As Introduced

134th General Assembly

Regular Session 2021-2022

H. B. No. 315

Representatives Leland, Hillyer

Cosponsors: Representatives Robinson, Smith, K., Boyd, Upchurch, Howse, Brent, Skindell, Sweeney, Crossman, Smith, M., Miller, A., Boggs, Lightbody, Brown, Liston, Russo, Jarrells, Crawley, Miranda, Kelly, Ingram, Denson, Sykes, Galonski, Weinstein, Blackshear, Hicks-Hudson, Sobecki, Sheehy, West, Lepore-Hagan, Troy, O'Brien, Lanese, Young, B., Stoltzfus, Cutrona, Callender, Stewart, Koehler, Riedel, Cross, Ferguson

A BILL

То	amend sec	tions 120	.08, 122.	.014, 307.	.51, 307.5	511,	1
	307.515,	1901.026,	1901.28,	1901.31,	1907.20,		2
	1907.32,	2329.54,	2713.05,	2713.09,	2713.10,		3
	2713.11,	2713.13,	2713.14,	2713.15,	2713.16,		4
	2713.17,	2713.18,	2713.19,	2713.20,	2713.21,		5
	2713.22,	2713.23,	2713.24,	2713.25,	2713.26,		6
	2715.25,	2725.18,	2743.70,	2746.02,	2907.41,		7
	2919.251,	2925.01,	2925.02,	2925.03,	2925.04,		8
	2925.041,	2925.05,	2925.11,	2935.10,	2935.13,		9
	2935.14,	2935.27,	2937.01,	2937.03,	2937.08,		10
	2937.09,	2937.15,	2937.16,	2937.17,	2937.222,		11
	2937.23,	2937.24,	2937.25,	2937.26,	2937.27,		12
	2937.28,	2937.281,	2937.29,	2937.30,	2937.33,		13
	2937.34,	2937.35,	2937.36,	2937.37,	2937.39,		14
	2937.40,	2937.41,	2937.45,	2937.46,	2941.58,		15
	2949.091,	2949.093	, 2949.09	94, 2949.1	.11, 2953.	.31,	16
	2963.13,	3319.292,	3719.21,	3772.01,	3772.36,		17
	4501.11,	4506.01,	4506.16,	4509.01,	4509.35,		18
	4510.01,	4510.03,	4511.01,	4513.37,	4729.65,	and	19
	5503.04;	to enact	sections	2937.011,	2937.012	2,	20

2937.013, 2937.014, and 2937.015; and to repeal 21 sections 2937.22, 2937.31, 2937.32, and 2937.38 22 of the Revised Code to make changes regarding 23 bail. 24

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 120.08, 122.014, 307.51, 307.511,	25
307.515, 1901.026, 1901.28, 1901.31, 1907.20, 1907.32, 2329.54,	26
2713.05, 2713.09, 2713.10, 2713.11, 2713.13, 2713.14, 2713.15,	27
2713.16, 2713.17, 2713.18, 2713.19, 2713.20, 2713.21, 2713.22,	28
2713.23, 2713.24, 2713.25, 2713.26, 2715.25, 2725.18, 2743.70,	29
2746.02, 2907.41, 2919.251, 2925.01, 2925.02, 2925.03, 2925.04,	30
2925.041, 2925.05, 2925.11, 2935.10, 2935.13, 2935.14, 2935.27,	31
2937.01, 2937.03, 2937.08, 2937.09, 2937.15, 2937.16, 2937.17,	32
2937.222, 2937.23, 2937.24, 2937.25, 2937.26, 2937.27, 2937.28,	33
2937.281, 2937.29, 2937.30, 2937.33, 2937.34, 2937.35, 2937.36,	34
2937.37, 2937.39, 2937.40, 2937.41, 2937.45, 2937.46, 2941.58,	35
2949.091, 2949.093, 2949.094, 2949.111, 2953.31, 2963.13,	36
3319.292, 3719.21, 3772.01, 3772.36, 4501.11, 4506.01, 4506.16,	37
4509.01, 4509.35, 4510.01, 4510.03, 4511.01, 4513.37, 4729.65,	38
and 5503.04 be amended and sections 2937.011, 2937.012,	39
2937.013, 2937.014, and 2937.015 of the Revised Code be enacted	40
to read as follows:	41
Sec. 120.08. There is hereby created in the state treasury	42
the indigent defense support fund, consisting of money paid into	43

the indigent defense support fund, consisting of money paid into43the fund pursuant to sections 4507.45, 4509.101, 4510.22, and444511.19 of the Revised Code and pursuant to sections452937.222937.014, 2949.091, and 2949.094 of the Revised Code out46of the additional court costs imposed under those sections. The47

state public defender shall use at least eighty-three per cent 48 of the money in the fund for the purposes of reimbursing county 49 governments for expenses incurred pursuant to sections 120.18, 50 120.28, and 120.33 of the Revised Code and operating its system 51 pursuant to division (C)(7) of section 120.04 of the Revised 52 Code and division (B) of section 120.33 of the Revised Code. 53 Disbursements from the fund to county governments shall be made 54 at least once per year and shall be allocated proportionately so 55 that each county receives an equal percentage of its cost for 56 operating its county public defender system, its joint county 57 public defender system, its county appointed counsel system, or 58 its system operated under division (C)(7) of section 120.04 of 59 the Revised Code and division (B) of section 120.33 of the 60 Revised Code. The state public defender may use not more than 61 seventeen per cent of the money in the fund for the purposes of 62 appointing assistant state public defenders, providing other 63 personnel, equipment, and facilities necessary for the operation 64 of the state public defender office, and providing training, 65 developing and implementing electronic forms, or establishing 66 and maintaining an information technology system used for the 67 uniform operation of this chapter. 68

Sec. 122.014. (A) As used in this section, "gaming69activities" means activities conducted in connection with or70that include any of the following:71

(1) Casino gaming, as authorized and defined in Section6(C) of Article XV, Ohio Constitution;73

(2) Casino gaming, as defined in division (E) of section
 3772.01 of the Revised Code; or
 75

(3) The pari-mutuel system of wagering as authorized anddescribed in Chapter 3769. of the Revised Code.77

(B) The department of development or any other entity that 78 administers any program or development project established under 79 Chapter 122., 166., or 184. of the Revised Code or in-sections-80 section 149.311, 5709.87, or 5709.88 of the Revised Code shall 81 not provide any financial assistance, including loans, tax 82 credits, and grants, staffing assistance, technical support, or 83 other assistance to businesses conducting gaming activities or 84 for project sites on which gaming activities are or will be 85 conducted. 86

Sec. 307.51. (A) As used in this section, "county office": 87

(1) "County office" means any officer, department, board, commission, or agency of a county.

(2) "Monetary bond" has the same meaning as in section 2937.01 of the Revised Code.

(B) There is hereby created in each county a county law 92 library resources board. The board shall consist of five members 93 who shall be appointed and hold office as provided in section 94 307.511 of the Revised Code. Beginning on January 1, 2010, 95 subject to appropriation pursuant to section 307.513 of the 96 Revised Code, the board shall provide legal research, reference, 97 and library services to the county and to the municipal 98 corporations, townships, and courts within the county and shall 99 manage the coordination, acquisition, and utilization of legal 100 resources. 101

(C) The board shall employ a county law librarian who
102
shall be the chief administrator of the county law library
103
resources board and may employ additional staff to perform any
104
functions as determined by the board. The board shall fix the
105
compensation of the county law librarian and any additional
106

Page 4

88

89

90

employees. All employees of the county law library resources	107		
board shall be in the unclassified civil service of the county.	108		
(D)(1) The board may adopt any rules it considers	109		
necessary for its operation and shall adopt rules for the	110		
following:			
(a) The expenditure of funds that are appropriated for its	112		
use pursuant to division (B) of section 307.513 of the Revised	113		
Code;	114		
(b) Public access and hours of operation of the law	115		
library;	116		
	110		
(c) Fees for services;	117		
(d) The receipt of gifts to the county law library	118		
resources fund.	119		
(2) The board shall not charge any fee for any service	120		
provided to any member of the general assembly or to any officer	120		
or employee of a county, municipal, or township government or	122		
court located within that county when the officer or employee is	123		
acting within the scope of the officer's or employee's	123		
	124		
employment.	125		
(3) Fees for services do not include fees for access to	126		
the law library. The board shall not charge a fee for access to	127		
the law library.	128		
(4) The county law librarian or the librarian's designee	129		
shall deposit all fees collected pursuant to this section by any	130		
employee of the county law library resources board into the	131		
county law library resources fund established pursuant to	132		
section 307.514 of the Revised Code.	133		
(E) There is hereby established a transition advisory	134		

council that shall consist of those individuals serving as 135 members of the board of trustees of the law library association 136 of the county that, as of the effective date of this section-137 December 30, 2008, received fines, penalties, and moneys arising 138 from forfeited bail monetary bonds under sections 3375.50 to 139 3375.53 of the Revised Code, as amended and repealed by this 140 act. The transition advisory council shall exist from July 1, 141 2009, to December 31, 2010. After December 31, 2010, the board 142 may create an advisory council that is comprised of persons 143 engaged in the private practice of law and with expertise in the 144 operation and funding of law libraries. 145

(F) Subject to the approval of the board of county commissioners of the county, the county law library resources board may contract with other county law library resources boards, the statewide consortium of law library resources boards, private entities, or public agencies for the provision of any services that the county law library resources board considers necessary.

(G) After January 1, 2010, no county office shall 153 purchase, lease, rent, operate, or contract for the use of any 154 legal research or reference materials available in print, audio, 155 visual, or other medium or, notwithstanding section 307.842 of 156 the Revised Code, any equipment necessary to support the 157 utilization of that medium without prior approval of the board. 158 If such approval is denied, the county office, notwithstanding 159 section 307.842 of the Revised Code, may purchase, lease, rent, 160 operate, or contract for the use of any legal research or 161 reference materials available in print, audio, visual, or other 162 medium at its own expense. 163

Sec. 307.511. (A) The five members of the county law

Page 6

146

147

148

149

150

151

152

library resources board shall be residents of the county and165shall be appointed as follows:166

(1) The prosecuting attorney of the county shall appoint(1) The prosecuting attorney of the county shall appoint(167) 167(168) 168

(2) The administrative judges or presiding judges of all
municipal courts and county courts within the county shall meet
170
to appoint one member who is an attorney licensed to practice
171
law in the state and in good standing before the supreme court
of Ohio and whose initial term shall expire on December 31,
2011.

(3) The administrative judge or presiding judge of the
175
court of common pleas of the county shall appoint one member who
176
is an attorney licensed to practice law in the state and in good
177
standing before the supreme court of Ohio and whose initial term
178
shall expire on December 31, 2012.

(4) The board of county commissioners shall appoint one member whose initial term shall expire on December 31, 2013.

(5) The board of county commissioners shall appoint one182member whose initial term shall expire on December 31, 2014.183

(B) The member appointed pursuant to division (A) (5) of
184
this section shall serve as the chairperson of the county law
185
library resources board until December 31, 2010. After that
186
date, the board shall select a chairperson from among the
187
members of the board.

(C) During the period of July 1, 2009, through December
31, 2010, the county law library resources board shall consist
190
of seven members and shall include members appointed pursuant to
191
division (A) of this section and two members who are residents
192
of the county appointed for this period by the board of trustees

180

of the law library association within the county that, prior to194the effective date of this section December 30, 2008, receives195fines, penalties, and moneys arising from forfeited bail196monetary bonds pursuant to sections 3375.50 to 3375.53 of the197Revised Code, as amended and repealed by this act.198

(D) The initial appointments to the county law library resources board as provided in divisions (A) and (B) of this section shall be made on or before July 1, 2009, and for the term specified. Thereafter, terms for all members appointed pursuant to division (A) of this section shall be for five years, with each term ending on the same day of the same month as did the term that it succeeds.

(E) Each member of the board shall hold office from the 206 date of the member's appointment until the end of the term for 207 which the member was appointed. Vacancies shall be filled within 208 sixty days after the vacancy occurs and shall be filled in the 209 manner provided for original appointments. Any member appointed 210 to fill a vacancy occurring prior to the expiration date of the 211 term for which the member's predecessor was appointed shall hold 212 office as a member for the remainder of that term. A member 213 214 shall continue in office subsequent to the expiration date of the member's term until the member's successor takes office or 215 until a period of sixty days has elapsed, whichever occurs 216 first. 217

(F) A member of the board of trustees of a law library
association may serve as a member of a county law library
resources board if the member discloses each membership to the
board of trustees of the law library association and the county
law library resources board.

(G) As used in this section, "monetary bond" has the same

Page 8

199

200

201

202

203

204

205

Page 9

224

247

248

249

250

meaning as in section 2937.01 of the Revised Code.

Sec. 307.515. (A) All fines and penalties collected by, 225 and moneys arising from forfeited bail monetary bonds in, a 226 municipal court for offenses and misdemeanors brought for 227 prosecution in the name of a municipal corporation under one of 228 its penal ordinances, where there is in force a state statute 229 under which the offense might be prosecuted, or brought for 230 prosecution in the name of the state, except a portion of those 231 fines, penalties, and moneys that, plus all costs collected 232 233 monthly in those state cases, equal the compensation allowed by the board of county commissioners to the judges of the municipal 234 court, its clerk, and the prosecuting attorney of that court in 235 state cases, shall be retained by the clerk of that municipal 236 court and shall be deposited by the clerk each month in the 237 county law library resources fund that is created under section 238 307.514 of the Revised Code in the county in which that 239 municipal corporation is located. The sum that the clerk of the 240 municipal court deposits in the county law library resources 241 fund shall in no month be less than twenty-five per cent of the 242 amount of such fines, penalties, and moneys received in that 243 month, without deducting the amount of the allowance of the 244 board of county commissioners to the judges, clerk, and 245 246 prosecuting attorney.

The total amount paid under this section in any one calendar year by the clerks of all municipal courts in any one county to the county law library resources fund shall in no event exceed the following amounts:

(1) In counties having a population of fifty thousand or
(1) In counties having a population of fifty thousand or
(251
(1) less, seventy-five hundred dollars and the maximum amount paid
(252
(253) by any of such courts shall not exceed four thousand dollars in
(1) 253

any calendar year.

(2) In counties having a population in excess of fifty thousand but not in excess of one hundred thousand, eight thousand dollars and the maximum amount paid by any of such courts shall not exceed five thousand five hundred dollars in any calendar year.

(3) In counties having a population in excess of one
hundred thousand but not in excess of one hundred fifty
261
thousand, ten thousand dollars and the maximum amount paid by
262
any of such courts shall not exceed seven thousand dollars in
263
any calendar year.

(4) In counties having a population of in excess of one 265 hundred fifty thousand, fifteen thousand dollars in any calendar 266 year. The maximum amount to be paid by each clerk shall be 2.67 determined by the county auditor in December of each year for 268 the next succeeding calendar year and shall bear the same ratio 269 to the total amount payable under this section from the clerks 270 of all municipal courts in such county as the total fines, 271 costs, and forfeitures received by the corresponding municipal 272 court, bear to the total fines, costs, and forfeitures received 273 by all the municipal courts in the county, as shown for the last 274 complete year of actual receipts, on the latest available 275 budgets of such municipal courts. Payments in the full amounts 276 provided in this section shall be made monthly by each clerk in 277 each calendar year until the maximum amount for such year has 278 been paid. When that amount, so determined by the auditor, has 279 been paid to the county law library resources fund, then no 280 further payments shall be required in that calendar year from 281 the clerk of that court. 2.82

(5) This section does not apply to fines collected by a

283

254

255

256

257

municipal court for violations of division (B) of section2844513.263 of the Revised Code, or for violations of any municipal285ordinance that is substantively comparable to that division, all286of which shall be forwarded to the treasurer of state as287provided in division (E) of section 4513.263 of the Revised288Code.289

(B) The county treasurer, upon the voucher of the county 290 auditor, shall deposit fifty per cent of all moneys collected by 291 a county court accruing from fines, penalties, and forfeited 292 293 bailmonetary bonds, unless otherwise distributed by law, in the county law library resources fund in that county that is created 294 under section 307.514 of the Revised Code. The county treasurer 295 shall deposit those moneys into that fund within thirty days 296 after those moneys have been paid into the county treasury by 297 the clerk of the county court. 298

This section does not apply to fines collected by a county299court for violations of division (B) of section 4513.263 of the300Revised Code, or for violations of any municipal ordinance that301is substantively comparable to that division, all of which shall302be forwarded to the treasurer of state as provided in division303(E) of section 4513.263 of the Revised Code.304

(C) In each county of the state, the clerk of the court of 305 common pleas and the clerk of the probate court shall retain all 306 fines and penalties collected by, and moneys arising from 307 forfeited bail monetary bonds in, the court of common pleas and 308 the probate court of that county for offenses and misdemeanors 309 brought for prosecution in those courts in the name of the state 310 and monthly shall deposit those moneys in the county law library 311 resources fund in that county that is created under section 312 307.514 of the Revised Code. The total sums so deposited shall 313 not exceed twelve hundred fifty dollars per annum, and when that 314 amount has been deposited in the fund in accordance with this 315 section then no further payments shall be required under this 316 section in that calendar year from the clerks of those 317 respective courts. 318

This section does not apply to fines collected by a court319of common pleas for violations of division (B) of section3204513.263 of the Revised Code, all of which shall be forwarded to321the treasurer of state as provided in division (E) of that322section.323

This section does not apply to fines imposed under 324 division (B)(9) of section 2929.18 of the Revised Code and 325 collected by a court of common pleas, all of which shall be 326 forwarded by the court to the treasurer of state not later than 327 the twentieth day of the month after the month in which they are 328 collected for deposit into the state treasury to the credit of 329 the rape crisis program trust fund created by section 109.921 of 330 the Revised Code. 3.31

(D) In each county, the treasurer of the county or the 332 treasurer of the municipal corporation shall deposit monthly 333 fifty per cent of all fines and penalties collected by, and 334 fifty per cent of moneys arising from forfeited bail monetary 335 bonds in, any court in that county for offenses brought for 336 prosecution under Chapters 4301. and 4303. of the Revised Code 337 and the state traffic laws in the county legal resources fund in 338 that county that is created under section 307.514 of the Revised 339 Code. The sum so deposited in that fund by each treasurer shall 340 not exceed twelve hundred dollars per annum under Chapters 4301. 341 and 4303. of the Revised Code, and when that amount has been 342 deposited in that fund in accordance with this section, then no 343

further deposits shall be required under this section in that 344 calendar year from those treasurers. 345 (E) As used in this section, "state traffic laws": 346 (1) "Monetary bond" has the same meaning as in section 347 2937.01 of the Revised Code. 348 (2) "State traffic laws" does not include division (B) of 349 section 4513.263 of the Revised Code. 350 Sec. 1901.026. (A) The current operating costs of a 351 municipal court, other than a county-operated municipal court, 352 that has territorial jurisdiction under section 1901.02 or 353 1901.182 of the Revised Code that extends beyond the corporate 354 limits of the municipal corporation in which the court is 355 located shall be apportioned pursuant to this section among all 356 of the municipal corporations and townships that are within the 357 territory of the court. Each municipal corporation and each 358 township within the territory of the municipal court shall be 359 assigned a proportionate share of the current operating costs of 360 the municipal court that is equal to the percentage of the total 361 criminal and civil caseload of the municipal court that arose in 362 363 that municipal corporation or township. Each municipal corporation and each township then shall be liable for its 364 assigned proportionate share of the current operating costs of 365

For purposes of this section, the criminal and civil367caseload that arose in a municipal corporation or township is368the total number of criminal cases filed in the municipal court369during the preceding calendar year that arose out of offenses370that occurred in the municipal corporation or township and the371total number of civil cases filed in the municipal court during372

the court, subject to division (B) of this section.

the preceding calendar year in which the address of the majority 373 of the defendants that are designated in the caption of the case 374 and that have addresses within municipal corporations or 375 townships within the territory of the court is within the 376 municipal corporation or township or, if there is no majority of 377 such defendants, in which the address of the first such 378 defendant is within the municipal corporation or township. 379

(B) A municipal corporation or township within the 380 territory of a municipal court is not required to pay that part 381 of its proportionate share of the current operating costs of the 382 court, as determined in accordance with division (A) of this 383 section, that exceeds the total amount of costs, fees, fines, 384 bailmonetary bonds, or other moneys that was disbursed by the 385 clerk of the court under division (F) of section 1901.31 of the 386 Revised Code, to the municipal corporation or township during 387 the period for which its proportionate share of the current 388 operating costs was determined. The municipal corporation in 389 which the court is located is liable, in addition to its 390 proportionate share, for any part of the proportionate share of 391 a municipal corporation or township that the municipal 392 393 corporation or township is not required to pay under this division. 394

(C) The auditors or chief fiscal officers of each of the 395 municipal corporations and townships within the territory of a 396 municipal court for which the current operating costs are 397 apportioned under this section shall meet not less than once 398 each six months at the office of the auditor or chief fiscal 399 officer of the municipal corporation in which the court is 400 located to determine the proportionate share due from each 401 municipal corporation and each township, to determine whether 402 any municipal corporation or township is not required to pay any 403

part of its proportionate share under division (B) of this 404 section, and to adjust accounts. The meetings shall be held at 405 the direction of the auditor or chief fiscal officer of the 406 municipal corporation in which the court is located, and the 407 auditor or chief fiscal officer shall preside at the meetings. 408 The proportionate share of each of the municipal corporations 409 and townships, as reduced or increased in accordance with 410 division (B) of this section, is payable from the general fund 411 of the municipal corporation or township or from any other fund 412 designated or funds appropriated for the purpose of paying the 413 particular municipal corporation's or township's proportionate 414 share of the current operating costs of the court. 415

The court of common pleas of the county in which a 416 municipal court for which the current operating costs are 417 apportioned under this section is located has jurisdiction over 418 any civil action that is commenced to determine the current 419 operating costs of the court, the proportionate share of the 420 current operating costs to be paid by a particular municipal 421 corporation or township within the territory of the court, or 422 whether a municipal corporation or township is not required to 423 pay any part of its proportionate share under division (B) of 424 this section. 425

(D) For purposes of this section:

(1) "Operating costs" means the figure that is derived by
427
subtracting the total of all costs that are collected and paid
428
to the city treasury by the clerk of the municipal court
429
pursuant to division (F) of section 1901.31 of the Revised Code
430
and all interest received and paid to the city treasury in
431
relation to the costs pursuant to division (G) of section
432
1901.31 of the Revised Code from the total of the amounts

payable from the city treasury for the operation of the court434pursuant to sections 1901.10, 1901.11, 1901.111, 1901.12,4351901.31, 1901.311, 1901.312, 1901.32, 1901.33, 1901.331,4361901.36, 1901.37, and 1901.38 of the Revised Code, other than437any amounts payable from the city treasury for the operation of438the court involving construction, capital improvements, rent, or439the provision of heat and light.440

(2) "Township" means a township that has adopted a limited
home rule government pursuant to Chapter 504. of the Revised
Code.
443

(3) "Criminal caseload" when used in regard to a township
means cases arising from a violation of a township resolution
for which a fine is imposed under Chapter 504. of the Revised
Code.

