mark Bartman, Ohio NG TAG, and Rear Admiral Eric Young, CNFRC, have discussed the option of consolidating the Navy and Marines' facility to the Toledo ANGB. The Navy and Marines JSRCFRB point of contacts voiced concerns because of the cost of being on a NG base, co-location could be a liability to them because of BRAC, their facility is newer and meeting AT/FP, and MILCON budget would be difficult.
3. Air Reserves proposed usage of the Youngstown Air Reserve Station in Vienna, Ohio, for an APOD/APOE facility IOT support deployment activities. This is an existing building of approximately 26,000 SF and was proposed for joint use. The facility also has access to an assault air strip. Other current tenants of the Youngstown Air Reserve Station are the Marines and Navy.

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for Wednesday, 18 May 2015 at 1030 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 reviewed and the board adjourned at 1137 EST.

J. AUTHENTICATION: Term of Current Board Chair- 12 June 2015 to 12 May 2015

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K. AGENDA:

OHIO JSRCFB AGENDA 3 June 2015		
1100	WELCOME / INTRODUCTIONS	CPT Thomas Race
1105	REVIEW AGENDA	CPT Thomas Race
1110	REVIEW 2014 MINUTES	BOARD MEMBERS
1115	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1120	Remove PROJECTS	BOARD MEMBERS
1125	OTHER BUSINESS	BOARD MEMBERS
1128	SCHEDULE NEXT MEETING	BOARD MEMBERS
1137	ADJOURN	