

**CPDAO Minutes**  
12:30 P.M., June 28<sup>th</sup>, 2010  
CCAO Headquarters

Counties represented: **Athens (Eichenberg), Crawford (McBeth), Delaware (Sanders), Fairfield (Mattei), Fulton (Brown), Hamilton (Kinskey), Holmes (Oliver), Knox (Severns), Logan/Union/Campaign (Snapp), Marion (Lengieza), Sandusky (Willey), and Wyandot (Romich).**

Prior to the business session, **John Leutz and Josh Hahn of CCAO** provided a **legislative update** (attached to these minutes).

**Mike McBeth** began discussion of previous Minutes and other materials.  
**Snapp/Eichenberg to approve minutes, unanimously approved.**

**Treasurer's Report**

Jenny distributed a list of the paid counties, and verbally added two more which totaled 42 for 2010.

Beginning balance on January 1, 2010	<b>\$5,714.59</b>
Total Receipts	\$400.00
Total Cash on Hand	\$6,114.59
Total Expenditures	\$464.36

Balance on Hand as of June 1, 2009	<b>\$5,650.23</b>
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**Severns/Eichenberg to approve, unanimously approved.**

During the discussion of paid members, Mr. Kinskey noted that **Tim Hershner** had left Clermont County for work in Afghanistan.

**Discussion things we do as an association:** It was noted that the CPDAO could be doing more as an association to promote better planning. The definition of Comprehensive Plan was discussed, as was the current ineffectiveness of the Ohio Revised Code in relation to planning and zoning. Legal Counsel discussion – could we do a better job of sharing certain legal opinions from our County Prosecutors/legal counsels?

**Discussion about winter meeting:** It was generally agreed that the winter meeting would be held in conjunction with the CCAO conference at the Columbus Convention Center and would include a single-day program on December 6<sup>th</sup>. Lunch would be “on your own” although the possibility of lining up a single place we all could go was mentioned. Lunch at the Convention Center has traditionally been a significant expense.

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

The **OSU (Extension) Land Use Conference** is scheduled for October 21 at the Nationwide and Farm Bureau 4-H Center on campus.

Roundtable discussion

Adjourn business at 2:00 P.M. (see agenda for other topics and speakers)



## Agenda

### Summer Conference – Monday, June 28th, 2010

- 10:00 AM to 4:00 PM

10:00 AM – Welcome: Larry Long CCAO Executive Director & Introductions

10:10 AM – Legislative Update – Joshua Hahn Policy Analyst

11:00 AM – Ohio Department of Transportation Central Planning Office

*Land Use and Transportation* SOANNA DINKERTON.

12:00 PM – Lunch

12:30 PM – CPDAO Business

- ✓ Minutes from Winter Conference Meeting
- ✓ Treasurer's Report
- ✓ Future Activities
- ✓ Upcoming Events & Conferences

Roundtable Discussions – Jurisdictional/County Updates

2:00 PM – Ohio Rail Development Commission

*3C Rail Update*

*Jennifer Gallagher - Community Contact For next phase of stations*

3:00 PM – Eric Romich Wyandot County Econ Dev/RPC Director

*Wyandot County Solar Project & Land Use Considerations for Alternative Energy Projects*

CPDAO Website: <http://www.dcrpc.org/RESOURCES/CPDAO.htm>

**County Planning Director's Assoc. Ohio  
Treasurer's Report  
2010**

<b>BEGINNING BALANCE ON January 1, 2010</b>			<b>\$ 5,714.59</b>
<b>RECEIPTS</b>			
CCAO	2010 Memberships	\$ 400.00	
<b>TOTAL RECEIPTS</b>			<b><u>\$ 400.00</u></b>
<b>TOTAL CASH ON HAND</b>			<b>\$ 6,114.59</b>
<b>EXPENDITURES</b>			
CCAO	Winter Conference - AV & Lunch	\$ 464.36	
<b>TOTAL EXPENDITURES</b>			<b>\$ 464.36</b>
<b>BALANCE ON HAND AS OF June 28, 2010</b>			<b>\$ 5,650.23</b>

Respectfully submitted,



Jenny R. Snapp  
Treasurer