(4) "Monetary bond" has the same meaning as in section4482937.01 of the Revised Code.449

Sec. 1901.28. (A) A person against whom a judgment has 450 been rendered may stay execution on the judgment by entering 451 into a bond to the adverse party within ten days after the 452 rendition of the judgment with sufficient surety, who shall be a 453 freeholder owning real property situated in the county or a 454 corporation authorized to execute surety bonds in this state, 455 which bond shall be approved by the clerk of the municipal court 456 and conditioned for the payment of the amount of the judgment, 457 interest, and costs. The bond shall be entered on the docket by 458 the clerk of court and shall be signed by the surety. 459

(B) A stay of execution shall not be allowed on: 460

(1) Judgments against sureties or bail monetary bonds for461the stay of execution;462

(2) Judgments rendered in favor of sureties or bail	463		
monetary bonds who have been compelled by judgment to pay money			
on account of their principal;	465		
(3) Judgments rendered against a surety on a bond or	466		
undertaking given in any action or proceeding in any court;	467		
(4) Judgments for an amount not exceeding one hundred	468		
dollars rendered in favor of any person for wages due for manual	469		
labor by <u>him-the person</u> performed;	470		
(5) Judgments and decrees in actions of foreclosures of	471		
mortgages, mechanics' liens, and in proceedings to subject real	472		
property to the payment of judgments and marshalling of liens.	473		
(C) In the Cleveland municipal court, if a freeholder of	474		
Cuyahoga county is a surety, the undertaking shall be a lien on	475		
the real property of the freeholder situated in Cuyahoga county	476		
from the time of signing the undertaking until the judgment and	477		
all costs in the case upon which the stay of execution has been	478		
granted are satisfied.	479		
(D) As used in this section, "monetary bond" has the same	480		
meaning as in section 2937.01 of the Revised Code.	481		
Sec. 1901.31. The clerk and deputy clerks of a municipal	482		
court shall be selected, be compensated, give bond, and have	483		
powers and duties as follows:	484		
(A) There shall be a clerk of the court who is appointed	485		
or elected as follows:	486		
(1)(a) Except in the Akron, Barberton, Toledo, Hamilton	487		
county, Miami county, Montgomery county, Portage county, and	488		
Wayne county municipal courts and through December 31, 2008, the	489		
Cuyahoga Falls municipal court, if the population of the	490		

territory equals or exceeds one hundred thousand at the regular municipal election immediately preceding the expiration of the term of the present clerk, the clerk shall be nominated and elected by the qualified electors of the territory in the manner that is provided for the nomination and election of judges in section 1901.07 of the Revised Code.

The clerk so elected shall hold office for a term of six years, which term shall commence on the first day of January following the clerk's election and continue until the clerk's successor is elected and qualified.

(b) In the Hamilton county municipal court, the clerk of 501 courts of Hamilton county shall be the clerk of the municipal 502 court and may appoint an assistant clerk who shall receive the 503 compensation, payable out of the treasury of Hamilton county in 504 semimonthly installments, that the board of county commissioners 505 prescribes. The clerk of courts of Hamilton county, acting as 506 the clerk of the Hamilton county municipal court and assuming 507 the duties of that office, shall receive compensation at one-508 fourth the rate that is prescribed for the clerks of courts of 509 common pleas as determined in accordance with the population of 510 the county and the rates set forth in sections 325.08 and 325.18 511 of the Revised Code. This compensation shall be paid from the 512 county treasury in semimonthly installments and is in addition 513 to the annual compensation that is received for the performance 514 of the duties of the clerk of courts of Hamilton county, as 515 provided in sections 325.08 and 325.18 of the Revised Code. 516

(c) In the Portage county and Wayne county municipal
517
courts, the clerks of courts of Portage county and Wayne county
shall be the clerks, respectively, of the Portage county and
Wayne county municipal courts and may appoint a chief deputy
520

491

492

493

494

495

496

497

498

clerk for each branch that is established pursuant to section 521 1901.311 of the Revised Code and assistant clerks as the judges 522 of the municipal court determine are necessary, all of whom 523 shall receive the compensation that the legislative authority 524 prescribes. The clerks of courts of Portage county and Wayne 525 county, acting as the clerks of the Portage county and Wayne 526 527 county municipal courts and assuming the duties of these offices, shall receive compensation payable from the county 528 treasury in semimonthly installments at one-fourth the rate that 529 is prescribed for the clerks of courts of common pleas as 530 determined in accordance with the population of the county and 531 the rates set forth in sections 325.08 and 325.18 of the Revised 532 Code. 533

(d) In the Montgomery county and Miami county municipal 534 courts, the clerks of courts of Montgomery county and Miami 535 county shall be the clerks, respectively, of the Montgomery 536 county and Miami county municipal courts. The clerks of courts 537 of Montgomery county and Miami county, acting as the clerks of 538 the Montgomery county and Miami county municipal courts and 539 assuming the duties of these offices, shall receive compensation 540 at one-fourth the rate that is prescribed for the clerks of 541 courts of common pleas as determined in accordance with the 542 population of the county and the rates set forth in sections 543 325.08 and 325.18 of the Revised Code. This compensation shall 544 be paid from the county treasury in semimonthly installments and 545 is in addition to the annual compensation that is received for 546 the performance of the duties of the clerks of courts of 547 Montgomery county and Miami county, as provided in sections 548 325.08 and 325.18 of the Revised Code. 549

(e) Except as otherwise provided in division (A) (1) (e) of(b) 550(c) 551(c) 551

election to the office of clerk of the court shall be nominated 552 by primary election. The primary election shall be held on the 553 day specified in the charter of the city of Akron for the 554 nomination of municipal officers. Notwithstanding any contrary 555 provision of section 3513.05 or 3513.257 of the Revised Code, 556 the declarations of candidacy and petitions of partisan 557 candidates and the nominating petitions of independent 558 candidates for the office of clerk of the Akron municipal court 559 shall be signed by at least fifty qualified electors of the 560 territory of the court. 561

The candidates shall file a declaration of candidacy and petition, or a nominating petition, whichever is applicable, not later than four p.m. of the ninetieth day before the day of the primary election, in the form prescribed by section 3513.07 or 3513.261 of the Revised Code. The declaration of candidacy and petition, or the nominating petition, shall conform to the applicable requirements of section 3513.05 or 3513.257 of the Revised Code.

If no valid declaration of candidacy and petition is filed 570 by any person for nomination as a candidate of a particular 571 political party for election to the office of clerk of the Akron 572 municipal court, a primary election shall not be held for the 573 purpose of nominating a candidate of that party for election to 574 that office. If only one person files a valid declaration of 575 candidacy and petition for nomination as a candidate of a 576 particular political party for election to that office, a 577 primary election shall not be held for the purpose of nominating 578 a candidate of that party for election to that office, and the 579 candidate shall be issued a certificate of nomination in the 580 manner set forth in section 3513.02 of the Revised Code. 581

562

563

564

565

566

567

568

Declarations of candidacy and petitions, nominating 582 petitions, and certificates of nomination for the office of 583 clerk of the Akron municipal court shall contain a designation 584 of the term for which the candidate seeks election. At the 585 following regular municipal election, all candidates for the 586 office shall be submitted to the qualified electors of the 587 territory of the court in the manner that is provided in section 588 1901.07 of the Revised Code for the election of the judges of 589 the court. The clerk so elected shall hold office for a term of 590 six years, which term shall commence on the first day of January 591 following the clerk's election and continue until the clerk's 592 successor is elected and qualified. 593

(f) Except as otherwise provided in division (A)(1)(f) of 594 this section, in the Barberton municipal court, candidates for 595 election to the office of clerk of the court shall be nominated 596 by primary election. The primary election shall be held on the 597 day specified in the charter of the city of Barberton for the 598 nomination of municipal officers. Notwithstanding any contrary 599 provision of section 3513.05 or 3513.257 of the Revised Code, 600 the declarations of candidacy and petitions of partisan 601 602 candidates and the nominating petitions of independent candidates for the office of clerk of the Barberton municipal 603 court shall be signed by at least fifty qualified electors of 604 the territory of the court. 605

The candidates shall file a declaration of candidacy and 606 petition, or a nominating petition, whichever is applicable, not 607 later than four p.m. of the ninetieth day before the day of the 608 primary election, in the form prescribed by section 3513.07 or 609 3513.261 of the Revised Code. The declaration of candidacy and 610 petition, or the nominating petition, shall conform to the 611 applicable requirements of section 3513.05 or 3513.257 of the 612

613

Page 22

If no valid declaration of candidacy and petition is filed	614
by any person for nomination as a candidate of a particular	615
political party for election to the office of clerk of the	616
Barberton municipal court, a primary election shall not be held	617
for the purpose of nominating a candidate of that party for	618
election to that office. If only one person files a valid	619
declaration of candidacy and petition for nomination as a	620
candidate of a particular political party for election to that	621
office, a primary election shall not be held for the purpose of	622
nominating a candidate of that party for election to that	623
office, and the candidate shall be issued a certificate of	624
nomination in the manner set forth in section 3513.02 of the	625
Revised Code.	626

Declarations of candidacy and petitions, nominating 627 petitions, and certificates of nomination for the office of 628 clerk of the Barberton municipal court shall contain a 629 designation of the term for which the candidate seeks election. 630 At the following regular municipal election, all candidates for 631 the office shall be submitted to the qualified electors of the 632 territory of the court in the manner that is provided in section 633 1901.07 of the Revised Code for the election of the judges of 634 the court. The clerk so elected shall hold office for a term of 635 six years, which term shall commence on the first day of January 636 following the clerk's election and continue until the clerk's 637 successor is elected and qualified. 638

(g) (i) Through December 31, 2008, except as otherwise
provided in division (A) (1) (g) (i) of this section, in the
Cuyahoga Falls municipal court, candidates for election to the
office of clerk of the court shall be nominated by primary
642

election. The primary election shall be held on the day 643 specified in the charter of the city of Cuyahoga Falls for the 644 nomination of municipal officers. Notwithstanding any contrary 645 provision of section 3513.05 or 3513.257 of the Revised Code, 646 the declarations of candidacy and petitions of partisan 647 candidates and the nominating petitions of independent 648 candidates for the office of clerk of the Cuyahoga Falls 649 municipal court shall be signed by at least fifty qualified 650 electors of the territory of the court. 651

The candidates shall file a declaration of candidacy and petition, or a nominating petition, whichever is applicable, not later than four p.m. of the ninetieth day before the day of the primary election, in the form prescribed by section 3513.07 or 3513.261 of the Revised Code. The declaration of candidacy and petition, or the nominating petition, shall conform to the applicable requirements of section 3513.05 or 3513.257 of the Revised Code.

If no valid declaration of candidacy and petition is filed 660 by any person for nomination as a candidate of a particular 661 political party for election to the office of clerk of the 662 Cuyahoga Falls municipal court, a primary election shall not be 663 held for the purpose of nominating a candidate of that party for 664 election to that office. If only one person files a valid 665 declaration of candidacy and petition for nomination as a 666 candidate of a particular political party for election to that 667 office, a primary election shall not be held for the purpose of 668 nominating a candidate of that party for election to that 669 office, and the candidate shall be issued a certificate of 670 nomination in the manner set forth in section 3513.02 of the 671 Revised Code. 672

652

653

654

655

656

657

658

Declarations of candidacy and petitions, nominating 673 petitions, and certificates of nomination for the office of 674 clerk of the Cuyahoga Falls municipal court shall contain a 675 designation of the term for which the candidate seeks election. 676 At the following regular municipal election, all candidates for 677 the office shall be submitted to the qualified electors of the 678 territory of the court in the manner that is provided in section 679 1901.07 of the Revised Code for the election of the judges of 680 the court. The clerk so elected shall hold office for a term of 681 six years, which term shall commence on the first day of January 682 following the clerk's election and continue until the clerk's 683 successor is elected and gualified. 684 (ii) Division (A)(1)(q)(i) of this section shall have no 685 effect after December 31, 2008. 686 (h) Except as otherwise provided in division (A) (1) (h) of 687 this section, in the Toledo municipal court, candidates for 688 election to the office of clerk of the court shall be nominated 689 by primary election. The primary election shall be held on the 690 day specified in the charter of the city of Toledo for the 691 nomination of municipal officers. Notwithstanding any contrary 692 provision of section 3513.05 or 3513.257 of the Revised Code, 693 the declarations of candidacy and petitions of partisan 694 candidates and the nominating petitions of independent 695 candidates for the office of clerk of the Toledo municipal court 696 shall be signed by at least fifty qualified electors of the 697 territory of the court. 698

The candidates shall file a declaration of candidacy and 699 petition, or a nominating petition, whichever is applicable, not 700 later than four p.m. of the ninetieth day before the day of the 701 primary election, in the form prescribed by section 3513.07 or 702 3513.261 of the Revised Code. The declaration of candidacy and703petition, or the nominating petition, shall conform to the704applicable requirements of section 3513.05 or 3513.257 of the705Revised Code.706

If no valid declaration of candidacy and petition is filed 707 by any person for nomination as a candidate of a particular 708 political party for election to the office of clerk of the 709 Toledo municipal court, a primary election shall not be held for 710 the purpose of nominating a candidate of that party for election 711 712 to that office. If only one person files a valid declaration of 713 candidacy and petition for nomination as a candidate of a particular political party for election to that office, a 714 primary election shall not be held for the purpose of nominating 715 a candidate of that party for election to that office, and the 716 candidate shall be issued a certificate of nomination in the 717 manner set forth in section 3513.02 of the Revised Code. 718

Declarations of candidacy and petitions, nominating 719 petitions, and certificates of nomination for the office of 720 clerk of the Toledo municipal court shall contain a designation 721 of the term for which the candidate seeks election. At the 722 following regular municipal election, all candidates for the 723 office shall be submitted to the qualified electors of the 724 territory of the court in the manner that is provided in section 725 1901.07 of the Revised Code for the election of the judges of 726 the court. The clerk so elected shall hold office for a term of 727 six years, which term shall commence on the first day of January 728 following the clerk's election and continue until the clerk's 729 successor is elected and qualified. 730

(2) (a) Except for the Alliance, Auglaize county, Browncounty, Columbiana county, Holmes county, Perry county, Putnam732

county, Sandusky county, Lorain, Massillon, and Youngstown733municipal courts, in a municipal court for which the population734of the territory is less than one hundred thousand, the clerk735shall be appointed by the court, and the clerk shall hold office736until the clerk's successor is appointed and qualified.737

(b) In the Alliance, Lorain, Massillon, and Youngstown
municipal courts, the clerk shall be elected for a term of
office as described in division (A) (1) (a) of this section.
740

(c) In the Auglaize county, Brown county, Holmes county, 741 Perry county, Putnam county, and Sandusky county municipal 742 courts, the clerks of courts of Auglaize county, Brown county, 743 Holmes county, Perry county, Putnam county, and Sandusky county 744 shall be the clerks, respectively, of the Auglaize county, Brown 745 county, Holmes county, Perry county, Putnam county, and Sandusky 746 county municipal courts and may appoint a chief deputy clerk for 747 each branch office that is established pursuant to section 748 1901.311 of the Revised Code, and assistant clerks as the judge 749 of the court determines are necessary, all of whom shall receive 750 751 the compensation that the legislative authority prescribes. The clerks of courts of Auglaize county, Brown county, Holmes 7.5.2 county, Perry county, Putnam county, and Sandusky county, acting 753 as the clerks of the Auglaize county, Brown county, Holmes 754 county, Perry county, Putnam county, and Sandusky county 755 municipal courts and assuming the duties of these offices, shall 756 receive compensation payable from the county treasury in 757 semimonthly installments at one-fourth the rate that is 758 prescribed for the clerks of courts of common pleas as 759 determined in accordance with the population of the county and 760 the rates set forth in sections 325.08 and 325.18 of the Revised 761 762 Code.

(d) In the Columbiana county municipal court, the clerk of 763 courts of Columbiana county shall be the clerk of the municipal 764 court, may appoint a chief deputy clerk for each branch office 765 that is established pursuant to section 1901.311 of the Revised 766 Code, and may appoint any assistant clerks that the judges of 767 the court determine are necessary. All of the chief deputy 768 clerks and assistant clerks shall receive the compensation that 769 the legislative authority prescribes. The clerk of courts of 770 Columbiana county, acting as the clerk of the Columbiana county 771 municipal court and assuming the duties of that office, shall 772 receive in either biweekly installments or semimonthly 773 installments, as determined by the payroll administrator, 774 compensation payable from the county treasury at one-fourth the 775 rate that is prescribed for the clerks of courts of common pleas 776 as determined in accordance with the population of the county 777 and the rates set forth in sections 325.08 and 325.18 of the 778 Revised Code. 779

(3) During the temporary absence of the clerk due to
780
illness, vacation, or other proper cause, the court may appoint
781
a temporary clerk, who shall be paid the same compensation, have
782
the same authority, and perform the same duties as the clerk.
783

(B) Except in the Hamilton county, Montgomery county, 784 Miami county, Portage county, and Wayne county municipal courts, 785 if a vacancy occurs in the office of the clerk of the Alliance, 786 Lorain, Massillon, or Youngstown municipal court or occurs in 787 the office of the clerk of a municipal court for which the 788 population of the territory equals or exceeds one hundred 789 thousand because the clerk ceases to hold the office before the 790 end of the clerk's term or because a clerk-elect fails to take 791 office, the vacancy shall be filled, until a successor is 792 elected and qualified, by a person chosen by the residents of 793

the territory of the court who are members of the county central 794 committee of the political party by which the last occupant of 795 that office or the clerk-elect was nominated. Not less than five 796 nor more than fifteen days after a vacancy occurs, those members 797 of that county central committee shall meet to make an 798 appointment to fill the vacancy. At least four days before the 799 800 date of the meeting, the chairperson or a secretary of the county central committee shall notify each such member of that 801 county central committee by first class mail of the date, time, 802 and place of the meeting and its purpose. A majority of all such 803 members of that county central committee constitutes a quorum, 804 and a majority of the quorum is required to make the 805 appointment. If the office so vacated was occupied or was to be 806 occupied by a person not nominated at a primary election, or if 807 the appointment was not made by the committee members in 808 accordance with this division, the court shall make an 809 appointment to fill the vacancy. A successor shall be elected to 810 fill the office for the unexpired term at the first municipal 811 election that is held more than one hundred thirty-five days 812 after the vacancy occurred. 813

(C)(1) In a municipal court, other than the Auglaize 814 county, the Brown county, the Columbiana county, the Holmes 815 county, the Perry county, the Putnam county, the Sandusky 816 county, and the Lorain municipal courts, for which the 817 population of the territory is less than one hundred thousand, 818 the clerk of the municipal court shall receive the annual 819 compensation that the presiding judge of the court prescribes, 820 if the revenue of the court for the preceding calendar year, as 821 certified by the auditor or chief fiscal officer of the 822 municipal corporation in which the court is located or, in the 823 case of a county-operated municipal court, the county auditor, 824

is equal to or greater than the expenditures, including any debt 825 charges, for the operation of the court payable under this 826 chapter from the city treasury or, in the case of a county-827 operated municipal court, the county treasury for that calendar 828 year, as also certified by the auditor or chief fiscal officer. 829 If the revenue of a municipal court, other than the Auglaize 830 county, the Brown county, the Columbiana county, the Perry 831 county, the Putnam county, the Sandusky county, and the Lorain 832 municipal courts, for which the population of the territory is 833 less than one hundred thousand for the preceding calendar year 834 as so certified is not equal to or greater than those 835 expenditures for the operation of the court for that calendar 836 year as so certified, the clerk of a municipal court shall 837 receive the annual compensation that the legislative authority 838 prescribes. As used in this division, "revenue" means the total 839 of all costs and fees that are collected and paid to the city 840 treasury or, in a county-operated municipal court, the county 841 treasury by the clerk of the municipal court under division (F) 842 of this section and all interest received and paid to the city 843 treasury or, in a county-operated municipal court, the county 844 treasury in relation to the costs and fees under division (G) of 845 this section. 846

(2) In a municipal court, other than the Hamilton county, Montgomery county, Miami county, Portage county, and Wayne county municipal courts, for which the population of the territory is one hundred thousand or more, and in the Lorain municipal court, the clerk of the municipal court shall receive annual compensation in a sum equal to eighty-five per cent of the salary of a judge of the court.

