## **AN ACT**

To amend sections 109.572, 124.386, 133.06, 135.182, 164.20, 189.10, 353.03, 1121.10, 1121.24, 1123.03, 1181.17, 3307.01, 3309.013, 3313.976, 3314.085, 3317.0216, 3318.71, 3319.271, 3335.361, 3702.59, 3721.03, 5104.01, 5104.03, 5705.2112, 5709.17, 5726.98, 5733.01, 5733.98, 5751.01, and 6301.11; to enact sections 3333.93 and 5705.2113; to repeal sections 1121.29, 1155.13, 1163.16, 5726.51, and 5733.063 of the Revised Code; and to repeal section 3333.93 of the Revised Code on December 31, 2019; and to amend Sections 241.10, 259.10, 259.40, 263.10, 263.280, 337.10, 337.30, 369.10, 369.314, 369.393, 369.470, 371.10, 401.10, and 701.120 of Am. Sub. H.B. 64 of the 131st General Assembly, and to amend Section 263.325 of Am. Sub. H.B. 64 of the 131st General Assembly, as subsequently amended, to make program and budgetary modifications, to make an appropriation, and to declare an emergency.

Be it enacted by the General Assembly of the State of Ohio:

SECTION 101.01. That sections 109.572, 124.386, 133.06, 135.182, 164.20, 189.10, 353.03, 1121.10, 1121.24, 1123.03, 1181.17, 3307.01, 3309.013, 3313.976, 3314.085, 3317.0216, 3318.71, 3319.271, 3335.361, 3702.59, 3721.03, 5104.01, 5104.03, 5705.2112, 5709.17, 5726.98, 5733.01, 5733.98, 5751.01, and 6301.11 be amended and sections 3333.93 and 5705.2113 of the Revised Code be enacted to read as follows:

Sec. 109.572. (A)(1) Upon receipt of a request pursuant to section 121.08, 3301.32, 3301.541, or 3319.39 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of

fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:

- (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious sexual penetration in violation of former section 2907.12 of the Revised Code, a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, a violation of section 2905.04 of the Revised Code that would have been a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, had the violation been committed prior to that date, or a violation of section 2925.11 of the Revised Code that is not a minor drug possession offense;
- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(1)(a) of this section;
- (c) If the request is made pursuant to section 3319.39 of the Revised Code for an applicant who is a teacher, any offense specified in section 3319.31 of the Revised Code.
- (2) On receipt of a request pursuant to section 3712.09 or 3721.121 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person who has applied for employment in a position for which a criminal records check is required by those sections. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:
  - (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11,

- 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 2925.13, 2925.22, 2925.23, or 3716.11 of the Revised Code;
- (b) An existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(2)(a) of this section.
- (3) On receipt of a request pursuant to section 173.27, 173.38, 173.381, 3701.881, 5164.34, 5164.341, 5164.342, 5123.081, or 5123.169 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check of the person for whom the request is made. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of, has pleaded guilty to, or (except in the case of a request pursuant to section 5164.34, 5164.341, or 5164.342 of the Revised Code) has been found eligible for intervention in lieu of conviction for any of the following, regardless of the date of the conviction, the date of entry of the guilty plea, or (except in the case of a request pursuant to section 5164.34, 5164.341, or 5164.342 of the Revised Code) the date the person was found eligible for intervention in lieu of conviction:
- (a) A violation of section 959.13, 959.131, 2903.01, 2903.02, 2903.03, 2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2903.341, 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2905.32, 2905.33, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2907.33, 2909.02, 2909.03, 2909.04, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.05, 2913.11, 2913.21, 2913.31, 2913.32, 2913.40, 2913.41, 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 2913.49, 2913.51, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 2919.121, 2919.123, 2919.22, 2919.23, 2919.24, 2919.25, 2921.03, 2921.11, 2921.12, 2921.13, 2921.21, 2921.24, 2921.32, 2921.321, 2921.34, 2921.35, 2921.36, 2921.51, 2923.12, 2923.122,

- 2923.123, 2923.13, 2923.161, 2923.162, 2923.21, 2923.32, 2923.42, 2925.02, 2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.09, 2925.11, 2925.13, 2925.14, 2925.141, 2925.22, 2925.23, 2925.24, 2925.36, 2925.55, 2925.56, 2927.12, or 3716.11 of the Revised Code;
- (b) Felonious sexual penetration in violation of former section 2907.12 of the Revised Code;
- (c) A violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996;
- (d) A violation of section 2923.01, 2923.02, or 2923.03 of the Revised Code when the underlying offense that is the object of the conspiracy, attempt, or complicity is one of the offenses listed in divisions (A)(3)(a) to (c) of this section;
- (e) A violation of an existing or former municipal ordinance or law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in divisions (A)(3)(a) to (d) of this section.
- (4) On receipt of a request pursuant to section 2151.86 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:
- (a) A violation of section 959.13, 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.16, 2903.21, 2903.211, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.22, 2909.23, 2909.24, 2911.01, 2911.02, 2911.11, 2911.12, 2913.49, 2917.01, 2917.02, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, 2927.12, or 3716.11 of the Revised Code, a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, a violation of section 2919.23 of the Revised Code that would have been a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, had the violation been committed prior to that date, a violation of section 2925.11 of the Revised Code that is not a minor drug possession offense, two or more OVI or OVUAC violations committed within the three years immediately preceding the submission of the application or petition that is the basis of the request,

or felonious sexual penetration in violation of former section 2907.12 of the Revised Code;

- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(4)(a) of this section.
- (5) Upon receipt of a request pursuant to section 5104.013 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request has been convicted of or pleaded guilty to any of the following:
- (a) A violation of section 2151.421, 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.22, 2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.32, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.19, 2907.21, 2907.22, 2907.23, 2907.24, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2909.04, 2909.05, 2911.01, 2911.02, 2911.11, 2911.12, 2913.02, 2913.03, 2913.04, 2913.041, 2913.05, 2913.06, 2913.11, 2913.21, 2913.31, 2913.32, 2913.33, 2913.34, 2913.40, 2913.41, 2913.42, 2913.43, 2913.44, 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 2913.49, 2917.01, 2917.02, 2917.03, 2917.31, 2919.12, 2919.22, 2919.224, 2919.225, 2919.24, 2919.25, 2921.03, 2921.11, 2921.13, 2921.14, 2921.34, 2921.35, 2923.01, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious sexual penetration in violation of former section 2907.12 of the Revised Code, a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, a violation of section 2919.23 of the Revised Code that would have been a violation of section 2905.04 of the Revised Code as it existed prior to July 1. 1996, had the violation been committed prior to that date, a violation of section 2925.11 of the Revised Code that is not a minor drug possession offense, a violation of section 2923.02 or 2923.03 of the Revised Code that relates to a crime specified in this division, or a second violation of section 4511.19 of the Revised Code within five years of the date of application for licensure or certification.
- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses or violations described in division (A)(5)(a) of this section.

- (6) Upon receipt of a request pursuant to section 5153.111 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:
- (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code, felonious sexual penetration in violation of former section 2907.12 of the Revised Code, a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, a violation of section 2919.23 of the Revised Code that would have been a violation of section 2905.04 of the Revised Code as it existed prior to July 1, 1996, had the violation been committed prior to that date, or a violation of section 2925.11 of the Revised Code that is not a minor drug possession offense;
- (b) A violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(6)(a) of this section.
- (7) On receipt of a request for a criminal records check from an individual pursuant to section 4749.03 or 4749.06 of the Revised Code, accompanied by a completed copy of the form prescribed in division (C)(1) of this section and a set of fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists indicating that the person who is the subject of the request has been convicted of or pleaded guilty to a felony in this state or in any other state. If the individual indicates that a firearm will be carried in the course of business, the superintendent shall require information from the federal bureau of investigation as described in division (B)(2) of this section. Subject to division (F) of this section, the superintendent shall report the findings of the criminal records check and any information the

federal bureau of investigation provides to the director of public safety.

- (8) On receipt of a request pursuant to section 1321.37, 1321.53, 1321.531, 1322.03, 1322.031, or 4763.05 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person who has applied for a license, permit, or certification from the department of commerce or a division in the department. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following: a violation of section 2913.02, 2913.11, 2913.31, 2913.51, or 2925.03 of the Revised Code; any other criminal offense involving theft, receiving stolen property, embezzlement, forgery, fraud, passing bad checks, money laundering, or drug trafficking, or any criminal offense involving money or securities, as set forth in Chapters 2909., 2911., 2913., 2915., 2921., 2923., and 2925. of the Revised Code; or any existing or former law of this state, any other state, or the United States that is substantially equivalent to those offenses.
- (9) On receipt of a request for a criminal records check from the treasurer of state under section 113.041 of the Revised Code or from an individual under section 4701.08, 4715.101, 4717.061, 4725.121, 4725.46, <u>4725.501</u>, 4729.071, 4730.101, 4730.14, 4730.28, 4731.081, 4731.15, 4731.171, 4731.222, 4731.281, 4731.296, 4731.531, 4732.091, 4734.202, 4740.061, 4741.10, 4755.70, 4757.101, 4759.061, 4760.032, 4760.06, 4761.051, 4762.031, 4762.06, 4776.021, 4779.091, or 4783.04 of the Revised Code, accompanied by a completed form prescribed under division (C)(1) of this section and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request has been convicted of or pleaded guilty to any criminal offense in this state or any other state. Subject to division (F) of this section, the superintendent shall send the results of a check requested under section 113.041 of the Revised Code to the treasurer of state and shall send the results of a check requested under any of the other listed sections to the licensing board specified by the individual in the request.
  - (10) On receipt of a request pursuant to section 1121.23, 1155.03,

1163.05, 1315.141, 1733.47, or 1761.26 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any criminal offense under any existing or former law of this state, any other state, or the United States.

- (11) On receipt of a request for a criminal records check from an appointing or licensing authority under section 3772.07 of the Revised Code, a completed form prescribed under division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner prescribed in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty or no contest to any offense under any existing or former law of this state, any other state, or the United States that is a disqualifying offense as defined in section 3772.07 of the Revised Code or substantially equivalent to such an offense.
- (12) On receipt of a request pursuant to section 2151.33 or 2151.412 of the Revised Code, a completed form prescribed pursuant to division (C)(1) of this section, and a set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau of criminal identification and investigation shall conduct a criminal records check with respect to any person for whom a criminal records check is required by under that section. The superintendent shall conduct the criminal records check in the manner described in division (B) of this section to determine whether any information exists that indicates that the person who is the subject of the request previously has been convicted of or pleaded guilty to any of the following:
- (a) A violation of section 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 2913.21, 2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 2921.36, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 2925.13,

2925.22, 2925.23, or 3716.11 of the Revised Code;

- (b) An existing or former law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in division (A)(12)(a) of this section.
- (B) Subject to division (F) of this section, the superintendent shall conduct any criminal records check to be conducted under this section as follows:
- (1) The superintendent shall review or cause to be reviewed any relevant information gathered and compiled by the bureau under division (A) of section 109.57 of the Revised Code that relates to the person who is the subject of the criminal records check, including, if the criminal records check was requested under section 113.041, 121.08, 173.27, 173.38, 173.381, 1121.23, 1155.03, 1163.05, 1315.141, 1321.37, 1321.53, 1321.531, 1322.03, 1322.031, 1733.47, 1761.26, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09, 3721.121, 3772.07, 4749.03, 4749.06, 4763.05, 5104.013, 5164.34, 5164.341, 5164.342, 5123.081, 5123.169, or 5153.111 of the Revised Code, any relevant information contained in records that have been sealed under section 2953.32 of the Revised Code;
- (2) If the request received by the superintendent asks for information from the federal bureau of investigation, the superintendent shall request from the federal bureau of investigation any information it has with respect to the person who is the subject of the criminal records check, including fingerprint-based checks of national crime information databases as described in 42 U.S.C. 671 if the request is made pursuant to section 2151.86 or 5104.013 of the Revised Code or if any other Revised Code section requires fingerprint-based checks of that nature, and shall review or cause to be reviewed any information the superintendent receives from that bureau. If a request under section 3319.39 of the Revised Code asks only for information from the federal bureau of investigation, the superintendent shall not conduct the review prescribed by division (B)(1) of this section.
- (3) The superintendent or the superintendent's designee may request criminal history records from other states or the federal government pursuant to the national crime prevention and privacy compact set forth in section 109.571 of the Revised Code.
- (4) The superintendent shall include in the results of the criminal records check a list or description of the offenses listed or described in division (A)(1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), or (12) of this section, whichever division requires the superintendent to conduct the criminal records check. The superintendent shall exclude from the results any information the dissemination of which is prohibited by federal law.

- (5) The superintendent shall send the results of the criminal records check to the person to whom it is to be sent not later than the following number of days after the date the superintendent receives the request for the criminal records check, the completed form prescribed under division (C)(1) of this section, and the set of fingerprint impressions obtained in the manner described in division (C)(2) of this section:
- (a) If the superintendent is required by division (A) of this section (other than division (A)(3) of this section) to conduct the criminal records check, thirty;
- (b) If the superintendent is required by division (A)(3) of this section to conduct the criminal records check, sixty.
- (C)(1) The superintendent shall prescribe a form to obtain the information necessary to conduct a criminal records check from any person for whom a criminal records check is to be conducted under this section. The form that the superintendent prescribes pursuant to this division may be in a tangible format, in an electronic format, or in both tangible and electronic formats.
- (2) The superintendent shall prescribe standard impression sheets to obtain the fingerprint impressions of any person for whom a criminal records check is to be conducted under this section. Any person for whom a records check is to be conducted under this section shall obtain the fingerprint impressions at a county sheriff's office, municipal police department, or any other entity with the ability to make fingerprint impressions on the standard impression sheets prescribed by the superintendent. The office, department, or entity may charge the person a reasonable fee for making the impressions. The standard impression sheets the superintendent prescribes pursuant to this division may be in a tangible format, in an electronic format, or in both tangible and electronic formats.
- (3) Subject to division (D) of this section, the superintendent shall prescribe and charge a reasonable fee for providing a criminal records check under this section. The person requesting the criminal records check shall pay the fee prescribed pursuant to this division. In the case of a request under section 1121.23, 1155.03, 1163.05, 1315.141, 1733.47, 1761.26, 2151.33, 2151.412, or 5164.34 of the Revised Code, the fee shall be paid in the manner specified in that section.
- (4) The superintendent of the bureau of criminal identification and investigation may prescribe methods of forwarding fingerprint impressions and information necessary to conduct a criminal records check, which methods shall include, but not be limited to, an electronic method.
  - (D) The results of a criminal records check conducted under this

section, other than a criminal records check specified in division (A)(7) of this section, are valid for the person who is the subject of the criminal records check for a period of one year from the date upon which the superintendent completes the criminal records check. If during that period the superintendent receives another request for a criminal records check to be conducted under this section for that person, the superintendent shall provide the results from the previous criminal records check of the person at a lower fee than the fee prescribed for the initial criminal records check.

- (E) When the superintendent receives a request for information from a registered private provider, the superintendent shall proceed as if the request was received from a school district board of education under section 3319.39 of the Revised Code. The superintendent shall apply division (A)(1)(c) of this section to any such request for an applicant who is a teacher.
- (F)(1) All information regarding the results of a criminal records check conducted under this section that the superintendent reports or sends under division (A)(7) or (9) of this section to the director of public safety, the treasurer of state, or the person, board, or entity that made the request for the criminal records check shall relate to the conviction of the subject person, or the subject person's plea of guilty to, a criminal offense.
- (2) Division (F)(1) of this section does not limit, restrict, or preclude the superintendent's release of information that relates to the arrest of a person who is eighteen years of age or older, to an adjudication of a child as a delinquent child, or to a criminal conviction of a person under eighteen years of age in circumstances in which a release of that nature is authorized under division (E)(2), (3), or (4) of section 109.57 of the Revised Code pursuant to a rule adopted under division (E)(1) of that section.
  - (G) As used in this section:
- (1) "Criminal records check" means any criminal records check conducted by the superintendent of the bureau of criminal identification and investigation in accordance with division (B) of this section.
- (2) "Minor drug possession offense" has the same meaning as in section 2925.01 of the Revised Code.
- (3) "OVI or OVUAC violation" means a violation of section 4511.19 of the Revised Code or a violation of an existing or former law of this state, any other state, or the United States that is substantially equivalent to section 4511.19 of the Revised Code.
- (4) "Registered private provider" means a nonpublic school or entity registered with the superintendent of public instruction under section 3310.41 of the Revised Code to participate in the autism scholarship

program or section 3310.58 of the Revised Code to participate in the Jon Peterson special needs scholarship program.

Sec. 124.386. (A) Each full-time permanent employee paid in accordance with section 124.152 of the Revised Code and those full-time permanent employees listed in divisions (B)(2) and (4) of section 124.14 of the Revised Code shall be credited with thirty-two hours of personal leave each year. Each part-time permanent employee paid in accordance with section 124.152 of the Revised Code and those part-time permanent employees listed in divisions (B)(2) and (4) of section 124.14 of the Revised Code shall receive a pro-rated personal leave credit as determined by rule of the director of administrative services. The credit shall be made to each eligible employee in the first pay the employee receives in December. Employees, upon giving reasonable notice to the responsible administrative officer of the appointing authority, may use personal leave for absence due to mandatory court appearances, legal or business matters, family emergencies, unusual family obligations, medical appointments, weddings, religious holidays not listed in section 124.19 of the Revised Code, or any other matter of a personal nature. Personal leave may not be used on a holiday when an employee is scheduled to work.

Personal leave is not available for use until it appears on the employee's earning statement and the compensation described in the earning statement is available to the employee.

There shall be a moratorium on personal leave accrual beginning with the credit employees would have received in December 2009, except as otherwise provided in divisions (H)(1) and (2) of this section. Personal leave accrual shall resume with employees receiving credit in December 2011 and there shall be no retroactive grant of credit for the period the moratorium was in effect.

- (B) When personal leave is used by an employee of either house of the general assembly or an employee of a legislative agency, it shall be deducted from the unused balance of the employee's personal leave in the manner prescribed by the employee's administrative authority. When personal leave is used by an employee described in division (A) of this section who is not an employee of either house of the general assembly or of a legislative agency, it shall be deducted from the unused balance of the employee's personal leave on the basis of absence in such increments of an hour as the director of administrative services determines. Compensation for personal leave shall be equal to the employee's base rate of pay.
- (C) A newly appointed full-time permanent employee or a non-full-time employee who receives a full-time permanent appointment shall be credited

with personal leave of thirty-two hours, less one and two-tenths hours for each pay period that has elapsed following the first paycheck the employee receives in December, until the first day of the pay period during which the appointment was effective.

- (D) The director of administrative services shall allow employees to elect one of the following options with respect to the unused balance of personal leave:
- (1) Carry forward the balance. The maximum credit that shall be available to an employee at any one time is forty hours.
- (2) Convert the balance to accumulated sick leave, to be used in the manner provided by section 124.382 of the Revised Code;
- (3) Receive a cash benefit. The cash benefit shall equal one hour of the employee's base rate of pay for every hour of unused credit that is converted. An employee serving in a temporary work level who elects to convert unused personal leave to cash shall do so at the base rate of pay of the employee's normal classification. Such cash benefit shall not be subject to contributions to any of the retirement systems, either by the employee or the employer.

There shall be a moratorium on the payment for conversion of unused personal leave until December 2011, except as otherwise provided in divisions (H)(1) and (2) of this section.

- (E) A full-time permanent employee who separates from state service or becomes ineligible to be credited with leave under this section shall receive a reduction of personal leave credit of one and two-tenths hours for each pay period that remains beginning with the first pay period following the date of separation or the effective date of the employee's ineligibility until the pay period preceding the next base pay period. After calculation of the reduction of an employee's personal leave credit, the employee is entitled to compensation for any remaining personal leave credit at the employee's current base rate of pay. If the reduction results in a number of hours less than zero, the cash equivalent value of such number of hours shall be deducted from any compensation that remains payable to the employee, or from the cash conversion value of any vacation or sick leave that remains credited to the employee. An employee serving in a temporary work level who is eligible to receive compensation under this section shall be compensated at the base rate of pay of the employee's normal classification.
- (F) An employee who transfers from one public agency to another public agency in which the employee is eligible for the credit provided under this section shall be credited with the unused balance of personal leave.

- (G) The director of administrative services shall establish procedures to uniformly administer this section. No personal leave may be granted to a state employee upon or after retirement or termination of employment.
- (H)(1) The moratoria imposed under divisions (A) and (D)(3) of this section shall apply to employees of the secretary of state, auditor of state, treasurer of state, and attorney general who are subject to this section unless the secretary of state, auditor of state, treasurer of state, or attorney general decides to exempt the office's employees from the moratoria and so notifies the director of administrative services in writing on or before November 1, 2009.
- (2) The moratoria imposed under divisions (A) and (D)(3) of this section do not apply to employees of the supreme court, the general assembly, and the legislative service commission who are subject to this section, unless the supreme court, general assembly, or legislative service commission decides to include those employees in the moratoria and so notifies the director of administrative services in writing on or before November 1, 2009. Written notice shall be signed by the appointing authority for employees of the supreme court, general assembly, or legislative service commission as the case may be.
- Sec. 133.06. (A) A school district shall not incur, without a vote of the electors, net indebtedness that exceeds an amount equal to one-tenth of one per cent of its tax valuation, except as provided in divisions (G) and (H) of this section and in division (D) of section 3313.372 of the Revised Code, or as prescribed in section 3318.052 or 3318.44 of the Revised Code, or as provided in division (J) of this section.
- (B) Except as provided in divisions (E), (F), and (I) of this section, a school district shall not incur net indebtedness that exceeds an amount equal to nine per cent of its tax valuation.
- (C) A school district shall not submit to a vote of the electors the question of the issuance of securities in an amount that will make the district's net indebtedness after the issuance of the securities exceed an amount equal to four per cent of its tax valuation, unless the superintendent of public instruction, acting under policies adopted by the state board of education, and the tax commissioner, acting under written policies of the commissioner, consent to the submission. A request for the consents shall be made at least one hundred twenty days prior to the election at which the question is to be submitted.

The superintendent of public instruction shall certify to the district the superintendent's and the tax commissioner's decisions within thirty days after receipt of the request for consents.

If the electors do not approve the issuance of securities at the election for which the superintendent of public instruction and tax commissioner consented to the submission of the question, the school district may submit the same question to the electors on the date that the next special election may be held under section 3501.01 of the Revised Code without submitting a new request for consent. If the school district seeks to submit the same question at any other subsequent election, the district shall first submit a new request for consent in accordance with this division.

- (D) In calculating the net indebtedness of a school district, none of the following shall be considered:
- (1) Securities issued to acquire school buses and other equipment used in transporting pupils or issued pursuant to division (D) of section 133.10 of the Revised Code;
- (2) Securities issued under division (F) of this section, under section 133.301 of the Revised Code, and, to the extent in excess of the limitation stated in division (B) of this section, under division (E) of this section;
- (3) Indebtedness resulting from the dissolution of a joint vocational school district under section 3311.217 of the Revised Code, evidenced by outstanding securities of that joint vocational school district;
- (4) Loans, evidenced by any securities, received under sections 3313.483, 3317.0210, and 3317.0211 of the Revised Code;
  - (5) Debt incurred under section 3313.374 of the Revised Code;
- (6) Debt incurred pursuant to division (B)(5) of section 3313.37 of the Revised Code to acquire computers and related hardware;
  - (7) Debt incurred under section 3318.042 of the Revised Code;
- (8) Debt incurred under section 5705.2112 or 5705.2113 of the Revised Code by the fiscal board of a qualifying partnership of which the school district is a participating school district.
- (E) A school district may become a special needs district as to certain securities as provided in division (E) of this section.
- (1) A board of education, by resolution, may declare its school district to be a special needs district by determining both of the following:
- (a) The student population is not being adequately serviced by the existing permanent improvements of the district.
- (b) The district cannot obtain sufficient funds by the issuance of securities within the limitation of division (B) of this section to provide additional or improved needed permanent improvements in time to meet the needs.
- (2) The board of education shall certify a copy of that resolution to the superintendent of public instruction with a statistical report showing all of

the following:

- (a) The history of and a projection of the growth of the tax valuation;
- (b) The projected needs;
- (c) The estimated cost of permanent improvements proposed to meet such projected needs.
- (3) The superintendent of public instruction shall certify the district as an approved special needs district if the superintendent finds both of the following:
- (a) The district does not have available sufficient additional funds from state or federal sources to meet the projected needs.
- (b) The projection of the potential average growth of tax valuation during the next five years, according to the information certified to the superintendent and any other information the superintendent obtains, indicates a likelihood of potential average growth of tax valuation of the district during the next five years of an average of not less than one and one-half per cent per year. The findings and certification of the superintendent shall be conclusive.
- (4) An approved special needs district may incur net indebtedness by the issuance of securities in accordance with the provisions of this chapter in an amount that does not exceed an amount equal to the greater of the following:
- (a) Twelve per cent of the sum of its tax valuation plus an amount that is the product of multiplying that tax valuation by the percentage by which the tax valuation has increased over the tax valuation on the first day of the sixtieth month preceding the month in which its board determines to submit to the electors the question of issuing the proposed securities;
- (b) Twelve per cent of the sum of its tax valuation plus an amount that is the product of multiplying that tax valuation by the percentage, determined by the superintendent of public instruction, by which that tax valuation is projected to increase during the next ten years.
- (F) A school district may issue securities for emergency purposes, in a principal amount that does not exceed an amount equal to three per cent of its tax valuation, as provided in this division.
- (1) A board of education, by resolution, may declare an emergency if it determines both of the following:
- (a) School buildings or other necessary school facilities in the district have been wholly or partially destroyed, or condemned by a constituted public authority, or that such buildings or facilities are partially constructed, or so constructed or planned as to require additions and improvements to them before the buildings or facilities are usable for their intended purpose, or that corrections to permanent improvements are necessary to remove or

prevent health or safety hazards.

- (b) Existing fiscal and net indebtedness limitations make adequate replacement, additions, or improvements impossible.
- (2) Upon the declaration of an emergency, the board of education may, by resolution, submit to the electors of the district pursuant to section 133.18 of the Revised Code the question of issuing securities for the purpose of paying the cost, in excess of any insurance or condemnation proceeds received by the district, of permanent improvements to respond to the emergency need.
- (3) The procedures for the election shall be as provided in section 133.18 of the Revised Code, except that:
- (a) The form of the ballot shall describe the emergency existing, refer to this division as the authority under which the emergency is declared, and state that the amount of the proposed securities exceeds the limitations prescribed by division (B) of this section;
- (b) The resolution required by division (B) of section 133.18 of the Revised Code shall be certified to the county auditor and the board of elections at least one hundred days prior to the election;
- (c) The county auditor shall advise and, not later than ninety-five days before the election, confirm that advice by certification to, the board of education of the information required by division (C) of section 133.18 of the Revised Code:
- (d) The board of education shall then certify its resolution and the information required by division (D) of section 133.18 of the Revised Code to the board of elections not less than ninety days prior to the election.
- (4) Notwithstanding division (B) of section 133.21 of the Revised Code, the first principal payment of securities issued under this division may be set at any date not later than sixty months after the earliest possible principal payment otherwise provided for in that division.
- (G)(1) The board of education may contract with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis and recommendations pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in buildings owned by the district. The report shall include estimates of all costs of such installations, modifications, or remodeling, including costs of design, engineering, installation, maintenance, repairs, measurement and verification of energy savings, and debt service, forgone residual value of materials or equipment replaced by the energy conservation measure, as defined by the Ohio school facilities commission, a baseline analysis of

actual energy consumption data for the preceding three years with the utility baseline based on only the actual energy consumption data for the preceding twelve months, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the commission, would be reduced.

If the board finds after receiving the report that the amount of money the district would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing fifteen years, the board may submit to the commission a copy of its findings and a request for approval to incur indebtedness to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption.

