As Reported by House Finance Committee

131st General Assembly Regular Session 2015-2016

Sub. H. B. No. 53

Representative Grossman

Cosponsors: Representatives Smith, R., Cera, Sears, Scherer, Green,
Perales, Burkley, Sprague, Reece

A BILL

То	amend sections 125.834, 126.06, 127.14, 1547.15,	1
	1548.07, 4501.03, 4501.04, 4501.044, 4501.045,	2
	4501.06, 4501.11, 4501.26, 4501.34, 4503.102,	3
	4503.103, 4503.233, 4503.26, 4505.09, 4505.14,	4
	4506.01, 4506.03, 4506.05, 4506.06, 4506.07,	5
	4506.071, 4506.08, 4506.09, 4506.10, 4506.12,	6
	4506.13, 4506.15, 4506.16, 4506.17, 4506.20,	7
	4506.21, 4507.23, 4508.01, 4508.02, 4508.03,	8
	4508.04, 4508.05, 4508.06, 4508.10, 4509.05,	9
	4509.101, 4509.81, 4513.263, 4519.63, 4749.07,	10
	5501.55, 5501.56, 5502.03, 5502.39, 5502.67,	11
	5528.31, 5528.40, 5531.08, 5537.35, 5543.22,	12
	5728.08, 5735.23, 5735.26, 5735.291, and 5735.30;	13
	to enact sections 4508.11, 5501.08, and 5531.30;	14
	and to repeal sections 4501.19, 4501.28, 5502.131,	15
	5528.19, 5528.32, 5528.33, 5528.35, 5528.36,	16
	5528.38, and 5528.39 of the Revised Code and to	17
	amend Section 227.10 of Am. H.B. 497 of the 130th	18
	General Assembly to make appropriations for	19
	programs related to transportation and public	20
	safety for the biennium beginning July 1, 2015,	21
	and ending June 30, 2017, and to provide	22

Sub. H. B. No. 53 As Reported by House Finance Committee	Page 2
authorization and conditions for the operation of	23
those programs.	24
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:	
Section 101.01. That sections 125.834, 126.06, 127.14,	25
1547.15, 1548.07, 4501.03, 4501.04, 4501.044, 4501.045, 4501.06,	26
4501.11, 4501.26, 4501.34, 4503.102, 4503.103, 4503.233, 4503.26,	27
4505.09, 4505.14, 4506.01, 4506.03, 4506.05, 4506.06, 4506.07,	28
4506.071, 4506.08, 4506.09, 4506.10, 4506.12, 4506.13, 4506.15,	29
4506.16, 4506.17, 4506.20, 4506.21, 4507.23, 4508.01, 4508.02,	30
4508.03, 4508.04, 4508.05, 4508.06, 4508.10, 4509.05, 4509.101,	31
4509.81, 4513.263, 4519.63, 4749.07, 5501.55, 5501.56, 5502.03,	32
5502.39, 5502.67, 5528.31, 5528.40, 5531.08, 5537.35, 5543.22,	33
5728.08, 5735.23, 5735.26, 5735.291, and 5735.30 be amended and	34
sections 4508.11, 5501.08, and 5531.30 of the Revised Code be	35
enacted to read as follows:	36
Sec. 125.834. (A) The department of administrative services	37
shall ensure that all new motor vehicles acquired on and after	38
July 1, 2006, by the state for use by state agencies under section	39
125.832 of the Revised Code are capable of using alternative	40
fuels. A state agency that is acquiring new motor vehicles under	41
division (G)(1) of section 125.832 of the Revised Code shall	42
report annually, in a manner prescribed by the director of	43
administrative services, the number of new motor vehicles acquired	44
by the state agency and the number of those motor vehicles that	45
are capable of using alternative fuel.	46
(B) The department shall not purchase or lease, or authorize	47
the purchase or lease by a state agency of, any motor vehicles	48

that are incapable of using alternative fuels, unless one or more

of the following apply:

49

50

52

53

- (1) The department or state agency is unable to acquire or operate motor vehicles within the cost limitations described in rules adopted under division (D) of this section.
- (2) The use of alternative fuels would not meet the energy
 54
 conservation and exhaust emissions criteria described in rules
 adopted under division (D) of this section.
 56
- (3) An emergency exists or exigent circumstances exist, as 57 determined by the department of administrative services. 58
- (C) Not later than ninety days after October 12, 2006, all 59 All motor vehicles owned or leased by the state that are capable 60 of using an alternative fuel shall use an alternative fuel if the 61 fuel is reasonably available at a reasonable price. Subject to 62 division (D) of this section, motor vehicles owned or leased by 63 the state shall use at least sixty thousand gallons of E85 blend 64 fuel per calendar year by January 1, 2007, with an increase of 65 five thousand gallons per calendar year each calendar year 66 thereafter, and at least one million gallons of blended biodiesel 67 per calendar year by January 1, 2007, with an increase of one 68 hundred thousand gallons per calendar year each calendar year 69 thereafter. The director of administrative services, under Chapter 70 119. of the Revised Code, shall adopt rules to implement the fuel 71 use requirement of this division, and the directors and heads of 72 all state departments and agencies shall issue a directive to all 73 state employees who use state motor vehicles informing them of the 74 fuel use requirement. The directive shall instruct state employees 75 to purchase alternative fuels at retail fuel facilities whenever 76 possible. 77

As used in this division, "motor vehicle" has the same

meaning as in section 125.831 of the Revised Code and also

includes all on-road and off-road vehicles powered by diesel fuel,

regardless of gross vehicle weight.

81

(D) The director of administrative services shall adopt and	82
may amend, under Chapter 119. of the Revised Code, rules that	83
include both of the following:	84

Page 4

- (1) Requirements for state agencies in the procurement of 85 alternative fuels and motor vehicles capable of using alternative 86 fuels, and cost limitations for the acquisition and operation of 87 such vehicles; 88
- (2) Energy conservation and exhaust emissions criteria formotor vehicles capable of using alternative fuels.

Sec. 126.06. The total operating fund consists of all funds 91 in the state treasury except the auto registration distribution 92 fund, local motor vehicle license tax fund, development bond 93 retirement fund, facilities establishment fund, gasoline excise 94 tax fund, higher education improvement fund, highway improvement 95 bond retirement fund, highway obligations bond retirement fund, 96 highway capital improvement fund, improvements bond retirement 97 fund, mental health facilities improvement fund, parks and 98 recreation improvement fund, public improvements bond retirement 99 fund, school district income tax fund, state agency facilities 100 improvement fund, state and local government highway distribution 101 fund, state highway safety fund, Vietnam conflict compensation 102 fund, any other fund determined by the director of budget and 103 management to be a bond fund or bond retirement fund, and such 104 portion of the highway operating fund as is determined by the 105 director of budget and management and the director of 106 transportation to be restricted by Section 5a of Article XII, Ohio 107 Constitution. 108

When determining the availability of money in the total 109 operating fund to pay claims chargeable to a fund contained within 110 the total operating fund, the director of budget and management 111 shall use the same procedures and criteria the director employs in 112

determining the availability of money in a fund contained within	113
the total operating fund. The director may establish limits on the	114
negative cash balance of the general revenue fund within the total	115
operating fund, but in no case shall the negative cash balance of	116
the general revenue fund exceed ten per cent of the total revenue	117
of the general revenue fund in the preceding fiscal year.	118

Page 5

122

123

124

125

126

127

128

- sec. 127.14. The controlling board may, at the request of any
 state agency or the director of budget and management, authorize,
 with respect to the provisions of any appropriation act:
 120
- (A) Transfers of all or part of an appropriation within but not between state agencies, except such transfers as the director of budget and management is authorized by law to make, provided that no transfer shall be made by the director for the purpose of effecting new or changed levels of program service not authorized by the general assembly;
- (B) Transfers of all or part of an appropriation from one 129 fiscal year to another; 130
- (C) Transfers of all or part of an appropriation within or
 between state agencies made necessary by administrative
 132
 reorganization or by the abolition of an agency or part of an
 133
 agency;
 134
- (D) Transfers of all or part of cash balances in excess of 135 needs from any fund of the state to the general revenue fund or to 136 such other fund of the state to which the money would have been 137 credited in the absence of the fund from which the transfers are 138 authorized to be made, except that the controlling board may not 139 authorize such transfers from the accrued leave liability fund, 140 auto registration distribution fund, local motor vehicle license 141 tax fund, budget stabilization fund, building improvement fund, 142 development bond retirement fund, facilities establishment fund, 143

gasoline excise tax fund, general revenue fund, higher education	144
improvement fund, highway improvement bond retirement fund,	145
highway obligations bond retirement fund, highway capital	146
improvement fund, highway operating fund, horse racing tax fund,	147
improvements bond retirement fund, public library fund, liquor	148
control fund, local government fund, local transportation	149
improvement program fund, medicaid reserve fund, mental health	150
facilities improvement fund, Ohio fairs fund, parks and recreation	151
improvement fund, public improvements bond retirement fund, school	152
district income tax fund, state agency facilities improvement	153
fund, state and local government highway distribution fund, state	154
highway safety fund, state lottery fund, undivided liquor permit	155
fund, Vietnam conflict compensation bond retirement fund,	156
volunteer fire fighters' dependents fund, waterways safety fund,	157
wildlife fund, workers' compensation fund, or any fund not	158
specified in this division that the director of budget and	159
management determines to be a bond fund or bond retirement fund;	160
(E) Transfers of all or part of those appropriations included	161
in the emergency purposes account of the controlling board;	162

- (F) Temporary transfers of all or part of an appropriation or
 other moneys into and between existing funds, or new funds, as may
 be established by law when needed for capital outlays for which
 notes or bonds will be issued;
 166
- (G) Transfer or release of all or part of an appropriation to 167 a state agency requiring controlling board approval of such 168 transfer or release as provided by law; 169
- (H) Temporary transfer of funds included in the emergency 170 purposes appropriation of the controlling board. Such temporary 171 transfers may be made subject to conditions specified by the 172 controlling board at the time temporary transfers are authorized. 173 No transfers shall be made under this division for the purpose of 174 effecting new or changed levels of program service not authorized 175

Notwithstanding any provisions of law providing for the

deposit of revenues received by a state agency to the credit of a

particular fund in the state treasury, whenever there is a

201

temporary transfer of funds included in the emergency purposes

appropriation of the controlling board pursuant to division (H) of

this section, revenues received by any state agency receiving such

a temporary transfer of funds shall, as directed by the

controlling board, be transferred back to the emergency purposes

206

appropriation.

upon receipt of a prescribed application and proof of ownership,

motor, and this number shall be permanently affixed or imprinted

may assign an identification number for the watercraft or outboard

265

266

267

by the applicant, at the place and in the manner designated by the	268
chief, upon the watercraft or outboard motor for which it is	269
assigned.	270

Sec. 4501.03. The registrar of motor vehicles shall open an 271 account with each county and district of registration in the 272 state, and may assign each county and district of registration in 273 the state a unique code for identification purposes. Except as 274 provided in section 4501.044 or division (A)(1) of section 275 4501.045 of the Revised Code, the registrar shall pay all moneys 276 the registrar receives under sections 4503.02 and 4503.12 of the 277 Revised Code into the state treasury to the credit of the auto 278 registration distribution fund, which is hereby created, for 279 distribution in the manner provided for in this section and 280 section 4501.04 of the Revised Code. All other moneys received by 281 the registrar shall be deposited in the state bureau of motor 282 vehicles fund established in section 4501.25 of the Revised Code 283 for the purposes enumerated in that section, unless otherwise 284 provided by law. 285

All moneys credited to the auto registration distribution 286 fund shall be distributed to the counties and districts of 287 registration, after receipt of certifications from the 288 commissioners of the sinking fund certifying, as required by 289 sections 5528.15 and 5528.35 of the Revised Code, that there are 290 sufficient moneys to the credit of the highway improvement bond 291 retirement fund created by section 5528.12 of the Revised Code to 292 meet in full all payments of interest, principal, and charges for 293 the retirement of bonds and other obligations issued pursuant to 294 Section 2q of Article VIII, Ohio Constitution, and sections 295 5528.10 and 5528.11 of the Revised Code due and payable during the 296 current calendar year, and that there are sufficient moneys to the 297 credit of the highway obligations bond retirement fund created by 298 section 5528.32 of the Revised Code to meet in full all payments 299

319

320

321

322

323

324

325

326

327

328

of interest, principal, and charges for the retirement of highway	300
obligations issued pursuant to Section 2i of Article VIII, Ohio	301
Constitution, and sections 5528.30 and 5528.31 of the Revised Code	302
due and payable during the current calendar year, in the manner	303
provided in section 4501.04 of the Revised Code.	304

The treasurer of state may invest any portion of the moneys

credited to the auto registration distribution fund, in the same

306

manner and subject to all the laws with respect to the investment

of state funds by the treasurer of state, and all investment

308

earnings of the fund shall be credited to the fund.

Once each month the registrar shall prepare vouchers in favor 310 of the county auditor of each county for the amount of the tax 311 collection pursuant to sections 4503.02 and 4503.12 of the Revised 312 Code apportioned to the county and to the districts of 313 registration located wholly or in part in the county auditor's 314 county. The county auditor shall distribute the proceeds of the 315 tax collections due the county and the districts of registration 316 in the manner provided in section 4501.04 of the Revised Code. 317

All moneys received by the registrar under sections 4503.02 and 4503.12 of the Revised Code shall be distributed to counties, townships, and municipal corporations within thirty days of the expiration of the registration year, except that a sum equal to five per cent of the total amount received under sections 4503.02 and 4503.12 of the Revised Code may be reserved to make final adjustments in accordance with the formula for distribution set forth in section 4501.04 of the Revised Code. If amounts set aside to make the adjustments are inadequate, necessary adjustments shall be made immediately out of funds available for distribution for the following two registration years.

Sec. 4501.04. All moneys paid into the auto registration 329 distribution fund under section 4501.03 of the Revised Code, 330

except moneys received under section 4503.02 of the Revised Code	331
in accordance with section 4501.13 of the Revised Code, and except	332
moneys paid for costs of audits under section 4501.03 of the	333
Revised Code, after receipt by the treasurer of state of	334
certifications from the commissioners of the sinking fund	335
certifying, as required by sections 5528.15 and 5528.35 of the	336
Revised Code, that there are sufficient moneys to the credit of	337
the highway improvement bond retirement fund created by section	338
5528.12 of the Revised Code to meet in full all payments of	339
interest, principal, and charges for the retirement of bonds and	340
other obligations issued pursuant to Section 2g of Article VIII,	341
Ohio Constitution, and sections 5528.10 and 5528.11 of the Revised	342
Code, due and payable during the current calendar year, and that	343
there are sufficient moneys to the credit of the highway	344
obligations bond retirement fund created by section 5528.32 of the	345
Revised Code to meet in full all payments of interest, principal,	346
and charges for the retirement of highway obligations issued	347
pursuant to Section 2i of Article VIII, Ohio Constitution, and	348
sections 5528.30 and 5528.31 of the Revised Code due and payable	349
during the current calendar year, shall be distributed as follows:	350

(A) Thirty-four per cent of all such moneys are for the use of the municipal corporation or county which constitutes the district of registration. The portion of such money due to the municipal corporation shall be paid into its treasury forthwith upon receipt by the county auditor, and shall be used to plan, construct, reconstruct, repave, widen, maintain, repair, clear, and clean public highways, roads, and streets; to maintain and repair bridges and viaducts; to purchase, erect, and maintain street and traffic signs and markers; to purchase, erect, and maintain traffic lights and signals; to pay the principal, interest, and charges on bonds and other obligations issued pursuant to Chapter 133. of the Revised Code or incurred pursuant to section 5531.09 of the Revised Code for the purpose of

365

366

367

368

369

370

371

372

373

374

375

376

377

378

acquiring or constructing roads, highways, bridges, or viaducts, or acquiring or making other highway improvements for which the municipal corporation may issue bonds; and to supplement revenue already available for such purposes.

The county portion of such funds shall be retained in the county treasury and shall be used for the planning, maintenance, repair, construction, and repaving of public streets, and maintaining and repairing bridges and viaducts; the payment of principal, interest, and charges on bonds and other obligations issued pursuant to Chapter 133. of the Revised Code or incurred pursuant to section 5531.09 of the Revised Code for the purpose of acquiring or constructing roads, highways, bridges, or viaducts or acquiring or making other highway improvements for which the board of county commissioners may issue bonds under such chapter; and for no other purpose.

- (B) Five per cent of all such moneys, together with interest 379 earned by the treasurer of state as provided in section 4501.03 of 380 the Revised Code, shall constitute a fund for the use of the 381 several counties for the purposes specified in division (C) of 382 this section. The moneys shall be divided equally among all the 383 counties in the state and shall be paid out by the registrar of 384 motor vehicles in equal proportions to the county auditor of each 385 county within the state. 386
- (C) Forty-seven per cent of all such moneys shall be for the 387 use of the county in which the owner resides or in which the place 388 is located at which the established business or branch business in 389 connection with which the motor vehicle registered is used, for 390 the planning, construction, reconstruction, improvement, 391 maintenance, and repair of roads and highways; maintaining and 392 repairing bridges and viaducts; and the payment of principal, 393 interest, and charges on bonds and other obligations issued 394 pursuant to Chapter 133. of the Revised Code or incurred pursuant 395

397

398

399

to section 5531.09 of the Revised Code for the purpose of acquiring or constructing roads, highways, bridges, or viaducts or acquiring or making other highway improvements for which the board of county commissioners may issue bonds under such chapter.

- (D) Nine per cent of all such moneys shall be for the use of 400 the several counties for the purposes specified in division (C) of 401 this section and shall be distributed to the several counties in 402 the ratio which the total number of miles of county roads under 403 the jurisdiction of each board of county commissioners in each 404 county bears to the total number of miles of county roads in the 405 state, as determined by the director of transportation. Before 406 such distribution is made each board of county commissioners shall 407 certify in writing to the director the actual number of miles 408 under its statutory jurisdiction which are used by and maintained 409 for the public. 410
- (E) Five per cent of all such moneys shall be for the use of 411 the several townships and shall be distributed to the several 412 townships in the ratio which the total number of miles of township 413 roads under the jurisdiction of each board of township trustees in 414 each township bears to the total number of miles of township roads 415 in the state, as determined by the director of transportation. 416 Before such distribution is made each board of township trustees 417 shall certify in writing to the director the actual number of 418 miles under its statutory jurisdiction which are used by and 419 maintained for the public. 420

Sec. 4501.044. (A) All moneys received under section 4503.65 421 of the Revised Code and from the tax imposed by section 4503.02 of 422 the Revised Code on vehicles that are apportionable and to which 423 the rates specified in divisions (A)(1) to (21) and division (B) 424 of section 4503.042 of the Revised Code apply shall be paid into 425 the international registration plan distribution fund, which is 426

hereby created in the state treasury, and distributed as follows:	427
(1) First, to make payments to other states that are members	428
of the international registration plan of the portions of	429
registration taxes the states are eligible to receive because of	430
the operation within their borders of apportionable vehicles that	431
are registered in Ohio;	432
(2) Second, two and five-tenths per cent of all the moneys	433
received from apportionable vehicles under section 4503.65 of the	434
Revised Code that are collected from other international	435
registration plan jurisdictions commencing on and after October 1,	436
2009, shall be deposited into the state highway safety fund	437
established in section 4501.06 of the Revised Code;	438
(3) Third, forty-two and six-tenths per cent of the moneys	439
received from apportionable vehicles under divisions (A)(8) to	440
(21) of section 4503.042 and forty-two and six-tenths per cent of	441
the balance remaining from the moneys received under section	442
4503.65 of the Revised Code after distribution under division	443
(A)(2) of this section shall be deposited in the state treasury to	444
the credit of the highway obligations bond retirement fund created	445
by section 5528.32 of the Revised Code and used solely for the	446
purposes set forth in that section, except that, from the date the	447
commissioners of the sinking fund make the certification to the	448
treasurer of state on the sufficiency of funds in the highway	449
obligation bond retirement fund as required by section 5528.38 of	450
the Revised Code, and until the thirty-first day of December of	451
the year in which the certification is made, the amounts	452
distributed under division (A)(3) of this section shall be	453
credited to the <u>state</u> highway operating <u>safety</u> fund created by	454
section 5735.291 <u>4501.06</u> of the Revised Code;	455
(4) Fourth, an amount estimated as the annual costs that the	456
department of taxation will incur in conducting audits of persons	457

who have registered motor vehicles under the international

registration plan jurisdictions bears to the total amount of

moneys received by all counties, townships, and municipal

488

489

corporations under division (B)(1) of this section from	490
apportionable vehicles registered in Ohio and under section	491
4503.65 of the Revised Code from apportionable vehicles registered	492
in other international registration plan jurisdictions equals the	493
ratio that the amount of moneys that the county, township, or	494
municipal corporation would receive from apportionable vehicles	495
registered in Ohio were the moneys from such vehicles distributed	496
under section 4501.04 of the Revised Code, based solely on the	497
weight schedules contained in section 4503.042 of the Revised	498
Code, bears to the total amount of money that all counties,	499
townships, and municipal corporations would receive from	500
apportionable vehicles registered in Ohio were the moneys from	501
such vehicles distributed under section 4501.04 of the Revised	502
Code, based solely on the weight schedules contained in section	503
4503.042 of the Revised Code.	504

No county, township, or municipal corporation shall receive 505 under division (B)(2) of this section an amount greater than the 506 amount of money that that county, township, or municipal 507 corporation would receive from apportionable vehicles registered 508 in Ohio were the money from the taxation of such vehicles 509 distributed under section 4501.04 of the Revised Code based solely 510 on the weight schedules contained in section 4503.042 of the 511 Revised Code. 512

(3) If, at the end of the distribution year, the total of all 513 moneys received under section 4503.65 of the Revised Code exceeds 514 the total moneys subject to distribution under division (B)(2) of 515 this section, the registrar shall distribute to each county, 516 township, and municipal corporation a portion of the excess. The 517 excess shall be distributed to counties, townships, and municipal 518 corporations in the same proportion that the revenues received by 519 each county, township, and municipal corporation from collections 520 under section 4503.02 and from collections under section 4503.65 521

4503.02 of the Revised Code on commercial cars and buses that are

551

4501.04 of the Revised Code.

560

561

not apportionable and to which the rates provided under divisions 552 (A)(1) to (7) and division (B) of section 4503.042 of the Revised 553 Code apply, shall be deposited to the credit of the auto 554 registration distribution fund for distribution in the manner 555 provided in sections 4501.03 and 4501.04 of the Revised Code. 556 (C) All moneys received from the tax imposed by section 557 4503.02 of the Revised Code on trailers and semitrailers shall be 558 deposited to the credit of the auto registration distribution fund 559

for distribution in the manner provided in sections 4501.03 and

Sec. 4501.06. The taxes, fees, and fines levied, charged, or 562 referred to in division (A)(3) of section 4501.044, division 563 (A)(1) of section 4501.045, division (O) of section 4503.04, 564 division (E) of section 4503.042, division (B) of section 4503.07, 565 division (C)(1) of section 4503.10, division (D) of section 566 4503.182, division (A) of section 4503.19, division (D)(2) of 567 section 4507.24, division (A) of section 4508.06, and sections 568 4503.40, 4503.42, 4505.11, 4505.111, 4506.08, 4507.23, 4508.05, 569 4513.53, and 5502.12 of the Revised Code, and the taxes charged in 570 section 4503.65 that are distributed in accordance with division 571 (A)(2) of section 4501.044 of the Revised Code unless otherwise 572 designated by law, shall be deposited in the state treasury to the 573 credit of the state highway safety fund, which is hereby created. 574 Money credited to the fund shall, after receipt of certifications 575 from the commissioners of the sinking fund certifying that there 576 are sufficient moneys to the credit of the highway obligations 577 bond retirement fund created by section 5528.32 of the Revised 578 Code to meet in full all payments of interest, principal, and 579 charges for the retirement of highway obligations issued pursuant 580 to Section 2i of Article VIII, Ohio Constitution, and sections 581 5528.30 and 5528.31 of the Revised Code due and payable during the 582 current calendar year, be used for the purpose of enforcing and 583

paying the expenses of administering the law relative to the	584
registration and operation of motor vehicles on the public roads	585
or highways. Amounts credited to the fund may also be used to pay	586
the expenses of administering and enforcing the laws under which	587
such fees were collected. All investment earnings of the state	588
highway safety fund shall be credited to the fund.	589

Sec. 4501.11. (A) There is hereby created in the state 590 treasury the security, investigations, and policing fund. 591 Notwithstanding section 5503.04 of the Revised Code, no fines 592 collected from or money arising from bonds or bail forfeited by 593 persons apprehended or arrested by state highway patrol troopers 594 shall be credited to the general revenue fund until sufficient 595 revenue to fund appropriations for the activities described under 596 division (B) of this section are credited to the security, 597 investigations, and policing fund. All investment earnings of the 598 security, investigations, and policing fund shall be credited to 599 that fund. 600

This division does not apply to fines for violations of 601 division (B) of section 4513.263 of the Revised Code, or to fines 602 for violations of any municipal ordinance that is substantively 603 comparable to that division, which fines shall be delivered to the 604 treasurer of state as provided in division (E) of section 4513.263 605 of the Revised Code.

- (B) The money credited to the security, investigations, and 607 policing fund shall be used to pay the costs of: 608
- (1) Providing security for the governor, other officials and
 dignitaries, the capitol square, and other state property pursuant
 to division (E) of section 5503.02 of the Revised Code;
 611
- (2) Undertaking major criminal investigations that involve 612 state property interests; 613

(3) Providing traffic control and security for the Ohio 614 expositions commission on a full-time, year-round basis; 615 (4) Performing nonhighway-related duties of the state highway 616 patrol at the Ohio state fair+ 617 (5) Coordinating homeland security activities. 618 Sec. 4501.26. The unidentified public safety receipts fund is 619 hereby created in the state treasury. The fund shall consist of 620 money received by the department of public safety that is 621 provisional in nature or for which proper identification or 622 disposition cannot immediately be determined. Refunds and other 623 disbursements from the fund shall be made once proper 624 identification and disposition is determined. All investment 625 earnings of the fund shall be credited to the state bureau of 626 motor vehicles fund created in section 4501.25 of the Revised 627 Code. 628 Sec. 4501.34. (A) The registrar of motor vehicles may adopt 629 and publish rules to govern the registrar's proceedings. All 630 proceedings of the registrar shall be open to the public, and all 631 documents in the registrar's possession are public records. The 632 registrar shall adopt a seal bearing the inscription: "Motor 633 Vehicle Registrar of Ohio." The seal shall be affixed to all writs 634 and authenticated copies of records, and, when it has been so 635 attached, the copies shall be received in evidence with the same 636 effect as other public records. All courts shall take judicial 637 notice of the seal. 638 (B) Upon the request of any person accompanied by a 639 nonrefundable fee of five dollars per name, the registrar may 640 furnish lists of names and addresses as they appear upon the 641 applications for driver's licenses, provided that any further 642

information contained in the applications shall not be disclosed.

The registrar shall pay two dollars of each <u>five-dollar</u> fee	644
collected into the state treasury to the credit of the state	645
bureau of motor vehicles fund established in section 4501.25 of	646
the Revised Code. Of the remaining three dollars of each such fee	647
the registrar collects, the registrar shall deposit sixty cents	648
into the state treasury to the credit of the trauma and emergency	649
medical services fund established in section 4513.263 of the	650
Revised Code, sixty cents into the state treasury to the credit of	651
the homeland security fund established in section 5502.03 of the	652
Revised Code, thirty cents into the state treasury to the credit	653
of the investigations fund established in section 5502.131 of the	654
Revised Code, one dollar and twenty-five cents into the state	655
treasury to the credit of the emergency management agency service	656
and reimbursement fund established in section 5502.39 of the	657
Revised Code, and twenty five cents into the state treasury to the	658
credit of the justice program services fund established in section	659
5502.67 of the Revised Code.	660

This division does not apply to the list of qualified driver
licensees required to be compiled and filed pursuant to section

2313.06 of the Revised Code.

662

Sec. 4503.102. (A) The registrar of motor vehicles shall 664 adopt rules to establish a centralized system of motor vehicle 665 registration renewal by mail or by electronic means. Any person 666 owning a motor vehicle that was registered in the person's name 667 during the preceding registration year shall renew the 668 registration of the motor vehicle not more than ninety days prior 669 to the expiration date of the registration either by mail or by 670 electronic means through the centralized system of registration 671 established under this section, or in person at any office of the 672 registrar or at a deputy registrar's office. 673

(B)(1) No less than forty-five days prior to the expiration

date of any motor vehicle registration, the registrar shall mail a	675
renewal notice to the person in whose name the motor vehicle is	676
registered. The renewal notice shall clearly state that the	677
registration of the motor vehicle may be renewed by mail or	678
electronic means through the centralized system of registration or	679
in person at any office of the registrar or at a deputy	680
registrar's office and shall be preprinted with information	681
including, but not limited to, the owner's name and residence	682
address as shown in the records of the bureau of motor vehicles, a	683
brief description of the motor vehicle to be registered, notice of	684
the license taxes and fees due on the motor vehicle, the toll-free	685
telephone number of the registrar as required under division	686
(D)(1) of section 4503.031 of the Revised Code, and any additional	687
information the registrar may require by rule. The renewal notice	688
shall not include the social security number of either the owner	689
of the motor vehicle or the person in whose name the motor vehicle	690
is registered. The renewal notice shall be sent by regular mail to	691
the owner's last known address as shown in the records of the	692
bureau of motor vehicles.	693

- (2) If the application for renewal of the registration of a 694 motor vehicle is prohibited from being accepted by the registrar 695 or a deputy registrar by division (D) of section 2935.27, division 696 (A) of section 2937.221, division (A) of section 4503.13, division 697 (B) of section 4510.22, or division (B)(1) of section 4521.10 of 698 the Revised Code, the registrar is not required to send a renewal 699 notice to the vehicle owner or vehicle lessee. 700
- (C) The owner of the motor vehicle shall verify the 701 information contained in the notice, sign it either manually or by 702 electronic means, and return it, either by mail or electronic 703 means, or the owner may take it in person to any office of the 704 registrar or of a deputy registrar, together with a financial 705 transaction device number, when permitted by rule of the 706

Sub. H. B. No. 53 As Reported by House Finance Committee

registrar, check, or money order in the amount of the registration 707 taxes and fees payable on the motor vehicle and a mail fee of two 708 dollars and seventy five cents commencing on July 1, 2001, three 709 dollars and twenty-five cents commencing on January 1, 2003, and 710 three dollars and fifty cents commencing on January 1, 2004, plus 711 postage as indicated on the notice, if the registration is renewed 712 by mail, and an inspection certificate for the motor vehicle as 713 provided in section 3704.14 of the Revised Code. If the motor 714 vehicle owner chooses to renew the motor vehicle registration by 715 electronic means, the owner shall proceed in accordance with the 716 rules the registrar adopts. 717

(D) If all registration and transfer fees for the motor 718 vehicle for the preceding year or the preceding period of the 719 current registration year have not been paid, if division (D) of 720 section 2935.27, division (A) of section 2937.221, division (A) of 721 section 4503.13, division (B) of section 4510.22, or division 722 (B)(1) of section 4521.10 of the Revised Code prohibits acceptance 723 of the renewal notice, or if the owner or lessee does not have an 724 inspection certificate for the motor vehicle as provided in 725 section 3704.14 of the Revised Code, if that section is 726 applicable, the license shall be refused, and the registrar or 727 deputy registrar shall so notify the owner. This section does not 728 require the payment of license or registration taxes on a motor 729 vehicle for any preceding year, or for any preceding period of a 730 year, if the motor vehicle was not taxable for that preceding year 731 or period under section 4503.02, 4503.04, 4503.11, 4503.12, or 732 4503.16 or Chapter 4504. of the Revised Code. 733

(E)(1) Failure to receive a renewal notice does not relieve a 734 motor vehicle owner from the responsibility to renew the 735 registration for the motor vehicle. Any person who has a motor 736 vehicle registered in this state and who does not receive a 737 renewal notice as provided in division (B) of this section prior 738

to the expiration date of the registration shall request an	739
application for registration from the registrar or a deputy	740
registrar and sign the application manually or by electronic means	741
and submit the application and pay any applicable license taxes	742
and fees to the registrar or deputy registrar.	743

- (2) If the owner of a motor vehicle submits an application 744 for registration and the registrar is prohibited by division (D) 745 of section 2935.27, division (A) of section 2937.221, division (A) 746 of section 4503.13, division (B) of section 4510.22, or division 747 (B)(1) of section 4521.10 of the Revised Code from accepting the 748 application, the registrar shall return the application and the 749 payment to the owner. If the owner of a motor vehicle submits a 750 registration renewal application to the registrar by electronic 751 means and the registrar is prohibited from accepting the 752 application as provided in this division, the registrar shall 753 notify the owner of this fact and deny the application and return 754 the payment or give a credit on the financial transaction device 755 account of the owner in the manner the registrar prescribes by 756 rule adopted pursuant to division (A) of this section. 757
- (F) Every deputy registrar shall post in a prominent place at 758 the deputy's office a notice informing the public of the mail 759 registration system required by this section and also shall post a 760 notice that every owner of a motor vehicle and every chauffeur 761 holding a certificate of registration is required to notify the 762 registrar in writing of any change of residence within ten days 763 after the change occurs. The notice shall be in such form as the 764 registrar prescribes by rule. 765
- (G) The two dollars and seventy five cents fee collected from

 July 1, 2001, through December 31, 2002, the three dollars and

 twenty-five cents fee collected from January 1, 2003, through

 December 31, 2003, and the three dollars and fifty cents fee

 collected after January 1, 2004, plus postage and any financial

 770

Code.

784

785

800

801

802

transaction device surcharge collected by the registrar for	771					
registration by mail, shall be paid to the credit of the state	772					
bureau of motor vehicles fund established by section 4501.25 of	773					
the Revised Code.	774					
(H)(1) Pursuant to section 113.40 of the Revised Code, the	775					
registrar may shall implement a program permitting payment of	776					
motor vehicle registration taxes and fees, driver's license and	777					
commercial driver's license fees, and any other taxes, fees,						
penalties, or charges imposed or levied by the state by means of a	779					
financial transaction device. The program shall take effect not	780					
<u>later than July 1, 2016.</u> The registrar may shall adopt rules as	781					
necessary for this purpose, but all such rules are subject to any	782					
action policy or procedure of the board of deposit or treasurer	783					

of state taken or adopted under section 113.40 of the Revised

(2) Commencing The rules adopted under division (H)(1) of 786 this section shall require a deputy registrar to accept payments 787 by means of a financial transaction device beginning on the 788 effective date of the rules unless the deputy registrar contract 789 entered into by the deputy registrar prohibits the acceptance of 790 such payments by financial transaction device. However, commencing 791 with deputy registrar contract awards that have a start date of 792 July 1, 2008 2016, and for all contract awards thereafter, the 793 registrar shall incorporate in the review process a score for 794 whether or not a proposer states require that the proposer will 795 accept payment by means of a financial transaction device, 796 including credit cards and debit cards, for all department of 797 public safety transactions conducted at that deputy registrar 798 location. 799

A deputy registrar shall not be required to accept payment by

registrar agreed to do so in the deputy registrar's contract. The

means of a financial transaction device unless the deputy

bureau shall <u>and deputy registrars are</u> not be required to pay any	803
costs incurred by a deputy registrar who accepts that result from	804
accepting payment by means of a financial transaction device that	805
result from the deputy registrar accepting payment by means of a	806
financial transaction device. A deputy registrar may charge a	807
person who tenders payment for a department transaction by means	808
of a financial transaction device any cost the deputy registrar	809
incurs from accepting payment by the financial transaction device,	810
but the deputy registrar shall not require the person to pay any	811
additional fee of any kind in connection with the use by the	812
person of the financial transaction device.	813

- (3) A In accordance with division (H)(1) of this section and 814 rules adopted by the registrar under that division, a county 815 auditor or clerk of a court of common pleas that is designated a 816 deputy registrar may choose to shall accept payment by means of a 817 financial transaction device, including credit cards and debit 818 cards, for all department of public safety transactions conducted 819 at the office of the county auditor or clerk in the county 820 auditor's or clerk's capacity as deputy registrar. The bureau 821 shall is not be required to pay any costs incurred by a county 822 auditor who accepts or clerk that result from accepting payment by 823 means of a financial transaction device that result from the 824 county auditor accepting payment by means of a financial 825 transaction device for any such department of public safety 826 transaction. 827
- (I) For persons who reside in counties where tailpipe 828 emissions inspections are required under the motor vehicle 829 inspection and maintenance program, the notice required by 830 division (B) of this section shall also include the toll-free 831 telephone number maintained by the Ohio environmental protection 832 agency to provide information concerning the locations of 833 emissions testing centers.