(3) The compensation of a clerk described in division (C)(1) or (2) of this section and of the clerk of the Columbiana855

Page 29

847

848

849

850

851

852

county municipal court is payable in either semimonthly856installments or biweekly installments, as determined by the857payroll administrator, from the same sources and in the same858manner as provided in section 1901.11 of the Revised Code,859except that the compensation of the clerk of the Carroll county860municipal court is payable in biweekly installments.861

(D) Before entering upon the duties of the clerk's office,
862
the clerk of a municipal court shall give bond of not less than
six thousand dollars to be determined by the judges of the
court, conditioned upon the faithful performance of the clerk's
865
duties.

(E) The clerk of a municipal court may do all of the 867 following: administer oaths, take affidavits, and issue 868 executions upon any judgment rendered in the court, including a 869 judgment for unpaid costs; issue, sign, and attach the seal of 870 the court to all writs, process, subpoenas, and papers issuing 871 out of the court; and approve all bonds, sureties, 872 recognizances, and undertakings fixed by any judge of the court 873 or by law. The clerk may refuse to accept for filing any 874 pleading or paper submitted for filing by a person who has been 875 found to be a vexatious litigator under section 2323.52 of the 876 Revised Code and who has failed to obtain leave to proceed under 877 that section. The clerk shall do all of the following: file and 878 safely keep all journals, records, books, and papers belonging 879 or appertaining to the court; record the proceedings of the 880 court; perform all other duties that the judges of the court may 881 prescribe; and keep a book showing all receipts and 882 disbursements, which book shall be open for public inspection at 883 all times. 884

The clerk shall prepare and maintain a general index, a

Page 30

docket, and other records that the court, by rule, requires, all 886 of which shall be the public records of the court. In the 887 docket, the clerk shall enter, at the time of the commencement 888 of an action, the names of the parties in full, the names of the 889 counsel, and the nature of the proceedings. Under proper dates, 890 the clerk shall note the filing of the complaint, issuing of 891 summons or other process, returns, and any subsequent pleadings. 892 The clerk also shall enter all reports, verdicts, orders, 893 judgments, and proceedings of the court, clearly specifying the 894 relief granted or orders made in each action. The court may 895 order an extended record of any of the above to be made and 896 entered, under the proper action heading, upon the docket at the 897 request of any party to the case, the expense of which record 898 may be taxed as costs in the case or may be required to be 899 prepaid by the party demanding the record, upon order of the 900 court. 901

(F) The clerk of a municipal court shall receive, collect, 902 and issue receipts for all costs, fees, fines, bailmonetary 903 904 bonds, and other moneys payable to the office or to any officer of the court. The clerk shall on or before the twentieth day of 905 the month following the month in which they are collected 906 disburse to the proper persons or officers, and take receipts 907 for, all costs, fees, fines, bailmonetary bonds, and other 908 moneys that the clerk collects. Subject to sections 307.515 and 909 4511.193 of the Revised Code and to any other section of the 910 Revised Code that requires a specific manner of disbursement of 911 any moneys received by a municipal court and except for the 912 Hamilton county, Lawrence county, and Ottawa county municipal 913 courts, the clerk shall pay all fines received for violation of 914 municipal ordinances into the treasury of the municipal 915 corporation the ordinance of which was violated and shall pay 916

all fines received for violation of township resolutions adopted 917 pursuant to section 503.52 or 503.53 or Chapter 504. of the 918 Revised Code into the treasury of the township the resolution of 919 which was violated. Subject to sections 1901.024 and 4511.193 of 920 the Revised Code, in the Hamilton county, Lawrence county, and 921 Ottawa county municipal courts, the clerk shall pay fifty per 922 cent of the fines received for violation of municipal ordinances 923 and fifty per cent of the fines received for violation of 924 township resolutions adopted pursuant to section 503.52 or 925 503.53 or Chapter 504. of the Revised Code into the treasury of 926 the county. Subject to sections 307.515, 4511.19, and 5503.04 of 927 the Revised Code and to any other section of the Revised Code 928 that requires a specific manner of disbursement of any moneys 929 received by a municipal court, the clerk shall pay all fines 930 collected for the violation of state laws into the county 931 treasury. Except in a county-operated municipal court, the clerk 932 shall pay all costs and fees the disbursement of which is not 933 otherwise provided for in the Revised Code into the city 934 treasury. The clerk of a county-operated municipal court shall 935 pay the costs and fees the disbursement of which is not 936 otherwise provided for in the Revised Code into the county 937 treasury. Moneys deposited as security for costs shall be 938 retained pending the litigation. The clerk shall keep a separate 939 account of all receipts and disbursements in civil and criminal 940 cases, which shall be a permanent public record of the office. 941 On the expiration of the term of the clerk, the clerk shall 942 deliver the records to the clerk's successor. The clerk shall 943 have other powers and duties as are prescribed by rule or order 944 of the court. 945

(G) All moneys paid into a municipal court shall be noted946on the record of the case in which they are paid and shall be947

deposited in a state or national bank, as defined in section9481101.01 of the Revised Code, that is selected by the clerk. Any949interest received upon the deposits shall be paid into the city950treasury, except that, in a county-operated municipal court, the951interest shall be paid into the treasury of the county in which952the court is located.953

On the first Monday in January of each year, the clerk shall make a list of the titles of all cases in the court that were finally determined more than one year past in which there remains unclaimed in the possession of the clerk any funds, or any part of a deposit for security of costs not consumed by the costs in the case. The clerk shall give notice of the moneys to the parties who are entitled to the moneys or to their attorneys of record. All the moneys remaining unclaimed on the first day of April of each year shall be paid by the clerk to the city treasurer, except that, in a county-operated municipal court, the moneys shall be paid to the treasurer of the county in which the court is located. The treasurer shall pay any part of the moneys at any time to the person who has the right to the moneys upon proper certification of the clerk.

(H) Deputy clerks of a municipal court other than the 968 Carroll county municipal court may be appointed by the clerk and 969 shall receive the compensation, payable in either biweekly 970 installments or semimonthly installments, as determined by the 971 payroll administrator, out of the city treasury, that the clerk 972 may prescribe, except that the compensation of any deputy clerk 973 of a county-operated municipal court shall be paid out of the 974 treasury of the county in which the court is located. The judge 975 of the Carroll county municipal court may appoint deputy clerks 976 for the court, and the deputy clerks shall receive the 977 compensation, payable in biweekly installments out of the county 978

Page 33

954

955

956 957

958

959

960

961

962

963

964

965 966

treasury, that the judge may prescribe. Each deputy clerk shall 979 take an oath of office before entering upon the duties of the 980 deputy clerk's office and, when so qualified, may perform the 981 duties appertaining to the office of the clerk. The clerk may 982 require any of the deputy clerks to give bond of not less than 983 three thousand dollars, conditioned for the faithful performance 984 of the deputy clerk's duties. 985

(I) For the purposes of this section, whenever the 986 population of the territory of a municipal court falls below one 987 hundred thousand but not below ninety thousand, and the 988 population of the territory prior to the most recent regular 989 federal census exceeded one hundred thousand, the legislative 990 authority of the municipal corporation may declare, by 991 resolution, that the territory shall be considered to have a 992 population of at least one hundred thousand. 993

(J) The clerk or a deputy clerk shall be in attendance at
 994
 all sessions of the municipal court, although not necessarily in
 995
 the courtroom, and may administer oaths to witnesses and jurors
 996
 and receive verdicts.

(K) As used in this section, "monetary bond" has the same 998 meaning as in section 2937.01 of the Revised Code. 999

Sec. 1907.20. (A) The clerk of courts shall be the clerk 1000 of the county court, except that the board of county 1001 commissioners, with the concurrence of the county court judges, 1002 may appoint a clerk for each county court judge, who shall serve 1003 at the pleasure of the board and shall receive compensation as 1004 set by the board, payable in semimonthly installments from the 1005 treasury of the county. Except as otherwise provided in section 1006 3.061 of the Revised Code, an appointed clerk, before entering 1007 upon the duties of the office, shall give bond of not less than 1008 five thousand dollars, as determined by the board of county 1009 commissioners, conditioned upon the faithful performance of the 1010 clerk's duties. 1011

The clerks of courts of common pleas, when acting as the 1012 clerks of county courts, and upon assuming their county court 1013 duties, shall receive compensation at one-fourth the rate 1014 prescribed for the clerks of courts of common pleas as 1015 determined in accordance with the population of the county and 1016 the rates set forth in sections 325.08 and 325.18 of the Revised 1017 Code. This compensation shall be paid from the county treasury 1018 in semimonthly installments and is in addition to the annual 1019 compensation received for the performance of the duties of the 1020 clerk of a court of common pleas as provided in sections 325.08 1021 and 325.18 of the Revised Code. 1022

(B) The clerk of a county court shall have general powers 1023 to administer oaths, take affidavits, and issue executions upon 1024 any judgment rendered in the county court, including a judgment 1025 for unpaid costs, power to issue and sign all writs, process, 1026 subpoenas, and papers issuing out of the court, and to attach 1027 the seal of the court to them, and power to approve all bonds, 1028 sureties, recognizances, and undertakings fixed by any judge of 1029 the court or by law. The clerk shall file and safely keep all 1030 journals, records, books, and papers belonging or appertaining 1031 to the court, record its proceedings, perform all other duties 1032 that the judges of the court may prescribe, and keep a book 1033 showing all receipts and disbursements, which shall be open for 1034 public inspection at all times. The clerk may refuse to accept 1035 for filing any pleading or paper submitted for filing by a 1036 person who has been found to be a vexatious litigator under 1037 section 2323.52 of the Revised Code and who has failed to obtain 1038 leave to proceed under that section. 1039

The clerk shall prepare and maintain a general index, a 1040 docket as prescribed by the court, which shall be furnished by 1041 the board of county commissioners, and such other records as the 1042 court, by rule, requires, all of which shall be the public 1043 records of the court. In the docket, the clerk shall enter at 1044 times of the commencement of an action, the names of the parties 1045 in full, the names of the counsel, and the nature of the 1046 proceedings. Under proper dates, the clerk shall note the filing 1047 of the complaint, issuing of summons or other process, returns, 1048 and pleadings subsequent thereto. The clerk also shall enter all 1049 reports, verdicts, orders, judgments, and proceedings of the 1050 court, clearly specifying the relief granted or orders made in 1051 each action. The court may order an extended record of any of 1052 the above to be made and entered, under the proper action 1053 heading, upon the docket at the request of any party to the 1054 case, the expense of which may be taxed as costs in the case or 1055 may be required to be prepaid by the party demanding the 1056 extended record, upon order of the court. 1057

(C) The clerk of a county court shall receive and collect 1058 all costs, fees, fines, penalties, bailmonetary bonds, and other 1059 1060 moneys payable to the office or to any officer of the court and issue receipts therefor, and shall on or before the twentieth 1061 day of the month following the month in which they are collected 1062 disburse the costs, fees, fines, penalties, bailmonetary bonds, 1063 and other moneys to the proper persons or officers and take 1064 receipts therefor. Subject to sections 307.515, 4511.19, 1065 4511.193, and 5503.04 of the Revised Code and all other statutes 1066 that require a different distribution of fines, fines received 1067 for violations of municipal ordinances shall be paid into the 1068 treasury of the municipal corporation whose ordinance was 1069 violated, fines received for violations of township resolutions 1070
H. B. No. 315 As Introduced

adopted pursuant to section 503.52 or 503.53 or Chapter 504. of1071the Revised Code shall be paid into the treasury of the township1072whose resolution was violated, and fines collected for the1073violation of state laws shall be paid into the county treasury.1074Moneys deposited as security for costs shall be retained pending1075the litigation.1076

The clerk shall keep a separate account of all receipts1077and disbursements in civil and criminal cases. The separate1078account shall be a permanent public record of the office. On the1079expiration of a clerk's term, those records shall be delivered1080to the clerk's successor.1081

The clerk shall have such other powers and duties as are1082prescribed by rule or order of the court.1083

(D) All moneys paid into a county court shall be noted on 1084 the record of the case in which they are paid and shall be 1085 deposited in a state or national bank selected by the clerk. On 1086 the first Monday in January of each year, the clerk shall make a 1087 list of the titles of all cases in the county court that were 1088 finally determined more than one year past in which there 1089 remains unclaimed in the possession of the clerk any funds, or 1090 any part of a deposit for security of costs not consumed by the 1091 costs in the case. The clerk shall give notice of the moneys to 1092 the parties entitled to them or to their attorneys of record. 1093 All the moneys remaining unclaimed on the first day of April of 1094 each year shall be paid by the clerk to the county treasurer. 1095 Any part of the moneys shall be paid by the county treasurer at 1096 any time to the person having the right to them, upon proper 1097 certification of the clerk. 1098

(E) (1) In county court districts having appointed clerks, 1099deputy clerks may be appointed by the board of county 1100

commissioners. Clerks and deputy clerks shall receive such 1101 compensation payable in semimonthly installments out of the 1102 county treasury as the board may prescribe. Each deputy clerk 1103 shall take an oath of office before entering upon the duties of 1104 the deputy clerk's office and, when so qualified, may perform 1105 the duties appertaining to the office of the clerk. The clerk 1106 may require any of the deputy clerks to give bond of not less 1107 than three thousand dollars, conditioned for the faithful 1108 performance of the deputy clerk's duties. 1109

(2) A clerk of courts acting as clerk of the county court
may appoint deputy clerks to perform the duties pertaining to
1111
the office of clerk of the county court. Each deputy clerk shall
1112
take an oath of office before entering upon the deputy clerk's
1113
duties, and the clerk of courts may require the deputy clerk to
1114
give bond of not less than three thousand dollars, conditioned
1115
for the faithful performance of the deputy clerk's duties.

(3) The clerk or a deputy clerk of a county court shall be
in attendance at all sessions of the court, although not
necessarily in the courtroom, and may administer oaths to
witnesses and jurors and receive verdicts.

(F) (1) In county court districts having appointed clerks, 1121 the board of county commissioners may order the establishment of 1122 one or more branch offices of the clerk and, with the 1123 concurrence of the county judges, may appoint a special deputy 1124 clerk to administer each branch office. Each special deputy 1125 clerk shall take an oath of office before entering upon the 1126 duties of the deputy clerk's office and, when so qualified, may 1127 perform any one or more of the duties appertaining to the office 1128 of clerk, as the board prescribes. Special deputy clerks shall 1129 receive such compensation payable in semimonthly installments 1130

H. B. No. 315 As Introduced

out of the county treasury as the board may prescribe. Except as1131otherwise provided in section 3.061 of the Revised Code, the1132board may require any of the special deputy clerks to give bond1133of not less than three thousand dollars, conditioned for the1134faithful performance of the deputy clerk's duties.1135

The board of county commissioners may authorize the clerk 1136 of the county court to operate one or more branch offices, to 1137 divide the clerk's time between the offices, and to perform 1138 duties appertaining to the office of clerk in locations that the 1139 board prescribes. 1140

(2) A clerk of courts acting as clerk of the county court 1141 may establish one or more branch offices for the clerk's duties 1142 as clerk of the county court and, with the concurrence of the 1143 county court judges, may appoint a special deputy clerk to 1144 administer each branch office. Each special deputy clerk shall 1145 take an oath of office before entering upon the deputy clerk's 1146 duties and, when so qualified, may perform any of the duties 1147 pertaining to the office of clerk, as the clerk of courts 1148 prescribes. The clerk of courts may require any of the special 1149 deputy clerks to give bond of not less than three thousand 1150 dollars, conditioned for the faithful performance of the deputy 1151 clerk's duties. 1152

(G) The clerk of courts of the county shall fix the
1153
compensation of deputy clerks and special deputy clerks
appointed by the clerk pursuant to this section. Those personnel
1155
shall be paid and be subject to the same requirements as other
1156
employees of the clerk under the provisions of section 325.17 of
1157
the Revised Code insofar as that section is applicable.

(H) As used in this section, "monetary bond" has the same 1159 meaning as in section 2937.01 of the Revised Code. 1160

Sec. 1907.32. (A) A defendant in a civil action in a 1161 county court may be arrested under the circumstances and in the 1162 manner specified in Chapter 2713. of the Revised Code for 1163 arrests of defendants in the courts of common pleas, but 1164 references in that chapter to a county sheriff shall be 1165 construed to include constables who are ministerial officers of 1166 a county court. The bail and deposit of money in lieu of bail 1167 monetary bond provisions of that chapter also shall apply to 1168 defendants in a county court. 1169

(B) As used in this section, "monetary bond" has the same 1170 meaning as in section 2937.01 of the Revised Code. 1171

Sec. 2329.54. (A) When judgment is rendered in a court of 1172 record in this state upon an instrument in writing in which two 1173 or more persons are jointly or severally bound, and it appears 1174 to the court, by parol or other testimony, that one or more of 1175 the persons so bound signed it as surety or bail monetary bond 1176 for his a codefendant, the clerk of such court, in recording the 1177 judgment thereon, must certify which of the defendants is 1178 principal debtor and which is the surety or bailmonetary bond. 1179 Such clerk shall issue execution on such judgment, commanding 1180 the officer to levy on the goods, chattels, lands, and 1181 tenements, of the principal debtor, or, for want of sufficient 1182 property of his the principal debtor to make it, to levy on the 1183 goods, chattels, lands, and tenements, of the surety or 1184 bailmonetary bond. The property, personal and real, of the 1185 principal debtor, within the jurisdiction of the court, shall be 1186 exhausted before any of the property of the surety or bail 1187 monetary bond is taken in execution. 1188

(B) As used in this section, "monetary bond" has the same 1189 meaning as in section 2937.01 of the Revised Code. 1190

Sec. 2713.05. (A) With a copy of the affidavit, the order 1191 of arrest provided for by section 2713.02 of the Revised Code 1192 shall be addressed and delivered to the sheriff, and must 1193 specify the names of the parties, the court in which the action 1194 is brought, the amount of the plaintiff's claim stated in the 1195 affidavit, and require the sheriff to arrest the defendant, hold 1196 him in bail require the defendant to pay a monetary bond in 1197 double that sum, and to make return thereof on a day to be named 1198 therein, with the monetary bond of the bail, if any is given. 1199

(B) As used in this section, "monetary bond" has the same 1200 meaning as in section 2937.01 of the Revised Code. 1201

Sec. 2713.09. (A) Before or after giving bail<u>a monetary</u> 1202 bond, the defendant may deposit with the sheriff, or in court, 1203 the amount specified in the order of arrest issued pursuant to 1204 section 2713.02 of the Revised Code; whereupon the defendant 1205 must be discharged, or his bail_the defendant's monetary bond be 1206 released. 1207

(B) As used in this section, "monetary bond" has the same1208meaning as in section 2937.01 of the Revised Code.1209

Sec. 2713.10. (A) The sheriff shall pay into court the1210money received by him the sheriff in lieu of bail a monetary1211bond under section 2713.09 of the Revised Code. If it is1212received in vacation, he the sheriff shall pay it on the first1213day of the next term; if received during the term, immediately.1214

(B) As used in this section, "monetary bond" has the same1215meaning as in section 2937.01 of the Revised Code.1216

Sec. 2713.11. (A)The court shall make proper orders for1217the safekeeping of money deposited in lieu of bail a monetary1218bond under section 2713.09 of the Revised Code, and may direct1219

the sheriff to keep it, and after final judgment in the action 1220 shall order it to be paid to the party entitled to it according 1221 to the result. 1222

(B) As used in this section, "monetary bond" has the same 1223 meaning as in section 2937.01 of the Revised Code. 1224

Sec. 2713.13. Bail (A) A monetary bond may be given by the 1225 defendant on his upon arrest under section 2713.07 of the 1226 Revised Code, or afterward, before judgment. It shall be done by 1227 causing executing a sufficient bail to execute a monetary bond 1228 to the plaintiff, in the presence of the sheriff, to the effect 1229 that, if judgment is rendered in the action against the 1230 defendant, such bail monetary bond will be amenable to the 1231 process of the court thereon. The bond, when accepted, shall be 1232 returned to the clerk's office, and the defendant shall be 1233 discharged. 1234

(B) As used in this section, "monetary bond" has the same1235meaning as in section 2937.01 of the Revised Code.1236

Sec. 2713.14. (A) The plaintiff, or his the plaintiff's 1237 attorney, may object to the bail monetary bond provided under 1238 section 2713.13 of the Revised Code, for insufficiency, within 1239 ten days after the bond is given, by serving upon the sheriff a 1240 written notice that <u>he the plaintiff</u> does not accept the 1241 bailmonetary bond. Failure to serve such notice shall be deemed 1242 an acceptance of the bailmonetary bond, and the sheriff is 1243 exonerated from liability. When the bond is given after the 1244 return of the order of arrest, the plaintiff shall have notice 1245 thereof. 1246

(B) As used in this section, "monetary bond" has the same1247meaning as in section 2937.01 of the Revised Code.1248

Sec. 2713.15. (A) Within ten days after receipt of the 1249 notice provided for by section 2713.14 of the Revised Code, the 1250 sheriff or the defendant may give to the plaintiff, or his the 1251 plaintiff's attorney, notice in writing of the justification of 1252 the same or other bail a secured bond before a judge or clerk of 1253 the court in which the action is brought, a probate judge, or 1254 1255 judge of a county court, at a time, not less than five nor more than ten days thereafter, and a place to be specified therein. 1256 If other bail a secured bond is given, a new bond must be 1257 1258 executed.