The school facilities commission, in consultation with the auditor of state, may deny a request under this division by the board of education of any school district that is in a state of fiscal watch pursuant to division (A) of section 3316.03 of the Revised Code, if it determines that the expenditure of funds is not in the best interest of the school district.

No district board of education of a school district that is in a state of fiscal emergency pursuant to division (B) of section 3316.03 of the Revised Code shall submit a request without submitting evidence that the installations, modifications, or remodeling have been approved by the district's financial planning and supervision commission established under section 3316.05 of the Revised Code.

No board of education of a school district that, for three or more consecutive years, has been declared to be in a state of academic emergency under section 3302.03 of the Revised Code, as that section existed prior to March 22, 2013, and has failed to meet adequate yearly progress, or has met any condition set forth in division (A) of section 3302.10 of the Revised Code shall submit a request without first receiving approval to incur indebtedness from the district's academic distress commission established under that section, for so long as such commission continues to be required for the district.

- (2) The school facilities commission shall approve the board's request provided that the following conditions are satisfied:
  - (a) The commission determines that the board's findings are reasonable.
  - (b) The request for approval is complete.
- (c) The installations, modifications, or remodeling are consistent with any project to construct or acquire classroom facilities, or to reconstruct or make additions to existing classroom facilities under sections 3318.01 to

3318.20 or sections 3318.40 to 3318.45 of the Revised Code.

Upon receipt of the commission's approval, the district may issue securities without a vote of the electors in a principal amount not to exceed nine-tenths of one per cent of its tax valuation for the purpose of making such installations, modifications, or remodeling, but the total net indebtedness of the district without a vote of the electors incurred under this and all other sections of the Revised Code, except section 3318.052 of the Revised Code, shall not exceed one per cent of the district's tax valuation.

- (3) So long as any securities issued under this division remain outstanding, the board of education shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done pursuant to this division. Except as provided in division (G)(4) of this section, the board shall maintain and annually update a report in a form and manner prescribed by the school facilities commission documenting the reductions in energy consumption and resultant operational and maintenance cost savings attributable to such installations, modifications, or remodeling. The resultant operational and maintenance cost savings shall be certified by the school district treasurer. The report shall be submitted annually to the commission.
- (4) If the school facilities commission verifies that the certified annual reports submitted to the commission by a board of education under division (G)(3) of this section fulfill the guarantee required under division (B) of section 3313.372 of the Revised Code for three consecutive years, the board of education shall no longer be subject to the annual reporting requirements of division (G)(3) of this section.
- (H) With the consent of the superintendent of public instruction, a school district may incur without a vote of the electors net indebtedness that exceeds the amounts stated in divisions (A) and (G) of this section for the purpose of paying costs of permanent improvements, if and to the extent that both of the following conditions are satisfied:
- (1) The fiscal officer of the school district estimates that receipts of the school district from payments made under or pursuant to agreements entered into pursuant to section 725.02, 1728.10, 3735.671, 5709.081, 5709.082, 5709.40, 5709.41, 5709.62, 5709.63, 5709.632, 5709.73, 5709.78, or 5709.82 of the Revised Code, or distributions under division (C) of section 5709.43 of the Revised Code, or any combination thereof, are, after accounting for any appropriate coverage requirements, sufficient in time and amount, and are committed by the proceedings, to pay the debt charges on the securities issued to evidence that indebtedness and payable from those

receipts, and the taxing authority of the district confirms the fiscal officer's estimate, which confirmation is approved by the superintendent of public instruction;

(2) The fiscal officer of the school district certifies, and the taxing authority of the district confirms, that the district, at the time of the certification and confirmation, reasonably expects to have sufficient revenue available for the purpose of operating such permanent improvements for their intended purpose upon acquisition or completion thereof, and the superintendent of public instruction approves the taxing authority's confirmation.

The maximum maturity of securities issued under division (H) of this section shall be the lesser of twenty years or the maximum maturity calculated under section 133.20 of the Revised Code.

- (I) A school district may incur net indebtedness by the issuance of securities in accordance with the provisions of this chapter in excess of the limit specified in division (B) or (C) of this section when necessary to raise the school district portion of the basic project cost and any additional funds necessary to participate in a project under Chapter 3318. of the Revised Code, including the cost of items designated by the school facilities commission as required locally funded initiatives, the cost of other locally funded initiatives in an amount that does not exceed fifty per cent of the district's portion of the basic project cost, and the cost for site acquisition. The commission shall notify the superintendent of public instruction whenever a school district will exceed either limit pursuant to this division.
- (J) A school district whose portion of the basic project cost of its classroom facilities project under sections 3318.01 to 3318.20 of the Revised Code is greater than or equal to one hundred million dollars may incur without a vote of the electors net indebtedness in an amount up to two per cent of its tax valuation through the issuance of general obligation securities in order to generate all or part of the amount of its portion of the basic project cost if the controlling board has approved the school facilities commission's conditional approval of the project under section 3318.04 of the Revised Code. The school district board and the Ohio school facilities commission shall include the dedication of the proceeds of such securities in the agreement entered into under section 3318.08 of the Revised Code. No state moneys shall be released for a project to which this section applies until the proceeds of any bonds issued under this section that are dedicated for the payment of the school district portion of the project are first deposited into the school district's project construction fund.

Sec. 135.182. (A) As used in this section:

- (1) "Public depository" means that term as defined in section 135.01 of the Revised Code, but also means an institution that receives or holds any public deposits as defined in section 135.31 of the Revised Code.
- (2) "Public depositor" means that term as defined in section 135.01 of the Revised Code, but also includes a county and any municipal corporation that has adopted a charter under Article XVIII, Ohio Constitution.
- (3) "Public deposits," "public moneys," and "treasurer" mean those terms as defined in section 135.01 of the Revised Code, but also have the same meanings as are set forth in section 135.31 of the Revised Code.
- (B)(1) Not later than July 1, 2017, the treasurer of state shall create the Ohio pooled collateral program. Under this program, each institution designated as a public depository that selects the pledging method prescribed in division (A)(2) of section 135.18 or division (A)(2) of section 135.37 of the Revised Code shall pledge to the treasurer of state a single pool of eligible securities for the benefit of all public depositors at the public depository to secure the repayment of all uninsured public deposits at the public depository, provided that at all times the total market value of the securities so pledged is at least equal to one either of the following:
- (a) One hundred two per cent of the total amount of all uninsured public deposits:
- (b) An amount determined by rules adopted by the treasurer of state that set forth the criteria for determining the aggregate market value of the pool of eligible securities pledged by a public depository pursuant to division (B) of this section. Such criteria shall include, but are not limited to, prudent capital and liquidity management by the public depository and the safety and soundness of the public depository as determined by a third-party rating organization. The
- (2) The treasurer of state shall monitor the eligibility, market value, and face value of the pooled securities pledged by the public depository. Each public depository shall carry in its accounting records at all times a general ledger or other appropriate account of the total amount of all public deposits to be secured by the pool, as determined at the opening of business each day, and the total market value of securities pledged to secure such deposits, and report such information to the treasurer of state in a manner and frequency as determined by the treasurer of state pursuant to rules adopted by the treasurer of state. A public depositor shall be responsible for periodically confirming the accuracy of its account balances with the treasurer of state; otherwise, the treasurer of state shall be the sole public depositor responsible for monitoring and ensuring the sufficiency of securities pledged under this section.

- (C) The public depository shall designate a qualified trustee approved by the treasurer of state and place with such trustee for safekeeping the eligible securities pledged pursuant to division (B) of this section. The trustee shall hold the eligible securities in an account indicating the treasurer of state's security interest in the eligible securities. The treasurer of state shall give written notice of the trustee to all public depositors for which such securities are pledged. The trustee shall report to the treasurer of state information relating to the securities pledged to secure such public deposits in a manner and frequency as determined by the treasurer of state.
- (D) In order for a public depository to receive public moneys under this section, the public depository and the treasurer of state shall first execute an agreement that sets forth the entire arrangement among the parties and that meets the requirements described in 12 U.S.C. 1823(e). In addition, the agreement shall authorize the treasurer of state to obtain control of the collateral pursuant to division (D) of section 1308.24 of the Revised Code.
- (E) The securities or other obligations described in division (D) of section 135.18 of the Revised Code shall be eligible as collateral for the purposes of division (B) of this section, provided no such securities or obligations pledged as collateral are at any time in default as to either principal or interest.
- (F) Any federal reserve bank or branch thereof located in this state or federal home loan bank, without compliance with Chapter 1111. of the Revised Code and without becoming subject to any other law of this state relative to the exercise by corporations of trust powers generally, is qualified to act as trustee for the safekeeping of securities, under this section. Any institution mentioned in section 135.03 or 135.32 of the Revised Code that holds a certificate of qualification issued by the superintendent of financial institutions or any institution complying with sections 1111.04, 1111.05, and 1111.06 of the Revised Code is qualified to act as trustee for the safekeeping of securities under this section, other than those belonging to itself or to an affiliate as defined in section 1101.01 of the Revised Code.
- (G) The public depository may substitute, exchange, or release eligible securities deposited with the qualified trustee pursuant to this section, provided that such substitution, exchange, or release is effectuated pursuant to written authorization from the treasurer of state, and such action does not reduce the total market value of the securities to an amount that is less than the amount established pursuant to division (B) of this section.
- (H) Notwithstanding the fact that a public depository is required to pledge eligible securities in certain amounts to secure public deposits, a qualified trustee has no duty or obligation to determine the eligibility,

market value, or face value of any securities deposited with the trustee by a public depository. This applies in all situations including, but not limited to, a substitution or exchange of securities, but excluding those situations effectuated by division (I) of this section in which the trustee is required to determine face and market value.

- (I) The qualified trustee shall enter into a custodial agreement with the treasurer of state and public depository in which the trustee agrees to comply with entitlement orders originated by the treasurer of state without further consent by the public depository or, in the case of collateral held by the public depository in an account at a federal reserve bank, the treasurer of state shall have the treasurer's security interest marked on the books of the federal reserve bank where the account for the collateral is maintained. If the public depository fails to pay over any part of the public deposits made therein as provided by law and secured pursuant to division (B) of this section, the treasurer of state shall give written notice of this failure to the qualified trustee holding the pool of securities pledged against the public deposits, and at the same time shall send a copy of this notice to the public depository. Upon receipt of this notice, the trustee shall transfer to the treasurer of state for sale, the pooled securities that are necessary to produce an amount equal to the public deposits made by the public depositor and not paid over, less the portion of the deposits covered by any federal deposit insurance, plus any accrued interest due on the deposits. The treasurer of state shall sell any of the bonds or other securities so transferred. When a sale of bonds or other securities has been so made and upon payment to the public depositor of the purchase money, the treasurer of state shall transfer such bonds or securities whereupon the absolute ownership of such bonds or securities shall pass to the purchasers. Any surplus after deducting the amount due to the public depositor and expenses of sale shall be paid to the public depository.
- (J) Any charges or compensation of a qualified trustee for acting as such under this section shall be paid by the public depository and in no event shall be chargeable to the public depositor or to any officer of the public depositor. The charges or compensation shall not be a lien or charge upon the securities deposited for safekeeping prior or superior to the rights to and interests in the securities of the public depositor. The treasurer and the treasurer's bonders or surety shall be relieved from any liability to the public depositor or to the public depository for the loss or destruction of any securities deposited with a qualified trustee pursuant to this section.

Sec. 164.20. (A) Notwithstanding section 164.01 of the Revised Code, as used in sections 164.20 to 164.27 of the Revised Code, "local political

subdivision" means a county, municipal corporation, township, conservancy district, soil and water conservation district, <u>lake facilities authority</u>, joint recreation district, park district, or other similar park authority.

- (B) As used in sections 164.20 to 164.27 of the Revised Code, "nonprofit organization" means an organization that is exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and described in 26 U.S.C. 501(c) and that has as one of its designated activities, as indicated on United States internal revenue service form 1023 "recognition of exemption," an activity that is directly related to the purposes for which grants may be issued under sections 164.20 to 164.27 of the Revised Code as described in divisions (A) and (B) of section 164.22 of the Revised Code.
- (C) For the purposes of sections 164.20 to 164.27 of the Revised Code, the definition of "project" in section 164.01 of the Revised Code does not apply.
- Sec. 189.10. The local government innovation council shall cease to exist on December 31, <del>2015</del> 2019.
  - Sec. 353.03. A lake facilities authority may do all of the following:
- (A) Acquire by purchase, lease, gift, or otherwise, on such terms and in such manner as it considers proper, real and personal property necessary for an authorized purpose or any estate, interest, or right therein, within or without the impacted lake district;
- (B) Improve, remediate, maintain, sell, lease, or otherwise dispose of real and personal property on such terms and in such manner as it considers proper;
- (C) Request that the department of natural resources, the environmental protection agency, or the department of agriculture adopt, modify, and enforce reasonable rules and regulations governing impacted watersheds;
- (D) Employ such managers, administrative officers, agents, engineers, architects, attorneys, contractors, subcontractors, and employees as may be appropriate in the exercise of the rights, powers, and duties conferred on it, prescribe the duties and compensation for such persons, require bonds to be given by any such persons and by officers of the authority for the faithful performance of their duties, and fix the amount and surety therefor, and pay the surety;
  - (E) Sue and be sued in its corporate name;
- (F)(1) Make and enter into all contracts and agreements and execute all instruments relating to the provisions of this chapter;
- (2) Except as provided otherwise under divisions (F)(2) and (3) of this section, when the cost of a contract for the construction of any building, structure, or other improvement undertaken by a lake facilities authority

involves an expenditure exceeding twenty five fifty thousand dollars, and the lake facilities authority is the contracting authority, the lake facilities authority shall make a written contract after notice calling for bids for the award of the contract has been given by publication twice, with at least seven days between publications, in a newspaper of general circulation in the impacted lake district. Each such contract shall be awarded to the lowest responsive and responsible bidder in accordance with section 9.312 of the Revised Code. The board of directors by rule may provide criteria for the negotiation and award without competitive bidding of any contract as to which the lake facilities authority is the contracting authority for the construction of any building or structure or other improvement under any of the following circumstances:

- (a) There exists a real and present emergency that threatens damage to property or injury to persons of the lake facilities authority or other persons, provided that a statement specifying the nature of the emergency that is the basis for the negotiation and award of a contract without competitive bidding shall be signed at the time of the contract's execution by the officer of the lake facilities authority that executes the contract and shall be attached to the contract.
- (b) A commonly recognized industry or other standard or specification does not exist and cannot objectively be articulated for the improvement.
- (c) The contract is for any energy conservation measure as defined in section 307.041 of the Revised Code.
- (d) With respect to material to be incorporated into the improvement, only a single source or supplier exists for the material.
- (e) A single bid is received by the lake facilities authority after complying with the above provisions.
- (3) In addition to the exceptions to competitive bidding requirements under division (F)(2) of this section, a lake facilities authority may contract for the acquisition or construction of any property for an authorized purpose and for the leasing, subleasing, sale, or other disposition of the property in a manner determined by the lake facilities authority in its sole discretion, without necessity for competitive bidding or performance bonds.
- (4) With respect to any public improvement undertaken by, or under contract for, the lake facilities authority, the authority may elect to apply sections 4115.03 to 4115.21 of the Revised Code.
- (G) Accept aid or contributions from any source of money, property, labor, or other things of value, to be held, used, and applied only for the purposes for which the grants and contributions are made;
  - (H) Apply for and accept grants, loans, or commitments of guarantee or

insurance, including any guarantees of lake facilities authority bonds and notes, from the United States, the state, or other public body or other sources, and provide any consideration which may be required in order to obtain such grants, loans, or contracts of guarantee or insurance;

- (I) Procure insurance against loss to the lake facilities authority by reason of damage to its properties resulting from fire, theft, accident, or other casualties, or by reason of its liability for any damages to persons or property occurring in the construction or operation of facilities or areas under its jurisdiction or the conduct of its activities;
- (J) Maintain such funds or reserves as it considers necessary for the efficient performance of its duties;
- (K) Enforce any covenants, of which the lake facilities authority is the beneficiary, running with the land.
- (L) Issue securities for the remediation of an impacted watershed and directly related permanent improvements in compliance with Chapter 133. of the Revised Code, except that such bonds or notes may be issued only pursuant to a vote of the electors residing within the impacted lake district. The net indebtedness incurred by a lake facilities authority pursuant to this division may not exceed one-tenth of one per cent of the total value of all property within the territory comprising the impacted lake district as listed and assessed for taxation.
- (M) Issue lake facilities authority revenue bonds beyond the limit of bonded indebtedness provided by law, payable solely from revenues as provided in section 353.09 of the Revised Code for the purpose of providing funds to pay costs of any facility or facilities or parts thereof;
- (N) Advise and provide input to political subdivisions within the impacted lake district with respect to zoning and land use planning within the impacted lake district;
- (O) Enter into agreements for the management, ownership, possession, or control of lands or property to be used for wetland mitigation banking;
- (P) Adopt and modify rules and regulations to carry out the authority granted to the lake facilities authority under this section.
- Sec. 1121.10. (A) As often as the superintendent of financial institutions considers necessary, but at least once each twenty-four-month cycle, the superintendent, or any deputy or examiner appointed by the superintendent for that purpose, shall thoroughly examine the records and affairs of each bank. The examination shall include a review of both of the following:
  - (1) Compliance with law;
  - (2) Other matters the superintendent determines.
  - (B) The superintendent may examine the records and affairs of any of

the following as the superintendent considers necessary:

- (1) Any party to a proposed reorganization for which the superintendent's approval is required by section 1115.11 or 1115.14 of the Revised Code;
- (2) Any bank, savings and loan association, or savings bank proposing to convert to a bank doing business under authority granted by the superintendent for which the superintendent's approval is required by section 1115.01 of the Revised Code;
- (3) Any person proposing to acquire control of a bank for which the superintendent's approval is required by section 1115.06 of the Revised Code, or who acquired control of a bank without the approval of the superintendent when that approval was required by section 1115.06 of the Revised Code, was the bank of which control is to be, or was, acquired;
- (4) Any bank proposing to establish or acquire a branch for which the superintendent's approval is required by section 1117.02 of the Revised Code;
- (5) Any foreign bank that maintains, or proposes to establish, one or more offices in this state;
  - (6) Any trust company.
- (C) The board of directors or holders of a majority of the shares of a bank or trust company may request the superintendent conduct a special examination of the records and affairs of the bank or trust company. The superintendent has sole discretion over the scope and timing of a special examination, and may impose restrictions and limitations on the use of the results of a special examination in addition to the restrictions and limitations otherwise imposed by law. The fee for a special examination shall be paid by the bank or trust company examined in accordance with section 1121.29 of the Revised Code.
- (D) The superintendent may conduct all aspects of an examination concurrently or may divide the examination into constituent parts and conduct them at various times.
- (E) The superintendent shall preserve the report of each examination, including related correspondence received and copies of related correspondence sent, for twenty years after the examination date.
- Sec. 1121.24. (A) If, under Chapters 1101. to 1127. of the Revised Code, a proposed action or transaction is subject to the approval of the superintendent of financial institutions or an opportunity for the superintendent to disapprove, and if the person proposing the action or transaction is required to submit an application or notice to the superintendent, then the application or notice is not complete and the

superintendent shall not accept it for processing until the person pays the fee established pursuant to division (C) of section 1121.29 of the Revised Code.

- (B)(1) If, under Chapters 1101. to 1127. of the Revised Code, a proposed action or transaction is subject to the approval of the superintendent or an opportunity for the superintendent to disapprove and the superintendent must make that determination within a certain time, and if the person proposing the action or transaction is required to submit an application or notice to the superintendent, then the time in which the superintendent must make the determination does not begin to run until the superintendent has determined the application or notice is complete and has accepted it for processing.
- (2) Division (B)(A)(1) of this section does not prohibit either of the following:
- (a) The superintendent from denying, or issuing a disapproval of, an application or notice, prior to the superintendent's acceptance of the application or notice for processing, on the basis that the person who submitted the application or notice failed to include all of the items and address all of the issues required for the application or notice, if both of the following apply:
- (i) The superintendent advised the person that the application or notice was incomplete.
- (ii) After being advised by the superintendent that the application or notice was incomplete, the person did not, within a reasonable period of time, complete the application or notice.
- (b) The superintendent from denying, or issuing a disapproval of, an application or notice on the basis that the person who submitted the application or notice failed to provide the information necessary for the superintendent to adequately consider the application or notice after the superintendent's acceptance of the application or notice for processing, if both of the following apply:
- (i) After having begun processing the application or notice, the superintendent determined and advised the person that additional information was necessary to adequately consider the application or notice.
- (ii) After being advised by the superintendent that additional information was necessary to adequately consider the application or notice, the person did not, within a reasonable period of time, provide that information.
- (C)(B) A determination by the superintendent that an application or notice is complete and is accepted for processing means only that the application or notice, on its face, appears to include all of the items and to

address all of the matters that are required. A determination by the superintendent that an application or notice is complete and is accepted for processing is not an assessment of the substance of the application or notice, or of the sufficiency of the information provided.

Sec. 1123.03. The banking commission shall do all of the following:

- (A) Make recommendations to the deputy superintendent for banks and the superintendent of financial institutions on the business of banking;
- (B) Consider and make recommendations on any matter the superintendent or deputy superintendent submits to the commission for that purpose;
- (C) Pass upon and determine any matter the superintendent or deputy superintendent submits to the commission for determination;
- (D) Consider and determine whether to confirm the annual schedule of assessments proposed by the superintendent in accordance with section 1121.29 of the Revised Code:
- (E) Determine whether to increase the schedule of assessments as provided in division (A)(3) of section 1121.29 of the Revised Code;
- (F) Determine, as provided in division (D) of section 1121.12 of the Revised Code, both of the following:
- (1) Whether there is reasonable cause to believe that there is a significant risk of imminent material harm to the bank;
- (2) Whether the examination of the bank holding company is necessary to fully determine the risk to the bank, or to determine how best to address the risk to the bank.
- Sec. 1181.17. The savings and loan associations and savings banks board shall do all of the following:
- (A) Make recommendations to the superintendent of financial institutions and the deputy superintendent for savings and loan associations and savings banks on matters relating to the business of savings and loan associations and savings banks;
- (B) Consider and make recommendations upon any matter addressed in Chapters 1151., 1153., 1155., 1157., 1161., 1163., and 1165. of the Revised Code that the superintendent or deputy superintendent submits to the board for that purpose;
- (C) Pass upon and determine any matter the superintendent or deputy superintendent submits to the board for determination;
- (D) Submit to the governor proposed amendments to the savings and loan associations or savings banks laws of this state;
- (E) Consider and determine whether to confirm the annual schedule of assessments proposed by the superintendent of financial institutions in

accordance with division (A) of sections 1155.13 and 1163.16 of the Revised Code.

Sec. 3307.01. As used in this chapter:

- (A) "Employer" means the board of education, school district, governing authority of any community school established under Chapter 3314. of the Revised Code, a science, technology, engineering, and mathematics school established under Chapter 3326. of the Revised Code, college, university, institution, or other agency within the state by which a teacher is employed and paid.
  - (B)(1) "Teacher" means all of the following:
- (a) Any person paid from public funds and employed in the public schools of the state under any type of contract described in section 3311.77 or 3319.08 of the Revised Code in a position for which the person is required to have a license issued pursuant to sections 3319.22 to 3319.31 of the Revised Code;
- (b) Except as provided in division (B)(2)(b) or (c) of this section, any person employed as a teacher or faculty member in a community school or a science, technology, engineering, and mathematics school pursuant to Chapter 3314. or 3326. of the Revised Code;
- (c) Any person having a license issued pursuant to sections 3319.22 to 3319.31 of the Revised Code and employed in a public school in this state in an educational position, as determined by the state board of education, under programs provided for by federal acts or regulations and financed in whole or in part from federal funds, but for which no licensure requirements for the position can be made under the provisions of such federal acts or regulations;
- (d) Any other teacher or faculty member employed in any school, college, university, institution, or other agency wholly controlled and managed, and supported in whole or in part, by the state or any political subdivision thereof, including Central state university, Cleveland state university, and the university of Toledo;
- (e) The educational employees of the department of education, as determined by the state superintendent of public instruction.

In all cases of doubt, the state teachers retirement board shall determine whether any person is a teacher, and its decision shall be final.

- (2) "Teacher" does not include any of the following:
- (a) Any eligible employee of a public institution of higher education, as defined in section 3305.01 of the Revised Code, who elects to participate in an alternative retirement plan established under Chapter 3305. of the Revised Code;

- (b) Any person employed by a community school operator, as defined in section 3314.02 of the Revised Code, for whom if on or before February 1, 2016, the school's operator withholds was withholding and pays paying employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) for persons employed in the school as teachers, unless the person had contributing service in a community school in the state within one year prior to the later of July February 1, 2016, or the date on which the operator for the first time withholds and pays employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) for that person;
- (c) Any person who would otherwise be a teacher under division (B)(2)(b) of this section who terminates employment with a community school operator and has no contributing service in a community school in the state for a period of at least one year from the date of termination of employment.
- (C) "Member" means any person included in the membership of the state teachers retirement system, which shall consist of all teachers and contributors as defined in divisions (B) and (D) of this section and all disability benefit recipients, as defined in section 3307.50 of the Revised Code. However, for purposes of this chapter, the following persons shall not be considered members:
- (1) A student, intern, or resident who is not a member while employed part-time by a school, college, or university at which the student, intern, or resident is regularly attending classes;
- (2) A person denied membership pursuant to section 3307.24 of the Revised Code;
- (3) An other system retirant, as defined in section 3307.35 of the Revised Code, or a superannuate;
- (4) An individual employed in a program established pursuant to the "Job Training Partnership Act," 96 Stat. 1322 (1982), 29 U.S.C.A. 1501;
- (5) The surviving spouse of a member or retirant if the surviving spouse's only connection to the retirement system is an account in an STRS defined contribution plan.
- (D) "Contributor" means any person who has an account in the teachers' savings fund or defined contribution fund, except that "contributor" does not mean a member or retirant's surviving spouse with an account in an STRS defined contribution plan.
- (E) "Beneficiary" means any person eligible to receive, or in receipt of, a retirement allowance or other benefit provided by this chapter.
- (F) "Year" means the year beginning the first day of July and ending with the thirtieth day of June next following, except that for the purpose of

determining final average salary under the plan described in sections 3307.50 to 3307.79 of the Revised Code, "year" may mean the contract year.