Sec. 4503.103. (A)(1) The registrar of motor vehicles may 835 adopt rules to permit any person or lessee, other than a person 836 receiving an apportioned license plate under the international 837 registration plan, who owns or leases one or more motor vehicles 838 to file a written application for registration for no more than 839 five succeeding registration years. The rules adopted by the 840 registrar may designate the classes of motor vehicles that are 841 eligible for such registration. At the time of application, all 842 annual taxes and fees shall be paid for each year for which the 843 person is registering. 844

(2)(a) Not later than December 31, 2013, the registrar shall 845 adopt rules to permit any person or lessee who owns or leases a 846 trailer or semitrailer that is subject to the tax rates prescribed 847 in section 4503.042 of the Revised Code for such trailers or 848 semitrailers to file a written application for registration for 849 any number of succeeding registration years, including a permanent 850 registration. At the time of application, all annual taxes and 851 fees shall be paid for each year for which the person is 852 registering, provided that the annual taxes due, regardless of the 853 number of years for which the person is registering, shall not 854 exceed two hundred dollars. A person who registers a vehicle under 855 division (A)(2) of this section shall pay for each year of 856 registration the additional fee established under division (C)(1) 857 of section 4503.10 of the Revised Code, provided that the 858 additional fee due, regardless of the number of years for which 859 the person is registering, shall not exceed eighty-eight dollars. 860 The person also shall pay one single deputy registrar service fee 861 in the amount specified in division (D) of section 4503.10 of the 862 Revised Code or one single bureau of motor vehicles service fee in 863 the amount specified in division (G) of that section, as 864 applicable, regardless of the number of years for which the person 865 is registering. 866

(b) In addition, each person registering a trailer or 867 semitrailer under division (A)(2)(a) of this section shall pay any 868 applicable local motor vehicle license tax levied under Chapter 869 4504. of Revised Code for each year for which the person is 870 registering, provided that not more than eight times any such 871 annual local taxes shall be due upon registration. 872 (c) The period of registration for a trailer or semitrailer 873 registered under division (A)(2)(a) of this section is exclusive 874 to the trailer or semitrailer for which that certificate of 875 registration is issued and is not transferable to any other 876 trailer or semitrailer if the registration is a permanent 877 registration. 878 (3) Except as provided in division (A)(4) of this section, 879 the registrar shall adopt rules to permit any person who owns a 880 motor vehicle to file an application for registration for not more 881 than five succeeding registration years. At the time of 882 application, the person shall pay the annual taxes and fees for 883 each registration year, calculated in accordance with division (C) 884 of section 4503.11 of the Revised Code. A person who is 885 registering a vehicle under division (A)(3) of this section shall 886 pay for each year of registration the additional fee established 887 under division (C)(1) of section 4503.10 of the Revised Code. The 888 person shall also pay the deputy registrar service fee or the 889 bureau of motor vehicles service fee, as follows: 890 (a) For a two-year registration, the service fee is five 891 dollars and twenty-five cents. 892 (b) For a three-year registration, the service fee is eight 893 dollars. 894 (c) For a four- or five-year registration, the service fee is 895 ten dollars. 896

(4) Division (A)(3) of this section does not apply to a

person receiving an apportioned license plate under the 898 international registration plan, or the owner of a commercial car 899 used solely in intrastate commerce, or the owner of a bus as 900 defined in section 4513.50 of the Revised Code. 901

- (B) No person applying for a multi-year registration under 902 division (A) of this section is entitled to a refund of any taxes 903 or fees paid. 904
- (C) The registrar shall not issue to any applicant who has 905 been issued a final, nonappealable order under division (D) of 906 this section a multi-year registration or renewal thereof under 907 this division or rules adopted under it for any motor vehicle that 908 is required to be inspected under section 3704.14 of the Revised 909 Code the district of registration of which, as determined under 910 section 4503.10 of the Revised Code, is or is located in the 911 county named in the order. 912
- (D) Upon receipt from the director of environmental 913 protection of a notice issued under rules adopted under section 914 3704.14 of the Revised Code indicating that an owner of a motor 915 vehicle that is required to be inspected under that section who 916 obtained a multi-year registration for the vehicle under division 917 (A) of this section or rules adopted under that division has not 918 obtained a required inspection certificate for the vehicle, the 919 registrar in accordance with Chapter 119. of the Revised Code 920 shall issue an order to the owner impounding the certificate of 921 registration and identification license plates for the vehicle. 922 The order also shall prohibit the owner from obtaining or renewing 923 a multi-year registration for any vehicle that is required to be 924 inspected under that section, the district of registration of 925 which is or is located in the same county as the county named in 926 the order during the number of years after expiration of the 927 current multi-year registration that equals the number of years 928 for which the current multi-year registration was issued. 929

An order issued under this division shall require the owner

to surrender to the registrar the certificate of registration and
license plates for the vehicle named in the order within five days
after its issuance. If the owner fails to do so within that time,

the registrar shall certify that fact to the county sheriff or
local police officials who shall recover the certificate of
registration and license plates for the vehicle.

930

931

- (E) Upon the occurrence of either of the following 937 circumstances, the registrar in accordance with Chapter 119. of 938 the Revised Code shall issue to the owner a modified order 939 rescinding the provisions of the order issued under division (D) 940 of this section impounding the certificate of registration and 941 license plates for the vehicle named in that original order: 942
- (1) Receipt from the director of environmental protection of 943 a subsequent notice under rules adopted under section 3704.14 of 944 the Revised Code that the owner has obtained the inspection 945 certificate for the vehicle as required under those rules; 946
- (2) Presentation to the registrar by the owner of the 947 required inspection certificate for the vehicle. 948
- (F) The owner of a motor vehicle for which the certificate of 949 registration and license plates have been impounded pursuant to an 950 order issued under division (D) of this section, upon issuance of 951 a modified order under division (E) of this section, may apply to 952 the registrar for their return. A fee of two dollars and fifty 953 cents shall be charged for the return of the certificate of 954 registration and license plates for each vehicle named in the 955 application. 956
- sec. 4503.233. (A)(1) If a court is required to order the 957
 immobilization of a vehicle for a specified period of time 958
 pursuant to section 4510.11, 4510.14, 4510.161, 4510.41, 4511.19, 959
 4511.193, or 4511.203 of the Revised Code, the court, subject to 960

section 4503.235 of the Revised Code, shall issue the	961
immobilization order in accordance with this division and for the	962
period of time specified in the particular section, and the	963
immobilization under the order shall be in accordance with this	964
section. The court, at the time of sentencing the offender for the	965
offense relative to which the immobilization order is issued or as	966
soon thereafter as is practicable, shall give a copy of the order	967
to the offender or the offender's counsel. The court promptly	968
shall send a copy of the order to the registrar on a form	969
prescribed by the registrar and to the person or agency it	970
designates to execute the order.	971

The order shall indicate the date on which it is issued, 972 shall identify the vehicle that is subject to the order, and shall 973 specify all of the following: 974

- (a) The period of the immobilization;
- (b) The place at which the court determines that the 976 immobilization shall be carried out, provided that the court shall 977 not determine and shall not specify that the immobilization is to 978 be carried out at any place other than a commercially operated 979 private storage lot, a place owned by a law enforcement or other 980 government agency, or a place to which one of the following 981 applies:
- (i) The place is leased by or otherwise under the control of 983 a law enforcement or other government agency. 984
- (ii) The place is owned by the offender, the offender'sspouse, or a parent or child of the offender.985
- (iii) The place is owned by a private person or entity, and,
 prior to the issuance of the order, the private entity or person
 that owns the place, or the authorized agent of that private
 entity or person, has given express written consent for the
 immobilization to be carried out at that place.

 987

 988

 989

1022

(iv) The place is a public street or highway on which the 992 vehicle is parked in accordance with the law. 993 (c) The person or agency designated by the court to execute 994 the order, which shall be either the law enforcement agency that 995 employs the law enforcement officer who seized the vehicle, a 996 bailiff of the court, another person the court determines to be 997 appropriate to execute the order, or the law enforcement agency 998 with jurisdiction over the place of residence of the vehicle 999 owner; 1000 (d) That neither the registrar nor a deputy registrar will be 1001 permitted to accept an application for the license plate 1002 registration of any motor vehicle in the name of the vehicle owner 1003 until the immobilization fee is paid. 1004 (2) The person or agency the court designates to immobilize 1005 the vehicle shall seize or retain that vehicle's license plates 1006 and forward them to the bureau of motor vehicles. 1007 (3) In all cases, the offender shall be assessed an 1008 immobilization fee of one hundred dollars, and the immobilization 1009 fee shall be paid to the registrar before the vehicle may be 1010 released to the offender. Neither the registrar nor a deputy 1011 registrar shall accept an application for the registration of any 1012 motor vehicle in the name of the offender until the immobilization 1013 fee is paid. 1014 (4) If the vehicle subject to the order is immobilized 1015 pursuant to the order and is found being operated upon any street 1016 or highway in this state during the immobilization period, it 1017 shall be seized, removed from the street or highway, and 1018 criminally forfeited and disposed of pursuant to section 4503.234 1019 of the Revised Code. 1020

(5) The registrar shall deposit the immobilization fee into

the law enforcement reimbursement state bureau of motor vehicles

Sub. H. B. No. 53 As Reported by House Finance Committee

fund created by section 4501.19 4501.25 of the Revised Code. Money 102	13					
in the fund shall to be expended only as provided in division 102	:4					
(A)(5) of this section. If the court designated in the order a 102	15					
court bailiff or another appropriate person other than a law						
enforcement officer to immobilize the vehicle, the amount of the 102	:7					
fee deposited into the law enforcement reimbursement <u>state bureau</u>						
of motor vehicles fund shall be paid out to the county treasury if 102	!9					
the court that issued the order is a county court, to the treasury 103	0					
of the municipal corporation served by the court if the court that 103	1					
issued the order is a mayor's court, or to the city treasury of 103	2					
the legislative authority of the court, both as defined in section 103	3					
1901.03 of the Revised Code, if the court that issued the order is 103	4					
a municipal court. If the court designated a law enforcement 103	5					
agency to immobilize the vehicle and if the law enforcement agency 103	6					
immobilizes the vehicle, the amount of the fee deposited into the 103	7					
law enforcement reimbursement state bureau of motor vehicles fund 103	8					
shall be paid out to the law enforcement agency to reimburse the 103	9					
agency for the costs it incurs in obtaining immobilization 104	:0					
equipment and, if required, in sending an officer or other person 104	:1					
to search for and locate the vehicle specified in the 104	:2					
immobilization order and to immobilize the vehicle.	:3					

In addition to the immobilization fee required to be paid 1045 under division (A)(3) of this section, the offender may be charged 1046 expenses or charges incurred in the removal and storage of the 1047 immobilized vehicle.

(B) If a court issues an immobilization order under division 1049

(A)(1) of this section, the person or agency designated by the 1050 court to execute the immobilization order promptly shall 1051 immobilize or continue the immobilization of the vehicle at the 1052 place specified by the court in the order. The registrar shall not 1053 authorize the release of the vehicle or authorize the issuance of 1054

new	identification	license	e plate	es fo	or the vehicle a	at th	ne er	nd of	
the	${\tt immobilization}$	period	until	the	${\tt immobilization}$	fee	has	been	
paid.									

- (C) Upon receipt of the license plates for a vehicle under 1058 this section, the registrar shall destroy the license plates. At 1059 the end of the immobilization period and upon the payment of the 1060 immobilization fee that must be paid under this section, the 1061 registrar shall authorize the release of the vehicle and authorize 1062 the issuance, upon the payment of the same fee as is required for 1063 the replacement of lost, mutilated, or destroyed license plates 1064 and certificates of registration, of new license plates and, if 1065 necessary, a new certificate of registration to the offender for 1066 the vehicle in question. 1067
- (D)(1) If a court issues an immobilization order under 1068 division (A) of this section, the immobilization period commences 1069 on the day on which the vehicle in question is immobilized. If the 1070 vehicle in question had been seized under section 4510.41 or 1071 4511.195 of the Revised Code, the time between the seizure and the 1072 beginning of the immobilization period shall be credited against 1073 the immobilization period specified in the immobilization order 1074 issued under division (A) of this section. No vehicle that is 1075 immobilized under this section is eligible to have restricted 1076 license plates under section 4503.231 of the Revised Code issued 1077 for that vehicle. 1078
- (2) If a court issues an immobilization order under division 1079 (A) of this section, if the vehicle subject to the order is 1080 immobilized under the order, and if the vehicle is found being 1081 operated upon any street or highway of this state during the 1082 immobilization period, it shall be seized, removed from the street 1083 or highway, and criminally forfeited, and disposed of pursuant to 1084 section 4503.234 of the Revised Code. No vehicle that is forfeited 1085 under this provision shall be considered contraband for purposes 1086

Sub. H. B. No. 53 As Reported by House Finance Committee

of Chapter 2981. of the Revised Code, but shall be held by the law
enforcement agency that employs the officer who seized it for
disposal in accordance with section 4503.234 of the Revised Code.
1089

- (3) If a court issues an immobilization order under division 1090 (A) of this section, and if the vehicle is not claimed within 1091 seven days after the end of the period of immobilization or if the 1092 offender has not paid the immobilization fee, the person or agency 1093 that immobilized the vehicle shall send a written notice to the 1094 offender at the offender's last known address informing the 1095 offender of the date on which the period of immobilization ended, 1096 that the offender has twenty days after the date of the notice to 1097 pay the immobilization fee and obtain the release of the vehicle, 1098 and that if the offender does not pay the fee and obtain the 1099 release of the vehicle within that twenty-day period, the vehicle 1100 will be forfeited under section 4503.234 of the Revised Code to 1101 the entity that is entitled to the immobilization fee. 1102
- (4) An offender whose motor vehicle is subject to an 1103 immobilization order issued under division (A) of this section 1104 shall not sell the motor vehicle without approval of the court 1105 that issued the order. If such an offender wishes to sell the 1106 motor vehicle during the immobilization period, the offender shall 1107 apply to the court that issued the immobilization order for 1108 permission to assign the title to the vehicle. If the court is 1109 satisfied that the sale will be in good faith and not for the 1110 purpose of circumventing the provisions of division (A)(1) of this 1111 section, it may certify its consent to the offender and to the 1112 registrar. Upon receipt of the court's consent, the registrar 1113 shall enter the court's notice in the offender's vehicle license 1114 plate registration record. 1115
- If, during a period of immobilization under an immobilization 1116 order issued under division (A) of this section, the title to the 1117 immobilized motor vehicle is transferred by the foreclosure of a 1118

chattel mortgage, a sale upon execution, the cancellation of a 1119 conditional sales contract, or an order of a court, the involved 1120 court shall notify the registrar of the action, and the registrar 1121 shall enter the court's notice in the offender's vehicle license 1122 plate registration record.

Nothing in this section shall be construed as requiring the 1124 registrar or the clerk of the court of common pleas to note upon 1125 the certificate of title records any prohibition regarding the 1126 sale of a motor vehicle.

- (5) If the title to a motor vehicle that is subject to an 1128 immobilization order under division (A) of this section is 1129 assigned or transferred without court approval between the time of 1130 arrest of the offender who committed the offense for which such an 1131 order is to be issued and the time of the actual immobilization of 1132 the vehicle, the court shall order that, for a period of two years 1133 from the date of the order, neither the registrar nor any deputy 1134 registrar shall accept an application for the registration of any 1135 motor vehicle in the name of the offender whose vehicle was 1136 assigned or transferred without court approval. The court shall 1137 notify the registrar of the order on a form prescribed by the 1138 registrar for that purpose. 1139
- (6) If the title to a motor vehicle that is subject to an 1140 immobilization order under division (A) of this section is 1141 assigned or transferred without court approval in violation of 1142 division (D)(4) of this section, then, in addition to or 1143 independent of any other penalty established by law, the court may 1144 fine the offender the value of the vehicle as determined by 1145 publications of the national auto dealers association. The 1146 proceeds from any fine so imposed shall be distributed in the same 1147 manner as the proceeds of the sale of a forfeited vehicle are 1148 distributed pursuant to division (C)(2) of section 4503.234 of the 1149 Revised Code. 1150

Sub. H. B. No. 53 As Reported by House Finance Committee

(E)(1) The court with jurisdiction over the case, after	1151
notice to all interested parties including lienholders, and after	1152
an opportunity for them to be heard, if the offender fails to	1153
appear in person, without good cause, or if the court finds that	1154
the offender does not intend to seek release of the vehicle at the	1155
end of the period of immobilization or that the offender is not or	1156
will not be able to pay the expenses and charges incurred in its	1157
removal and storage, may order that title to the vehicle be	1158
transferred, in order of priority, first into the name of the	1159
entity entitled to the immobilization fee under division (A)(5) of	1160
this section, next into the name of a lienholder, or lastly, into	1161
the name of the owner of the place of storage.	1162

A lienholder that receives title under a court order shall do 1163 so on the condition that it pay any expenses or charges incurred 1164 in the vehicle's removal and storage. If the entity that receives 1165 title to the vehicle is the entity that is entitled to the 1166 immobilization fee under division (A)(5) of this section, it shall 1167 receive title on the condition that it pay any lien on the 1168 vehicle. The court shall not order that title be transferred to 1169 any person or entity other than the owner of the place of storage 1170 if the person or entity refuses to receive the title. Any person 1171 or entity that receives title may either keep title to the vehicle 1172 or may dispose of the vehicle in any legal manner that it 1173 considers appropriate, including assignment of the certificate of 1174 title to the motor vehicle to a salvage dealer or a scrap metal 1175 processing facility. The person or entity shall not transfer the 1176 vehicle to the person who is the vehicle's immediate previous 1177 owner. 1178

If the person or entity assigns the motor vehicle to a 1179 salvage dealer or scrap metal processing facility, the person or 1180 entity shall send the assigned certificate of title to the motor 1181 vehicle to the clerk of the court of common pleas of the county in 1182

which the salvage dealer or scrap metal processing facility is	1183
located. The person or entity shall mark the face of the	1184
certificate of title with the words "FOR DESTRUCTION" and shall	1185
deliver a photocopy of the certificate of title to the salvage	1186
dealer or scrap metal processing facility for its records.	1187

- (2) Whenever a court issues an order under division (E)(1) of 1188 this section, the court also shall order removal of the license 1189 plates from the vehicle and cause them to be sent to the registrar 1190 if they have not already been sent to the registrar. Thereafter, 1191 no further proceedings shall take place under this section, but 1192 the offender remains liable for payment of the immobilization fee 1193 described in division (A)(3) of this section if an immobilization 1194 order previously had been issued by the court. 1195
- (3) Prior to initiating a proceeding under division (E)(1) of 1196 this section, and upon payment of the fee under division (B) of 1197 section 4505.14 of the Revised Code, any interested party may 1198 cause a search to be made of the public records of the bureau of 1199 motor vehicles or the clerk of the court of common pleas, to 1200 ascertain the identity of any lienholder of the vehicle. The 1201 initiating party shall furnish this information to the clerk of 1202 the court with jurisdiction over the case, and the clerk shall 1203 provide notice to the vehicle owner, the defendant, any 1204 lienholder, and any other interested parties listed by the 1205 initiating party, at the last known address supplied by the 1206 initiating party, by certified mail or, at the option of the 1207 initiating party, by personal service or ordinary mail. 1208

As used in this section, "interested party" includes the 1209 offender, all lienholders, the owner of the place of storage, the 1210 person or entity that caused the vehicle to be removed, and the 1211 person or entity, if any, entitled to the immobilization fee under 1212 division (A)(5) of this section.

Sub. H. B. No. 53 As Reported by House Finance Committee

Sec. 4503.26. (A) As used in this section, "registration	1214
information" means information in license plate applications on	1215
file with the bureau of motor vehicles.	1216

(B) The director of public safety may advertise for and 1217 accept sealed bids for the preparation of lists containing 1218 registration information in such form as the director authorizes. 1219 Where the expenditure is more than five hundred dollars, the 1220 director shall give notice to bidders as provided in section 1221 5513.01 of the Revised Code as for purchases by the department of 1222 transportation. The notice shall include the latest date, as 1223 determined by the director, on which bids will be accepted and the 1224 date, also determined by the director, on which bids will be 1225 opened by the director at the central office of the department of 1226 public safety. The contract to prepare the list shall be awarded 1227 to the lowest responsive and responsible bidder, in accordance 1228 with section 9.312 of the Revised Code, provided there is 1229 compliance with the specifications. Such contract shall not extend 1230 beyond twenty-four consecutive registration periods as provided in 1231 section 4503.101 of the Revised Code. The successful bidder shall 1232 furnish without charge a complete list to the bureau of motor 1233 vehicles, and shall also furnish without charge to the county 1234 sheriffs or chiefs of police in cities, at such times and in such 1235 manner as the director determines necessary, lists of registration 1236 information for the county in which they are situated. The 1237 registrar shall provide to the successful bidder all necessary 1238 information for the preparation of such lists. 1239

The registrar, upon application of any person and payment of 1240 the proper fee, may search the records of the bureau and furnish 1241 reports of those records under the signature of the registrar. 1242

(C) A The registrar shall charge and collect a fee of five 1243 dollars shall be charged and collected for each search of the 1244

1272

1273

1274

1275

records and report of those records furnished under the signature	1245
and seal of the registrar. A copy of any such report is	1246
prima-facie evidence of the facts therein stated, in any court.	1247

The registrar shall receive these fees and deposit two 1248 dollars of each such fee into the state treasury to the credit of 1249 the state bureau of motor vehicles fund established in section 1250 4501.25 of the Revised Code. Of the remaining three dollars of 1251 each such fee the registrar collects, the registrar shall deposit 1252 sixty cents into the state treasury to the credit of the trauma 1253 and emergency medical services fund established in section 1254 4513.263 of the Revised Code, sixty cents into the state treasury 1255 to the credit of the homeland security fund established under 1256 section 5502.03 of the Revised Code, thirty cents into the state 1257 treasury to the credit of the investigations fund established in 1258 section 5502.131 of the Revised Code, one dollar and twenty five 1259 cents into the state treasury to the credit of the emergency 1260 management agency service and reimbursement fund established in 1261 section 5502.39 of the Revised Code, and twenty five cents into 1262 the state treasury to the credit of the justice program services 1263 fund established in section 5502.67 of the Revised Code. 1264

sec. 4505.09. (A)(1) The clerk of a court of common pleas 1265
shall charge and retain fees as follows: 1266

- (a) Five dollars for each certificate of title that is not 1267 applied for within thirty days after the later of the assignment 1268 or delivery of the motor vehicle described in it. The entire fee 1269 shall be retained by the clerk.
- (b) Fifteen dollars for each certificate of title or duplicate certificate of title including the issuance of a memorandum certificate of title, or authorization to print a non-negotiable evidence of ownership described in division (G) of section 4505.08 of the Revised Code, non-negotiable evidence of

ownership printed by the clerk under division (H) of that section, 1276 and notation of any lien on a certificate of title that is applied 1277 for at the same time as the certificate of title. The clerk shall 1278 retain eleven dollars and fifty cents of that fee for each 1279 certificate of title when there is a notation of a lien or 1280 security interest on the certificate of title, twelve dollars and 1281 twenty-five cents when there is no lien or security interest noted 1282 on the certificate of title, and eleven dollars and fifty cents 1283 for each duplicate certificate of title. 1284

- (c) Four dollars and fifty cents for each certificate of 1285 title with no security interest noted that is issued to a licensed 1286 motor vehicle dealer for resale purposes and, in addition, a 1287 separate fee of fifty cents. The clerk shall retain two dollars 1288 and twenty-five cents of that fee. 1289
- (d) Five dollars for each memorandum certificate of title or 1290non-negotiable evidence of ownership that is applied for 1291separately. The clerk shall retain that entire fee. 1292
- (2) The fees that are not retained by the clerk shall be paid 1293 to the registrar of motor vehicles by monthly returns, which shall 1294 be forwarded to the registrar not later than the fifth day of the 1295 month next succeeding that in which the certificate is issued or 1296 that in which the registrar is notified of a lien or cancellation 1297 of a lien.
- (B)(1) The registrar shall pay twenty-five cents of the 1299 amount received for each certificate of title issued to a motor 1300 vehicle dealer for resale, one dollar for certificates of title 1301 issued with a lien or security interest noted on the certificate 1302 of title, and twenty-five cents for each certificate of title with 1303 no lien or security interest noted on the certificate of title 1304 into the state bureau of motor vehicles fund established in 1305 section 4501.25 of the Revised Code. 1306

- (2) Fifty cents of the amount received for each certificate 1307 of title shall be paid by the registrar as follows: 1308
- (a) Four cents shall be paid into the state treasury to the 1309 credit of the motor vehicle dealers board fund, which is hereby 1310 created. All investment earnings of the fund shall be credited to 1311 the fund. The moneys in the motor vehicle dealers board fund shall 1312 be used by the motor vehicle dealers board created under section 1313 4517.30 of the Revised Code, together with other moneys 1314 appropriated to it, in the exercise of its powers and the 1315 performance of its duties under Chapter 4517. of the Revised Code, 1316 except that the director of budget and management may transfer 1317 excess money from the motor vehicle dealers board fund to the 1318 bureau of motor vehicles fund if the registrar determines that the 1319 amount of money in the motor vehicle dealers board fund, together 1320 with other moneys appropriated to the board, exceeds the amount 1321 required for the exercise of its powers and the performance of its 1322 duties under Chapter 4517. of the Revised Code and requests the 1323 director to make the transfer. 1324
- (b) Twenty-one cents shall be paid into the highway operating 1325 fund.
- (c) Twenty-five cents shall be paid into the state treasury 1327 to the credit of the motor vehicle sales audit fund, which is 1328 hereby created. The moneys in the fund shall be used by the tax 1329 commissioner together with other funds available to the 1330 commissioner to conduct a continuing investigation of sales and 1331 use tax returns filed for motor vehicles in order to determine if 1332 sales and use tax liability has been satisfied. The commissioner 1333 shall refer cases of apparent violations of section 2921.13 of the 1334 Revised Code made in connection with the titling or sale of a 1335 motor vehicle and cases of any other apparent violations of the 1336 sales or use tax law to the appropriate county prosecutor whenever 1337 the commissioner considers it advisable. 1338

- (3) Two dollars of the amount received by the registrar under 1339 divisions (A)(1)(a), (b), and (d) of this section and one dollar 1340 and fifty cents of the amount received by the registrar under 1341 division (A)(1)(c) of this section for each certificate of title 1342 shall be paid into the state treasury to the credit of the 1343 automated title processing fund, which is hereby created and which 1344 shall consist of moneys collected under division (B)(3) of this 1345 section and under sections 1548.10 and 4519.59 of the Revised 1346 Code. All investment earnings of the fund shall be credited to the 1347 fund. The moneys in the fund shall be used as follows: 1348
- (a) Except for moneys collected under section 1548.10 of the 1349
 Revised Code and as provided in division (B)(3)(c) of this 1350
 section, moneys collected under division (B)(3) of this section 1351
 shall be used to implement and maintain an automated title 1352
 processing system for the issuance of motor vehicle, off-highway 1353
 motorcycle, and all-purpose vehicle certificates of title in the 1354
 offices of the clerks of the courts of common pleas. 1355
- (b) Moneys collected under section 1548.10 of the Revised 1356

 Code shall be used to issue marine certificates of title in the 1357

 offices of the clerks of the courts of common pleas as provided in 1358

 Chapter 1548. of the Revised Code. 1359
- (c) Moneys collected under division (B)(3) of this section 1360 shall be used in accordance with section 4505.25 of the Revised 1361 Code to implement Sub. S.B. 59 of the 124th general assembly. 1362
- (4) The registrar shall pay the fifty-cent separate fee
 1363
 collected from a licensed motor vehicle dealer under division
 (A)(1)(c) of this section into the title defect recision fund
 created by section 1345.52 of the Revised Code.
 1366
- (C)(1) The automated title processing board is hereby created consisting of the registrar or the registrar's representative, a 1368 person selected by the registrar, the president of the Ohio clerks 1369

of court association or the president's representative, and two	1370
clerks of courts of common pleas appointed by the governor. The	1371
director of budget and management or the director's designee, the	1372
chief of the division of watercraft in the department of natural	1373
resources or the chief's designee, and the tax commissioner or the	1374
commissioner's designee shall be nonvoting members of the board.	1375
The purpose of the board is to facilitate the operation and	1376
maintenance of an automated title processing system and approve	1377
the procurement of automated title processing system equipment and	1378
ribbons, cartridges, or other devices necessary for the operation	1379
of that equipment. Voting members of the board, excluding the	1380
registrar or the registrar's representative, shall serve without	1381
compensation, but shall be reimbursed for travel and other	1382
necessary expenses incurred in the conduct of their official	1383
duties. The registrar or the registrar's representative shall	1384
receive neither compensation nor reimbursement as a board member.	1385
(2) The automated title processing board shall determine each	1386
of the following:	1387
(a) The automated title processing equipment and certificates	1388
of title requirements for each county;	1389
	1307
(b) The payment of expenses that may be incurred by the	1390
counties in implementing an automated title processing system;	1391
(c) The repayment to the counties for existing title	1392
processing equipment:	1393
(d) With the approval of the director of public safety, the	1394
award of grants from the automated title processing fund to the	1395
clerk of courts of any county who employs a person who assists	1396
with the design of, updates to, tests of, installation of, or any	1397
other activity related to, an automated title processing system.	1398
Any grant awarded under division (C)(2)(d) of this section shall	1399
be deposited into the appropriate county certificate of title	1400

(2) A copy of any such report shall be taken as prima-facie

1430

1432

1433

1434

1435

Sub. H. B. No. 53 As Reported by House Finance Committee

evidence of the facts therein stated, in any court of the state. The registrar and the clerk shall furnish information on any title without charge to the state highway patrol, sheriffs, chiefs of police, or the attorney general. The clerk also may provide a copy of a certificate of title to a public agency without charge.

(C)(1) Those fees collected by the registrar as provided in 1436 division (B)(1)(a) of this section shall be paid to the treasurer 1437 of state to the credit of the state bureau of motor vehicles fund 1438 established in section 4501.25 of the Revised Code. Those fees 1439 collected by the clerk as provided in division (B)(1)(a) of this 1440 section shall be paid to the certificate of title administration 1441 fund created by section 325.33 of the Revised Code. 1442

(2) Prior to October 1, 2009, the registrar shall pay those 1443 fees the registrar collects under division (B)(1)(b) of this 1444 section into the state treasury to the credit of the state bureau 1445 of motor vehicles fund established in section 4501.25 of the 1446 Revised Code. Prior to October 1, 2009, the clerk shall pay those 1447 fees the clerk collects under division (B)(1)(b) of this section 1448 to the certificate of title administration fund created by section 1449 325.33 of the Revised Code. 1450

(3) On and after October 1, 2009, the The registrar shall pay 1451 two dollars of each five-dollar fee the registrar collects under 1452 division (B)(1)(b) of this section into the state treasury to the 1453 credit of the state bureau of motor vehicles fund established in 1454 section 4501.25 of the Revised Code. Of the remaining three 1455 dollars of each such fee the registrar collects, the registrar 1456 shall deposit sixty cents into the state treasury to the credit of 1457 the trauma and emergency medical services fund established in 1458 section 4513.263 of the Revised Code, sixty cents into the state 1459 treasury to the credit of the homeland security fund established 1460 under section 5502.03 of the Revised Code, thirty cents into the 1461 state treasury to the credit of the investigations fund 1462

Sec. 4506.01. As used in this chapter: 1492

(A) "Alcohol concentration" means the concentration of 1493

alcohol in a person's blood, breath, or urine. When expressed as a	1494
percentage, it means grams of alcohol per the following:	1495
(1) One hundred milliliters of whole blood, blood serum, or	1496
blood plasma;	1497
(2) Two hundred ten liters of breath;	1498
(3) One hundred milliliters of urine.	1499
(B) "Commercial driver's license" means a license issued in	1500
accordance with this chapter that authorizes an individual to	1501
drive a commercial motor vehicle.	1502
(C) "Commercial driver's license information system" means	1503
the information system established pursuant to the requirements of	1504
the "Commercial Motor Vehicle Safety Act of 1986," 100 Stat.	1505
3207-171, 49 U.S.C.A. App. 2701.	1506
(D) Except when used in section 4506.25 of the Revised Code,	1507
"commercial motor vehicle" means any motor vehicle designed or	1508
used to transport persons or property that meets any of the	1509
following qualifications:	1510
(1) Any combination of vehicles with a gross vehicle weight	1511
or combined gross vehicle weight rating of twenty-six thousand one	1512
pounds or more, provided the gross vehicle weight or gross vehicle	1513
weight rating of the vehicle or vehicles being towed is in excess	1514
of ten thousand pounds;	1515
(2) Any single vehicle with a gross vehicle weight or gross	1516
vehicle weight rating of twenty-six thousand one pounds or more,	1517
or any such vehicle towing a vehicle having a gross vehicle weight	1518
rating that is not in excess of ten thousand pounds;	1519
(3) Any single vehicle or combination of vehicles that is not	1520
a class A or class B vehicle, but is designed to transport sixteen	1521
or more passengers including the driver;	1522
(4) Any school bus with a gross vehicle weight or gross	1523

(2) Any withdrawal of a person's privileges to operate a	1554
commercial motor vehicle as the result of a violation of state or	1555
local law relating to motor vehicle traffic control other than	1556
parking, vehicle weight, or vehicle defect violations;	1557
(3) A determination by the federal motor carrier safety	1558
administration that a person is not qualified to operate a	1559
commercial motor vehicle under 49 C.F.R. 391.	1560
(H) "Domiciled" means having a true, fixed, principal, and	1561
permanent residence to which an individual intends to return.	1562
(I) "Downgrade" means any of the following, as applicable:	1563
(1) A change in the commercial driver's license, or	1564
commercial driver's license temporary instruction permit, holder's	1565
self-certified status as described in division (A) $\frac{(2)(1)}{(1)}$ of	1566
section 4506.10 of the Revised Code;	1567
(2) A change to a lesser class of vehicle;	1568
(3) Removal of commercial driver's license privileges from	1569
the individual's driver's license.	1570
$\frac{(1)}{(J)}$ "Drive" means to drive, operate, or be in physical	1571
control of a motor vehicle.	1572
$\frac{(J)(K)}{(K)}$ "Driver" means any person who drives, operates, or is	1573
in physical control of a commercial motor vehicle or is required	1574
to have a commercial driver's license.	1575
$\frac{(K)}{(L)}$ "Driver's license" means a license issued by the	1576
bureau of motor vehicles that authorizes an individual to drive.	1577
$\frac{(L)(M)}{(M)}$ "Drug of abuse" means any controlled substance,	1578
dangerous drug as defined in section 4729.01 of the Revised Code,	1579
or over-the-counter medication that, when taken in quantities	1580
exceeding the recommended dosage, can result in impairment of	1581
judgment or reflexes.	1582
$\frac{(M)}{(N)}$ "Electronic device" includes a cellular telephone, a	1583

Page 52

personal digital assistant, a pager, a computer, and any other	1584
device used to input, write, send, receive, or read text.	1585
$\frac{(N)}{(O)}$ "Eligible unit of local government" means a village,	1586
township, or county that has a population of not more than three	1587
thousand persons according to the most recent federal census.	1588
$\frac{(0)}{(P)}$ "Employer" means any person, including the federal	1589
government, any state, and a political subdivision of any state,	1590
that owns or leases a commercial motor vehicle or assigns a person	1591
to drive such a motor vehicle.	1592
$\frac{P}{O}$ "Endorsement" means an authorization on a person's	1593
commercial driver's license that is required to permit the person	1594
to operate a specified type of commercial motor vehicle.	1595
$\frac{(Q)(R)}{(R)}$ "Farm truck" means a truck controlled and operated by	1596
a farmer for use in the transportation to or from a farm, for a	1597
distance of not more than one hundred fifty miles, of products of	1598
the farm, including livestock and its products, poultry and its	1599
products, floricultural and horticultural products, and in the	1600
transportation to the farm, from a distance of not more than one	1601
hundred fifty miles, of supplies for the farm, including tile,	1602
fence, and every other thing or commodity used in agricultural,	1603
floricultural, horticultural, livestock, and poultry production,	1604
and livestock, poultry, and other animals and things used for	1605
breeding, feeding, or other purposes connected with the operation	1606
of the farm, when the truck is operated in accordance with this	1607
division and is not used in the operations of a motor carrier, as	1608
defined in section 4923.01 of the Revised Code.	1609
$\frac{(R)(S)}{(S)}$ "Fatality" means the death of a person as the result	1610
of a motor vehicle accident occurring not more than three hundred	1611
sixty-five days prior to the date of death.	1612
$\frac{(S)}{(T)}$ "Felony" means any offense under federal or state law	1613
that is punishable by death or specifically classified as a felony	1614

under the law of this state, regardless of the penalty that may be	
, 3	1615
imposed.	1616
$\frac{\mathrm{(T)}\mathrm{(U)}}{\mathrm{(U)}}$ "Foreign jurisdiction" means any jurisdiction other	1617
than a state.	1618
$\frac{(U)}{(V)}$ "Gross vehicle weight rating" means the value	1619
specified by the manufacturer as the maximum loaded weight of a	1620
single or a combination vehicle. The gross vehicle weight rating	1621
of a combination vehicle is the gross vehicle weight rating of the	1622
power unit plus the gross vehicle weight rating of each towed	1623
unit.	1624
$\frac{(V)}{(W)}$ "Hazardous materials" means any material that has been	1625
designated as hazardous under 49 U.S.C. 5103 and is required to be	1626
placarded under subpart F of 49 C.F.R. part 172 or any quantity of	1627
a material listed as a select agent or toxin in 42 C.F.R. part 73,	1628
as amended.	1629
$\frac{W}{X}$ "Imminent hazard" means the existence of a condition	1630
that presents a substantial likelihood that death, serious	1631
that presents a substantial likelihood that death, serious illness, severe personal injury, or a substantial endangerment to	
	1631
illness, severe personal injury, or a substantial endangerment to	1631 1632
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the	1631 1632 1633
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding	1631 1632 1633 1634
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or	1631 1632 1633 1634 1635
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment.	1631 1632 1633 1634 1635 1636
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment. $\frac{(X)(Y)}{(Y)}$ "Medical variance" means one of the following received	1631 1632 1633 1634 1635 1636
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment. $\frac{(X)(Y)}{(Y)}$ "Medical variance" means one of the following received by a driver from the federal motor carrier safety administration	1631 1632 1633 1634 1635 1636 1637
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment. (X)(Y) "Medical variance" means one of the following received by a driver from the federal motor carrier safety administration that allows the driver to be issued a medical certificate:	1631 1632 1633 1634 1635 1636 1637 1638 1639
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment. (X)(Y) "Medical variance" means one of the following received by a driver from the federal motor carrier safety administration that allows the driver to be issued a medical certificate: (1) An exemption letter permitting operation of a commercial	1631 1632 1633 1634 1635 1636 1637 1638 1639
illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begun to lessen the risk of that death, illness, injury, or endangerment. (X)(Y) "Medical variance" means one of the following received by a driver from the federal motor carrier safety administration that allows the driver to be issued a medical certificate: (1) An exemption letter permitting operation of a commercial motor vehicle under 49 C.F.R. 381, subpart C or 49 C.F.R. 391.64;	1631 1632 1633 1634 1635 1636 1637 1638 1639 1640 1641

$\frac{(Y)}{(Z)}$ "Mobile telephone" means a mobile communication device	1645
that falls under or uses any commercial mobile radio service as	1646
defined in 47 C.F.R. 20, except that mobile telephone does not	1647
include two-way or citizens band radio services.	1648
(AA) "Motor vehicle" means a vehicle, machine, tractor,	1649
trailer, or semitrailer propelled or drawn by mechanical power	1650
used on highways, except that such term does not include a	1651
vehicle, machine, tractor, trailer, or semitrailer operated	1652
exclusively on a rail.	1653
$\frac{(Z)(BB)}{(BB)}$ "Out-of-service order" means a declaration by an	1654
authorized enforcement officer of a federal, state, local,	1655
Canadian, or Mexican jurisdiction declaring that a driver,	1656
commercial motor vehicle, or commercial motor carrier operation is	1657
out of service as defined in 49 C.F.R. 390.5.	1658
(AA)(CC) "Peace officer" has the same meaning as in section	1659
2935.01 of the Revised Code.	1660
(BB)(DD) "Portable tank" means a liquid or gaseous packaging	1661
designed primarily to be loaded onto or temporarily attached to a	1662
vehicle and equipped with skids, mountings, or accessories to	1663
facilitate handling of the tank by mechanical means.	1664
$\frac{(CC)}{(EE)}$ "Public safety vehicle" has the same meaning as in	1665
divisions $(E)(1)$ and (3) of section 4511.01 of the Revised Code.	1666
$\frac{\text{(DD)}(FF)}{\text{(FF)}}$ "Recreational vehicle" includes every vehicle that	1667
is defined as a recreational vehicle in section 4501.01 of the	1668
Revised Code and is used exclusively for purposes other than	1669
engaging in business for profit.	1670
(EE)(GG) "Residence" means any person's residence determined	1671
in accordance with standards prescribed in rules adopted by the	1672
registrar.	1673