(B) As used in this section, "secured bond" has the same1259meaning as in section 2937.01 of the Revised Code.1260

Sec. 2713.16. (A) For the purpose of justification, each 1261 of the <u>bail_sureties</u> must attend before the proper officer, at 1262 the time and place mentioned in the notice of justification 1263 provided for by section 2713.15 of the Revised Code, and may be 1264 examined on oath touching <u>his_the sureties</u> sufficiency, in such 1265 manner as the officer deems proper. 1266

If the officer finds the bail_sureties_sufficient, he_the1267officer shall indorse his_the officer's allowance on the bond1268and file it with the clerk of the court; and the sheriff1269thereupon shall be discharged from liability.1270

(B) As used in this section, "sureties" has the same 1271 meaning as in section 2937.01 of the Revised Code. 1272

Sec. 2713.17. (A) After the arrest of the defendant1273pursuant to section 2713.07 of the Revised Code, if he the1274defendant escapes or is rescued, or bail a monetary bond is not1275taken or is adjudged insufficient, or a deposit is not made, the1276sheriff shall be liable as bailsurety; but he the sheriff may1277

discharge himself <u>self</u> from liability by putting in sufficient	1278
bail <u>surety</u> before judgment.	1279
(B) As used in this section, "monetary bond" and "surety"_	1280
have the same meanings as in section 2937.01 of the Revised	1281
Code.	1282
Sec. 2713.18. (A) The return of "not found" upon an	1283
execution against the body of the defendant is necessary to fix	1284
the liability of the sheriff as bailsurety , which liability	1285
shall be the amount of the judgment, interest, and costs. This	1286
liability can be enforced only in a separate action against the	1287
sheriff, or against <u>him the sheriff</u> and <u>his the sheriff's</u>	1288
sureties on his the sheriff's official bond, as in other cases	1289
of delinquency.	1209
or acrimating.	1290
(B) As used in this section, "surety" has the same meaning	1291
as in section 2937.01 of the Revised Code.	1292
Sec. 2713.19. (A) The bail surety adjudged insufficient by	1293
an officer mentioned in section 2713.15 of the Revised Code	1294
shall be liable to the sheriff for the damages he <u>the</u> sheriff	1295
sustains by reason of such insufficiency.	1296
(B) As used in this section, "surety" has the same meaning	1297
as in section 2937.01 of the Revised Code.	1298
Sec. 2713.20. <u>(A)</u> The liability of the bail surety shall	1299
be fixed in the manner provided by law for fixing the liability	1300
of the sheriff as bail<u>surety</u>. The <u>bail</u><u>surety</u>can be proceeded	1301
against in an action only.	1302
(B) As used in this section, "surety" has the same meaning	1303
as in section 2937.01 of the Revised Code.	1304
Sec. 2713.21. (A) A surrender of a defendant to the	1305

sheriff of the county in which he the defendant was arrested, 1306 with a delivery of a certified copy of the bond of the 1307 bailsurety, whether such surrender is made by the defendant 1308 himself personally or by his bailthe defendant's surety, 1309 discharges the bailsurety. A surrender may be made before the 1310 return day of the summons in an action against the bailsurety. 1311 The sheriff shall give to the bail surety a written 1312 acknowledgment of the surrender, and hold the defendant in his-1313 custody upon such copy of the bond of the bail surety as upon an 1314 order of arrest. The clerk of the court, on the production to 1315 him the clerk of the sheriff's acknowledgment of the surrender, 1316 shall enter on the bond an exoneration of the bailsurety. 1317 (B) As used in this section, "surety" has the same meaning 1318 as in section 2937.01 of the Revised Code. 1319 Sec. 2713.22. (A) For the purpose of surrendering the 1320 defendant, the bail surety may arrest him the defendant at any 1321 time or place before <u>he the defendant</u> is finally charged, or, by 1322 a written authority indorsed on a certified copy of the bond, 1323 may empower any person of suitable age and discretion to do so. 1324 (B) As used in this section, "surety" has the same meaning 1325 as in section 2937.01 of the Revised Code. 1326 Sec. 2713.23. (A) The bail surety shall be exonerated by 1327 the death of the defendant, his the defendant's imprisonment in 1328 a state prison, his the defendant's legal discharge from the 1329 obligation to render himself self amenable to the process of the 1330 court, or by his the defendant's surrender to the sheriff of the 1331

county in which he the defendant was arrested in the execution1332of such process, within the time fixed in section 2713.21 of the1333Revised Code, or within such further time as the court in which1334the action is pending allows.1335

(B) As used in this section, "surety" has the same meaning 1336 as in section 2937.01 of the Revised Code. 1337 Sec. 2713.24. (A) If the defendant deposits money as 1338 provided by section 2713.09 of the Revised Code, on notice such 1339 as is required for giving and justifying it, bail surety may be 1340 given and justified any time before judgment. Thereupon the 1341 court in which the action is brought, on being satisfied that 1342 bail surety has been given and adjudged sufficient, shall direct 1343 that the money deposited be refunded to the defendant, and it 1344 must be refunded accordingly. 1345 (B) As used in this section, "surety" has the same meaning 1346 as in section 2937.01 of the Revised Code. 1347 Sec. 2713.25. (A) Before or after judgment against the 1348 bailsurety, if an appeal is commenced on the judgment against 1349 the principal in the suit in which their bond was taken, on 1350 motion the court may stay proceedings against such bail surety 1351 for a reasonable time, on their payment of all costs accrued 1352 against them. On such appeal, if the judgment against the 1353 principal is reversed, and he the principal is discharged from 1354 such suit, the bail <u>surety</u> must be discharged from the bond. 1355 (B) As used in this section, "surety" has the same meaning 1356 as in section 2937.01 of the Revised Code. 1357 Sec. 2713.26. (A) A defendant who is arrested, on motion, 1358 at any time before judgment in the action, may apply to the 1359 court in which suit is brought, if in session, and, in vacation, 1360 to a judge thereof, or to any judge of a court of record of the 1361 state, to vacate the order of arrest or to reduce the amount of 1362 the bail<u>monetary bond</u>. The court or judge shall allow <u>him the</u> 1363 <u>defendant</u> such time for preparation and the hearing of the 1364

motion as is just. Reasonable notice of such motion must be	1365
given to the plaintiff.	1366
(B) As used in this section, "monetary bond" has the same	1367
meaning as in section 2937.01 of the Revised Code.	1368
Sec. 2715.25. (A) The court may make proper orders for the	1369
preservation of property attached during the pendency of a suit	1370
and direct a sale of it when, because of its perishable nature	1371
or the costs of its keeping, that will be for the benefit of the	1372
parties. The sale shall be public, after such advertisement as	1373
is prescribed for the sale of like property on execution, and	1374
shall be made in such manner and on such terms of credit, with	1375
security, as, having regard to the probable duration of the	1376
action, the court or judge directs. The sheriff shall hold and	1377
pay over all proceeds of the sale collected by <u>him the sheriff</u>	1378
and all money received by him <u>the sheriff</u> from garnishees under	1379
the same requirements and responsibilities of <u>himself_the_</u>	1380

sheriffand sureties as are provided in respect to money1381depositedinlieuofbailas1382

(B) As used in this section, "bond" has the same meaning1383as in section 2937.01 of the Revised Code.1384

Sec. 2725.18. When the person brought before a judge under 1385 section 2725.12 of the Revised Code is confined or detained in a 1386 legal manner on a charge of having committed a crime or offense 1387 which is bailable, the judge may recommit him the person or let 1388 him the person to bail. If such person is let to bail, the judge 1389 shall require <u>him_the person</u> to enter into a recognizance, with 1390 sufficient surety, in such which may include a sum as the judge 1391 finds reasonable, after considering the circumstances of the 1392 prisoner and the nature of the offense charged, and conditioned 1393 for his appearance at the court where the offense is properly 1394

cognizableset pursuant to section 2937.015 of the Revised Code.	1395
The judge forthwith shall certify <u>his the</u> proceedings, together	1396
with any recognizance, to the proper court. If the person	1397
charged fails to give such recognizance, he <u>the person</u> shall be	1398
committed to prison by the judge.	1399
Sec. 2743.70. (A)(1) The court, in which any person is	1400
convicted of or pleads guilty to any offense other than a	1401
traffic offense that is not a moving violation, shall impose the	1402
following sum as costs in the case in addition to any other	1403
court costs that the court is required by law to impose upon the	1404
offender:	1405
(a) Thirty dollars, if the offense is a felony;	1406
(b) Nine dollars, if the offense is a misdemeanor.	1407
The court shall not waive the payment of the thirty	1408
<u>thirty-</u> or nine dollars <u>nine-dollar</u> court costs <u>cost</u>, unless the	1409
court determines that the offender is indigent and waives the	1410

payment of all court costs imposed upon the indigent offender.1411All such moneys shall be transmitted on the first business day1412of each month by the clerk of the court to the treasurer of1413state and deposited by the treasurer in the reparations fund.1414

(2) The juvenile court in which a child is found to be a 1415 delinquent child or a juvenile traffic offender for an act 1416 which, if committed by an adult, would be an offense other than 1417 a traffic offense that is not a moving violation, shall impose 1418 the following sum as costs in the case in addition to any other 1419 court costs that the court is required or permitted by law to 1420 impose upon the delinquent child or juvenile traffic offender: 1421

(a) Thirty dollars, if the act, if committed by an adult, 1422would be a felony; 1423

(b) Nine dollars, if the act, if committed by an adult,1424would be a misdemeanor.1425

The thirty-thirty- or nine dollars-nine-dollar court costs-1426 cost shall be collected in all cases unless the court determines 1427 the juvenile is indigent and waives the payment of all court 1428 costs, or enters an order on its journal stating that it has 1429 determined that the juvenile is indigent, that no other court 1430 costs are to be taxed in the case, and that the payment of the 1431 thirty_thirty_ or nine_dollars_nine_dollar court costs_cost is 1432 waived. All such moneys collected during a month shall be 1433 transmitted on or before the twentieth day of the following 1434 month by the clerk of the court to the treasurer of state and 1435 deposited by the treasurer in the reparations fund. 1436

(B) Whenever a person is charged with any offense other 1437 than a traffic offense that is not a moving violation and posts 1438 bail <u>a monetary bond</u> pursuant to sections 2937.22 to 2937.46 1439 section 2937.014 of the Revised Code, Criminal Rule 46, or 1440 Traffic Rule 4, the court shall add to the amount of the bail 1441 <u>monetary bond</u> the thirty or nine dollars required to be paid by 1442 division (A)(1) of this section. The thirty or nine dollars 1443 shall be retained by the clerk of the court until the person is 1444 convicted, pleads quilty, forfeits bail, is found not quilty, or 1445 has the charges dismissed. If the person is convicted, pleads 1446 quilty, or forfeits bail, the clerk shall transmit the thirty or 1447 nine dollars to the treasurer of state, who shall deposit it in 1448 the reparations fund. If the person is found not quilty or the 1449 charges are dismissed, the clerk shall return the thirty or nine 1450 dollars to the person. 1451

(C) No person shall be placed or held in jail for failing
 to pay the additional thirty thirty or nine dollars nine-dollar
 1453

Page 50

1456

court costs or bail that are <u>cost</u> required to be paid by this 1454 section. 1455

(D) As used in this section:

(1) "Moving violation" means any violation of any statute 1457 or ordinance, other than section 4513.263 of the Revised Code or 1458 an ordinance that is substantially equivalent to that section, 1459 that regulates the operation of vehicles, streetcars, or 1460 trackless trolleys on highways or streets or that regulates size 1461 or load limitations or fitness requirements of vehicles. "Moving 1462 violation" does not include the violation of any statute or 1463 ordinance that regulates pedestrians or the parking of vehicles. 1464

(2) "Bail" means cash, a check, a money order, a credit 1465 card, or any other form of money that is posted by or for an-1466 offender pursuant to sections 2937.22 to 2937.46 of the Revised 1467 Code, Criminal Rule 46, or Traffic Rule 4 to prevent the-1468 offender from being placed or held in a detention facility, as 1469 defined in section 2921.01 of the Revised Code"Forfeits bail" 1470 and "monetary bond" have the same meanings as in section 2937.01 1471 of the Revised Code. 1472

Sec. 2746.02. (A) A court of record of this state shall 1473 tax as costs or otherwise require the payment of fees for the 1474 following services rendered, as compensation for the following 1475 persons, or as part of the sentence imposed by the court, or any 1476 other of the following fees that are applicable in a particular 1477 case: 1478

(A) (1)In a felony case, financial sanctions, as provided1479in section 2929.18 of the Revised Code;1480

(B) (2) In any criminal case, the costs of prosecution, as 1481 provided in section 2947.23 of the Revised Code; 1482 (C) (3) In a misdemeanor case in which the offender is1483sentenced to a jail term, the local detention facility is1484covered by a policy adopted by the facility's governing1485authority requiring reimbursement for the costs of confinement,1486and the offender is presented with an itemized bill pursuant to1487section 2929.37 of the Revised Code for such costs, the costs of1488confinement, as provided in section 2929.24 of the Revised Code;1489

(D) (4) In a case in which an offender is sentenced for1490endangering children in violation of section 2919.22 of the1491Revised Code, the costs of the offender's supervised community1492service work, as provided in section 2919.22 of the Revised1493Code;1494

(E) (5) In a case in which a defendant is charged with any1495of certain sexual assault or prostitution-related offenses and1496is found to be suffering from a venereal disease in an1497infectious stage, the cost of medical treatment, as provided in1498section 2907.27 of the Revised Code;1499

(F) (6) In a case in which a defendant is charged with1500harassment with a bodily substance, the cost of medical testing,1501as provided in section 2921.38 of the Revised Code;1502

(G) (7) In a case in which a defendant is charged with1503violating a protection order in violation of section 2919.27 of1504the Revised Code or of a municipal ordinance that is1505substantially similar to that section, the costs of any1506evaluation and preceding examination of the defendant, as1507provided in section 2919.271 of the Revised Code;1508

(H) (8)Presentence psychological or psychiatric reports,1509as provided in section 2947.06 of the Revised Code;1510

(I) (9) In a criminal proceeding, the taking of a 1511

deposition of a person who is imprisoned in a detention facility1512or state correctional institution within this state or who is in1513the custody of the department of youth services, as provided in1514section 2945.47 of the Revised Code;1515

(J) (10) In a case in which a person is convicted of or 1516 pleads quilty to any offense other than a parking violation or 1517 in which a child is found to be a delinquent child or a juvenile 1518 traffic offender for an act that, if committed by an adult, 1519 would be an offense other than a parking violation, additional 1520 costs and bailmonetary bond, if applicable, as provided in 1521 sections 2743.70 and 2949.091 of the Revised Code, but subject 1522 to waiver as provided in section 2949.092 of the Revised Code; 1523

(K) (11) In a case in which a person is convicted of or1524pleads guilty to a moving violation or in which a child is found1525to be a juvenile traffic offender for an act which, if committed1526by an adult, would be a moving violation, additional costs and1527bailmonetary bond, if applicable, as provided in sections15282949.093 and 2949.094 of the Revised Code, but subject to waiver1529as provided in section 2949.092 of the Revised Code;1530

(L) (12) In a case in which a defendant is convicted of1531abandoning a junk vessel or outboard motor without notifying the1532appropriate law enforcement officer, the cost incurred by the1533state or a political subdivision in disposing of the vessel or1534motor, as provided in section 1547.99 of the Revised Code;1535

```
(M) (13)The costs of electronic monitoring in the1536following cases:1537
```

(1) (a) In a misdemeanor case in which the offender is1538convicted of any of certain prostitution-related offenses and a1539specification under section 2941.1421 of the Revised Code, as1540

provided in section 2929.24 of the Revised Code;	1541
$\frac{(2)}{(b)}$ In a case in which the court issues a criminal	1542
protection order against a minor upon a petition alleging that	1543
the respondent committed any of certain assault, menacing, or	1544
trespass offenses, a sexually oriented offense, or an offense	1545
under a municipal ordinance that is substantially equivalent to	1546
any of those offenses, as provided in section 2151.34 of the	1547
Revised Code;	1548
(3) (c) In a case in which the court issues a protection	1549
order against an adult upon a petition alleging that the	1550
respondent committed menacing by stalking or a sexually oriented	1551
offense, as provided in section 2903.214 of the Revised Code;	1552
(4) (d) In a case in which an offender is convicted of	1553
violating a protection order, as provided in section 2919.27 of	1554
the Revised Code;	1555
$\frac{(5)}{(e)}$ In a case in which the offender is convicted of	1556
any sexually oriented offense and is a tier III sex	1557
offender/child-victim offender relative to that offense, as	1558
provided in section 2929.13 of the Revised Code.	1559
$\frac{(N)}{(14)}$ In a proceeding for post-conviction relief, a	1560
transcript, as provided in section 2953.21 of the Revised Code;	1561
(0) (15) In a proceeding for the sealing of a conviction	1562
record, the fees provided for in section 2953.32 of the Revised	1563
Code.	1564
(B) As used in this section, "monetary bond" has the same	1565
meaning as in section 2937.01 of the Revised Code.	1566
Sec. 2907.41. (A) Subject to division (D) of this section,	1567
a person who is charged with the commission of any sexually	1568

oriented offense or with a violation of section 2907.09 of the 1569 Revised Code shall appear before the court for the setting of 1570 bail if the person charged previously was convicted of or 1571 pleaded quilty to a sexually oriented offense, a violation of 1572 section 2907.09 of the Revised Code, or a violation of an 1573 existing or former municipal ordinance or law of this or any 1574 other state or the United States that is substantially similar 1575 to section 2907.09 of the Revised Code. 1576

(B) To the extent that information about any of the 1577
following is available to the court, the court, in addition to 1578
any other circumstances considered by the court and 1579
notwithstanding any provisions to the contrary contained in 1580
Criminal Rule 46, shall consider all of the following before 1581
setting bail for a person who appears before the court pursuant 1582
to division (A) of this section: 1583

(1) Whether the person previously has been adjudicated a 1584 sexual predator or child-victim predator pursuant to Chapter 1585 2950. of the Revised Code, previously has been determined to be 1586 a habitual sex offender or habitual child-victim offender 1587 pursuant to that Chapter chapter, has a history of committing 1588 sexually oriented offenses or child-victim oriented offenses, or 1589 has a history of committing violations of section 2907.09 of the 1590 Revised Code or violations of an existing or former municipal 1591 ordinance or law of this or any other state or the United States 1592 1593 that is substantially similar to that section;

(2) The mental health of the person;
(3) Whether the person has a history of violating the
orders of any court or governmental entity;
1596

(4) Whether the person is potentially a threat to any 1597

other person;	1598
(5) Whether the person has access to deadly weapons or a	1599
history of using deadly weapons;	1600
(6) Whether the person has a history of abusing alcohol or	1601
any controlled substance;	1602
(7) The severity of the alleged conduct of the person that	1603
is the basis of the offense, including but not limited to, the	1604
duration of the alleged conduct, and whether the alleged conduct	1605
involved physical injury, assault, violence, or forcible entry	1606
to gain access to an alleged victim;	1607
(8) Whether the person has exhibited obsessive or	1608
controlling behaviors toward another person, including, but not	1609
limited to, stalking, surveillance, or isolation of another	1610
person;	1611
(9) Whether the person has expressed suicidal or homicidal	1612
ideations;	1613
(10) Any information contained in the complaint and any	1614
police reports, affidavits, or other documents accompanying the	1615
complaint.	1616
(C) Any court that has jurisdiction over charges alleging	1617
the commission of a sexually oriented offense or a violation of	1618
section 2907.09 of the Revised Code, in circumstances in which	1619
the person charged previously was convicted of or pleaded guilty	1620
to any of the offenses or violations described in division (A)	1621
of this section, may set a schedule for bail to be used in cases	1622
involving those offenses and violations. The schedule shall	1623
require that a judge consider all of the factors listed in	1624
division (B) of this section and may require judges to set bail	1625
at a certain level if the history of the alleged offender or the	1626

circumstances of the alleged offense meet certain criteria in 1627 the schedule. 1628

(D) (1) Upon the court's own motion or the motion of a
party and upon any terms that the court may direct, a court may
permit a person who is required to appear before it by division
(A) of this section to appear by video conferencing equipment.

(2) If, in the opinion of the court, the appearance in 1633 person or by video conferencing equipment of a person who is 1634 charged with a misdemeanor and who is required to appear before 1635 the court by division (A) of this section is not practicable, 1636 the court may waive the appearance and release the person on 1637 bail in accordance with the court's schedule for bail set under 1638 division (C) of this section or, if the court has not set a 1639 schedule for bail under that division, on one or both of the 1640 following types of bail in an amount set by the court_after_ 1641 conducting an ability to pay inquiry as described in section 1642 2937.015 of the Revised Code: 1643

(a) A bail bond secured by a deposit of ten per cent of the amount of the bond in cash;

(b) A surety bond, a bond secured by real estate or
securities as allowed by law, or the deposit of cash, at the
option of the person.

(3) Division (A) of this section does not create a right
1649
in a person to appear before the court for the setting of bail
or prohibit a court from requiring any person charged with a
1651
sexually oriented offense or a violation of section 2907.09 of
1652
the Revised Code who is not described in that division from
1653
appearing before the court for the setting of bail.

(E) As used in this section, "child-victim oriented 1655

1644

1645

offense,"<u>:</u>	1656
(1) "Bail," "bond," and "surety bond" have the same	1657
meanings as in section 2937.01 of the Revised Code.	1658
(2) "Child-victim oriented offense," "child-victim	1659
predator," "habitual child-victim offender," "habitual sex	1660
offender," "sexually oriented offense," and "sexual predator"	1661
have the same meanings as in section 2950.01 of the Revised	1662
Code.	1663
Sec. 2919.251. (A) Subject to division (D) of this	1664
section, a person who is charged with the commission of any	1665
offense of violence shall appear before the court for the	1666
setting of bail if the alleged victim of the offense charged was	1667
a family or household member at the time of the offense and if	1668
any of the following applies:	1669
(1) The person charged, at the time of the alleged	1670
offense, was subject to the terms of a protection order issued	1671
or consent agreement approved pursuant to section 2919.26 or	1672
3113.31 of the Revised Code or previously was convicted of or	1673
pleaded guilty to a violation of section 2919.25 of the Revised	1674
Code or a violation of section 2919.27 of the Revised Code	1675
involving a protection order or consent agreement of that type,	1676
a violation of an existing or former municipal ordinance or law	1677
of this or any other state or the United States that is	1678

of this or any other state or the United States that is1678substantially similar to either section, a violation of section16792909.06, 2909.07, 2911.12, or 2911.211 of the Revised Code if1680the victim of the violation was a family or household member at1681the time of the violation, a violation of an existing or former1682municipal ordinance or law of this or any other state or the1683United States that is substantially similar to any of those1684sections if the victim of the violation was a family or1685

household member at the time of the commission of the violation, 1686 or any offense of violence if the victim of the offense was a 1687 family or household member at the time of the offense; 1688

(2) The arresting officer indicates in a police report orother document accompanying the complaint any of the following:1690

(a) That the arresting officer observed on the alleged
victim objective manifestations of physical harm that the
arresting officer reasonably believes are a result of the
alleged offense;

(b) That the arresting officer reasonably believes that
1695
the person had on the person's person at the time of the alleged
offense a deadly weapon or dangerous ordnance;
1697

(c) That the arresting officer reasonably believes that
the person presents a credible threat of serious physical harm
to the alleged victim or to any other person if released on bail
before trial.