- (G) "Local district pension system" means any school teachers pension fund created in any school district of the state in accordance with the laws of the state prior to September 1, 1920.
- (H) "Employer contribution" means the amount paid by an employer, as determined by the employer rate, including the normal and deficiency rates, contributions, and funds wherever used in this chapter.
- (I) "Five years of service credit" means employment covered under this chapter and employment covered under a former retirement plan operated, recognized, or endorsed by a college, institute, university, or political subdivision of this state prior to coverage under this chapter.
- (J) "Actuary" means an actuarial professional contracted with or employed by the state teachers retirement board, who shall be either of the following:
  - (1) A member of the American academy of actuaries;
- (2) A firm, partnership, or corporation of which at least one person is a member of the American academy of actuaries.
  - (K) "Fiduciary" means a person who does any of the following:
- (1) Exercises any discretionary authority or control with respect to the management of the system, or with respect to the management or disposition of its assets;
- (2) Renders investment advice for a fee, direct or indirect, with respect to money or property of the system;
- (3) Has any discretionary authority or responsibility in the administration of the system.
- (L)(1) Except as provided in this division, "compensation" means all salary, wages, and other earnings paid to a teacher by reason of the teacher's employment, including compensation paid pursuant to a supplemental contract. The salary, wages, and other earnings shall be determined prior to determination of the amount required to be contributed to the teachers' savings fund or defined contribution fund under section 3307.26 of the Revised Code and without regard to whether any of the salary, wages, or other earnings are treated as deferred income for federal income tax purposes.
  - (2) Compensation does not include any of the following:
- (a) Payments for accrued but unused sick leave or personal leave, including payments made under a plan established pursuant to section 124.39 of the Revised Code or any other plan established by the employer;

- (b) Payments made for accrued but unused vacation leave, including payments made pursuant to section 124.13 of the Revised Code or a plan established by the employer;
- (c) Payments made for vacation pay covering concurrent periods for which other salary, compensation, or benefits under this chapter or Chapter 145. or 3309. of the Revised Code are paid;
- (d) Amounts paid by the employer to provide life insurance, sickness, accident, endowment, health, medical, hospital, dental, or surgical coverage, or other insurance for the teacher or the teacher's family, or amounts paid by the employer to the teacher in lieu of providing the insurance;
- (e) Incidental benefits, including lodging, food, laundry, parking, or services furnished by the employer, use of the employer's property or equipment, and reimbursement for job-related expenses authorized by the employer, including moving and travel expenses and expenses related to professional development;
- (f) Payments made by the employer in exchange for a member's waiver of a right to receive any payment, amount, or benefit described in division (L)(2) of this section;
  - (g) Payments by the employer for services not actually rendered;
- (h) Any amount paid by the employer as a retroactive increase in salary, wages, or other earnings, unless the increase is one of the following:
- (i) A retroactive increase paid to a member employed by a school district board of education in a position that requires a license designated for teaching and not designated for being an administrator issued under section 3319.22 of the Revised Code that is paid in accordance with uniform criteria applicable to all members employed by the board in positions requiring the licenses;
- (ii) A retroactive increase paid to a member employed by a school district board of education in a position that requires a license designated for being an administrator issued under section 3319.22 of the Revised Code that is paid in accordance with uniform criteria applicable to all members employed by the board in positions requiring the licenses;
- (iii) A retroactive increase paid to a member employed by a school district board of education as a superintendent that is also paid as described in division (L)(2)(h)(i) of this section;
- (iv) A retroactive increase paid to a member employed by an employer other than a school district board of education in accordance with uniform criteria applicable to all members employed by the employer.
- (i) Payments made to or on behalf of a teacher that are in excess of the annual compensation that may be taken into account by the retirement

system under division (a)(17) of section 401 of the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 401(a)(17), as amended. For a teacher who first establishes membership before July 1, 1996, the annual compensation that may be taken into account by the retirement system shall be determined under division (d)(3) of section 13212 of the "Omnibus Budget Reconciliation Act of 1993," Pub. L. No. 103-66, 107 Stat. 472.

- (j) Payments made under division (B), (C), or (E) of section 5923.05 of the Revised Code, Section 4 of Substitute Senate Bill No. 3 of the 119th general assembly, Section 3 of Amended Substitute Senate Bill No. 164 of the 124th general assembly, or Amended Substitute House Bill No. 405 of the 124th general assembly;
- (k) Anything of value received by the teacher that is based on or attributable to retirement or an agreement to retire;
- (l) Any amount paid by the employer as a retroactive payment of earnings, damages, or back pay pursuant to a court order, court-adopted settlement agreement, or other settlement agreement, unless the retirement system receives both of the following:
- (i) Teacher and employer contributions under sections 3307.26 and 3307.28 of the Revised Code, plus interest compounded annually at a rate determined by the board, for each year or portion of a year for which amounts are paid under the order or agreement;
- (ii) Teacher and employer contributions under sections 3307.26 and 3307.28 of the Revised Code, plus interest compounded annually at a rate determined by the board, for each year or portion of a year not subject to division (L)(2)(l)(i) of this section for which the board determines the teacher was improperly paid, regardless of the teacher's ability to recover on such amounts improperly paid.
  - (3) The retirement board shall determine both of the following:
- (a) Whether particular forms of earnings are included in any of the categories enumerated in this division;
- (b) Whether any form of earnings not enumerated in this division is to be included in compensation.

Decisions of the board made under this division shall be final.

- (M) "Superannuate" means both of the following:
- (1) A former teacher receiving from the system a retirement allowance under section 3307.58 or 3307.59 of the Revised Code;
- (2) A former teacher receiving a benefit from the system under a plan established under section 3307.81 of the Revised Code, except that "superannuate" does not include a former teacher who is receiving a benefit based on disability under a plan established under section 3307.81 of the

Revised Code.

For purposes of sections 3307.35 and 3307.353 of the Revised Code, "superannuate" also means a former teacher receiving from the system a combined service retirement benefit paid in accordance with section 3307.57 of the Revised Code, regardless of which retirement system is paying the benefit.

- (N) "STRS defined benefit plan" means the plan described in sections 3307.50 to 3307.79 of the Revised Code.
- (O) "STRS defined contribution plan" means the plans established under section 3307.81 of the Revised Code and includes the STRS combined plan under that section.
- (P) "Faculty" means the teaching staff of a university, college, or school, including any academic administrators.
- Sec. 3309.013. (A) As used in this section, "operator" has the same meaning as in section 3314.02 of the Revised Code.
- (B) "Employee," as defined in division (B) of section 3309.01 of the Revised Code, does not include either of the following:
- (1) Any person initially employed on or after July 1, 2016, by a community school operator and for whom the operator withholds and pays employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) beginning with the first paycheck after commencing initial employment;
- (2) Except as provided in division (C) of this section, any person who is a former employee of a community school operator who is reemployed on or after July 1, 2016, by that operator and for whom the operator withholds and pays employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) beginning with the first paycheck after commencing reemployment with that operator.
- (C) Division (B)(2) of this section does not apply to either of the following:
- (1) Any person who was employed by the same operator at any time within the period of July 1, 2015, to June 30, 2016, and whose date of reemployment is before July 1, 2017;
  - (2) Any person to whom both of the following apply:
- (a) The person was employed by the same operator at any time in the twelve-month period preceding the date the operator for the first time withholds and pays employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) on behalf of its employees and had previously only contributed to the school employees retirement system;
- (b) The person's date of reemployment is not more than twelve months after the date the operator for the first time withholds and pays employee

and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a).

(D) This section applies only to a community school operator that was withholding and paying employee and employer taxes pursuant to 26 U.S.C. 3101(a) and 3111(a) on or before February 1, 2016, for persons employed in the school.

Sec. 3313.976. (A) No private school may receive scholarship payments from parents pursuant to section 3313.979 of the Revised Code until the chief administrator of the private school registers the school with the superintendent of public instruction. The state superintendent shall register any school that meets the following requirements:

- (1) The school either:
- (a) Offers any of grades kindergarten through twelve and is located within the boundaries of the pilot project school district;
- (b) Offers any of grades nine through twelve and is located within the boundaries of a city, local, or exempted village school district that is both:
- (i) Located in a municipal corporation with a population of fifty fifteen thousand or more;
- (ii) Located within five miles of the border of the pilot project school district.
- (2) The school indicates in writing its commitment to follow all requirements for a state-sponsored scholarship program specified under sections 3313.974 to 3313.979 of the Revised Code, including, but not limited to, the requirements for admitting students pursuant to section 3313.977 of the Revised Code;
- (3) The school meets all state minimum standards for chartered nonpublic schools in effect on July 1, 1992, except that the state superintendent at the superintendent's discretion may register nonchartered nonpublic schools meeting the other requirements of this division;
- (4) The school does not discriminate on the basis of race, religion, or ethnic background;
- (5) The school enrolls a minimum of ten students per class or a sum of at least twenty-five students in all the classes offered;
- (6) The school does not advocate or foster unlawful behavior or teach hatred of any person or group on the basis of race, ethnicity, national origin, or religion;
- (7) The school does not provide false or misleading information about the school to parents, students, or the general public;
- (8) For students in grades kindergarten through eight with family incomes at or below two hundred per cent of the federal poverty guidelines, as defined in section 5104.46 of the Revised Code, the school agrees not to

charge any tuition in excess of the scholarship amount established pursuant to division (C)(1) of section 3313.978 of the Revised Code, excluding any increase described in division (C)(2) of that section.

- (9) For students in grades kindergarten through eight with family incomes above two hundred per cent of the federal poverty guidelines, whose scholarship amounts are less than the actual tuition charge of the school, the school agrees not to charge any tuition in excess of the difference between the actual tuition charge of the school and the scholarship amount established pursuant to division (C)(1) of section 3313.978 of the Revised Code, excluding any increase described in division (C)(2) of that section. The school shall permit such tuition, at the discretion of the parent, to be satisfied by the family's provision of in-kind contributions or services.
- (10) The school agrees not to charge any tuition to families of students in grades nine through twelve receiving a scholarship in excess of the actual tuition charge of the school less the scholarship amount established pursuant to division (C)(1) of section 3313.978 of the Revised Code, excluding any increase described in division (C)(2) of that section.
- (11) Except as provided in division (K)(1)(b)(ii) of section 3301.0711 of the Revised Code, if the school is not subject to division (K)(1)(a) of section 3301.0711 of the Revised Code, it annually administers the applicable assessments prescribed by section 3301.0710 or 3301.0712 of the Revised Code to each scholarship student enrolled in the school in accordance with section 3301.0711 or 3301.0712 of the Revised Code and reports to the department of education the results of each such assessment administered to each scholarship student.
- (B) The state superintendent shall revoke the registration of any school if, after a hearing, the superintendent determines that the school is in violation of any of the provisions of division (A) of this section.
- (C) Any public school located in a school district adjacent to the pilot project district may receive scholarship payments on behalf of parents pursuant to section 3313.979 of the Revised Code if the superintendent of the district in which such public school is located notifies the state superintendent prior to the first day of March that the district intends to admit students from the pilot project district for the ensuing school year pursuant to section 3327.06 of the Revised Code.
- (D) Any parent wishing to purchase tutorial assistance from any person or governmental entity pursuant to the pilot project program under sections 3313.974 to 3313.979 of the Revised Code shall apply to the state superintendent. The state superintendent shall approve providers who appear

to possess the capability of furnishing the instructional services they are offering to provide.

Sec. 3314.085. (A) For purposes of this section:

- (1) "Formula amount" has the same meaning as in section 3317.02 of the Revised Code.
- (2) "Four-year adjusted cohort graduation rate" has the same meaning as in section 3302.01 of the Revised Code.
- (3) A community school's "third-grade reading proficiency percentage" means the following quotient:

The number percentage of the school's students scoring at a proficient level of skill or higher on the third-grade English language arts assessment prescribed under division (A)(1)(a) of section 3301.0710 of the Revised Code for the immediately preceding school year / the total number of the school's students required to take that assessment for the immediately preceding school year, as reported on the school's report card under section 3302.03 of the Revised Code.

- (B) In addition to the payments made under section 3314.08 of the Revised Code, the department of education shall annually pay to each community school both of the following:
- (1) A graduation bonus calculated according to the following formula: The school's four-year adjusted cohort graduation rate on its most recent report card issued by the department under section 3302.03 or 3314.017 of the Revised Code X 0.075 X the formula amount X the number of the school's graduates reported to the department, in accordance with the guidelines adopted under section 3301.0714 of the Revised Code, for the same school year for which the most recent report card was issued
- (2) A third-grade reading bonus calculated according to the following formula:

The school's third-grade reading proficiency percentage X 0.075 X the formula amount X the number of the school's students scoring at a proficient level or higher on the third-grade English language arts assessment prescribed under division (A)(1)(a) of section 3301.0710 of the Revised Code for the immediately preceding school year

Sec. 3317.0216. (A) For purposes of this section, a city, local, or exempted village school district's "third-grade reading proficiency percentage" means the following quotient:

The number percentage of the district's students scoring at a proficient level of skill or higher on the third-grade English language arts assessment prescribed under division (A)(1)(a) of section 3301.0710 of the Revised Code for the immediately preceding school year / the total number of the

district's students required to take that assessment for the immediately preceding school year, as reported on the district's report card under section 3302.03 of the Revised Code.

(B) The department of education shall annually calculate a third-grade reading bonus for each city, local, and exempted village school district according to the following formula:

The district's third-grade reading proficiency percentage X 0.075 X the formula amount X the number of the district's students scoring at a proficient level of skill or higher on the third-grade English language arts assessment prescribed under division (A)(1)(a) of section 3301.0710 of the Revised Code for the immediately preceding school year X the district's state share index

Sec. 3318.71. (A) As used in this section:

- (1) "Acquisition of classroom facilities" has the same meaning as in section 3318.40 of the Revised Code.
- (2) "Classroom facilities" has the same meaning as in section 3318.01 of the Revised Code.
- (3) "Qualifying partnership" means a group of city, exempted village, or local school districts that are part of a career-technical education compact and have entered into an agreement for joint or cooperative establishment and operation of a science, technology, engineering, and mathematics education program under section 3313.842 of the Revised Code. The aggregate territory of the school districts composing a qualifying partnership shall be located in two adjacent counties, each having a population greater than forty thousand, but less than fifty thousand, and at least one of which borders another state.
- (B) The Ohio school facilities commission shall establish guidelines for assisting a qualifying partnership in the acquisition of classroom facilities to be used for a joint science, technology, engineering, and mathematics education program.
- (C) Upon receipt of a written proposal from a qualifying partnership, the commission, subject to approval of the controlling board, shall provide funding to assist that qualifying partnership in the acquisition of classroom facilities described in division (B) of this section. The proposal of the qualifying partnership shall be submitted in a form and in the manner prescribed by the commission. The proposal shall indicate both the total amount of funding requested from the commission and the amount of other funding pledged for the acquisition of the classroom facilities, the latter of which shall not be less than the total amount of funding requested from the commission. Once the commission determines a proposal meets its

established guidelines, and if the controlling board approves that funding, the commission shall enter into an agreement with the qualifying partnership for the acquisition of the classroom facilities and shall encumber, in accordance with section 3318.11 of the Revised Code, the approved funding from the amounts appropriated to the commission for classroom facilities assistance projects. The agreement shall include a stipulation of the ownership of the classroom facilities in the event the qualifying partnership ceases to exist.

(D) A qualifying partnership may levy taxes <u>and issue bonds</u> under section 5705.2112 <u>or 5705.2113</u> of the Revised Code to use for all or part of the funding pledged for the acquisition of classroom facilities under division (C) of this section. If a qualifying partnership chooses to levy taxes <u>or issue bonds</u> for this purpose, it shall select one of the districts that is a member of the qualifying partnership to be the fiscal agent of the qualifying partnership for purposes of section 5705.2112 of the Revised Code those sections.

Sec. 3319.271. (A) As used in this section, the "bright new leaders for Ohio schools program" means the program created and implemented by the nonprofit corporation incorporated pursuant to Section 733.40 of Am. Sub. H.B. 59 of the 130th general assembly to provide an alternative path for individuals to receive training and development in the administration of primary and secondary education and leadership, enable those individuals to earn degrees and obtain licenses in public school administration, and promote the placement of those individuals in public schools that have a poverty percentage greater than fifty per cent.

- (B) The state board of education shall issue an alternative principal license or an alternative administrator license, as applicable, to an individual who successfully completes the bright new leaders for Ohio schools program and satisfies the requirements in rules adopted by the state board under division (C) of this section.
- (C) The state board, in consultation with the board of directors of the bright new leaders for Ohio schools program, shall adopt rules that prescribe the requirements for obtaining an alternative principal license or an alternative administrator license under this section. The state board shall use the rules adopted under section 3319.27 of the Revised Code as guidance in developing the rules adopted under this division.

Sec. 3333.93. (A) As used in this section:

- (1) "Eligible student" means a student who is enrolled in a public or private institution and is pursuing a qualifying degree, certification, or license.
  - (2) "In-demand job" means a job that is determined to be in demand in

- this state and its regions under section 6301.11 of the Revised Code.
  - (3) "Public or private institution" means any of the following:
- (a) A state institution of higher education, as defined in section 3345.011 of the Revised Code;
- (b) A private, nonprofit institution in this state holding a certificate of authorization pursuant to Chapter 1713. of the Revised Code;
- (c) An Ohio technical center that provides adult technical education services as recognized by the chancellor of higher education.
- (4) "Qualifying degree, certification, or license" means a degree, certification, or license that is required to qualify an individual for an in-demand job.
- (B) The workforce grant program is hereby established. Under the program, the chancellor of higher education shall award grants to eligible students.
- (C)(1) A grant shall be awarded to an eligible student for the period of time the student takes to complete a qualifying degree, certification, or license. On an annual basis, the maximum amount of a grant that may be awarded to an eligible student shall be five thousand dollars. The grant shall not exceed seventy-five per cent of the cost of tuition during an academic year in which the student is receiving the grant. The greatest portion of the grant shall be distributed to the student as the student is completing the academic program and seeking an in-demand job.
- (2) No public or private institution shall use grant moneys dispersed under the program to underwrite a tuition increase imposed on students attending the institution.
- (D) The chancellor shall adopt rules regarding the operations of the grant program, including all of the following:
  - (1) Application procedures;
- (2) The method for selecting grant recipients that shall include both of the following:
- (a) An assessment of an applicant's need for financial aid, including sources of income and other financial aid the applicant has been awarded;
- (b) An analysis of whether the degree, certification, or license that is being pursued by an applicant is a qualifying degree, certification, or license.
- (3) Milestones that must be attained by a grant recipient in order to continue to receive a grant under this section, including spending thirty to ninety days in a workplace where the degree, certification, or license that is being pursued by the grant recipient is required for employment or participating in a cooperative or internship program in a workplace where

the degree, certification, or license that is being pursued by the grant recipient is required for employment;

- (4) Other requirements that must be completed by a grant recipient, including both of the following:
- (a) The completion of curriculum that includes skills needed by employers;
- (b) The completion of counseling regarding the proper management of student loans and how to minimize the amount of student loan debt.
- (5) The method for determining the distribution of a grant to a grant recipient, including both of the following:
  - (a) The amount of each disbursement;
  - (b) The schedule for making disbursements to a grant recipient.
- (6) Establishing a procedure for a public or private institution to take disciplinary action against a student who fails to continue in an academic program leading to a qualifying degree, certification, or license after receiving a grant, including determining appropriate reimbursements.
- (E) The department of higher education, in consultation with the department of education, shall establish a procedure for training and outreach for school counselors to allow them to distribute information to high school students in this state regarding the jobs that are determined to be in-demand jobs and the educational requirements for employment in those jobs.
- (F) The department of higher education shall solicit proposals to coordinate and conduct the statewide promotion of the workforce grant program through a request for proposals. The department shall advertise its intent to request proposals in a newspaper of general circulation in the state once a week for two consecutive weeks before a date specified by the board as the date on which it will begin accepting proposals. The notices shall contain a general description of the subject of the proposed agreement and the location where the request for proposals may be obtained. The request for proposals shall include the following information:
  - (1) Instructions concerning the submission of proposals;
- (2) Information regarding communications, including how to contact persons to whom questions concerning a proposal may be directed;
- (3) A description of the performance criteria that will be used to evaluate a proposal;
  - (4) The relative importance of each evaluation criterion;
  - (5) Any terms or conditions of the proposed contract.

After the date specified for receiving proposals, the department shall evaluate submitted proposals. The department may discuss a respondent's

proposal with that respondent to clarify or revise a proposal or the terms of the agreement. After reviewing the proposals, the department may enter into a written agreement with one of the respondents to administer the statewide promotion of the program.

- (G) The chancellor, in consultation with the governor's office of workforce transformation and the departments of job and family services and taxation, shall do all of the following:
- (1) Develop a methodology for collecting all of the following information:
  - (a) The total number of grants awarded to eligible students;
  - (b) The total grant amount awarded to each grant recipient;
- (c) The job field and occupation a grant recipient holds twelve months following the completion of a program;
  - (d) The income level of each grant recipient.
- (2) Perform a cost-benefit analysis comparing the costs of the program against the earnings generated by grant recipients based on the information collected in division (G)(1) of this section.
- (3) Submit a report to the governor and the general assembly describing the results of the analysis required under division (G) of this section not later than December 31, 2018.
- Sec. 3335.361. Any If any policy or guideline established by OSU extension that requires volunteers for 4-H programs to be fingerprinted shall do both of the following:
- (A) Require only individuals who become volunteers for those programs on or after the effective date of this section to be fingerprinted;
  - (B) Require those individuals to be fingerprinted only one time.
- OSU extension shall modify any policy or guideline regarding fingerprinting of volunteers for 4 H programs that has been established prior to the effective date of this section to comply with this section for purposes of a criminal records check conducted by the bureau of criminal identification and investigation, or a vendor approved by the bureau, OSU extension shall pay any fee required under division (C)(3) of section 109.572 of the Revised Code.
- Sec. 3702.59. (A) The director of health shall accept for review certificate of need applications as provided in sections 3702.592, 3702.593, and 3702.594 of the Revised Code.
- (B)(1) The director shall not approve an application for a certificate of need for the addition of long-term care beds to an existing long-term care facility or for the development of a new long-term care facility if any of the following apply:

- (a) The existing long-term care facility in which the beds are being placed has one or more waivers for life safety code deficiencies, one or more state fire code violations, or one or more state building code violations, and the project identified in the application does not propose to correct all life safety code deficiencies for which a waiver has been granted, all state fire code violations, and all state building code violations at the existing long-term care facility in which the beds are being placed;
- (b) During the sixty-month period preceding the filing of the application, a notice of proposed license revocation was issued under section 3721.03 of the Revised Code for the existing long-term care facility in which the beds are being placed or a nursing home owned or operated by the applicant or a principal participant, unless in the case of such a nursing home the notice was issued solely because the nursing home had already closed or ceased operations.
- (c) During the period that precedes the filing of the application and is encompassed by the three most recent standard surveys of the existing long-term care facility in which the beds are being placed, any of the following occurred:
- (i) The facility was cited on three or more separate occasions for final, nonappealable actual harm but not immediate jeopardy deficiencies.
- (ii) The facility was cited on two or more separate occasions for final, nonappealable immediate jeopardy deficiencies.
- (iii) The facility was cited on two separate occasions for final, nonappealable actual harm but not immediate jeopardy deficiencies and on one occasion for a final, nonappealable immediate jeopardy deficiency.
- (d) More than two nursing homes owned or operated in this state by the applicant or a principal participant or, if the applicant or a principal participant owns or operates more than twenty nursing homes in this state, more than ten per cent of those nursing homes, were each cited during the period that precedes the filing of the application for the certificate of need and is encompassed by the three most recent standard surveys of the nursing homes that were so cited in any of the following manners:
- (i) On three or more separate occasions for final, nonappealable actual harm but not immediate jeopardy deficiencies;
- (ii) On two or more separate occasions for final, nonappealable immediate jeopardy deficiencies;
- (iii) On two separate occasions for final, nonappealable actual harm but not immediate jeopardy deficiencies and on one occasion for a final, nonappealable immediate jeopardy deficiency.
  - (2) In applying divisions (B)(1)(a) to (d) of this section, the director

shall not consider deficiencies or violations cited before the applicant or a principal participant acquired or began to own or operate the long-term care facility at which the deficiencies or violations were cited. The director may disregard deficiencies and violations cited after the long-term care facility was acquired or began to be operated by the applicant or a principal participant if the deficiencies or violations were attributable to circumstances that arose under the previous owner or operator and the applicant or principal participant has implemented measures to alleviate the circumstances. In the case of an application proposing development of a new long-term care facility by relocation of beds, the director shall not consider deficiencies or violations that were solely attributable to the physical plant of the existing long-term care facility from which the beds are being relocated.

- (C) The director also shall accept for review any application for the conversion of infirmary beds to long-term care beds if the infirmary meets all of the following conditions:
  - (1) Is operated exclusively by a religious order;
- (2) Provides care exclusively to members of religious orders who take vows of celibacy and live by virtue of their vows within the orders as if related;
- (3) Was providing care exclusively to members of such a religious order on January 1, 1994.
- (D) Notwithstanding division (C)(2) of this section, a facility that has been granted a certificate of need under division (C) of this section may provide care to any of the following family members of the individuals described in division (C)(2) of this section: mothers, fathers, brothers, sisters, brothers-in-law, sisters-in-law, or children. Such a facility may also provide care to any individual who has been designated an associate member by the religious order that operates the facility.

The long-term care beds in a facility that have been granted a certificate of need under division (C) of this section may not be relocated pursuant to sections 3702.592 to 3702.594 of the Revised Code.

- Sec. 3721.03. (A) As used in this section, "person" has the same meaning as in section 1.59 of the Revised Code.
- (B) The director of health shall enforce the provisions of sections 3721.01 to 3721.13 and 3721.99 of the Revised Code and may issue orders to secure compliance with the provisions of these sections and the rules adopted under them. The director may hold hearings, issue subpoenas, compel testimony, and make adjudications.

The director may issue an order revoking a license in the event the

director finds, upon hearing or opportunity afforded pursuant to Chapter 119. of the Revised Code, that any of the following apply to a person, county home, or district home licensed under section 3721.07 of the Revised Code:

- (1) Has violated any of the provisions of Chapter 3721. of the Revised Code or rules adopted by the director under it;
  - (2) Has violated any order issued by the director;
- (3) Is not, or any of its principals are not suitable, morally or financially to operate such an institution;
  - (4) Is not furnishing humane, kind, and adequate treatment and care;
- (5) Has had a long-standing pattern of violations of this chapter or the rules adopted under it that has caused physical, emotional, mental, or psychosocial harm to one or more residents.

Upon the issuance of any order of revocation, the person whose license is revoked, or the county home or district home that has its license revoked, may appeal in accordance with Chapter 119. of the Revised Code.

(C) Once the director notifies a person, county home, or district home licensed to operate a home that the license may be revoked or issues any order under this section, the person, county home, or district home shall not assign or transfer to another person or entity the right to operate the home, unless the notice or order is issued solely because the home has already closed or ceased operations. This prohibition shall remain in effect until proceedings under Chapter 119. of the Revised Code concerning the order or license revocation have been concluded or the director notifies the person, county home, or district home that the prohibition has been lifted.

If a license is revoked under this section, the former license holder shall not assign or transfer or consent to assignment or transfer of the right to operate the home. Any attempted assignment or transfer to another person or entity is void.

On revocation of a license, the former licensee shall take all necessary steps to cease operation of the home.

The director of health shall not accept a certificate of need application under section 3702.52 of the Revised Code regarding a home if the license to operate the home has been revoked under this section.

Sec. 5104.01. As used in this chapter:

- (A) "Administrator" means the person responsible for the daily operation of a center, type A home, or type B home. The administrator and the owner may be the same person.
- (B) "Approved child day camp" means a child day camp approved pursuant to section 5104.22 of the Revised Code.

- (C) "Border state child care provider" means a child care provider that is located in a state bordering Ohio and that is licensed, certified, or otherwise approved by that state to provide child care.
- (D) "Career pathways model" means an alternative pathway to meeting the requirements to be a child-care staff member or administrator that does both of the following:
- (1) Uses a framework approved by the director of job and family services to document formal education, training, experience, and specialized credentials and certifications;
- (2) Allows the child-care staff member or administrator to achieve a designation as an early childhood professional level one, two, three, four, five, or six.
- (E) "Caretaker parent" means the father or mother of a child whose presence in the home is needed as the caretaker of the child, a person who has legal custody of a child and whose presence in the home is needed as the caretaker of the child, a guardian of a child whose presence in the home is needed as the caretaker of the child, and any other person who stands in loco parentis with respect to the child and whose presence in the home is needed as the caretaker of the child.
- (F) "Chartered nonpublic school" means a school that meets standards for nonpublic schools prescribed by the state board of education for nonpublic schools pursuant to section 3301.07 of the Revised Code.
- (G) "Child" includes an infant, toddler, preschool-age child, or school-age child.
- (H) "Child care block grant act" means the "Child Care and Development Block Grant Act of 1990," established in section 5082 of the "Omnibus Budget Reconciliation Act of 1990," 104 Stat. 1388-236 (1990), 42 U.S.C. 9858, as amended.
- (I) "Child day camp" means a program in which only school-age children attend or participate, that operates for no more than seven hours per day, that operates only during one or more public school district's regular vacation periods or for no more than fifteen weeks during the summer, and that operates outdoor activities for each child who attends or participates in the program for a minimum of fifty per cent of each day that children attend or participate in the program, except for any day when hazardous weather conditions prevent the program from operating outdoor activities for a minimum of fifty per cent of that day. For purposes of this division, the maximum seven hours of operation time does not include transportation time from a child's home to a child day camp and from a child day camp to a child's home.