(FF)(HH) "School bus" has the same meaning as in section

capacity greater or gaseous materials within a tank or tanks that

1735

are either permanently or temporarily attached to the vehicle or	1736
its chassis and have an individual rated capacity of more than one	1737
hundred nineteen gallons or is designed to transport gaseous	1738
materials and has a water and an aggregate rated capacity greater	1739
than <u>of</u> one thousand pounds within a tank that is either	1740
permanently or temporarily attached to the vehicle or its chassis	1741
gallons or more. "Tank vehicle" does not include any of the	1742
following:	1743
(1) Any portable tank having a rated capacity of less than	1744
one thousand gallons;	1745
(2) Tanks used exclusively as a fuel tank for the motor	1746
vehicle to which it is attached;	1747
(3) An a commercial motor vehicle transporting an empty	1748
storage container tank that is not designed for transportation and	1749
that is readily distinguishable from a transportation tank;	1750
(4) Ready mix concrete mixers, has a rated capacity of one	1751
thousand gallons or more, and is temporarily attached to a flatbed	1752
<u>trailer</u> .	1753
(JJ)(LL) "Tester" means a person or entity acting pursuant to	1754
a valid agreement entered into pursuant to division (B) of section	1755
4506.09 of the Revised Code.	1756
(KK)(MM) "Texting" means manually entering alphanumeric text	1757
into, or reading text from, an electronic device. Texting includes	1758
short message service, e-mail, instant messaging, a command or	1759
request to access a world wide web page, pressing more than a	1760
single button to initiate or terminate a voice communication using	1761
a mobile telephone, or engaging in any other form of electronic	1762
text retrieval or entry, for present or future communication.	1763
Texting does not include the following:	1764
(1) Reading, selecting, or entering a telephone number, an	1765
extension number, or voicemail retrieval codes and commands into	1766

extension number, or voicemail retrieval codes and commands into

Page 58

1796

Sub. H. B. No. 53

As Reported by House Finance Committee

conduct a voice communication;

(2) Dialing or answering a mobile telephone by pressing more	1797
than a single button; or	1798
(3) Reaching for a mobile telephone in a manner that requires	1799
a driver to maneuver so that the driver is no longer in a seated	1800
driving position, or restrained by a seat belt that is installed	1801
in accordance with 49 C.F.R. 393.93 and adjusted in accordance	1802
with the vehicle manufacturer's instructions.	1803
(RR) "Vehicle" has the same meaning as in section 4511.01 of	1804
the Revised Code.	1805
Sec. 4506.03. (A) Except as provided in divisions (B) and (C)	1806
of this section, the following shall apply:	1807
(1) No person shall drive a commercial motor vehicle on a	1808
highway in this state unless the person holds, and has in the	1809
person's possession, a any of the following:	1810
(a) A valid commercial driver's license with proper	1811
endorsements for the motor vehicle being driven, issued by the	1812
registrar of motor vehicles, a or by another jurisdiction	1813
recognized by this state;	1814
(b) A valid examiner's commercial driving permit issued under	1815
section 4506.13 of the Revised Code, a:	1816
$\underline{\text{(c) A}}$ valid restricted commercial driver's license and waiver	1817
for farm-related service industries issued under section 4506.24	1818
of the Revised Code , or a <u>;</u>	1819
(d) A valid commercial driver's license temporary instruction	1820
permit issued by the registrar and is, provided that the person is	1821
accompanied by an authorized state driver's license examiner or	1822
tester or a person who has been issued and has in the person's	1823
immediate possession a current, valid commercial driver's license	1824
with proper endorsements for the motor vehicle being driven and	1825
who meets the requirements of division (B) of section 4506.06 of	1826

the Revised Code.	1827
(2) No person shall be issued a <u>person's commercial driver's</u>	1828
license temporary instruction permit shall be upgraded, and no	1829
commercial driver's license shall be upgraded, renewed, or issued	1830
to a person until the person surrenders to the registrar of motor	1831
vehicles all valid licenses <u>and permits</u> issued to the person by	1832
this state or by another jurisdiction recognized by this state.	1833
The If the license or permit was issued by any other state or	1834
another jurisdiction recognized by this state, the registrar shall	1835
report the surrender of a license or permit to the issuing	1836
authority, together with information that a license or permit is	1837
now issued in this state. The registrar shall destroy any such	1838
license or permit that is not returned to the issuing authority.	1839
(3) No person who has been a resident of this state for	1840
thirty days or longer shall drive a commercial motor vehicle under	1841
the authority of a commercial driver's license issued by another	1842
jurisdiction.	1843
(B) Nothing in division (A) of this section applies to any	1844
qualified person when engaged in the operation of any of the	1845
following:	1846
(1) A farm truck;	1847
(2) Fire equipment for a fire department, volunteer or	1848
nonvolunteer fire company, fire district, or joint fire district;	1849
(3) A public safety vehicle used to provide transportation or	1850
emergency medical service for ill or injured persons;	1851
(4) A recreational vehicle;	1852
(5) A commercial motor vehicle within the boundaries of an	1853
eligible unit of local government, if the person is employed by	1854
the eligible unit of local government and is operating the	1855
commercial motor vehicle for the purpose of removing snow or ice	1856

from a roadway by plowing, sanding, or salting, but only if either	1857
the employee who holds a commercial driver's license issued under	1858
this chapter and ordinarily operates a commercial motor vehicle	1859
for these purposes is unable to operate the vehicle, or the	1860
employing eligible unit of local government determines that a snow	1861
or ice emergency exists that requires additional assistance;	1862
(6) A vehicle operated for military purposes by any member or	1863
uniformed employee of the armed forces of the United States or	1864
their reserve components, including the Ohio national guard. This	1865
exception does not apply to United States reserve technicians.	1866
(7) A commercial motor vehicle that is operated for	1867
nonbusiness purposes. "Operated for nonbusiness purposes" means	1868
that the commercial motor vehicle is not used in commerce as	1869
"commerce" is defined in 49 C.F.R. 383.5, as amended, and is not	1870
regulated by the public utilities commission pursuant to Chapter	1871
4905., 4921., or 4923. of the Revised Code.	1872
(8) A motor vehicle that is designed primarily for the	1873
transportation of goods and not persons, while that motor vehicle	1874
is being used for the occasional transportation of personal	1875
property by individuals not for compensation and not in the	1876
furtherance of a commercial enterprise;	1877
(9) A police SWAT team vehicle;	1878
(10) A police vehicle used to transport prisoners.	1879
(C) Nothing contained in division (B)(5) of this section	1880
shall be construed as preempting or superseding any law, rule, or	1881
regulation of this state concerning the safe operation of	1882
commercial motor vehicles.	1883
(D) Whoever violates this section is guilty of a misdemeanor	1884
of the first degree.	1885

Sec. 4506.05. (A) Notwithstanding any other provision of law,

a person may drive a commercial motor vehicle on a highway in this	1887
state if all of the following conditions are met:	1888
(1) The person has a valid commercial driver's license or	1889
commercial driver's license temporary instruction permit issued by	1890
any state or jurisdiction in accordance with the minimum standards	1891
adopted by the federal motor carrier safety administration under	1892
the "Commercial Motor Vehicle Safety Act of 1986," 100 Stat.	1893
3207-171, 49 U.S.C.A. App. for issuance of commercial driver's	1894
licenses;	1895
(2) The person's commercial driver's license or temporary	1896
<u>instruction</u> permit is not suspended, revoked, or canceled, and the	1897
person has the appropriate endorsements for the vehicle that is	1898
being driven;	1899
(3) The person is not disqualified from driving a commercial	1900
motor vehicle;	1901
(4) The person is not subject to an out-of-service order;	1902
(5) The person is medically certified as physically qualified	1903
to operate a commercial motor vehicle in accordance with this	1904
chapter and is able to verify the medical certification when on	1905
duty as follows:.	1906
(a) Prior to January 30, 2012, the person shall have in the	1907
person's possession the original or copy of the person's current	1908
medical examiner's certificate when on duty.	1909
(b) On or after January 30, 2012:	1910
(i) A person who submitted a medical examiner's certificate	1911
to the registrar in accordance with division (A) (2) (1) of section	1912
4506.10 of the Revised Code and whose medical certification	1913
information is maintained in the commercial driver's license	1914
information system is not required to have the medical examiner's	1915
certificate in the person's possession when on duty.	1916

Sub. H. B. No. 53 As Reported by House Finance Committee

(ii)(b) A person whose medical certification information is	1917
not maintained in the commercial driver's license information	1918
system is required to <u>shall</u> have in the person's possession when	1919
on duty the original or copy of a current medical examiner's	1920
certificate that was issued prior to January 30, 2012, except that	1921
after January 30, 2014, such person is required to have in the	1922
person's possession when on duty, the original or a copy of the	1923
current medical examiner's certificate that was submitted to the	1924
registrar, but. However, the person may operate a commercial motor	1925
vehicle with such proof of medical certification for not more than	1926
fifteen days after the date the current medical examiner's	1927
certificate was issued to the person.	1928
(iii)(c) A person who has a medical variance shall have in	1929
the person's possession the original or copy of the medical	1930
variance documentation at all times while on duty.	1931
(B) No person shall drive a commercial motor vehicle on a	1932
highway in this state if the person does not meet the conditions	1933
specified in division (A) of this section.	1934
(C) Except as set forth in 49 C.F.R. 390.3(f), 391.2, 391.62,	1935
391.67, and 391.68, no person holding a commercial driver's	1936
license temporary instruction permit or a commercial driver's	1937
license issued under this chapter may drive a commercial motor	1938
vehicle in interstate commerce until the person is at least	1939
twenty-one years of age.	1940
(D)(1) Whoever violates this section is guilty of a	1941
misdemeanor of the first degree.	1942
(2) The offenses established under this section are strict	1943
liability offenses and section 2901.20 of the Revised Code does	1944
not apply. The designation of these offenses as strict liability	1945
offenses shall not be construed to imply that any other offense,	1946
for which there is no specified degree of culpability, is not a	1947

commercial driver's license, restricted commercial driver's

1977

license, or a commercial driver's <u>license</u> temporary instruction	1978
permit, or a duplicate of such a license or permit, shall be made	1979
submit an application upon a form approved and furnished by the	1980
registrar of motor vehicles. Except as provided in section 4506.24	1981
of the Revised Code in regard to a restricted commercial driver's	1982
license, the applicant shall sign the application shall be signed	1983
by the applicant and which shall contain the following	1984
information:	1985

- (1) The applicant's name, date of birth, social security

 account number, sex, general description including height, weight,

 and color of hair and eyes, current residence, duration of

 residence in this state, state of domicile, country of

 citizenship, and occupation;

 1986

 1987

 1987
- (2) Whether the applicant previously has been licensed to 1991 operate a commercial motor vehicle or any other type of motor 1992 vehicle in another state or a foreign jurisdiction and, if so, 1993 when, by what state, and whether the license or driving privileges 1994 currently are suspended or revoked in any jurisdiction, or the 1995 applicant otherwise has been disqualified from operating a 1996 commercial motor vehicle, or is subject to an out-of-service order 1997 issued under this chapter or any similar law of another state or a 1998 foreign jurisdiction and, if so, the date of, locations involved, 1999 and reason for the suspension, revocation, disqualification, or 2000 out-of-service order; 2001
- (3) Whether the applicant is afflicted with or suffering from 2002 any physical or mental disability or disease that prevents the 2003 applicant from exercising reasonable and ordinary control over a 2004 motor vehicle while operating it upon a highway or is or has been 2005 subject to any condition resulting in episodic impairment of 2006 consciousness or loss of muscular control and, if so, the nature 2007 and extent of the disability, disease, or condition, and the names 2008 and addresses of the physicians attending the applicant; 2009

license.

2041

(4) Whether the applicant has obtained a medical examiner's 2010 certificate as required by this chapter and, beginning January 30, 2011 2012, the applicant, prior to or at the time of applying, has 2012 self-certified to the registrar the applicable status of the 2013 applicant under division $(A)\frac{(2)}{(1)}$ of section 4506.10 of the 2014 Revised Code; 2015 (5) Whether the applicant has pending a citation for 2016 violation of any motor vehicle law or ordinance except a parking 2017 2018 violation and, if so, a description of the citation, the court having jurisdiction of the offense, and the date when the offense 2019 occurred; 2020 (6) If an applicant has not certified the applicant's 2021 willingness to make an anatomical gift under section 2108.05 of 2022 the Revised Code, whether the applicant wishes to certify 2023 willingness to make such an anatomical gift, which shall be given 2024 no consideration in the issuance of a license; 2025 (7) On and after May 1, 1993, whether Whether the applicant 2026 has executed a valid durable power of attorney for health care 2027 pursuant to sections 1337.11 to 1337.17 of the Revised Code or has 2028 executed a declaration governing the use or continuation, or the 2029 withholding or withdrawal, of life-sustaining treatment pursuant 2030 to sections 2133.01 to 2133.15 of the Revised Code and, if the 2031 applicant has executed either type of instrument, whether the 2032 applicant wishes the license issued to indicate that the applicant 2033 has executed the instrument; 2034 (8) On and after October 7, 2009, whether Whether the 2035 applicant is a veteran, active duty, or reservist of the armed 2036 forces of the United States and, if the applicant is such, whether 2037 the applicant wishes the license issued to indicate that the 2038 applicant is a veteran, active duty, or reservist of the armed 2039 forces of the United States by a military designation on the 2040

2072

(B) Every applicant shall certify, on a form approved and 2042 furnished by the registrar, all of the following: 2043 (1) That the motor vehicle in which the applicant intends to 2044 take the driving skills test is representative of the type of 2045 motor vehicle that the applicant expects to operate as a driver; 2046 (2) That the applicant is not subject to any disqualification 2047 or out-of-service order, or license suspension, revocation, or 2048 cancellation, under the laws of this state, of another state, or 2049 of a foreign jurisdiction and does not have more than one driver's 2050 license issued by this or another state or a foreign jurisdiction; 2051 (3) Any additional information, certification, or evidence 2052 that the registrar requires by rule in order to ensure that the 2053 issuance of a commercial driver's license or commercial driver's 2054 license temporary instruction permit to the applicant is in 2055 compliance with the law of this state and with federal law. 2056 (C) Every applicant shall execute a form, approved and 2057 furnished by the registrar, under which the applicant consents to 2058 the release by the registrar of information from the applicant's 2059 driving record. 2060 (D) The registrar or a deputy registrar, in accordance with 2061 section 3503.11 of the Revised Code, shall register as an elector 2062 any applicant for a commercial driver's license or for a renewal 2063 or duplicate of such a license under this chapter, if the 2064 applicant is eligible and wishes to be registered as an elector. 2065 The decision of an applicant whether to register as an elector 2066 shall be given no consideration in the decision of whether to 2067 issue the applicant a license or a renewal or duplicate. 2068 (E) The registrar or a deputy registrar, in accordance with 2069 section 3503.11 of the Revised Code, shall offer the opportunity 2070

of completing a notice of change of residence or change of name to

any applicant for a commercial driver's license or for a renewal

2102

or duplicate of such a license who is a resident of this state, if	2073
the applicant is a registered elector who has changed the	2074
applicant's residence or name and has not filed such a notice.	2075
(F) In considering any application submitted pursuant to this	2076
section, the bureau of motor vehicles may conduct any inquiries	2077
necessary to ensure that issuance or renewal of a commercial	2078
driver's license would not violate any provision of the Revised	2079
Code or federal law.	2080
(G) In addition to any other information it contains, on and	2081
after October 7, 2009, the form approved and furnished by the	2082
registrar of motor vehicles for an application for a commercial	2083
driver's license, restricted commercial driver's license, or a	2084
commercial driver's <u>license</u> temporary instruction permit or an	2085
application for a duplicate of such a license or permit shall	2086
inform applicants that the applicant must present a copy of the	2087
applicant's DD-214 or an equivalent document in order to qualify	2088
to have the license, or permit, or duplicate indicate that the	2089
applicant is a veteran, active duty, or reservist of the armed	2090
forces of the United States based on a request made pursuant to	2091
division (A)(8) of this section.	2092
Sec. 4506.071. On receipt of a notice pursuant to section	2093
3123.54 of the Revised Code, the registrar of motor vehicles shall	2094
comply with sections 3123.53 to 3123.60 of the Revised Code and	2095
any applicable rules adopted under section 3123.63 of the Revised	2096
Code with respect to a commercial driver's license or commercial	2097
driver's <u>license</u> temporary instruction permit issued pursuant to	2098
this chapter.	2099
Sec. 4506.08. (A)(1) Each application for a commercial	2100

driver's license temporary instruction permit shall be accompanied

by a fee of ten dollars. Each application for a commercial

driver's license, restricted commercial driver's license, renewal 2103 of such a license, or waiver for farm-related service industries 2104 shall be accompanied by a fee of twenty-five dollars, except that 2105 an application for a commercial driver's license or restricted 2106 commercial driver's license received pursuant to division (A)(3) 2107 of section 4506.14 of the Revised Code shall be accompanied by a 2108 fee of eighteen dollars and seventy-five cents if the license will 2109 expire on the licensee's birthday three years after the date of 2110 issuance, a fee of twelve dollars and fifty cents if the license 2111 will expire on the licensee's birthday two years after the date of 2112 issuance, and a fee of six dollars and twenty-five cents if the 2113 license will expire on the licensee's birthday one year after the 2114 date of issuance. Each application for a duplicate commercial 2115 2116 driver's license shall be accompanied by a fee of ten dollars.

- (2) In addition, the registrar of motor vehicles or deputy
 registrar may collect and retain an additional fee of no more than
 three dollars and fifty cents for each application for a
 commercial driver's license temporary instruction permit,
 commercial driver's license, renewal of a commercial driver's
 license, or duplicate commercial driver's license received by the
 registrar or deputy.
- (B) In addition to the fees imposed under division (A) of 2124 this section, the registrar of motor vehicles or deputy registrar 2125 shall collect a fee of twelve dollars for each application for a 2126 commercial driver's license temporary instruction permit, 2127 commercial driver's license, or duplicate commercial driver's 2128 license and for each application for renewal of a commercial 2129 driver's license. The additional fee is for the purpose of 2130 defraying the department of public safety's costs associated with 2131 the administration and enforcement of the motor vehicle and 2132 traffic laws of Ohio. 2133
 - (C) Each deputy registrar shall transmit the fees collected

under divisions (A)(1) and (B) of this section in the time and	2135
manner prescribed by the registrar. The registrar shall deposit	2136
all moneys collected under division (A)(1) of this section into	2137
the state bureau of motor vehicles fund established in section	2138
4501.25 of the Revised Code. The registrar shall deposit all	2139
moneys collected under division (B) of this section into the state	2140
highway safety fund established in section 4501.06 of the Revised	2141
Code.	2142

(D) Information Upon request and payment of a fee of five 2143 dollars, the registrar shall furnish information regarding the 2144 driving record of any person holding a commercial driver's license 2145 issued by this state shall be furnished by the registrar, upon 2146 request and payment of a fee of five dollars, to the employer or 2147 prospective employer of such a person and to any insurer. 2148

Of each five dollar fee the The registrar collects under this 2149 division, the registrar shall pay two dollars each five-dollar fee 2150 the registrar collects under this division into the state treasury 2151 to the credit of the state bureau of motor vehicles fund 2152 established in section 4501.25 of the Revised Code, sixty cents 2153 into the state treasury to the credit of the trauma and emergency 2154 medical services fund established in section 4513.263 of the 2155 Revised Code, sixty cents into the state treasury to the credit of 2156 the homeland security fund established in section 5502.03 of the 2157 Revised Code, thirty cents into the state treasury to the credit 2158 of the investigations fund established in section 5502.131 of the 2159 Revised Code, one dollar and twenty five cents into the state 2160 treasury to the credit of the emergency management agency service 2161 and reimbursement fund established in section 5502.39 of the 2162 Revised Code, and twenty-five cents into the state treasury to the 2163 credit of the justice program services fund established in section 2164 5502.67 of the Revised Code. 2165

Sec. 4506.09. (A) The registrar of motor vehicles, subject to 2166 approval by the director of public safety, shall adopt rules 2167 conforming with applicable standards adopted by the federal motor 2168 carrier safety administration as regulations under Pub. L. No. 2169 103-272, 108 Stat. 1014 to 1029 (1994), 49 U.S.C.A. 31301 to 2170 31317. The rules shall establish requirements for the 2171 qualification and testing of persons applying for a commercial 2172 driver's license, which shall be are in addition to other 2173 requirements established by this chapter. Except as provided in 2174 division (B) of this section, the highway patrol or any other 2175 employee of the department of public safety the registrar 2176 authorizes shall supervise and conduct the testing of persons 2177 applying for a commercial driver's license. 2178

(B) The director may adopt rules, in accordance with Chapter 2179 119. of the Revised Code and applicable requirements of the 2180 federal motor carrier safety administration, authorizing the 2181 skills test specified in this section to be administered by any 2182 person, by an agency of this or another state, or by an agency, 2183 department, or instrumentality of local government. Each party 2184 authorized under this division to administer the skills test may 2185 charge a maximum divisible fee of eighty-five dollars for each 2186 skills test given as part of a commercial driver's license 2187 examination. The fee shall consist of not more than twenty dollars 2188 for the pre-trip inspection portion of the test, not more than 2189 twenty dollars for the off-road maneuvering portion of the test, 2190 and not more than forty-five dollars for the on-road portion of 2191 the test. Each such party may require an appointment fee in the 2192 same manner provided in division $\frac{F}{E}$ (2) of this section, except 2193 that the maximum amount such a party may require as an appointment 2194 fee is eighty-five dollars. The skills test administered by 2195 another party under this division shall be the same as otherwise 2196 would be administered by this state. The other party shall enter 2197

Page 72

into an agreement with the director that, without limitation, does	2198
all of the following:	2199
(1) Allows the director or the director's representative and	2200
the federal motor carrier safety administration or its	2201
representative to conduct random examinations, inspections, and	2202
audits of the other party, whether covert or overt, without prior	2203
notice;	2204
(2) Requires the director or the director's representative to	2205
conduct on-site inspections of the other party at least annually;	2206
(3) Requires that all examiners of the other party meet the	2207
same qualification and training standards as examiners of the	2208
department of public safety, including criminal background checks,	2209
to the extent necessary to conduct skills tests in the manner	2210
required by 49 C.F.R. 383.110 through 383.135 \div . In accordance with	2211
federal guidelines, any examiner employed on the effective date of	2212
this amendment shall have a criminal background check conducted at	2213
least once, and any examiner hired after the effective date of	2214
this amendment shall have a criminal background check conducted	2215
after the examiner is initially hired.	2216
(4) Requires either that state employees take, at least	2217
annually and as though the employees were test applicants, the	2218
tests actually administered by the other party, that the director	2219
test a sample of drivers who were examined by the other party to	2220
compare the test results, or that state employees accompany a test	2221
applicant during an actual test;	2222
(5) <u>Unless the other party is a governmental entity, requires</u>	2223
the other party to initiate and maintain a bond in an amount	2224
determined by the director to sufficiently pay for the retesting	2225
of drivers in the event that the other party or its skills test	2226
examiners are involved in fraudulent activities related to skills	2227
testing;	2228

(6) Requires the other party to use only skills test	2229
examiners who have successfully completed a commercial driver's	2230
license examiner training course as prescribed by the director,	2231
and have been certified by the state as a commercial driver's	2232
license skills test examiner qualified to administer skills tests;	2233
(7) Requires the other party to use designated road test	2234
routes that have been approved by the director;	2235
(8) Requires the other party to submit a schedule of skills	2236
test appointments to the director not later than two business days	2237
<pre>prior to each skills test;</pre>	2238
(9) Requires the other party to maintain copies of the	2239
following records at its principal place of business:	2240
(a) The other party's commercial driver's license skills	2241
testing program certificate;	2242
(b) Each skills test examiner's certificate of authorization	2243
to administer skills tests for the classes and types of commercial	2244
motor vehicles listed in the certificate;	2245
(c) Each completed skills test scoring sheet for the current	2246
calendar year as well as the prior two calendar years;	2247
(d) A complete list of the test routes that have been	2248
approved by the director;	2249
(e) A complete and accurate copy of each examiner's training	2250
record.	2251
(10) If the other party also is a driver training school,	2252
prohibits its skills test examiners from administering skills	2253
tests to applicants that the examiner personally trained;	2254
(11) Requires each skills test examiner to administer a	2255
complete skills test to a minimum of thirty-two different	2256
individuals per calendar year;	2257
(12) Reserves to this state the right to take prompt and	2258

Sub. H. B. No. 53 As Reported by House Finance Committee

appropriate remedial action against testers of the other party <u>and</u>	2259
its skills test examiners if the other party fails or its skills	2260
test examiners fail to comply with standards of this state or	2261
federal standards for the testing program or with any other terms	2262
of the contract.	2263
(C) The director shall enter into an agreement with the	2264
department of education authorizing the skills test specified in	2265
this section to be administered by the department at any location	2266
operated by the department for purposes of training and testing	2267
school bus drivers, provided that the agreement between the	2268
director and the department complies with the requirements of	2269
division (B) of this section. Skills tests administered by the	2270
department shall be limited to persons applying for a commercial	2271
driver's license with a school bus endorsement.	2272
(D) The director shall adopt rules, in accordance with	2273
Chapter 119. of the Revised Code, authorizing waiver of the skills	2274
test specified in this section for any applicant for a commercial	2275
driver's license who meets all of the following requirements:	2276
(1) Certifies that, during the two-year period immediately	2277
preceding application for a commercial driver's license, all of	2278
the following apply:	2279
(a) The applicant has not had more than one license.	2280
(b) The applicant has not had any license suspended, revoked,	2281
or canceled.	2282
(c) The applicant has not had any convictions for any type of	2283
motor vehicle for the offenses for which disqualification is	2284
prescribed in section 4506.16 of the Revised Code.	2285
(d) The applicant has not had any violation of a state or	2286
local law relating to motor vehicle traffic control other than a	2287
parking violation arising in connection with any traffic accident	2288
and has no record of an accident in which the applicant was at	2289

Sub. H. B. No. 53

As Reported by House Finance Committee

Sub. H. B. No. 53

2357

2358

2359

2360

2361

2362

2363

2364

(c)(iii) That, for at least two years immediately preceding	2350
the date of application or at least two years immediately	2351
preceding the date the applicant separated from military service	2352
or employment, the applicant regularly operated a vehicle	2353
representative of the commercial motor vehicle type that the	2354
applicant operates or expects to operate.	2355

(2) The waiver established under division (D)(1) of this section does not apply to United States reserve technicians.

(F)(E)(1) The department of public safety may charge and collect a divisible fee of fifty dollars for each skills test given as part of a commercial driver's license examination. The fee shall consist of ten dollars for the pre-trip inspection portion of the test, ten dollars for the off-road maneuvering portion of the test, and thirty dollars for the on-road portion of the test.

(2) No applicant is eligible to take the skills test until a 2365 minimum of fourteen days have elapsed since the initial issuance 2366 of a commercial driver's license temporary instruction permit to 2367 the applicant. The director may require an applicant for a 2368 commercial driver's license who schedules an appointment with the 2369 highway patrol or other authorized employee of the department of 2370 public safety to take all portions of the skills test, and to pay 2371 an appointment fee of fifty dollars at the time of scheduling the 2372 appointment. If the applicant appears at the time and location 2373 specified for the appointment and takes all portions of the skills 2374 test during that appointment, the appointment fee shall serve 2375 serves as the skills test fee. If the applicant schedules an 2376 appointment to take all portions of the skills test and fails to 2377 appear at the time and location specified for the appointment, no 2378 the director shall not refund any portion of the appointment fee 2379 shall be refunded. If the applicant schedules an appointment to 2380 take all portions of the skills test and appears at the time and 2381

2411

2412

2413

location specified for the appointment, but declines or is unable

to take all portions of the skills test, no the director shall not

refund any portion of the appointment fee shall be refunded. If

the applicant cancels a scheduled appointment forty-eight hours or

more prior to the time of the appointment time, the applicant

2382

2383

2384

2384

2385

2386

2387

An applicant for a commercial driver's license who schedules 2388 an appointment to take one or more, but not all, portions of the 2389 skills test shall beis required to pay an appointment fee equal to 2390 the costs of each test scheduled, as prescribed in division 2391 $\frac{(F)(E)}{(E)}(1)$ of this section, when scheduling such an appointment. If 2392 the applicant appears at the time and location specified for the 2393 appointment and takes all the portions of the skills test during 2394 that appointment that the applicant was scheduled to take, the 2395 appointment fee shall serve serves as the skills test fee. If the 2396 applicant schedules an appointment to take one or more, but not 2397 all, portions of the skills test and fails to appear at the time 2398 and location specified for the appointment, no the director shall 2399 not refund any portion of the appointment fee shall be refunded. 2400 If the applicant schedules an appointment to take one or more, but 2401 not all, portions of the skills test and appears at the time and 2402 location specified for the appointment, but declines or is unable 2403 to take all portions of the skills test that the applicant was 2404 scheduled to take, no the director shall not refund any portion of 2405 the appointment fee shall be refunded. If the applicant cancels a 2406 scheduled appointment forty-eight hours or more prior to the time 2407 of the appointment time, the applicant shall not forfeit the 2408 appointment fee. 2409

(3) The department of public safety shall deposit all fees it collects under division $\frac{(F)(E)}{(E)}$ of this section in the state bureau of motor vehicles fund established in section 4501.25 of the Revised Code.

(F) A person who has successfully completed commercial	2414
driver's license training in this state but seeks a commercial	2415
driver's license in another state where the person is domiciled	2416
may schedule an appointment to take the skills test in this state	2417
and shall pay the appropriate appointment fee. Upon the person's	2418
completion of the skills test, this state shall electronically	2419
transmit the applicant's results to the state where the person is	2420
domiciled. If a person who is domiciled in this state takes a	2421
skills test in another state, this state shall accept the results	2422
of the skills test from the other state. If the person passed the	2423
other state's skills test and meets all of the other licensing	2424
requirements set forth in this chapter and rules adopted under	2425
this chapter, the registrar of motor vehicles or a deputy	2426
registrar shall issue a commercial driver's license to that	2427
person.	2428
(G) <u>Unless otherwise specified</u> , the director or the	2429
director's representative shall conduct the examinations,	2430
inspections, audits, and test monitoring set forth in divisions	2431
(B)(2),(3), and (4) of this section at least annually. If the	2432
other party or any of its skills test examiners fail to comply	2433
with state or federal standards for the skills testing program,	2434
the director or the director's representative shall take prompt	2435
and appropriate remedial action against the party and its skills	2436
test examiners. Remedial action may include termination of the	2437
agreement or revocation of a skills test examiner's certification.	2438
(H) As used in this section, "skills test" means a test of an	2439
applicant's ability to drive the type of commercial motor vehicle	2440
for which the applicant seeks a commercial driver's license by	2441
having the applicant drive such a motor vehicle while under the	2442
supervision of an authorized state driver's license examiner or	2443
tester.	2444

driver record;

Sec. 4506.10. (A) No person who holds a valid commercial	2445
driver's license shall drive a commercial motor vehicle unless the	2446
person is physically qualified to do so.	2447
(1) Prior to January 30, 2012, each person who drives or	2448
expects to drive a commercial motor vehicle in interstate or	2449
foreign commerce or is otherwise subject to 49 C.F.R. 391, et	2450
seq., as amended, shall certify to the registrar of motor vehicles	2451
at the time of application for a commercial driver's license that	2452
the person is in compliance with these standards. Any person who	2453
is not subject to 49 C.F.R. 391, et seq., as amended, also shall	2454
certify at the time of application that the person is not subject	2455
to these standards.	2456
(2) Beginning on January 30, 2012, any Any person applying	2457
for a commercial driver's license or commercial driver's license	2458
temporary instruction permit, renewing the renewal or upgrade of a	2459
commercial driver's license or commercial driver's license	2460
temporary instruction permit, or transferring the transfer of a	2461
commercial driver's license from out of state shall self-certify	2462
to the registrar for purposes of 49 C.F.R. 383.71, one of the	2463
following in regard to the applicant's operation of a commercial	2464
motor vehicle, as applicable:	2465
(a)(i) If the applicant operates or expects to operate a	2466
commercial motor vehicle in interstate or foreign commerce and is	2467
subject to and meets the requirements under 49 C.F.R. part 391,	2468
the applicant shall self-certify that the applicant is	2469
non-excepted interstate and shall provide the registrar with the	2470
original or a copy of a medical examiner's certificate and each	2471
subsequently issued medical examiner's certificate prepared by a	2472
qualified medical examiner to maintain a medically certified	2473
status on the applicant's commercial driver licensing system	2474

(ii) If the applicant operates or expects to operate a	2476
commercial motor vehicle in interstate commerce, but engages in	2477
transportation or operations excepted under 49 C.F.R. 390.3(f),	2478
391.2, 391.68, or 398.3 from all or parts of the qualification	2479
requirements of 49 C.F.R. part 391, the applicant shall	2480
self-certify that the applicant is excepted interstate and is not	2481
required to obtain a medical examiner's certificate÷.	2482
(b)(i) If the applicant operates only in intrastate commerce	2483
and is subject to state driver qualification requirements, the	2484
applicant shall self-certify that the applicant is non-excepted	2485
intrastate;	2486
(ii) If the applicant operates only in intrastate commerce	2487
and is excepted from all or parts of the state driver	2488
qualification requirements, the applicant shall self-certify that	2489
the applicant is excepted intrastate.	2490
$\frac{(3)(2)}{(3)}$ Notwithstanding the expiration date on a person's	2491
commercial driver's license or commercial driver's license	2492
temporary instruction permit, every commercial driver's license or	2493
commercial driver's license temporary instruction permit holder	2494
shall provide the registrar with the certification required by	2495
this section, on or after January 30, 2012, but prior to January	2496
30, 2014.	2497
(B) A person is qualified to drive a school bus if the person	2498
holds a valid commercial driver's license along with the proper	2499
endorsements, and if the person has been certified as medically	2500
qualified in accordance with rules adopted by the department of	2501
education.	2502
(C)(1) Except as provided in division $(C)(2)$ of this section,	2503
any only a medical examiner who is listed on the national registry	2504
of certified medical examiners established by the federal motor	2505

carrier safety administration shall perform a medical examination

Sub. H. B. No. 53

Sub. H. B. No. 53 As Reported by House Finance Committee

class for which that license is issued and all lesser classes of	2569
vehicles, except that the holder shall not operate a motorcycle	2570
unless the holder is licensed to do so under Chapter 4507. of the	2571
Revised Code.	2572
(B) The classes of commercial driver's licenses and the	2573
commercial motor vehicles that they authorize the operation of are	2574
as follows:	2575
(1) Class Aany combination of vehicles with a combined	2576
gross vehicle weight or combined gross vehicle weight rating of	2577
twenty-six thousand one pounds or more, if the gross vehicle	2578
weight or gross vehicle weight rating of the vehicle or vehicles	2579
being towed is in excess of ten thousand pounds.	2580
(2) Class Bany single vehicle with a gross vehicle weight	2581
or gross vehicle weight rating of twenty-six thousand one pounds	2582
or more or any such vehicle towing a vehicle having a gross	2583
vehicle weight or gross vehicle weight rating that is not in	2584
excess of ten thousand pounds.	2585
(3) Class Cany single vehicle, or combination of vehicles,	2586
that is not a class A or class B vehicle, but that is designed to	2587
transport sixteen or more passengers, including the driver, or is	2588
transporting hazardous materials in an amount requiring	2589
placarding, or any school bus with a gross vehicle weight or gross	2590
vehicle weight rating of less than twenty-six thousand one pounds	2591
that is designed to transport fewer than sixteen passengers	2592
including the driver.	2593
(C) The following endorsements and restrictions apply to	2594
commercial drivers' licenses:	2595
(1) Hauthorizes the driver to drive a vehicle transporting	2596
hazardous materials in an amount requiring placarding;	2597
(2) Krestricts the driver to only intrastate operation;	2598

(3) L-restricts the driver to vehicles not equipped with air	2599
brakes;	2600
(4) Tauthorizes the driver to drive a vehicle configured	2601
with double or triple trailers that create more than one	2602
articulation point for the combination;	2603
$\frac{(5)}{(3)}$ Pauthorizes the driver to drive vehicles designed to	2604
transport sixteen or more passengers, including the driver;	2605
(6) P1-authorizes the driver to drive class A vehicles	2606
designed for fewer than sixteen passengers, including the driver,	2607
and all lesser classes of vehicles without restriction as to the	2608
designed passenger capacity of the vehicle;	2609
(7) P2authorizes the driver to drive class A or B vehicles	2610
designed for fewer than sixteen passengers, including the driver,	2611
and all lesser classes of vehicles without restriction as to the	2612
designed passenger capacity of the vehicle;	2613
(8) P4-Restricts the driver to driving class C school buses	2614
designed to transport fewer than sixteen passengers including the	2615
driver.	2616
$\frac{(9)}{(4)}$ Nauthorizes the driver to drive tank vehicles;	2617
$\frac{(10)}{(5)}$ Sauthorizes the driver to drive school buses	2618
transporting children;	2619
$\frac{(11)(6)}{(6)}$ Xauthorizes the driver to drive tank vehicles	2620
transporting hazardous materials in a quantity requiring	2621
placarding÷	2622
(12) Wrestricts the driver to the operation of commercial	2623
motor vehicles in accordance with a waiver for farm related	2624
service industries issued under section 4506.24 of the Revised	2625
Code;	
coder	2626
(13) Vindicates the existence of a medical variance on the	2626 2627