(B) To the extent that information about any of the 1702
following is available to the court, the court shall consider 1703
all of the following, in addition to any other circumstances 1704
considered by the court and notwithstanding any provisions to 1705
the contrary contained in Criminal Rule 46, before setting bail 1706
for a person who appears before the court pursuant to division 1707
(A) of this section: 1708

(1) Whether the person has a history of domestic violence 1709or a history of other violent acts; 1710

(2) The mental health of the person; 1711

(3) Whether the person has a history of violating the1712orders of any court or governmental entity;1713

(4) Whether the person is potentially a threat to any	1714
other person;	1715
(5) Whether the person has access to deadly weapons or a	1716
history of using deadly weapons;	1717
(6) Whether the person has a history of abusing alcohol or	1718
any controlled substance;	1719
(7) The severity of the alleged violence that is the basis	1720
of the offense, including but not limited to, the duration of	1721
the alleged violent incident, and whether the alleged violent	1722
incident involved serious physical injury, sexual assault,	1723
strangulation, abuse during the alleged victim's pregnancy,	1724
abuse of pets, or forcible entry to gain access to the alleged	1725
victim;	1726
(8) Whether a separation of the person from the alleged	1727
victim or a termination of the relationship between the person	1728
and the alleged victim has recently occurred or is pending;	1729
(9) Whether the person has exhibited obsessive or	1730
controlling behaviors toward the alleged victim, including but	1731
not limited to, stalking, surveillance, or isolation of the	1732
alleged victim;	1733
(10) Whether the person has expressed suicidal or	1734
homicidal ideations;	1735
(11) Any information contained in the complaint and any	1736
police reports, affidavits, or other documents accompanying the	1737
complaint.	1738
(C) Any court that has jurisdiction over charges alleging	1739
the commission of an offense of violence in circumstances in	1740
which the alleged victim of the offense was a family or	1741

H. B. No. 315 As Introduced

household member at the time of the offense may set a schedule1742for bail to be used in cases involving those offenses. The1743schedule shall require that a judge consider all of the factors1744listed in division (B) of this section and may require judges to1745set bail at a certain level if the history of the alleged1746offender or the circumstances of the alleged offense meet1747certain criteria in the schedule.1748

(D) (1) Upon the court's own motion or the motion of a 1749
party and upon any terms that the court may direct, a court may 1750
permit a person who is required to appear before it by division 1751
(A) of this section to appear by video conferencing equipment. 1752

(2) If in the opinion of the court the appearance in 1753 person or by video conferencing equipment of a person who is 1754 charged with a misdemeanor and who is required to appear before 1755 the court by division (A) of this section is not practicable, 1756 the court may waive the appearance and release the person on 1757 bail in accordance with the court's schedule for bail set under 1758 division (C) of this section or, if the court has not set a 1759 schedule for bail under that division, on one or both of the 1760 following types of bail in an amount set by the court_after_ 1761 conducting an ability to pay inquiry as described in section 1762 2937.015 of the Revised Code: 1763

(a) A bail bond secured by a deposit of ten per cent of 1764the amount of the bond in cash; 1765

(b) A surety bond, a bond secured by real estate or 1766
securities as allowed by law, or the deposit of cash, at the 1767
option of the person. 1768

(3) Division (A) of this section does not create a right1769in a person to appear before the court for the setting of bail1770

or prohibit a court from requiring any person charged with an	1771
offense of violence who is not described in that division from	1772
appearing before the court for the setting of bail.	1773
(E) As used in this section:	1774
(1) "Bail," "bond," and "surety bond" have the same	1775
meanings as in section 2937.01 of the Revised Code.	1776
(2) "Controlled substance" has the same meaning as in	1777
section 3719.01 of the Revised Code.	1778
section 3/19.01 of the Revised code.	1110
(2) (3) "Dangerous ordnance" and "deadly weapon" have the	1779
same meanings as in section 2923.11 of the Revised Code.	1780
Sec. 2925.01. As used in this chapter:	1781
(A) "Administer," "controlled substance," "controlled	1782
substance analog," "dispense," "distribute," "hypodermic,"	1783
"manufacturer," "official written order," "person,"	1784
"pharmacist," "pharmacy," "sale," "schedule I," "schedule II,"	1785
"schedule III," "schedule IV," "schedule V," and "wholesaler"	1786
have the same meanings as in section 3719.01 of the Revised	1787
Code.	1788
(B) "Drug dependent person" and "drug of abuse" have the	1789
same meanings as in section 3719.011 of the Revised Code.	1790
(C) "Drug," "dangerous drug," "licensed health	1791
professional authorized to prescribe drugs," and "prescription"	1792
have the same meanings as in section 4729.01 of the Revised	1793
Code.	1794
(D) "Bulk amount" of a controlled substance means any of	1795
the following:	1796
(1) For any compound, mixture, preparation, or substance	1797
(1, for any compound, minearch proparation, or substance	1 1 2 1

included in schedule I, schedule II, or schedule III, with the 1798
exception of any controlled substance analog, marihuana, 1799
cocaine, L.S.D., heroin, any fentanyl-related compound, and 1800
hashish and except as provided in division (D)(2), (5), or (6) 1801
of this section, whichever of the following is applicable: 1802

(a) An amount equal to or exceeding ten grams or twentyfive unit doses of a compound, mixture, preparation, or
1804
substance that is or contains any amount of a schedule I opiate
or opium derivative;
1806

(b) An amount equal to or exceeding ten grams of a
compound, mixture, preparation, or substance that is or contains
any amount of raw or gum opium;
1809

(c) An amount equal to or exceeding thirty grams or ten
unit doses of a compound, mixture, preparation, or substance
1811
that is or contains any amount of a schedule I hallucinogen
other than tetrahydrocannabinol or lysergic acid amide, or a
schedule I stimulant or depressant;

(d) An amount equal to or exceeding twenty grams or five
1815
times the maximum daily dose in the usual dose range specified
1816
in a standard pharmaceutical reference manual of a compound,
1817
mixture, preparation, or substance that is or contains any
1818
amount of a schedule II opiate or opium derivative;
1819

(e) An amount equal to or exceeding five grams or ten unit
doses of a compound, mixture, preparation, or substance that is
or contains any amount of phencyclidine;
1822

(f) An amount equal to or exceeding one hundred twenty
grams or thirty times the maximum daily dose in the usual dose
range specified in a standard pharmaceutical reference manual of
a compound, mixture, preparation, or substance that is or
1823

contains any amount of a schedule II stimulant that is in a1827final dosage form manufactured by a person authorized by the1828"Federal Food, Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 211829U.S.C.A. 301, as amended, and the federal drug abuse control1830laws, as defined in section 3719.01 of the Revised Code, that is1831or contains any amount of a schedule II depressant substance or1832a schedule II hallucinogenic substance;1833

(g) An amount equal to or exceeding three grams of a 1834 compound, mixture, preparation, or substance that is or contains 1835 any amount of a schedule II stimulant, or any of its salts or 1836 isomers, that is not in a final dosage form manufactured by a 1837 person authorized by the Federal Food, Drug, and Cosmetic Act 1838 and the federal drug abuse control laws. 1839

(2) An amount equal to or exceeding one hundred twenty
grams or thirty times the maximum daily dose in the usual dose
1841
range specified in a standard pharmaceutical reference manual of
a compound, mixture, preparation, or substance that is or
contains any amount of a schedule III or IV substance other than
an anabolic steroid or a schedule III opiate or opium
derivative;

(3) An amount equal to or exceeding twenty grams or five
times the maximum daily dose in the usual dose range specified
1848
in a standard pharmaceutical reference manual of a compound,
1849
mixture, preparation, or substance that is or contains any
1850
amount of a schedule III opiate or opium derivative;

(4) An amount equal to or exceeding two hundred fifty
1852
milliliters or two hundred fifty grams of a compound, mixture,
1853
preparation, or substance that is or contains any amount of a
1854
schedule V substance;

H. B. No. 315 As Introduced

(5) An amount equal to or exceeding two hundred solid
dosage units, sixteen grams, or sixteen milliliters of a
compound, mixture, preparation, or substance that is or contains
any amount of a schedule III anabolic steroid;

(6) For any compound, mixture, preparation, or substance 1860 that is a combination of a fentanyl-related compound and any 1861 other compound, mixture, preparation, or substance included in 1862 schedule III, schedule IV, or schedule V, if the defendant is 1863 charged with a violation of section 2925.11 of the Revised Code 1864 and the sentencing provisions set forth in divisions (C) (10) (b) 1865 and (C)(11) of that section will not apply regarding the 1866 defendant and the violation, the bulk amount of the controlled 1867 substance for purposes of the violation is the amount specified 1868 in division (D)(1), (2), (3), (4), or (5) of this section for 1869 the other schedule III, IV, or V controlled substance that is 1870 combined with the fentanyl-related compound. 1871

(E) "Unit dose" means an amount or unit of a compound, 1872
mixture, or preparation containing a controlled substance that 1873
is separately identifiable and in a form that indicates that it 1874
is the amount or unit by which the controlled substance is 1875
separately administered to or taken by an individual. 1876

(F) "Cultivate" includes planting, watering, fertilizing, 1877or tilling. 1878

(G) "Drug abuse offense" means any of the following:

(1) A violation of division (A) of section 2913.02 that
constitutes theft of drugs, or a violation of section 2925.02,
2925.03, 2925.04, 2925.041, 2925.05, 2925.06, 2925.11, 2925.12,
2925.13, 2925.22, 2925.23, 2925.24, 2925.31, 2925.32, 2925.36,
or 2925.37 of the Revised Code;

1879

(2) A violation of an existing or former law of this or
any other state or of the United States that is substantially
equivalent to any section listed in division (G) (1) of this
section;

(3) An offense under an existing or former law of this or
any other state, or of the United States, of which planting,
cultivating, harvesting, processing, making, manufacturing,
producing, shipping, transporting, delivering, acquiring,
possessing, storing, distributing, dispensing, selling, inducing
another to use, administering to another, using, or otherwise
1894
dealing with a controlled substance is an element;

(4) A conspiracy to commit, attempt to commit, or
complicity in committing or attempting to commit any offense
under division (G)(1), (2), or (3) of this section.

(H) "Felony drug abuse offense" means any drug abuse1899offense that would constitute a felony under the laws of this1900state, any other state, or the United States.1901

(I) "Harmful intoxicant" does not include beer or 1902intoxicating liquor but means any of the following: 1903

(1) Any compound, mixture, preparation, or substance the
gas, fumes, or vapor of which when inhaled can induce
intoxication, excitement, giddiness, irrational behavior,
depression, stupefaction, paralysis, unconsciousness,
asphyxiation, or other harmful physiological effects, and
includes, but is not limited to, any of the following:

(a) Any volatile organic solvent, plastic cement, model
cement, fingernail polish remover, lacquer thinner, cleaning
fluid, gasoline, or other preparation containing a volatile
organic solvent;

incident to production.

(b) Any aerosol propellant; 1914 (c) Any fluorocarbon refrigerant; 1915 (d) Any anesthetic gas. 1916 (2) Gamma Butyrolactone; 1917 (3) 1,4 Butanediol. 1918 (J) "Manufacture" means to plant, cultivate, harvest, 1919 process, make, prepare, or otherwise engage in any part of the 1920 production of a drug, by propagation, extraction, chemical 1921 1922 synthesis, or compounding, or any combination of the same, and includes packaging, repackaging, labeling, and other activities 1923

(K) "Possess" or "possession" means having control over a 1925
thing or substance, but may not be inferred solely from mere 1926
access to the thing or substance through ownership or occupation 1927
of the premises upon which the thing or substance is found. 1928

(L) "Sample drug" means a drug or pharmaceutical
preparation that would be hazardous to health or safety if used
without the supervision of a licensed health professional
authorized to prescribe drugs, or a drug of abuse, and that, at
one time, had been placed in a container plainly marked as a
sample by a manufacturer.

(M) "Standard pharmaceutical reference manual" means the
current edition, with cumulative changes if any, of references
that are approved by the state board of pharmacy.

(N) "Juvenile" means a person under eighteen years of age. 1938

(O) "Counterfeit controlled substance" means any of thefollowing:1940

Page 66

1924

(1) Any drug that bears, or whose container or label
bears, a trademark, trade name, or other identifying mark used
without authorization of the owner of rights to that trademark,
trade name, or identifying mark;

(2) Any unmarked or unlabeled substance that is
represented to be a controlled substance manufactured,
processed, packed, or distributed by a person other than the
person that manufactured, processed, packed, or distributed it;
1945

(3) Any substance that is represented to be a controlled 1949
substance but is not a controlled substance or is a different 1950
controlled substance; 1951

(4) Any substance other than a controlled substance that a
reasonable person would believe to be a controlled substance
because of its similarity in shape, size, and color, or its
markings, labeling, packaging, distribution, or the price for
which it is sold or offered for sale.

(P) An offense is "committed in the vicinity of a school" 1957 if the offender commits the offense on school premises, in a 1958 school building, or within one thousand feet of the boundaries 1959 of any school premises, regardless of whether the offender knows 1960 the offense is being committed on school premises, in a school 1961 building, or within one thousand feet of the boundaries of any 1962 school premises. 1963

(Q) "School" means any school operated by a board of
education, any community school established under Chapter 3314.
of the Revised Code, or any nonpublic school for which the state
board of education prescribes minimum standards under section
3301.07 of the Revised Code, whether or not any instruction,
extracurricular activities, or training provided by the school

is being conducted at the time a criminal offense is committed. 1970 (R) "School premises" means either of the following: 1971 (1) The parcel of real property on which any school is 1972 situated, whether or not any instruction, extracurricular 1973 activities, or training provided by the school is being 1974 conducted on the premises at the time a criminal offense is 1975 committed; 1976 1977 (2) Any other parcel of real property that is owned or leased by a board of education of a school, the governing 1978 authority of a community school established under Chapter 3314. 1979 of the Revised Code, or the governing body of a nonpublic school 1980 for which the state board of education prescribes minimum 1981 standards under section 3301.07 of the Revised Code and on which 1982 some of the instruction, extracurricular activities, or training 1983 of the school is conducted, whether or not any instruction, 1984 extracurricular activities, or training provided by the school 1985 is being conducted on the parcel of real property at the time a 1986 criminal offense is committed. 1987 (S) "School building" means any building in which any of 1988 the instruction, extracurricular activities, or training 1989

provided by a school is conducted, whether or not any 1990 instruction, extracurricular activities, or training provided by 1991 the school is being conducted in the school building at the time 1992 a criminal offense is committed. 1993

(T) "Disciplinary counsel" means the disciplinary counsel
appointed by the board of commissioners on grievances and
discipline of the supreme court under the Rules for the
Government of the Bar of Ohio.

(U) "Certified grievance committee" means a duly 1998

constituted and organized committee of the Ohio state bar1999association or of one or more local bar associations of the2000state of Ohio that complies with the criteria set forth in Rule2001V, section 6 of the Rules for the Government of the Bar of Ohio.2002

(V) "Professional license" means any license, permit,
2003
certificate, registration, qualification, admission, temporary
2004
license, temporary permit, temporary certificate, or temporary
2005
registration that is described in divisions (W) (1) to (37) of
2006
this section and that qualifies a person as a professionally
2007
licensed person.

(W) "Professionally licensed person" means any of the 2009
following: 2010

(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has received a certificate or temporary
(1) A person who has
(1) A person wh

(2) A person who holds a certificate of qualification to
practice architecture issued or renewed and registered under
Chapter 4703. of the Revised Code;
2018

(3) A person who is registered as a landscape architect
2019
under Chapter 4703. of the Revised Code or who holds a permit as
2020
a landscape architect issued under that chapter;
2021

(4) A person licensed under Chapter 4707. of the Revised 2022Code; 2023

(5) A person who has been issued a certificate of 2024registration as a registered barber under Chapter 4709. of the 2025Revised Code; 2026

H. B. No. 315 As Introduced

(6) A person licensed and regulated to engage in the
business of a debt pooling company by a legislative authority,
under authority of Chapter 4710. of the Revised Code;
2029

(7) A person who has been issued a cosmetologist's 2030 license, hair designer's license, manicurist's license, 2031 esthetician's license, natural hair stylist's license, advanced 2032 cosmetologist's license, advanced hair designer's license, 2033 advanced manicurist's license, advanced esthetician's license, 2034 advanced natural hair stylist's license, cosmetology 2035 2036 instructor's license, hair design instructor's license, manicurist instructor's license, esthetics instructor's license, 2037 natural hair style instructor's license, independent 2038 contractor's license, or tanning facility permit under Chapter 2039 4713. of the Revised Code; 2040

(8) A person who has been issued a license to practice
2041
dentistry, a general anesthesia permit, a conscious sedation
2042
permit, a limited resident's license, a limited teaching
2043
license, a dental hygienist's license, or a dental hygienist's
2044
teacher's certificate under Chapter 4715. of the Revised Code;
2045

(9) A person who has been issued an embalmer's license, a 2046
funeral director's license, a funeral home license, or a 2047
crematory license, or who has been registered for an embalmer's 2048
or funeral director's apprenticeship under Chapter 4717. of the 2049
Revised Code; 2050

(10) A person who has been licensed as a registered nurse 2051 or practical nurse, or who has been issued a certificate for the 2052 practice of nurse-midwifery under Chapter 4723. of the Revised 2053 Code; 2054

(11) A person who has been licensed to practice optometry

Page 70

2055

or to engage in optical dispensing under Chapter 4725. of the	2056
Revised Code;	2057
(12) A person licensed to act as a pawnbroker under	2058
Chapter 4727. of the Revised Code;	2059
(13) A person licensed to act as a precious metals dealer	2060
under Chapter 4728. of the Revised Code;	2060
under Chapter 4728. Of the Revised Code,	2001
(14) A person licensed under Chapter 4729. of the Revised	2062
Code as a pharmacist or pharmacy intern or registered under that	2063
chapter as a registered pharmacy technician, certified pharmacy	2064
technician, or pharmacy technician trainee;	2065
(15) A person licensed under Chapter 4729. of the Revised	2066
Code as a manufacturer of dangerous drugs, outsourcing facility,	2067
third-party logistics provider, repackager of dangerous drugs,	2068
wholesale distributor of dangerous drugs, or terminal	2069
distributor of dangerous drugs;	2070
(16) A person who is authorized to practice as a physician	2071
assistant under Chapter 4730. of the Revised Code;	2072
(17) A person who has been issued a license to practice	2073
medicine and surgery, osteopathic medicine and surgery, or	2074
podiatric medicine and surgery under Chapter 4731. of the	2075
Revised Code or has been issued a certificate to practice a	2076
limited branch of medicine under that chapter;	2077
(18) A person licensed as a psychologist or school	2078
psychologist under Chapter 4732. of the Revised Code;	2079
(19) A person registered to practice the profession of	2080
engineering or surveying under Chapter 4733. of the Revised	2081
Code;	2082

(20) A person who has been issued a license to practice 2083

chiropractic under Chapter 4734. of the Revised Code;	2084
(21) A person licensed to act as a real estate broker or	2085
real estate salesperson under Chapter 4735. of the Revised Code;	2086
(22) A person registered as a registered environmental	2087
health specialist under Chapter 4736. of the Revised Code;	2088
(23) A person licensed to operate or maintain a junkyard	2089
under Chapter 4737. of the Revised Code;	2090
(24) A person who has been issued a motor vehicle salvage	2091
dealer's license under Chapter 4738. of the Revised Code;	2092
(25) A person who has been licensed to act as a steam	2093
engineer under Chapter 4739. of the Revised Code;	2094
(26) A person who has been issued a license or temporary	2095
permit to practice veterinary medicine or any of its branches,	2096
or who is registered as a graduate animal technician under	2097
Chapter 4741. of the Revised Code;	2098
(27) A person who has been issued a hearing aid dealer's	2099
or fitter's license or trainee permit under Chapter 4747. of the	2100
Revised Code;	2101
(28) A person who has been issued a class A, class B, or	2102
class C license or who has been registered as an investigator or	2103
security guard employee under Chapter 4749. of the Revised Code;	2104
(29) A person licensed to practice as a nursing home	2105
administrator under Chapter 4751. of the Revised Code;	2106
(30) A person licensed to practice as a speech-language	2107
pathologist or audiologist under Chapter 4753. of the Revised	2108
Code;	2109
(31) A person issued a license as an occupational	2110
therapist or physical therapist under Chapter 4755. of the 2111 Revised Code; 2112 (32) A person who is licensed as a licensed professional 2113 clinical counselor, licensed professional counselor, social 2114 worker, independent social worker, independent marriage and 2115 family therapist, or marriage and family therapist, or 2116 registered as a social work assistant under Chapter 4757. of the 2117 Revised Code; 2118 (33) A person issued a license to practice dietetics under 2119 Chapter 4759. of the Revised Code; 2120 2121 (34) A person who has been issued a license or limited permit to practice respiratory therapy under Chapter 4761. of 2122 the Revised Code; 2123 (35) A person who has been issued a real estate appraiser 2124 certificate under Chapter 4763. of the Revised Code; 2125 (36) A person who has been issued a home inspector license 2126 under Chapter 4764. of the Revised Code; 2127 (37) A person who has been admitted to the bar by order of 2128 the supreme court in compliance with its prescribed and 2129 2130 published rules. (X) "Cocaine" means any of the following: 2131 (1) A cocaine salt, isomer, or derivative, a salt of a 2132 cocaine isomer or derivative, or the base form of cocaine; 2133 (2) Coca leaves or a salt, compound, derivative, or 2134 preparation of coca leaves, including ecgonine, a salt, isomer, 2135 or derivative of ecgonine, or a salt of an isomer or derivative 2136 of ecgonine; 2137

(3) A salt, compound, derivative, or preparation of a	2138
substance identified in division (X)(1) or (2) of this section	2139
that is chemically equivalent to or identical with any of those	2140
substances, except that the substances shall not include	2141
decocainized coca leaves or extraction of coca leaves if the	2142
extractions do not contain cocaine or ecgonine.	2143
(Y) "L.S.D." means lysergic acid diethylamide.	2144
(Z) "Hashish" means a resin or a preparation of a resin to	2145
which both of the following apply:	2146
(1) It is contained in or derived from any part of the	2147
plant of the genus cannabis, whether in solid form or in a	2148
liquid concentrate, liquid extract, or liquid distillate form.	2149
(2) It has a delta-9 tetrahydrocannabinol concentration of	2150
more than three-tenths per cent.	2151
"Hashish" does not include a hemp byproduct in the	2152
possession of a licensed hemp processor under Chapter 928. of	2153
the Revised Code, provided that the hemp byproduct is being	2154
produced, stored, and disposed of in accordance with rules	2155
adopted under section 928.03 of the Revised Code.	2156
(AA) "Marihuana" has the same meaning as in section	2157
3719.01 of the Revised Code, except that it does not include	2158
hashish.	2159
(BB) An offense is "committed in the vicinity of a	2160
juvenile" if the offender commits the offense within one hundred	2161
feet of a juvenile or within the view of a juvenile, regardless	2162
feet of a juvenile or within the view of a juvenile, regardless of whether the offender knows the age of the juvenile, whether	2162 2163

juvenile actually views the commission of the offense.