- (J) "Child care" means all of the following:
- (1) Administering to the needs of infants, toddlers, preschool-age children, and school-age children outside of school hours;
  - (2) By persons other than their parents, guardians, or custodians;
  - (3) For any part of the twenty-four-hour day;
- (4) In a place other than a child's own home, except that an in-home aide provides child care in the child's own home.
- (K) "Child day-care center" and "center" mean any place in which child care or publicly funded child care is provided for thirteen or more children at one time or any place that is not the permanent residence of the licensee or administrator in which child care or publicly funded child care is provided for seven to twelve children at one time. In counting children for the purposes of this division, any children under six years of age who are related to a licensee, administrator, or employee and who are on the premises of the center shall be counted. "Child day-care center" and "center" do not include any of the following:
- (1) A place located in and operated by a hospital, as defined in section 3727.01 of the Revised Code, in which the needs of children are administered to, if all the children whose needs are being administered to are monitored under the on-site supervision of a physician licensed under Chapter 4731. of the Revised Code or a registered nurse licensed under Chapter 4723. of the Revised Code, and the services are provided only for children who, in the opinion of the child's parent, guardian, or custodian, are exhibiting symptoms of a communicable disease or other illness or are injured;
  - (2) A child day camp;
- (3) A place that provides child care, but not publicly funded child care, if all of the following apply:
  - (a) An organized religious body provides the child care;
- (b) A parent, custodian, or guardian of at least one child receiving child care is on the premises and readily accessible at all times;
  - (c) The child care is not provided for more than thirty days a year;
- (d) The child care is provided only for preschool-age and school-age children.
- (L) "Child care resource and referral service organization" means a community-based nonprofit organization that provides child care resource and referral services but not child care.
- (M) "Child care resource and referral services" means all of the following services:
  - (1) Maintenance of a uniform data base of all child care providers in the

community that are in compliance with this chapter, including current occupancy and vacancy data;

- (2) Provision of individualized consumer education to families seeking child care;
- (3) Provision of timely referrals of available child care providers to families seeking child care;
  - (4) Recruitment of child care providers;
- (5) Assistance in the development, conduct, and dissemination of training for child care providers and provision of technical assistance to current and potential child care providers, employers, and the community;
- (6) Collection and analysis of data on the supply of and demand for child care in the community;
- (7) Technical assistance concerning locally, state, and federally funded child care and early childhood education programs;
- (8) Stimulation of employer involvement in making child care more affordable, more available, safer, and of higher quality for their employees and for the community;
- (9) Provision of written educational materials to caretaker parents and informational resources to child care providers;
- (10) Coordination of services among child care resource and referral service organizations to assist in developing and maintaining a statewide system of child care resource and referral services if required by the department of job and family services;
- (11) Cooperation with the county department of job and family services in encouraging the establishment of parent cooperative child care centers and parent cooperative type A family day-care homes.
- (N) "Child-care staff member" means an employee of a child day-care center or type A family day-care home who is primarily responsible for the care and supervision of children. The administrator may be a part-time child-care staff member when not involved in other duties.
- (O) "Drop-in child day-care center," "drop-in center," "drop-in type A family day-care home," and "drop-in type A home" mean a center or type A home that provides child care or publicly funded child care for children on a temporary, irregular basis.
  - (P) "Employee" means a person who either:
- (1) Receives compensation for duties performed in a child day-care center or type A family day-care home;
- (2) Is assigned specific working hours or duties in a child day-care center or type A family day-care home.
  - (Q) "Employer" means a person, firm, institution, organization, or

agency that operates a child day-care center or type A family day-care home subject to licensure under this chapter.

- (R) "Federal poverty line" means the official poverty guideline as revised annually in accordance with section 673(2) of the "Omnibus Budget Reconciliation Act of 1981," 95 Stat. 511, 42 U.S.C. 9902, as amended, for a family size equal to the size of the family of the person whose income is being determined.
- (S) "Head start program" means a comprehensive child development program serving birth to three years old and preschool-age children that receives funds distributed under the "Head Start Act," 95 Stat. 499 (1981), 42 U.S.C.A. 9831, as amended, and is licensed as a child day-care center.
- (T) "Income" means gross income, as defined in section 5107.10 of the Revised Code, less any amounts required by federal statutes or regulations to be disregarded.
- (U) "Indicator checklist" means an inspection tool, used in conjunction with an instrument-based program monitoring information system, that contains selected licensing requirements that are statistically reliable indicators or predictors of a child day-care center's type A family day-care home's, or licensed type B family day-care home's compliance with licensing requirements.
  - (V) "Infant" means a child who is less than eighteen months of age.
- (W) "In-home aide" means a person who does not reside with the child but provides care in the child's home and is certified by a county director of job and family services pursuant to section 5104.12 of the Revised Code to provide publicly funded child care to a child in a child's own home pursuant to this chapter and any rules adopted under it.
- (X) "Instrument-based program monitoring information system" means a method to assess compliance with licensing requirements for child day-care centers, type A family day-care homes, and licensed type B family day-care homes in which each licensing requirement is assigned a weight indicative of the relative importance of the requirement to the health, growth, and safety of the children that is used to develop an indicator checklist.
- (Y) "License capacity" means the maximum number in each age category of children who may be cared for in a child day-care center or type A family day-care home at one time as determined by the director of job and family services considering building occupancy limits established by the department of commerce, amount of available indoor floor space and outdoor play space, and amount of available play equipment, materials, and supplies. For the purposes of a provisional license issued under this chapter,

the director shall also consider the number of available child-care staff members when determining "license capacity" for the provisional license.

- (Z) "Licensed child care program" means any of the following:
- (1) A child day-care center licensed by the department of job and family services pursuant to this chapter;
- (2) A type A family day-care home or type B family day-care home licensed by the department of job and family services pursuant to this chapter;
  - (3) A licensed preschool program or licensed school child program.
- (AA) "Licensed preschool program" or "licensed school child program" means a preschool program or school child program, as defined in section 3301.52 of the Revised Code, that is licensed by the department of education pursuant to sections 3301.52 to 3301.59 of the Revised Code.
- (BB) "Licensed type B family day-care home" and "licensed type B home" mean a type B family day-care home for which there is a valid license issued by the director of job and family services pursuant to section 5104.03 of the Revised Code.
- (CC) "Licensee" means the owner of a child day-care center, type A family day-care home, or type B family day-care home that is licensed pursuant to this chapter and who is responsible for ensuring its compliance with this chapter and rules adopted pursuant to this chapter.
- (DD) "Operate a child day camp" means to operate, establish, manage, conduct, or maintain a child day camp.
- (EE) "Owner" includes a person, as defined in section 1.59 of the Revised Code, or government entity, firm, organization, institution, agency, as well as any individual governing board members, partners, incorporators, agents, or authorized representatives of the owner.
- (FF) "Parent cooperative child day-care center," "parent cooperative center," "parent cooperative type A family day-care home," and "parent cooperative type A home" mean a corporation or association organized for providing educational services to the children of members of the corporation or association, without gain to the corporation or association as an entity, in which the services of the corporation or association are provided only to children of the members of the corporation or association, ownership and control of the corporation or association rests solely with the members of the corporation or association, and at least one parent-member of the corporation or association is on the premises of the center or type A home during its hours of operation.
- (GG) "Part-time child day-care center," "part-time center," "part-time type A family day-care home," and "part-time type A home" mean a center

or type A home that provides child care or publicly funded child care for not more than four hours a day for any child or not more than fifteen consecutive weeks per year, regardless of the number of hours per day.

- (HH) "Place of worship" means a building where activities of an organized religious group are conducted and includes the grounds and any other buildings on the grounds used for such activities.
- (II) "Preschool-age child" means a child who is three years old or older but is not a school-age child.
- (JJ) "Protective child care" means publicly funded child care for the direct care and protection of a child to whom either of the following applies:
- (1) A case plan prepared and maintained for the child pursuant to section 2151.412 of the Revised Code indicates a need for protective care and the child resides with a parent, stepparent, guardian, or another person who stands in loco parentis as defined in rules adopted under section 5104.38 of the Revised Code;
- (2) The child and the child's caretaker either temporarily reside in a facility providing emergency shelter for homeless families or are determined by the county department of job and family services to be homeless, and are otherwise ineligible for publicly funded child care.
- (KK) "Publicly funded child care" means administering to the needs of infants, toddlers, preschool-age children, and school-age children under age thirteen during any part of the twenty-four-hour day by persons other than their caretaker parents for remuneration wholly or in part with federal or state funds, including funds available under the child care block grant act, Title IV-A, and Title XX, distributed by the department of job and family services.
- (LL) "Religious activities" means any of the following: worship or other religious services; religious instruction; Sunday school classes or other religious classes conducted during or prior to worship or other religious services; youth or adult fellowship activities; choir or other musical group practices or programs; meals; festivals; or meetings conducted by an organized religious group.
- (MM) "School-age child" means a child who is enrolled in or is eligible to be enrolled in a grade of kindergarten or above but is less than fifteen years old.
- (NN) "School-age child care center" and "school-age child type A home" mean a center or type A home that provides child care for school-age children only and that does either or both of the following:
- (1) Operates only during that part of the day that immediately precedes or follows the public school day of the school district in which the center or

type A home is located;

- (2) Operates only when the public schools in the school district in which the center or type A home is located are not open for instruction with pupils in attendance.
- (OO) "Serious risk noncompliance" means a licensure or certification rule violation that leads to a great risk of harm to, or death of, a child, and is observable, not inferable.
- (PP) "State median income" means the state median income calculated by the department of development pursuant to division (A)(1)(g) of section 5709.61 of the Revised Code.
- (QQ) "Title IV-A" means Title IV-A of the "Social Security Act," 110 Stat. 2113 (1996), 42 U.S.C. 601, as amended.
- (RR) "Title XX" means Title XX of the "Social Security Act," 88 Stat. 2337 (1974), 42 U.S.C. 1397, as amended.
- (SS) "Toddler" means a child who is at least eighteen months of age but less than three years of age.
- (TT) "Type A family day-care home" and "type A home" mean a permanent residence of the administrator in which child care or publicly funded child care is provided for seven to twelve children at one time or a permanent residence of the administrator in which child care is provided for four to twelve children at one time if four or more children at one time are under two years of age. In counting children for the purposes of this division, any children under six years of age who are related to a licensee, administrator, or employee and who are on the premises of the type A home shall be counted. "Type A family day-care home" and "type A home" do not include any child day camp.
- (UU) "Type B family day-care home" and "type B home" mean a permanent residence of the provider in which child care is provided for one to six children at one time and in which no more than three children are under two years of age at one time. In counting children for the purposes of this division, any children under six years of age who are related to the provider and who are on the premises of the type B home shall be counted. "Type B family day-care home" and "type B home" do not include any child day camp.
- Sec. 5104.03. (A) <u>As used in this section, "owner" has the same meaning as in section 5104.01 of the Revised Code, except that "owner" also includes a firm, organization, institution, or agency, as well as any individual governing board members, partners, or authorized representatives of the owner.</u>
  - (B) Any person, firm, organization, institution, or agency seeking to

establish a child day-care center, type A family day-care home, or licensed type B family day-care home shall apply for a license to the director of job and family services on such form as the director prescribes. The director shall provide at no charge to each applicant for licensure a copy of the child care license requirements in this chapter and a copy of the rules adopted pursuant to this chapter. The copies may be provided in paper or electronic form.

Fees shall be set by the director pursuant to sections 5104.015, 5104.017, and 5104.018 of the Revised Code and shall be paid at the time of application for a license to operate a center, type A home, or type B home. Fees collected under this section shall be paid into the state treasury to the credit of the general revenue fund.

(B)(C)(1) Upon filing of the application for a license, the director shall investigate and inspect the center, type A home, or type B home to determine the license capacity for each age category of children of the center, type A home, or type B home and to determine whether the center, type A home, or type B home complies with this chapter and rules adopted pursuant to this chapter. When, after investigation and inspection, the director is satisfied that this chapter and rules adopted pursuant to it are complied with, subject to division (H)(I) of this section, a license shall be issued as soon as practicable in such form and manner as prescribed by the director. The license shall be designated as provisional and shall be valid for twelve months from the date of issuance unless revoked.

(2) The director may contract with a government entity or a private nonprofit entity for the entity to inspect type A or type B family day-care homes pursuant to this section. If the director contracts with a government entity or private nonprofit entity for that purpose, the entity may contract with another government entity or private nonprofit entity for the other entity to inspect type A or type B homes pursuant to this section. The director, government entity, or private nonprofit entity shall conduct an inspection prior to the issuance of a license for a type A or type B home and, as part of that inspection, ensure that the home is safe and sanitary.

(C)(D)(1) On receipt of an application for licensure as a type B family day-care home to provide publicly funded child care, the director shall search the uniform statewide automated child welfare information system for information concerning any abuse or neglect report made pursuant to section 2151.421 of the Revised Code of which the applicant, any other adult residing in the applicant's home, or a person designated by the applicant to be an emergency or substitute caregiver for the applicant is the subject.

(2) The director shall consider any information discovered pursuant to division (C)(D)(1) of this section or that is provided by a public children services agency pursuant to section 5153.175 of the Revised Code. If the director determines that the information, when viewed within the totality of the circumstances, reasonably leads to the conclusion that the applicant may directly or indirectly endanger the health, safety, or welfare of children, the director shall deny the application for licensure or revoke the license of a type B family day-care home.

(D)(E) The director shall investigate and inspect the center, type A home, or type B home at least once during operation under a license designated as provisional. If after the investigation and inspection the director determines that the requirements of this chapter and rules adopted pursuant to this chapter are met, subject to division (H)(I) of this section, the director shall issue a new license to the center or home.

(E)(F) Each license shall state the name of the licensee, the name of the administrator, the address of the center, type A home, or licensed type B home, and the license capacity for each age category of children. The license shall include thereon, in accordance with sections 5104.015, 5104.017, and 5104.018 of the Revised Code, the toll-free telephone number to be used by persons suspecting that the center, type A home, or licensed type B home has violated a provision of this chapter or rules adopted pursuant to this chapter. A license is valid only for the licensee, administrator, address, and license capacity for each age category of children designated on the license. The license capacity specified on the license is the maximum number of children in each age category that may be cared for in the center, type A home, or licensed type B home at one time.

The center or type A home licensee shall notify the director when the administrator of the center or home changes. The director shall amend the current license to reflect a change in an administrator, if the administrator meets the requirements of this chapter and rules adopted pursuant to this chapter, or a change in license capacity for any age category of children as determined by the director of job and family services.

(F)(G) If the director revokes the license of a center, a type A home, or a type B home, the director shall not issue another license to the owner of the center, type A home, or type B home until five years have elapsed from the date the license is revoked.

If the director denies an application for a license, the director shall not consider another application from the applicant until five years have elapsed from the date the application is denied.

(G)(H) If during the application for licensure process the director

determines that the license of the owner has been revoked, the investigation of the center, type A home, or type B home shall cease. This action does not constitute denial of the application and may not be appealed under division (H)(I) of this section.

- (H)(I)(1) Except as provided in division (H)(I)(2) of this section, all actions of the director with respect to licensing centers, type A homes, or type B homes, refusal to license, and revocation of a license shall be in accordance with Chapter 119. of the Revised Code. Except as provided in division (H)(I)(2) of this section, any applicant who is denied a license or any owner whose license is revoked may appeal in accordance with section 119.12 of the Revised Code.
- (2) The following actions by the director are not subject to Chapter 119. of the Revised Code:
- (a) The director does not issue a license to the owner of a center, type A home, or type B home because the owner sought a license before five years had elapsed from the date the previous license was revoked.
- (b) The director does not issue a license because the applicant applied for licensure before five years had elapsed from the date the previous application was denied.
- (1)(J) In no case shall the director issue a license under this section for a center, type A home, or type B home if the director, based on documentation provided by the appropriate county department of job and family services, determines that the applicant had been certified as a type B family day-care home when such certifications were issued by county departments prior to January 1, 2014, that the county department revoked that certification within the immediately preceding five years, that the revocation was based on the applicant's refusal or inability to comply with the criteria for certification, and that the refusal or inability resulted in a risk to the health or safety of children.
- (J)(K)(1) Except as provided in division (J)(K)(2) of this section, an administrator of a type B family day-care home that receives a license pursuant to this section to provide publicly funded child care is an independent contractor and is not an employee of the department of job and family services.
- (2) For purposes of Chapter 4141. of the Revised Code, determinations concerning the employment of an administrator of a type B family day-care home that receives a license pursuant to this section shall be determined under Chapter 4141. of the Revised Code.
- Sec. 5705.2112. (A) As used in this section <u>and section 5705.2113 of the Revised Code</u>:

- (1) "Qualifying partnership" has the same meaning as in section 3318.71 of the Revised Code.
- (2) "Fiscal board" means the board of education of the school district that is selected as the fiscal agent of a qualifying partnership under division (D) of section 3318.71 of the Revised Code.
- (3) "Participating school district" means a city, local, exempted village, cooperative education, or joint vocational school district that is a party to the qualifying partnership agreement described in section 3318.71 of the Revised Code.
- (4) "Tax distribution" means a distribution of proceeds of the tax authorized by this section under section 321.24 of the Revised Code and distributions that are attributable to that tax under sections 323.156 and 4503.068 of the Revised Code or other applicable law.
- (5) "Acquisition of classroom facilities" has the same meaning as in section 3318.01 of the Revised Code.
- (B) The fiscal board of a qualifying partnership may levy a tax under this section in excess of the ten-mill limitation for the purpose of funding the acquisition of classroom facilities that benefit the qualifying partnership. The tax is subject to the approval of the electors of all participating school districts. Before proposing the tax to such electors, the fiscal board shall obtain identical resolutions adopted by two-thirds of the members of the board of education of each participating school district. The resolutions shall specify all of the following:
  - (1) The rate of the levy;
- (2) The purpose of the levy, which shall be confined to the acquisition of classroom facilities;
- (3) The number of years during which the levy shall be in effect, which shall be for any number of years not exceeding ten;
- (4) That the question of the levy shall be submitted to the electors of each participating school district at a special election;
- (5) The date that such special election shall be held, which shall not be earlier than ninety days after the resolutions are certified to the board or boards of elections under division (C) of this section and which shall be consistent with the requirements of section 3501.01 of the Revised Code.
- (C) A resolution adopted under division (B) of this section shall go into immediate effect upon its passage, and no publication of the resolution shall be necessary other than that provided for in the notice of election. Upon passing such a resolution, the board of education of a participating school district shall certify a copy of the resolution to the fiscal board of the qualifying partnership. Once the fiscal board receives an identical resolution

from each participating school district, the fiscal board shall certify copies of such resolutions to the board of elections of the proper county or counties in the manner provided by section 5705.25 of the Revised Code. That section shall govern the arrangements for the submission of the levy to the electors of each participating school district and other matters concerning the election to which that section refers, including publication of notice of the election, except that the election shall be held on the date specified in the resolutions and the notice shall be published in newspapers of general circulation in all the participating school districts.

The question of the levy shall be submitted as a single ballot issue to the electors of all the participating school districts. If a majority of all such electors voting on the question so submitted in the election vote in favor of the levy, the fiscal board may make the necessary levy within the territory of the participating school districts at the additional rate, or at any lesser rate in excess of the ten-mill limitation on the tax list, for the purpose stated in the resolutions.

The submission of questions to the electors under this section is subject to the limitation on the number of election dates established by section 5705.214 of the Revised Code.

- (D) Each tax distribution shall be deposited to a special fund, established for the purposes described in the resolutions proposing the tax levy, in the county treasury of the county in which the fiscal board of the qualifying partnership is located. The fiscal board shall be the custodian of the amounts deposited to such fund and shall have the same rights and responsibilities with respect to the fund as boards of education do with respect to other levy revenues.
- (E) The levy of a tax under this section for the purpose of funding the acquisition of classroom facilities benefiting a qualifying partnership is hereby determined to be a proper public purpose. For the purposes of Chapter 3317. of the Revised Code or other laws referring to the "taxes charged and payable" for a school district, the taxes charged and payable for a levy authorized under this section are not included in the taxes charged and payable for any participating school district. The taxes charged and payable for a levy authorized under this section shall not affect the calculation of "state education aid," as defined in section 5751.20 of the Revised Code, for any participating school district.
- (F)(1) After the approval of a levy under this section for a specified number of years, the fiscal board of a qualifying partnership may anticipate a fraction of the proceeds of the levy and issue anticipation notes in a principal amount not exceeding fifty seventy-five per cent of the total

estimated proceeds of the levy remaining to be collected in each year over a period of five ten years after the issuance of the notes.

The notes shall be issued as provided in section 133.24 of the Revised Code, shall have principal payments during each year after the year of their issuance over a period not to exceed five ten years, and may have a principal payment in the year of their issuance.

- (2) The fiscal board of a qualifying partnership is a "taxing authority" for the purposes of Chapter 133. of the Revised Code with respect to the tax and securities authorized under this section, and the treasurer of the school district serving as the fiscal board is the fiscal officer for the purposes of that chapter.
- Sec. 5705.2113. The fiscal board of a qualifying partnership may declare that it is necessary to issue general obligation bonds for the purpose of acquiring classroom facilities and necessary appurtenances and to levy a tax in excess of the ten-mill limitation to pay debt charges on the bonds as provided in section 133.18 of the Revised Code, subject to the following:
- (A) The issuance of the bonds and the levy of the tax is subject to approval by a majority of the electors in the combined territory of all participating school districts, not necessarily by a majority of electors in each participating school district.
- (B) Before proposing the question of issuing bonds to the electors, the fiscal board shall obtain identical resolutions adopted by a majority of the members of the board of education of each participating school district specifying all of the matters required by division (B) of section 133.18 of the Revised Code.
- (C) The maximum maturity of the bonds shall be fifteen years, notwithstanding section 133.20 of the Revised Code.
- (D) The bonds are Chapter 133. securities for the purposes of Chapter 133. of the Revised Code and other law applying to Chapter 133. securities, except as otherwise provided in this section.
- (E) The combined territory and tax valuation of all participating school districts is the territory and tax valuation of the subdivision for the purposes of that section.
- (F) The fiscal board is a "taxing authority" for the purposes of Chapter 133. of the Revised Code with respect to the tax and bonds authorized under this section, and the treasurer of the school district serving as the fiscal board is the fiscal officer for the purposes of that chapter.
  - Sec. 5709.17. The following property shall be exempted from taxation:
- (A) Real estate held or occupied by an association or corporation, organized or incorporated under the laws of this state relative to soldiers'

memorial associations, monumental building associations, or cemetery associations or corporations, which in the opinion of the trustees, directors, or managers thereof is necessary and proper to carry out the object intended for such association or corporation;

- (B) Real estate and tangible personal property held or occupied by a veterans' organization that qualifies for exemption from taxation under section 501(c)(19) or 501(c)(23) of the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C.A. 1, as amended, and is incorporated under the laws of this state or the United States, except real estate held by such an organization for the production of rental income in excess of thirty-six thousand dollars in a tax year, before accounting for any cost or expense incurred in the production of such income. For the purposes of this division, rental income includes only income arising directly from renting the real estate to others for consideration.
- (C) Tangible personal property held by a corporation chartered under 112 Stat. 1335, 36 U.S.C.A. 40701, described in section 501(c)(3) of the Internal Revenue Code, and exempt from taxation under section 501(a) of the Internal Revenue Code shall be exempt from taxation if it is property obtained as described in 112 Stat. 1335-1341, 36 U.S.C.A. Chapter 407.
- (D) Real estate held or occupied by a fraternal organization and used primarily for meetings of and the administration of the fraternal organization or for providing, on a not-for-profit basis, educational or health services, except real estate held by such an organization for the production of rental income in excess of thirty-six thousand dollars in a tax year before accounting for any cost or expense incurred in the production of such income. As used in this division, "rental income" has the same meaning as in division (B) of this section, and "fraternal organization" means a domestic fraternal society, order, or association operating under the lodge, council, or grange system that qualifies for exemption from taxation under section 501(c)(5), 501(c)(8), or 501(c)(10) of the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended; that provides financial support for charitable purposes, as defined in division (B)(12) of section 5739.02 of the Revised Code; and that has been operating in this state with a state governing body for at least eighty-five years.

Sec. 5726.98. (A) To provide a uniform procedure for calculating the amount of tax due under section 5726.02 of the Revised Code, a taxpayer shall claim any credits to which the taxpayer is entitled under this chapter in the following order:

(1) The bank organization assessment credit under section 5726.51 of the Revised Code;

- (2) The nonrefundable job retention credit under division (B) of section 5726.50 of the Revised Code;
- (3)(2) The nonrefundable credit for purchases of qualified low-income community investments under section 5726.54 of the Revised Code;
- (4)(3) The nonrefundable credit for qualified research expenses under section 5726.56 of the Revised Code;
- (5)(4) The nonrefundable credit for qualifying dealer in intangibles taxes under section 5726.57 of the Revised Code;
- (6)(5) The refundable credit for rehabilitating an historic building under section 5726.52 of the Revised Code;
- (7)(6) The refundable job retention or job creation credit under division (A) of section 5726.50 of the Revised Code;
- (8)(7) The refundable credit under section 5726.53 of the Revised Code for losses on loans made under the Ohio venture capital program under sections 150.01 to 150.10 of the Revised Code;
- (9)(8) The refundable motion picture production credit under section 5726.55 of the Revised Code.
- (B) For any credit except the refundable credits enumerated in this section, the amount of the credit for a taxable year shall not exceed the tax due after allowing for any other credit that precedes it in the order required under this section. Any excess amount of a particular credit may be carried forward if authorized under the section creating that credit. Nothing in this chapter shall be construed to allow a taxpayer to claim, directly or indirectly, a credit more than once for a taxable year.
- Sec. 5733.01. (A) The tax provided by this chapter for domestic corporations shall be the amount charged against each corporation organized for profit under the laws of this state and each nonprofit corporation organized pursuant to Chapter 1729. of the Revised Code, except as provided in sections 5733.09 and 5733.10 of the Revised Code, for the privilege of exercising its franchise during the calendar year in which that amount is payable, and the tax provided by this chapter for foreign corporations shall be the amount charged against each corporation organized for profit and each nonprofit corporation organized or operating in the same or similar manner as nonprofit corporations organized under Chapter 1729. of the Revised Code, under the laws of any state or country other than this state, except as provided in sections 5733.09 and 5733.10 of the Revised Code, for the privilege of doing business in this state, owning or using a part or all of its capital or property in this state, holding a certificate of compliance with the laws of this state authorizing it to do business in this state, or otherwise having nexus in or with this state under the Constitution

of the United States, during the calendar year in which that amount is payable.

- (B) A corporation is subject to the tax imposed by section 5733.06 of the Revised Code for each calendar year prior to 2014 that it is so organized, doing business, owning or using a part or all of its capital or property, holding a certificate of compliance, or otherwise having nexus in or with this state under the Constitution of the United States, on the first day of January of that calendar year. No credit authorized by this chapter may be claimed for tax year 2014 or any tax year thereafter.
- (C) Any corporation subject to this chapter that is not subject to the federal income tax shall file its returns and compute its tax liability as required by this chapter in the same manner as if that corporation were subject to the federal income tax.
- (D) For purposes of this chapter, a federally chartered financial institution shall be deemed to be organized under the laws of the state within which its principal office is located.
- (E) For purposes of this chapter, any person, as defined in section 5701.01 of the Revised Code, shall be treated as a corporation if the person is classified for federal income tax purposes as an association taxable as a corporation, and an equity interest in the person shall be treated as capital stock of the person.
- (F) For the purposes of this chapter, "disregarded entity" has the same meaning as in division (D) of section 5745.01 of the Revised Code.
- (1) A person's interest in a disregarded entity, whether held directly or indirectly, shall be treated as the person's ownership of the assets and liabilities of the disregarded entity, and the income, including gain or loss, shall be included in the person's net income under this chapter.
- (2) Any sale, exchange, or other disposition of the person's interest in the disregarded entity, whether held directly or indirectly, shall be treated as a sale, exchange, or other disposition of the person's share of the disregarded entity's underlying assets or liabilities, and the gain or loss from such sale, exchange, or disposition shall be included in the person's net income under this chapter.
- (3) The disregarded entity's payroll, property, and sales factors shall be included in the person's factors.
- (G) The tax a corporation is required to pay under this chapter shall be as follows:
- (1)(a) For financial institutions, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or the difference between all taxes charged the financial institution under this

chapter, without regard to division (G)(2) of this section, less any credits allowable against such tax.