Sub. H. B. No. 53

<u>vehicle.</u>	2687
(H) A commercial driver's license temporary instruction	2688
permit holder shall not have an endorsement other than an	2689
endorsement set forth in division (F) of this section. A	2690
commercial driver's license temporary instruction permit holder	2691
with a tank vehicle (N) endorsement may only operate an empty tank	2692
vehicle, and is prohibited from operating any tank vehicle that	2693
previously contained hazardous materials that have not been purged	2694
from the tank vehicle. A commercial driver's license temporary	2695
instruction permit holder with a passenger (P) or school bus (S)	2696
endorsement is prohibited from operating a school bus or	2697
commercial motor vehicle carrying passengers.	2698
(I) No person shall drive any commercial motor vehicle for	2699
which an endorsement is required under this section unless the	2700
proper endorsement appears on the person's commercial driver's	2701
license or commercial driver's license temporary instruction	2702
permit. No person shall drive a commercial motor vehicle in	2703
violation of a restriction established under this section that	2704
appears on the person's commercial driver's license or commercial	2705
driver's license temporary instruction permit.	2706
$\frac{(F)(J)(1)}{(J)(1)}$ Whoever violates this section is guilty of a	2707
misdemeanor of the first degree.	2708
(2) The offenses established under division (I) of this	2709
section are strict liability offenses and section 2901.20 of the	2710
Revised Code does not apply. The designation of these offenses as	2711
strict liability offenses shall not be construed to imply that any	2712
other offense for which there is no specified degree of	2713
culpability, whether in this section or another section of the	2714
Revised Code, is not a strict liability offense.	2715
Sec. 4506.13. (A) The registrar of motor vehicles may	2716
authorize the highway patrol or any other employee of the	2717

department of public safety to issue an examiner's commercial	2718
examinations passed form to an applicant who has passed the	2719
required examinations. The examiner's commercial examinations	2720
passed form shall be used, once it has been validated, to indicate	2721
the examinations taken and passed by the commercial driver's	2722
license applicant.	2723
(B)(1) Before issuing, renewing, transferring, or upgrading a	2724
commercial driver's license, the registrar of motor vehicles shall	2725
obtain information about the applicant's driving record through	2726
the commercial driver's license information system, the	2727
applicant's state of licensure, and when available, the national	2728
driver register. In addition, beginning January 30, 2012, before	2729
issuing, renewing, transferring, or upgrading a commercial	2730
driver's license the registrar shall check the applicant's driver	2731
record to ensure that an applicant who self-certified under	2732
division (A) $\frac{(2)}{(1)}$ (a) (i) of section 4506.10 of the Revised Code	2733
that the applicant's operation of a commercial motor vehicle is	2734
non-excepted interstate, is medically certified.	2735
(2) The registrar shall not issue, renew, upgrade, or	2736
transfer the applicant's commercial driver's license if any of the	2737
following apply:	2738
(a) The registrar obtains adverse information regarding the	2739
applicant's driving record.	2740
(b) There is no information regarding the driver's	2741
self-certification type as required by division (A) $\frac{(2)}{(1)}$ of	2742
section 4506.10 of the Revised Code.	2743
(c) The applicant's medical status is not certified, when	2744
required to be certified under division $(A)\frac{(2)}{(1)}(a)(i)$ of section	2745
4506.10 of the Revised Code.	2746
(3) If the record check reveals information that the	2747

applicant claims is outdated, contested, or invalid, the registrar

Sub. H. B. No. 53

the commercial driver's license information system driver record	2779
all convictions, disqualifications, and other licensing actions	2780
for violations of any state or municipal ordinances related to	2781
motor vehicle traffic control, other than parking violations for	2782
all persons who hold a commercial driver's license or operate a	2783
motor vehicle for which a commercial driver's license is required.	2784
(4) Beginning January 30, 2014, the registrar shall post:	2785
(7) Post an applicant's status of medically non-certified on	2786
the applicant's commercial driver's license information system	2787
driver record and shall downgrade the commercial driver's license	2788
holder's applicant's commercial driver's license in accordance	2789
with division (D) of this section if either of the following	2790
applies:	2791
(a) The commercial driver's license holder fails to provide	2792
the driver's self-certification type as required by division	2793
(A) $\frac{(2)}{(1)}$ of section 4506.10 of the Revised Code.	2794
(b) The commercial driver's license holder self-certifying	2795
under division (A) $\frac{(2)}{(1)}$ (a) (i) of section 4506.10 of the Revised	2796
Code as non-excepted interstate fails to provide the registrar	2797
with a current medical examiner's certificate.	2798
(5) The registrar shall mark (8) Mark the commercial driver's	2799
license information system driver record as non-certified for any	2800
commercial driver's license holder who has not self-certified	2801
under division (A) $\frac{(2)}{(1)}$ of section 4506.10 of the Revised Code by	2802
January 30, 2014 and shall initiate the commercial driver's	2803
license commercial driver's license downgrade procedures described	2804
in division (D) of this section.	2805
(6) Beginning on January 30, 2012, within:	2806
(9) Within ten days after a commercial driver's license	2807
holder's medical certification status expires or a medical	2808

variance expires or is rescinded, the registrar shall update the

person's medical certification status to non-certified. Within:	2810
(10) Within ten calendar days after receiving information	2811
from the federal motor carrier safety administration regarding	2812
issuance or renewal of a medical variance for a driver, the	2813
registrar shall update the driver's commercial driver's license	2814
information system driver record to include the medical variance	2815
information provided by the federal motor carrier safety	2816
administration.	2817
(D) If a driver's medical certification or medical variance	2818
expires or the federal motor carrier safety administration	2819
notifies the registrar that a medical variance was removed or	2820
rescinded, the registrar shall do the following:	2821
(1) Send notice to the commercial driver's license holder of	2822
the holder's medically not certified status. The notice shall	2823
inform the driver that the driver's commercial driver's license	2824
privileges will be removed unless the driver resolves the medical	2825
certification or medical variance defect by submitting a current	2826
medical certificate or medical variance, as applicable, or	2827
changing the driver's self-certification under division $(A)\frac{(2)}{(1)}$	2828
of section 4506.10 of the Revised Code to driving only in excepted	2829
interstate or excepted intrastate commerce within sixty days.	2830
(2) Sixty days after the change to a medically not certified	2831
status, if the commercial driver's license holder has not resolved	2832
the medical certification or medical variance defect as described	2833
in division (D)(1) of this section, the registrar shall change the	2834
person's commercial driver's license status to reflect no	2835
commercial driver's license privileges and shall send the person a	2836
second notice informing the person that the commercial driver's	2837
license privilege has been removed from the driver's license and	2838
that, unless the driver resolves the medical certification or	2839
medical variance defect by submitting a current medical	2840

certificate or medical variance, as applicable, or changing the

driver's self-certification under division (A)(2) of section	2842
4506.10 of the Revised Code to driving only in excepted interstate	2843
or excepted intrastate commerce within one hundred eighty days,	2844
the person's commercial driver's license will be downgraded to a	2845
noncommercial driver's license class of license.	2846
(E) To the extent permitted by federal and state law, the	2847
registrar shall provide records from the commercial driver's	2848
license information system regarding a commercial driver's license	2849
holder or commercial motor vehicle operator to the following	2850
individuals and entities or their authorized agents within ten	2851
days of the receipt of conviction or disqualification information	2852
concerning the holder or operator from another state or within ten	2853
days of the date of conviction or disqualification of the holder	2854
or operator if it occurred in this state, as applicable:	2855
(1) Other states;	2856
(2) The secretary of the United States department of	2857
transportation;	2858
(3) The commercial driver's license holder or commercial	2859
motor vehicle operator referenced in the records;	2860
(4) A motor carrier that is a current or prospective employer	2861
of the commercial driver's license holder or commercial motor	2862
vehicle operator referenced in the records.	2863
Sec. 4506.15. (A) No person who holds a commercial driver's	2864
license or commercial driver's license temporary instruction	2865
permit or who operates a motor vehicle for which a commercial	2866
driver's license or permit is required shall do any of the	2867
following:	2868
(1) Drive a commercial motor vehicle while having a	2869
measurable or detectable amount of alcohol or of a controlled	2870
substance in the person's blood, breath, or urine;	2871

(2) Drive a commercial motor vehicle while having an alcohol	2872
concentration of four-hundredths of one per cent or more by whole	2873
blood or breath;	2874
(3) Drive a commercial motor vehicle while having an alcohol	2875
concentration of forty-eight-thousandths of one per cent or more	2876
by blood serum or blood plasma;	2877
(4) Drive a commercial motor vehicle while having an alcohol	2878
concentration of fifty-six-thousandths of one per cent or more by	2879
urine;	2880
(5) Drive a motor vehicle while under the influence of a	2881
controlled substance;	2882
(6) Drive a motor vehicle in violation of section 4511.19 of	2883
the Revised Code or a municipal OVI ordinance as defined in	2884
section 4511.181 of the Revised Code;	2885
(7) Use a motor vehicle in the commission of a felony;	2886
(8) Refuse to submit to a test under section 4506.17 or	2887
4511.191 of the Revised Code;	2888
(9) Operate a commercial motor vehicle while the person's	2889
commercial driver's license or permit or other commercial driving	2890
privileges are revoked, suspended, canceled, or disqualified;	2891
(10) Cause a fatality through the negligent operation of a	2892
commercial motor vehicle, including, but not limited to, the	2893
offenses of aggravated vehicular homicide, vehicular homicide, and	2894
vehicular manslaughter;	2895
(11) Fail to stop after an accident in violation of sections	2896
4549.02 to 4549.03 of the Revised Code;	2897
(12) Drive a commercial motor vehicle in violation of any	2898
provision of sections 4511.61 to 4511.63 of the Revised Code or	2899
any federal or local law or ordinance pertaining to	2900
railroad-highway grade crossings;	2901

(13) Use a motor vehicle in the commission of a felony 2902 involving the manufacture, distribution, or dispensing of a 2903 controlled substance as defined in section 3719.01 of the Revised 2904 Code or the possession with intent to manufacture, distribute, or 2905 dispense a controlled substance. 2906 (B) Whoever violates this section is guilty of a misdemeanor 2907 of the first degree. 2908 Sec. 4506.16. (A) Any person who is found to have been 2909 convicted of a violation of an out-of-service order shall be 2910 disqualified by the registrar of motor vehicles as follows: 2911 (1) If the person has not been convicted previously of a 2912 violation of an out-of-service order, the period of 2913 disqualification is one hundred eighty days. 2914 (2) If, during any ten-year period, the driver is convicted 2915 of a second violation of an out-of-service order in an incident 2916 separate from the incident that resulted in the first violation, 2917 the period of disqualification is two years. 2918 (3) If, during any ten-year period, the driver is convicted 2919 of a third or subsequent violation of an out-of-service order in 2920 an incident separate from the incidents that resulted in the 2921 previous violations during that ten-year period, the period of 2922 disqualification is three years. 2923 (B)(1) A driver is disqualified for one hundred eighty days 2924 if the driver is convicted of a first violation of an 2925 out-of-service order while transporting hazardous materials 2926 required to be placarded under the "Hazardous Materials 2927 Transportation Act, 88 Stat. 2156 (1975), 49 U.S.C.A. 1801, as 2928 amended, or while operating a motor vehicle designed to transport 2929 sixteen or more passengers, including the driver. 2930

(2) A driver is disqualified for a period of three years if,

during any ten-year period, the driver is convicted of a second or	2932
subsequent violation, in an incident separate from the incident	2933
that resulted in a previous violation during that ten-year period,	2934
of an out-of-service order while transporting hazardous materials	2935
required to be placarded under that act, or while operating a	2936
motor vehicle designed to transport sixteen or more passengers,	2937
including the driver.	2938

- (C) Whoever violates division (A)(1) of section 4506.15 of 2939 the Revised Code or a similar law of another state or a foreign 2940 jurisdiction, immediately shall be placed out-of-service for 2941 twenty-four hours, in addition to any disqualification required by 2942 this section and any other penalty imposed by the Revised Code. 2943
- (D) The registrar of motor vehicles shall disqualify any 2944 holder of a commercial driver's license or commercial driver's 2945 license temporary instruction permit, or any operator of a 2946 commercial motor vehicle for which a commercial driver's license 2947 or permit is required, from operating a commercial motor vehicle 2948 as follows:
- (1) Upon a first conviction for a violation of any provision 2950 of divisions (A)(2) to (12) of section 4506.15 of the Revised Code 2951 or a similar law of another state or a foreign jurisdiction, or 2952 upon a first suspension imposed under section 4511.191 of the 2953 Revised Code or a similar law of another state or foreign 2954 jurisdiction, one year; 2955
- (2) Upon a second conviction for a violation of any provision 2956 of divisions (A)(2) to (12) of section 4506.15 of the Revised Code 2957 or a similar law of another state or a foreign jurisdiction, or 2958 upon a second suspension imposed under section 4511.191 of the 2959 Revised Code or a similar law of another state or foreign 2960 jurisdiction, or any combination of such violations arising from 2961 two or more separate incidents, the person shall be disqualified 2962 for life or for any other period of time as determined by the 2963

cancellation, or revocation of the holder's commercial driver's

2994

license or commercial driver's license temporary instruction	2995
permit, or noncommercial motor vehicle driving privileges, which	2996
disqualification shall be imposed consecutively to any other	2997
separate disqualification imposed under division (D)(5) or (6) of	2998
this section;	2999
(b) Upon conviction of three or more serious traffic	3000
violations involving the operation of a vehicle other than a	3001
commercial motor vehicle by the person and arising from separate	3002
incidents occurring in a three-year period, the person shall be	3003
disqualified for one hundred twenty days if the conviction results	3004
in the suspension, cancellation, or revocation of the holder's	3005
commercial driver's license or permit, or noncommercial motor	3006
vehicle driving privileges, which disqualification shall be	3007
imposed consecutively to any other separate disqualification	3008
imposed under division (D)(5) or (6) of this section.	3009
(7) Upon a first conviction involving the operation of a	3010
commercial motor vehicle in violation of any provisions of	3011
sections 4511.61 to 4511.63 of the Revised Code or a similar law	3012
of another state or foreign jurisdiction, not less than sixty	3013
of another state or foreign jurisdiction, not less than sixty days;	3013 3014
days;	3014
days; (8) Upon a second conviction involving the operation of a	3014 3015
<pre>days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of</pre>	3014 3015 3016
days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of sections 4511.61 to 4511.63 of the Revised Code or a similar law	3014 3015 3016 3017
days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of sections 4511.61 to 4511.63 of the Revised Code or a similar law of another state or foreign jurisdiction within three years of the	3014 3015 3016 3017 3018
days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of sections 4511.61 to 4511.63 of the Revised Code or a similar law of another state or foreign jurisdiction within three years of the first such conviction, not less than one hundred twenty days;	3014 3015 3016 3017 3018 3019
days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of sections 4511.61 to 4511.63 of the Revised Code or a similar law of another state or foreign jurisdiction within three years of the first such conviction, not less than one hundred twenty days; (9) Upon a third or subsequent conviction involving the	3014 3015 3016 3017 3018 3019 3020
days; (8) Upon a second conviction involving the operation of a commercial motor vehicle in violation of any provisions of sections 4511.61 to 4511.63 of the Revised Code or a similar law of another state or foreign jurisdiction within three years of the first such conviction, not less than one hundred twenty days; (9) Upon a third or subsequent conviction involving the operation of a commercial motor vehicle in violation of any	3014 3015 3016 3017 3018 3019 3020 3021

(10) Upon receiving notification from the federal motor 3025

carrier safety administration, the registrar immediately, prior to	3026
any hearing, shall disqualify any commercial motor vehicle driver	3027
whose driving is determined to constitute an imminent hazard as	3028
defined under federal motor carrier safety regulation 49 C.F.R.	3029
383.52.	3030
(E) For the purposes of this section, conviction of a	3031
violation for which disqualification is required includes	3032
conviction under any municipal ordinance that is substantially	3033
similar to any section of the Revised Code that is set forth in	3034
division (D) of this section and may be evidenced by any of the	3035
following:	3036
(1) A judgment entry of a court of competent jurisdiction in	3037
this or any other state;	3038
(2) An administrative order of a state agency of this or any	3039
other state having statutory jurisdiction over commercial drivers;	3040
(3) A computer record obtained from or through the commercial	3041
driver's license information system;	3042
(4) A computer record obtained from or through a state agency	3043
of this or any other state having statutory jurisdiction over	3044
commercial drivers or the records of commercial drivers.	3045
(F) For purposes of this section, conviction of disqualifying	3046
offenses committed in a noncommercial motor vehicle are included	3047
if either of the following applies:	3048
(1) The offense occurred after the person obtained the	3049
person's commercial driver's license or commercial driver's	3050
license temporary instruction permit.	3051
(2) The offense occurs on or after September 30, 2005.	3052
(G) If a person commits a serious traffic violation by	3053
operating a commercial motor vehicle without having a commercial	3054
driver's license or commercial driver's license temporary	3055

Sub. H. B. No. 53 As Reported by House Finance Committee

instruction permit in the person's possession as described in	3056
division $\frac{(GG)(II)}{(3)(e)}$ of section 4506.01 of the Revised Code and	3057
the person then submits proof to either the enforcement agency	3058
that issued the citation for the violation or to the court with	3059
jurisdiction over the case before the date of the person's initial	3060
appearance that shows that the person held a valid commercial	3061
driver's license or permit at the time of the violation, the	3062
violation shall not be deemed to be a serious traffic violation.	3063

- (H) Any record described in division (C) of this section 3064 shall be deemed to be self-authenticating when it is received by the bureau of motor vehicles. 3066
- (I) When disqualifying a driver, the registrar shall cause 3067 the records of the bureau to be updated to reflect that action 3068 within ten days after it occurs. 3069
- (J) The registrar immediately shall notify a driver who is 3070 finally convicted of any offense described in section 4506.15 of 3071 the Revised Code or division $\frac{(B)}{(D)}(4)$, (5), or (6) of this 3072 section and thereby is subject to disqualification, of the offense 3073 or offenses involved, of the length of time for which 3074 disqualification is to be imposed, and that the driver may request 3075 a hearing within thirty days of the mailing of the notice to show 3076 cause why the driver should not be disqualified from operating a 3077 commercial motor vehicle. If a request for such a hearing is not 3078 made within thirty days of the mailing of the notice, the order of 3079 disqualification is final. The registrar may designate hearing 3080 examiners who, after affording all parties reasonable notice, 3081 shall conduct a hearing to determine whether the disqualification 3082 order is supported by reliable evidence. The registrar shall adopt 3083 rules to implement this division. 3084
- (K) Any person who is disqualified from operating a 3085 commercial motor vehicle under this section may apply to the 3086 registrar for a driver's license to operate a motor vehicle other 3087

than a commercial motor vehicle, provided the person's commercial	3088
driver's license is not otherwise suspended. A person whose	3089
commercial driver's license is suspended shall not apply to the	3090
registrar for or receive a driver's license under Chapter 4507. of	3091
the Revised Code during the period of suspension.	3092
(L) The disqualifications imposed under this section are in	3093
addition to any other penalty imposed by the Revised Code.	3094
(M) Any conviction for an offense that would lead to	3095
disqualification as specified in this section, whether committed	3096
in a commercial motor vehicle or a vehicle other than a commercial	3097
motor vehicle, shall be counted for the purposes of determining	3098
the number of violations and the appropriate disqualification	3099
period under this section.	3100
Sec. 4506.17. (A) Any person who holds a commercial driver's	3101
200. 100.12.1. (II) Person who hords a commercial arriver s	
license or commercial driver's license temporary instruction	3102
license or commercial driver's license temporary instruction	3102
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a	3102 3103
license <u>or commercial driver's license temporary instruction</u> <u>permit</u> , or <u>who</u> operates a commercial motor vehicle requiring a commercial driver's license <u>or permit</u> within this state, shall be	3102 3103 3104
license <u>or commercial driver's license temporary instruction</u> <u>permit</u> , or <u>who</u> operates a commercial motor vehicle requiring a commercial driver's license <u>or permit</u> within this state, shall be deemed to have given consent to a test or tests of the person's	3102 3103 3104 3105
license <u>or commercial driver's license temporary instruction</u> <u>permit,</u> or <u>who</u> operates a commercial motor vehicle requiring a commercial driver's license <u>or permit</u> within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the	3102 3103 3104 3105 3106
license <u>or commercial driver's license temporary instruction</u> <u>permit</u> , or <u>who</u> operates a commercial motor vehicle requiring a commercial driver's license <u>or permit</u> within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the	3102 3103 3104 3105 3106 3107
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a	3102 3103 3104 3105 3106 3107 3108
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance.	3102 3103 3104 3105 3106 3107 3108 3109
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance. (B) A test or tests as provided in division (A) of this	3102 3103 3104 3105 3106 3107 3108 3109
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance. (B) A test or tests as provided in division (A) of this section may be administered at the direction of a peace officer	3102 3103 3104 3105 3106 3107 3108 3109 3110 3111
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance. (B) A test or tests as provided in division (A) of this section may be administered at the direction of a peace officer having reasonable ground to stop or detain the person and, after	3102 3103 3104 3105 3106 3107 3108 3109 3110 3111 3112
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance. (B) A test or tests as provided in division (A) of this section may be administered at the direction of a peace officer having reasonable ground to stop or detain the person and, after investigating the circumstances surrounding the operation of the	3102 3103 3104 3105 3106 3107 3108 3109 3110 3111 3112 3113
license or commercial driver's license temporary instruction permit, or who operates a commercial motor vehicle requiring a commercial driver's license or permit within this state, shall be deemed to have given consent to a test or tests of the person's whole blood, blood serum or plasma, breath, or urine for the purpose of determining the person's alcohol concentration or the presence of any controlled substance or a metabolite of a controlled substance. (B) A test or tests as provided in division (A) of this section may be administered at the direction of a peace officer having reasonable ground to stop or detain the person and, after investigating the circumstances surrounding the operation of the commercial motor vehicle, also having reasonable ground to believe	3102 3103 3104 3105 3106 3107 3108 3109 3110 3111 3112 3113 3114

person's whole blood, blood serum or plasma, breath, or urine. Any

such test shall be given within two hours of the time of the 3119 alleged violation. 3120

- (C) A person requested by a peace officer to submit to a test 3121 under division (A) of this section shall be advised by the peace 3122 officer requesting the test that a refusal to submit to the test 3123 will result in the person immediately being placed out-of-service 3124 for a period of twenty-four hours and being disqualified from 3125 operating a commercial motor vehicle for a period of not less than 3126 one year, and that the person is required to surrender the 3127 person's commercial driver's license or permit to the peace 3128 officer. 3129
- (D) If a person refuses to submit to a test after being 3130 warned as provided in division (C) of this section or submits to a 3131 test that discloses the presence of an amount of alcohol or a 3132 controlled substance prohibited by divisions (A)(1) to (5) of 3133 section 4506.15 of the Revised Code or a metabolite of a 3134 controlled substance, the person immediately shall surrender the 3135 person's commercial driver's license or permit to the peace 3136 officer. The peace officer shall forward the license or permit, 3137 together with a sworn report, to the registrar of motor vehicles 3138 certifying that the test was requested pursuant to division (A) of 3139 this section and that the person either refused to submit to 3140 testing or submitted to a test that disclosed the presence of one 3141 of the prohibited concentrations of a substance listed in 3142 divisions (A)(1) to (5) of section 4506.15 of the Revised Code or 3143 a metabolite of a controlled substance. The form and contents of 3144 the report required by this section shall be established by the 3145 registrar by rule, but shall contain the advice to be read to the 3146 driver and a statement to be signed by the driver acknowledging 3147 that the driver has been read the advice and that the form was 3148 shown to the driver. 3149
 - (E) Upon receipt of a sworn report from a peace officer as 3150

provided in division (D) of this section, or upon receipt of	3151
notification that a person has been disqualified under a similar	3152
law of another state or foreign jurisdiction, the registrar shall	3153
disqualify the person named in the report from driving a	3154
commercial motor vehicle for the period described below:	3155

- (1) Upon a first incident, one year;
- (2) Upon an incident of refusal or of a prohibited 3157 concentration of alcohol, a controlled substance, or a metabolite 3158 of a controlled substance after one or more previous incidents of 3159 either refusal or of a prohibited concentration of alcohol, a 3160 controlled substance, or a metabolite of a controlled substance, 3161 the person shall be disqualified for life or such lesser period as 3162 prescribed by rule by the registrar.
- (F) A test of a person's whole blood or a person's blood 3164 serum or plasma given under this section shall comply with the 3165 applicable provisions of division (D) of section 4511.19 of the 3166 Revised Code and any physician, registered nurse, emergency 3167 medical technician-intermediate, emergency medical 3168 technician-paramedic, or qualified technician, chemist, or 3169 phlebotomist who withdraws whole blood or blood serum or plasma 3170 from a person under this section, and any hospital, first-aid 3171 station, clinic, or other facility at which whole blood or blood 3172 serum or plasma is withdrawn from a person pursuant to this 3173 section, is immune from criminal liability, and from civil 3174 liability that is based upon a claim of assault and battery or 3175 based upon any other claim of malpractice, for any act performed 3176 in withdrawing whole blood or blood serum or plasma from the 3177 person. The immunity provided in this division also extends to an 3178 emergency medical service organization that employs an emergency 3179 medical technician-intermediate or emergency medical 3180 technician-paramedic who withdraws blood under this section. 3181
 - (G) When a person submits to a test under this section, the 3182

results of the test, at the person's request, shall be made	3183
available to the person, the person's attorney, or the person's	3184
agent, immediately upon completion of the chemical test analysis.	3185
The person also may have an additional test administered by a	3186
physician, a registered nurse, or a qualified technician, chemist,	3187
or phlebotomist of the person's own choosing as provided in	3188
division (D) of section 4511.19 of the Revised Code for tests	3189
administered under that section, and the failure to obtain such a	3190
test has the same effect as in that division.	3191
(H) No person shall refuse to immediately surrender the	3192
person's commercial driver's license or permit to a peace officer	3193
when required to do so by this section.	3194
(I) A peace officer issuing an out-of-service order or	3195
receiving a commercial driver's license or permit surrendered	3196
under this section may remove or arrange for the removal of any	3197
commercial motor vehicle affected by the issuance of that order or	3198
the surrender of that license.	3199

- (J)(1) Except for civil actions arising out of the operation 3200 of a motor vehicle and civil actions in which the state is a 3201 plaintiff, no peace officer of any law enforcement agency within 3202 this state is liable in compensatory damages in any civil action 3203 that arises under the Revised Code or common law of this state for 3204 an injury, death, or loss to person or property caused in the 3205 performance of official duties under this section and rules 3206 adopted under this section, unless the officer's actions were 3207 manifestly outside the scope of the officer's employment or 3208 official responsibilities, or unless the officer acted with 3209 malicious purpose, in bad faith, or in a wanton or reckless 3210 manner. 3211
- (2) Except for civil actions that arise out of the operation 3212 of a motor vehicle and civil actions in which the state is a 3213 plaintiff, no peace officer of any law enforcement agency within 3214

Sub. H. B. No. 53 As Reported by House Finance Committee

this state is liable in punitive or exemplary damages in any civil 3215 action that arises under the Revised Code or common law of this 3216 state for any injury, death, or loss to person or property caused 3217 in the performance of official duties under this section of the 3218 Revised Code and rules adopted under this section, unless the 3219 officer's actions were manifestly outside the scope of the 3220 officer's employment or official responsibilities, or unless the 3221 officer acted with malicious purpose, in bad faith, or in a wanton 3222 or reckless manner. 3223

- (K) When disqualifying a driver, the registrar shall cause 3224 the records of the bureau of motor vehicles to be updated to 3225 reflect the disqualification within ten days after it occurs. 3226
- (L) The registrar immediately shall notify a driver who is 3227 subject to disqualification of the disqualification, of the length 3228 of the disqualification, and that the driver may request a hearing 3229 within thirty days of the mailing of the notice to show cause why 3230 the driver should not be disqualified from operating a commercial 3231 motor vehicle. If a request for such a hearing is not made within 3232 thirty days of the mailing of the notice, the order of 3233 disqualification is final. The registrar may designate hearing 3234 examiners who, after affording all parties reasonable notice, 3235 shall conduct a hearing to determine whether the disqualification 3236 order is supported by reliable evidence. The registrar shall adopt 3237 rules to implement this division. 3238
- (M) Any person who is disqualified from operating a 3239 commercial motor vehicle under this section may apply to the 3240 registrar for a driver's license to operate a motor vehicle other 3241 than a commercial motor vehicle, provided the person's commercial 3242 driver's license or permit is not otherwise suspended. A person 3243 whose commercial driver's license or permit is suspended shall not 3244 apply to the registrar for or receive a driver's license under 3245 Chapter 4507. of the Revised Code during the period of suspension. 3246

(N) Whoever violates division (H) of this section is guilty	3247
of a misdemeanor of the first degree.	3248
(0) As used in this section, "emergency medical	3249
technician-intermediate" and "emergency medical	3250
technician-paramedic" have the same meanings as in section 4765.01	3251
of the Revised Code.	3252
Sec. 4506.20. (A) Each employer shall require every applicant	3253
for employment as a driver of a commercial motor vehicle to	3254
provide the applicant's employment history for the ten years	3255
preceding the date the employment application is submitted to the	3256
prospective employer. The following information shall be	3257
submitted:	3258
(1) A list of the names and addresses of the applicant's	3259
previous employers for which the applicant was the operator of a	3260
commercial motor vehicle;	3261
(2) The dates the applicant was employed by these employers;	3262
(3) The reason for leaving each of these employers.	3263
(B) No employer shall knowingly permit or authorize any	3264
driver employed by the employer to drive a commercial motor	3265
vehicle during any period in which any of the following apply:	3266
(1) The driver's commercial driver's license is suspended,	3267
revoked, or canceled by any state or a foreign jurisdiction;	3268
(2) The driver has lost the privilege to drive, or currently	3269
is disqualified from driving, a commercial motor vehicle in any	3270
state or foreign jurisdiction;	3271
(3) The driver, the commercial motor vehicle the driver is	3272
driving, or the motor carrier operation is subject to an	3273
out-of-service order in any state or foreign jurisdiction;	3274
(4) The driver has more than one driver's license.	3275

(C) No employer shall knowingly permit or authorize a driver	3276
to operate a commercial motor vehicle in violation of section	3277
4506.15 of the Revised Code.	3278
(D) No employer shall knowingly permit or authorize a driver	3279
to operate a commercial motor vehicle if the driver does not hold	3280
a valid, current commercial driver's license or commercial	3281
driver's license temporary instruction permit bearing the proper	3282
class or endorsements for the vehicle. No employer shall knowingly	3283
permit or authorize a driver to operate a commercial motor vehicle	3284
in violation of the restrictions on the driver's commercial	3285
driver's license or commercial driver's license temporary	3286
instruction permit.	3287
$\underline{(E)}(1)$ Whoever violates division (A) $\underline{\text{or}}_{\bullet}$ (B), or (D) of this	3288
section is guilty of a misdemeanor of the first degree.	3289
(2) Whoever violates division (C) of this section may be	3290
assessed a fine not to exceed ten thousand dollars.	3291
Sec. 4506.21. Within ten days after receiving a report of the	3292
final judgment of a conviction of any nonresident the holder of an	3293
out-of-state commercial driver's license or commercial driver's	3294
license temporary instruction permit in any type of vehicle, or	3295
the conviction of the holder of an out-of-state noncommercial	3296
driver's license in a commercial motor vehicle for a violation of	3297
a state law or local ordinance or resolution relating to traffic	3298
control, other than parking violations, committed in a commercial	3299
motor vehicle, the registrar of motor vehicles shall notify the	3300
driver licensing authority in the holder's state or jurisdiction	3301
in which the person resides and the driver licensing authority	3302
that issued the nonresident's commercial driver's license, if	3303
different from the state of residence of licensure. For purposes	3304
of this section, a judgment of conviction is not final until it is	3305
entered into the court journal by the clerk of courts pursuant to	3306

Rule 32 of the Rules of Criminal Procedure. 3307 Sec. 4507.23. (A) Except as provided in division (I) of this 3308 section, each application for a temporary instruction permit and 3309 examination shall be accompanied by a fee of five dollars. 3310 (B) Except as provided in division (I) of this section, each 3311 application for a driver's license made by a person who previously 3312 held such a license and whose license has expired not more than 3313 two years prior to the date of application, and who is required 3314 under this chapter to give an actual demonstration of the person's 3315 ability to drive, shall be accompanied by a fee of three dollars 3316 in addition to any other fees. 3317 (C)(1) Except as provided in divisions (E) and (I) of this 3318 section, each application for a driver's license, or motorcycle 3319 operator's endorsement, or renewal of a driver's license shall be 3320 accompanied by a fee of six dollars. 3321 (2) Except as provided in division (I) of this section, each 3322 application for a duplicate driver's license shall be accompanied 3323 by a fee of seven dollars and fifty cents. The duplicate driver's 3324 licenses issued under this section shall be distributed by the 3325 deputy registrar in accordance with rules adopted by the registrar 3326 of motor vehicles. 3327 (D) Except as provided in division (I) of this section, each 3328 application for a motorized bicycle license or duplicate thereof 3329 shall be accompanied by a fee of two dollars and fifty cents. 3330 (E) Except as provided in division (I) of this section, each 3331 application for a driver's license or renewal of a driver's 3332 license that will be issued to a person who is less than 3333 twenty-one years of age shall be accompanied by whichever of the 3334 following fees is applicable: 3335

(1) If the person is sixteen years of age or older, but less

than seventeen years of age, a fee of seven dollars and	3337
twenty-five cents;	3338
(2) If the person is seventeen years of age or older, but	3339
less than eighteen years of age, a fee of six dollars;	3340
	2241
(3) If the person is eighteen years of age or older, but less	3341
than nineteen years of age, a fee of four dollars and seventy-five	3342
cents;	3343
(4) If the person is nineteen years of age or older, but less	3344
than twenty years of age, a fee of three dollars and fifty cents;	3345
(5) If the person is twenty years of age or older, but less	3346
than twenty-one years of age, a fee of two dollars and twenty-five	3347
cents.	3348
(F) Neither the registrar nor any deputy registrar shall	3349
charge a fee in excess of one dollar and fifty cents for	3350
laminating a driver's license, motorized bicycle license, or	3351
temporary instruction permit identification cards as required by	3352
sections 4507.13 and 4511.521 of the Revised Code. A deputy	3353
registrar laminating a driver's license, motorized bicycle	3354
license, or temporary instruction permit identification cards	3355
shall retain the entire amount of the fee charged for lamination,	3356
less the actual cost to the registrar of the laminating materials	3357
used for that lamination, as specified in the contract executed by	3358
the bureau for the laminating materials and laminating equipment.	3359
The deputy registrar shall forward the amount of the cost of the	3360
laminating materials to the registrar for deposit as provided in	3361
this section.	3362
(G) Except as provided in division (I) of this section, each	3363
transaction described in divisions (A), (B), (C), (D), and (E) of	3364
this section shall be accompanied by an additional fee of twelve	3365
dollars. The additional fee is for the purpose of defraying the	3366
department of public safety's costs associated with the	3367

administration and enforcement of the motor vehicle and traffic	3368
laws of Ohio.	3369
(H) At the time and in the manner provided by section 4503.10	3370
of the Revised Code, the deputy registrar shall transmit the fees	3371
collected under divisions (A), (B), (C), (D), and (E), those	3372
portions of the fees specified in and collected under division	3373
(F), and the additional fee under division (G) of this section to	3374
the registrar. The registrar shall pay two dollars and fifty cents	3375
of each fee collected under divisions (A), (B), (C)(1) and (2),	3376
(D), and (E)(1) to (4) of this section, and the entire fee	3377
collected under division (E)(5) of this section, into the state	3378
bureau of motor vehicles fund established in section 4501.25 of	3379
the Revised Code, and such fees shall be used for the sole purpose	3380
of supporting driver licensing activities. The registrar also	3381
shall pay five dollars of each fee collected under division (C)(2)	3382
of this section and the entire fee collected under division (G) of	3383
this section into the state highway safety fund created in section	3384
4501.06 of the Revised Code. The remaining fees collected by the	3385
registrar under this section shall be paid into the state bureau	3386
of motor vehicles fund established in section 4501.25 of the	3387
Revised Code.	3388
(I) A disabled veteran who has a service-connected disability	3389
rated at one hundred per cent by the veterans' administration may	3390
apply to the registrar or a deputy registrar for the issuance to	3391
that veteran, without the payment of any fee prescribed in this	3392
section, of any of the following items:	3393
(1) A temporary instruction permit and examination;	3394
(2) A new, renewal, or duplicate driver's or commercial	3395
driver's license;	3396
(3) A motorcycle operator's endorsement;	3397
(4) A motorized bicycle license or duplicate thereof;	3398

(5) Lamination of a driver's license, motorized bicycle	3399
license, or temporary instruction permit identification card as	3400
provided in division (F) of this section.	3401
An application made under division (I) of this section shall	3402
be accompanied by such documentary evidence of disability as the	3403
registrar may require by rule.	3404
(J)(1) The registrar of motor vehicles shall adopt rules that	3405
establish a prorated fee schedule that specifies the fee to be	3406
charged by the registrar or a deputy registrar for the issuance of	3407
a duplicate driver's license. The rules shall require the base fee	3408
to be equal to the fee for a duplicate driver's license that	3409
existed immediately prior to the effective date of this amendment.	3410
In order to determine the prorated amount for a duplicate license	3411
under the rules, the registrar shall reduce the base fee by an	3412
amount determined by the registrar that is correlated with the	3413
number of months between the date a person applies for the	3414
duplicate and the date of expiration of the license. The registrar	3415
shall allocate the money received from a prorated duplicate	3416
driver's license fee to the same funds and in the same proportion	3417
as the allocation of the base fee.	3418
(2) Notwithstanding any other provision of law, after the	3419
registrar has adopted rules under division (J)(1) of this section,	3420
an applicant for a duplicate driver's license shall be required to	3421
pay only the appropriate prorated fee established under those	3422
rules.	3423
Sec. 4508.01. As used in this chapter:	3424
(A) "Beginning driver" means any person being trained to	3425
drive a particular motor vehicle who has not been previously	3426
licensed to drive that motor vehicle by any state or country.	3427
(B) "Disabled person" means a person who, in the opinion of	3428

the registrar of motor vehicles, is afflicted with or suffering	3429
from a physical or mental disability or disease that prevents the	3430
person, in the absence of special training or equipment, from	3431
exercising reasonable and ordinary control over a motor vehicle	3432
while operating the vehicle upon the highways. "Disabled person"	3433
does not mean any person who is or has been subject to any	3434
condition resulting in episodic impairment of consciousness or	3435
loss of muscular control and whose condition, in the opinion of	3436
the registrar, is dormant or is sufficiently under medical control	3437
that the person is capable of exercising reasonable and ordinary	3438
control over a motor vehicle.	3439
(C) "Driver training school" or "school" means any of the	3440
following:	3441
(1) A private business enterprise conducted by an individual,	3442
association, partnership, or corporation for the education and	3443
training of persons to operate or drive motor vehicles, that uses	3444
does either of the following:	3445
$\underline{ ext{(a) Uses}}$ public streets or highways to provide training, and	3446
that charges a consideration or tuition for such services;	3447
(b) Provides an online driver education course approved by	3448
the director of public safety pursuant to division (A)(2) of	3449
section 4508.02 of the Revised Code and charges a consideration or	3450
tuition for the course.	3451
(2) A lead school district as provided in section 4508.09 of	3452
the Revised Code;	3453
(3) A board of education of a city, exempted village, local,	3454
or joint vocational school district or the governing board of an	3455
educational service center that offers a driver education course	3456
for high school students enrolled in the district or in a district	3457
served by the educational service center.	3458

(D) "Instructor" means any person, whether acting for self as

operator of a driver training school or for such a school for	3460
compensation, who teaches, conducts classes of, gives	3461
demonstrations to, or supervises practice of, persons learning to	3462
operate or drive motor vehicles.	3463

- (E) "Lead school district" means a school district, including 3464 a joint vocational school district, designated by the department 3465 of education as either a vocational education planning district 3466 itself or as responsible for providing primary vocational 3467 education leadership within a vocational education planning 3468 district that is composed of a group of districts. A "vocational 3469 education planning district" is a school district or group of 3470 school districts designated by the department as responsible for 3471 planning and providing vocational education services to students 3472 within the district or group of districts. 3473
- Sec. 4508.02. (A)(1) The director of public safety, subject 3474 to Chapter 119. of the Revised Code, shall adopt and prescribe 3475 such rules concerning the administration and enforcement of this 3476 chapter as are necessary to protect the public. The rules shall 3477 require an assessment of the holder of a probationary instructor 3478 license. The director shall inspect the school facilities and 3479 equipment of applicants and licensees and examine applicants for 3480 instructor's licenses. 3481
- (2) The director shall adopt rules governing online driver 3482 education courses that may be completed via the internet to 3483 satisfy the classroom instruction under division (C) of this 3484 section. The rules shall do all of the following: 3485
- (a) Establish standards that an online driver training 3486 enterprise must satisfy to be licensed to offer an online driver 3487 education course via the internet, including, at a minimum, proven 3488 expertise in providing driver education and an acceptable 3489 infrastructure capable of providing secure online driver education 3490

in accord with advances in internet technology. The rules shall	3491
allow an online driver training enterprise to be affiliated with a	3492
licensed driver training school offering in-person classroom	3493
instruction, but shall not require such an affiliation.	3494
(b) Establish content requirements that an online driver	3495
education course must satisfy to be approved as equivalent to	3496
twenty-four hours of in-person classroom instruction;	3497
(c) Establish attendance standards, including a maximum	3498
number of course hours that may be completed in a twenty-four-hour	3499
period;	3500
(d) Allow an enrolled applicant to begin the required eight	3501
hours of actual behind-the-wheel instruction upon completing at	3502
least two hours of course instruction and being issued a	3503
certificate of enrollment by a licensed online driver training	3504
enterprise;	3505
(e) Establish any other requirements necessary to regulate	3506
online driver education.	3507
(B) The director shall administer and enforce this chapter.	3508
(C) The rules shall require twenty-four hours of in-person	3509
classroom instruction or completion of an approved, equivalent	3510
online driver education course offered via the internet by a	3511
licensed online driver training enterprise, and eight hours of	3512
actual behind-the-wheel instruction conducted on public streets	3513
and highways of this state for all beginning drivers of	3514
noncommercial motor vehicles who are under age eighteen. The rules	3515
also shall require the classroom instruction or online driver	3516
education course for such drivers to include instruction in the	3517
dangers of driving a motor vehicle while using an electronic	3518
wireless communications device to write, send, or read a	3519
text-based communication.	3520

(D) The rules shall state the minimum hours for classroom and

3550

3551

3552

behind-the-wheel instruction required for beginning drivers of	3522
commercial trucks, commercial cars, buses, and commercial	3523
tractors, trailers, and semitrailers.	3524
(E)(1) The department of public safety may charge a fee to	3525
each online driver training enterprise in an amount sufficient to	3526
pay the actual expenses the department incurs in the regulation of	3527
online driver education courses.	3528
(2) The department shall supply to each licensed online	3529
driver training enterprise certificates to be used for certifying	3530
an applicant's enrollment in an approved online driver education	3531
course and a separate certificate to be issued upon successful	3532
completion of an approved online driver education course. The	3533
certificates shall be numbered serially. The department may charge	3534
a fee to each online driver training enterprise per certificate	3535
supplied to pay the actual expenses the department incurs in	3536
supplying the certificates.	3537
Gan. 4500 02 (7) No. 11 - 12 - 13 - 14 - 13 - 14 - 14 - 14 - 14 - 14	2520
Sec. 4508.03. (A) No person shall establish a driver training	3538
school shall be established nor any such or continue the operation	3539
of an existing school continued unless the school <u>person</u> applies	3540
for and obtains from the director of public safety a license in	3541
the manner and form prescribed by the director.	3542
The <u>director shall adopt</u> rules shall state <u>that establish</u> the	3543
requirements for a school license, including requirements	3544
concerning location, equipment, courses of instruction,	3545
instructors, previous records of the school and instructors,	3546
financial statements, schedule of fees and charges, character and	3547
reputation of the operators, insurance in the sum and with those	3548

provisions as the director considers necessary to protect

adequately the interests of the public, and any other matters as

the director may prescribe for the protection of the public. The

rules also shall require financial responsibility information as

3563

3564

3565

part of the driver education curriculum.