Page 74

(CC) "Presumption for a prison term" or "presumption that	2167
a prison term shall be imposed" means a presumption, as	2168
described in division (D) of section 2929.13 of the Revised	2169
Code, that a prison term is a necessary sanction for a felony in	2170
order to comply with the purposes and principles of sentencing	2171
under section 2929.11 of the Revised Code.	2172
(DD) "Major drug offender" has the same meaning as in	2173
section 2929.01 of the Revised Code.	2174
(EE) "Minor drug possession offense" means either of the	2175
following:	2176
(1) A violation of section 2925.11 of the Revised Code as	2177
it existed prior to July 1, 1996;	2178
(2) A violation of section 2925.11 of the Revised Code as	2179
it exists on and after July 1, 1996, that is a misdemeanor or a	2180
felony of the fifth degree.	2100
felony of the fifth adgree.	2101
(FF) "Mandatory prison term" has the same meaning as in	2182
section 2929.01 of the Revised Code.	2183
(GG) "Adulterate" means to cause a drug to be adulterated	2184
as described in section 3715.63 of the Revised Code.	2185
(HH) "Public premises" means any hotel, restaurant,	2186
tavern, store, arena, hall, or other place of public	2187
accommodation, business, amusement, or resort.	2188
(TT) "Wethemphotomine" meens methemphotomine one colt	2189
(II) "Methamphetamine" means methamphetamine, any salt,	
isomer, or salt of an isomer of methamphetamine, or any	2190
compound, mixture, preparation, or substance containing	2191
methamphetamine or any salt, isomer, or salt of an isomer of	2192
methamphetamine.	2193
(JJ) "Deception" has the same meaning as in section	2194

2913.01 of the Revised Code.	2195
(KK) "Fentanyl-related compound" means any of the	2196
following:	2197
(1) Fentanyl;	2198
(2) Alpha-methylfentanyl (N-[1-(alpha-methyl-beta-	2199
phenyl)ethyl-4- piperidyl]propionanilide; 1-(1-methyl-2-	2200
<pre>phenylethyl)-4-(N-propanilido) piperidine);</pre>	2201
(3) Alpha-methylthiofentanyl (N-[1-methyl-2-(2-	2202
thienyl)ethyl-4- piperidinyl]-N-phenylpropanamide);	2203
(4) Beta-hydroxyfentanyl (N-[1-(2-hydroxy-2-phenethyl-4-	2204
piperidinyl] -N-phenylpropanamide);	2205
(5) Beta-hydroxy-3-methylfentanyl (other name: N-[1-(2-	2206
hydroxy-2- phenethyl)-3-methyl-4-piperidinyl]-N-	2207
phenylpropanamide);	2208
(6) 3-methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-	2209
<pre>piperidyl]-N- phenylpropanamide);</pre>	2210
(7) 3-methylthiofentanyl (N-[3-methyl-1-[2-	2211
(thienyl)ethyl]-4- piperidinyl]-N-phenylpropanamide);	2212
(8) Para-fluorofentanyl (N-(4-fluorophenyl)-N-[1-(2-	2213
phenethyl)-4- piperidinyl]propanamide;	2214
(9) Thiofentanyl (N-phenyl-N-[1-(2-thienyl)ethyl-4-	2215
piperidinyl]- propanamide;	2216
(10) Alfentanil;	2217
(11) Carfentanil;	2218
(12) Remifentanil;	2219
(13) Sufentanil;	2220

(14) Acetyl-alpha-methylfentanyl (N-[1-(1-methyl-2-2221 2222 phenethyl)-4- piperidinyl]-N-phenylacetamide); and (15) Any compound that meets all of the following fentanyl 2223 pharmacophore requirements to bind at the mu receptor, as 2224 identified by a report from an established forensic laboratory, 2225 including acetylfentanyl, furanylfentanyl, valerylfentanyl, 2226 butyrylfentanyl, isobutyrylfentanyl, 4-methoxybutyrylfentanyl, 2227 para-fluorobutyrylfentanyl, acrylfentanyl, and ortho-2228 2229 fluorofentanyl: (a) A chemical scaffold consisting of both of the 2230 following: 2231 (i) A five, six, or seven member ring structure containing 2232 a nitrogen, whether or not further substituted; 2233 (ii) An attached nitrogen to the ring, whether or not that 2234 nitrogen is enclosed in a ring structure, including an attached 2235 aromatic ring or other lipophilic group to that nitrogen. 2236 (b) A polar functional group attached to the chemical 2237 scaffold, including but not limited to a hydroxyl, ketone, 2238 amide, or ester; 2239 (c) An alkyl or aryl substitution off the ring nitrogen of 2240 the chemical scaffold; and 2241 2242 (d) The compound has not been approved for medical use by the United States food and drug administration. 2243 (LL) "First degree felony mandatory prison term" means one 2244 of the definite prison terms prescribed in division (A)(1)(b) of 2245 section 2929.14 of the Revised Code for a felony of the first 2246 degree, except that if the violation for which sentence is being 2247 imposed is committed on or after March 22, 2019, it means one of 2248

the minimum prison terms prescribed in division (A)(1)(a) of 2249 that section for a felony of the first degree. 2250

(MM) "Second degree felony mandatory prison term" means 2251 one of the definite prison terms prescribed in division (A) (2) 2252 (b) of section 2929.14 of the Revised Code for a felony of the 2253 second degree, except that if the violation for which sentence 2254 is being imposed is committed on or after March 22, 2019, it 2255 means one of the minimum prison terms prescribed in division (A) 2256 (2) (a) of that section for a felony of the second degree. 2257

(NN) "Maximum first degree felony mandatory prison term" 2258 means the maximum definite prison term prescribed in division 2259 (A) (1) (b) of section 2929.14 of the Revised Code for a felony of 2260 the first degree, except that if the violation for which 2261 sentence is being imposed is committed on or after March 22, 2262 2019, it means the longest minimum prison term prescribed in 2263 division (A)(1)(a) of that section for a felony of the first 2264 2265 degree.

(OO) "Maximum second degree felony mandatory prison term" 2266 means the maximum definite prison term prescribed in division 2267 (A) (2) (b) of section 2929.14 of the Revised Code for a felony of 2268 2269 the second degree, except that if the violation for which sentence is being imposed is committed on or after March 22, 2270 2019, it means the longest minimum prison term prescribed in 2271 division (A)(2)(a) of that section for a felony of the second 2272 2273 degree.

(PP) "Delta-9 tetrahydrocannabinol" has the same meaning as in section 928.01 of the Revised Code.

<u>(QQ)</u> "Bail,'	"forfeited bail," and "monetary bond" have	2276
the same meanings	as in section 2937.01 of the Revised Code.	2277

2274

Sec. 2925.02. (A) No person shall knowingly do any of the 2278 2279 following: (1) By force, threat, or deception, administer to another 2280 or induce or cause another to use a controlled substance; 2281 (2) By any means, administer or furnish to another or 2282 induce or cause another to use a controlled substance with 2283 purpose to cause serious physical harm to the other person, or 2284 with purpose to cause the other person to become drug dependent; 2285 (3) By any means, administer or furnish to another or 2286 induce or cause another to use a controlled substance, and 2287 2288 thereby cause serious physical harm to the other person, or cause the other person to become drug dependent; 2289 2290 (4) By any means, do any of the following: (a) Furnish or administer a controlled substance to a 2291 juvenile who is at least two years the offender's junior, when 2292 the offender knows the age of the juvenile or is reckless in 2293 2294 that regard; (b) Induce or cause a juvenile who is at least two years 2295 the offender's junior to use a controlled substance, when the 2296 offender knows the age of the juvenile or is reckless in that 2297 2298 regard; (c) Induce or cause a juvenile who is at least two years 2299 the offender's junior to commit a felony drug abuse offense, 2300 when the offender knows the age of the juvenile or is reckless 2301 in that regard; 2302 (d) Use a juvenile, whether or not the offender knows the 2303 age of the juvenile, to perform any surveillance activity that 2304

is intended to prevent the detection of the offender or any

Page 79

other person in the commission of a felony drug abuse offense or2306to prevent the arrest of the offender or any other person for2307the commission of a felony drug abuse offense.2308

(5) By any means, furnish or administer a controlled
2309
substance to a pregnant woman or induce or cause a pregnant
woman to use a controlled substance, when the offender knows
that the woman is pregnant or is reckless in that regard.
2312

(B) Division (A) (1), (3), (4), or (5) of this section does
2313
not apply to manufacturers, wholesalers, licensed health
2314
professionals authorized to prescribe drugs, pharmacists, owners
2315
of pharmacies, and other persons whose conduct is in accordance
2316
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and
2317
4741. of the Revised Code.

(C) Whoever violates this section is guilty of corrupting
 another with drugs. The penalty for the offense shall be
 2320
 determined as follows:

(1) If the offense is a violation of division (A) (1), (2), 2322 (3), or (4) of this section and the drug involved is any 2323 compound, mixture, preparation, or substance included in 2324 schedule I or II, with the exception of marihuana, 1-Pentyl-3-2325 (1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-2326 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-2327 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-2328 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the 2329 offender shall be punished as follows: 2330

(a) Except as otherwise provided in division (C) (1) (b) of
2331
this section, corrupting another with drugs committed in those
2332
circumstances is a felony of the second degree and, subject to
2333
division (E) of this section, the court shall impose as a

mandatory prison term a second degree felony mandatory prison	2335
term.	2336
(b) If the offense was committed in the vicinity of a	2337
school, corrupting another with drugs committed in those	2338
circumstances is a felony of the first degree, and, subject to	2339
division (E) of this section, the court shall impose as a	2340
mandatory prison term a first degree felony mandatory prison	2341
term.	2342
(2) If the offense is a violation of division (A)(1), (2),	2343
(3), or (4) of this section and the drug involved is any	2344
compound, mixture, preparation, or substance included in	2345
schedule III, IV, or V, the offender shall be punished as	2346
follows:	2347
(a) Except as otherwise provided in division (C)(2)(b) of	2348
this section, corrupting another with drugs committed in those	2349
circumstances is a felony of the second degree and there is a	2350
presumption for a prison term for the offense.	2351
(b) If the offense was committed in the vicinity of a	2352
school, corrupting another with drugs committed in those	2353
circumstances is a felony of the second degree and the court	2354
shall impose as a mandatory prison term a second degree felony	2355
mandatory prison term.	2356
(3) If the offense is a violation of division (A)(1), (2),	2357
(3), or (4) of this section and the drug involved is marihuana,	2358
1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole,	2359
1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-	2360
dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5-	2361
(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, the	2362
offender shall be punished as follows:	2363

(a) Except as otherwise provided in division (C) (3) (b) of
2364
this section, corrupting another with drugs committed in those
2365
circumstances is a felony of the fourth degree and division (C)
2366
of section 2929.13 of the Revised Code applies in determining
2367
whether to impose a prison term on the offender.

(b) If the offense was committed in the vicinity of a 2369
school, corrupting another with drugs committed in those 2370
circumstances is a felony of the third degree and division (C) 2371
of section 2929.13 of the Revised Code applies in determining 2372
whether to impose a prison term on the offender. 2373

(4) If the offense is a violation of division (A)(5) of 2374 this section and the drug involved is any compound, mixture, 2375 preparation, or substance included in schedule I or II, with the 2376 exception of marihuana, 1-Pentyl-3-(1-naphthoyl)indole, 1-Butyl-2377 3-(1-naphthoyl)indole, 1-[2-(4-morpholinyl)ethyl]-3-(1-2378 naphthoyl)indole, 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-2379 hydroxycyclohexyl]-phenol, and 5-(1,1-dimethyloctyl)-2-[(1R,3S)-2380 3-hydroxycyclohexyl]-phenol, corrupting another with drugs is a 2381 felony of the first degree and, subject to division (E) of this 2382 2383 section, the court shall impose as a mandatory prison term a first degree felony mandatory prison term. 2384

(5) If the offense is a violation of division (A) (5) of 2385 this section and the drug involved is any compound, mixture, 2386 preparation, or substance included in schedule III, IV, or V, 2387 corrupting another with drugs is a felony of the second degree 2388 and the court shall impose as a mandatory prison term a second 2389 degree felony mandatory prison term. 2390

(6) If the offense is a violation of division (A) (5) of
this section and the drug involved is marihuana, 1-Pentyl-3-(1naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(42393

morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1- 2394 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, or 5- 2395 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, 2396 corrupting another with drugs is a felony of the third degree 2397 and division (C) of section 2929.13 of the Revised Code applies 2398 in determining whether to impose a prison term on the offender. 2399

(D) In addition to any prison term authorized or required 2400 by division (C) or (E) of this section and sections 2929.13 and 2401 2929.14 of the Revised Code and in addition to any other 2402 sanction imposed for the offense under this section or sections 2403 2929.11 to 2929.18 of the Revised Code, the court that sentences 2404 an offender who is convicted of or pleads guilty to a violation 2405 of division (A) of this section may suspend for not more than 2406 five years the offender's driver's or commercial driver's 2407 license or permit. However, if the offender pleaded guilty to or 2408 was convicted of a violation of section 4511.19 of the Revised 2409 Code or a substantially similar municipal ordinance or the law 2410 of another state or the United States arising out of the same 2411 set of circumstances as the violation, the court shall suspend 2412 the offender's driver's or commercial driver's license or permit 2413 for not more than five years. The court also shall do all of the 2414 following that are applicable regarding the offender: 2415

(1) (a) If the violation is a felony of the first, second, 2416 or third degree, the court shall impose upon the offender the 2417 mandatory fine specified for the offense under division (B) (1) 2418 of section 2929.18 of the Revised Code unless, as specified in 2419 that division, the court determines that the offender is 2420 indigent. 2421

(b) Notwithstanding any contrary provision of section 24223719.21 of the Revised Code, any mandatory fine imposed pursuant 2423

to division (D)(1)(a) of this section and any fine imposed for a2424violation of this section pursuant to division (A) of section24252929.18 of the Revised Code shall be paid by the clerk of the2426court in accordance with and subject to the requirements of, and2427shall be used as specified in, division (F) of section 2925.032428of the Revised Code.2429

(c) If a person is charged with any violation of this 2430 section that is a felony of the first, second, or third degree, 2431 posts baila monetary bond, and forfeits the bail, the forfeited 2432 bail shall be paid by the clerk of the court pursuant to 2433 division (D)(1)(b) of this section as if it were a fine imposed 2434 for a violation of this section. 2435

(2) If the offender is a professionally licensed person,
in addition to any other sanction imposed for a violation of
this section, the court immediately shall comply with section
2436
2437
2438
2438
2438
2439

(E) Notwithstanding the prison term otherwise authorized 2440 or required for the offense under division (C) of this section 2441 and sections 2929.13 and 2929.14 of the Revised Code, if the 2442 violation of division (A) of this section involves the sale, 2443 offer to sell, or possession of a schedule I or II controlled 2444 substance, with the exception of marihuana, 1-Pentyl-3-(1-2445 naphthoyl)indole, 1-Butyl-3-(1-naphthoyl)indole, 1-[2-(4-2446 morpholinyl)ethyl]-3-(1-naphthoyl)indole, 5-(1,1-2447 dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 5-2448 (1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol, and 2449 if the court imposing sentence upon the offender finds that the 2450 offender as a result of the violation is a major drug offender 2451 and is guilty of a specification of the type described in 2452 division (A) of section 2941.1410 of the Revised Code, the 2453

court, in lieu of the prison term that otherwise is authorized 2454 or required, shall impose upon the offender the mandatory prison 2455 term specified in division (B)(3)(a) of section 2929.14 of the 2456 Revised Code. 2457

(F)(1) If the sentencing court suspends the offender's 2458 driver's or commercial driver's license or permit under division 2459 (D) of this section, the offender, at any time after the 2460 expiration of two years from the day on which the offender's 2461 sentence was imposed or from the day on which the offender 2462 finally was released from a prison term under the sentence, 2463 whichever is later, may file a motion with the sentencing court 2464 requesting termination of the suspension. Upon the filing of the 2465 motion and the court's finding of good cause for the 2466 determination, the court may terminate the suspension. 2467

(2) Any offender who received a mandatory suspension of 2468 the offender's driver's or commercial driver's license or permit 2469 under this section prior to September 13, 2016, may file a 2470 motion with the sentencing court requesting the termination of 2471 the suspension. However, an offender who pleaded guilty to or 2472 was convicted of a violation of section 4511.19 of the Revised 2473 Code or a substantially similar municipal ordinance or law of 2474 another state or the United States that arose out of the same 2475 set of circumstances as the violation for which the offender's 2476 2477 license or permit was suspended under this section shall not file such a motion. 2478

Upon the filing of a motion under division (F)(2) of this section, the sentencing court, in its discretion, may terminate the suspension.

Sec. 2925.03. (A) No person shall knowingly do any of the 2482 following: 2483

Page 85

2479

(1) Sell or offer to sell a controlled substance or a	2484
controlled substance analog;	2485
(2) Prepare for shipment, ship, transport, deliver,	2486
prepare for distribution, or distribute a controlled substance	2487
or a controlled substance analog, when the offender knows or has	2488
reasonable cause to believe that the controlled substance or a	2489
controlled substance analog is intended for sale or resale by	2490
the offender or another person.	2491
(B) This section does not apply to any of the following:	2492
(1) Manufacturers, licensed health professionals	2493
authorized to prescribe drugs, pharmacists, owners of	2494
pharmacies, and other persons whose conduct is in accordance	2495
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and	2496
4741. of the Revised Code;	2497
(2) If the offense involves an anabolic steroid, any	2498
person who is conducting or participating in a research project	2499
involving the use of an anabolic steroid if the project has been	2500
approved by the United States food and drug administration;	2501
(3) Any person who sells, offers for sale, prescribes,	2502
dispenses, or administers for livestock or other nonhuman	2503
species an anabolic steroid that is expressly intended for	2504
administration through implants to livestock or other nonhuman	2505
species and approved for that purpose under the "Federal Food,	2506
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,	2507
as amended, and is sold, offered for sale, prescribed,	2508
dispensed, or administered for that purpose in accordance with	2509
that act.	2510
(C) Whoever violates division (A) of this section is	2511
guilty of one of the following:	2512

(1) If the drug involved in the violation is any compound, 2513 mixture, preparation, or substance included in schedule I or 2514 schedule II, with the exception of marihuana, cocaine, L.S.D., 2515 heroin, any fentanyl-related compound, hashish, and any 2516 controlled substance analog, whoever violates division (A) of 2517 this section is guilty of aggravated trafficking in drugs. The 2518 penalty for the offense shall be determined as follows: 2519

(a) Except as otherwise provided in division (C) (1) (b),
(c), (d), (e), or (f) of this section, aggravated trafficking in
2521
drugs is a felony of the fourth degree, and division (C) of
2522
section 2929.13 of the Revised Code applies in determining
2523
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (1) (c),
(d), (e), or (f) of this section, if the offense was committed
2526
in the vicinity of a school or in the vicinity of a juvenile,
2527
aggravated trafficking in drugs is a felony of the third degree,
2528
and division (C) of section 2929.13 of the Revised Code applies
2529
in determining whether to impose a prison term on the offender.
2525

(c) Except as otherwise provided in this division, if the 2531 2532 amount of the drug involved equals or exceeds the bulk amount but is less than five times the bulk amount, aggravated 2533 trafficking in drugs is a felony of the third degree, and, 2534 except as otherwise provided in this division, there is a 2535 presumption for a prison term for the offense. If aggravated 2536 trafficking in drugs is a felony of the third degree under this 2537 division and if the offender two or more times previously has 2538 been convicted of or pleaded guilty to a felony drug abuse 2539 offense, the court shall impose as a mandatory prison term one 2540 of the prison terms prescribed for a felony of the third degree. 2541 If the amount of the drug involved is within that range and if 2542

the offense was committed in the vicinity of a school or in the2543vicinity of a juvenile, aggravated trafficking in drugs is a2544felony of the second degree, and the court shall impose as a2545mandatory prison term a second degree felony mandatory prison2546term.2547

(d) Except as otherwise provided in this division, if the 2548 amount of the drug involved equals or exceeds five times the 2549 2550 bulk amount but is less than fifty times the bulk amount, aggravated trafficking in drugs is a felony of the second 2551 degree, and the court shall impose as a mandatory prison term a 2552 second degree felony mandatory prison term. If the amount of the 2553 drug involved is within that range and if the offense was 2554 committed in the vicinity of a school or in the vicinity of a 2555 juvenile, aggravated trafficking in drugs is a felony of the 2556 first degree, and the court shall impose as a mandatory prison 2557 term a first degree felony mandatory prison term. 2558

(e) If the amount of the drug involved equals or exceeds
fifty times the bulk amount but is less than one hundred times
the bulk amount and regardless of whether the offense was
committed in the vicinity of a school or in the vicinity of a
juvenile, aggravated trafficking in drugs is a felony of the
first degree, and the court shall impose as a mandatory prison
term a first degree felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds 2566 one hundred times the bulk amount and regardless of whether the 2567 offense was committed in the vicinity of a school or in the 2568 vicinity of a juvenile, aggravated trafficking in drugs is a 2569 felony of the first degree, the offender is a major drug 2570 offender, and the court shall impose as a mandatory prison term 2571 a maximum first degree felony mandatory prison term. 2572

(2) If the drug involved in the violation is any compound,
2573
mixture, preparation, or substance included in schedule III, IV,
2574
or V, whoever violates division (A) of this section is guilty of
2575
trafficking in drugs. The penalty for the offense shall be
2576
determined as follows:

(a) Except as otherwise provided in division (C) (2) (b),
(c), (d), or (e) of this section, trafficking in drugs is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) Except as otherwise provided in division (C) (2) (c),
(d), or (e) of this section, if the offense was committed in the
2584
vicinity of a school or in the vicinity of a juvenile,
trafficking in drugs is a felony of the fourth degree, and
division (C) of section 2929.13 of the Revised Code applies in
2587
determining whether to impose a prison term on the offender.