- (b) A corporation satisfying the description in division (E)(5), (6), (7), (8), or (10) of section 5751.01 of the Revised Code, as that section existed before its amendment by H.B. 510 of the 129th general assembly, that is not a financial institution, insurance company, or dealer in intangibles is subject to the taxes imposed under this chapter as a corporation and not subject to tax as a financial institution, and shall pay the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or the difference between all the taxes charged under this chapter, without regard to division (G)(2) of this section, less any credits allowable against such tax.
- (2) For all corporations other than those persons described in division (G)(1)(a) or (b) of this section, the amount under division (G)(2)(a) of this section applicable to the tax year specified less the amount under division (G)(2)(b) of this section:
- (a)(i) For tax year 2005, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or the difference between all taxes charged the corporation under this chapter and any credits allowable against such tax;
- (ii) For tax year 2006, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or four-fifths of the difference between all taxes charged the corporation under this chapter and any credits allowable against such tax, except the qualifying pass-through entity tax credit described in division (A)(30) and the refundable credits described in divisions (A)(31) to (35) of section 5733.98 of the Revised Code:
- (iii) For tax year 2007, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or three-fifths of the difference between all taxes charged the corporation under this chapter and any credits allowable against such tax, except the qualifying pass-through entity tax credit described in division (A)(30) and the refundable credits described in divisions (A)(31) to (35) of section 5733.98 of the Revised Code;
- (iv) For tax year 2008, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or two-fifths of the difference between all taxes charged the corporation under this chapter and any credits allowable against such tax, except the qualifying pass-through entity tax credit described in division (A)(30) and the refundable credits described in divisions (A)(31) to (35) of section 5733.98

of the Revised Code;

- (v) For tax year 2009, the greater of the minimum payment required under division (E) of section 5733.06 of the Revised Code or one-fifth of the difference between all taxes charged the corporation under this chapter and any credits allowable against such tax, except the qualifying pass-through entity tax credit described in division (A)(30) and the refundable credits described in divisions (A)(31), (32), (33), and (34) of section 5733.98 of the Revised Code;
  - (vi) For tax year 2010 and each tax year thereafter, no tax.
- (b) A corporation shall subtract from the amount calculated under division (G)(2)(a)(ii), (iii), (iv), or (v) of this section any qualifying pass-through entity tax credit described in division (A)(30) and any refundable credits described in divisions (A)(31) to (35) of section 5733.98 of the Revised Code to which the corporation is entitled. Any unused qualifying pass-through entity tax credit is not refundable.
- (c) For the purposes of computing the amount of a credit that may be carried forward to a subsequent tax year under division (G)(2) of this section, a credit is utilized against the tax for a tax year to the extent the credit applies against the tax for that tax year, even if the difference is then multiplied by the applicable fraction under division (G)(2)(a) of this section.
- (d) References in division (G)(2) of this section to section 5733.98 of the Revised Code is to that section before its amendment by H.B. 59 of the 130th general assembly and by H.B. 340 of the 131st general assembly.
- (3) Nothing in division (G) of this section eliminates or reduces the tax imposed by section 5733.41 of the Revised Code on a qualifying pass-through entity.
- Sec. 5733.98. (A) To provide a uniform procedure for calculating the amount of tax imposed by section 5733.06 of the Revised Code that is due under this chapter, a taxpayer shall claim any credits to which it is entitled in the following order, except as otherwise provided in section 5733.058 of the Revised Code:
- (1) For tax year 2005, the credit for taxes paid by a qualifying pass-through entity allowed under section 5733.0611 of the Revised Code;
- (2) The credit allowed for financial institutions under section 5733.45 of the Revised Code;
- (3) The credit for qualifying affiliated groups under section 5733.068 of the Revised Code;
- (4) The subsidiary corporation credit under section 5733.067 of the Revised Code;
  - (5) The savings and loan assessment credit under section 5733.063 of

## the Revised Code;

- (6) The credit for recycling and litter prevention donations under section 5733.064 of the Revised Code;
- (7)(6) The credit for employers that enter into agreements with child day-care centers under section 5733.36 of the Revised Code;
- (8)(7) The credit for employers that reimburse employee child care expenses under section 5733.38 of the Revised Code;
- (9)(8) The credit for maintaining railroad active grade crossing warning devices under section 5733.43 of the Revised Code;
- (10)(9) The credit for purchases of lights and reflectors under section 5733.44 of the Revised Code;
- (11)(10) The nonrefundable job retention credit under division (B) of section 5733.0610 of the Revised Code;
- (12)(11) The second credit for purchases of new manufacturing machinery and equipment under section 5733.33 of the Revised Code;
- (13)(12) The job training credit under section 5733.42 of the Revised Code:
- (14)(13) The credit for qualified research expenses under section 5733.351 of the Revised Code;
- (15)(14) The enterprise zone credit under section 5709.66 of the Revised Code;
- (16)(15) The credit for the eligible costs associated with a voluntary action under section 5733.34 of the Revised Code;
- (17)(16) The credit for employers that establish on-site child day-care centers under section 5733.37 of the Revised Code;
- (18)(17) The ethanol plant investment credit under section 5733.46 of the Revised Code;
- (19)(18) The credit for purchases of qualifying grape production property under section 5733.32 of the Revised Code;
- $\frac{(20)(19)}{(20)}$  The export sales credit under section 5733.069 of the Revised Code;
- (21)(20) The enterprise zone credits under section 5709.65 of the Revised Code;
- (22)(21) The credit for using Ohio coal under section 5733.39 of the Revised Code;
- (23)(22) The credit for purchases of qualified low-income community investments under section 5733.58 of the Revised Code;
- (24)(23) The credit for small telephone companies under section 5733.57 of the Revised Code;
  - (25)(24) The credit for eligible nonrecurring 9-1-1 charges under section

5733.55 of the Revised Code;

(26)(25) For tax year 2005, the credit for providing programs to aid the communicatively impaired under division (A) of section 5733.56 of the Revised Code;

(27)(26) The research and development credit under section 5733.352 of the Revised Code;

(28)(27) For tax years 2006 and subsequent tax years, the credit for taxes paid by a qualifying pass-through entity allowed under section 5733.0611 of the Revised Code;

(29)(28) The refundable credit for rehabilitating a historic building under section 5733.47 of the Revised Code;

(30)(29) The refundable jobs creation credit or job retention credit under division (A) of section 5733.0610 of the Revised Code;

(31)(30) The refundable credit for tax withheld under division (B)(2) of section 5747.062 of the Revised Code;

(32)(31) The refundable credit under section 5733.49 of the Revised Code for losses on loans made to the Ohio venture capital program under sections 150.01 to 150.10 of the Revised Code;

(33)(32) For tax years 2006, 2007, and 2008, the refundable credit allowable under division (B) of section 5733.56 of the Revised Code;

(34)(33) The refundable motion picture production credit under section 5733.59 of the Revised Code.

(B) For any credit except the refundable credits enumerated in this section, the amount of the credit for a tax year shall not exceed the tax due after allowing for any other credit that precedes it in the order required under this section. Any excess amount of a particular credit may be carried forward if authorized under the section creating that credit.

Sec. 5751.01. As used in this chapter:

- (A) "Person" means, but is not limited to, individuals, combinations of individuals of any form, receivers, assignees, trustees in bankruptcy, firms, companies, joint-stock companies, business trusts, estates, partnerships, limited liability partnerships, limited liability companies, associations, joint ventures, clubs, societies, for-profit corporations, S corporations, qualified subchapter S subsidiaries, qualified subchapter S trusts, trusts, entities that are disregarded for federal income tax purposes, and any other entities.
- (B) "Consolidated elected taxpayer" means a group of two or more persons treated as a single taxpayer for purposes of this chapter as the result of an election made under section 5751.011 of the Revised Code.
- (C) "Combined taxpayer" means a group of two or more persons treated as a single taxpayer for purposes of this chapter under section 5751.012 of

the Revised Code.

- (D) "Taxpayer" means any person, or any group of persons in the case of a consolidated elected taxpayer or combined taxpayer treated as one taxpayer, required to register or pay tax under this chapter. "Taxpayer" does not include excluded persons.
  - (E) "Excluded person" means any of the following:
- (1) Any person with not more than one hundred fifty thousand dollars of taxable gross receipts during the calendar year. Division (E)(1) of this section does not apply to a person that is a member of a consolidated elected taxpayer;
- (2) A public utility that paid the excise tax imposed by section 5727.24 or 5727.30 of the Revised Code based on one or more measurement periods that include the entire tax period under this chapter, except that a public utility that is a combined company is a taxpayer with regard to the following gross receipts:
- (a) Taxable gross receipts directly attributed to a public utility activity, but not directly attributed to an activity that is subject to the excise tax imposed by section 5727.24 or 5727.30 of the Revised Code;
- (b) Taxable gross receipts that cannot be directly attributed to any activity, multiplied by a fraction whose numerator is the taxable gross receipts described in division (E)(2)(a) of this section and whose denominator is the total taxable gross receipts that can be directly attributed to any activity;
- (c) Except for any differences resulting from the use of an accrual basis method of accounting for purposes of determining gross receipts under this chapter and the use of the cash basis method of accounting for purposes of determining gross receipts under section 5727.24 of the Revised Code, the gross receipts directly attributed to the activity of a natural gas company shall be determined in a manner consistent with division (D) of section 5727.03 of the Revised Code.

As used in division (E)(2) of this section, "combined company" and "public utility" have the same meanings as in section 5727.01 of the Revised Code.

- (3) A financial institution, as defined in section 5726.01 of the Revised Code, that paid the tax imposed by section 5726.02 of the Revised Code based on one or more taxable years that include the entire tax period under this chapter;
- (4) A person directly or indirectly owned by one or more financial institutions, as defined in section 5726.01 of the Revised Code, that paid the tax imposed by section 5726.02 of the Revised Code based on one or more

taxable years that include the entire tax period under this chapter.

For the purposes of division (E)(4) of this section, a person owns another person under the following circumstances:

- (a) In the case of corporations issuing capital stock, one corporation owns another corporation if it owns fifty per cent or more of the other corporation's capital stock with current voting rights;
- (b) In the case of a limited liability company, one person owns the company if that person's membership interest, as defined in section 1705.01 of the Revised Code, is fifty per cent or more of the combined membership interests of all persons owning such interests in the company;
- (c) In the case of a partnership, trust, or other unincorporated business organization other than a limited liability company, one person owns the organization if, under the articles of organization or other instrument governing the affairs of the organization, that person has a beneficial interest in the organization's profits, surpluses, losses, or distributions of fifty per cent or more of the combined beneficial interests of all persons having such an interest in the organization.
- (5) A domestic insurance company or foreign insurance company, as defined in section 5725.01 of the Revised Code, that paid the insurance company premiums tax imposed by section 5725.18 or Chapter 5729. of the Revised Code, or an unauthorized insurance company whose gross premiums are subject to tax under section 3905.36 of the Revised Code based on one or more measurement periods that include the entire tax period under this chapter;
- (6) A person that solely facilitates or services one or more securitizations of phase-in-recovery property pursuant to a final financing order as those terms are defined in section 4928.23 of the Revised Code. For purposes of this division, "securitization" means transferring one or more assets to one or more persons and then issuing securities backed by the right to receive payment from the asset or assets so transferred.
- (7) Except as otherwise provided in this division, a pre-income tax trust as defined in division (FF)(4) of section 5747.01 of the Revised Code and any pass-through entity of which such pre-income tax trust owns or controls, directly, indirectly, or constructively through related interests, more than five per cent of the ownership or equity interests. If the pre-income tax trust has made a qualifying pre-income tax trust election under division (FF)(3) of section 5747.01 of the Revised Code, then the trust and the pass-through entities of which it owns or controls, directly, indirectly, or constructively through related interests, more than five per cent of the ownership or equity interests, shall not be excluded persons for purposes of the tax imposed

under section 5751.02 of the Revised Code.

- (8) Nonprofit organizations or the state and its agencies, instrumentalities, or political subdivisions.
- (F) Except as otherwise provided in divisions (F)(2), (3), and (4) of this section, "gross receipts" means the total amount realized by a person, without deduction for the cost of goods sold or other expenses incurred, that contributes to the production of gross income of the person, including the fair market value of any property and any services received, and any debt transferred or forgiven as consideration.
  - (1) The following are examples of gross receipts:
- (a) Amounts realized from the sale, exchange, or other disposition of the taxpayer's property to or with another;
- (b) Amounts realized from the taxpayer's performance of services for another;
- (c) Amounts realized from another's use or possession of the taxpayer's property or capital;
  - (d) Any combination of the foregoing amounts.
  - (2) "Gross receipts" excludes the following amounts:
  - (a) Interest income except interest on credit sales;
- (b) Dividends and distributions from corporations, and distributive or proportionate shares of receipts and income from a pass-through entity as defined under section 5733.04 of the Revised Code;
- (c) Receipts from the sale, exchange, or other disposition of an asset described in section 1221 or 1231 of the Internal Revenue Code, without regard to the length of time the person held the asset. Notwithstanding section 1221 of the Internal Revenue Code, receipts from hedging transactions also are excluded to the extent the transactions are entered into primarily to protect a financial position, such as managing the risk of exposure to (i) foreign currency fluctuations that affect assets, liabilities, profits, losses, equity, or investments in foreign operations; (ii) interest rate fluctuations; or (iii) commodity price fluctuations. As used in division (F)(2)(c) of this section, "hedging transaction" has the same meaning as used in section 1221 of the Internal Revenue Code and also includes transactions accorded hedge accounting treatment under statement of financial accounting standards number 133 of the financial accounting standards board. For the purposes of division (F)(2)(c) of this section, the actual transfer of title of real or tangible personal property to another entity is not a hedging transaction.
- (d) Proceeds received attributable to the repayment, maturity, or redemption of the principal of a loan, bond, mutual fund, certificate of

deposit, or marketable instrument;

- (e) The principal amount received under a repurchase agreement or on account of any transaction properly characterized as a loan to the person;
- (f) Contributions received by a trust, plan, or other arrangement, any of which is described in section 501(a) of the Internal Revenue Code, or to which Title 26, Subtitle A, Chapter 1, Subchapter (D) of the Internal Revenue Code applies;
- (g) Compensation, whether current or deferred, and whether in cash or in kind, received or to be received by an employee, former employee, or the employee's legal successor for services rendered to or for an employer, including reimbursements received by or for an individual for medical or education expenses, health insurance premiums, or employee expenses, or on account of a dependent care spending account, legal services plan, any cafeteria plan described in section 125 of the Internal Revenue Code, or any similar employee reimbursement;
- (h) Proceeds received from the issuance of the taxpayer's own stock, options, warrants, puts, or calls, or from the sale of the taxpayer's treasury stock;
- (i) Proceeds received on the account of payments from insurance policies, except those proceeds received for the loss of business revenue;
- (j) Gifts or charitable contributions received; membership dues received by trade, professional, homeowners', or condominium associations; and payments received for educational courses, meetings, meals, or similar payments to a trade, professional, or other similar association; and fundraising receipts received by any person when any excess receipts are donated or used exclusively for charitable purposes;
- (k) Damages received as the result of litigation in excess of amounts that, if received without litigation, would be gross receipts;
- (l) Property, money, and other amounts received or acquired by an agent on behalf of another in excess of the agent's commission, fee, or other remuneration;
- (m) Tax refunds, other tax benefit recoveries, and reimbursements for the tax imposed under this chapter made by entities that are part of the same combined taxpayer or consolidated elected taxpayer group, and reimbursements made by entities that are not members of a combined taxpayer or consolidated elected taxpayer group that are required to be made for economic parity among multiple owners of an entity whose tax obligation under this chapter is required to be reported and paid entirely by one owner, pursuant to the requirements of sections 5751.011 and 5751.012 of the Revised Code;

- (n) Pension reversions;
- (o) Contributions to capital;
- (p) Sales or use taxes collected as a vendor or an out-of-state seller on behalf of the taxing jurisdiction from a consumer or other taxes the taxpayer is required by law to collect directly from a purchaser and remit to a local, state, or federal tax authority;
- (q) In the case of receipts from the sale of cigarettes or tobacco products by a wholesale dealer, retail dealer, distributor, manufacturer, or seller, all as defined in section 5743.01 of the Revised Code, an amount equal to the federal and state excise taxes paid by any person on or for such cigarettes or tobacco products under subtitle E of the Internal Revenue Code or Chapter 5743. of the Revised Code;
- (r) In the case of receipts from the sale, transfer, exchange, or other disposition of motor fuel as "motor fuel" is defined in section 5736.01 of the Revised Code, an amount equal to the value of the motor fuel, including federal and state motor fuel excise taxes and receipts from billing or invoicing the tax imposed under section 5736.02 of the Revised Code to another person;
- (s) In the case of receipts from the sale of beer or intoxicating liquor, as defined in section 4301.01 of the Revised Code, by a person holding a permit issued under Chapter 4301. or 4303. of the Revised Code, an amount equal to federal and state excise taxes paid by any person on or for such beer or intoxicating liquor under subtitle E of the Internal Revenue Code or Chapter 4301. or 4305. of the Revised Code;
- (t) Receipts realized by a new motor vehicle dealer or used motor vehicle dealer, as defined in section 4517.01 of the Revised Code, from the sale or other transfer of a motor vehicle, as defined in that section, to another motor vehicle dealer for the purpose of resale by the transferee motor vehicle dealer, but only if the sale or other transfer was based upon the transferee's need to meet a specific customer's preference for a motor vehicle;
- (u) Receipts from a financial institution described in division (E)(3) of this section for services provided to the financial institution in connection with the issuance, processing, servicing, and management of loans or credit accounts, if such financial institution and the recipient of such receipts have at least fifty per cent of their ownership interests owned or controlled, directly or constructively through related interests, by common owners;
- (v) Receipts realized from administering anti-neoplastic drugs and other cancer chemotherapy, biologicals, therapeutic agents, and supportive drugs in a physician's office to patients with cancer;

- (w) Funds received or used by a mortgage broker that is not a dealer in intangibles, other than fees or other consideration, pursuant to a table-funding mortgage loan or warehouse-lending mortgage loan. Terms used in division (F)(2)(w) of this section have the same meanings as in section 1322.01 of the Revised Code, except "mortgage broker" means a person assisting a buyer in obtaining a mortgage loan for a fee or other consideration paid by the buyer or a lender, or a person engaged in table-funding or warehouse-lending mortgage loans that are first lien mortgage loans.
- (x) Property, money, and other amounts received by a professional employer organization, as defined in section 4125.01 of the Revised Code, from a client employer, as defined in that section, in excess of the administrative fee charged by the professional employer organization to the client employer;
- (y) In the case of amounts retained as commissions by a permit holder under Chapter 3769. of the Revised Code, an amount equal to the amounts specified under that chapter that must be paid to or collected by the tax commissioner as a tax and the amounts specified under that chapter to be used as purse money;
  - (z) Qualifying distribution center receipts.
  - (i) For purposes of division (F)(2)(z) of this section:
- (I) "Qualifying distribution center receipts" means receipts of a supplier from qualified property that is delivered to a qualified distribution center, multiplied by a quantity that equals one minus the Ohio delivery percentage. If the qualified distribution center is a refining facility, "supplier" includes all dealers, brokers, processors, sellers, vendors, cosigners, and distributors of qualified property.
- (II) "Qualified property" means tangible personal property delivered to a qualified distribution center that is shipped to that qualified distribution center solely for further shipping by the qualified distribution center to another location in this state or elsewhere or, in the case of gold, silver, platinum, or palladium delivered to a refining facility solely for refining to a grade and fineness acceptable for delivery to a registered commodities exchange. "Further shipping" includes storing and repackaging property into smaller or larger bundles, so long as the property is not subject to further manufacturing or processing. "Refining" is limited to extracting impurities from gold, silver, platinum, or palladium through smelting or some other process at a refining facility.
- (III) "Qualified distribution center" means a warehouse, a facility similar to a warehouse, or a refining facility in this state that, for the

qualifying year, is operated by a person that is not part of a combined taxpayer group and that has a qualifying certificate. All warehouses or facilities similar to warehouses that are operated by persons in the same taxpayer group and that are located within one mile of each other shall be treated as one qualified distribution center. All refining facilities that are operated by persons in the same taxpayer group and that are located in the same or adjacent counties may be treated as one qualified distribution center.

- (IV) "Qualifying year" means the calendar year to which the qualifying certificate applies.
- (V) "Qualifying period" means the period of the first day of July of the second year preceding the qualifying year through the thirtieth day of June of the year preceding the qualifying year.
- (VI) "Qualifying certificate" means the certificate issued by the tax commissioner after the operator of a distribution center files an annual application with the commissioner. The application and annual fee shall be filed and paid for each qualified distribution center on or before the first day of September before the qualifying year or within forty-five days after the distribution center opens, whichever is later.

The applicant must substantiate to the commissioner's satisfaction that, for the qualifying period, all persons operating the distribution center have more than fifty per cent of the cost of the qualified property shipped to a location such that it would be sitused outside this state under the provisions of division (E) of section 5751.033 of the Revised Code. The applicant must also substantiate that the distribution center cumulatively had costs from its suppliers equal to or exceeding five hundred million dollars during the qualifying period. (For purposes of division (F)(2)(z)(i)(VI) of this section, "supplier" excludes any person that is part of the consolidated elected taxpayer group, if applicable, of the operator of the qualified distribution center.) The commissioner may require the applicant to have an independent certified public accountant certify that the calculation of the minimum thresholds required for a qualified distribution center by the operator of a distribution center has been made in accordance with generally accepted accounting principles. The commissioner shall issue or deny the issuance of a certificate within sixty days after the receipt of the application. A denial is subject to appeal under section 5717.02 of the Revised Code. If the operator files a timely appeal under section 5717.02 of the Revised Code, the operator shall be granted a qualifying certificate effective for the remainder of the qualifying year or until the appeal is finalized, whichever is earlier. If the operator does not prevail in the appeal, the operator shall pay the ineligible operator's supplier tax liability.

- (VII) "Ohio delivery percentage" means the proportion of the total property delivered to a destination inside Ohio from the qualified distribution center during the qualifying period compared with total deliveries from such distribution center everywhere during the qualifying period.
- (VIII) "Refining facility" means one or more buildings located in a county in the Appalachian region of this state as defined by section 107.21 of the Revised Code and utilized for refining or smelting gold, silver, platinum, or palladium to a grade and fineness acceptable for delivery to a registered commodities exchange.
- (IX) "Registered commodities exchange" means a board of trade, such as New York mercantile exchange, inc. or commodity exchange, inc., designated as a contract market by the commodity futures trading commission under the "Commodity Exchange Act," 7 U.S.C. 1 et seq., as amended.
- (X) "Ineligible operator's supplier tax liability" means an amount equal to the tax liability of all suppliers of a distribution center had the distribution center not been issued a qualifying certificate for the qualifying year. Ineligible operator's supplier tax liability shall not include interest or penalties. The tax commissioner shall determine an ineligible operator's supplier tax liability based on information that the commissioner may request from the operator of the distribution center. An operator shall provide a list of all suppliers of the distribution center and the corresponding costs of qualified property for the qualifying year at issue within sixty days of a request by the commissioner under this division.
- (ii)(I) If the distribution center is new and was not open for the entire qualifying period, the operator of the distribution center may request that the commissioner grant a qualifying certificate. If the certificate is granted and it is later determined that more than fifty per cent of the qualified property during that year was not shipped to a location such that it would be sitused outside of this state under the provisions of division (E) of section 5751.033 of the Revised Code or if it is later determined that the person that operates the distribution center had average monthly costs from its suppliers of less than forty million dollars during that year, then the operator of the distribution center shall pay the ineligible operator's supplier tax liability. (For purposes of division (F)(2)(z)(ii) of this section, "supplier" excludes any person that is part of the consolidated elected taxpayer group, if applicable, of the operator of the qualified distribution center.)
  - (II) The commissioner may grant a qualifying certificate to a

distribution center that does not qualify as a qualified distribution center for an entire qualifying period if the operator of the distribution center demonstrates that the business operations of the distribution center have changed or will change such that the distribution center will qualify as a qualified distribution center within thirty-six months after the date the operator first applies for a certificate. If, at the end of that thirty-six-month period, the business operations of the distribution center have not changed such that the distribution center qualifies as a qualified distribution center, the operator of the distribution center shall pay the ineligible operator's supplier tax liability for each year that the distribution center received a certificate but did not qualify as a qualified distribution center. For each year the distribution center receives a certificate under division (F)(2)(z)(ii)(II) of this section, the distribution center shall pay all applicable fees required under division (F)(2)(z) of this section and shall submit an updated business plan showing the progress the distribution center made toward qualifying as a qualified distribution center during the preceding year.

- (III) An operator may appeal a determination under division (F)(2)(z)(ii)(I) or (II) of this section that the ineligible operator is liable for the operator's supplier tax liability as a result of not qualifying as a qualified distribution center, as provided in section 5717.02 of the Revised Code.
- (iii) When filing an application for a qualifying certificate under division (F)(2)(z)(i)(VI) of this section, the operator of a qualified distribution center also shall provide documentation, as the commissioner requires, for the commissioner to ascertain the Ohio delivery percentage. The commissioner, upon issuing the qualifying certificate, also shall certify the Ohio delivery percentage. The operator of the qualified distribution center may appeal the commissioner's certification of the Ohio delivery percentage in the same manner as an appeal is taken from the denial of a qualifying certificate under division (F)(2)(z)(i)(VI) of this section.
- (iv)(I) In the case where the distribution center is new and not open for the entire qualifying period, the operator shall make a good faith estimate of an Ohio delivery percentage for use by suppliers in their reports of taxable gross receipts for the remainder of the qualifying period. The operator of the facility shall disclose to the suppliers that such Ohio delivery percentage is an estimate and is subject to recalculation. By the due date of the next application for a qualifying certificate, the operator shall determine the actual Ohio delivery percentage for the estimated qualifying period and proceed as provided in division (F)(2)(z)(iii) of this section with respect to the calculation and recalculation of the Ohio delivery percentage. The supplier is required to file, within sixty days after receiving notice from the

operator of the qualified distribution center, amended reports for the impacted calendar quarter or quarters or calendar year, whichever the case may be. Any additional tax liability or tax overpayment shall be subject to interest but shall not be subject to the imposition of any penalty so long as the amended returns are timely filed.