- (B) Any school that offers a driver training program for 3554 disabled persons shall provide specially trained instructors for 3555 the driver training of such persons. No school shall operate a 3556 driver training program for disabled persons after June 30, 1978, 3557 unless it has been licensed for such operation by the director. No 3558 person shall act as a specially trained instructor in a driver 3559 training program for disabled persons operated by a school after 3560 June 30, 1978, unless that person has been licensed by the 3561 director. 3562
- (C) The director shall certify instructors to teach driver training to disabled persons in accordance with training program requirements established by the department of public safety.
- (D) No person shall operate a driver training school unless 3566 the person has a valid license issued by the director under this 3567 section.
- (E) Whoever violates division (D) of this section is guilty 3569 of operating a driver training school without a valid license, a 3570 minor misdemeanor of the second degree. On a second or subsequent 3571 offense within two years after the first offense, the person is 3572 guilty of a misdemeanor of the fourth first degree. 3573
- Sec. 4508.04. (A) No person shall act as a driver training 3574 instructor and on and after June 30, 1978, and no person shall act 3575 as a driver training instructor for disabled persons, unless such 3576 person applies for and obtains from the director of public safety 3577 a license in the manner and form prescribed by the director. The 3578 director shall provide by rule for instructors' license 3579 requirements including moral character, physical condition, 3580 knowledge of the courses of instruction, motor vehicle laws and 3581 safety principles, previous personal and employment records, and 3582 such other matters as the director may prescribe for the 3583

protection of the public. Driver training instructors for disabled	3584
persons shall meet such additional requirements and receive such	3585
additional classroom and practical instruction as the director	3586
shall prescribe by rule.	3587
(B)(1) No The director shall not issue a license shall be	3588
issued under this section to a person if, within ten years of the	3589
date of application for the license, the person has pleaded guilty	3590
to or been convicted of a felony under the laws of this state or	3591
the comparable laws of another jurisdiction.	3592
(2) No The director shall not issue a license shall be issued	3593
under this section to a person if, within five years of the date	3594
of application for the license, the person has pleaded guilty to	3595
or been convicted of a misdemeanor of the first or second degree	3596
that is reasonably related to the person's fitness to be issued	3597
such a license.	3598
(C) No person shall knowingly make a false statement on a	3599
license application submitted under this section.	3600
(D) <u>Upon successful completion of all requirements for an</u>	3601
initial instructor license, the director shall issue an applicant	3602
a probationary license, which expires one hundred eighty days from	3603
the date of issuance. In order to receive a driver training	3604
instructor license, a person issued a probationary license shall	3605
pass an assessment prescribed in rules adopted by the director	3606
pursuant to section 4508.02 of the Revised Code. The person shall	3607
pass the assessment prior to expiration of the probationary	3608
license. If the person fails to pass the assessment, or fails to	3609
meet any standards required for a driver training instructor	3610
license, the director may extend the expiration date of the	3611
person's probationary license. Upon successful completion of the	3612
assessment and approval of the director, the director shall issue	3613

to the person a driver training instructor license.

(E)(1) Whoever violates division (A) of this section is	3615
guilty of acting as a driver training instructor without a valid	3616
license, a misdemeanor of the fourth first degree.	3617
(2) Whoever violates division (C) of this section may be	3618
charged with falsification under section 2921.13 of the Revised	3619
Code.	3620
Sec. 4508.05. All nonprobationary licenses shall expire on	3621
the last day of the calendar year and <u>a person</u> may be renewed	3622
renew such a license upon application to the director of public	3623
safety, either annually or biennially, as prescribed in rules	3624
adopted by the director. Each application An applicant for an	3625
original school license shall be accompanied by include with the	3626
application a fee of two hundred fifty dollars, and each	3627
application an applicant for a renewal school license shall be	3628
accompanied by include with the application a fee of fifty dollars	3629
for each calendar year. Each application An applicant for an	3630
original instructor's license shall be accompanied by <u>include with</u>	3631
the application a fee of twenty-five dollars, and each application	3632
an applicant for a renewal instructor's license shall be	3633
accompanied by include with the application a fee of ten dollars	3634
for each calendar year. Such	3635
Such fees shall be are payable to the treasurer of state and	3636
shall be credited to the state highway safety fund established in	3637
section 4501.06 of the Revised Code. No The director of public	3638
safety shall not refund any license fees shall be refunded in the	3639
event any <u>a</u> license is rejected, suspended, or revoked.	3640
Sec. 4508.06. (A) The director of public safety may refuse to	3641
issue, or may suspend or revoke, a license or may impose a fine of	3642
not more than ten thousand dollars per occurrence in any case in	3643
which the director finds the applicant or licensee has violated	3644

any of the provisions of this chapter, or any of the rules adopted	3645
by the director, or has failed to pay a fine imposed under this	3646
division. No person whose license has been suspended or revoked	3647
under this section shall fail to return the license to the	3648
director.	3649
(B) <u>In addition to the reasons for a suspension under</u>	3650
division (A) of this section, the director may suspend a driver	3651
training instructor license without a prior hearing if the	3652
director believes there exists clear and convincing evidence of	3653
any of the following:	3654
(1) The license holder has engaged in conduct that presents a	3655
clear and present danger to a student or students.	3656
(2) The license holder has engaged in inappropriate contact	3657
with a student. "Inappropriate contact" means any of the	3658
<u>following:</u>	3659
(a) Causing or attempting to cause "physical harm," as	3660
defined in division (A)(3) of section 2901.01 of the Revised Code;	3661
(b) "Sexual activity," as defined in division (C) of section	3662
2907.01 of the Revised Code;	3663
(c) Engaging in any communication, either directly or through	3664
"telecommunication," as defined in division (X) of section 2913.01	3665
of the Revised Code, that is of a sexual nature or intended to	3666
abuse, threaten, or harass the student.	3667
(3) The license holder has been convicted of a felony, or a	3668
misdemeanor that directly relates to the fitness of that person to	3669
provide driving instruction.	3670
(C) In addition to the reasons for a suspension under	3671
division (A) of this section, the director may suspend a driver	3672
training school license without a prior hearing if the director	3673
believes there exists clear and convincing evidence of any of the	3674

Page 120

Sub. H. B. No. 53

completes a course of instruction necessary to obtain or maintain	3705
a driver's license. The department of public safety shall provide	3706
each driver training school with the certificate of completion	3707
forms.	3708
(B) The fee for each driver's license certificate of	3709
completion provided by the department to a driver training school	3710
is four dollars. A driver training school shall remit payment for	3711
certificates at the time they are requested from the department.	3712
Failure to timely remit payment to the department is grounds for	3713
the director of public safety to take action against the school	3714
pursuant to section 4508.06 of the Revised Code. The director of	3715
public safety shall deposit the fees collected under this section	3716
into the state treasury to the credit of the state highway safety	3717
fund created in section 4501.06 of the Revised Code.	3718
(C) As used in this section, "driver's license" has the same	3719
meaning as in section 4507.01 of the Revised Code.	3720
Sec. 4508.11. The attorney general, the prosecuting attorney	3721
of the county, or the city director of law, upon complaint of the	3722
director of public safety, shall prosecute to termination or bring	3723
an action for injunction against any person violating this chapter	3724
or the rules adopted under it. The court of common pleas in which	3725
an action for an injunction is filed has jurisdiction to grant	3726
injunctive relief upon a showing that the respondent named in the	3727
complaint is in violation of this chapter or the rules adopted	3728
under it.	3729
Sec. 4509.05. (A) Upon request, the registrar of motor	3730
vehicles shall search and furnish a certified abstract of the	3731
following information with respect to any person:	3732
(1) An enumeration of the motor vehicle accidents in which	3733

such person has been involved except accidents certified as

described in division (D) of section 3937.41 of the Revised Code;	3735
(2) Such person's record of convictions for violation of the	3736
motor vehicle laws.	3737
(B) The registrar shall collect for each abstract a fee of	3738
five dollars.	3739
(C) The registrar may permit deputy registrars to perform a	3740
search and furnish a certified abstract under this section. A	3741
deputy registrar performing this function shall comply with	3742
section 4501.27 of the Revised Code concerning the disclosure of	3743
personal information, shall collect and transmit to the registrar	3744
the five-dollar fee established under division (B) of this	3745
section, and may collect and retain a service fee of three dollars	3746
and fifty cents.	3747
Of each five-dollar fee the registrar collects under this	3748
division, the The registrar shall pay two dollars each five-dollar	3749
fee collected under this section into the state treasury to the	3750
credit of the state bureau of motor vehicles fund established in	3751
section 4501.25 of the Revised Code, sixty cents into the state	3752
treasury to the credit of the trauma and emergency medical	3753
services fund established in section 4513.263 of the Revised Code,	3754
sixty cents into the state treasury to the credit of the homeland	3755
security fund established in section 5502.03 of the Revised Code,	3756
thirty cents into the state treasury to the credit of the	3757
investigations fund established in section 5502.131 of the Revised	3758
Code, one dollar and twenty-five cents into the state treasury to	3759
the credit of the emergency management agency service and	3760
reimbursement fund established in section 5502.39 of the Revised	3761
Code, and twenty five cents into the state treasury to the credit	3762
of the justice program services fund established in section	3763
5502.67 of the Revised Code.	3764

operation of, a motor vehicle in this state, unless proof of	3766
financial responsibility is maintained continuously throughout the	3767
registration period with respect to that vehicle, or, in the case	3768
of a driver who is not the owner, with respect to that driver's	3769
operation of that vehicle.	3770
(2) Whoever violates division (A)(1) of this section shall be	3771
subject to the following civil penalties:	3772
(a) Subject to divisions (A)(2)(b) and (c) of this section, a	3773
class (F) suspension of the person's driver's license, commercial	3774
driver's license, temporary instruction permit, probationary	3775
license, or nonresident operating privilege for the period of time	3776
specified in division (B)(6) of section 4510.02 of the Revised	3777
Code and impoundment of the person's license.	3778
(b) If, within five years of the violation, the person's	3779
operating privileges are again suspended and the person's license	3780
again is impounded for a violation of division (A)(1) of this	3781
section, a class C suspension of the person's driver's license,	3782
commercial driver's license, temporary instruction permit,	3783
probationary license, or nonresident operating privilege for the	3784
period of time specified in division (B)(3) of section 4510.02 of	3785
the Revised Code. The court may grant limited driving privileges	3786
to the person only if the person presents proof of financial	3787
responsibility and has complied with division (A)(5) of this	3788
section, and no court may grant limited driving privileges for the	3789
first fifteen days of the suspension.	3790
(c) If, within five years of the violation, the person's	3791
operating privileges are suspended and the person's license is	3792
impounded two or more times for a violation of division (A)(1) of	3793
this section, a class B suspension of the person's driver's	3794
license, commercial driver's license, temporary instruction	3795

permit, probationary license, or nonresident operating privilege

for the period of time specified in division (B)(2) of section	3797
4510.02 of the Revised Code. The court may grant limited driving	3798
privileges to the person only if the person presents proof of	3799
financial responsibility and has complied with division (A)(5) of	3800
this section, except that no court may grant limited driving	3801
privileges for the first thirty days of the suspension.	3802

- (d) In addition to the suspension of an owner's license under

 division (A)(2)(a), (b), or (c) of this section, the suspension of
 the rights of the owner to register the motor vehicle and the
 impoundment of the owner's certificate of registration and license
 plates until the owner complies with division (A)(5) of this
 section.
- (3) A person to whom this state has issued a certificate of 3809 registration for a motor vehicle or a license to operate a motor 3810 vehicle or who is determined to have operated any motor vehicle or 3811 permitted the operation in this state of a motor vehicle owned by 3812 the person shall be required to verify the existence of proof of 3813 financial responsibility covering the operation of the motor 3814 vehicle or the person's operation of the motor vehicle under any 3815 of the following circumstances: 3816
- (a) The person or a motor vehicle owned by the person is 3817 involved in a traffic accident that requires the filing of an 3818 accident report under section 4509.06 of the Revised Code. 3819
- (b) The person receives a traffic ticket indicating that 3820 proof of the maintenance of financial responsibility was not 3821 produced upon the request of a peace officer or state highway 3822 patrol trooper made in accordance with division (D)(2) of this 3823 section.
- (c) Whenever, in accordance with rules adopted by theregistrar, the person is randomly selected by the registrar andrequested to provide such verification.3825

3858

3859

(4) An order of the registrar that suspends and impounds a 3828 license or registration, or both, shall state the date on or 3829 before which the person is required to surrender the person's 3830 license or certificate of registration and license plates. The 3831 person is deemed to have surrendered the license or certificate of 3832 registration and license plates, in compliance with the order, if 3833 the person does either of the following: 3834 (a) On or before the date specified in the order, personally 3835 delivers the license or certificate of registration and license 3836 plates, or causes the delivery of the items, to the registrar; 3837 (b) Mails the license or certificate of registration and 3838 license plates to the registrar in an envelope or container 3839 bearing a postmark showing a date no later than the date specified 3840 in the order. 3841 (5) Except as provided in division (A)(6) or (L) of this 3842 section, the registrar shall not restore any operating privileges 3843 or registration rights suspended under this section, return any 3844 license, certificate of registration, or license plates impounded 3845 under this section, or reissue license plates under section 3846 4503.232 of the Revised Code, if the registrar destroyed the 3847 impounded license plates under that section, or reissue a license 3848 under section 4510.52 of the Revised Code, if the registrar 3849 destroyed the suspended license under that section, unless the 3850 rights are not subject to suspension or revocation under any other 3851 law and unless the person, in addition to complying with all other 3852 conditions required by law for reinstatement of the operating 3853 privileges or registration rights, complies with all of the 3854 following: 3855 (a) Pays to the registrar or an eligible deputy registrar a 3856

financial responsibility reinstatement fee of one hundred dollars

for the first violation of division (A)(1) of this section, three

hundred dollars for a second violation of that division, and six

hundred dollars for a third or subsequent violation of that	3860
division;	3861
(b) If the person has not voluntarily surrendered the	3862
license, certificate, or license plates in compliance with the	3863
order, pays to the registrar or an eligible deputy registrar a	3864
financial responsibility nonvoluntary compliance fee in an amount,	3865
not to exceed fifty dollars, determined by the registrar;	3866
(c) Files and continuously maintains proof of financial	3867
responsibility under sections 4509.44 to 4509.65 of the Revised	3868
Code;	3869
(d) Pays a deputy registrar a service fee of ten dollars to	3870
compensate the deputy registrar for services performed under this	3871
section. The deputy registrar shall retain eight dollars of the	3872
service fee and shall transmit the reinstatement fee, any	3873
nonvoluntary compliance fee, and two dollars of the service fee to	3874
the registrar in the manner the registrar shall determine.	3875
(6) If the registrar issues an order under division $(A)(2)$ of	3876
this section resulting from the failure of a person to respond to	3877
a financial responsibility random verification request under	3878
division $(A)(3)(c)$ of this section and the person successfully	3879
maintains an affirmative defense to a violation of section 4510.16	3880
of the Revised Code or is determined by the registrar or a deputy	3881
registrar to have been in compliance with division (A)(1) of this	3882
section at the time of the initial financial responsibility random	3883
verification request, the registrar shall do both of the	3884
following:	3885
(a) Terminate the order of suspension or impoundment;	3886
(b) Restore the operating privileges and registration rights	3887
of the person without payment of the fees established in divisions	3888
(A)(5)(a) and (b) of this section and without a requirement to	3889
file proof of financial responsibility.	3890

(B)(1) Every party required to file an accident report under	3891
section 4509.06 of the Revised Code also shall include with the	3892
report a document described in division $(G)(1)$ of this section.	3893
If the registrar determines, within forty-five days after the	3894
report is filed, that an operator or owner has violated division	3895
(A)(1) of this section, the registrar shall do all of the	3896
following:	3897
(a) Order the impoundment, with respect to the motor vehicle	3898
involved, required under division (A)(2)(d) of this section, of	3899
the certificate of registration and license plates of any owner	3900
who has violated division (A)(1) of this section;	3901
(b) Order the suspension required under division $(A)(2)(a)$,	3902
(b), or (c) of this section of the license of any operator or	3903
owner who has violated division (A)(1) of this section;	3904
(c) Record the name and address of the person whose	3905
(c) Record the name and address of the person whose certificate of registration and license plates have been impounded	3905 3906
_	
certificate of registration and license plates have been impounded	3906
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been	3906 3907
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of	3906 3907 3908
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's	3906 3907 3908 3909
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's	3906 3907 3908 3909 3910
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor	3906 3907 3908 3909 3910 3911
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any	3906 3907 3908 3909 3910 3911 3912
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any established business, the person's federal taxpayer identification	3906 3907 3908 3909 3910 3911 3912 3913
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any established business, the person's federal taxpayer identification number. The information shall be recorded in such a manner that it	3906 3907 3908 3909 3910 3911 3912 3913 3914
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any established business, the person's federal taxpayer identification number. The information shall be recorded in such a manner that it becomes a part of the person's permanent record, and assists the	3906 3907 3908 3909 3910 3911 3912 3913 3914 3915
certificate of registration and license plates have been impounded or are under an order of impoundment, or whose license has been suspended or is under an order of suspension; the serial number of the person's license; the serial numbers of the person's certificate of registration and license plates; and the person's social security account number, if assigned, or, where the motor vehicle is used for hire or principally in connection with any established business, the person's federal taxpayer identification number. The information shall be recorded in such a manner that it becomes a part of the person's permanent record, and assists the registrar in monitoring compliance with the orders of suspension	3906 3907 3908 3909 3910 3911 3912 3913 3914 3915 3916

records of the bureau. The person, within ten days after the date

of the mailing of the notification, shall surrender to the

3920

3921

registrar, in a manner set forth in division (A)(4) of this	3922
section, any certificate of registration and registration plates	3923
under an order of impoundment, or any license under an order of	3924
suspension.	3925

- (2) The registrar shall issue any order under division (B)(1) 3926 of this section without a hearing. Any person adversely affected 3927 by the order, within ten days after the issuance of the order, may 3928 request an administrative hearing before the registrar, who shall 3929 provide the person with an opportunity for a hearing in accordance 3930 with this paragraph. A request for a hearing does not operate as a 3931 suspension of the order. The scope of the hearing shall be limited 3932 to whether the person in fact demonstrated to the registrar proof 3933 of financial responsibility in accordance with this section. The 3934 registrar shall determine the date, time, and place of any 3935 hearing, provided that the hearing shall be held, and an order 3936 issued or findings made, within thirty days after the registrar 3937 receives a request for a hearing. If requested by the person in 3938 writing, the registrar may designate as the place of hearing the 3939 county seat of the county in which the person resides or a place 3940 within fifty miles of the person's residence. The person shall pay 3941 the cost of the hearing before the registrar, if the registrar's 3942 order of suspension or impoundment is upheld. 3943
- (C) Any order of suspension or impoundment issued under this 3944 section or division (B) of section 4509.37 of the Revised Code may 3945 be terminated at any time if the registrar determines upon a 3946 showing of proof of financial responsibility that the operator or 3947 owner of the motor vehicle was in compliance with division (A)(1) 3948 of this section at the time of the traffic offense, motor vehicle 3949 inspection, or accident that resulted in the order against the 3950 person. A determination may be made without a hearing. This 3951 division does not apply unless the person shows good cause for the 3952 person's failure to present satisfactory proof of financial 3953

3982

3983

3984

responsibility to the registrar prior to the issuance of the	3954
order.	3955
(D)(1) For the purpose of enforcing this section, every peace	3956
officer is deemed an agent of the registrar.	3957
(a) Except as provided in division (D)(1)(b) of this section,	3958
any peace officer who, in the performance of the peace officer's	3959
duties as authorized by law, becomes aware of a person whose	3960
license is under an order of suspension, or whose certificate of	3961
registration and license plates are under an order of impoundment,	3962
pursuant to this section, may confiscate the license, certificate	3963
of registration, and license plates, and return them to the	3964
registrar.	3965
(b) Any peace officer who, in the performance of the peace	3966
officer's duties as authorized by law, becomes aware of a person	3967
whose license is under an order of suspension, or whose	3968
certificate of registration and license plates are under an order	3969
of impoundment resulting from failure to respond to a financial	3970
responsibility random verification, shall not, for that reason,	3971
arrest the owner or operator or seize the vehicle or license	3972
plates. Instead, the peace officer shall issue a citation for a	3973
violation of section 4510.16 of the Revised Code specifying the	3974
circumstances as failure to respond to a financial responsibility	3975
random verification.	3976
(2) A peace officer shall request the owner or operator of a	3977
motor vehicle to produce proof of financial responsibility in a	3978
manner described in division (G) of this section at the time the	3979
peace officer acts to enforce the traffic laws of this state and	3980

during motor vehicle inspections conducted pursuant to section

(3) A peace officer shall indicate on every traffic ticket

whether the person receiving the traffic ticket produced proof of

4513.02 of the Revised Code.

the maintenance of financial responsibility in response to the	3985
officer's request under division (D)(2) of this section. The peace	3986
officer shall inform every person who receives a traffic ticket	3987
and who has failed to produce proof of the maintenance of	3988
financial responsibility that the person must submit proof to the	3989
traffic violations bureau with any payment of a fine and costs for	3990
the ticketed violation or, if the person is to appear in court for	3991
the violation, the person must submit proof to the court.	3992

- (4)(a) If a person who has failed to produce proof of the 3993 maintenance of financial responsibility appears in court for a 3994 ticketed violation, the court may permit the defendant to present 3995 evidence of proof of financial responsibility to the court at such 3996 time and in such manner as the court determines to be necessary or 3997 appropriate. In a manner prescribed by the registrar, the clerk of 3998 courts shall provide the registrar with the identity of any person 3999 who fails to submit proof of the maintenance of financial 4000 responsibility pursuant to division (D)(3) of this section. 4001
- (b) If a person who has failed to produce proof of the 4002 maintenance of financial responsibility also fails to submit that 4003 proof to the traffic violations bureau with payment of a fine and 4004 costs for the ticketed violation, the traffic violations bureau, 4005 in a manner prescribed by the registrar, shall notify the 4006 registrar of the identity of that person.
- (5)(a) Upon receiving notice from a clerk of courts or 4008 traffic violations bureau pursuant to division (D)(4) of this 4009 section, the registrar shall order the suspension of the license 4010 of the person required under division (A)(2)(a), (b), or (c) of 4011 this section and the impoundment of the person's certificate of 4012 registration and license plates required under division (A)(2)(d) 4013 of this section, effective thirty days after the date of the 4014 mailing of notification. The registrar also shall notify the 4015 person that the person must present the registrar with proof of 4016

financial responsibility in accordance with this section,	4017
surrender to the registrar the person's certificate of	4018
registration, license plates, and license, or submit a statement	4019
subject to section 2921.13 of the Revised Code that the person did	4020
not operate or permit the operation of the motor vehicle at the	4021
time of the offense. Notification shall be in writing and shall be	4022
sent to the person at the person's last known address as shown on	4023
the records of the bureau of motor vehicles. The person, within	4024
fifteen days after the date of the mailing of notification, shall	4025
present proof of financial responsibility, surrender the	4026
certificate of registration, license plates, and license to the	4027
registrar in a manner set forth in division (A)(4) of this	4028
section, or submit the statement required under this section	4029
together with other information the person considers appropriate.	4030

If the registrar does not receive proof or the person does 4031 not surrender the certificate of registration, license plates, and 4032 license, in accordance with this division, the registrar shall 4033 permit the order for the suspension of the license of the person 4034 and the impoundment of the person's certificate of registration 4035 and license plates to take effect. 4036

- (b) In the case of a person who presents, within the 4037 fifteen-day period, documents to show proof of financial 4038 responsibility, the registrar shall terminate the order of 4039 suspension and the impoundment of the registration and license 4040 plates required under division (A)(2)(d) of this section and shall 4041 send written notification to the person, at the person's last 4042 known address as shown on the records of the bureau. 4043
- (c) Any person adversely affected by the order of the 4044 registrar under division (D)(5)(a) or (b) of this section, within 4045 ten days after the issuance of the order, may request an 4046 administrative hearing before the registrar, who shall provide the 4047 person with an opportunity for a hearing in accordance with this 4048

paragraph. A request for a hearing does not operate as a	4049
suspension of the order. The scope of the hearing shall be limited	4050
to whether, at the time of the hearing, the person presents proof	4051
of financial responsibility covering the vehicle and whether the	4052
person is eligible for an exemption in accordance with this	4053
section or any rule adopted under it. The registrar shall	4054
determine the date, time, and place of any hearing; provided, that	4055
the hearing shall be held, and an order issued or findings made,	4056
within thirty days after the registrar receives a request for a	4057
hearing. If requested by the person in writing, the registrar may	4058
designate as the place of hearing the county seat of the county in	4059
which the person resides or a place within fifty miles of the	4060
person's residence. Such person shall pay the cost of the hearing	4061
before the registrar, if the registrar's order of suspension or	4062
impoundment under division $(D)(5)(a)$ or (b) of this section is	4063
upheld.	4064

- (6) A peace officer may charge an owner or operator of a 4065 motor vehicle with a violation of section 4510.16 of the Revised 4066 Code when the owner or operator fails to show proof of the 4067 maintenance of financial responsibility pursuant to a peace 4068 officer's request under division (D)(2) of this section, if a 4069 check of the owner or operator's driving record indicates that the 4070 owner or operator, at the time of the operation of the motor 4071 vehicle, is required to file and maintain proof of financial 4072 responsibility under section 4509.45 of the Revised Code for a 4073 previous violation of this chapter. 4074
- (7) Any forms used by law enforcement agencies in 4075 administering this section shall be prescribed, supplied, and paid 4076 for by the registrar. 4077
- (8) No peace officer, law enforcement agency employing a 4078 peace officer, or political subdivision or governmental agency 4079 that employs a peace officer shall be liable in a civil action for 4080

damages or loss to persons arising out of the performance of any	4081
duty required or authorized by this section.	4082

- (9) As used in this division and divisions (E) and (G) of 4083
 this section, "peace officer" has the meaning set forth in section 4084
 2935.01 of the Revised Code. 4085
- (E) All fees, except court costs, fees paid to a deputy 4086 registrar, and those portions of the financial responsibility 4087 reinstatement fees as otherwise specified in this division, 4088 collected under this section shall be paid into the state treasury 4089 to the credit of the financial responsibility compliance fund. The 4090 financial responsibility compliance fund shall be state bureau of 4091 motor vehicles fund established in section 4501.25 of the Revised 4092 Code and used exclusively to cover costs incurred by the bureau in 4093 the administration of this section and sections 4503.20, 4507.212, 4094 and 4509.81 of the Revised Code, and by any law enforcement agency 4095 employing any peace officer who returns any license, certificate 4096 of registration, and license plates to the registrar pursuant to 4097 division (C) of this section, except that the director of budget 4098 and management may transfer excess money from the financial 4099 responsibility compliance fund to the state bureau of motor 4100 vehicles fund if the registrar determines that the amount of money 4101 in the financial responsibility compliance fund exceeds the amount 4102 required to cover such costs incurred by the bureau or a law 4103 enforcement agency and requests the director to make the transfer. 4104

Of each financial responsibility reinstatement fee the 4105 registrar collects pursuant to division (A)(5)(a) of this section 4106 or receives from a deputy registrar under division (A)(5)(d) of 4107 this section, the registrar shall deposit twenty-five dollars of 4108 each one-hundred-dollar reinstatement fee, fifty dollars of each 4109 three-hundred-dollar reinstatement fee, and one hundred dollars of 4110 each six-hundred-dollar reinstatement fee into the state treasury 4111 to the credit of the indigent defense support fund created by 4112

section 120.08 of the Revised Code.	4113
All investment earnings of the financial responsibility	4114
compliance fund shall be credited to the fund.	4115
(F) Chapter 119. of the Revised Code applies to this section	4116
only to the extent that any provision in that chapter is not	4117
clearly inconsistent with this section.	4118
(G)(1) The registrar, court, traffic violations bureau, or	4119
peace officer may require proof of financial responsibility to be	4120
demonstrated by use of a standard form prescribed by the	4121
registrar. If the use of a standard form is not required, a person	4122
may demonstrate proof of financial responsibility under this	4123
section by presenting to the traffic violations bureau, court,	4124
registrar, or peace officer any of the following documents or a	4125
copy of the documents:	4126
(a) A financial responsibility identification card as	4127
provided in section 4509.103 of the Revised Code;	4128
(b) A certificate of proof of financial responsibility on a	4129
form provided and approved by the registrar for the filing of an	4130
accident report required to be filed under section 4509.06 of the	4131
Revised Code;	4132
(c) A policy of liability insurance, a declaration page of a	4133
policy of liability insurance, or liability bond, if the policy or	4134
bond complies with section 4509.20 or sections 4509.49 to 4509.61	4135
of the Revised Code;	4136
(d) A bond or certification of the issuance of a bond as	4137
provided in section 4509.59 of the Revised Code;	4138
(e) A certificate of deposit of money or securities as	4139
provided in section 4509.62 of the Revised Code;	4140
(f) A certificate of self-insurance as provided in section	4141
4509.72 of the Revised Code.	4142

(2) If a person fails to demonstrate proof of financial	4143
responsibility in a manner described in division (G)(1) of this	4144
section, the person may demonstrate proof of financial	4145
responsibility under this section by any other method that the	4146
court or the bureau, by reason of circumstances in a particular	4147
case, may consider appropriate.	4148
(3) A motor carrier certificated by the interstate commerce	4149
commission or by the public utilities commission may demonstrate	4150
proof of financial responsibility by providing a statement	4151
designating the motor carrier's operating authority and averring	4152
that the insurance coverage required by the certificating	4153
authority is in full force and effect.	4154
(4)(a) A finding by the registrar or court that a person is	4155
covered by proof of financial responsibility in the form of an	4156
insurance policy or surety bond is not binding upon the named	4157
insurer or surety or any of its officers, employees, agents, or	4158
representatives and has no legal effect except for the purpose of	4159
administering this section.	4160
(b) The preparation and delivery of a financial	4161
responsibility identification card or any other document	4162
authorized to be used as proof of financial responsibility under	4163
this division does not do any of the following:	4164
(i) Create any liability or estoppel against an insurer or	4165
surety, or any of its officers, employees, agents, or	4166
representatives;	4167
(ii) Constitute an admission of the existence of, or of any	4168
liability or coverage under, any policy or bond;	4169
(iii) Waive any defenses or counterclaims available to an	4170
insurer, surety, agent, employee, or representative in an action	4171
commenced by an insured or third-party claimant upon a cause of	4172

action alleged to have arisen under an insurance policy or surety

bond or by reason of the preparation and delivery of a document 4174 for use as proof of financial responsibility. 4175

- (c) Whenever it is determined by a final judgment in a 4176 judicial proceeding that an insurer or surety, which has been 4177 named on a document accepted by a court or the registrar as proof 4178 of financial responsibility covering the operation of a motor 4179 vehicle at the time of an accident or offense, is not liable to 4180 pay a judgment for injuries or damages resulting from such 4181 operation, the registrar, notwithstanding any previous contrary 4182 finding, shall forthwith suspend the operating privileges and 4183 registration rights of the person against whom the judgment was 4184 rendered as provided in division (A)(2) of this section. 4185
- (H) In order for any document described in division (G)(1)(b) 4186 of this section to be used for the demonstration of proof of 4187 financial responsibility under this section, the document shall 4188 state the name of the insured or obligor, the name of the insurer 4189 or surety company, and the effective and expiration dates of the 4190 financial responsibility, and designate by explicit description or 4191 by appropriate reference all motor vehicles covered which may 4192 include a reference to fleet insurance coverage. 4193
- (I) For purposes of this section, "owner" does not include a 4194 licensed motor vehicle leasing dealer as defined in section 4195 4517.01 of the Revised Code, but does include a motor vehicle 4196 renting dealer as defined in section 4549.65 of the Revised Code. 4197 Nothing in this section or in section 4509.51 of the Revised Code 4198 shall be construed to prohibit a motor vehicle renting dealer from 4199 entering into a contractual agreement with a person whereby the 4200 person renting the motor vehicle agrees to be solely responsible 4201 for maintaining proof of financial responsibility, in accordance 4202 with this section, with respect to the operation, maintenance, or 4203 use of the motor vehicle during the period of the motor vehicle's 4204 4205 rental.

