

Meeting Minutes

1

Ohio Military Facilities Commission Agenda
December 6, 2016 2:00PM
Vern Riffe Center
77 S. High St, 19 Floor
Room 1960

1. Call to Order: Chairman Mark Wagoner
 - a) Roll Call: Bill Albright

 - b) All Members present

2. Minutes from November 2 meeting approved without changes.

3. Vote to Approve Bylaws
 - a) Motion by Commissioner Ashenhurst, 2nd by Commissioner McDaniel, bylaws approved 8-0 (Commissioner Stringer abstained)

4. Commission Emails
 - a) Adjutant General's Department will provide emails on behalf of the Commissioners

5. Grant application, Discussion begins as each page is evaluated.
 - a) Commissioner Zeis recommends use of "defense Entity" Commission agreed to add the term "entity after installations, which would cover the DoD entities.

 - b) Discussion as to what additional items should be included, Research and Development, Regional Economic Development under eligibility. Further discussion concluded with the addition of the military other criteria as stated in sec 2913(c) would cover such items/areas.

 - c) Legal Counsel advised items should reflect those which are already identified in code and under the Federal Base Realignment and Closure Act.

 - d) Richard Willinger was identified as the Point of Contact for application submissions.

 - e) Commissioner McDaniel recommends additional 10pts for incorporating additional BRAC criteria. Commission agreed and the "military other" criteria as stated in sec 2913(c) to be added.

 - f) Commission agrees to eliminate weighted scoring from application. Paragraph 4, score ratings and weighting.

- g) Discussion on the need for a timeline for the executions of funds, commission agreed to add language that all grants must be obligated within twenty-four months of the date controlling board approval of the award.
 - h) Discussion by Commissioner Zeis as to clarify who may submit an application on behalf of an installation or defense entity. Commission agreed that any applicant who presents an infrastructure capital improvement project(s) on military and defense installations and/or defense entities in the state may submit an application.
6. Vote to Approve Application
Motion by Commissioner Ashenurst, 2nd by Commissioners Deters, Application with changes approved 8-0 (Commissioner Stringer abstained)
7. New Business-Elections of permanent officers
- a) Unanimous voice vote to elect temporary officers as permanent.
8. Meeting Adjourned