- (II) The operator of a distribution center that receives a qualifying certificate under division (F)(2)(z)(ii)(II) of this section shall make a good faith estimate of the Ohio delivery percentage that the operator estimates will apply to the distribution center at the end of the thirty-six-month period after the operator first applied for a qualifying certificate under that division. The result of the estimate shall be multiplied by a factor of one and seventy-five one-hundredths. The product of that calculation shall be the Ohio delivery percentage used by suppliers in their reports of taxable gross receipts for each qualifying year that the distribution center receives a qualifying certificate under division (F)(2)(z)(ii)(II) of this section, except that, if the product is less than five per cent, the Ohio delivery percentage used shall be five per cent and that, if the product exceeds forty-nine per cent, the Ohio delivery percentage used shall be forty-nine per cent.
- (v) Qualifying certificates and Ohio delivery percentages issued by the commissioner shall be open to public inspection and shall be timely published by the commissioner. A supplier relying in good faith on a certificate issued under this division shall not be subject to tax on the qualifying distribution center receipts under division (F)(2)(z) of this section. An operator receiving a qualifying certificate is liable for the ineligible operator's supplier tax liability for each year the operator received a certificate but did not qualify as a qualified distribution center.
- (vi) The annual fee for a qualifying certificate shall be one hundred thousand dollars for each qualified distribution center. If a qualifying certificate is not issued, the annual fee is subject to refund after the exhaustion of all appeals provided for in division (F)(2)(z)(i)(VI) of this section. The first one hundred thousand dollars of the annual application fees collected each calendar year shall be credited to the revenue enhancement fund. The remainder of the annual application fees collected shall be distributed in the same manner required under section 5751.20 of the Revised Code.
- (vii) The tax commissioner may require that adequate security be posted by the operator of the distribution center on appeal when the commissioner disagrees that the applicant has met the minimum thresholds for a qualified distribution center as set forth in division (F)(2)(z) of this section.
  - (aa) Receipts of an employer from payroll deductions relating to the

reimbursement of the employer for advancing moneys to an unrelated third party on an employee's behalf;

- (bb) Cash discounts allowed and taken;
- (cc) Returns and allowances;
- (dd) Bad debts from receipts on the basis of which the tax imposed by this chapter was paid in a prior quarterly tax payment period. For the purpose of this division, "bad debts" means any debts that have become worthless or uncollectible between the preceding and current quarterly tax payment periods, have been uncollected for at least six months, and that may be claimed as a deduction under section 166 of the Internal Revenue Code and the regulations adopted under that section, or that could be claimed as such if the taxpayer kept its accounts on the accrual basis. "Bad debts" does not include repossessed property, uncollectible amounts on property that remains in the possession of the taxpayer until the full purchase price is paid, or expenses in attempting to collect any account receivable or for any portion of the debt recovered;
- (ee) Any amount realized from the sale of an account receivable to the extent the receipts from the underlying transaction giving rise to the account receivable were included in the gross receipts of the taxpayer;
- (ff) Any receipts directly attributed to a transfer agreement or to the enterprise transferred under that agreement under section 4313.02 of the Revised Code.
  - (gg)(i) As used in this division:
- (I) "Qualified uranium receipts" means receipts from the sale, exchange, lease, loan, production, processing, or other disposition of uranium within a uranium enrichment zone certified by the tax commissioner under division (F)(2)(gg)(ii) of this section. "Qualified uranium receipts" does not include any receipts with a situs in this state outside a uranium enrichment zone certified by the tax commissioner under division (F)(2)(gg)(ii) of this section.
- (II) "Uranium enrichment zone" means all real property that is part of a uranium enrichment facility licensed by the United States nuclear regulatory commission and that was or is owned or controlled by the United States department of energy or its successor.
- (ii) Any person that owns, leases, or operates real or tangible personal property constituting or located within a uranium enrichment zone may apply to the tax commissioner to have the uranium enrichment zone certified for the purpose of excluding qualified uranium receipts under division (F)(2)(gg) of this section. The application shall include such information that the tax commissioner prescribes. Within sixty days after receiving the

application, the tax commissioner shall certify the zone for that purpose if the commissioner determines that the property qualifies as a uranium enrichment zone as defined in division (F)(2)(gg) of this section, or, if the tax commissioner determines that the property does not qualify, the commissioner shall deny the application or request additional information from the applicant. If the tax commissioner denies an application, the commissioner shall state the reasons for the denial. The applicant may appeal the denial of an application to the board of tax appeals pursuant to section 5717.02 of the Revised Code. If the applicant files a timely appeal, the tax commissioner shall conditionally certify the applicant's property. The conditional certification shall expire when all of the applicant's appeals are exhausted. Until final resolution of the appeal, the applicant shall retain the applicant's records in accordance with section 5751.12 of the Revised Code, notwithstanding any time limit on the preservation of records under that section.

- (hh) In the case of amounts collected by a licensed casino operator from casino gaming, amounts in excess of the casino operator's gross casino revenue. In this division, "casino operator" and "casino gaming" have the meanings defined in section 3772.01 of the Revised Code, and "gross casino revenue" has the meaning defined in section 5753.01 of the Revised Code.
- (ii) Receipts realized from the sale of agricultural commodities by an agricultural commodity handler, both as defined in section 926.01 of the Revised Code, that is licensed by the director of agriculture to handle agricultural commodities in this state.
  - (jj) Qualifying integrated supply chain receipts.

As used in division (F)(2)(jj) of this section:

- (i) "Qualifying integrated supply chain receipts" means receipts of a qualified integrated supply chain vendor from the sale of qualified property delivered to, or integrated supply chain services provided to, another qualified integrated supply chain vendor or to a retailer that is a member of the integrated supply chain. "Qualifying integrated supply chain receipts" does not include receipts of a person that is not a qualified integrated supply chain vendor from the sale of raw materials to a member of an integrated supply chain, or receipts of a member of an integrated supply chain from the sale of qualified property or integrated supply chain services to a person that is not a member of the integrated supply chain.
  - (ii) "Qualified property" means any of the following:
- (I) Component parts used to hold, contain, package, or dispense qualified products, excluding equipment;
  - (II) Work-in-process inventory that will become, comprise, or form a

component part of a qualified product capable of being sold at retail, excluding equipment, machinery, furniture, and fixtures;

- (III) Finished goods inventory that is a qualified product capable of being sold at retail in the inventory's present form.
- (iii) "Qualified integrated supply chain vendor" means a person that is a member of an integrated supply chain and that provides integrated supply chain services within a qualified integrated supply chain district to a retailer that is a member of the integrated supply chain or to another qualified integrated supply chain vendor that is located within the same such district as the person but does not share a common owner with that person.
- (iv) "Qualified product" means a personal care, health, or beauty product or an aromatic product, including a candle. "Qualified product" does not include a drug that may be dispensed only pursuant to a prescription, durable medical equipment, mobility enhancing equipment, or a prosthetic device, as those terms are defined in section 5739.01 of the Revised Code.
- (v) "Integrated supply chain" means two or more qualified integrated supply chain vendors certified on the most recent list certified to the tax commissioner under this division that systematically collaborate and coordinate business operations with a retailer on the flow of tangible personal property from material sourcing through manufacturing, assembly, packaging, and delivery to the retailer to improve long-term financial performance of each vendor and the supply chain that includes the retailer.

For the purpose of the certification required under this division, the reporting person for each retailer, on or before the first day of October of each year, shall certify to the tax commissioner a list of the qualified integrated supply chain vendors providing or receiving integrated supply chain services within a qualified integrated supply chain district for the ensuing calendar year. On or before the following first day of November, the commissioner shall issue a certificate to the retailer and to each vendor certified to the commissioner on that list. The certificate shall include the names of the retailer and of the qualified integrated supply chain vendors.

The retailer shall notify the commissioner of any changes to the list, including additions to or subtractions from the list or changes in the name or legal entity of vendors certified on the list, within sixty days after the date the retailer becomes aware of the change. Within thirty days after receiving that notification, the commissioner shall issue a revised certificate to the retailer and to each vendor certified on the list. The revised certificate shall include the effective date of the change.

Each recipient of a certificate issued pursuant to this division shall maintain a copy of the certificate for four years from the date the certificate was received.

- (vi) "Integrated supply chain services" means procuring raw materials or manufacturing, processing, refining, assembling, packaging, or repackaging tangible personal property that will become finished goods inventory capable of being sold at retail by a retailer that is a member of an integrated supply chain.
- (vii) "Retailer" means a person primarily engaged in making retail sales and any member of that person's consolidated elected taxpayer group or combined taxpayer group, whether or not that member is primarily engaged in making retail sales.
- (viii) "Qualified integrated supply chain district" means the parcel or parcels of land from which a retailer's integrated supply chain that existed on September 29, 2015, provides or receives integrated supply chain services, and to which all of the following apply:
- (I) The parcel or parcels are located wholly in a county having a population of greater than one hundred sixty-five thousand but less than one hundred seventy thousand based on the 2010 federal decennial census.
- (II) The parcel or parcels are located wholly in the corporate limits of a municipal corporation with a population greater than seven thousand five hundred and less than eight thousand based on the 2010 federal decennial census that is partly located in the county described in division (F)(2)(jj)(viii)(I) of this section, as those corporate limits existed on September 29, 2015.
- (III) The aggregate acreage of the parcel or parcels equals or exceeds one hundred acres.
- (kk) In the case of a railroad company described in division (D)(9) of section 5727.01 of the Revised Code that purchases dyed diesel fuel directly from a supplier as defined by section 5736.01 of the Revised Code, an amount equal to the product of the number of gallons of dyed diesel fuel purchased directly from such a supplier multiplied by the average wholesale price for a gallon of diesel fuel as determined under section 5736.02 of the Revised Code for the period during which the fuel was purchased multiplied by a fraction, the numerator of which equals the rate of tax levied by section 5736.02 of the Revised Code less the rate of tax computed in section 5751.03 of the Revised Code, and the denominator of which equals the rate of tax computed in section 5751.03 of the Revised Code.
- (<u>II</u>) Any receipts for which the tax imposed by this chapter is prohibited by the constitution or laws of the United States or the constitution of this state.
  - (3) In the case of a taxpayer when acting as a real estate broker, "gross

receipts" includes only the portion of any fee for the service of a real estate broker, or service of a real estate salesperson associated with that broker, that is retained by the broker and not paid to an associated real estate salesperson or another real estate broker. For the purposes of this division, "real estate broker" and "real estate salesperson" have the same meanings as in section 4735.01 of the Revised Code.

- (4) A taxpayer's method of accounting for gross receipts for a tax period shall be the same as the taxpayer's method of accounting for federal income tax purposes for the taxpayer's federal taxable year that includes the tax period. If a taxpayer's method of accounting for federal income tax purposes changes, its method of accounting for gross receipts under this chapter shall be changed accordingly.
- (G) "Taxable gross receipts" means gross receipts sitused to this state under section 5751.033 of the Revised Code.
- (H) A person has "substantial nexus with this state" if any of the following applies. The person:
  - (1) Owns or uses a part or all of its capital in this state;
- (2) Holds a certificate of compliance with the laws of this state authorizing the person to do business in this state;
  - (3) Has bright-line presence in this state;
- (4) Otherwise has nexus with this state to an extent that the person can be required to remit the tax imposed under this chapter under the Constitution of the United States.
- (I) A person has "bright-line presence" in this state for a reporting period and for the remaining portion of the calendar year if any of the following applies. The person:
- (1) Has at any time during the calendar year property in this state with an aggregate value of at least fifty thousand dollars. For the purpose of division (I)(1) of this section, owned property is valued at original cost and rented property is valued at eight times the net annual rental charge.
- (2) Has during the calendar year payroll in this state of at least fifty thousand dollars. Payroll in this state includes all of the following:
- (a) Any amount subject to withholding by the person under section 5747.06 of the Revised Code;
- (b) Any other amount the person pays as compensation to an individual under the supervision or control of the person for work done in this state; and
- (c) Any amount the person pays for services performed in this state on its behalf by another.
  - (3) Has during the calendar year taxable gross receipts of at least five

hundred thousand dollars.

- (4) Has at any time during the calendar year within this state at least twenty-five per cent of the person's total property, total payroll, or total gross receipts.
- (5) Is domiciled in this state as an individual or for corporate, commercial, or other business purposes.
- (J) "Tangible personal property" has the same meaning as in section 5739.01 of the Revised Code.
- (K) "Internal Revenue Code" means the Internal Revenue Code of 1986, 100 Stat. 2085, 26 U.S.C. 1, as amended. Any term used in this chapter that is not otherwise defined has the same meaning as when used in a comparable context in the laws of the United States relating to federal income taxes unless a different meaning is clearly required. Any reference in this chapter to the Internal Revenue Code includes other laws of the United States relating to federal income taxes.
- (L) "Calendar quarter" means a three-month period ending on the thirty-first day of March, the thirtieth day of June, the thirtieth day of September, or the thirty-first day of December.
- (M) "Tax period" means the calendar quarter or calendar year on the basis of which a taxpayer is required to pay the tax imposed under this chapter.
- (N) "Calendar year taxpayer" means a taxpayer for which the tax period is a calendar year.
- (O) "Calendar quarter taxpayer" means a taxpayer for which the tax period is a calendar quarter.
- (P) "Agent" means a person authorized by another person to act on its behalf to undertake a transaction for the other, including any of the following:
  - (1) A person receiving a fee to sell financial instruments;
- (2) A person retaining only a commission from a transaction with the other proceeds from the transaction being remitted to another person;
- (3) A person issuing licenses and permits under section 1533.13 of the Revised Code;
- (4) A lottery sales agent holding a valid license issued under section 3770.05 of the Revised Code;
- (5) A person acting as an agent of the division of liquor control under section 4301.17 of the Revised Code.
- (Q) "Received" includes amounts accrued under the accrual method of accounting.
  - (R) "Reporting person" means a person in a consolidated elected

taxpayer or combined taxpayer group that is designated by that group to legally bind the group for all filings and tax liabilities and to receive all legal notices with respect to matters under this chapter, or, for the purposes of section 5751.04 of the Revised Code, a separate taxpayer that is not a member of such a group.

Sec. 6301.11. The As used in this section, "public or private institution" has the same meaning as in section 3333.93 of the Revised Code.

The state board, in connection with the department of job and family services and public or private institutions, shall develop a methodology for identifying jobs that are in demand by employers operating in this state. The methodology for identifying in-demand jobs shall include an analysis of jobs that are in demand in each region of the state. The director of job and family services shall determine the regions.

The department and the public or private institutions, in consultation with the state board, shall use the methodology to create a list of such in-demand jobs and in the state and a list of such in-demand jobs in each region of the state. The department shall publish the list lists on the web site of the department on or before December 31, 2014. The department and public or private institutions shall periodically update the list lists to reflect evolving workforce demands in this state and its regions.

Local boards, workforce development agencies, and other providers of workforce training shall use the <u>list lists</u> of in-demand jobs to cultivate and prioritize workforce development activities that correspond to the employment needs of employers operating in this state <u>and in each of its regions</u> and to assist individuals in maximizing their employment opportunities.

SECTION 101.02. That existing sections 109.572, 124.386, 133.06, 135.182, 164.20, 189.10, 353.03, 1121.10, 1121.24, 1123.03, 1181.17, 3307.01, 3309.013, 3313.976, 3314.085, 3317.0216, 3318.71, 3319.271, 3335.361, 3702.59, 3721.03, 5104.01, 5104.03, 5705.2112, 5709.17, 5726.98, 5733.01, 5733.98, 5751.01, and 6301.11 and sections 1121.29, 1155.13, 1163.16, 5726.51, and 5733.063 of the Revised Code are hereby repealed.

SECTION 125.10. Section 3333.93 of the Revised Code is hereby repealed, effective December 31, 2019.

SECTION 610.10. That Sections 241.10, 259.10, 259.40, 263.10, 263.280, 337.10, 337.30, 369.10, 369.314, 369.393, 369.470, 371.10, 401.10, and 701.120 of Am. Sub. H.B. 64 of the 131st General Assembly be amended to read as follows:

Sec. 241.10. COM DEPARTMENT OF COMMERCE Dedicated Purpose Fund Group

Dedic	cated P	urpose Fund Group				
4B20	800631	Real Estate Appraisal Recovery	\$	35,000	\$	35,000
4H90	800608	Cemeteries	\$	274,080	\$	278,352
4X20	800619	Financial Institutions	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,854,298	\$	1,854,298
5430	800602	Unclaimed Funds-Operating	\$	7,764,160	\$	7,779,076
5430	800625	Unclaimed Funds-Claims	\$	64,000,000	\$	64,000,000
5440	800612	Banks	\$	6,867,039	\$	6,885,074
5450	800613	Savings Institutions	\$	2,464,495	\$	2,533,005
5460	800610	Fire Marshal	\$	17,153,766	\$	16,746,648
5460	800639	Fire Department Grants	\$	5,200,000	\$	5,200,000
5470	800603	Real Estate	\$	69,655	\$	69,655
		Education/Research				
5480	800611	Real Estate Recovery	\$	50,000	\$	50,000
5490	800614	Real Estate	\$	3,374,714	\$	3,409,090
5500	800617	Securities	\$	4,421,403	\$	4,577,915
5520	800604	Credit Union	\$ \$ \$ \$	3,343,696	\$	3,374,104
5530	800607	Consumer Finance	\$	3,946,050	\$	4,138,634
5560	800615	Industrial Compliance	\$	27,882,765	\$	28,318,049
5F10	800635	Small Government Fire	\$	300,000	\$	300,000
		Departments				
5FW0	800616	Financial Literacy Education	\$	190,000	\$	190,000
5GK0	800609	Securities Investor	\$	432,150	\$	432,150
		Education/Enforcement				
5HV0	800641	Cigarette Enforcement	\$	70,000	\$	70,000
5LC0	800644	Liquor JobsOhio Extraordinary	\$	288,818	\$	276,817
		Allowance				
5LN0	800645	Liquor Operating Services	\$	7,220,460	\$	6,920,435
5LP0	800646	Liquor Regulatory Operating	\$	9,565,654	\$	8,664,644
		Expenses				
5PA0	800647	BUSTR Revolving Loan	\$	1,500,000	\$	1,500,000
		Program				
5X60	800623	Video Service	\$	383,792	\$	389,110
6530	800629	UST Registration/Permit Fee	\$	2,201,943	\$	2,245,208
6A40	800630	Real Estate	\$	684,978	\$	692,170
		Appraiser-Operating				
		edicated Purpose				
Fund C	Broup		\$	171,538,916	\$	170,929,434
Interi	nal Serv	vice Activity Fund Group				
1630	800620	Division of Administration	\$	7,700,000	\$	7,700,000
1630	800637	Information Technology	\$	7,792,763	\$	9,493,259
TOTA	L ISA Int	ernal Service Activity				
Fund C		-	\$	15,492,763	\$	17,193,259
	-	d Group				
	800622	Underground Storage Tanks	\$	1,129,518	\$	1,129,518
5700	000022	Chacigiouna Storage Taliks	Ψ	1,127,510	Ψ	1,127,510

3480	800624	Leaking Underground	\$ 1,795,481	\$ 1,795,481
		Storage Tanks		
TOTA	AL FED Fe	deral Fund Group	\$ 2,924,999	\$ 2,924,999
TOTA	AL ALL BU	JDGET FUND GROUPS	\$ 189,956,678	\$ 191,047,692

### **UNCLAIMED FUNDS PAYMENTS**

The foregoing appropriation item 800625, Unclaimed Funds-Claims, shall be used to pay claims under section 169.08 of the Revised Code. If it is determined by the Director of Commerce that additional appropriation amounts are necessary to make such payments, the Director of Commerce may request that the Director of Budget and Management increase such amounts. Such amounts are hereby appropriated.

## DIVISION OF REAL ESTATE AND PROFESSIONAL LICENSING

The foregoing appropriation item 800631, Real Estate Appraiser Recovery, shall be used to pay settlements, judgments, and court orders under section 4763.16 of the Revised Code. If it is determined by the Director of Commerce that additional appropriation amounts are necessary to make such payments, the Director of Commerce may request that the Director of Budget and Management increase such amounts. Such amounts are hereby appropriated.

The foregoing appropriation item 800611, Real Estate Recovery, shall be used to pay settlements, judgments, and court orders under section 4735.12 of the Revised Code. If it is determined by the Director of Commerce that additional appropriation amounts are necessary to make such payments, the Director of Commerce may request that the Director of Budget and Management increase such amounts. Such amounts are hereby appropriated.

### FIRE DEPARTMENT GRANTS

Of the foregoing appropriation item 800639, Fire Department Grants, \$500,000 in fiscal year 2016 shall be awarded to Jefferson Township in Clinton County to build a new firehouse.

Of the foregoing appropriation item 800639, Fire Department Grants, up to \$5,200,000 in fiscal year 2016 and \$5,200,000 in fiscal year 2017 shall be used to make annual grants to the following eligible recipients: volunteer fire departments, fire departments that serve one or more small municipalities or small townships, joint fire districts comprised of fire departments that primarily serve small municipalities or small townships, local units of government responsible for such fire departments, and local units of government responsible for the provision of fire protection services for small municipalities or small townships. For the purposes of these grants, a private fire company, as that phrase is defined in section 9.60 of the Revised Code, that is providing fire protection services under a contract to a

political subdivision of the state, is an additional eligible recipient for a training grant.

Eligible recipients that consist of small municipalities or small townships that all intend to contract with the same fire department or private fire company for fire protection services may jointly apply and be considered for a grant. If a joint applicant is awarded a grant, the State Fire Marshal shall, if feasible, proportionately award the grant and any equipment purchased with grant funds to each of the joint applicants based upon each applicant's contribution to and demonstrated need for fire protection services.

If the grant awarded to joint applicants is an equipment grant and the equipment to be purchased cannot be readily distributed or possessed by multiple recipients, each of the joint applicants shall be awarded by the State Fire Marshal an ownership interest in the equipment so purchased in proportion to each applicant's contribution to and demonstrated need for fire protection services. The joint applicants shall then mutually agree on how the equipment is to be maintained, operated, stored, or disposed of. If, for any reason, the joint applicants cannot agree as to how jointly owned equipment is to be maintained, operated, stored, or disposed of or any of the joint applicants no longer maintain a contract with the same fire protection service provider as the other applicants, then the joint applicants shall, with the assistance of the State Fire Marshal, mutually agree as to how the jointly owned equipment is to be maintained, operated, stored, disposed of, or owned. If the joint applicants cannot agree how the grant equipment is to be maintained, operated, stored, disposed of, or owned, the State Fire Marshal may, in its discretion, require all of the equipment acquired by the joint applicants with grant funds to be returned to the State Fire Marshal. The State Fire Marshal may then award the returned equipment to any eligible recipients. For this paragraph only, an "equipment grant" also includes a MARCS Grant.

Except as otherwise provided in this section, the grants shall be used by recipients to purchase firefighting or rescue equipment or gear or similar items, to provide full or partial reimbursement for the documented costs of firefighter training, or, at the discretion of the State Fire Marshal, to cover fire department costs for providing fire protection services in that grant recipient's jurisdiction.

Of the foregoing appropriation item 800639, Fire Department Grants, up to \$500,000 per fiscal year may be used to pay for the State Fire Marshal's costs of providing firefighter I certification classes or other firefighter classes approved by the Department of Public Safety in accordance with

section 4765.55 of the Revised Code at no cost to selected students attending the Ohio Fire Academy or other class providers approved by the State Fire Marshal. The State Fire Marshal may establish the qualifications and selection processes for students to attend such classes by written policy, and such students shall be considered eligible recipients of fire department grants for the purposes of this portion of the grant program.

For purposes of this section, a MARCS Grant is a grant for systems, equipment, or services that are a part of, integrated into, or otherwise interoperable with the Multi-Agency Radio Communication System (MARCS) operated by the state.

Of the foregoing appropriation item 800639, Fire Department Grants, up to \$3,000,000 in each fiscal year may be used for MARCS Grants. MARCS Grants may be used for the payment of user access fees by the eligible recipient to access MARCS.

MARCS Grant awards may be up to \$50,000 in each fiscal year per eligible recipient. Each eligible recipient may only apply, as a separate entity or as a part of a joint application, for one MARCS Grant per fiscal year. The State Fire Marshal may give a preference in the awarding of MARCS Grants to grants that will enhance the overall interoperability and effectiveness of emergency communication networks in the geographic region that includes and that is adjacent to the applicant. Eligible recipients that are or were awarded fire department grants that are not MARCS Grants may also apply for and receive MARCS Grants in accordance with criteria for the awarding of grant funds established by the State Fire Marshal.

Grant awards for firefighting or rescue equipment or gear or for fire department costs of providing fire protection services shall be up to \$15,000 per fiscal year, or up to \$25,000 per fiscal year if an eligible entity serves a jurisdiction in which the Governor declared a natural disaster during the preceding or current fiscal year in which the grant was awarded. In addition to any grant funds awarded for rescue equipment or gear, or for fire department costs associated with the provision of fire protection services, an eligible entity may receive a grant for up to \$15,000 per fiscal year for full or partial reimbursement of the documented costs of firefighter training. For each fiscal year, the State Fire Marshal shall determine the total amounts to be allocated for each eligible purpose.

The grant program shall be administered by the State Fire Marshal in accordance with rules the State Fire Marshal adopts as part of the state fire code adopted pursuant to section 3737.82 of the Revised Code that are necessary for the administration and operation of the grant program. The rules may further define the entities eligible to receive grants and establish

criteria for the awarding and expenditure of grant funds, including methods the State Fire Marshal may use to verify the proper use of grant funds or to obtain reimbursement for or the return of equipment for improperly used grant funds. To the extent consistent with this section and until such time as the rules are updated, the existing rules in the state fire code adopted pursuant to section 3737.82 of the Revised Code for fire department grants under this section apply to MARCS Grants. Any amounts in appropriation item 800639, Fire Department Grants, in excess of the amount allocated for these grants may be used for the administration of the grant program.

# CASH TRANSFERS TO DIVISION OF REAL ESTATE OPERATING FUND

Upon the written request of the Director of Commerce, the Director of Budget and Management may transfer up to \$500,000 in cash from the Real Estate Recovery Fund (Fund 5480) and up to \$250,000 in cash from the Real Estate Appraiser Recovery Fund (Fund 4B20) to the Division of Real Estate Operating Fund (Fund 5490) during the biennium ending June 30, 2017.

# <u>UNCLAIMED FUNDS TRANSFER TO BANKS FUND AND SAVINGS INSTITUTIONS FUND</u>

Notwithstanding division (A) of section 169.05 of the Revised Code, upon the request of the Director of Budget and Management, the Director of Commerce may transfer up to \$9,300,000 in fiscal year 2016 and \$10,300,000 in fiscal year 2017 of unclaimed funds that have been reported by holders of unclaimed funds under section 169.05 of the Revised Code to the Banks Fund (Fund 5440) or the Savings Institutions Fund (Fund 5450) as needed during the biennium ending June 30, 2017. These cash transfers may be made to supplement amounts in Fund 5440 and Fund 5450 that are available for the oversight of bank organizations.

# <u>REFUND OF ASSESSMENTS TO BANKS AND SAVINGS INSTITUTIONS</u>

On or after the effective date of the repeal or amendment by this act of provisions related to the assessment on banks and savings institutions, the Department of Commerce shall refund any assessments related to those provisions collected after January 1, 2015, from the Banks Fund (Fund 5440) or the Savings Institutions Fund (Fund 5450). Refunds shall be equal to the amount assessed.

Notwithstanding any provision of law to the contrary, the Department of Commerce shall not assess or collect any additional assessments or fees related to the former provisions as amended by this act. Upon the completion of all refunds required under this section, the Director of

Commerce shall certify the total amounts refunded to the Director of Budget and Management. The Director of Budget and Management may increase the fiscal year 2016 appropriations in the Banks Fund (Fund 5440) or the Savings Institutions Fund (Fund 5450) up to the amounts certified as necessary.

# CASH TRANSFER TO SMALL GOVERNMENT FIRE DEPARTMENT SERVICES REVOLVING LOAN FUND

Upon the written request of the Director of Commerce, the Director of Budget and Management may transfer up to \$300,000 in cash from the State Fire Marshal Fund (Fund 5460) to the Small Government Fire Department Services Revolving Loan Fund (Fund 5F10) during the biennium ending June 30, 2017.

## ADMINISTRATIVE ASSESSMENTS

Notwithstanding any other provision of law to the contrary, the Division of Administration Fund (Fund 1630) is entitled to receive assessments from all operating funds of the Department in accordance with procedures prescribed by the Director of Commerce and approved by the Director of Budget and Management.