(J) The purpose of this section is to require the maintenance	4206
of proof of financial responsibility with respect to the operation	4207
of motor vehicles on the highways of this state, so as to minimize	4208
those situations in which persons are not compensated for injuries	4209
and damages sustained in motor vehicle accidents. The general	4210
assembly finds that this section contains reasonable civil	4211
penalties and procedures for achieving this purpose.	4212
(K) Nothing in this section shall be construed to be subject	4213
to section 4509.78 of the Revised Code.	4214
(L)(1) The registrar may terminate any suspension imposed	4215
under this section and not require the owner to comply with	4216
divisions $(A)(5)(a)$, (b) , and (c) of this section if the registrar	4217
with or without a hearing determines that the owner of the vehicle	4218
has established by clear and convincing evidence that all of the	4219
following apply:	4220
(a) The owner customarily maintains proof of financial	4221
responsibility.	4222
(b) Proof of financial responsibility was not in effect for	4223
the vehicle on the date in question for one of the following	4224
reasons:	4225
(i) The vehicle was inoperable.	4226
(ii) The vehicle is operated only seasonally, and the date in	4227
question was outside the season of operation.	4228
(iii) A person other than the vehicle owner or driver was at	4229
fault for the lapse of proof of financial responsibility through	4230
no fault of the owner or driver.	4231
(iv) The lapse of proof of financial responsibility was	4232
caused by excusable neglect under circumstances that are not	4233
likely to recur and do not suggest a purpose to evade the	4234
requirements of this chapter.	4235

(2) The registrar may grant an owner or driver relief for a	4236
reason specified in division (L)(1)(b)(i) or (ii) of this section	4237
whenever the owner or driver is randomly selected to verify the	4238
existence of proof of financial responsibility for such a vehicle.	4239
However, the registrar may grant an owner or driver relief for a	4240
reason specified in division (L)(1)(b)(iii) or (iv) of this	4241
section only if the owner or driver has not previously been	4242
granted relief under division (L)(1)(b)(iii) or (iv) of this	4243
section.	4244

(M) The registrar shall adopt rules in accordance with 4245 Chapter 119. of the Revised Code that are necessary to administer 4246 and enforce this section. The rules shall include procedures for 4247 the surrender of license plates upon failure to maintain proof of 4248 financial responsibility and provisions relating to reinstatement 4249 of registration rights, acceptable forms of proof of financial 4250 responsibility, and verification of the existence of financial 4251 responsibility during the period of registration. 4252

Sec. 4509.81. (A) Upon receipt of a notification of violation 4253 as provided in division (C) of section 4509.80 of the Revised 4254 Code; upon failure of a timely surrender of the livery license 4255 plate sticker as required by division (D) of section 4509.80 of 4256 the Revised Code; or if the registrar of motor vehicles, upon 4257 receipt of notification from an insurer of the imminent 4258 cancellation or termination of coverage required by section 4259 4509.80 of the Revised Code, fails to receive evidence of a 4260 continuation or substitution of coverage prior to the cancellation 4261 or termination date, the registrar shall order the immediate 4262 suspension of the rights of the owner of the chauffeured limousine 4263 described in the notice to register the limousine and the 4264 impoundment of the certificate of registration and registration 4265 plates for the limousine. The registrar shall notify the owner 4266 that the owner must surrender the certificate of registration and 4267

4282

Sub. H. B. No. 53 As Reported by House Finance Committee

registration plates to the registrar. The notification shall be in	4268
writing and sent to the owner at the owner's last known address as	4269
shown in the records of the bureau of motor vehicles. Proceedings	4270
under this section are deemed special, summary statutory	4271
proceedings.	4272
(B) The order of suspension and impoundment of a registration	4273
shall state the date on or before which the owner of the	4274
chauffeured limousine involved is required to surrender the	4275
certificate of registration and registration plates to the	4276
registrar. The owner shall be deemed to have surrendered the	4277
certificate of registration and registration plates if the owner	4278
causes the items to be delivered to the registrar on or before the	4279
date specified in the order or mails the items to the registrar in	4280

(C) The registrar shall not restore any registration rights 4283 suspended under this section, return any certificate of 4284 registration or registration plates impounded under this section, 4285 or reissue registration plates under section 4503.232 of the 4286 Revised Code, if the registrar destroyed the impounded 4287 registration plates under that section, unless those rights are 4288 not subject to suspension under any other law and unless the owner 4289 complies with both of the following: 4290

an envelope or container bearing a postmark showing a date no

later than the date specified in the order.

(1) Pays to the registrar or an eligible deputy registrar a 4291 financial responsibility reinstatement fee of thirty dollars. The 4292 reinstatement fee may be increased, upon approval of the 4293 controlling board, up to an amount not exceeding fifty dollars. In 4294 addition, pays a service fee of ten dollars to each deputy 4295 registrar to compensate the deputy registrar for services 4296 performed under this section. The deputy registrar shall retain 4297 eight dollars of the service fee and shall transmit the 4298 reinstatement fee and two dollars of the service fee to the 4299 registrar in the manner the registrar shall determine. 4300

- (2) Files and maintains proof of financial responsibility 4301 under section 4509.80 of the Revised Code. 4302
- (D) Any owner adversely affected by the order of the 4303 registrar under this section may, within ten days after the 4304 issuance of the order, request an administrative hearing before 4305 the registrar, who shall provide the owner with an opportunity for 4306 a hearing in accordance with this division. A request for a 4307 hearing does not operate as a suspension of the order unless the 4308 owner establishes to the satisfaction of the registrar that the 4309 operation of the owner's chauffeured limousine will be covered by 4310 proof of financial responsibility during the pendency of the 4311 appeal. The scope of the hearing shall be limited to whether the 4312 owner in fact demonstrated to the registrar proof of financial 4313 responsibility in accordance with section 4509.80 of the Revised 4314 Code. The registrar shall determine the date, time, and place of 4315 any hearing, provided that the hearing shall be held and an order 4316 issued or findings made within thirty days after the registrar 4317 receives a request for a hearing. If requested by the owner in 4318 writing, the registrar may designate as the place of hearing the 4319 county seat of the county in which the owner resides or a place 4320 within fifty miles of the owner's residence. The owner shall pay 4321 the cost of the hearing before the registrar, if the registrar's 4322 order of suspension or impoundment is upheld. 4323
- (E) Any order of suspension or impoundment issued under this 4324 section may be terminated at any time if the registrar determines 4325 upon a showing of proof of financial responsibility that the owner 4326 of the limousine was in compliance with section 4509.80 of the 4327 Revised Code at the time of the incident that resulted in the 4328 order against the owner. Such a determination may be made without 4329 a hearing.

(F) All fees except the two dollar service fee transmitted to	4331
the registrar by a deputy registrar, that are collected by the	4332
registrar or transmitted to the registrar under this section shall	4333
be paid into the state treasury to the credit of the financial	4334
responsibility compliance state bureau of motor vehicles fund	4335
created by section 4509.101 4501.25 of the Revised Code.	4336
(G) Chapter 119. of the Revised Code applies to this section	4337
only to the extent that any provision in that chapter is not	4338
clearly inconsistent with this section.	4339
(H)(1) Proof of financial responsibility may be demonstrated	4340
by any of the methods authorized in section 4509.80 of the Revised	4341
Code.	4342
(2) Divisions $(G)(4)(a)$ and (b) of section 4509.101 of the	4343
Revised Code apply to any finding by the registrar under this	4344
section that an owner is covered by proof of financial	4345
responsibility.	4346
Sec. 4513.263. (A) As used in this section and in section	4347
4513.99 of the Revised Code:	4348
(1) "Automobile" means any commercial tractor, passenger car,	4349
commercial car, or truck that is required to be factory-equipped	4350
with an occupant restraining device for the operator or any	4351
passenger by regulations adopted by the United States secretary of	4352
transportation pursuant to the "National Traffic and Motor Vehicle	4353
Safety Act of 1966," 80 Stat. 719, 15 U.S.C.A. 1392.	4354
(2) "Occupant restraining device" means a seat safety belt,	4355
shoulder belt, harness, or other safety device for restraining a	4356
person who is an operator of or passenger in an automobile and	4357
that satisfies the minimum federal vehicle safety standards	4358
established by the United States department of transportation.	4359
(3) "Passenger" means any person in an automobile, other than	4360

its operator, who is occupying a seating position for which an	4361
occupant restraining device is provided.	4362
(4) "Commercial tractor," "passenger car," and "commercial	4363
car" have the same meanings as in section 4501.01 of the Revised	4364
Code.	4365
(5) "Vehicle" and "motor vehicle," as used in the definitions	4366
of the terms set forth in division $(A)(4)$ of this section, have	4367
the same meanings as in section 4511.01 of the Revised Code.	4368
(6) "Tort action" means a civil action for damages for	4369
injury, death, or loss to person or property. "Tort action"	4370
includes a product liability claim, as defined in section 2307.71	4371
of the Revised Code, and an asbestos claim, as defined in section	4372
2307.91 of the Revised Code, but does not include a civil action	4373
for damages for breach of contract or another agreement between	4374
persons.	4375
(B) No person shall do any of the following:	4376
(1) Operate an automobile on any street or highway unless	4377
that person is wearing all of the available elements of a properly	4378
adjusted occupant restraining device, or operate a school bus that	4379
has an occupant restraining device installed for use in its	4380
operator's seat unless that person is wearing all of the available	4381
elements of the device, as properly adjusted;	4382
(2) Operate an automobile on any street or highway unless	4383
each passenger in the automobile who is subject to the requirement	4384
set forth in division (B)(3) of this section is wearing all of the	4385
available elements of a properly adjusted occupant restraining	4386
device;	4387
(3) Occupy, as a passenger, a seating position on the front	4388
seat of an automobile being operated on any street or highway	4389
unless that person is wearing all of the available elements of a	4390
properly adjusted occupant restraining device;	4391

- (4) Operate a taxicab on any street or highway unless all
 factory-equipped occupant restraining devices in the taxicab are
 maintained in usable form.
 4392
 4393
- (C) Division (B)(3) of this section does not apply to a 4395 person who is required by section 4511.81 of the Revised Code to 4396 be secured in a child restraint device or booster seat. Division 4397 (B)(1) of this section does not apply to a person who is an 4398 employee of the United States postal service or of a newspaper 4399 home delivery service, during any period in which the person is 4400 engaged in the operation of an automobile to deliver mail or 4401 newspapers to addressees. Divisions (B)(1) and (3) of this section 4402 do not apply to a person who has an affidavit signed by a 4403 physician licensed to practice in this state under Chapter 4731. 4404 of the Revised Code or a chiropractor licensed to practice in this 4405 state under Chapter 4734. of the Revised Code that states that the 4406 person has a physical impairment that makes use of an occupant 4407 restraining device impossible or impractical. 4408
- (D) Notwithstanding any provision of law to the contrary, no 4409 law enforcement officer shall cause an operator of an automobile 4410 being operated on any street or highway to stop the automobile for 4411 the sole purpose of determining whether a violation of division 4412 (B) of this section has been or is being committed or for the sole 4413 purpose of issuing a ticket, citation, or summons for a violation 4414 of that nature or causing the arrest of or commencing a 4415 prosecution of a person for a violation of that nature, and no law 4416 enforcement officer shall view the interior or visually inspect 4417 any automobile being operated on any street or highway for the 4418 sole purpose of determining whether a violation of that nature has 4419 been or is being committed. 4420
- (E) All fines collected for violations of division (B) of 4421 this section, or for violations of any ordinance or resolution of 4422 a political subdivision that is substantively comparable to that 4423

division, shall be forwarded to the treasurer of state for deposit	4424
into the state treasury to the credit of the trauma and emergency	4425
medical services fund, which is hereby created. In addition, sixty	4426
cents of each fee collected under sections 4501.34, 4503.26,	4427
4505.14, 4506.08, 4509.05, and 4519.63 of the Revised Code as	4428
specified in those sections, plus the portion of the driver's	4429
license reinstatement fee described in division (F)(2)(g) of	4430
section 4511.191 of the Revised Code, plus all fees collected	4431
under section 4765.11 of the Revised Code, plus all fines imposed	4432
under section 4765.55 of the Revised Code, plus the fees and other	4433
moneys specified in section 4766.05 of the Revised Code, and plus	4434
five per cent of fines and moneys arising from bail forfeitures as	4435
directed by section 5503.04 of the Revised Code, also shall be	4436
deposited into the trauma and emergency medical services fund. All	4437
money deposited into the trauma and emergency medical services	4438
fund shall be used by the department of public safety for the	4439
administration and operation of the division of emergency medical	4440
services and the state board of emergency medical, fire, and	4441
transportation services, and by the state board of emergency	4442
medical, fire, and transportation services to make grants, in	4443
accordance with section 4765.07 of the Revised Code and rules the	4444
board adopts under section 4765.11 of the Revised Code. The	4445
director of budget and management may transfer excess money from	4446
the trauma and emergency medical services fund to the state	4447
highway safety fund if the director of public safety determines	4448
that the amount of money in the trauma and emergency medical	4449
services fund exceeds the amount required to cover such costs	4450
incurred by the emergency medical services agency and the grants	4451
made by the state board of emergency medical, fire, and	4452
transportation services and requests the director of budget and	4453
management to make the transfer.	4454

(F)(1) Subject to division (F)(2) of this section, the 4455 failure of a person to wear all of the available elements of a 4456

Sub. H. B. No. 55
As Reported by House Finance Committee

properly adjusted occupant restraining device in violation of 4457 division (B)(1) or (3) of this section or the failure of a person 4458 to ensure that each minor who is a passenger of an automobile 4459 being operated by that person is wearing all of the available 4460 elements of a properly adjusted occupant restraining device in 4461 violation of division (B)(2) of this section shall not be 4462 considered or used by the trier of fact in a tort action as 4463 evidence of negligence or contributory negligence. But, the trier 4464 of fact may determine based on evidence admitted consistent with 4465 the Ohio Rules of Evidence that the failure contributed to the 4466 harm alleged in the tort action and may diminish a recovery of 4467 compensatory damages that represents noneconomic loss, as defined 4468 in section 2307.011 of the Revised Code, in a tort action that 4469 could have been recovered but for the plaintiff's failure to wear 4470 all of the available elements of a properly adjusted occupant 4471 restraining device. Evidence of that failure shall not be used as 4472 a basis for a criminal prosecution of the person other than a 4473 prosecution for a violation of this section; and shall not be 4474 admissible as evidence in a criminal action involving the person 4475 other than a prosecution for a violation of this section. 4476

(2) If, at the time of an accident involving a passenger car 4477 equipped with occupant restraining devices, any occupant of the 4478 passenger car who sustained injury or death was not wearing an 4479 available occupant restraining device, was not wearing all of the 4480 available elements of such a device, or was not wearing such a 4481 device as properly adjusted, then, consistent with the Rules of 4482 Evidence, the fact that the occupant was not wearing the available 4483 occupant restraining device, was not wearing all of the available 4484 elements of such a device, or was not wearing such a device as 4485 properly adjusted is admissible in evidence in relation to any 4486 claim for relief in a tort action to the extent that the claim for 4487 relief satisfies all of the following: 4488

(a) It seeks to recover damages for injury or death to the	4489
occupant.	4490
(b) The defendant in question is the manufacturer, designer,	4491
distributor, or seller of the passenger car.	4492
(c) The claim for relief against the defendant in question is	4493
that the injury or death sustained by the occupant was enhanced or	4494
aggravated by some design defect in the passenger car or that the	4495
passenger car was not crashworthy.	4496
(G)(1) Whoever violates division (B)(1) of this section shall	4497
be fined thirty dollars.	4498
(2) Whoever violates division (B)(3) of this section shall be	4499
fined twenty dollars.	4500
(3) Except as otherwise provided in this division, whoever	4501
violates division (B)(4) of this section is guilty of a minor	4502
misdemeanor. If the offender previously has been convicted of or	4503
pleaded guilty to a violation of division (B)(4) of this section,	4504
whoever violates division (B)(4) of this section is guilty of a	4505
misdemeanor of the third degree.	4506
Sec. 4519.63. (A) The registrar of motor vehicles or the	4507
clerk of the court of common pleas, upon the application of any	4508
person and payment of the proper fee, may prepare and furnish	4509
title information regarding off-highway motorcycles and	4510
all-purpose vehicles in the form and subject to any territorial	4511
division or other classification as they may direct. The registrar	4512
or the clerk may search the records of the bureau of motor	4513
vehicles regarding off-highway motorcycles and all-purpose	4514
vehicles and furnish reports of those records under the signature	4515
of the registrar or the clerk.	4516
(B)(1) Fees for lists containing title information shall be	4517
charged and collected as follows:	4517
citation and corrected as rottoms.	-2TO

(a) For lists containing three thousand titles or more, 4519 twenty-five dollars per thousand or part thereof; 4520 (b) For each report of a search of the records, two dollars 4521 per copy except that on and after October 1, 2009, the fee shall 4522 be is five dollars per copy. The registrar and clerk may certify 4523 copies of records generated by an automated title processing 4524 system. 4525 (2) A copy of any such report shall be taken as prima-facie 4526 evidence of the facts therein stated in any court of the state. 4527 The registrar and the clerk shall furnish information on any title 4528 without charge to state highway patrol troopers, sheriffs, chiefs 4529 of police, or the attorney general. The clerk also may provide a 4530 copy of a certificate of title to a public agency without charge. 4531 (C)(1) Those fees collected by the registrar as provided in 4532 division (B)(1)(a) of this section shall be paid to the treasurer 4533 of state to the credit of the state bureau of motor vehicles fund 4534 established in section 4501.25 of the Revised Code. Those fees 4535 collected by the clerk as provided in division (B)(1)(a) of this 4536 section shall be paid to the certificate of title administration 4537 fund created by section 325.33 of the Revised Code. 4538 (2) Prior to October 1, 2009, the registrar shall pay those 4539 fees the registrar collects under division (B)(1)(b) of this 4540 section into the state treasury to the credit of the state bureau 4541 of motor vehicles fund established in section 4501.25 of the 4542 Revised Code. Prior to October 1, 2009, the clerk shall pay those 4543 fees the clerk collects under division (B)(1)(b) of this section 4544 to the certificate of title administration fund created by section 4545 325.33 of the Revised Code. 4546 (3) On and after October 1, 2009, the The registrar shall pay 4547 two dollars of each five-dollar fee the registrar collects under 4548 division (B)(1)(b) of this section into the state treasury to the 4549

credit of the state bureau of motor vehicles fund established in	4550
section 4501.25 of the Revised Code. Of the remaining three	4551
dollars of each such fee the registrar collects, the registrar	4552
shall deposit sixty cents into the state treasury to the credit of	4553
the trauma and emergency medical services fund established in	4554
section 4513.263 of the Revised Code, sixty cents into the state	4555
treasury to the credit of the homeland security fund established	4556
under section 5502.03 of the Revised Code, thirty cents into the	4557
state treasury to the credit of the investigations fund	4558
established in section 5502.131 of the Revised Code, one dollar	4559
and twenty-five cents into the state treasury to the credit of the	4560
emergency management agency service and reimbursement fund	4561
established in section 5502.39 of the Revised Code, and	4562
twenty-five cents into the state treasury to the credit of the	4563
justice program services fund established in section 5502.67 of	4564
the Revised Code.	4565
the Revised code.	
(4) On and after October 1, 2009, the (3) The clerk of the	4566
	4566 4567
(4) On and after October 1, 2009, the (3) The clerk of the	
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the	4567
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and	4567 4568
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title	4567 4568 4569
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code.	4567 4568 4569 4570
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the	4567 4568 4569 4570 4571
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next	4567 4568 4569 4570 4571 4572
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that	4567 4568 4569 4570 4571 4572 4573
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty	4567 4568 4569 4570 4571 4572 4573
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty the three-dollar portion of each fee into the state treasury	4567 4568 4569 4570 4571 4572 4573 4574
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty cents the three-dollar portion of each fee into the state treasury to the credit of the trauma and emergency medical services state	4567 4568 4569 4570 4571 4572 4573 4574 4575
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty cents the three-dollar portion of each fee into the state treasury to the credit of the trauma and emergency medical services state bureau of motor vehicles fund established in section 4513.263	4567 4568 4569 4570 4571 4572 4573 4574 4575 4576 4577
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty cents the three-dollar portion of each fee into the state treasury to the credit of the trauma and emergency medical services state bureau of motor vehicles fund established in section 4513.263 4501.25 of the Revised Code, sixty cents into the state treasury	4567 4568 4569 4570 4571 4572 4573 4574 4575 4576 4577
(4) On and after October 1, 2009, the (3) The clerk of the court of common pleas shall retain two dollars of each fee the clerk collects under division (B)(1)(b) of this section and deposit that two dollars into the certificate of title administration fund created by section 325.33 of the Revised Code. The clerk shall forward the remaining three dollars to the registrar not later than the fifth day of the month next succeeding that in which the transaction occurred. Of that remaining three dollars, the The registrar shall deposit sixty cents the three-dollar portion of each fee into the state treasury to the credit of the trauma and emergency medical services state bureau of motor vehicles fund established in section 4513.263 4501.25 of the Revised Code, sixty cents into the state treasury to the credit of the homeland security fund established under	4567 4568 4569 4570 4571 4572 4573 4574 4575 4576 4577 4578

section 5502.131 of the Revised Code, one dollar and twenty-five

4611

acceptable condition, both short-term and long-term;

(B) Short-term economic impact, one to five years, and

Page 150

Sub. H. B. No. 53

accidents and unacceptable hazardous conditions, and for	4642
coordinating and addressing immediate conditions at a transit	4643
agency, as defined in the guidelines developed by the director;	4644
(b) Investigate accidents and unacceptable hazardous	4645
conditions at transit agencies;	4646
(c) Approve or disapprove any corrective action plan of a	4647
transit agency <u>intended</u> to minimize, control, correct, or	4648
eliminate any investigated hazard;	4649
(d) Enforce the correction of identified hazardous conditions	4650
and plans to minimize, control, correct, or eliminate those	4651
identified hazardous conditions in a timely manner agreed upon	4652
within corrective action plans.	4653
(6) Submit to the federal transit administration any reports	4654
or other information necessary to remain in compliance with 49	4655
U.S.C. <u>5329 and</u> 5330 and the rules adopted under it <u>thereunder;</u>	4656
(7) Approve or disapprove, oversee, and enforce the	4657
development, updating, and implementation of the transit agency's	4658
public transportation safety plan as defined and required by the	4659
federal transit administration.	4660
(C) The department may use a contractor to act on its behalf	4661
in carrying out the duties of the Department <u>department</u> under this	4662
section and section 5501.56 of the Revised Code and 49 U.S.C. 5329	4663
and 5330 and the rules adopted under it thereunder.	4664
(D)(1) Reports of any investigation or audit conducted by the	4665
department, a transit agency operating a rail fixed guideway	4666
system, or a contractor acting on behalf of the department or such	4667
a transit agency are confidential and are not subject to	4668
disclosure, inspection, or copying under section 149.43 of the	4669
Revised Code. Information contained in investigative files shall	4670
be disclosed only at the discretion of the director or as	4671
otherwise provided in this section.	4672

Sub. H. B. No. 53 As Reported by House Finance Committee

(2) Reports of any investigation or audit conducted by the	4673
department, a transit agency operating a rail fixed guideway	4674
system, or a contractor acting on behalf of the department or such	4675
a transit agency shall not be admitted in evidence or used for any	4676
purpose in any action or proceeding arising out of any matter	4677
referred to in the investigation or audit, except in actions or	4678
proceedings instituted by the state or by the department on behalf	4679
of the state, nor shall any member of the department or its	4680
employees, a transit agency acting on behalf of the department, or	4681
a contractor acting on behalf of the department or such a transit	4682
agency be required to testify to any facts ascertained in, or	4683
information obtained by reason of, the person's official capacity,	4684
or to testify as an expert witness in any action or proceeding	4685
involving or pertaining to rail fixed guideway systems to which	4686
the state is not a party.	4687
(E) In accordance with the guidelines developed by the	4688
director, the department may establish such programs, procedures,	4689
and administrative mandates as may be necessary to carry out its	4690

- (E) In accordance with the guidelines developed by the 4688 director, the department may establish such programs, procedures, 4689 and administrative mandates as may be necessary to carry out its 4690 duties under this section and section 5501.56 of the Revised Code 4691 and 49 U.S.C. 5329 and 5330 and the rules adopted under it 4692 thereunder.
- (F) As used in this section and in section 5501.56 of the 4694
 Revised Code: 4695
- (1) "Rail fixed guideway system" means any light, heavy, or 4696 rapid rail system, monorail, inclined plane, funicular, trolley, 4697 or automated guideway that is included in the federal transit 4698 administration's calculation of fixed guideway route miles or 4699 receives funding for urbanized areas under 49 U.S.C. 5336 and is 4700 not regulated by the federal railroad administration. 4701
- (2) "Transit agency" means an entity operating a rail fixed 4702 guideway system.

Sec. 5501.56. (A) Each transit agency shall do all of the	4704
following:	4705
(1) Develop a system safety program plan documentation that	4706
complies with the safety program plan documentation standards	4707
adopted by the department of transportation under section 5501.55	4708
of the Revised Code and includes standards <u>and laws</u> for the	4709
personal <u>safety and</u> security of passengers and employees;	4710
(2) Conduct an annual internal safety audit and submit the	4711
audit to the department for input and approval;	4712
(3) Report accidents and unacceptable hazardous conditions,	4713
as defined in the guidelines developed by the director of	4714
transportation under section 5501.55 of the Revised Code, to the	4715
department within a time period specified by the department;	4716
(4) Minimize, control, correct, or eliminate any identified	4717
and investigated unacceptable hazardous condition within a time	4718
period specified by the department and in accordance with a plan	4719
approved by the department;	4720
(5) Provide all necessary assistance to the department as	4721
required to allow the department to conduct or participate in	4722
appropriate on-site investigations of accidents and unacceptable	4723
hazardous conditions or audits at the transit system agency.	4724
(B) Any part of a transit agency's system safety program plan	4725
that concerns security for the system is confidential and is not	4726
subject to disclosure, inspection, or copying under section 149.43	4727
of the Revised Code. Security information shall be disclosed only	4728
at the discretion of the director or as otherwise provided in	4729
section 5501.55 of the Revised Code.	4730
Sec. 5502.03. (A) There is hereby created in the department	4731
of public safety a division of homeland security.	4732

(B) The division shall do all of the following: 4733 (1) Coordinate all homeland security activities of all state 4734 agencies and be the liaison between state agencies and local 4735 entities for the purposes of communicating homeland security 4736 funding and policy initiatives; 4737 (2) Collect, analyze, maintain, and disseminate information 4738 to support local, state, and federal law enforcement agencies, 4739 other government agencies, and private organizations in detecting, 4740 deterring, preventing, preparing for, responding to, and 4741 recovering from threatened or actual terrorist events. This 4742 information is not a public record pursuant to section 149.43 of 4743 the Revised Code. 4744 (3) Coordinate efforts of state and local governments and 4745 private organizations to enhance the security and protection of 4746 critical infrastructure, including casino facilities, and key 4747 assets in this state; 4748 (4) Develop and coordinate policies, protocols, and 4749 strategies that may be used to prevent, detect, prepare for, 4750 respond to, and recover from terrorist acts or threats; 4751 (5) Develop, update, and coordinate the implementation of an 4752 Ohio homeland security strategic plan that will guide state and 4753 local governments in the achievement of homeland security in this 4754 state. 4755 (C) The director of public safety shall appoint an executive 4756 director, who shall be head of the division of homeland security 4757 and who regularly shall advise the governor and the director on 4758 matters pertaining to homeland security. The executive director 4759 shall serve at the pleasure of the director of public safety. To 4760 carry out the duties assigned under this section, the executive 4761 director, subject to the direction and control of the director of 4762 public safety, may appoint and maintain necessary staff and may 4763

4769

enter into any necessary agreements.

(D) Except as otherwise provided by law, nothing in this 4765 section shall be construed to give the director of public safety 4766 or the executive director of the division of homeland security 4767 authority over the incident management structure or 4768

responsibilities of local emergency response personnel.

(E) There is hereby created in the state treasury the 4770 homeland security fund. The fund shall consist of sixty cents of 4771 each fee collected under sections 4501.34, 4503.26, 4506.08, and 4772 4509.05 of the Revised Code as specified in those sections, plus 4773 on and after October 1, 2009, sixty cents of each fee collected 4774 under sections 4505.14 and 4519.63 of the Revised Code as 4775 specified in those sections. The fund shall be used to pay the 4776 expenses of administering the law relative to the powers and 4777 duties of the executive director of the division of homeland 4778 security, except that the director of budget and management may 4779 transfer excess money from the homeland security fund to the state 4780 highway safety fund if the director of public safety determines 4781 that the amount of money in the homeland security fund exceeds the 4782 amount required to cover such costs incurred by the division of 4783 homeland security and requests the director of budget and 4784 management to make the transfer. 4785

Sec. 5502.39. There is hereby created in the state treasury 4786 the emergency management agency service and reimbursement fund. 4787 The fund shall consist of one dollar and twenty-five cents of each 4788 fee collected under sections 4501.34, 4503.26, 4506.08, and 4789 4509.05 of the Revised Code as specified in those sections, plus 4790 on and after October 1, 2009, one dollar and twenty five cents of 4791 each fee collected under sections 4505.14 and 4519.63 of the 4792 Revised Code as specified in those sections, and the money 4793 collected under sections 5502.21 to 5502.38 of the Revised Code. 4794

All money in the fund shall be used to pay the costs of	4795
administering programs of the emergency management agency, except	4796
that the director of budget and management may transfer excess	4797
money from the emergency management agency service and	4798
reimbursement fund to the state highway safety fund if the	4799
director of public safety determines that the amount of money in	4800
the emergency management agency service and reimbursement fund	4801
exceeds the amount required to cover such costs incurred by the	4802
emergency management agency and requests the director of budget	4803
and management to make the transfer.	4804

Sec. 5502.67. There is hereby created in the state treasury 4805 the justice program services fund. The fund shall consist of the 4806 court costs designated for the fund pursuant to section 2949.094 4807 of the Revised Code, twenty-five cents of each fee collected under 4808 sections 4501.34, 4503.26, 4506.08, and 4509.05 of the Revised 4809 Code as specified in those sections, plus on and after October 1, 4810 2009, twenty-five cents of each fee collected under sections 4811 4505.14 and 4519.63 of the Revised Code as specified in those 4812 sections, and all money collected by the division of criminal 4813 justice services for nonfederal purposes, including subscription 4814 fees for participating in the Ohio incident-based reporting system 4815 under division (C) of section 5502.62 of the Revised Code, unless 4816 otherwise designated by law. The justice program services fund 4817 shall be used to pay costs of administering the operations of the 4818 division of criminal justice services, except that the director of 4819 budget and management may transfer excess money from the justice 4820 program services fund to the state highway safety fund if the 4821 director of public safety determines that the amount of money in 4822 the justice program services fund exceeds the amount required to 4823 cover such costs incurred by the office of criminal justice 4824 services and requests the director of budget and management to 4825

make the transfer.

4826

Sec. 5528.31. Notes as used in section 5528.30 and this 4827 section of the Revised Code includes notes issued in anticipation 4828 of the issuance of bonds, which notes may be renewed from time to 4829 time, and which renewal notes and bonds issued to fund other 4830 obligations, shall not be counted against the aggregate principal 4831 amount of highway obligations which may be issued in any calendar 4832 year or which may be outstanding at any one time under authority 4833 of Section 2i of Article VIII, Ohio Constitution. 4834

If notes are issued in anticipation of bonds, the 4835 commissioners of the sinking fund shall issue bonds to retire such 4836 notes at their maturity unless the commissioners have provided for 4837 such retirement from the proceeds of renewal notes issued in 4838 anticipation of bonds, or moneys to be available on the maturity 4839 date in the highway obligations bond retirement fund created by 4840 section 5528.32 of the Revised Code, or both. So long as any notes 4841 are outstanding and while any bonds are outstanding there shall be 4842 paid annually into the highway obligations bond retirement fund 4843 from the excises, taxes, and fees authorized for payment of 4844 highway obligations at least two and one half per cent of the 4845 total amount of such notes or bonds and such amounts paid with 4846 respect to such notes or bonds in anticipation of which such notes 4847 have been issued shall be used only for the payment of principal 4848 of such notes or of bonds in anticipation of which such notes have 4849 been issued, and such amounts paid with respect to bonds for which 4850 anticipatory notes have not been issued shall be used only for the 4851 payment of principal of bonds, but provided that such annual 4852 payments shall be fixed so that the total amount thereof shall be 4853 sufficient to provide for the retirement of such notes or bonds 4854 within a period of thirty years from the date the debt was 4855 originally contracted. For the purpose only of determining the 4856 amounts and times of such payments into such bond retirement fund 4857

while such notes or bonds are outstanding the commissioners of the	4858
sinking fund in its resolution authorizing the issuance of such	4859
notes or bonds shall set forth a schedule of annual payments and	4860
the annual payment dates the first of which shall be no later than	4861
eighteen months after the date of issuance of such notes or bonds,	4862
and the annual payments shall be fixed in such schedule so that	4863
each annual payment is at least two and one-half per cent of the	4864
total amount of such bonds or notes and so that the the total	4865
amount of such annual payments shall be sufficient to provide for	4866
the retirement of such notes or bonds within a period of thirty	4867
years from the date the debt was originally contracted.	4868
Sec. 5528.40. Upon the payment in full of all interest,	4869
principal, and charges for the retirement of all highway	4870
obligations issued pursuant to Section 2i of Article VIII, Ohio	4871
Constitution, and sections 5528.30 and 5528.31 of the Revised	4872
Code, the commissioners of the sinking fund shall make a	4873
certification of such fact to the clerk of the senate, the clerk	4874
of the house of representatives, and the treasurer of state.	4875
Upon receipt of such certification the treasurer of state	4876
shall transfer all moneys then remaining to the credit of the	4877
highway obligations bond retirement fund, created by section	4878
5528.32 of the Revised Code, to the highway operating fund.	4879
	- · -
God FF31 00 (A) In order to compedite a bighteen mades	4000

Sec. 5531.08. (A) In order to expedite a highway project 4880 involving the expenditure of federal and state funds and to 4881 utilize all privileges provided by the "Intermodal Surface 4882 Transportation Efficiency Act of 1991," 105 Stat. 1914, 49 4883 U.S.C.A. 101, the director of transportation may designate a 4884 project team for the purposes of certifying design review and 4885 performing field and office inspections and cost estimates, on 4886 behalf of the federal highway administration. 4887

Sub. H. B. No. 53 As Reported by House Finance Committee

(B)(1) Upon a written determination by the director that it	4888
would be in the best interests of the traveling public, the	4889
director, upon the written request of a county, township, or	4890
municipal corporation, may utilize moneys in the highway operating	4891
fund created by section 5735.291 of the Revised Code to pay that	4892
portion of the construction cost of a highway project which the	4893
county, township, or municipal corporation normally would be	4894
required to pay.	4895
(2) The director shall not utilize moneys in the highway	4896
operating fund for a highway project in the manner described in	4897
division (B)(1) of this section unless all of the following apply:	4898

- (a) The preliminary engineering design of the project is 4899 complete, all necessary rights-of-way have been obtained, and all 4900 federal, state, and local environmental studies and permits have 4901 been performed or obtained; 4902
- (b) The director of transportation has submitted the proposed 4903 project to the director of development for an evaluation of the 4904 potential economic benefit to the area. The county, township, or 4905 municipal corporation certifies to the director of development 4906 that the project will create not less than five permanent living 4907 wage jobs. This requirement shall be fulfilled during the 4908 three-year period following the completion date of the project, 4909 and the county, township, or municipal corporation may define the 4910 geographic area within which the jobs will be created. 4911
- (c) The quotient resulting from the division of the total 4912 amount of moneys utilized to cover the portion of the construction 4913 cost of the highway project that a county, township, or municipal 4914 corporation would normally be required to pay, divided by the 4915 number of permanent living wage jobs certified to the director of 4916 development by the county, township, or municipal corporation 4917 pursuant to division (B)(2)(b) of this section is less than or 4918 equal to ten thousand dollars. 4919

(C) Upon a written determination by the director of	4920
transportation that it would be in the best interests of the	4921
traveling public, the director, upon the written request of a	4922
county, township, or municipal corporation, may declare a waiver	4923
of that portion of the construction cost of a highway project	4924
which the county, township, or municipal corporation normally	4925
would be required to pay.	4926
The director shall not declare a waiver described in this	4927
division for a highway project unless, prior to the declaration,	4928
the preliminary engineering design of the project is complete, all	4929
necessary rights of way have been obtained, and all federal,	4930
state, and local environmental studies and permits have been	4931
performed or obtained.	4932
(D) The director of development shall do all of the	4933
following:	4934
(1) Review all requests submitted by a county, township, or	4935
municipal corporation to the director of transportation pursuant	4936
to division (B) of this section for the expenditure of moneys from	4937
the highway operating fund;	4938
(2) Submit its findings and recommendations to the director	4939
of transportation upon completion of the review process;	4940
(3) Monitor the results of a highway project for which moneys	4941
in the highway operating fund are utilized in order to ascertain	4942
whether the number of permanent living wage jobs certified to the	4943
director of transportation pursuant to division (B)(2)(b) of this	4944
section actually are created as a result of the highway project	4945
within the three-year period following the completion of the	4946
project, and submit reports relating to this subject to the	4947
director as necessary.	4948
(E) The director of transportation may award eligible federal	4949

funds or state general revenue funds to local units of government,

Sub. H. B. No. 53 As Reported by House Finance Committee

including regional transit authorities providing public	4951
transportation service and metropolitan planning organizations.	4952
These funds may be used for such purposes as alleviating traffic	4953
congestion or improving air quality in nonattainment areas of the	4954
state as defined by the "Clean Air Act of 1990," 104 Stat. 2399,	4955
42 U.S.C.A. 7401. The funds also may be used to acquire or	4956
construct park-and-ride facilities, to purchase traffic devices to	4957
improve vehicular flow, and for other travel demand management	4958
activities that meet the mandates of the Clean Air Act in	4959
nonattainment areas of the state.	4960
(F) As used in this section, "living wage job" means an	4961
employment position paying an annual average gross wage amount per	4962
full-time person of not less than twenty thousand dollars per	4963
year.	4964
Sec. 5531.30. (A)(1) The director of transportation may enter	4965
into agreements and cooperate with the United States department of	4966
transportation, or any other appropriate federal agency as	4967
provided in 23 U.S.C. 325 to 327 and as authorized under the	4968
"Moving Ahead for Progress in the 21st Century Act (MAP-21)," 126	4969
Stat. 405 (2012); the "Safe, Accountable, Flexible, Efficient	4970
Transportation Equity Act: A Legacy for Users (SAFETEA-LU), " 119	4971
Stat. 1144 (2005); and the "National Environmental Policy Act of	4972
1969, 83 Stat. 852 (1970). Pursuant to such an agreement the	4973
director may assume certain responsibilities of the secretary of	4974
the United States department of transportation, and take any other	4975
actions required by any such agreement or by such federal laws.	4976
(2) The director may adopt any rules necessary to implement	4977
an agreement pursuant to division (A) of this section and carry	4978
out any duties imposed under such an agreement.	4979

with an agreement authorized under division (A)(1) of this section

Sec. 5543.22. Notwithstanding sections 153.65 to 153.71 of

the Revised Code, a county engineer may combine the design and

5010

5011

5041

construction elements of a bridge, highway, or safety project into	5012
a single contract, but only if the cost of the project as bid does	5013
not exceed one <u>five</u> million five hundred thousand dollars.	5014
When required to use competitive bidding, the county engineer	5015
shall award a design-build contract in accordance with sections	5016
307.86 to 307.92 of the Revised Code. In lieu of the requirement	5017
for plans, the county engineer shall prepare and distribute a	5018
scope of work document upon which bidders shall base their bids.	5019
A county engineer may request the director of transportation	5020
to review and comment on the scope of work document or the	5021
construction plans for conformance with state and federal	5022
requirements. If so requested, the director shall review and	5023
comment on the document or plans.	5024
Sec. 5728.08. Except as provided in section 5728.03 of the	5025
Revised Code and except as otherwise provided in division (A) of	5026
Revised Code and except as otherwise provided in division (A) of section 5728.06 of the Revised Code, whoever is liable for the	5026 5027
section 5728.06 of the Revised Code, whoever is liable for the	5027
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code,	5027 5028
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and	5027 5028 5029
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed	5027 5028 5029 5030
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the	5027 5028 5029 5030 5031
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the full amount of the tax due for the operation of each commercial	5027 5028 5029 5030 5031 5032
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the full amount of the tax due for the operation of each commercial car and commercial tractor for the preceding three calendar	5027 5028 5029 5030 5031 5032 5033
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the full amount of the tax due for the operation of each commercial car and commercial tractor for the preceding three calendar months.	5027 5028 5029 5030 5031 5032 5033 5034
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the full amount of the tax due for the operation of each commercial car and commercial tractor for the preceding three calendar months. The commissioner shall immediately forward to the treasurer	5027 5028 5029 5030 5031 5032 5033 5034
section 5728.06 of the Revised Code, whoever is liable for the payment of the tax levied by section 5728.06 of the Revised Code, on or before the last day of each January, April, July, and October, shall file with the tax commissioner, on forms prescribed by the commissioner, a fuel use tax return and make payment of the full amount of the tax due for the operation of each commercial car and commercial tractor for the preceding three calendar months. The commissioner shall immediately forward to the treasurer of state all money received from the tax levied by section 5728.06	5027 5028 5029 5030 5031 5032 5033 5034 5035 5036

of receipts from the taxes levied by section 5728.06 of the

Revised Code, amounts equal to the refund certified by the tax

commissioner pursuant to section 5728.061 of the Revised Code.	5042
Receipts from the tax shall be used by the commissioner to defray	5043
expenses incurred by the department of taxation in administering	5044
sections 5728.01 to 5728.14 of the Revised Code.	5045

