

CPDAO Minutes

12:15 P.M., December 7, 2009

CCAO Winter Conference

Counties represented: **Athens (Eichenberg), Crawford (McBeth), Delaware (Sanders), Fairfield (Mattei), Fulton (Brown), Hocking (Wykle), Knox (Severns), Logan/Union/Champaign (Snapp), Marion (Lengieza), Medina (Theken), and Wood (Steiner).**

John Leutz of CCAO provided a **legislative update** on topics including a new law that could essentially create fee-simple lot subdivisions as condominiums, essentially getting around Subdivision law. Also covered Land Banking, Oil and Gas Revisions (ODNR), Value Revisions, CAUV going up and tax breaks going down, 10% of properties in Ohio are currently in foreclosure (the moratorium issue is "going nowhere").

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

Brown/Wykle to approve minutes, unanimously approved.

Treasurer's Report

Jenny reported that there were 42 paying members in 2009.

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

Wykle/Theken to approve, unanimously approved.

Discussion of the County Commissioners Association of Ohio relationship: Snapp, McBeth and Sanders recently met with administrators at CCAO and discussed our current Affiliate Membership. Annual membership in CPDAO for each county is \$85, of which \$75 goes to the CCAO. The remainder returns to the organization. Members then receive the online CIDS newsletter, subscription to the County News magazine and access to CCAO staff to assist with legislative issues.

CCAO has recently located to new facilities in downtown Columbus at 209 E. State Street (2 ½ blocks east of the Statehouse). It is a large facility with ample meeting space, free parking and available office space. Parking is also available for any members who have business in Columbus and call ahead.

The group discussed holding our Summer, 2010 meeting at the CCAO meeting space. Lunch could be "on-your-own". If a catered lunch was brought in, it would be cheaper than using the contract caterers at the Convention Center or at most hotels/resorts. [McBeth arranged for box lunches.]

Steiner/Eichenberg to meet at CCAO offices during Summer 2010, unanimously approved.

Next APA-Ohio conference will be the OKI meeting in Indianapolis, IN, September 29-October 1.

Nominations for Officers The following officers were nominated for 2010: McBeth – President; Oliver – Vice President; Snapp – Treasurer; Sanders – Secretary.

Wykle/Mattei to approve, unanimously approved.

Roundtable discussion

Adjourn business at 1:50 P.M. (see agenda for other topics and speakers)

County Planning Director's Association of Ohio (CPDAO)
Winter Conference – Monday, December 7, 2009, Hyatt Downtown Columbus
AGENDA

Monday, December 7, 2009

- **10:00 AM to 4:00 PM**

10:00 AM – Opening of Meeting & Introductions

10:10 AM – Legislative Update – John Leutz, CCAO

11:00 AM – Alan Company/Phantom Fireworks vs. Congress Township - Bill Cletzer, Trustee, Congress Township, Wayne County – Bill will talk about the Alan Company/Phantom Fireworks vs. Congress Township case that could have significant implications on the way we plan (Township vs. County).

12:00 PM – Lunch

12:15 PM – CPDAO Business

- ✓ Minutes from Summer Conference Meeting
- ✓ Treasurer's Report
- ✓ Election of Officers for 2010-2011
- ✓ Upcoming Events & Conferences
- ✓ Membership & CCAO Dues
- ✓ Roundtable Discussions – Jurisdictional/County Updates

2:00 PM – Fiscal Impact Analysis for Sustainability - Erin Prosser, AICP, Planner, & Chris Hermann, AICP, Director of Planning, MSI Design – Erin and Chris will present on Fiscal Impact Analysis for Sustainability and present guidelines to build and use fiscal impact analysis in your community. They will also show how fiscal impact analysis results in better land use planning decisions and the process used to analyze and apply the data to increase sustainability.

3:00 PM – Foreclosure Prevention Planning – Pat Geissman, Commissioner, Medina County & Foreclosure Prevention Task Force & Jan Hawkins, Northern Ohio Manager, ESOP /Empowering & Strengthening Ohio's People – Discussion on avoiding foreclosure actions through intervention and counseling. Medina County formed a foreclosure task force, with community stakeholders, and created a website, marketing plan, and homeowner counseling services.

Supreme Court held that a County Comp Plan can be used as a township comp plan. But remanded to the 9th District to ensure that the township did meet the comp plan.

Tischler & Assoc.
Randall Gross

Evaluation of CPDAO Fees and Programming Opportunities

The current structure of the County Planning Director's Association is that we are an affiliate of the County Commissioner's Association of Ohio. Our annual membership fee is currently \$85. Seventy Five dollars go to support CCAO's operation.

Recently CPDAO officers met with CCAO staff to review what benefits CPDAO member receives:

- Subscription to the online CIDS newsletter
- Subscription to County News Magazine
- Access to CCAO staff to assist with legislative issues

Also, with CCAO's recent purchase of office space in downtown Columbus several other fringe benefits have been offered to the group

- 1) Free parking if you have a meeting at the state house or one of the state office buildings in downtown Columbus. Notify CCAO staff that you will be in the lot.
- 2) Available meeting space
- 3) Available office space with internet connection and phone usage.

Cost versus Revenue:

- CPDAO's primary expense has been catering for the winter conference.
- CCAO has taken over the responsibility of mailing out and billing the annual membership fee. This has reduced our costs.
- The only current source of revenue the group receives is the \$10.00 membership fee members pay. On average we receive 45 memberships on annual basis.

Topics for discussion:

- 1) Continue affiliation with CCAO?
- 2) Discuss cost cutting ideas