# Sec. 259.10. DDD DEPARTMENT OF DEVELOPMENTAL DISABILITIES

Gene	eral Rev	enue Fund				
GRF	320321	Central Administration	\$	164,750	\$	164,750
GRF	320412	Protective Services	\$	2,418,196	\$	2,418,196
GRF	320415	Developmental Disabilities Facilities Lease Rental Bond Payments	\$	20,817,900	\$	19,902,200
GRF	322420	Screening and Early Intervention	\$	808,500	\$	808,500
GRF	322451	Family Support Services	\$	5,982,758	\$	<del>5,982,758</del>
CDE	222501	Country Dougle Coloridian	¢.	5,932,758	Φ	<u>5,932,758</u>
GRF	322501	County Boards Subsidies	\$	44,149,280	\$	44,149,280
GRF	322503	Tax Equity	\$	14,000,000	\$	14,000,000
GRF	322507	County Board Case Management	\$	2,500,000	\$	2,500,000
GRF	322508	Employment First Initiative	\$	5,800,000	\$	5,800,000
GRF	322509	Community Supports & Rental Assistance	\$	750,000	\$	750,000
GRF	653321	Medicaid Program Support - State	\$	6,186,694	\$	6,186,694
GRF	653407	Medicaid Services	\$	482,137,300	\$	543,467,830
TOTA	AL GRF Ge	neral Revenue Fund	\$	585,715,378	\$	646,130,208
			·	585,665,378	·	646,080,208
Dedi	icated Pu	rpose Fund Group				
5GE0	320606	Operating and Services	\$	10,107,297	\$	10,107,297
5QM(	320607	System Transformation Supports	\$	4,500,000	\$	3,000,000
2210	322620	Supplement Service Trust	\$	150,000	\$	150,000

5DJ0	322625	Targeted Case Management Match	\$ 38,000,000	\$	43,000,000
5DK0	322629	Capital Replacement Facilities	\$ 750,000	\$	750,000
5H00	322619	Medicaid Repayment	\$ 160,000	\$	160,000
5JX0	322651	Interagency Workgroup -	\$ 25,000	Ψ	25,000
33710	322031	Autism	25,000		23,000
4890	653632	DC Direct Care Services	\$ 10,050,000	\$	10,050,000
5CT0	653607	Intensive Behavioral Needs	\$ 1,000,000	\$	1,000,000
5DJ0	653626	Targeted Case Management Services	\$ 101,000,000	\$	113,000,000
5EV0	653627	Medicaid Program Support	\$ 1,500,000	\$	1,500,000
5GE0	653606	ICF/IID and Waiver Match	\$ 37,682,901	\$	37,575,865
5S20	653622	Medicaid Admin and	\$ 19,032,154	\$	19,032,154
		Oversight	.,,		.,,
5Z10	653624	County Board Waiver Match	\$ 382,814,610	\$	426,207,065
TOTA	L DPF Dec	licated Purpose Fund Group	\$ 606,771,962	\$	665,557,381
		ice Activity Fund Group	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, ,
1520	653609	DC and Residential Operating	11,000,000	\$	11,000,000
		Services	, ,		, ,
TOTA	L ISA Inter	rnal Service Activity			
Fund (	Group	ž	\$ 11,000,000	\$	11,000,000
Fede	ral Fund	Group			
3A50	320613	DD Council	\$ 3,324,187	\$	3,324,187
3250	322612	Community Social Service	\$ 10,604,896	\$	10,604,896
		Programs			
3A40	653604	DC & ICF/IID Program	\$ 8,013,611	\$	8,013,611
		Support			
3A40	653605	DC and Residential Services	\$ 118,423,968	\$	110,604,417
		and Support			
3A40	653653	ICF/IID	\$ 357,362,616	\$	356,283,407
3G60	653639	Medicaid Waiver Services	\$ 1,019,289,925	\$	1,180,039,348
3G60	653640	Medicaid Waiver Program	\$ 46,525,638	\$	47,225,486
		Support			
3M70	653650	CAFS Medicaid	\$ 3,000,000	\$	3,000,000
TOTA	L FED Fed	eral Fund Group	\$ 1,566,544,841	\$	1,719,095,352
		DGET FUND GROUPS	\$ 2,770,032,181	\$	3,041,782,941
			2,769,982,181		3,041,732,941

## Sec. 259.40. FAMILY SUPPORT SERVICES SUBSIDY

The foregoing appropriation item 322451, Family Support Services, may be used as follows in fiscal year 2016 and fiscal year 2017:

- (A) The appropriation item may be used to provide a subsidy to county boards of developmental disabilities for family support services provided under section 5126.11 of the Revised Code. The subsidy shall be paid in quarterly installments and allocated to county boards according to a formula the Director of Developmental Disabilities shall develop in consultation with representatives of county boards. A county board shall use not more than seven per cent of its subsidy for administrative costs.
  - (B) The appropriation item may be used to distribute funds to county

boards for the purpose of addressing economic hardships and to promote efficiency of operations. In consultation with representatives of county boards, the Director shall determine the amount of funds to distribute for these purposes and the criteria for distributing the funds.

(C) Of the foregoing appropriation item 322451, Family Support Services, \$50,000 in each fiscal year shall be provided to the Beek Center for the Performing Arts.

Sec. 263.10. EDU DEPARTMENT OF EDUCATION

General Re	venue Fund	- , -	01 22 0 011110	-,
GRF 200321	Operating Expenses	\$	13,967,708 \$	14,267,708
GRF 200408	Early Childhood Education	\$	60,268,341 \$	70,268,341
GRF 200420	Information Technology	\$	3,841,296 \$	3,841,296
	Development and Support		, , ,	, ,
GRF 200421	Alternative Education	\$	10,753,998 \$	10,753,998
	Programs		, , ,	, ,
GRF 200422	School Management	\$	3,000,000 \$	3,000,000
	Assistance		, , ,	, ,
GRF 200424	Policy Analysis	\$	428,558 \$	428,558
GRF 200425	Tech Prep Consortia Support	\$	260,542 \$	260,542
GRF 200426	Ohio Educational Computer	\$	16,200,000 \$	16,200,000
	Network		, , ,	, ,
GRF 200427	Academic Standards	\$	3,800,000 \$	3,800,000
GRF 200437	Student Assessment	\$	60,241,438 \$	59,830,050
GRF 200439	Accountability/Report Cards	\$	4,897,310 \$	4,897,310
GRF 200442	Child Care Licensing	\$ \$	1,822,500 \$	1,822,500
GRF 200446	Education Management	\$	6,833,070 \$	6,833,070
	Information System			, ,
GRF 200447	GED Testing	\$	324,000 \$	324,000
GRF 200448	Educator Preparation	\$	1,689,237 \$	1,689,237
GRF 200455	Community Schools and	\$	3,651,395 \$	3,731,395
	Choice Programs			
GRF 200457	STEM Initiatives	\$	150,000 \$	0
GRF 200465	Education Technology	\$	3,170,976 \$	3,170,976
	Resources			
GRF 200502	Pupil Transportation	\$	567,723,920 \$	603,486,409
GRF 200505	School Lunch Match	\$ \$ \$	9,100,000 \$	9,100,000
GRF 200511	Auxiliary Services	\$	144,254,342 \$	149,909,112
GRF 200532	Nonpublic Administrative	\$	65,165,374 \$	67,719,856
	Cost Reimbursement			
GRF 200540	Special Education	\$	162,871,292 \$	162,871,292
	Enhancements			
GRF 200545	Career-Technical Education	\$	11,922,418 \$	11,947,418
	Enhancements			
GRF 200550	Foundation Funding	\$	6,398,844,920 \$	6,655,755,799
GRF 200566	Literacy Improvement	\$	750,000 \$	750,000
GRF 200572	Adult Diploma	\$ \$	3,750,000 \$	5,000,000
GRF 200573	EdChoice Expansion	\$	23,500,000 \$	31,500,000
GRF 200574	Half-Mill Maintenance	\$	18,750,000 \$	19,250,000
	Equalization			
GRF 200576	Adaptive Sports Program	\$	50,000 \$	50,000
GRF 200588	Competency Based Education	\$	1,000,000 \$	1,000,000

		Pilot				
GRF 2	200597	Education Program Support	\$	2,250,000	\$	2,000,000
OIII 2	200377	Zudedion Frogram Support	Ψ	2,750,000		2,500,000
TOTA	L GRF G	eneral Revenue Fund	\$	7,605,232,635		7,925,458,867
				7,605,732,635		7,925,958,867
Dedi	cated P	urpose Fund Group				
4520	200638	Fees and Refunds	\$	1,000,000	\$	1,000,000
4540	200610	GED Testing	\$	250,000	\$	250,000
4550	200608	Commodity Foods	\$	24,000,000	\$	24,000,000
4L20	200681	Teacher Certification and	\$	14,150,000	\$	14,250,000
		Licensure				
5980	200659	Auxiliary Services	\$	1,328,910	\$	1,328,910
		Reimbursement				
5H30	200687	School District Solvency	\$	10,000,000	\$	10,000,000
	****	Assistance		10= 110		<b>70</b> 0 400
5KX0	200691	Ohio School Sponsorship	\$	487,419	\$	528,600
53 /D //	200677	Program	Ф	550,000	Ф	550,000
	200677	Child Nutrition Refunds	\$	550,000	\$	550,000
	200644 200697	Straight A Fund School District TPP	\$ \$	27,250,000 <del>50,600,000</del>	\$ \$	15,000,000 44,000,000
SKEU	200097	Supplement	Ф	56,500,000	Ф	44,000,000
51120	200685	National Education Statistics	\$	300,000	\$	300,000
6200	200615	Educational Improvement	\$	175,000	\$	175,000
0200	200013	Grants	Ψ	173,000	Ψ	173,000
TOTA	L DPF De	edicated Purpose Fund Group	\$	130,091,329	\$	145,682,510
		r		135,991,329		111,382,510
Inter	nal Serv	vice Activity Fund Group	)			
1380	200606	Information Technology	\$	6,850,090	\$	6,850,090
1500	200000	Development and Support	Ψ	0,050,070	Ψ	0,030,070
4R70	200695	Indirect Operational Support	\$	7,600,000	\$	7,600,000
	200633	Interagency Program Support	\$	500,000	\$	500,000
TOTA	L ISA Inte	ernal Service Activity				
Fund (	Group	•	\$	14,950,090	\$	14,950,090
State	Lottery	Fund Group				
7017	200612	Foundation Funding	\$	987,650,000	\$	1,042,700,000
7017	200629	Community Connectors	\$	10,000,000	\$	10,000,000
7017	200684	Community School Facilities	\$	14,900,000	\$	20,700,000
TOTA	L SLF Sta	ite Lottery				
Fund (			\$	1,012,550,000	\$	1,073,400,000
Fede	ral Fund	d Group				
3090	200601	Neglected and Delinquent	\$	1,600,000	\$	1,600,000
		Education				
3670	200607	School Food Services	\$	9,240,111	\$	9,794,517
3700	200624	Education of Exceptional	\$	1,702,040	\$	1,274,040
		Children				
3AF0	200603	Schools Medicaid	\$	750,000	\$	750,000
		Administrative Claims	_		_	
	200671	School Improvement Grants	\$	32,400,000	\$	32,400,000
3C50		Early Childhood Education	\$	14,554,749	\$	14,554,749
3CG0 3D10	200646	Teacher Incentive Drug Free Schools	<b>\$</b>	12,500,000	\$	200,000
3D10 3D20		Math Science Partnerships	\$ \$ \$	521,000 7,500,000	\$ \$	282,000 7,500,000
	200620	Migrant Education	\$ \$	2,900,000		2,900,000
	200020	migrant Education	ψ	۷,۶00,000	Ψ	۷,۶00,000

3EJ0	200622	Homeless Children Education	\$ 2,600,000	\$ 2,600,000
3EK0	200637	Advanced Placement	\$ 432,444	\$ 498,484
3FD0	200665	Race to the Top	\$ 12,000,000	\$ 0
3FN0	200672	Early Learning Challenge -	\$ 8,000,000	\$ 3,400,000
		Race to the Top	, ,	
3GE0	200674	Summer Food Service	\$ 14,423,915	\$ 14,856,635
		Program		
3GF0	200675	Miscellaneous Nutrition	\$ 3,000,000	\$ 3,000,000
		Grants		
3GG0	200676	Fresh Fruit and Vegetable	\$ 5,026,545	\$ 5,177,340
		Program		
3GP0	200600	School Climate	\$ 252,420	\$ 252,420
		Transformation		
3GQ0	200679	Project Aware	\$ 1,907,423	\$ 1,907,423
3H90	200605	Head Start Collaboration	\$ 225,000	\$ 225,000
		Project		
3L60	200617	Federal School Lunch	\$ 371,960,060	\$ 383,118,860
3L70	200618	Federal School Breakfast	\$ 117,332,605	\$ 122,025,909
3L80	200619	Child/Adult Food Programs	\$ 113,508,500	\$ 116,913,755
3L90	200621	Career-Technical Education	\$ 44,663,900	\$ 44,663,900
		Basic Grant		
3M00	200623	ESEA Title 1A	\$ 590,000,000	\$ 600,000,000
3M20	200680	Individuals with Disabilities	\$ 444,000,000	\$ 445,000,000
		Education Act		
3Y20	200688	21st Century Community	\$ 50,000,000	\$ 50,000,000
		Learning Centers		
3Y60	200635	Improving Teacher Quality	\$ 90,000,000	\$ 90,000,000
3Y70	200689	English Language	\$ 10,101,411	\$ 10,101,411
		Acquisition		
3Y80	200639	Rural and Low Income	\$ 3,300,000	\$ 3,300,000
		Technical Assistance		
3Z20	200690	State Assessments	\$ 10,263,000	\$ 10,263,000
3Z30	200645	Consolidated Federal Grant	\$ 10,000,000	\$ 10,000,000
		Administration		
TOTA	L FED Fed	leral Fund Group	\$ 1,986,665,123	\$ 1,988,559,443
TOTA	L ALL BU	DGET FUND ĜROUPS	\$ 10,749,489,177	\$ 11,148,050,910
			10.755.889.177	11.114.250.910

## Sec. 263.280. COMPETENCY-BASED EDUCATION PILOT

The foregoing appropriation item 200588, Competency-Based Education Pilot, shall be used by the Department of Education to fund competency-based education pilot programs in up to five districts, schools, or consortia of districts and schools led by educational service centers. The Department shall award each district, school, or consortium of districts and schools led by educational service centers that is selected to participate in the program a grant of up to \$200,000 for each fiscal year. The grant shall be used during the 2015–2016 and 2016-2017 school years to plan for implementing competency-based education in the district, school, or consortium of districts and schools led by educational service centers during the 2016–2017, 2017–2018, and 2018–2019 school years. Pilot programs shall adhere to program guidelines as outlined in Section 733.30 of this act.

Of the foregoing appropriation item 200588, Competency-Based Education Pilot, a portion may be used by the Superintendent of Public Instruction to provide technical assistance and to administer the program.

### **EDUCATION PROGRAM SUPPORT**

Of the foregoing appropriation item 200597, Education Program Support, \$2,000,000 in each fiscal year shall be distributed to Teach For America to increase recruitment of potential corps members at select Ohio universities, train and develop first-year and second-year teachers in the Teach for America program in Ohio, and expand alumni support and networking within the state.

Of the foregoing appropriation item 200597, Education Program Support, \$500,000 in each fiscal year shall be used to support the Supporting Partnerships to Assure Ready Kids (SPARK) program in Ohio.

Of the foregoing appropriation item 200597, Education Program Support, \$250,000 in fiscal year 2016 shall be distributed to Artsin Stark to support the SmArts Program and the Genius Project.

Sec. 337.10. DNR DEPARTMENT OF NATURAL RESOURCES General Revenue Fund

GRF	725401	Division of	\$	1,800,000	\$	1,800,000
		Wildlife-Operating Subsidy				
GRF	725413	Parks and Recreational	\$	23,239,600	\$	24,655,600
		Facilities Lease Rental Bond				
		Payments				
GRF	725456	Canal Lands	\$	135,000	\$	135,000
GRF	725502	Soil and Water Districts	\$	3,250,000	\$	0
GRF	725505	Healthy Lake Erie Program	\$	1,000,000	\$	1,000,000
GRF	725507	Coal and Mine Safety	\$	2,600,000	\$	2,700,000
		Program				
<u>GRF</u>	725510	Indian Lake Watershed	<u>\$</u>	125,000	<u>\$</u>	<u>0</u>
		Project				
GRF	725512	Portage County Stormwater	\$	150,000	\$	150,000
GRF	725903	Natural Resources General	\$	27,079,900	\$	26,074,400
		Obligation Bond Debt Service				
GRF	727321	Division of Forestry	\$	4,467,001	\$	4,542,001
GRF	729321	Office of Information	\$	177,405	\$	177,405
		Technology				
GRF	730321	Division of Parks and	\$	30,000,000	\$	30,000,000
		Recreation				
GRF	736321	Division of Engineering	\$	2,324,736	\$	2,324,736
GRF	737321	Division of Soil and Water	\$	2,899,952	\$	1,013,652
		Resources				
GRF	738321	Division of Real Estate and	\$	670,342	\$	670,342
		Land Management				
GRF	741321	Division of Natural Areas and	\$	1,200,000	\$	1,200,000
		Preserves				
TOTA	AL GRF Ge	neral Revenue Fund	\$	100,993,936	\$	96,443,136
				101,118,936		

**Dedicated Purpose Fund Group** 

2270	725406	Parks Projects Personnel	\$	685,098	\$	696,995
4300	725671	Canal Lands	\$	883,879	\$	883,879
4J20	725628	Injection Well Review	\$	128,466	\$	128,466
	725686	Wildfire Suppression	\$	100,000	\$	100,000
4S90	725622	NatureWorks Personnel	\$	818,618	\$	833,076
4U60	725668	Scenic Rivers Protection	\$ \$	100,000	\$	100,000
5090	725602	State Forest	\$	6,879,410	\$	6,880,148
5110	725646	Ohio Geological Mapping	\$ \$	1,400,000	\$	1,800,000
5120	725605	State Parks Operations	\$	31,471,044	\$	31,471,044
5140	725606	Lake Erie Shoreline	\$	1,559,583	\$	1,559,583
5160	725620	Water Management	\$	2,559,291	\$	2,559,291
5180	725643	Oil and Gas Regulation and Safety	\$	19,193,271	\$	19,444,876
5180	725677	Oil and Gas Well Plugging	\$	3,000,000	\$	3,000,000
5210	725627	Off-Road Vehicle Trails	\$	143,490	\$	143,490
5220	725656	Natural Areas and Preserves	\$	546,639	\$	546,639
5260	725610	Strip Mining Administration Fee	\$	2,977,956	\$	2,977,955
5270	725637	Surface Mining	\$	1,681,153	\$	1,681,154
<b>53</b> 00	727.620	Administration	ф	1 00 1 100	ф	1 004 100
5290	725639	Unreclaimed Lands	\$	1,804,180	\$	1,804,180
5310	725648	Reclamation Forfeiture	\$	500,000	\$	500,000
	725674	Mining Regulation	\$	28,135	\$	28,135
2B V 0	725658	Heidelberg Water Quality Lab	\$	125,000	\$	0
5BV0	725683	Soil and Water Districts	\$	4,000,000	\$	0
5EL0	725612	Wildlife Law Enforcement	\$	12,000	\$	12,000
5EM0	725613	Park Law Enforcement	\$	34,000	\$	34,000
5EN0	725614	Watercraft Law Enforcement	\$	7,500	\$	7,500
5HK0	725625	Ohio Nature Preserves	\$	1,000	\$	1,000
5MF0	725635	Ohio Geology License Plate	\$	2,520	\$	2,520
5MW(	0725604	Natural Resources Special Purposes	\$	6,000,000	\$	6,000,000
5P20	725634	Wildlife Boater Angler Administration	\$	3,000,000	\$	3,000,000
5SA1	725609	Mentor Stormwater Project	\$	350,000	\$	0
6150	725661	Dam Safety	\$	943,517	\$	943,517
6970	725670	Submerged Lands	\$	869,145	\$	869,145
7015	740401	Division of Wildlife	\$	56,325,976	\$	59,997,307
		Conservation	-	, ,	_	,,
7086	725414	Waterways Improvement	\$	6,193,671	\$	6,193,671
7086	725418	Buoy Placement	\$	60,000	\$	60,000
7086	725501	Waterway Safety Grants	\$	120,000	\$	120,000
7086	725506	Watercraft Marine Patrol	\$	576,153	\$	576,153
7086	725513	Watercraft Educational	\$	400,000	\$	400,000
7086	739401	Grants Division of Watercraft	\$	21,271,870	Ф	21 071 970
8150	725636	Cooperative Management	\$ \$	649,000		21,071,870 456,000
		Projects		ŕ		
8160	725649	Wetlands Habitat	\$	966,885	\$	966,885
8170	725655	Wildlife Conservation Checkoff	\$	2,000,000	\$	2,000,000
8180	725629	Cooperative Fisheries Research	\$	1,500,000	\$	1,500,000

8190	725685	Ohio River Management	\$	203,584	\$	203,584
	725688	Wildlife Habitats	\$	1,200,000	\$	1,200,000
		dicated Purpose Fund Group	\$	183,272,034	\$	182,754,063
Inter	nal Serv	ice Activity Fund Group	)			
1550	725601	Departmental Projects	\$	2,444,457	\$	1,805,807
1570	725651	Central Support Indirect	\$	5,176,611	\$	5,351,233
2040	725687	Information Services	\$	5,633,426	\$	5,633,426
2050	725696	Human Resource Direct	\$	2,634,135	\$	2,696,052
		Service				
2070	725690	Real Estate Services	\$	34,291	\$	34,834
2230	725665	Law Enforcement	\$	2,553,054	\$	2,609,277
		Administration	_		_	
	725662	Water Resources Council	\$	138,005	\$	138,005
5100	725631	Maintenance - State-owned	\$	249,611	\$	249,611
6250	705664	Residences	Ф	2.457.406	ф	2.460.467
6350	725664	Fountain Square Facilities	\$	3,457,486	\$	3,469,467
тота	I ICA Into	Management				
		rnal Service Activity	\$	22 221 076	ф	21 007 712
Fund	_	ata Frank Cassan	Ф	22,321,076	Ф	21,987,712
		ects Fund Group	_		_	
	725405	Clean Ohio Trail Operating	\$	300,775	\$	300,775
		pital Projects Fund Group	\$	300,775	\$	300,775
		nd Group				
	725675	FOP Contract	\$	20,219	\$	20,219
TOTA	L FID Fid	aciary Fund Group	\$	20,219	\$	20,219
Hold	ling Acc	ount Fund Group				
	725659	Performance Cash Bond	\$	528,993	\$	528,993
		Refunds		ŕ		,
R043	725624	Forestry	\$	2,100,000	\$	2,100,000
TOTA	L HLD Ho	olding Account				
Fund (	Group		\$	2,628,993	\$	2,628,993
Fede	ral Fund	l Group				
3320	725669	Federal Mine Safety Grant	\$	265,000	\$	265,000
	725640	Federal Forest Pass-Thru	\$	500,000		500,000
	725641	Federal Flood Pass-Thru	\$	500,000	\$	500,000
3B50	725645	Federal Abandoned Mine	\$	11,851,759		11,851,759
		Lands				
3B60	725653	Federal Land and Water	\$	950,000	\$	950,000
		Conservation Grants				
3B70	725654	Reclamation - Regulatory	\$	2,977,956	\$	2,977,955
3P10	725632	Geological Survey - Federal	\$	160,000	\$	160,000
3P20	725642	Oil and Gas - Federal	\$	234,509	\$	234,509
3P30	725650	Coastal Management -	\$	1,746,000	\$	1,746,000
		Federal	_		_	
3P40	725660	Federal - Soil and Water	\$	4,165,738	\$	1,195,738
25.50		Resources				4.040.000
3R50	725673	Acid Mine Drainage	\$	4,342,280	\$	4,342,280
2750	505455	Abatement/Treatment	Φ.	1 600 000	ф	1 (00 000
	725657	Federal Recreation and Trails	\$	1,600,000		1,600,000
		deral Fund Group	\$	29,293,242		26,323,241
IOTA	L ALL BU	DGET FUND GROUPS	\$	338,830,275 228,055,275	Э	330,458,139
				338,955,275		

# Sec. 337.30. PARKS AND RECREATIONAL FACILITIES LEASE RENTAL BOND PAYMENTS

The foregoing appropriation item 725413, Parks and Recreational Facilities Lease Rental Bond Payments, shall be used to meet all payments during the period from July 1, 2015, through June 30, 2017, by the Department of Natural Resources pursuant to leases and agreements made under section 154.22 of the Revised Code. These appropriations are the source of funds pledged for bond service charges on related obligations issued under Chapter 154. of the Revised Code.

### **CANAL LANDS**

The foregoing appropriation item 725456, Canal Lands, shall be used to provide operating expenses for the State Canal Lands Program.

## SOIL AND WATER CONSERVATION DISTRICTS

Of the foregoing appropriation item 725502, Soil and Water Conservation Districts, \$350,000 in fiscal year 2016 shall be used by the Chief of the Division of Soil and Water Resources for a program to support soil and water conservation districts in the Western Lake Erie Basin comply with provisions of Sub. S.B. 1 of the 131st General Assembly. The Chief shall approve a soil and water district's application for funding under the program if the application demonstrates that funding will be used for, but not limited to, providing technical assistance, developing applicable nutrient or manure management plans, hiring and training of soil and water conservation district staff on best conservation practices, or other activities the Chief determines is appropriate to assist farmers in the Western Lake Erie Basin in complying with the provisions of Sub. S.B. 1 of the 131st General Assembly.

### HEALTHY LAKE ERIE PROGRAM

The foregoing appropriation item 725505, Healthy Lake Erie Program, shall be used by the Director of Natural Resources, in support of (1) conservation measures in the Western Lake Erie Basin as determined by the Director; (2) funding assistance for soil testing, winter cover crops, edge of field testing, tributary monitoring, animal waste abatement; and (3) any additional efforts to reduce nutrient runoff as the Director may decide. The Director shall give priority to recommendations that encourage farmers to adopt agricultural production guidelines commonly known as 4R nutrient stewardship practices.

# COAL AND MINE SAFETY PROGRAM

The foregoing appropriation item 725507, Coal and Mine Safety Program, shall be used for the administration of the Mine Safety Program and the Coal Regulation Program.

Sub. H. B. No. 340 131st G.A.

### INDIAN LAKE WATERSHED PROJECT

The foregoing appropriation item 725510, Indian Lake Watershed Project, shall be used to support the administrative expenses of Indian Lake Watershed Project, Inc.

### PORTAGE COUNTY STORMWATER

The foregoing appropriation item 725512, Portage County Stormwater, shall be used by the Director of Natural Resources to support the Portage County stormwater project.

# TRANSFER OF FUNDS FOR MINERAL RESOURCES MANAGEMENT

During fiscal years 2016 and 2017, the Director of Budget and Management may, at the request of the Director of Natural Resources, following the identification of available balances by the Director of Natural Resources in the Unreclaimed Land Fund (Fund 5290), transfer up to \$500,000 per year from Fund 5290 to the Coal Mining Administration and Reclamation Reserve Fund (Fund 5260) created in section 1513.181 of the Revised Code. The cash transfer to Fund 5260 shall be used to operate the Coal Regulatory Program.

During fiscal years 2016 and 2017, the Director of Budget and Management may, at the request of the Director of Natural Resources, following the identification of available balances by the Director of Natural Resources in Fund 5290, transfer up to \$800,000 per year from Fund 5290 to the Surface Mining Fund (Fund 5270) created in section 1514.06 of the Revised Code. The cash transfer to Fund 5270 shall be used to operate the industrial minerals and Ohio mine safety and training programs.

