

CPDAO Minutes
June 1, 2009
Blackwell Inn, OSU

Counties represented included **Butler (Jeungling), Carroll (Warner), Clermont (Hershner), Crawford (McBeth), Delaware (Sanders), Erie (MacNicol), Fairfield (Mattei), Franklin (Brown), Fulton (Brown), Knox (Severns), Licking (Brems and Mercer), Logan/Union/Champaign (Snapp), Marion (Stewart), Portage (Fender), Sandusky (Willey).**

Jenny Snapp (LUC) began discussion of previous Minutes and other materials.

Hershner/Warner to approve minutes, unanimously approved.

Ms. Snapp discussed the history of how our meeting was planned and why it wasn't with the CCAO. The members indicated that the location and date worked well. We will continue to see what happens with CCAO and determine when and where a Winter meeting would take place.

Treasurer's Report

Jenny reported that there were 42 paying members to date.

Beginning balance on January 1, 2009	\$9,740.05
Total Receipts	\$420.00
Total Cash on Hand	\$10,160.05
Total Expenditures	\$1,553.00
Balance on Hand as of June 1, 2009	\$8,607.05

McBeth/Brown to approve, unanimously approved.

The next **Ohio Planning Conference** is in Cuyahoga Falls, September 23-26

Before the Business Session, **John Leutz** with CCAO provided a **Legislative Update**: He talked about the following topics: Budget and foreclosure issues; new proposed language possibly allowing counties to reduce hours or salary for county employees, which is not possible today; Sewage Rules: vertical separation distances and definition of Public Nuisance, how close to sewer do you have to be to be required to connect; wind: taxation issues (new law has taken some of the pressure off); local government reform: meeting, working, not going anywhere? Prevailing wage discussion.

Roundtable discussion – *(Sec. note: I noted some key words and subjects noted by each county, for more information or questions, those directors can be contacted):*

Erie – Grants, 2 long range plans, may be encouraged to take over E.D;

Fairfield – Transportation and Open Space Plan, SHIP grant, 3 zoning code updates;

Clermont – CDBG and CHIP is the only income other than dues;

Delaware – 2 township plans, 2 zoning code contracts, assisting with economic strategic plan;

Licking – Zoning contracts, NSP, CDBG, CHIP;

Sandusky – New director, almost no subdivision activity;

Butler – No major subs for a year, all Economic Development moved under planning, NSP, Landbanking;

Crawford – Hiring an administrative assistant, using OSU extension money, CDBG, wind company bringing in large-scale projects;

Carroll – Transit: stimulus money, Floodplain issues, strong request to update the comp plan, discussion of how to cancel a meeting if there is no activity (most responded that it is defined in their bylaws);

Fulton – Using GIS through the county office, which is a former RPC employee, northwest waterline project received a grant;

Knox – End of the Floodplain revision process, Public/Private roads issues in Subdivision Regulations, biketrail issues, agricultural issues;

Marion – New bypass to begin soon, new land use plan, NSP for county, CDBG;

Portage – new director;

Franklin – Sub Regs amendment process, stream setback regulations, conservation regulations, Columbus has agreed to extend water and sewer into 2 townships without annexation;

LUC – sewer issues between Marysville/Dublin/Union County, all are members of the RPC which causes some conflict, budget is okay, development down, but Jerome Village still on track, CDBG in 2 counties, newsletter, seminars, wind language continues to evolve – check the LUC website.