All moneys received in the state treasury from taxes levied 5046 by section 5728.06 of the Revised Code and fees assessed under 5047 section 5728.03 of the Revised Code that are not required to be 5048 placed to the credit of the tax refund fund as provided by this 5049 section shall, during each calendar year, shall be credited to the 5050 highway improvement bond retirement fund created by section 5051 5528.12 of the Revised Code until the commissioners of the sinking 5052 fund certify to the treasurer of state, as required by section 5053 5528.17 of the Revised Code, that there are sufficient moneys to 5054 the credit of the highway improvement bond retirement fund to meet 5055 in full all payments of interest, principal, and charges for the 5056 retirement of bonds and other obligations issued pursuant to 5057 Section 2g of Article VIII, Ohio Constitution, and sections 5058 5528.10 and 5528.11 of the Revised Code due and payable during the 5059 current calendar year and during the following calendar year. From 5060 the date of the receipt of the certification required by section 5061 5528.17 of the Revised Code by the treasurer of state until the 5062 thirty-first day of December of the calendar year in which the 5063 certification is made, all moneys received in the state treasury 5064 from taxes levied under section 5728.06 of the Revised Code and 5065 fees assessed under section 5728.03 of the Revised Code that are 5066 not required to be placed to the credit of the tax refund fund as 5067 provided by this section shall be credited to the highway 5068 obligations bond retirement fund created by section 5528.32 of the 5069 Revised Code until the commissioners of the sinking fund certify 5070 to the treasurer of state, as required by section 5528.38 of the 5071 Revised Code, that there are sufficient moneys to the credit of 5072 the highway obligations bond retirement fund to meet in full all 5073 payments of interest, principal, and charges for the retirement of 5074

bonds and other obligations issued pursuant to Section 2i of	5075
Article VIII, Ohio Constitution, and sections 5528.30 and 5528.31	5076
of the Revised Code due and payable during the current calendar	5077
year and during the following calendar year. From the date of the	5078
receipt of the certification required by section 5528.38 of the	5079
Revised Code by the treasurer of state until the thirty-first day	5080
of December of the calendar year in which the certification is	5081
made, all Moneys received in the state treasury from taxes	5082
levied under section 5728.06 of the Revised Code and fees assessed	5083
under section 5728.03 of the Revised Code that are not required to	5084
be placed to the credit of the tax refund fund as provided by this	5085
section shall be credited to the highway operating fund created by	5086
section 5735.291 of the Revised Code, except as provided by the	5087
following paragraph of this section.	5088

From the date of the receipt by the treasurer of state of 5089 certifications certification from the commissioners of the sinking 5090 fund, as required by sections section 5528.18 and 5528.39 of the 5091 Revised Code, certifying that the moneys to the credit of the 5092 highway improvement bond retirement fund are sufficient to meet in 5093 full all payments of interest, principal, and charges for the 5094 retirement of all bonds and other obligations that may be issued 5095 pursuant to Section 2g of Article VIII, Ohio Constitution, and 5096 sections 5528.10 and 5528.11 of the Revised Code, and to the 5097 credit of the highway obligations bond retirement fund are 5098 sufficient to meet in full all payments of interest, principal, 5099 and charges for the retirement of all obligations issued pursuant 5100 to Section 2i of Article VIII, Ohio Constitution, and sections 5101 5528.30 and 5528.31 of the Revised Code, all moneys received in 5102 the state treasury from the taxes levied under section 5728.06 and 5103 fees assessed under section 5728.03 of the Revised Code that are 5104 not required to be placed to the credit of the tax refund fund as 5105 provided by this section, shall be deposited to the credit of the 5106 highway operating fund. 5107

Sec. 5735.23. (A) Out of receipts from the tax levied by	5108
section 5735.05 of the Revised Code, the treasurer of state shall	5109
place to the credit of the tax refund fund established by section	5110
5703.052 of the Revised Code amounts equal to the refunds	5111
certified by the tax commissioner pursuant to sections 5735.13,	5112
5735.14, 5735.141, and 5735.142 of the Revised Code. The treasurer	5113
of state shall then transfer the amount required by section	5114
5735.051 of the Revised Code to the waterways safety fund, the	5115
amount required by section 4907.472 of the Revised Code to the	5116
grade crossing protection fund, and the amount required by section	5117
5735.053 of the Revised Code to the motor fuel tax administration	5118
fund.	5119
(B) Except as provided in division (D) of this section, each	5120
month the balance of the receipts from the tax levied by section	5121
5735.05 of the Revised Code shall be credited, after receipt by	5122
the treasurer of state of certification from the commissioners of	5123
the sinking fund, as required by section 5528.35 of the Revised	5124
Code, that there are sufficient moneys to the credit of the	5125
highway obligations bond retirement fund to meet in full all	5126
payments of interest, principal, and charges for the retirement of	5127
highway obligations issued pursuant to Section 2i of Article VIII,	5128
Ohio Constitution, and sections 5528.30 and 5528.31 of the Revised	5129
Code due and payable during the current calendar year, as follows:	5130
(1) To the state and local government highway distribution	5131
fund, which is hereby created in the state treasury, an amount	5132
that is the same percentage of the balance to be credited as that	5133
portion of the tax per gallon determined under division (B)(2)(a)	5134
of section 5735.06 of the Revised Code is of the total tax per	5135
gallon determined under divisions (B)(2)(a) and (b) of that	5136
section.	5137

(2) After making the distribution to the state and local

government highway distribution fund, the remainder shall be	5139
credited as follows:	5140
(a) Thirty per cent to the gasoline excise tax fund for	5141
distribution pursuant to division (A)(1) of section 5735.27 of the	5142
Revised Code;	5143
(b) Twenty-five per cent to the gasoline excise tax fund for	5144
distribution pursuant to division (A)(3) of section 5735.27 of the	5145
Revised Code;	5146
(c) Except as provided in division (D) of this section,	5147
forty-five per cent to the highway operating fund for distribution	5148
pursuant to division (B)(1) of section 5735.27 of the Revised	5149
Code.	5150
(C) From the balance in the state and local government	5151
highway distribution fund on the last day of each month there	5152
shall be paid the following amounts:	5153
(1) To the local transportation improvement program fund	5154
created by section 164.14 of the Revised Code, an amount equal to	5155
a fraction of the balance in the state and local government	5156
highway distribution fund, the numerator of which fraction is one	5157
and the denominator of which fraction is that portion of the tax	5158
per gallon determined under division (B)(2)(a) of section 5735.06	5159
of the Revised Code;	5160
(2) An amount equal to five cents multiplied by the number of	5161
gallons of motor fuel sold at stations operated by the Ohio	5162
turnpike and infrastructure commission, such gallonage to be	5163
certified by the commission to the treasurer of state not later	5164
than the last day of the month following. The funds paid to the	5165
commission pursuant to this section shall be expended for the	5166
construction, reconstruction, maintenance, and repair of turnpike	5167
projects, except that the funds may not be expended for the	5168
construction of new interchanges. The funds also may be expended	5169

for the construction, reconstruction, maintenance, and repair of	5170
those portions of connecting public roads that serve existing	5171
interchanges and are determined by the commission and the director	5172
of transportation to be necessary for the safe merging of traffic	5173
between the turnpike and those public roads.	5174

The remainder of the balance shall be distributed as follows 5175 on the fifteenth day of the following month: 5176

- (a) Ten and seven-tenths per cent shall be paid to municipal 5177 corporations for distribution pursuant to division (A)(1) of 5178 section 5735.27 of the Revised Code and may be used for any 5179 purpose for which payments received under that division may be 5180 used. Through July 15, 2005, the sum of two hundred forty-eight 5181 thousand six hundred twenty-five dollars shall be monthly 5182 subtracted from the amount so computed and credited to the highway 5183 operating fund. Beginning August 15, 2005, the sum of seven 5184 hundred forty-five thousand eight hundred seventy-five dollars 5185 shall be monthly subtracted from the amount so computed and 5186 credited to the highway operating fund. 5187
- (b) Five per cent shall be paid to townships for distribution 5188 pursuant to division (A)(5) of section 5735.27 of the Revised Code 5189 and may be used for any purpose for which payments received under 5190 that division may be used. Through July 15, 2005, the sum of 5191 eighty-seven thousand seven hundred fifty dollars shall be monthly 5192 subtracted from the amount so computed and credited to the highway 5193 operating fund. Beginning August 15, 2005, the sum of two hundred 5194 sixty-three thousand two hundred fifty dollars shall be monthly 5195 subtracted from the amount so computed and credited to the highway 5196 operating fund. 5197
- (c) Nine and three-tenths per cent shall be paid to counties 5198 for distribution pursuant to division (A)(3) of section 5735.27 of 5199 the Revised Code and may be used for any purpose for which 5200 payments received under that division may be used. Through July 5201

- 15, 2005, the sum of two hundred forty-eight thousand six hundred

 5202

 twenty-five dollars shall be monthly subtracted from the amount so

 5203

 computed and credited to the highway operating fund. Beginning

 5204

 August 15, 2005, the sum of seven hundred forty-five thousand

 5205

 eight hundred seventy-five dollars shall be monthly subtracted

 5206

 from the amount so computed and credited to the highway operating

 5207

 fund.
- (d) Except as provided in division (D) of this section, the 5209 balance shall be transferred to the highway operating fund and 5210 used for the purposes set forth in division (B)(1) of section 5211 5735.27 of the Revised Code. 5212
- (D) Monthly from September to February of each fiscal year, 5213 an amount equal to one-sixth of the amount certified in July of 5214 that year by the treasurer of state pursuant to division (Q) of 5215 section 151.01 of the Revised Code shall, from amounts required to 5216 be credited or transferred to the highway operating fund pursuant 5217 to division (B)(2)(c) or (C)(2)(d) of this section, be credited or 5218 transferred to the highway capital improvement bond service fund 5219 created in section 151.06 of the Revised Code. If, in any of those 5220 months, the amount available to be credited or transferred to the 5221 bond service fund is less than one-sixth of the amount so 5222 certified, the shortfall shall be added to the amount due the next 5223 succeeding month. Any amount still due at the end of the six-month 5224 period shall be credited or transferred as the money becomes 5225 available, until such time as the office of budget and management 5226 receives certification from the treasurer of state or the 5227 treasurer of state's designee that sufficient money has been 5228 credited or transferred to the bond service fund to meet in full 5229 all payments of debt service and financing costs due during the 5230 fiscal year from that fund. 5231

credit of the tax refund fund created by section 5703.052 of the	5233
Revised Code, out of receipts from the tax levied by section	5234
5735.25 of the Revised Code, amounts equal to the refunds	5235
certified by the tax commissioner pursuant to sections 5735.142	5236
and 5735.25 of the Revised Code, which shall be paid from such	5237
fund. The treasurer of state shall then transfer the amount	5238
required by section 5735.051 of the Revised Code to the waterways	5239
safety fund and the amount required by section 5735.053 of the	5240
Revised Code to the motor fuel tax administration fund.	5241

The balance of taxes collected under section 5735.25 of the 5242 Revised Code shall be credited as follows, after the credits to 5243 the tax refund fund and the transfers to the waterways safety fund 5244 and motor fuel tax administration fund, and after receipt by the 5245 treasurer of state of certifications certification from the 5246 commissioners of the sinking fund certifying, as required by 5247 sections section 5528.15 and 5528.35 of the Revised Code, there 5248 are sufficient moneys to the credit of the highway improvement 5249 bond retirement fund to meet in full all payments of interest, 5250 principal, and charges for the retirement of bonds and other 5251 obligations issued pursuant to Section 2g of Article VIII, Ohio 5252 Constitution, and sections 5528.10 and 5528.11 of the Revised Code 5253 due and payable during the current calendar year, and that there 5254 are sufficient moneys to the credit of the highway obligations 5255 bond retirement fund to meet in full all payments of interest, 5256 principal, and charges for the retirement of highway obligations 5257 issued pursuant to Section 2i of Article VIII, Ohio Constitution, 5258 and sections 5528.30 and 5528.31 of the Revised Code due and 5259 payable during the current calendar year: 5260

- (A) Sixty-seven and one-half per cent to the highway 5261 operating fund for distribution pursuant to division (B)(2) of 5262 section 5735.27 of the Revised Code; 5263
 - (B) Seven and one-half per cent to the gasoline excise tax 5264

5293

5294

5295

fund for distribution pursuant to division (A)(2) of such section;	5265
(C) Seven and one-half per cent to the gasoline excise tax	5266
fund for distribution pursuant to division (A)(4) of such section;	5267
(D) Seventeen and one-half per cent to the gasoline excise	5268
tax fund for distribution pursuant to division (A)(5) of such	5269
section.	5270
Sec. 5735.291. (A) The treasurer of state shall place to the	5271
credit of the tax refund fund created by section 5703.052 of the	5272
Revised Code, out of receipts from the tax levied by section	5273
5735.29 of the Revised Code, amounts equal to the refunds	5274
certified by the tax commissioner pursuant to sections 5735.142	5275
and 5735.29 of the Revised Code. The refunds provided for by	5276
sections 5735.142 and 5735.29 of the Revised Code shall be paid	5277
from such fund. The treasurer of state shall then transfer the	5278
amount required by section 5735.051 of the Revised Code to the	5279
waterways safety fund and the amount required by section 5735.053	5280
of the Revised Code to the motor fuel tax administration fund.	5281
The specified portion of the balance of taxes collected under	5282
section 5735.29 of the Revised Code, after the credits to the tax	5283
refund fund and the transfers to the waterways safety fund and the	5284
motor fuel tax administration fund, shall be credited to the	5285
gasoline excise tax fund. Subject to division (B) of this section,	5286
forty-two and eighty-six hundredths per cent of the specified	5287
portion shall be distributed among the municipal corporations	5288
within the state in accordance with division (A)(2) of section	5289
5735.27 of the Revised Code, thirty-seven and fourteen hundredths	5290
per cent of the specified portion shall be distributed among the	5291

counties within the state in accordance with division (A)(3) of

section 5735.27 of the Revised Code, and twenty per cent of the

specified portion shall be combined with twenty per cent of any

amounts transferred from the highway operating fund to the

gogoline ergige ter fund through bienniel ennwenwietieng egtg of	E206
gasoline excise tax fund through biennial appropriations acts of	5296
the general assembly pursuant to the planned phase-in of a new	5297
source of funding for the state highway patrol, and shall be	5298
distributed among the townships within the state in accordance	5299
with division (A)(5)(b) of section 5735.27 of the Revised Code.	5300
Subject to division (B) of this section, the remainder of the tax	5301
levied by section 5735.29 of the Revised Code after receipt by the	5302
treasurer of state of certifications from the commissioners of the	5303
sinking fund certifying, as required by sections section 5528.15	5304
and 5528.35 of the Revised Code, that there are sufficient moneys	5305
to the credit of the highway improvement bond retirement fund	5306
created by section 5528.12 of the Revised Code to meet in full all	5307
payments of interest, principal, and charges for the retirement of	5308
bonds and other obligations issued pursuant to Section 2g of	5309
Article VIII, Ohio Constitution, and sections 5528.10 and 5528.11	5310
of the Revised Code due and payable during the current calendar	5311
year, and that there are sufficient moneys to the credit of the	5312
highway obligations bond retirement fund created by section	5313
5528.32 of the Revised Code to meet in full all payments of	5314
interest, principal, and charges for the retirement of highway	5315
obligations issued pursuant to Section 2i of Article VIII, Ohio	5316
Constitution, and sections 5528.30 and 5528.31 of the Revised Code	5317
due and payable during the current calendar year, shall be	5318
credited to the highway operating fund, which is hereby created in	5319
the state treasury and shall be used solely for the purposes	5320
enumerated in section 5735.29 of the Revised Code. All investment	5321
earnings of the fund shall be credited to the fund.	5322
(B)(1) Effective August 15, 2003, prior to the distribution	5323
from the gasoline excise tax fund to municipal corporations of the	5324
forty-two and eighty-six hundredths per cent of the specified	5325
portion as provided in division (A) of this section, the	5326
department of taxation shall deduct thirty-three and one-third per	5327

cent of the amount specified in division (A)(5)(c) of section

5735.27 of the Revised Code and use it for distribution to	5329
townships pursuant to division (A)(5)(b) of that section.	5330
(2) Effective August 15, 2003, prior to the distribution from	5331
the gasoline excise tax fund to counties of the thirty-seven and	5332
fourteen hundredths per cent of the specified portion as provided	5333
in division (A) of this section, the department of taxation shall	5334
deduct thirty-three and one-third per cent of the amount specified	5335
in division (A)(5)(c) of section 5735.27 of the Revised Code and	5336
use it for distribution to townships pursuant to division	5337
(A)(5)(b) of that section.	5338
(3) Effective August 15, 2003, prior to crediting any revenue	5339
resulting from the tax levied by section 5735.29 of the Revised	5340
Code to the highway operating fund, the department of taxation	5341
shall deduct thirty-three and one-third per cent of the amount	5342
specified in division (A)(5)(c) of section 5735.27 of the Revised	5343
Code and use it for distribution to townships pursuant to division	5344
(A)(5)(b) of that section.	5345
(C) As used in this section, "specified portion" means all of	5346
the following:	5347
(1) Until August 15, 2003, none of the taxes collected under	5348
section 5735.29 of the Revised Code;	5349
(2) Effective August 15, 2003, one-eighth of the balance of	5350
taxes collected under section 5735.29 of the Revised Code, after	5351
the credits to the tax refund fund and the transfers to the	5352
waterways safety fund and the motor fuel tax administration fund;	5353
(3) Effective August 15, 2004, one-sixth of the balance of	5354
taxes described in division (C)(2) of this section;	5355
(4) Effective August 15, 2005, three-sixteenths of the	5356
balance of taxes described in division (C)(2) of this section.	5357
Sec. 5735.30. (A) For the purpose of providing funds to pay	5358

Sub. H. B. No. 53 As Reported by House Finance Committee

the state's share of the cost of constructing and reconstructing	5359
highways and eliminating railway grade crossings on the major	5360
thoroughfares of the state highway system and urban extensions	5361
thereof, to pay that portion of the construction cost of a highway	5362
project which a county, township, or municipal corporation	5363
normally would be required to pay, but which the director of	5364
transportation, pursuant to division (B) of section 5531.08 of the	5365
Revised Code, determines instead will be paid from moneys in the	5366
highway operating fund, to pay the interest, principal, and	5367
charges on bonds and other obligations issued pursuant to Section	5368
2g of Article VIII, Ohio Constitution, and sections 5528.10 and	5369
5528.11 of the Revised Code, to pay the interest, principal, and	5370
charges on highway obligations issued pursuant to Section 2i of	5371
Article VIII, Ohio Constitution, and sections 5528.30 and 5528.31	5372
of the Revised Code, to provide revenues for the purposes of	5373
sections 1547.71 to 1547.78 of the Revised Code, and to pay the	5374
expenses of the department of taxation incident to the	5375
administration of the motor fuel laws, a motor fuel excise tax is	5376
hereby imposed on all motor fuel dealers upon their receipt of	5377
motor fuel within the state, at the rate of one cent on each	5378
gallon so received, to be reported, computed, paid, collected,	5379
administered, enforced, refunded, and subject to the same	5380
exemptions and penalties as provided in this chapter of the	5381
Revised Code.	5382

The tax imposed by this section shall be in addition to the 5383 tax imposed by sections 5735.05, 5735.25, and 5735.29 of the 5384 Revised Code. 5385

(B) The treasurer of state shall place to the credit of the 5386 tax refund fund created by section 5703.052 of the Revised Code, 5387 out of receipts from the tax levied by this section, amounts equal 5388 to the refunds certified by the tax commissioner pursuant to this 5389 section. The refund provided for by division (A) of this section 5390

shall be paid from such fund. The treasurer shall then transfer	5391
the amount required by section 5735.051 of the Revised Code to the	5392
waterways safety fund and the amount required by section 5735.053	5393
of the Revised Code to the motor fuel tax administration fund. The	5394
balance of taxes for which the liability has become fixed prior to	5395
July 1, 1955, under this section, after the credit to the tax	5396
refund fund, shall be credited to the highway operating fund.	5397
(C)(1) The moneys derived from the tax levied by this	5398
section, after the credit and transfers required by division (B)	5399
of this section, shall, during each calendar year, shall be	5400
credited to the highway improvement bond retirement fund created	5401
by section 5528.12 of the Revised Code, until the commissioners of	5402
the sinking fund certify to the treasurer of state, as required by	5403
section 5528.17 of the Revised Code, that there are sufficient	5404
moneys to the credit of the highway improvement bond retirement	5405
fund to meet in full all payments of interest, principal, and	5406
charges for the retirement of bonds and other obligations issued	5407
pursuant to Section 2g of Article VIII, Ohio Constitution, and	5408
sections 5528.10 and 5528.11 of the Revised Code due and payable	5409
during the current calendar year and during the next succeeding	5410
calendar year. From the date of the receipt of the certification	5411
required by section 5528.17 of the Revised Code by the treasurer	5412
of state until the thirty-first day of December of the calendar	5413
year in which such certification is made, all moneys received in	5414
the state treasury from the tax levied by this section, after the	5415
eredit and transfers required by division (B) of this section,	5416
shall be credited to the highway obligations bond retirement fund	5417
created by section 5528.32 of the Revised Code, until the	5418
commissioners of the sinking fund certify to the treasurer of	5419
state, as required by section 5528.38 of the Revised Code, that	5420
there are sufficient moneys to the credit of the highway	5421
obligations bond retirement fund to meet in full all payments of	5422

interest, principal, and charges for the retirement of obligations

issued pursuant to Section 2i of Article VIII, Ohio Constitution,	5424
and sections 5528.30 and 5528.31 of the Revised Code due and	5425
payable during the current calendar year and during the next	5426
succeeding calendar year.	5427
(2) From the date of the receipt of the certification	5428
required by section 5528.38 of the Revised Code by the treasurer	5429
of state until the thirty-first day of December of the calendar	5430
year in which such certification is made, all All moneys received	5431
in the state treasury from the tax levied by this section, after	5432
the credit and transfers required by division (B) of this section,	5433
shall be credited to the highway operating fund, except as	5434
provided in division (C)(3) of this section.	5435
(3) From the date of the receipt by the treasurer of state of	5436
certifications certification from the commissioners of the sinking	5437
fund, as required by $\frac{\text{sections}}{\text{section}}$ 5528.18 $\frac{\text{and}}{\text{section}}$ of the	5438
Revised Code, certifying that the moneys to the credit of the	5439
highway improvement bond retirement fund are sufficient to meet in	5440
full all payments of interest, principal, and charges for the	5441
retirement of all bonds and other obligations which may be issued	5442
pursuant to Section 2g of Article VIII, Ohio Constitution, and	5443
sections 5528.10 and 5528.11 of the Revised Code, and to the	5444
eredit of the highway obligations bond retirement fund are	5445
sufficient to meet in full all payments of interest, principal,	5446
and charges for the retirement of all obligations issued pursuant	5447
to Section 2i of Article VIII, Ohio Constitution, and sections	5448
5528.30 and 5528.31 of the Revised Code, the moneys derived from	5449
the tax levied by this section, after the credit and transfers	5450
required by division (B) of this section, shall be credited to the	5451
highway operating fund.	5452

Section 101.02. That existing sections 125.834, 126.06, 5453 127.14, 1547.15, 1548.07, 4501.03, 4501.04, 4501.044, 4501.045, 5454

4501.06, 450	1.11, 4501.26, 4501.34,	4503	.102, 4503.103	, 4503.233,	5455
4503.26, 450	5.09, 4505.14, 4506.01,	4506	.03, 4506.05,	4506.06,	5456
4506.07, 450	6.071, 4506.08, 4506.09	, 4506	5.10, 4506.12,	4506.13,	5457
4506.15, 450	6.16, 4506.17, 4506.20,	4506	.21, 4507.23,	4508.01,	5458
4508.02, 450	8.03, 4508.04, 4508.05,	4508	.06, 4508.10,	4509.05,	5459
4509.101, 45	09.81, 4513.263, 4519.6	3, 47	19.07, 5501.55	, 5501.56,	5460
5502.03, 550	2.39, 5502.67, 5528.31,	5528	.40, 5531.08,	5537.35,	5461
5543.22, 572	8.08, 5735.23, 5735.26,	5735	.291, and 5735	.30 of the	5462
Revised Code	are hereby repealed.				5463
Section	105.01. That sections	4501.1	19, 4501.28, 5	502.131,	5464
5528.19, 552	8.32, 5528.33, 5528.35,	5528	.36, 5528.38,	and 5528.39	5465
of the Revis	ed Code are hereby repe	aled.			5466
Section	201.10. Except as othe	rwise	provided in t	his act, all	5467
appropriation items in this act are appropriated out of any moneys					5468
in the state treasury to the credit of the designated fund that					5469
are not otherwise appropriated. For all appropriations made in					5470
this act, the amounts in the first column are for fiscal year 2016					5471
and the amounts in the second column are for fiscal year 2017.					5472
Section	203.10. DOT DEPARTMENT	OF T	RANSPORTATION		5473
Highway Oper	ating Fund Group				5474
2120 772426	Highway	\$	3,500,000 \$	3,500,000	5475
	Infrastructure Bank -				
	Federal				
2120 772427	Highway	\$	9,825,000 \$	9,825,000	5476
	Infrastructure Bank -				
	State				
2120 772430	Infrastructure Debt	\$	525,000 \$	525,000	5477
	Reserve Title 23-49				
2130 772431	Roadway	\$	3,500,000 \$	3,500,000	5478

Sub. H. B. No. 53
As Reported by House Finance Committee

		Infrastructure Bank -			
2130	772433		\$ 650,000	\$ 650,000	5479
2130	777477		\$ 2,000,000	\$ 2,000,000	5480
		Infrastructure Bank - State			
7002	770003	Transportation Facilities Lease	\$ 10,100,000	\$ 12,162,500	5481
		Rental Bond Payments			
7002	771411	Planning and Research - State	\$ 20,616,087	\$ 23,590,435	5482
7002	771412	Planning and Research - Federal	\$ 33,405,195	\$ 30,780,847	5483
7002	772421	Highway Construction - State	\$ 600,691,058	\$ 577,413,383	5484
7002	772422	Highway Construction - Federal	\$ 1,006,223,456	\$ 1,032,306,620	5485
7002	772424	Highway Construction - Other	\$ 80,000,000	\$ 80,000,000	5486
7002	772437	Major New State Infrastructure Bond	\$ 24,802,700	\$ 25,859,100	5487
		Debt Service - State			
7002	772438	Major New State Infrastructure Bond	\$ 152,033,800	\$ 146,534,600	5488
		Debt Service -			
		Federal			
7002	773431	Highway Maintenance - State	\$ 506,200,000	\$ 519,400,000	5489
7002	775452	Public Transportation - Federal	\$ 31,232,549	\$ 31,232,549	5490
7002	775454		\$ 1,500,000	\$ 1,500,000	5491

Sub. H. B. No. 53 As Reported by House Finance Committee						Page 179
7002 776462	Grade Crossings - Federal	\$	14,098,000	\$	14,072,000	5492
7002 777472	Airport Improvements - Federal	\$	405,000	\$	405,000	5493
7002 777475	Aviation Administration	\$	6,620,899	\$	6,666,416	5494
7002 779491	Administration - State	\$	89,292,626	\$	92,690,582	5495
TOTAL HOF Hig	ghway Operating					5496
Fund Group		\$ 2	2,597,221,370	\$	2,614,614,032	5497
Dedicated Pur	cpose Fund Group					5498
4N40 776664	Rail Transportation - Other	\$	2,875,800	\$	2,875,800	5499
5W90 777615	County Airport Maintenance	\$	620,000	\$	620,000	5500
TOTAL DPF Dec	licated Purpose					5501
Fund Group	reaced rurpose	\$	3,495,800	\$	3,495,800	
Capital Proje	ects Fund Group					5503
7042 772723	Highway Construction - Bonds	\$	146,330,382	\$	166,254,827	5504
7045 772428	Highway Infrastructure Bank -	\$	131,209,431	\$	206,053,254	5505
	Bonds					
TOTAL CPF Capital Projects					5506	
Fund Group \$ 277,539,813 \$ 372,308,081				5507		
TOTAL ALL BUDGET FUND GROUPS \$ 2,878,256,983 \$ 2,990,417,913					5508	
Section 203.20. TRANSPORTATION FACILITIES LEASE RENTAL BOND					5509	
PAYMENTS					5510	
The foregoing appropriation item 770003, Transportation					5511	
Facilities Lease Rental Bond Payments, shall be used to meet all					5512	
payments during the period from July 1, 2015, through June 30,					5513	

2017, by the Department of Transportation under the leases and	5514
agreements for facilities made under Chapter 154. of the Revised	5515
Code. This appropriation is the source of funds pledged for bond	5516
service charges on related obligations issued under Chapter 154.	5517
of the Revised Code.	5518
Should the appropriation in appropriation item 770003,	5519
Transportation Facilities Lease Rental Bond Payments, exceed the	5520
debt service payments in either fiscal year of the biennium ending	5521
June 30, 2017, then the balance may be transferred to	5522
appropriation item 772421, Highway Construction - State, 773431,	5523
Highway Maintenance - State, or 779491, Administration - State,	5524
upon the written request of the Director of Transportation and	5525
with the approval of the Director of Budget and Management. The	5526
transfer shall be reported to the Controlling Board.	5527
Section 203.30. PUBLIC ACCESS ROADS FOR PARKS, EXPOSITIONS	5528
COMMISSION, OHIO HISTORY CONNECTION, AND DNR FACILITIES	5529
(A) Notwithstanding section 5511.06 of the Revised Code, the	5530
Director of Transportation shall, in each fiscal year of the	5531
biennium ending June 30, 2017, determine portions of the foregoing	5532
appropriation item 772421, Highway Construction - State, which	5533
shall be used for:	5534
(1) The construction, reconstruction, or maintenance of	5535
public access roads, including support features, to and within	5536
state facilities owned or operated by the Department of Natural	5537
Resources; and	5538
(2) The construction, reconstruction, or maintenance of park	5539
drives or park roads within the boundaries of metropolitan parks.	5540
(B) The Department of Transportation may use the foregoing	5541
appropriation item 772421, Highway Construction - State, to	5542
perform:	5543
<u>r</u>	0010

(1) Related road work on behalf of the Ohio Expositions	5544
Commission at the state fairgrounds, including reconstruction or	5545
maintenance of public access roads and support features to and	5546
within fairgrounds facilities, as requested by the Commission and	5547
approved by the Director of Transportation; and	5548
(2) Related road work on behalf of the Ohio History	5549
Connection, including reconstruction or maintenance of public	5550
access roads and support features to and within Ohio History	5551
Connection facilities, as requested by the Ohio History Connection	5552
and approved by the Director of Transportation.	5553
Section 203.40. TRANSPORTATION IMPROVEMENT DISTRICTS	5554
(A) Of the foregoing appropriation item 772421, Highway	5555
Construction - State, \$3,500,000 in each fiscal year shall be made	5556
available for distribution by the Director of Transportation to	5557
Transportation Improvement Districts that have facilitated funding	5558
for the cost of a project or projects in conjunction with and	5559
through other governmental agencies.	5560
(B) A Transportation Improvement District shall submit	5561
requests for project funding to the Ohio Department of	5562
Transportation not later than the first day of September in each	5563
fiscal year. The Ohio Department of Transportation shall notify	5564
the Transportation Improvement District whether the Department has	5565
approved or disapproved the project funding request within 90 days	5566
after the day the request was submitted by the Transportation	5567
Improvement District.	5568
(C) Any funding provided to a Transportation Improvement	5569
District specified in this section shall not be used for the	5570
purposes of administrative costs or administrative staffing and	5571
must be used to fund a specific project or projects within that	5572
District's area. The total amount of a specific project's cost	5573

shall not be fully funded by the amount of funds provided under

this section. The total amount of funding provided for each 5575 project is limited to 25% of total project costs not to exceed 5576 \$250,000 per fiscal year. Transportation Improvement Districts 5577 that are co-sponsoring a specific project may individually apply 5578 for up to \$250,000 for that project. However, not more than 25% of 5579 a project's total costs per biennium shall be funded through 5580 moneys provided under this section.

