

Planning/Development Committee Minutes
February 12, 2008

The meeting was called to order at 5:35 p.m. by Chairperson Ann DeSmith in Room 103J in the Henry County Courthouse with members Jim King, Karol Vail, Dennis Anderson present and Rick Livesay absent. Zoning/ Building Administrator Bill Philhower was also present.

- A. The agenda and January 8, 2008 meeting minutes were approved.
1. 07-19 MA. Committee supported Planning Committee and Zoning Board of Appeals affirmative recommendations for zoning map amendment application 07-19 MA.
 2. Fees. Henry County Board is encouraging each Department to review fee revenue/expenses in an effort to reduce the burden on the general fund. Henry County Board has not increased zoning application/ building permit application fees since March 11, 2003. FY07 Department revenue was \$63,229 and expenses were approximately \$100,000 meaning the general fund had to make up the difference. Department will prepare a fee increase proposal for committee review and presentation to the County Board.
 3. Zoning Board of Appeals membership. Three (3) Zoning Board of Appeals members have expressed intent to resign/retire from the Board during the fall/winter 2008. Committee needs to start searching for prospective replacements from the southeast, northwest and center parts of the county.
 4. Miscellaneous. Department distributed copies of various information including Agricultural Change, Land Use and Economic Development at the Rural-Urban Interface questionnaire prepared by Ohio State University. This document could be used as a good tool for reviewing our county land use planning process and Comprehensive Plan.

Meeting adjourned at 5:55 p.m. Next meeting will be at 5:30 p.m. on March 5, 2008 in Room 103J of the Henry County Courthouse.

Respectfully,



William J. Philhower