(c) Except as otherwise provided in this division, if the 2589 amount of the drug involved equals or exceeds the bulk amount 2590 but is less than five times the bulk amount, trafficking in 2591 drugs is a felony of the fourth degree, and division (B) of 2592 section 2929.13 of the Revised Code applies in determining 2593 whether to impose a prison term for the offense. If the amount 2594 of the drug involved is within that range and if the offense was 2595 committed in the vicinity of a school or in the vicinity of a 2596 juvenile, trafficking in drugs is a felony of the third degree, 2597 and there is a presumption for a prison term for the offense. 2598

(d) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds five times the
bulk amount but is less than fifty times the bulk amount,
trafficking in drugs is a felony of the third degree, and there
2602

is a presumption for a prison term for the offense. If the 2603 amount of the drug involved is within that range and if the 2604 offense was committed in the vicinity of a school or in the 2605 vicinity of a juvenile, trafficking in drugs is a felony of the 2606 second degree, and there is a presumption for a prison term for 2607 the offense. 2608

(e) Except as otherwise provided in this division, if the 2609 amount of the drug involved equals or exceeds fifty times the 2610 bulk amount, trafficking in drugs is a felony of the second 2611 2612 degree, and the court shall impose as a mandatory prison term a second degree felony mandatory prison term. If the amount of the 2613 drug involved equals or exceeds fifty times the bulk amount and 2614 if the offense was committed in the vicinity of a school or in 2615 the vicinity of a juvenile, trafficking in drugs is a felony of 2616 the first degree, and the court shall impose as a mandatory 2617 prison term a first degree felony mandatory prison term. 2618

(3) If the drug involved in the violation is marihuana or
a compound, mixture, preparation, or substance containing
2620
marihuana other than hashish, whoever violates division (A) of
2621
this section is guilty of trafficking in marihuana. The penalty
2622
for the offense shall be determined as follows:

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), (g), or (h) of this section, trafficking in
2625
marihuana is a felony of the fifth degree, and division (B) of
2626
section 2929.13 of the Revised Code applies in determining
2627
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (3) (c),
(d), (e), (f), (g), or (h) of this section, if the offense was
2630
committed in the vicinity of a school or in the vicinity of a
2631
juvenile, trafficking in marihuana is a felony of the fourth
2632

degree, and division (B) of section 2929.13 of the Revised Code2633applies in determining whether to impose a prison term on the2634offender.2635

(c) Except as otherwise provided in this division, if the 2636 amount of the drug involved equals or exceeds two hundred grams 2637 but is less than one thousand grams, trafficking in marihuana is 2638 a felony of the fourth degree, and division (B) of section 2639 2929.13 of the Revised Code applies in determining whether to 2640 impose a prison term on the offender. If the amount of the drug 2641 involved is within that range and if the offense was committed 2642 2643 in the vicinity of a school or in the vicinity of a juvenile, trafficking in marihuana is a felony of the third degree, and 2644 division (C) of section 2929.13 of the Revised Code applies in 2645 determining whether to impose a prison term on the offender. 2646

(d) Except as otherwise provided in this division, if the 2647 amount of the drug involved equals or exceeds one thousand grams 2648 but is less than five thousand grams, trafficking in marihuana 2649 is a felony of the third degree, and division (C) of section 2650 2929.13 of the Revised Code applies in determining whether to 2651 impose a prison term on the offender. If the amount of the drug 2652 involved is within that range and if the offense was committed 2653 in the vicinity of a school or in the vicinity of a juvenile, 2654 trafficking in marihuana is a felony of the second degree, and 2655 there is a presumption that a prison term shall be imposed for 2656 the offense. 2657

(e) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds five thousand
grams but is less than twenty thousand grams, trafficking in
2660
marihuana is a felony of the third degree, and there is a
presumption that a prison term shall be imposed for the offense.
2662

If the amount of the drug involved is within that range and if 2663 the offense was committed in the vicinity of a school or in the 2664 vicinity of a juvenile, trafficking in marihuana is a felony of 2665 the second degree, and there is a presumption that a prison term 2666 shall be imposed for the offense. 2667

(f) Except as otherwise provided in this division, if the 2668 amount of the drug involved equals or exceeds twenty thousand 2669 grams but is less than forty thousand grams, trafficking in 2670 marihuana is a felony of the second degree, and the court shall 2671 impose as a mandatory prison term a second degree felony 2672 mandatory prison term of five, six, seven, or eight years. If 2673 the amount of the drug involved is within that range and if the 2674 offense was committed in the vicinity of a school or in the 2675 vicinity of a juvenile, trafficking in marihuana is a felony of 2676 the first degree, and the court shall impose as a mandatory 2677 prison term a maximum first degree felony mandatory prison term. 2678

(q) Except as otherwise provided in this division, if the 2679 amount of the drug involved equals or exceeds forty thousand 2680 grams, trafficking in marihuana is a felony of the second 2681 degree, and the court shall impose as a mandatory prison term a 2682 maximum second degree felony mandatory prison term. If the 2683 2684 amount of the drug involved equals or exceeds forty thousand grams and if the offense was committed in the vicinity of a 2685 school or in the vicinity of a juvenile, trafficking in 2686 marihuana is a felony of the first degree, and the court shall 2687 impose as a mandatory prison term a maximum first degree felony 2688 mandatory prison term. 2689

(h) Except as otherwise provided in this division, if the
2690
offense involves a gift of twenty grams or less of marihuana,
2691
trafficking in marihuana is a minor misdemeanor upon a first
2692

offense and a misdemeanor of the third degree upon a subsequent2693offense. If the offense involves a gift of twenty grams or less2694of marihuana and if the offense was committed in the vicinity of2695a school or in the vicinity of a juvenile, trafficking in2696marihuana is a misdemeanor of the third degree.2697

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
trafficking in cocaine. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (4) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
2704
cocaine is a felony of the fifth degree, and division (B) of
2705
section 2929.13 of the Revised Code applies in determining
2706
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (4) (c),
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section, if the offense was
(d), (e), (f), or (g) of this section or in the vicinity of a
(d), (e), (f), or (g) of a school or in the vicinity of a
(d), (e), (f), or (g) of a school or in the vicinity of a
(f), or (g) of a school or in the vicinity of a
(f), or (g) of a school or in the vicinity of a
(f), or (g) of a school or in the vicinity of a
(f), or (g) of a school or in the vicinity of a
(f), or (g) of section 2929.13 of the Revised Code
(f), or (g) of section 2929.13 of the Revised Code
(f), or (g) of section 2929.13 of the model of the school or in the
(f), or (g) of section 2929.13 of the revised Code
(f), or (g) of section 2929.13 of the revised Code
(f), or (g) of the school or in the vicinity of a school or in the
(f), or (g) of the school or

(c) Except as otherwise provided in this division, if the 2715 amount of the drug involved equals or exceeds five grams but is 2716 less than ten grams of cocaine, trafficking in cocaine is a 2717 felony of the fourth degree, and division (B) of section 2929.13 2718 of the Revised Code applies in determining whether to impose a 2719 prison term for the offense. If the amount of the drug involved 2720 is within that range and if the offense was committed in the 2721 vicinity of a school or in the vicinity of a juvenile, 2722

trafficking in cocaine is a felony of the third degree, and 2723 there is a presumption for a prison term for the offense. 2724

(d) Except as otherwise provided in this division, if the 2725 amount of the drug involved equals or exceeds ten grams but is 2726 less than twenty grams of cocaine, trafficking in cocaine is a 2727 felony of the third degree, and, except as otherwise provided in 2728 this division, there is a presumption for a prison term for the 2729 offense. If trafficking in cocaine is a felony of the third 2730 degree under this division and if the offender two or more times 2731 previously has been convicted of or pleaded guilty to a felony 2732 drug abuse offense, the court shall impose as a mandatory prison 2733 term one of the prison terms prescribed for a felony of the 2734 third degree. If the amount of the drug involved is within that 2735 range and if the offense was committed in the vicinity of a 2736 school or in the vicinity of a juvenile, trafficking in cocaine 2737 is a felony of the second degree, and the court shall impose as 2738 a mandatory prison term a second degree felony mandatory prison 2739 term. 2740

(e) Except as otherwise provided in this division, if the 2741 amount of the drug involved equals or exceeds twenty grams but 2742 is less than twenty-seven grams of cocaine, trafficking in 2743 2744 cocaine is a felony of the second degree, and the court shall impose as a mandatory prison term a second degree felony 2745 mandatory prison term. If the amount of the drug involved is 2746 within that range and if the offense was committed in the 2747 vicinity of a school or in the vicinity of a juvenile, 2748 trafficking in cocaine is a felony of the first degree, and the 2749 court shall impose as a mandatory prison term a first degree 2750 felony mandatory prison term. 2751

(f) If the amount of the drug involved equals or exceeds

Page 94

twenty-seven grams but is less than one hundred grams of cocaine2753and regardless of whether the offense was committed in the2754vicinity of a school or in the vicinity of a juvenile,2755trafficking in cocaine is a felony of the first degree, and the2756court shall impose as a mandatory prison term a first degree2757felony mandatory prison term.2758

(g) If the amount of the drug involved equals or exceeds2759one hundred grams of cocaine and regardless of whether the2760offense was committed in the vicinity of a school or in the2761vicinity of a juvenile, trafficking in cocaine is a felony of2762the first degree, the offender is a major drug offender, and the2763court shall impose as a mandatory prison term a maximum first2764degree felony mandatory prison term.2765

(5) If the drug involved in the violation is L.S.D. or a 2766
compound, mixture, preparation, or substance containing L.S.D., 2767
whoever violates division (A) of this section is guilty of 2768
trafficking in L.S.D. The penalty for the offense shall be 2769
determined as follows: 2770

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
2772
L.S.D. is a felony of the fifth degree, and division (B) of
2773
section 2929.13 of the Revised Code applies in determining
2774
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (5) (c),
(d), (e), (f), or (g) of this section, if the offense was
2777
committed in the vicinity of a school or in the vicinity of a
2778
juvenile, trafficking in L.S.D. is a felony of the fourth
2779
degree, and division (C) of section 2929.13 of the Revised Code
2780
applies in determining whether to impose a prison term on the
2781
offender.

(c) Except as otherwise provided in this division, if the 2783 amount of the drug involved equals or exceeds ten unit doses but 2784 is less than fifty unit doses of L.S.D. in a solid form or 2785 equals or exceeds one gram but is less than five grams of L.S.D. 2786 in a liquid concentrate, liquid extract, or liquid distillate 2787 form, trafficking in L.S.D. is a felony of the fourth degree, 2788 and division (B) of section 2929.13 of the Revised Code applies 2789 in determining whether to impose a prison term for the offense. 2790 If the amount of the drug involved is within that range and if 2791 the offense was committed in the vicinity of a school or in the 2792 vicinity of a juvenile, trafficking in L.S.D. is a felony of the 2793 third degree, and there is a presumption for a prison term for 2794 the offense. 2795

(d) Except as otherwise provided in this division, if the 2796 amount of the drug involved equals or exceeds fifty unit doses 2797 but is less than two hundred fifty unit doses of L.S.D. in a 2798 solid form or equals or exceeds five grams but is less than 2799 twenty-five grams of L.S.D. in a liquid concentrate, liquid 2800 extract, or liquid distillate form, trafficking in L.S.D. is a 2801 felony of the third degree, and, except as otherwise provided in 2802 this division, there is a presumption for a prison term for the 2803 offense. If trafficking in L.S.D. is a felony of the third 2804 degree under this division and if the offender two or more times 2805 previously has been convicted of or pleaded quilty to a felony 2806 drug abuse offense, the court shall impose as a mandatory prison 2807 term one of the prison terms prescribed for a felony of the 2808 third degree. If the amount of the drug involved is within that 2809 range and if the offense was committed in the vicinity of a 2810 school or in the vicinity of a juvenile, trafficking in L.S.D. 2811 is a felony of the second degree, and the court shall impose as 2812 a mandatory prison term a second degree felony mandatory prison 2813

term.

(e) Except as otherwise provided in this division, if the 2815 amount of the drug involved equals or exceeds two hundred fifty 2816 unit doses but is less than one thousand unit doses of L.S.D. in 2817 a solid form or equals or exceeds twenty-five grams but is less 2818 than one hundred grams of L.S.D. in a liquid concentrate, liquid 2819 extract, or liquid distillate form, trafficking in L.S.D. is a 2820 felony of the second degree, and the court shall impose as a 2821 mandatory prison term a second degree felony mandatory prison 2822 2823 term. If the amount of the drug involved is within that range and if the offense was committed in the vicinity of a school or 2824 in the vicinity of a juvenile, trafficking in L.S.D. is a felony 2825 of the first degree, and the court shall impose as a mandatory 2826 prison term a first degree felony mandatory prison term. 2827

(f) If the amount of the drug involved equals or exceeds 2828 one thousand unit doses but is less than five thousand unit 2829 doses of L.S.D. in a solid form or equals or exceeds one hundred 2830 grams but is less than five hundred grams of L.S.D. in a liquid 2831 concentrate, liquid extract, or liquid distillate form and 2832 regardless of whether the offense was committed in the vicinity 2833 of a school or in the vicinity of a juvenile, trafficking in 2834 L.S.D. is a felony of the first degree, and the court shall 2835 impose as a mandatory prison term a first degree felony 2836 mandatory prison term. 2837

(g) If the amount of the drug involved equals or exceeds 2838 five thousand unit doses of L.S.D. in a solid form or equals or 2839 exceeds five hundred grams of L.S.D. in a liquid concentrate, 2840 liquid extract, or liquid distillate form and regardless of 2841 whether the offense was committed in the vicinity of a school or 2842 in the vicinity of a juvenile, trafficking in L.S.D. is a felony 2843

of the first degree, the offender is a major drug offender, and2844the court shall impose as a mandatory prison term a maximum2845first degree felony mandatory prison term.2846

(6) If the drug involved in the violation is heroin or a 2847
compound, mixture, preparation, or substance containing heroin, 2848
whoever violates division (A) of this section is guilty of 2849
trafficking in heroin. The penalty for the offense shall be 2850
determined as follows: 2851

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
2853
heroin is a felony of the fifth degree, and division (B) of
2854
section 2929.13 of the Revised Code applies in determining
2855
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (6) (c),
(d), (e), (f), or (g) of this section, if the offense was
committed in the vicinity of a school or in the vicinity of a
juvenile, trafficking in heroin is a felony of the fourth
degree, and division (C) of section 2929.13 of the Revised Code
applies in determining whether to impose a prison term on the
2862
offender.

(c) Except as otherwise provided in this division, if the 2864 amount of the drug involved equals or exceeds ten unit doses but 2865 is less than fifty unit doses or equals or exceeds one gram but 2866 is less than five grams, trafficking in heroin is a felony of 2867 the fourth degree, and division (B) of section 2929.13 of the 2868 Revised Code applies in determining whether to impose a prison 2869 term for the offense. If the amount of the drug involved is 2870 within that range and if the offense was committed in the 2871 vicinity of a school or in the vicinity of a juvenile, 2872 trafficking in heroin is a felony of the third degree, and there 2873

is a presumption for a prison term for the offense.

(d) Except as otherwise provided in this division, if the 2875 amount of the drug involved equals or exceeds fifty unit doses 2876 but is less than one hundred unit doses or equals or exceeds 2877 five grams but is less than ten grams, trafficking in heroin is 2878 a felony of the third degree, and there is a presumption for a 2879 prison term for the offense. If the amount of the drug involved 2880 is within that range and if the offense was committed in the 2881 vicinity of a school or in the vicinity of a juvenile, 2882 trafficking in heroin is a felony of the second degree, and 2883 there is a presumption for a prison term for the offense. 2884

(e) Except as otherwise provided in this division, if the 2885 amount of the drug involved equals or exceeds one hundred unit 2886 doses but is less than five hundred unit doses or equals or 2887 exceeds ten grams but is less than fifty grams, trafficking in 2888 heroin is a felony of the second degree, and the court shall 2889 impose as a mandatory prison term a second degree felony 2890 mandatory prison term. If the amount of the drug involved is 2891 within that range and if the offense was committed in the 2892 vicinity of a school or in the vicinity of a juvenile, 2893 trafficking in heroin is a felony of the first degree, and the 2894 court shall impose as a mandatory prison term a first degree 2895 felony mandatory prison term. 2896

(f) If the amount of the drug involved equals or exceeds 2897 five hundred unit doses but is less than one thousand unit doses 2898 or equals or exceeds fifty grams but is less than one hundred 2899 grams and regardless of whether the offense was committed in the 2900 vicinity of a school or in the vicinity of a juvenile, 2901 trafficking in heroin is a felony of the first degree, and the 2902 court shall impose as a mandatory prison term a first degree 2903

felony mandatory prison term.

(q) If the amount of the drug involved equals or exceeds 2905 one thousand unit doses or equals or exceeds one hundred grams 2906 and regardless of whether the offense was committed in the 2907 vicinity of a school or in the vicinity of a juvenile, 2908 trafficking in heroin is a felony of the first degree, the 2909 offender is a major drug offender, and the court shall impose as 2910 a mandatory prison term a maximum first degree felony mandatory 2911 2912 prison term.

(7) If the drug involved in the violation is hashish or a
compound, mixture, preparation, or substance containing hashish,
whoever violates division (A) of this section is guilty of
trafficking in hashish. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (7) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in
2919
hashish is a felony of the fifth degree, and division (B) of
2920
section 2929.13 of the Revised Code applies in determining
2921
whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (7) (c),
(d), (e), (f), or (g) of this section, if the offense was
2924
committed in the vicinity of a school or in the vicinity of a
2925
juvenile, trafficking in hashish is a felony of the fourth
2926
degree, and division (B) of section 2929.13 of the Revised Code
2927
applies in determining whether to impose a prison term on the
2928
offender.