- (D) Funding provided under this section may be used for 5582 5583 preliminary engineering, detailed design, right-of-way acquisition, and construction of the specific project and such 5584 other project costs that are defined in section 5540.01 of the 5585 Revised Code and approved by the Director of Transportation. Upon 5586 receipt of a copy of an invoice for work performed on the specific 5587 project, the Director of Transportation shall reimburse a 5588 Transportation Improvement District for the expenditures described 5589 above, subject to the requirements of this section. 5590
- (E) Any Transportation Improvement District that is 5591 requesting funds under this section shall register with the 5592 Director of Transportation. The Director of Transportation shall 5593 register a Transportation Improvement District only if the 5594 district has a specific, eligible project and may cancel the 5595 registration of a Transportation Improvement District that is not 5596 eligible to receive funds under this section. The Director shall 5597 not provide funds to any Transportation Improvement District under 5598 this section if the district is not registered. The Director of 5599 Transportation shall not register a Transportation Improvement 5600 District and shall cancel the registration of a currently 5601 registered Transportation Improvement District unless at least one 5602 of the following applies: 5603
- (1) The Transportation Improvement District, by a resolution 5604
 or resolutions, designated a project or program of projects and 5605
 facilitated, including in conjunction with and through other 5606

Transportation, is authorized to issue and sell, in accordance

with Section 2m of Article VIII, Ohio Constitution, and Chapter

151. and particularly sections 151.01 and 151.06 of the Revised

5634

5635

Code, obligations, including bonds and notes, in the aggregate	5637
amount of \$313,000,000 in addition to the original issuance of	5638
obligations authorized by prior acts of the General Assembly.	5639
The obligations shall be issued and sold from time to time in	5640

amounts necessary to provide sufficient moneys to the credit of 5641 the Highway Capital Improvement Fund (Fund 7042) created by 5642 section 5528.53 of the Revised Code to pay costs charged to the 5643 fund when due as estimated by the Director of Transportation, 5644 provided, however, that such obligations shall be issued and sold 5645 at such time or times so that not more than \$220,000,000 original 5646 principal amount of obligations, plus the principal amount of 5647 obligations that in prior fiscal years could have been, but were 5648 not, issued within the \$220,000,000 limit, may be issued in any 5649 fiscal year, and not more than \$1,200,000,000 original principal 5650 amount of such obligations are outstanding at any one time. 5651

Section 203.60. TRANSFER OF HIGHWAY OPERATING FUND (FUND 5652 7002) APPROPRIATIONS: PLANNING AND RESEARCH, HIGHWAY CONSTRUCTION, 5653 HIGHWAY MAINTENANCE, PUBLIC TRANSPORTATION, RAIL, AVIATION, AND 5654 ADMINISTRATION 5655

The Director of Budget and Management may approve requests 5656 from the Director of Transportation for transfer of Highway 5657 Operating Fund (Fund 7002) appropriations for planning and 5658 research (appropriation items 771411 and 771412), highway 5659 construction and debt service (appropriation items 772421, 772422, 5660 772424, 772425, 772437, 772438, and 770003), highway maintenance 5661 (appropriation item 773431), public transportation - federal 5662 (appropriation item 775452), elderly and disabled special 5663 equipment (appropriation item 775459), rail grade crossings 5664 (appropriation item 776462), aviation (appropriation item 777475), 5665 and administration (appropriation item 779491). The Director of 5666 Budget and Management may not make transfers out of debt service 5667

appropriation items unless the Director determines that the	5668
appropriated amounts exceed the actual and projected debt service	5669
requirements. Transfers of appropriations may be made upon the	5670
written request of the Director of Transportation and with the	5671
approval of the Director of Budget and Management. The transfers	5672
shall be reported to the Controlling Board at the next regularly	5673
scheduled meeting of the board.	5674
This transfer authority is intended to provide for emergency	5675
situations and flexibility to meet unforeseen conditions that	5676
could arise during the biennium ending June 30, 2017. It also is	5677
intended to allow the department to optimize the use of available	5678
resources and adjust to circumstances affecting the obligation and	5679
expenditure of federal funds.	5680
TRANSFER OF APPROPRIATIONS: FEDERAL HIGHWAY, TRANSIT,	5681
AVIATION, AND RAIL AND LOCAL TRANSIT	5682
The Director of Budget and Management may approve written	5683
requests from the Director of Transportation for the transfer of	5684
appropriations between appropriation items 772422, Highway	
appropriations between appropriation reems , , 2122, in sima,	5685
Construction - Federal, 775452, Public Transportation - Federal,	5685 5686
Construction - Federal, 775452, Public Transportation - Federal,	5686
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and	5686 5687
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration,	5686 5687 5688
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be	5686 5687 5688 5689
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be reported to the Controlling Board at its next regularly scheduled	5686 5687 5688 5689 5690
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be reported to the Controlling Board at its next regularly scheduled meeting.	5686 5687 5688 5689 5690 5691
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be reported to the Controlling Board at its next regularly scheduled meeting. TRANSFER OF APPROPRIATIONS AND CASH: STATE INFRASTRUCTURE	5686 5687 5688 5689 5690 5691
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be reported to the Controlling Board at its next regularly scheduled meeting. TRANSFER OF APPROPRIATIONS AND CASH: STATE INFRASTRUCTURE BANK	5686 5687 5688 5689 5690 5691 5692 5693
Construction - Federal, 775452, Public Transportation - Federal, 775454, Public Transportation - Other, 775459, Elderly and Disabled Special Equipment, 776475, Federal Rail Administration, and 777472, Airport Improvements - Federal. The transfers shall be reported to the Controlling Board at its next regularly scheduled meeting. TRANSFER OF APPROPRIATIONS AND CASH: STATE INFRASTRUCTURE BANK The Director of Budget and Management may approve requests	5686 5687 5688 5689 5690 5691 5692 5693

years 2016 and 2017. The transfers shall be reported to the

Controlling Board at its next regularly scheduled meeting.	5699
The Director of Budget and Management may approve requests	5700
from the Director of Transportation for transfer of appropriations	5701
and cash from the Highway Operating Fund (Fund 7002) to the	5702
Infrastructure Bank funds created in section 5531.09 of the	5703
Revised Code. The Director of Budget and Management may transfer	5704
from the Infrastructure Bank funds to the Highway Operating Fund	5705
up to the amounts originally transferred to the Infrastructure	5706
Bank funds under this section. However, the Director may not make	5707
transfers between modes or transfers between different funding	5708
sources. The transfers shall be reported to the Controlling Board	5709
at its next regularly scheduled meeting.	5710
TRANSFER OF APPROPRIATIONS AND CASH: TOLLING FUNDS	5711
The Director of Budget and Management may approve requests	5712
from the Director of Transportation for transfer of appropriations	5713
and cash of the Ohio Toll Fund and any subaccounts created in	5714
section 5531.14 of the Revised Code, including transfers between	5715
fiscal years 2016 and 2017. The transfers shall be reported to the	5716
Controlling Board at its next regularly scheduled meeting.	5717
INCREASING APPROPRIATIONS: STATE FUNDS	5718
In the event that receipts or unexpended balances credited to	5719
the Highway Operating Fund (Fund 7002) exceed the estimates upon	5720
which the appropriations have been made in this act, upon the	5721
request of the Director of Transportation, the Controlling Board	5722
may increase those appropriations in the manner prescribed in	5723
section 131.35 of the Revised Code.	5724
INCREASING APPROPRIATIONS: FEDERAL AND LOCAL FUNDS	5725
In the event that receipts or unexpended balances credited to	5726
the Highway Operating Fund (Fund 7002) or apportionments or	5727
allocations made available from the federal and local government	5728

exceed the estimates upon which the appropriations have been made

	5730
the Controlling Doord man increase there appropriations in the	
the Controlling Board may increase those appropriations in the	5731
manner prescribed in section 131.35 of the Revised Code.	5732
REAPPROPRIATIONS 5	5733
In each fiscal year of the biennium ending June 30, 2017, the	5734
Director of Transportation may request that the Director of Budget 5	735
and Management transfer any remaining unencumbered balances of	5736
prior years' appropriations to the Highway Operating Fund (Fund 5	5737
7002), the Highway Capital Improvement Fund (Fund 7042), and the	5738
Infrastructure Bank funds created in section 5531.09 of the	5739
Revised Code for the same purpose in the following fiscal year. In	5740
the request, the Director of Transportation shall identify the	5741
appropriate fund and appropriation item of the transfer, and the	5742
requested transfer amount. The Director of Budget and Management 5	5743
may request additional information necessary for evaluating the	5744
transfer request, and the Director of Transportation shall provide 5	5745
the requested information to the Director of Budget and	5746
Management. Based on the information provided by the Director of	5747
Transportation, the Director of Budget and Management shall 5	5748
determine the amount to be transferred by fund and appropriation 5	5749
item, and those amounts are hereby reappropriated. The Director of	5750
Transportation shall report the reappropriations to the	5751
Controlling Board.	5752
Any balances of prior years' unencumbered appropriations to 5	5753
the Highway Operating Fund (Fund 7002), the Highway Capital 5	5754
Improvement Fund (Fund 7042), and the Infrastructure Bank funds	5755
created in section 5531.09 of the Revised Code for which the	5756
Director of Transportation requests reappropriations, and for	5757
which reappropriations are approved by the Director of Budget and	5758
Management, are subject to the availability of revenue as	5759
determined by the Director of Transportation. 5	760

LIQUIDATION OF UNFORESEEN LIABILITIES

Any appropriation made from the Highway Operating Fund (Fund	5762
7002) not otherwise restricted by law is available to liquidate	5763
unforeseen liabilities arising from contractual agreements of	5764
prior years when the prior year encumbrance is insufficient.	5765

Section 203.70. MAINTENANCE OF INTERSTATE HIGHWAYS 5766

The Director of Transportation may remove snow and ice and 5767 maintain, repair, improve, or provide lighting upon interstate 5768 highways that are located within the boundaries of municipal 5769 corporations, in a manner adequate to meet the requirements of 5770 federal law. When agreed in writing by the Director of 5771 Transportation and the legislative authority of a municipal 5772 corporation and notwithstanding sections 125.01 and 125.11 of the 5773 Revised Code, the Department of Transportation may reimburse a 5774 municipal corporation for all or any part of the costs, as 5775 provided by such agreement, incurred by the municipal corporation 5776 in maintaining, repairing, lighting, and removing snow and ice 5777 from the interstate system. 5778

Section 203.80. PUBLIC TRANSPORTATION HIGHWAY PURPOSE GRANTS 5779

The Director of Transportation may use revenues from the 5780 state motor vehicle fuel tax to match approved federal grants 5781 awarded to the Department of Transportation, regional transit 5782 authorities, or eligible public transportation systems, for public 5783 transportation highway purposes, or to support local or state 5784 funded projects for public transportation highway purposes. Public 5785 transportation highway purposes include: the construction or 5786 repair of high-occupancy vehicle traffic lanes, the acquisition or 5787 construction of park-and-ride facilities, the acquisition or 5788 construction of public transportation vehicle loops, the 5789 construction or repair of bridges used by public transportation 5790 vehicles or that are the responsibility of a regional transit 5791

\$

2,860,000 \$

2,860,000

5811

Highway Patrol

Enforcement Expenses

Motor Carrier

	Monitoring					
TOTAL DPF Dec	dicated Purpose Fund	\$	3,540,000	\$	3,540,000	5831
Group						
Fiduciary Fu	nd Group					5832
5Ј90 761678	Federal Salvage/GSA	\$	1,500,000	\$	1,500,000	5833
5V10 762682	License Plate	\$	2,100,000	\$	2,100,000	5834
	Contributions					
TOTAL FID Fic	duciary Fund Group	\$	3,600,000	\$	3,600,000	5835
Holding Acco	unt Fund Group					5836
R024 762619	Unidentified Motor	\$	1,885,000	\$	1,885,000	5837
	Vehicle Receipts					
R052 762623	Security Deposits	\$	350,000	\$	350,000	5838
TOTAL HLD Ho	lding Account Fund	\$	2,235,000	\$	2,235,000	5839
Group						
Federal Fund	Group					5840
3DU0 762628	BMV Grants	\$	850,000	\$	850,000	5841
3GR0 764693	Highway Patrol	\$	2,100,000	\$	2,100,000	5842
	Justice Contraband					
3GS0 764694	Highway Patrol	\$	21,000	\$	21,000	5843
	Treasury Contraband					
3GU0 761610	Information and	\$	300,000	\$	300,000	5844
	Education Grant					
3GU0 764608		\$	175,000	\$	175,000	5845
	Report System Grant					
3GU0 764610	Highway Safety	\$	2,250,000	\$	2,250,000	5846
	Programs Grant					
3GU0 764659	Motor Carrier Safety	\$	5,200,000	Ş	5,200,000	5847
	Assistance Program					
20110 765610	Grant	4	005 000	4	005 000	E040
3GU0 765610	Emergency Medical	\$	225,000	Ş	225,000	5848
2010 761610	Services Grants	ė.	24 200 000	ė.	24 200 000	F040
3GV0 761612	Traffic Safety Action	\$	24,200,000	Ş	24,200,000	5849

Sub. H. B. No. 53 As Reported by House Finance Committee

Plan Grants							
TOTAL FED Federal Fund Group \$ 35,321,000 \$ 35,321,000	5850						
TOTAL ALL BUDGET FUND GROUPS \$ 522,480,872 \$ 522,478,272	5851						
MOTOR VEHICLE REGISTRATION	5852						
The Director of Public Safety may deposit revenues to meet	5853						
the cash needs of the State Bureau of Motor Vehicles Fund (Fund	5854						
4W40) established in section 4501.25 of the Revised Code, obtained	5855						
under sections 4503.02 and 4504.02 of the Revised Code, less all	5856						
other available cash. Revenue deposited pursuant to this paragraph	5857						
shall support, in part, appropriations for operating expenses and	5858						
defray the cost of manufacturing and distributing license plates	5859						
and license plate stickers and enforcing the law relative to the	5860						
operation and registration of motor vehicles. Notwithstanding	5861						
section 4501.03 of the Revised Code, the revenues shall be paid	5862						
into Fund 4W40 before any revenues obtained pursuant to sections	5863						
4503.02 and 4504.02 of the Revised Code are paid into any other							
fund. The deposit of revenues to meet the aforementioned cash	5865						
needs shall be in approximately equal amounts on a monthly basis	5866						
or as otherwise approved by the Director of Budget and Management							
pursuant to a plan submitted by the Director of Public Safety.	5868						
OPERATING EXPENSE - INFORMATION AND EDUCATION	5869						
Of the foregoing appropriation item 761321, Operating Expense	5870						
- Information and Education, \$450,000 in each year shall be used	5871						
to purchase portable driving simulators.	5872						
PUBLIC SAFETY FACILITIES LEASE RENTAL BOND PAYMENTS	5873						
The foregoing appropriation item 761401, Public Safety	5874						
Facilities Lease Rental Bond Payments, shall be used to meet all	5875						
payments during the period July 1, 2015, through June 30, 2017, by	5876						
the Department of Public Safety under the leases and agreements	5877						
for facilities under Chapters 152. and 154. of the Revised Code.	5878						
The appropriations are the source of funds pledged for bond	5879						

service charges on related obligations issued under Chapters 152.	5880
and 154. of the Revised Code.	5881
CASH TRANSFERS BETWEEN FUNDS	5882
Upon written request of the Director of Public Safety, the	5883
Director of Budget and Management may transfer cash between the	5884
State Bureau of Motor Vehicles Fund (Fund 4W40) and the State	5885
Highway Safety Fund (Fund 7036).	5886
CASH TRANSFERS - HIGHWAY PATROL	5887
Upon written request of the Director of Public Safety, the	5888
Director of Budget and Management may transfer cash from the State	5889
Highway Patrol Contraband, Forfeiture, and Other Fund (Fund 83C0)	5890
or the Highway Safety Salvage and Exchange Highway Patrol Fund	5891
(Fund 8410) to the Security, Investigations and Policing Fund	5892
(Fund 8400).	5893
CASH TRANSFERS TO THE HIGHWAY SAFETY FUND - SHIPLEY UPGRADES	5894
Pursuant to a plan submitted by the Director of Public	5895
Safety, or as otherwise determined by the Director of Budget and	5896
Management, the Director of Budget and Management may make	5897
appropriate cash transfers on a pro-rata basis as approved by the	5898
Director of Budget and Management from other funds used by the	5899
Department of Public Safety, excluding the Public Safety Building	5900
Fund (Fund 7025), to the State Highway Safety Fund (Fund 7036) in	5901
order to reimburse expenditures for capital upgrades to the	5902
Shipley Building.	5903
CASH TRANSFERS - FEDERAL FUNDS	5904
Upon written request of the Director of Public Safety, the	5905
Director of Budget and Management may transfer cash from the	5906
Highway Safety Federal Reimbursement Fund (Fund 8310) to the	5907
Highway Safety Federal Reimbursement Fund (Fund 3GU0).	5908
Upon written request of the Director of Public Safety, the	5909

Notwithstanding division (D) of section 127.14 and division

Page 194

5939

Sub. H. B. No. 53

ROADWORK DEVELOPMENT FUND

(B) of section 131.35 of the Revised	l Cod	de, except fo	or th	ne General	5940		
Revenue Fund, the Controlling Board may, upon the request of							
either the Director of Budget and Management, or the Department of							
Public Safety with the approval of t	he I	Director of E	Budge	et and	5943		
Management, authorize expenditures i	.n ex	cess of appi	ropri	lations and	5944		
transfer appropriations, as necessar	ry, f	for any fund	used	d by the	5945		
Department of Public Safety, to assi	.st i	in paying the	e cos	sts of	5946		
increases in employee compensation t	hat	have occurre	ed pu	ırsuant to	5947		
collective bargaining agreements und	ler (Chapter 4117	. of	the	5948		
Revised Code and, for exempt employe	es,	under section	on 12	24.152 of	5949		
the Revised Code. Any money approved	l for	expenditure	e und	der this	5950		
paragraph is hereby appropriated.					5951		
CASH BALANCE FUND REVIEW					5952		
The Director of Public Safety s	hall	l review the	casł	n balances	5953		
for each fund in the State Highway S	Safet	cy Fund Group	, ar	nd may	5954		
submit a request in writing to the I	ired	ctor of Budge	et ar	nd	5955		
Management to transfer amounts from	any	fund in the	Stat	e Highway	5956		
Safety Fund Group to the credit of t	he S	State Highway	/ Saf	ety Fund	5957		
(Fund 7036) or the State Bureau of N	lotor	Yehicles Fu	and (Fund	5958		
4W40), as appropriate. Upon receipt	of s	such a reques	st, t	the	5959		
Director of Budget and Management ma	ıy ma	ake appropria	ate t	ransfers	5960		
as requested by the Director of Publ	ic S	Safety or as	othe	erwise	5961		
determined by the Director of Budget	and	d Management	•		5962		
Section 207.10. DEV DEVELOPMENT	SEF	RVICES AGENCY	Z		5963		
Dedicated Purpose Fund Group					5964		
4W00 195629 Roadwork Development	\$	15,200,000	\$	15,200,000	5965		
TOTAL DPF Dedicated Purpose					5966		
Fund Group	\$	15,200,000	\$	15,200,000	5967		
TOTAL ALL BUDGET FUND GROUPS	\$	15,200,000	\$	15,200,000	5968		

Dedicated Purpose Fund Group

5999

6000

The Roadwork Development Fund shall be used for road	5970
improvements associated with economic development opportunities	5971
that will retain or attract businesses for Ohio. "Road	5972
improvements" are improvements to public roadway facilities	5973
located on, or serving or capable of serving, a project site.	5974
The Department of Transportation, under the direction of the	5975
Development Services Agency, shall provide these funds in	5976
accordance with all guidelines and requirements established for	5977
other Development Services Agency programs, including Controlling	5978
Board review and approval as well as the requirements for usage of	5979
motor vehicle fuel tax revenue prescribed in Section 5a of Article	5980
XII, Ohio Constitution. Should the Development Services Agency	5981
require the assistance of the Department of Transportation to	5982
bring a project to completion, the Department of Transportation	5983
shall use its authority under Title 55 of the Revised Code to	5984
provide such assistance and may enter into contracts on behalf of	5985
the Development Services Agency. In addition, these funds may be	5986
used in conjunction with any other state funds appropriated for	5987
infrastructure improvements.	5988
The Director of Budget and Management, pursuant to a plan	5989
submitted by the Director of Development Services or as otherwise	5990
determined by the Director of Budget and Management, shall set a	5991
cash transfer schedule to meet the cash needs of the Development	5992
Services Agency Roadwork Development Fund (Fund 4W00), less any	5993
other available cash. The Director shall transfer to the Roadwork	5994
Development Fund from the Highway Operating Fund (Fund 7002),	5995
established in section 5735.291 of the Revised Code, such amounts	5996
at such times as determined by the transfer schedule.	5997
Section 209.10. PWC PUBLIC WORKS COMMISSION	5998

7052 150402 Local Transportation \$ 289,020 \$ 291,269

As Reported by F	louse Finance Committee					
	Improvement Program -					
	Operating					
7052 150701	Local Transportation	\$	56,000,000	\$	58,000,000	6001
	Improvement Program					
TOTAL DPF Dec	dicated Purpose					6002
Fund Group		\$	56,289,020	\$	58,291,269	6003
Capital Proje	ects Fund Group					6004
7038 150321	State Capital	\$	899,507	\$	905,807	6005
	Improvements Program					
	- Operating Expenses					
TOTAL CPF Cap	pital Projects					6006
Fund Group		\$	899,507	\$	905,807	6007
TOTAL ALL BUI	OGET FUND GROUPS	\$	57,188,527	\$	59,197,076	6008
STATE C	APITAL IMPROVEMENTS PRO	GRAM	- OPERATING	EXP	ENSES	6009
The foregoing appropriation item 150321, State Capital					6010	
Improvements Program - Operating Expenses, shall be used by the						6011
Ohio Public Works Commission to administer the State Capital						6012
Improvement Program under sections 164.01 to 164.16 of the Revised					6013	
Code.						6014
DISTRIC	T ADMINISTRATION COSTS					6015
The Dire	ector of the Public Wor	ks C	ommission is	aut	horized to	6016
create a Dis	trict Administration Co	sts 1	Program from	pro	ceeds of	6017
the Capital	Improvements Fund and L	ocal	Transportati	ion	Improvement	6018
Program Fund	. The program shall be	used	to provide f	for	the direct	6019
costs of dis	trict administration of	the	nineteen pub	olic	works	6020
districts. D	istricts choosing to pa	rtic	ipate in the	pro	gram shall	6021
only expend	State Capital Improveme	nts I	Fund moneys f	for	State	6022
Capital Impro	ovements Fund costs and	Loca	al Transporta	atic	n	6023
Improvement	Program Fund moneys for	Loca	al Transporta	atic	n	6024
Improvement 1	Program Fund costs. The	Dist	trict Adminis	stra	tion Costs	6025
Program accor	unt shall not exceed \$1	, 235	,000 per fisc	cal	year. Each	6026
public works	district may be eligib	le fo	or up to \$65,	,000	per fiscal	6027

year from its district allocation as provided in sections 164.08	6028
and 164.14 of the Revised Code.	6029
The Director, by rule, shall define allowable and	6030
nonallowable costs for the purpose of the District Administration	6031
Costs Program. Nonallowable costs include indirect costs, elected	6032
official salaries and benefits, and project-specific costs. No	6033
district public works committee may participate in the District	6034
Administration Costs Program without the approval of those costs	6035
by the district public works committee under section 164.04 of the	6036
Revised Code.	6037
REAPPROPRIATIONS	6038
All capital appropriations from the Local Transportation	6039
Improvement Program Fund (Fund 7052) in Am. Sub. H.B. 114 of the	6040
129th General Assembly remaining unencumbered as of June 30, 2015,	6041
are reappropriated for use during the period July 1, 2015, through	6042
June 30, 2016, for the same purpose.	6043
Notwithstanding division (B) of section 127.14 of the Revised	6044
Code, all capital appropriations and reappropriations from the	6045
Local Transportation Improvement Program Fund (Fund 7052) in this	6046
act remaining unencumbered as of June 30, 2016, are reappropriated	6047
for use during the period July 1, 2016, through June 30, 2017, for	6048
the same purposes, subject to the availability of revenue as	6049
determined by the Director of the Public Works Commission.	6050
TEMPORARY TRANSFERS	6051
Notwithstanding section 127.14 of the Revised Code, the	6052
Director of the Public Works Commission may request the Director	6053
of Budget and Management to transfer moneys from the Local	6054
Transportation Improvement Fund (Fund 7052) to the State Capital	6055
Improvement Fund (Fund 7038) and the Clean Ohio Conservation Fund	6056
(Fund 7056). The Director of Budget and Management may approve	6057

temporary transfers if such transfers are needed for capital

or structures, including remodeling and renovations, are limited 6076 to:

- (A) Acquisition of real property or interests in real 6077 property; 6078
- (B) Buildings and structures, which includes construction, 6079 demolition, complete heating and cooling, lighting and lighting 6080 fixtures, and all necessary utilities, ventilating, plumbing, 6081 sprinkling, water, and sewer systems, when such systems are 6082 authorized or necessary; 6083
- (C) Architectural, engineering, and professional services 6084 expenses directly related to the projects; 6085
- (D) Machinery that is a part of structures at the time of 6086 initial acquisition or construction; 6087
 - (E) Acquisition, development, and deployment of new computer 6088

Section 509.10. AUTHORIZATION FOR TREASURER OF STATE AND OBM

Page 200

6117

Sub. H. B. No. 53

TO EFFECTUATE CERTAIN LEASE RENTAL PAYMENTS	6118
The Director of Budget and Management shall initiate and	6119
process payments from lease rental payment appropriation items	6120
during the period from July 1, 2015, to June 30, 2017, pursuant to	6121
the lease and other agreements relating to bonds or notes issued	6122
under Section 2i of Article VIII of the Ohio Constitution and	6123
Chapters 152. and 154. of the Revised Code. Payments shall be made	6124
upon certification by the Treasurer of State of the dates and	6125
amounts due on those dates.	6126
Section 509.20. LEASE AND DEBT SERVICE PAYMENTS	6127
Certain appropriations are in this act for the purpose of	6128
lease rental and other payments under leases and agreements	6129
relating to bonds or notes issued under the Ohio Constitution and	6130
acts of the General Assembly. If it is determined that additional	6131
appropriations are necessary for this purpose, such amounts are	6132
hereby appropriated.	6133
Section 512.10. TRANSFERS OF CASH BETWEEN THE HIGHWAY	6134
OPERATING FUND AND THE HIGHWAY CAPITAL IMPROVEMENT FUND	6135
Upon the request of the Director of Transportation, the	6136
Director of Budget and Management may transfer cash from the	6137
Highway Operating Fund (Fund 7002) to the Highway Capital	6138
Improvement Fund (Fund 7042) created in section 5528.53 of the	6139
Revised Code. The Director of Budget and Management may transfer	6140
cash from Fund 7042 to Fund 7002 up to the amount of cash	6141
previously transferred to Fund 7042 under this section.	6142
Section 512.20. MONTHLY TRANSFERS TO GASOLINE EXCISE TAX FUND	6143
The Director of Budget and Management shall transfer cash in	6144
equal monthly increments totaling \$165.664.404 in each fiscal year	6145

General for ODOT Fund (Fund 5FA0).

of the biennium ending June 30, 2017 from the Highway Operating	6146
Fund (Fund 7002), created in section 5735.291 of the Revised Code,	6147
to the Gasoline Excise Tax Fund (Fund 7060) created in division	6148
(A) of section 5735.27 of the Revised Code. The monthly amounts	6149
transferred under this section shall be distributed as follows:	6150
42.86 per cent shall be distributed among the municipal	6151
corporations within the state under division (A)(2) of section	6152
5735.27 of the Revised Code; 37.14 per cent shall be distributed	6153
among the counties within the state under division (A)(3) of	6154
section 5735.27 of the Revised Code; and 20 per cent shall be	6155
distributed among the townships within the state under division	6156
(A)(5)(b) of section 5735.27 of the Revised Code.	6157
Section 512.30. DEPUTY INSPECTOR GENERAL FOR ODOT FUNDING	6158
On July 1, 2015, and on January 1, 2016, or as soon as	6159
possible thereafter, respectively, the Director of Budget and	6160
Management shall transfer \$200,000 in cash, for each period, from	6161

On July 1, 2016, and on January 1, 2017, or as soon as 6164 possible thereafter, respectively, the Director of Budget and 6165 Management shall transfer \$200,000 in cash, for each period, from 6166 the Highway Operating Fund (Fund 7002) to the Deputy Inspector 6167 General for ODOT Fund (Fund 5FAO).

the Highway Operating Fund (Fund 7002) to the Deputy Inspector

Should additional amounts be necessary, the Inspector 6169

General, with the consent of the Director of Budget and 6170

Management, may seek Controlling Board approval for additional 6171

transfers of cash and to increase the amount appropriated from 6172

appropriation item 965603, Deputy Inspector General for ODOT, in 6173

the amount of the additional cash transfers. 6174

6162

Sub. H. B. No. 53 As Reported by House Finance Committee

On July 1, 2015, or as soon as possible thereafter, the	6176
Director of Budget and Management shall transfer the cash balance	6177
in the MARCS Operations Fund (Fund 4W60) to the MARCS	6178
Administration Fund (Fund 5C20). Upon completion of the transfer,	6179
Fund 4W60 is abolished.	6180
On July 1, 2015, or as soon as possible thereafter, the	6181
Highway Obligation Bond Retirement Fund (Fund 7071) is abolished.	6182
On January 1, 2016, or as soon as possible thereafter, the	6183
Director of Budget and Management shall transfer the cash balance	6184
in the Financial Responsibility Compliance Fund (Fund 8350) to the	6185
State Bureau of Motor Vehicles Fund (Fund 4W40). Upon completion	6186
of the transfer, Fund 8350 is abolished.	6187
On January 1, 2016, or as soon as possible thereafter, the	6188
Director of Budget and Management shall transfer the cash balance	6189
in the Law Enforcement Reimbursement Fund (Fund 83R0) to the State	6190
Bureau of Motor Vehicles Fund (Fund 4W40). Upon completion of the	6191
transfer, Fund 83R0 is abolished.	6192
On March 1, 2016, or as soon as possible thereafter, the	6193
Director of Budget and Management shall transfer the cash balance	6194
in the Homeland Security Fund (Fund 5DS0) to the State Bureau of	6195
Motor Vehicles Fund (Fund 4W40). Upon completion of the transfer,	6196
Fund 5DS0 is abolished.	6197
On March 1, 2016, or as soon as possible thereafter, the	6198
Director of Budget and Management shall transfer the cash balance	6199
in the Investigations Fund (Fund 5FLO) to the State Bureau of	6200
Motor Vehicles Fund (Fund 4W40). Upon completion of the transfer,	6201
Fund 5FL0 is abolished.	6202
On March 1, 2016, or as soon as possible thereafter, the	6203
Director of Budget and Management shall transfer the cash balance	6204
in the Highway Safety Federal Reimbursement Fund (Fund 8310) to	6205

the Highway Safety Federal Reimbursement Fund (Fund 3GU0). Upon

completion of the transfer, Fund 8310 is abolished.	6207
The Director shall cancel any existing encumbrances against	6208
Fund 8310 appropriation item 761610, Information and Education -	6209
Federal, and reestablish them against Fund 3GUO appropriation item	6210
761610, Information and Education Grant. The reestablished	6211
encumbrance amounts are hereby appropriated.	6212
The Director shall cancel any existing encumbrances against	6213
Fund 8310 appropriation item 764608, FARS Grant Federal, and	6214
reestablish them against Fund 3GUO appropriation item 764608,	6215
Fatality Analysis Report System Grant. The reestablished	6216
encumbrance amounts are hereby appropriated.	6217
The Director shall cancel any existing encumbrances against	6218
Fund 8310 appropriation item 764610, Patrol - Federal, and	6219
reestablish them against Fund 3GUO appropriation item 764610,	6220
Highway Safety Programs Grant. The reestablished encumbrance	6221
amounts are hereby appropriated.	6222
The Director shall cancel any existing encumbrances against	6223
Fund 8310 appropriation item 764659, Transportation Enforcement -	6224
Federal, and reestablish them against Fund 3GUO appropriation item	6225
764659, Motor Carrier Safety Assistance Program Grant. The	6226
reestablished encumbrance amounts are hereby appropriated.	6227
The Director shall cancel any existing encumbrances against	6228
Fund 8310 appropriation item 765610, EMS - Federal, and	6229
reestablish them against Fund 3GUO appropriation item 765610,	6230
Emergency Medical Services Grants. The reestablished encumbrance	6231
amounts are hereby appropriated.	6232
The Director shall cancel any existing encumbrances against	6233
Fund 8310 appropriation item 769610, Investigative Unit Federal	6234
Reimbursement, and reestablish them against Fund 3GU0	6235
appropriation item 769610, Investigations Grants - Food Stamps,	6236

Liquor and Tobacco Laws. The reestablished encumbrance amounts are

hereby appropriated.	6238
The Director shall cancel any existing encumbrances against	6239
Fund 8310 appropriation item 769631, Homeland Security - Federal,	6240
and reestablish them against Fund 3GUO appropriation item 769631,	6241
Homeland Security Disaster Grants. The reestablished encumbrance	6242
amounts are hereby appropriated.	6243
On March 1, 2016, or as soon as possible thereafter, the	6244
Director of Budget and Management shall transfer the cash balance	6245
in the Traffic Safety Fund (Fund 8320) to the Traffic Safety Fund	6246
(Fund 3GV0). Upon completion of the transfer, Fund 8320 is	6247
abolished.	6248
The Director shall cancel any existing encumbrances against	6249
Fund 8320 appropriation item 761612, Traffic Safety - Federal, and	6250
reestablish them against Fund 3GVO appropriation item 761612,	6251
Traffic Safety - Federal. The reestablished encumbrance amounts	6252
are hereby appropriated.	6253
On March 1, 2016, or as soon as possible thereafter, the	6254
Director of Budget and Management shall transfer the cash balance	6255
in the Highway Patrol Justice Contraband Fund (Fund 83J0) to the	6256
Highway Patrol Justice Contraband Fund (Fund 3GR0). Upon	6257
completion of the transfer, Fund 83J0 is abolished.	6258
The Director shall cancel any existing encumbrances against	6259
Fund 83J0 appropriation item 764693, Highway Patrol Justice	6260
Contraband, and reestablish them against Fund 3GRO appropriation	6261
item 764693, Highway Patrol Justice Contraband. The reestablished	6262
encumbrance amounts are hereby appropriated.	6263
On March 1, 2016, or as soon as possible thereafter, the	6264
Director of Budget and Management shall transfer the cash balance	6265
in the Highway Patrol Treasury Contraband Fund (Fund 83T0) to the	6266
Highway Patrol Treasury Contraband Fund (Fund 3GS0). Upon	6267

completion of the transfer, Fund 83T0 is abolished.

<u>C76043</u>

Minor Capital Projects

The	Director shall cancel any existing encumb	rance	s against	6269
Fund 83T	0 appropriation item 764694, Highway Patro	l Tre	easury	6270
Contraba	nd, and reestablish them against Fund 3GS0	appr	ropriation	6271
item 764	694, Highway Patrol Treasury Contraband. T	he re	established	6272
encumbra	nce amounts are hereby appropriated.			6273
Sec	tion 521.10. To the extent permitted by fe	deral	law,	6274
federal	money received by the state for fiscal sta	biliz	ation and	6275
recovery	purposes shall be used in accordance with	the	preferences	6276
for prod	ucts and services made or performed in the	Unit	ed States	6277
and Ohio	established in section 125.09 of the Revi	sed C	lode.	6278
	tion 610.10. That Section 227.10 of Am. H.		77 of the	6279
130th Ge	meral Assembly be amended to read as follo	ws:		6280
Sea	. 227.10. DPS DEPARTMENT OF PUBLIC SAFETY			6281
	rative Building Fund (Fund 7026)			6282
C76034	EMA Building System and Equipment	\$	526,600	6283
C76039	Clinton County Farmer's and Sportsman's	\$	50,000	6284
	Association			
C76040	Wayne County Emergency Services	\$	589,000	6285
	Infrastructure			
TOTAL Ad	ministrative Building Fund	\$	1,165,600	6286
Highway	Safety Fund (Fund 7036)			6287
C76000	Platform Scales Improvements	\$	350,000	6288
C76036	Shipley Building Renovations and	\$	2,250,000	6289
	Improvements			
C76037	Cincinnati Consolidated Center	\$	3,500,000	6290
	Renovations and Improvements			
C76038	Brook Park Facility Renovations and	\$	900,000	6291
	Improvements			
076042	Minor Conital Drojects	۲.	1 250 000	6202

\$

1,250,000

delivery indefinite quantity contract means a contract for an

that will be delivered by the awarded bidder over a defined

indefinite quantity, within stated limits, of supplies or services

6319

6320

Sub. H. B. No. 53 As Reported by House Finance Committee

contract period.	6322
(B) The Director of Transportation shall advertise and seek	6323
bids for, and shall award, indefinite delivery indefinite quantity	6324
contracts for not more than two projects in fiscal year 2016 and	6325
for not more than two projects in fiscal year 2017. For purposes	6326
of entering into indefinite delivery indefinite quantity	6327
contracts, the Director shall do all of the following:	6328
(1) Prepare bidding documents;	6329
(2) Establish contract forms;	6330
(3) Determine contract terms and conditions, including the	6331
following:	6332
(a) The maximum overall value of the contract, which may	6333
include an allowable increase of one hundred thousand dollars or	6334
five per cent of the advertised contract value, whichever is less;	6335
(b) The duration of the contract, including a time extension	6336
of up to one year if determined appropriate by the Director;	6337
(c) The defined geographical area to which the contract	6338
applies, which shall be not greater than the size of one district	6339
of the Department of Transportation.	6340
(4) Develop and implement a work order process in order to	6341
provide the awarded bidder adequate notice of requested supplies	6342
or services, the anticipated quantities of supplies, and work	6343
location information for each work order.	6344
(5) Take any other action necessary to fulfill the duties and	6345
obligations of the Director under this section.	6346
(C) Section 5525.01 of the Revised Code applies to indefinite	6347
delivery indefinite quantity contracts.	6348
Section 755.30. Not later than December 31, 2015, the	6349

Director of Transportation shall submit written notice to the	6350
President of the Senate and the Speaker of the House of	6351
Representatives expressing the Department of Transportation's	6352
intention to proceed or not proceed with the highway construction	6353
project commonly known as the Eastern Corridor project, which	6354
project currently is a Tier 3 project of the Transportation Review	6355
Advisory Council. If it is the intention of the Department not to	6356
proceed with that highway construction project, the Department	6357
shall expend all the money that it would have expended on the	6358
portions or components of that project that would have been	6359
located within Hamilton County solely on other Department highway	6360
projects located within Hamilton County. The Transportation Review	6361
Advisory Council shall allocate that money in accordance with this	6362
section.	6363

Section 755.40. There is hereby created the Joint Legislative 6364 Task Force on Department of Transportation Funding. The Task Force 6365 shall consist of three members of the House Finance and 6366 Appropriations Committee, one of whom is a member of the Minority 6367 party, all of whom shall be appointed by the Speaker of the House 6368 of Representatives; and three members of the Senate Transportation 6369 Committee, one of whom is a member of the Minority party, all of 6370 whom shall be appointed by the President of the Senate. In making 6371 Minority party appointments, the Speaker shall consult with the 6372 Minority Leader of the House of Representatives, and the President 6373 shall consult with the Minority Leader of the Senate. 6374

The Task Force shall examine the funding needs of the Ohio 6375

Department of Transportation. The Task Force also shall study 6376

specifically the issue of the effectiveness of the Ohio motor fuel 6377

tax in meeting those funding needs. Not later than December 15, 6378

2016, the Task Force shall issue a report containing its findings 6379

and recommendations to the President of the Senate, the Minority 6380

Leader of the Senate, the Speaker of the House of Representatives,	6381
and the Minority Leader of the House of Representatives. At that	6382
time, the Task Force shall cease to exist.	6383
Section 757.10. Beginning on July 31, 2015, and on the last	6384
day of the month for each month thereafter, before making any of	6385
the distributions specified in sections 5735.23, 5735.26,	6386
5735.291, and 5735.30 of the Revised Code but after any transfers	6387
to the tax refund fund as required by those sections and section	6388
5703.052 of the Revised Code, the Treasurer of State shall deposit	6389
the first two per cent of the amount of motor fuel tax received	6390
for the preceding calendar month to the credit of the Highway	6391
Operating Fund (Fund 7002).	6392
Section 757.20. Notwithstanding Chapter 5735. of the Revised	6393
Code, the following apply for the period of July 1, 2015, through	6394
June 30, 2017:	6395
(A) For the discount under section 5735.06 of the Revised	6396
Code, if the monthly report is timely filed and the tax is timely	6397
paid, one per cent of the total number of gallons of motor fuel	6398
received by the motor fuel dealer within the state during the	6399
preceding calendar month, less the total number of gallons	6400
deducted under divisions (B)(1)(a) and (b) of section 5735.06 of	6401
the Revised Code, less one-half of one per cent of the total	6402
number of gallons of motor fuel that were sold to a retail dealer	6403
during the preceding calendar month.	6404
(B) For the semiannual periods ending December 31, 2015, June	6405
30, 2016, December 31, 2016, and June 30, 2017, the refund	6406
provided to retail dealers under section 5735.141 of the Revised	6407
Code shall be one-half of one per cent of the Ohio motor fuel	6408
taxes paid on fuel purchased during those semiannual periods.	6409

Section 801.10. PROVISIONS OF LAW GENERALLY APPLICABLE TO

APPROPRIATIONS	6411
Law contained in the main operating appropriations act of the	6412
131st General Assembly that is generally applicable to the	6413
appropriations made in the main operating appropriations act also	6414
is generally applicable to the appropriations made in this act.	6415
Section 801.20. As used in the uncodified law of this act,	6416
"American Recovery and Reinvestment Act of 2009" means the	6417
"American Recovery and Reinvestment Act of 2009," Pub. L. No.	6418
111-5, 123 Stat. 115.	6419
Section 806.10. The items of law contained in this act, and	6420
their applications, are severable. If any item of law contained in	6421
this act, or if any application of any item of law contained in	6422
this act, is held invalid, the invalidity does not affect other	6423
items of law contained in this act and their applications that can	6424
be given effect without the invalid item or application.	6425
Section 812.10. Except as otherwise provided in this act, the	6426
amendment, enactment, or repeal by this act of a section of law is	6427
subject to the referendum under Ohio Constitution, Article II,	6428
Section 1c and therefore takes effect on the ninety-first day	6429
after this act is filed with the Secretary of State or, if a later	6430
effective date is specified below, on that date.	6431
Section 812.20. In this section, an "appropriation" includes	6432
another provision of law in this act that relates to the subject	6433
of the appropriation.	6434
An appropriation of money made in this act is not subject to	6435
the referendum insofar as a contemplated expenditure authorized	6436
thereby is wholly to meet a current expense within the meaning of	6437
Ohio Constitution, Article II, Section 1d and section 1.471 of the	6438

Sub. H.B. 51 and Am. Sub. H.B. 98 of the 130th General Assembly.