# NATURAL RESOURCES GENERAL OBLIGATION BOND DEBT SERVICE

The foregoing appropriation item 725903, Natural Resources General Obligation Bond Debt Service, shall be used to pay all debt service and related financing costs during the period July 1, 2015, through June 30, 2017, on obligations issued under sections 151.01 and 151.05 of the Revised Code.

Sec. 369.10. BOR DEPARTMENT OF HIGHER EDUCATION
General Revenue Fund

Ochciai Rev	venue r'una		
GRF 235321	Operating Expenses	\$ 5,377,193	\$ 5,377,193
GRF 235402	Sea Grants	\$ 299,250	\$ 299,250
GRF 235406	Articulation and Transfer	\$ 2,000,000	\$ 2,000,000
GRF 235408	Midwest Higher Education	\$ 115,000	\$ 115,000
	Compact		
GRF 235414	State Grants and Scholarship	\$ 830,180	\$ 830,180
	Administration		
GRF 235417	eStudent Services	\$ 2,532,688	\$ 2,532,688
GRF 235428	Appalachian New Economy	\$ 1,500,000	\$ 1,500,000

	Partnership				
GRF 235438	Choose Ohio First Scholarship	\$	16,665,114	\$	16,665,114
GRF 235443	Adult Basic and Literacy	\$	7,402,416	\$	7,372,416
014 2000	Education - State	Ψ	7,102,110	Ψ	7,572,110
GRF 235444	Ohio Technical Centers	\$	16,817,547	\$	16,817,547
GRF 235474	Area Health Education	\$	900,000	\$	900,000
	Centers Program Support				
GRF 235483	Technology Integration and	\$	378,598	\$	378,598
	Professional Development				
GRF 235492	Campus Safety and Training	\$	2,000,000	\$	0
GRF 235501	State Share of Instruction	\$	1,903,285,144	\$	1,979,416,550
GRF 235502	Student Support Services	\$	632,974	\$	632,974
GRF 235504	War Orphans Scholarships	\$	6,835,710	\$	7,124,141
GRF 235507	OhioLINK	\$	6,211,012	\$	6,211,012
GRF 235508	Air Force Institute of	\$	1,740,803	\$	1,740,803
CDE 225510	Technology	Ф	£ 010 000	Ф	£ 010 000
GRF 235510	Ohio Supercomputer Center	\$	5,818,900	\$	5,818,900
GRF 235511	Cooperative Extension Service	\$	24,209,491	\$	24,209,491
GRF 235514 GRF 235515	Central State Supplement	\$ \$	11,063,468	\$ \$	11,063,468
GKF 255515	Case Western Reserve University School of Medicine	Ф	2,146,253	Ф	2,146,253
GRF 235519	Family Practice	\$	3,166,185	\$	3,166,185
GRF 235520	Shawnee State Supplement	\$	2,326,097	\$	2,326,097
GRF 235524	Police and Fire Protection	\$	107,814	\$	107,814
GRF 235525	Geriatric Medicine	\$	522,151	\$	522,151
GRF 235526	Primary Care Residencies	\$	1,500,000	\$	1,500,000
GRF 235533	Higher Education Program	\$	600,000 820,000	\$	600,000
	Support	_		_	,
GRF 235535	Ohio Agricultural Research	\$	36,861,470	\$	36,361,470
	and Development Center		, ,		, ,
GRF 235536	The Ohio State University	\$	9,668,941	\$	9,668,941
	Clinical Teaching				
GRF 235537	University of Cincinnati	\$	7,952,573	\$	7,952,573
	Clinical Teaching				
GRF 235538	University of Toledo Clinical	\$	6,198,600	\$	6,198,600
	Teaching				
GRF 235539	Wright State University	\$	3,011,400	\$	3,011,400
GDE 2255 10	Clinical Teaching	ф	2 011 212	ф	2 011 212
GRF 235540	Ohio University Clinical	\$	2,911,212	\$	2,911,212
CDE 225541	Teaching No. 11. 1	ф	2 004 170	ф	2 004 170
GRF 235541	Northeast Ohio Medical	\$	2,994,178	\$	2,994,178
CDE 225546	University Clinical Teaching Central State Agricultural	Ф	1 950 000	¢	1 950 000
GRF 235546	Research and Development	\$	1,850,000	\$	1,850,000
GRF 235548	Central State Cooperative	\$	350,000	\$	350,000
GKI 255546	Extension Services	Ψ	330,000	Ψ	330,000
GRF 235552	Capital Component	\$	10,280,387	\$	6,350,817
GRF 235555	Library Depositories	\$	1,440,342	\$	1,440,342
GRF 235556	Ohio Academic Resources	\$	3,172,519	\$	3,172,519
	Network	_	2,2.2,023	_	-,,
GRF 235558	Long-term Care Research	\$	325,300	\$	325,300
GRF 235559	Central State University -	\$	300,000	\$	300,000
	Agriculture Education				
GRF 235563	Ohio College Opportunity	\$	97,187,107	\$	100,187,107

100

CDEA	25552	Grant	ф	766 500	Ф	7.66.500	
GRF 2	235572	The Ohio State University	\$	766,533	\$	766,533	
CDEA	25501	Clinic Support	Φ	2 770 000	ф	2 770 000	
GKF 2	235591	Co-op Internship Program	\$	3,770,000 3,520,000	\$	<del>3,770,000</del>	
GRF 235599		National Guard Scholarship	\$	18,750,552	\$	3,520,000 18,900,003	
GKF 2	.33399	Program	Φ	16,730,332	Ф	18,900,003	
CDE 225000		Higher Education General	\$	252,470,800	\$	259,289,500	
GRF 235909		Obligation Bond Debt Service	φ	232,470,800	φ	239,269,300	
TOTAL GRF General Revenue Fund			\$	2.487.245.902	\$	2,567,174,320	
1017	L OIG O	eneral Revenue I and	Ψ	2,487,215,902	Ψ	2,566,924,320	
Dedi	cated P	urpose Fund Group		2,107,213,702		2,300,721,320	
2200 235614 Program Approval and			\$	650,000	\$	650,000	
2200	233014	Reauthorization	Ψ	050,000	Ψ	050,000	
4560	235603	Sales and Services	\$	199,250	\$	199,250	
	235602		\$				
4E60	233002	Higher Educational Facility Commission Administration	Ф	29,100	Ф	29,100	
4 <b>V</b> 10	235674	Telecommunity and Distance	\$	49,150	Ф	49,150	
4A10	233074	Learning	φ	49,130	φ	49,130	
5D40	235675	Conferences/Special Purposes	\$	1,884,095	\$	1,884,095	
5JC0	235620	Regional Partnership and	\$	500,000	\$ \$	500,000	
3300	233020	Training Center	Ф	300,000	Ф	300,000	
5JC0	235668	Defense/Aerospace	\$	10,000,000	\$	10,000,000	
3300	233000	Workforce Development	Ψ	10,000,000	Ψ	10,000,000	
		Initiative					
5NHO	235684	OhioMeansJobs Workforce	\$	500,000	Ф	0	
311110	233064	Development Revolving Loan		300,000	φ	U	
		Program					
5P30	235663	Variable Savings Plan	\$	8,028,685	\$	8,082,899	
	235616	Workforce and Higher	\$	10,750,000		16,500,000	
JIAO	233010	Education Programs	Ψ	10,730,000	Ψ	10,500,000	
5R A O	235673	NCERCMP	\$	2,000,000	\$	2,000,000	
	235664	Guaranteed Savings Plan	\$	1,068,048		1,061,886	
6820		Nursing Loan Program	\$	891,320		891,320	
			\$	36,549,648		41,847,700	
TOTAL DPF Dedicated Purpose Fund Group \$ 36,549,648 \$ 41,847,700 Bond Research and Development Fund Group							
7011	235634	Research Incentive Third	\$	8,000,000	\$	8,000,000	
тот А	1 DDD D	Frontier Fund	Ф	0.000.000	ф	0.000.000	
		ond Research and Development	\$	8,000,000	\$	8,000,000	
Fund (	_	1.0					
Fede	ral Fun	d Group					
3120	235611	Gear-up Grant	\$	3,050,600	\$	3,169,050	
3120	235612	Carl D. Perkins Grant/Plan	\$	1,350,000	\$	1,350,000	
		Administration					
3120	235617	Improving Teacher Quality	\$	2,800,000	\$	2,800,000	
		Grant					
3120	235641	Adult Basic and Literacy	\$	15,207,359	\$	15,207,359	
		Education - Federal					
3120	235672	H-1B Tech Skills Training	\$	2,100,000		2,100,000	
	235608	Human Services Project	\$ \$	375,000		375,000	
		ederal Fund Group		24,882,959		25,001,409	
TOTAL ALL BUDGET FUND GROUPS		\$	<del>2,556,678,509</del>	\$	<del>2,642,023,429</del>		
				<u>2,556,648,509</u>		<u>2,641,773,429</u>	

### Sec. 369.314. HIGHER EDUCATION PROGRAM SUPPORT

Of the foregoing appropriation item 235533, Higher Education Program Support, \$250,000 in each fiscal year shall be used by The Ohio State University to support its hosting of the annual Special Olympics Ohio Summer Games.

Of the foregoing appropriation item 235533, Higher Education Program Support, \$100,000 in each fiscal year shall be used to support program development and equipment purchase expenses for the Cores + Connections program at the Cleveland Institute of Art.

Of the foregoing appropriation item 235533, Higher Education Program Support, \$100,000 in each fiscal year shall be used by Eastern Gateway Community College to establish and provide scholarships under the Energy Sector Scholarship Pilot Program. The program shall seek to incentivize and connect high school students with scholarship opportunities to pursue careers in the oil and gas industry in Ohio. Staff from Eastern Gateway Community College shall provide administration, outreach, and marketing for the program.

Of the foregoing appropriation item 235533, Higher Education Program Support, \$75,000 in each fiscal year shall be distributed to the Ohio University Leadership Project.

Of the foregoing appropriation item 235533, Higher Education Program Support, \$75,000 in each fiscal year shall be used to establish the Customized Employee Recruitment Workforce Program at Sinclair Community College.

Of the foregoing appropriation item 235533, Higher Education Program Support, \$220,000 in fiscal year 2016 shall be used by Wright State University for security upgrades necessary for hosting the presidential debate in the fall of 2016.

Sec. 369.393. CO-OP INTERNSHIP PROGRAM

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the operations of Ohio University's Voinovich School of Leadership and Public Affairs.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year, shall be used to support the operations of The Ohio State University's John Glenn College of Public Affairs.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the Bliss Institute of Applied Politics at the University of Akron.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the Center for Public

Management and Regional Affairs at Miami University.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$245,000 in each fiscal year shall be used to support students who attend institutions of higher education in Ohio and are participating in the Washington Center Internship Program.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the Ohio Center for the Advancement of Women in Public Service at the Maxine Goodman Levin College of Urban Affairs at Cleveland State University.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the University of Cincinnati Internship Program.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the operations of the Center for Regional Development at Bowling Green State University.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$500,000 in each fiscal year shall be used to support the operations of the Wright State Public Policy Institute at Wright State University.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the Kent State University Columbus Program.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the University of Toledo Jack Ford Urban Affairs Center.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$10,000 in each fiscal year shall be provided to the Ohio College Access Network to support the Ohio Student Education Policy Institute.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$75,000 in each fiscal year shall be used to support the Center for Urban and Regional Studies at Youngstown State University.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$250,000 shall be used to establish and support the Wright State Policy Institute at Wright State University and the Workforce Immersion Program at the Wright State Policy Institute. The Wright State Policy Institute shall offer a premier leadership development program designed to identify, educate, and motivate a network of future community leaders and critical workforce as well as increase their capacity to serve their community, state, and country while preparing to enter public service or for in demand jobs in Ohio. The Workforce Immersion Program shall provide an intensive learning and pre-professional experience in four tracks: local government,

state government, federal government, and in-demand jobs as identified by OhioMeansJobs. It shall increase the number of students pursuing careers in public services and in-demand occupations and encourage them to remain in Ohio for their employment.

Of the foregoing appropriation item 235591, Co-op Internship Program, \$200,000 in each fiscal year shall be allocated to support the Museum of Contemporary Art Cleveland Fellowship Program in collaboration with Cleveland State University.

Of the foregoing appropriation item 235591, Co-Op Internship Program, \$100,000 in each fiscal year shall be used to support the Children's Museum of Cleveland Fellowship Program in collaboration with Cleveland State University.

Sec. 369.470. OHIOMEANSJOBS WORKFORCE DEVELOPMENT REVOLVING LOAN PROGRAM

The foregoing appropriation item 235684, OhioMeansJobs Workforce Development Revolving Loan Program, shall be used for the OhioMeansJobs Workforce Development Revolving Loan Program to provide loans to individuals for workforce training.

Of the foregoing appropriation item 235684, OhioMeansJobs Workforce Development Revolving Loan Program, up to \$250,000 in fiscal year 2016 may be used by the Chancellor of Higher Education to administer the program.

An amount equal to the unexpended, unencumbered portion of the foregoing appropriation item 235684, OhioMeansJobs Workforce Development Revolving Loan Program, at the end of fiscal year 2015 is hereby reappropriated to the Treasurer of State appropriation item, 090610, OhioMeansJobs Workforce Development Revolving Loan Program, for the same purpose for fiscal year 2016.

Any unexpended and unencumbered portion of the foregoing appropriation item 235684, OhioMeansJobs Workforce Development Revolving Loan Program, at the end of fiscal year 2016 is hereby reappropriated for the same purpose in fiscal year 2017. To the extent that reappropriated funds are available, of the foregoing appropriation item 235684, OhioMeansJobs Workforce Development Revolving Loan Program, up to \$250,000 in fiscal year 2017 may be used by the Chancellor of Higher Education to administer the program.

Sec. 371.10. DRC DEPARTMENT OF REHABILITATION AND CORRECTION

General Revenue Fund

GRF 501321 Institutional Operations \$ 950,215,085 \$ 975,215,085 955,095,937

5ub. 11. D. 1					13130
		104			
GRF 501405	Halfway House	\$	54,369,687	\$	56,541,437
GRF 501406	Adult Correctional Facilities	\$	82,595,700	\$	79,702,800
	Lease Rental Bond Payments		76,255,700		
GRF 501407	Community Nonresidential Programs	\$	51,477,390	\$	53,365,890
GRF 501408	Community Misdemeanor Programs	\$	14,356,800	\$	14,356,800
GRF 501501	Community Residential Programs - CBCF	\$	74,491,705	\$	78,329,955
GRF 501503	Residential Grant Program	\$	100,000	\$	100,000
GRF 503321	Parole and Community Operations	\$	73,346,119	\$	75,149,295
GRF 504321	Administrative Operations	\$	21,475,332	\$	21,999,343
GRF 505321	Institution Medical Services	\$	240,000,000 241,459,148	\$	249,000,000
GRF 506321	Institution Education Services	\$	24,586,681	\$	30,454,204
TOTAL GRF G	eneral Revenue Fund	\$	1,587,014,499	\$	1,634,214,809
Dedicated P	urpose Fund Group				
4B00 501601	Sewer Treatment Services	\$	2,393,506	\$	2,420,848
4D40 501603	Prisoner Programs	\$	5,490,000	\$	500,000
4L40 501604	Transitional Control	\$	700,000	\$	700,000
4S50 501608	Education Services	\$	3,432,164	\$	3,490,471
5AF0 501609	State and Non-Federal Awards	\$	2,000,000	\$	2,000,000
5H80 501617	Offender Financial Responsibility	\$	2,000,000	\$	2,000,000
TOTAL DPF Dedicated Purpose Fund Group			16,015,670	\$	11,111,319
	vice Activity Fund Group		2.120.555	Φ.	
1480 501602	Institutional Services	\$	3,139,577	\$	3,139,577
2000 501607	Ohio Penal Industries	\$	54,492,119	\$	54,925,441
4830 501605	Leased Property Maintenance & Operating	\$	467,844	\$	469,540
5710 501606	Corrections Training Maintenance & Operating	\$	500,000	\$	500,000
5L60 501611	Information Technology Services	\$	500,000	\$	500,000
TOTAL ISA Int	ernal Activity				
Fund Group	,	\$	59,099,540	\$	59,534,558
Federal Fun			, ,		, ,
3230 501619	Federal Grants	\$	4,200,000	\$	4,200,000
3CW0 501622	Federal Equitable Sharing	\$	400,000	\$	400,000
TOTAL FED F	ederal	\$		_	
Fund Group			4,600,000	\$	4,600,000
TOTAL ALL BUDGET FUND GROUPS			1,666,729,709	\$	1,709,460,686

# ADULT CORRECTIONAL FACILITIES LEASE RENTAL BOND PAYMENTS

The foregoing appropriation item 501406, Adult Correctional Facilities Lease Rental Bond Payments, shall be used to meet all payments during the period from July 1, 2015, through June 30, 2017, by the Department of Rehabilitation and Correction under the primary leases and agreements for those buildings made under Chapters 152. and 154. of the Revised Code.

Sub. H. B. No. 340 131st G.A.

These appropriations are the source of funds pledged for bond service charges on related obligations issued under Chapters 152. and 154. of the Revised Code.

#### RESIDENTIAL GRANT PROGRAM

The foregoing appropriation item 501503, Residential Grant Program, shall be used by the Department of Rehabilitation and Correction to conduct a one-year pilot program to award grants in support of community-based residential programs in several prisons. The Department shall establish guidelines, procedures, and forms by which applicants may apply for grants. These guidelines shall establish that grant eligibility is limited to faith-based character programs that have been in existence for five years or longer, that are not operated by the state of Ohio, and that have a demonstrated record of successful implementation of residential programs that have been shown to reduce violent behavior and disciplinary reports of inmate participants while in prison and significantly reduce recidivism among graduates once they reenter the outside community.

In administering the one-year pilot program, the Department shall establish a partnership with an Ohio university or college which would provide all necessary and appropriate statistical information concerning the implementation of the program. The Department shall submit a quarterly report containing that information to the Speaker of the House of Representatives and the President of the Senate.

### **OSU MEDICAL CHARGES**

Notwithstanding section 341.192 of the Revised Code, at the request of the Department of Rehabilitation and Correction, The Ohio State University Medical Center, including the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the Richard M. Ross Heart Hospital, shall provide necessary care to persons who are confined in state adult correctional facilities. The provision of necessary inpatient care shall be billed to the Department or the Department of Medicaid at a rate not to exceed the authorized reimbursement rate for the same service established by the Department of Medicaid under the Medicaid Program.

Sec. 401.10. TOS TREASURER OF STATE

#### General Revenue Fund GRF 090321 **Operating Expenses** 7.743.553 \$ 7,743,553 GRF 090401 Office of the Sinking Fund \$ 502,304 \$ 502,304 GRF 090402 377,702 \$ 377,702 Continuing Education \$ GRF 090406 Treasury Management System \$ 1,117,400 \$ 1,116,800 Lease Rental Payments GRF 090524 Police and Fire Disability \$ 5,000 \$ 5,000 Pension Fund GRF 090534 Police and Fire Ad Hoc Cost 55.000 \$ 55,000 of Living

GRF 090554	Police and Fire Survivor	\$	443,000	\$	443,000
	Benefits				
GRF 090575	Police and Fire Death Benefits	\$	20,000,000	\$	20,000,000
GRF 090613	ABLE Account	\$	2,000,000	\$	2,000,000
	Administration				
TOTAL GRF General Revenue Fund		\$	32,243,959	\$	32,243,359
Dedicated P	urpose Fund Group				
4E90 090603	Securities Lending Income	\$	5,200,000	\$	5,200,000
5770 090605	Investment Pool	\$	1,050,000	\$	1,050,000
	Reimbursement		, ,		, ,
5C50 090602	County Treasurer Education	\$	170,057	\$	170,057
5NH0 090610	OhioMeansJobs Workforce	\$	17,000,000	\$	0
	Development Revolving Loan	1	24,500,000		
	Program				
6050 090609	Treasurer of State	\$	700,000	\$	700,000
	Administrative Fund		,		,
TOTAL DPF De					
Fund Group	various r airpose	\$	24,120,057	\$	7,120,057
r		-	31,620,057	_	.,,,
Fiduciary Fr	and Group		51,020,037		
Fiduciary Fund Group					
4250 090635	Tax Refunds	\$ \$	6,000,000	\$	6,000,000
TOTAL FID Fiduciary Fund Group			6,000,000	\$	6,000,000
	UDGET FUND GROUPS	\$	62,364,016	\$	45,363,416
			69,864,016		

Sec. 701.120. (A) There is hereby established the Local Government Safety Capital Grant Program to be administered by the Local Government Innovation Council created in section 189.03 of the Revised Code. Under the program, the Council may award grants to political subdivisions to be used for the purchase of vehicles, equipment, facilities, or systems needed to enhance public safety. Applications shall be submitted to the Development Services Agency on a form specified by the Director of Development Services. The Agency shall provide the application to the Council for evaluation and selection. The Council shall award not more than one hundred thousand dollars in total grants to an individual political subdivision.

- (B) Grants awarded under this section shall be made from the Local Government Safety Capital Fund, which is hereby created in the state treasury. The fund shall consist of money appropriated to it.
- (C) As used in this section, "political subdivision" means a county, township, municipal corporation, joint emergency medical services district organized under section 307.052 of the Revised Code, fire district organized under section 505.37 of the Revised Code, joint fire district organized under section 505.371 of the Revised Code, fire and ambulance district organized under section 505.375 of the Revised Code, joint police district organized under section 505.482 of the Revised Code, and joint ambulance district organized under section 505.71 of the Revised Code.

SECTION 610.11. That existing Sections 241.10, 259.10, 259.40, 263.10, 263.280, 337.10, 337.30, 369.10, 369.314, 369.393, 369.470, 371.10, 401.10, and 701.120 of Am. Sub. H.B. 64 of the 131st General Assembly are hereby repealed.

SECTION 610.20. That Section 263.325 of Am. Sub. H.B. 64 of the 131st General Assembly, as amended by Sub. S.B. 208 of the 131st General Assembly, be amended to read as follows:

Sec. 263.325. SCHOOL DISTRICT TPP SUPPLEMENT

The foregoing appropriation item 200697, School District TPP Supplement, shall be distributed to city, local, and exempted village school districts for supplemental foundation aid as provided in this section.

For each fiscal year, the Department of Education shall compute and pay supplemental foundation aid to each school district as follows:

- (A)(1) Calculate the school district's combined state aid for fiscal year 2015, which equals the sum of:
- (a) The district's state education aid for fiscal year 2015, as defined in division (A)(4)(a) of section 5709.92 of the Revised Code; and
- (b) The district's current expense allocation, as defined in division (A)(8) of section 5709.92 of the Revised Code.
- (2) Calculate the school district's combined state aid for fiscal year 2016, which equals the sum of:
- (a) The sum of the amounts computed for the district for fiscal year 2016 under section 3317.022 of the Revised Code, as amended by Am. Sub. H.B. 64 of the 131st General Assembly, and under divisions (E), (F), and (G) of section 3317.0212 of the Revised Code, as amended by Am. Sub. H.B. 64 of the 131st General Assembly, plus any amount calculated for temporary transitional aid for fiscal year 2016 under division (A) of Section 263.230 of Am. Sub. H.B. 64 of the 131st General Assembly, and after any reductions made for fiscal year 2016 under division (B) of Section 263.230 of Am. Sub. H.B. 64 of the 131st General Assembly;
- (b) The sum of the payments received by the school district in fiscal year 2016 for current expense levy losses pursuant to division (C)(1)(a) or (b) of section 5709.92 of the Revised Code, excluding the portion of such payments attributable to levies for joint vocational school district purposes.
- (3) Calculate the school district's combined state aid for fiscal year 2017, which equals the sum of:
  - (a) The amounts computed for the district for fiscal year 2017 under

section 3317.022 of the Revised Code, as amended by Am. Sub. H.B. 64 of the 131st General Assembly, and under divisions (E), (F), and (G) of section 3317.0212 of the Revised Code, as amended by Am. Sub. H.B. 64 of the 131st General Assembly, plus any amount calculated for temporary transitional aid for fiscal year 2017 under division (A) of Section 263.230 of Am. Sub. H.B. 64 of the 131st General Assembly, and after any reductions made for fiscal year 2017 under division (B) of Section 263.230 of Am. Sub. H.B. 64 of the 131st General Assembly.

- (b) The sum of the payments received by the school district in fiscal year 2017 for current expense levy losses pursuant to division (C)(1)(a) or (b) of section 5709.92 of the Revised Code, excluding the portion of such payments attributable to levies for joint vocational school district purposes.
- (B)(1) For fiscal year 2016, each district's payment shall be in an amount equal to the amount calculated in division (A)(1) of this section minus the amount calculated in division (A)(2) of this section. If the result is a negative number, the district's payment shall be zero.
- (2) For fiscal year 2017, each district's payment shall be in an amount equal to the following:

((The amount calculated in division (A)(1) of this section - the sum of the amounts calculated under divisions (A)(8) and (A)(9) of section 3317.022 of the Revised Code for fiscal year 2016) x 0.96) - (The amount calculated in division (A)(3) of the section - the sum of the amounts calculated under divisions (A)(8) and (A)(9) of section 3317.022 of the Revised Code for fiscal year 2017)

If the result is a negative number, the district's payment shall be zero.

(C) If the Superintendent of Public Instruction determines that additional appropriations are needed to fully fund the supplemental foundation aid computed under this section, the Superintendent may request the Director of Budget and Management to authorize expenditures from appropriation item 200697, School District TPP Supplement, in excess of the amounts appropriated. Upon approval of the Director of Budget and Management, the additional amounts are hereby appropriated.

If the Superintendent determines that the cash balance of the School District TPP Supplement Fund (Fund 5RE0) is insufficient to pay the supplemental foundation aid computed under this section, at the request of the Superintendent, the Director of Budget and Management may transfer cash from the General Revenue Fund to Fund 5RE0 in an amount needed to make up the difference.

the 131st General Assembly, as amended by Sub. S.B. 208 of the 131st General Assembly, is hereby repealed.

Section 733.10. (A) As used in this section, "eligible student" and "qualifying degree, certification, or license" have the same meanings as in section 3333.93 of the Revised Code, as enacted by this act.

(B) Notwithstanding Section 125.10 of this act, an eligible student who is awarded a grant and will not complete a qualifying degree, certification, or license before the date the program is terminated shall receive the remainder of the grant until the student earns a qualifying degree, certification, or license.

SECTION 803.10. An agency that will expire because of the operation of section 101.83 of the Revised Code, during the period beginning on the effective date of this section and ending on December 31, 2016, continues in existence until December 31, 2016, unless the agency is earlier repealed after the effective date of this section.

It is the intent of this section to postpone, until December 31, 2016, the expiration of an agency, by operation of the Sunset Review Law, sections 101.82 to 101.87 of the Revised Code, until the Sunset Review Committee being convened during the 131st General Assembly has issued its report under section 101.87 of the Revised Code.

Section 803.20. The amendment or repeal by this act of sections 5726.51, 5726.98, 5733.063, and 5733.98 of the Revised Code shall apply to tax years beginning in or after the year in which this act takes effect.

Section 803.30. The amendment by this act of section 5751.01 of the Revised Code applies to tax periods beginning on or after the effective date of this act.

Section 806.10. The items of law contained in this act, and their applications, are severable. If any item of law contained in this act, or if any application of any item of law contained in this act, is held invalid, the invalidity does not affect other items of law contained in this and their

applications that can be given effect without the invalid item of law or application.

Section 812.10. This act is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety. The reason for such necessity is to make program and budgetary modifications needed to ensure the intent of the recently enacted biennial operating budget is fulfilled in a timely fashion. Therefore, this act shall go into immediate effect.

Speaker		_ of the House of Representatives.			
	President _	of the Senate.			
Passed		_, 20			
Approved		, 20			

The section numbering of law of a general and permanent nature complete and in conformity with the Revised Code.	is
Director, Legislative Service Commission.	_
Filed in the office of the Secretary of State at Columbus, Ohio, on the day of, A. D. 20	ıe
Secretary of State.	_
File No Effective Date	