(c) Except as otherwise provided in this division, if the
amount of the drug involved equals or exceeds ten grams but is
less than fifty grams of hashish in a solid form or equals or
2932

exceeds two grams but is less than ten grams of hashish in a 2933 liquid concentrate, liquid extract, or liquid distillate form, 2934 trafficking in hashish is a felony of the fourth degree, and 2935 division (B) of section 2929.13 of the Revised Code applies in 2936 determining whether to impose a prison term on the offender. If 2937 the amount of the drug involved is within that range and if the 2938 offense was committed in the vicinity of a school or in the 2939 vicinity of a juvenile, trafficking in hashish is a felony of 2940 the third degree, and division (C) of section 2929.13 of the 2941 Revised Code applies in determining whether to impose a prison 2942 term on the offender. 2943

(d) Except as otherwise provided in this division, if the 2944 amount of the drug involved equals or exceeds fifty grams but is 2945 less than two hundred fifty grams of hashish in a solid form or 2946 equals or exceeds ten grams but is less than fifty grams of 2947 hashish in a liquid concentrate, liquid extract, or liquid 2948 distillate form, trafficking in hashish is a felony of the third 2949 degree, and division (C) of section 2929.13 of the Revised Code 2950 applies in determining whether to impose a prison term on the 2951 offender. If the amount of the drug involved is within that 2952 range and if the offense was committed in the vicinity of a 2953 school or in the vicinity of a juvenile, trafficking in hashish 2954 is a felony of the second degree, and there is a presumption 2955 that a prison term shall be imposed for the offense. 2956

(e) Except as otherwise provided in this division, if the 2957 amount of the drug involved equals or exceeds two hundred fifty 2958 grams but is less than one thousand grams of hashish in a solid 2959 form or equals or exceeds fifty grams but is less than two 2960 hundred grams of hashish in a liquid concentrate, liquid 2961 extract, or liquid distillate form, trafficking in hashish is a 2962 felony of the third degree, and there is a presumption that a 2963

prison term shall be imposed for the offense. If the amount of2964the drug involved is within that range and if the offense was2965committed in the vicinity of a school or in the vicinity of a2966juvenile, trafficking in hashish is a felony of the second2967degree, and there is a presumption that a prison term shall be2968imposed for the offense.2969

(f) Except as otherwise provided in this division, if the 2970 amount of the drug involved equals or exceeds one thousand grams 2971 but is less than two thousand grams of hashish in a solid form 2972 or equals or exceeds two hundred grams but is less than four 2973 2974 hundred grams of hashish in a liquid concentrate, liquid extract, or liquid distillate form, trafficking in hashish is a 2975 felony of the second degree, and the court shall impose as a 2976 mandatory prison term a second degree felony mandatory prison 2977 term of five, six, seven, or eight years. If the amount of the 2978 drug involved is within that range and if the offense was 2979 committed in the vicinity of a school or in the vicinity of a 2980 juvenile, trafficking in hashish is a felony of the first 2981 degree, and the court shall impose as a mandatory prison term a 2982 maximum first degree felony mandatory prison term. 2983

(g) Except as otherwise provided in this division, if the 2984 amount of the drug involved equals or exceeds two thousand grams 2985 of hashish in a solid form or equals or exceeds four hundred 2986 grams of hashish in a liquid concentrate, liquid extract, or 2987 liquid distillate form, trafficking in hashish is a felony of 2988 the second degree, and the court shall impose as a mandatory 2989 prison term a maximum second degree felony mandatory prison 2990 term. If the amount of the drug involved equals or exceeds two 2991 thousand grams of hashish in a solid form or equals or exceeds 2992 four hundred grams of hashish in a liquid concentrate, liquid 2993 extract, or liquid distillate form and if the offense was 2994

committed in the vicinity of a school or in the vicinity of a2995juvenile, trafficking in hashish is a felony of the first2996degree, and the court shall impose as a mandatory prison term a2997maximum first degree felony mandatory prison term.2998

(8) If the drug involved in the violation is a controlled
2999
substance analog or compound, mixture, preparation, or substance
3000
that contains a controlled substance analog, whoever violates
3001
division (A) of this section is guilty of trafficking in a
3002
controlled substance analog. The penalty for the offense shall
3003
be determined as follows:

(a) Except as otherwise provided in division (C) (8) (b),
(c), (d), (e), (f), or (g) of this section, trafficking in a
3006
controlled substance analog is a felony of the fifth degree, and
3007
division (C) of section 2929.13 of the Revised Code applies in
3008
determining whether to impose a prison term on the offender.

(b) Except as otherwise provided in division (C) (8) (c),
(d), (e), (f), or (g) of this section, if the offense was
3011
committed in the vicinity of a school or in the vicinity of a
juvenile, trafficking in a controlled substance analog is a
felony of the fourth degree, and division (C) of section 2929.13
3014
of the Revised Code applies in determining whether to impose a
3015
prison term on the offender.

(c) Except as otherwise provided in this division, if the 3017 amount of the drug involved equals or exceeds ten grams but is 3018 less than twenty grams, trafficking in a controlled substance 3019 analog is a felony of the fourth degree, and division (B) of 3020 section 2929.13 of the Revised Code applies in determining 3021 whether to impose a prison term for the offense. If the amount 3022 of the drug involved is within that range and if the offense was 3023 committed in the vicinity of a school or in the vicinity of a 3024

juvenile, trafficking in a controlled substance analog is a 3025
felony of the third degree, and there is a presumption for a 3026
prison term for the offense. 3027

(d) Except as otherwise provided in this division, if the 3028 amount of the drug involved equals or exceeds twenty grams but 3029 is less than thirty grams, trafficking in a controlled substance 3030 analog is a felony of the third degree, and there is a 3031 presumption for a prison term for the offense. If the amount of 3032 the drug involved is within that range and if the offense was 3033 committed in the vicinity of a school or in the vicinity of a 3034 juvenile, trafficking in a controlled substance analog is a 3035 felony of the second degree, and there is a presumption for a 3036 prison term for the offense. 3037

(e) Except as otherwise provided in this division, if the 3038 amount of the drug involved equals or exceeds thirty grams but 3039 is less than forty grams, trafficking in a controlled substance 3040 analog is a felony of the second degree, and the court shall 3041 3042 impose as a mandatory prison term a second degree felony mandatory prison term. If the amount of the drug involved is 3043 within that range and if the offense was committed in the 3044 vicinity of a school or in the vicinity of a juvenile, 3045 3046 trafficking in a controlled substance analog is a felony of the first degree, and the court shall impose as a mandatory prison 3047 term a first degree felony mandatory prison term. 3048

(f) If the amount of the drug involved equals or exceeds3049forty grams but is less than fifty grams and regardless of3050whether the offense was committed in the vicinity of a school or3051in the vicinity of a juvenile, trafficking in a controlled3052substance analog is a felony of the first degree, and the court3053shall impose as a mandatory prison term a first degree felony3054

mandatory prison term.

(q) If the amount of the drug involved equals or exceeds 3056 fifty grams and regardless of whether the offense was committed 3057 in the vicinity of a school or in the vicinity of a juvenile, 3058 trafficking in a controlled substance analog is a felony of the 3059 first degree, the offender is a major drug offender, and the 3060 court shall impose as a mandatory prison term a maximum first 3061 degree felony mandatory prison term. 3062

3063 (9) If the drug involved in the violation is a fentanylrelated compound or a compound, mixture, preparation, or 3064 substance containing a fentanyl-related compound and division 3065 (C) (10) (a) of this section does not apply to the drug involved, 3066 whoever violates division (A) of this section is guilty of 3067 trafficking in a fentanyl-related compound. The penalty for the 3068 offense shall be determined as follows: 3069

(a) Except as otherwise provided in division (C)(9)(b), 3070 (c), (d), (e), (f), (g), or (h) of this section, trafficking in 3071 a fentanyl-related compound is a felony of the fifth degree, and 3072 division (B) of section 2929.13 of the Revised Code applies in 3073 determining whether to impose a prison term on the offender. 3074

(b) Except as otherwise provided in division (C)(9)(c), 3075 (d), (e), (f), (g), or (h) of this section, if the offense was 3076 committed in the vicinity of a school or in the vicinity of a 3077 juvenile, trafficking in a fentanyl-related compound is a felony 3078 of the fourth degree, and division (C) of section 2929.13 of the 3079 Revised Code applies in determining whether to impose a prison 3080 term on the offender. 3081

(c) Except as otherwise provided in this division, if the 3082 amount of the drug involved equals or exceeds ten unit doses but 3083

Page 105

is less than fifty unit doses or equals or exceeds one gram but 3084 is less than five grams, trafficking in a fentanyl-related 3085 compound is a felony of the fourth degree, and division (B) of 3086 section 2929.13 of the Revised Code applies in determining 3087 whether to impose a prison term for the offense. If the amount 3088 of the drug involved is within that range and if the offense was 3089 committed in the vicinity of a school or in the vicinity of a 3090 juvenile, trafficking in a fentanyl-related compound is a felony 3091 of the third degree, and there is a presumption for a prison 3092 term for the offense. 3093

(d) Except as otherwise provided in this division, if the 3094 amount of the drug involved equals or exceeds fifty unit doses 3095 but is less than one hundred unit doses or equals or exceeds 3096 five grams but is less than ten grams, trafficking in a 3097 fentanyl-related compound is a felony of the third degree, and 3098 there is a presumption for a prison term for the offense. If the 3099 amount of the drug involved is within that range and if the 3100 offense was committed in the vicinity of a school or in the 3101 vicinity of a juvenile, trafficking in a fentanyl-related 3102 compound is a felony of the second degree, and there is a 3103 presumption for a prison term for the offense. 3104

(e) Except as otherwise provided in this division, if the 3105 amount of the drug involved equals or exceeds one hundred unit 3106 doses but is less than two hundred unit doses or equals or 3107 exceeds ten grams but is less than twenty grams, trafficking in 3108 a fentanyl-related compound is a felony of the second degree, 3109 and the court shall impose as a mandatory prison term one of the 3110 prison terms prescribed for a felony of the second degree. If 3111 the amount of the drug involved is within that range and if the 3112 offense was committed in the vicinity of a school or in the 3113 vicinity of a juvenile, trafficking in a fentanyl-related 3114

compound is a felony of the first degree, and the court shall3115impose as a mandatory prison term one of the prison terms3116prescribed for a felony of the first degree.3117

Page 107

(f) If the amount of the drug involved equals or exceeds 3118 two hundred unit doses but is less than five hundred unit doses 3119 or equals or exceeds twenty grams but is less than fifty grams 3120 and regardless of whether the offense was committed in the 3121 3122 vicinity of a school or in the vicinity of a juvenile, 3123 trafficking in a fentanyl-related compound is a felony of the 3124 first degree, and the court shall impose as a mandatory prison 3125 term one of the prison terms prescribed for a felony of the first degree. 3126

(q) If the amount of the drug involved equals or exceeds 3127 five hundred unit doses but is less than one thousand unit doses 3128 or equals or exceeds fifty grams but is less than one hundred 3129 grams and regardless of whether the offense was committed in the 3130 vicinity of a school or in the vicinity of a juvenile, 3131 trafficking in a fentanyl-related compound is a felony of the 3132 first degree, and the court shall impose as a mandatory prison 3133 3134 term the maximum prison term prescribed for a felony of the first degree. 3135

(h) If the amount of the drug involved equals or exceeds 3136 one thousand unit doses or equals or exceeds one hundred grams 3137 and regardless of whether the offense was committed in the 3138 vicinity of a school or in the vicinity of a juvenile, 3139 trafficking in a fentanyl-related compound is a felony of the 3140 first degree, the offender is a major drug offender, and the 3141 court shall impose as a mandatory prison term the maximum prison 3142 term prescribed for a felony of the first degree. 3143

(10) If the drug involved in the violation is a compound, 3144

mixture, preparation, or substance that is a combination of a 3145 fentanyl-related compound and marihuana, one of the following 3146 applies: 3147

(a) Except as otherwise provided in division (C) (10) (b) of
3148
this section, the offender is guilty of trafficking in marihuana
and shall be punished under division (C) (3) of this section. The
offender is not guilty of trafficking in a fentanyl-related
offender division (C) (9) of this section for trafficking
and shall not be charged with.
and shall not be charged wit

(b) If the offender knows or has reason to know that the 3155
compound, mixture, preparation, or substance that is the drug 3156
involved contains a fentanyl-related compound, the offender is 3157
guilty of trafficking in a fentanyl-related compound and shall 3158
be punished under division (C) (9) of this section. 3159

(D) In addition to any prison term authorized or required 3160 by division (C) of this section and sections 2929.13 and 2929.14 3161 of the Revised Code, and in addition to any other sanction 3162 imposed for the offense under this section or sections 2929.11 3163 to 2929.18 of the Revised Code, the court that sentences an 3164 offender who is convicted of or pleads quilty to a violation of 3165 division (A) of this section may suspend the driver's or 3166 commercial driver's license or permit of the offender in 3167 accordance with division (G) of this section. However, if the 3168 offender pleaded quilty to or was convicted of a violation of 3169 section 4511.19 of the Revised Code or a substantially similar 3170 municipal ordinance or the law of another state or the United 3171 States arising out of the same set of circumstances as the 3172 violation, the court shall suspend the offender's driver's or 3173 commercial driver's license or permit in accordance with 3174
Page 109

division (G) of this section. If applicable, the court also	3175
shall do the following:	3176
(1) If the violation of division (A) of this section is a	3177
felony of the first, second, or third degree, the court shall	3178
impose upon the offender the mandatory fine specified for the	3179
offense under division (B)(1) of section 2929.18 of the Revised	3180
Code unless, as specified in that division, the court determines	3181
that the offender is indigent. Except as otherwise provided in	3182
division (H)(1) of this section, a mandatory fine or any other	3183
fine imposed for a violation of this section is subject to	3184
division (F) of this section. If a person is charged with a	3185
violation of this section that is a felony of the first, second,	3186
or third degree, posts bail<u>a</u> monetary bond , and forfeits the	3187
bail, the clerk of the court shall pay the forfeited bail	3188
pursuant to divisions (D)(1) and (F) of this section, as if the	3189
forfeited bail was a fine imposed for a violation of this	3190
section. If any amount of the forfeited bail remains after that	3191
payment and if a fine is imposed under division (H)(1) of this	3192
section, the clerk of the court shall pay the remaining amount	3193
of the forfeited bail pursuant to divisions (H)(2) and (3) of	3194
this section, as if that remaining amount was a fine imposed	3195
under division (H)(1) of this section.	3196
	01.05

(2) If the offender is a professionally licensed person,3197the court immediately shall comply with section 2925.38 of theRevised Code.3199

(E) When a person is charged with the sale of or offer to 3200
sell a bulk amount or a multiple of a bulk amount of a 3201
controlled substance, the jury, or the court trying the accused, 3202
shall determine the amount of the controlled substance involved 3203
at the time of the offense and, if a guilty verdict is returned, 3204

shall return the findings as part of the verdict. In any such3205case, it is unnecessary to find and return the exact amount of3206the controlled substance involved, and it is sufficient if the3207finding and return is to the effect that the amount of the3208controlled substance involved is the requisite amount, or that3209the amount of the controlled substance involved is less than the3210requisite amount.3211

3212 (F) (1) Notwithstanding any contrary provision of section 3719.21 of the Revised Code and except as provided in division 3213 (H) of this section, the clerk of the court shall pay any 3214 3215 mandatory fine imposed pursuant to division (D)(1) of this section and any fine other than a mandatory fine that is imposed 3216 3217 for a violation of this section pursuant to division (A) or (B) (5) of section 2929.18 of the Revised Code to the county, 3218 township, municipal corporation, park district, as created 3219 pursuant to section 511.18 or 1545.04 of the Revised Code, or 3220 state law enforcement agencies in this state that primarily were 3221 responsible for or involved in making the arrest of, and in 3222 3223 prosecuting, the offender. However, the clerk shall not pay a mandatory fine so imposed to a law enforcement agency unless the 3224 3225 agency has adopted a written internal control policy under division (F)(2) of this section that addresses the use of the 3226 fine moneys that it receives. Each agency shall use the 3227 mandatory fines so paid to subsidize the agency's law 3228 enforcement efforts that pertain to drug offenses, in accordance 3229 with the written internal control policy adopted by the 3230 recipient agency under division (F)(2) of this section. 3231

(2) Prior to receiving any fine moneys under division (F)
(1) of this section or division (B) of section 2925.42 of the
Revised Code, a law enforcement agency shall adopt a written
3234
internal control policy that addresses the agency's use and
3235

disposition of all fine moneys so received and that provides for 3236 the keeping of detailed financial records of the receipts of 3237 those fine moneys, the general types of expenditures made out of 3238 those fine moneys, and the specific amount of each general type 3239 of expenditure. The policy shall not provide for or permit the 3240 identification of any specific expenditure that is made in an 3241 ongoing investigation. All financial records of the receipts of 3242 those fine moneys, the general types of expenditures made out of 3243 those fine moneys, and the specific amount of each general type 3244 3245 of expenditure by an agency are public records open for inspection under section 149.43 of the Revised Code. 3246 Additionally, a written internal control policy adopted under 3247 this division is such a public record, and the agency that 3248 adopted it shall comply with it. 3249

(3) As used in division (F) of this section:

(a) "Law enforcement agencies" includes, but is not
3251
limited to, the state board of pharmacy and the office of a
3252
prosecutor.
3253

(b) "Prosecutor" has the same meaning as in section32542935.01 of the Revised Code.3255

(G)(1) If the sentencing court suspends the offender's 3256 driver's or commercial driver's license or permit under division 3257 (D) of this section or any other provision of this chapter, the 3258 court shall suspend the license, by order, for not more than 3259 five years. If an offender's driver's or commercial driver's 3260 license or permit is suspended pursuant to this division, the 3261 offender, at any time after the expiration of two years from the 3262 day on which the offender's sentence was imposed or from the day 3263 on which the offender finally was released from a prison term 3264 under the sentence, whichever is later, may file a motion with 3265

Page 111

3250

the sentencing court requesting termination of the suspension;3266upon the filing of such a motion and the court's finding of good3267cause for the termination, the court may terminate the3268suspension.3269

(2) Any offender who received a mandatory suspension of 3270 the offender's driver's or commercial driver's license or permit 3271 under this section prior to September 13, 2016, may file a 3272 motion with the sentencing court requesting the termination of 3273 the suspension. However, an offender who pleaded quilty to or 3274 was convicted of a violation of section 4511.19 of the Revised 3275 3276 Code or a substantially similar municipal ordinance or law of another state or the United States that arose out of the same 3277 set of circumstances as the violation for which the offender's 3278 license or permit was suspended under this section shall not 3279 file such a motion. 3280

Upon the filing of a motion under division (G)(2) of this 3281 section, the sentencing court, in its discretion, may terminate 3282 the suspension. 3283

(H) (1) In addition to any prison term authorized or 3284 required by division (C) of this section and sections 2929.13 3285 and 2929.14 of the Revised Code, in addition to any other 3286 penalty or sanction imposed for the offense under this section 3287 or sections 2929.11 to 2929.18 of the Revised Code, and in 3288 addition to the forfeiture of property in connection with the 3289 offense as prescribed in Chapter 2981. of the Revised Code, the 3290 court that sentences an offender who is convicted of or pleads 3291 quilty to a violation of division (A) of this section may impose 3292 upon the offender an additional fine specified for the offense 3293 in division (B)(4) of section 2929.18 of the Revised Code. A 3294 fine imposed under division (H)(1) of this section is not 3295

subject to division (F) of this section and shall be used solely3296for the support of one or more eligible community addiction3297services providers in accordance with divisions (H) (2) and (3)3298of this section.3299

(2) The court that imposes a fine under division (H)(1) of 3300 this section shall specify in the judgment that imposes the fine 3301 one or more eligible community addiction services providers for 3302 the support of which the fine money is to be used. No community 3303 addiction services provider shall receive or use money paid or 3304 collected in satisfaction of a fine imposed under division (H) 3305 (1) of this section unless the services provider is specified in 3306 the judgment that imposes the fine. No community addiction 3307 services provider shall be specified in the judgment unless the 3308 services provider is an eligible community addiction services 3309 provider and, except as otherwise provided in division (H)(2) of 3310 this section, unless the services provider is located in the 3311 county in which the court that imposes the fine is located or in 3312 a county that is immediately contiguous to the county in which 3313 that court is located. If no eligible community addiction 3314 services provider is located in any of those counties, the 3315 judgment may specify an eligible community addiction services 3316 provider that is located anywhere within this state. 3317

(3) Notwithstanding any contrary provision of section 3318 3719.21 of the Revised Code, the clerk of the court shall pay 3319 any fine imposed under division (H)(1) of this section to the 3320 eligible community addiction services provider specified 3321 pursuant to division (H)(2) of this section in the judgment. The 3322 eligible community addiction services provider that receives the 3323 fine moneys shall use the moneys only for the alcohol and drug 3324 addiction services identified in the application for 3325 certification of services under section 5119.36 of the Revised 3326

Code or in the application for a license under section 5119.373327of the Revised Code filed with the department of mental health3328and addiction services by the community addiction services3329provider specified in the judgment.3330

(4) Each community addiction services provider that 3331 receives in a calendar year any fine moneys under division (H) 3332 (3) of this section shall file an annual report covering that 3333 calendar year with the court of common pleas and the board of 3334 county commissioners of the county in which the services 3335 provider is located, with the court of common pleas and the 3336 board of county commissioners of each county from which the 3337 services provider received the moneys if that county is 3338 different from the county in which the services provider is 3339 located, and with the attorney general. The community addiction 3340 services provider shall file the report no later than the first 3341 day of March in the calendar year following the calendar year in 3342 which the services provider received the fine moneys. The report 3343 shall include statistics on the number of persons served by the 3344 community addiction services provider, identify the types of 3345 alcohol and drug addiction services provided to those persons, 3346 and include a specific accounting of the purposes for which the 3347 fine moneys received were used. No information contained in the 3348 report shall identify, or enable a person to determine the 3349 identity of, any person served by the community addiction 3350 services provider. Each report received by a court of common 3351 pleas, a board of county commissioners, or the attorney general 3352 is a public record open for inspection under section 149.43 of 3353 the Revised Code. 3354

(5) As used in divisions (H) (1) to (5) of this section: 3355(a) "Community addiction services provider" and "alcohol 3356

and drug addiction services" have the same meanings as in 3357 section 5119.01 of the Revised Code. 3358 (b) "Eligible community addiction services provider" means 3359 a community addiction services provider, including a community 3360

(I) As used in this section, "drug" includes any substance3363that is represented to be a drug.3364

addiction services provider that operates an opioid treatment

program licensed under section 5119.37 of the Revised Code.

(J) It is an affirmative defense to a charge of 3365 trafficking in a controlled substance analog under division (C) 3366 (8) of this section that the person charged with violating that 3367 offense sold or offered to sell, or prepared for shipment, 3368 shipped, transported, delivered, prepared for distribution, or 3369 distributed one of the following items that are excluded from 3370 the meaning of "controlled substance analog" under section 3371 3719.01 of the Revised Code: 3372

(1) A controlled substance;

(2) Any substance for which there is an approved new drug3374application;3375

(3) With respect to a particular person, any substance if
an exemption is in effect for investigational use for that
person pursuant to federal law to the extent that conduct with
3378
respect to that substance is pursuant to that exemption.
3379

Sec. 2925.04. (A) No person shall knowingly cultivate3380marihuana or knowingly manufacture or otherwise engage in any3381part of the production of a controlled substance.3382

(B) This section does not apply to any person listed indivision (B)(1), (2), or (3) of section 2925.03 of the Revised3384

3361

3362

3373

Page 116

Code to the extent and under the circumstances described in 3385 those divisions. 3386 (C) (1) Whoever commits a violation of division (A) of this 3387 section that involves any drug other than marihuana is guilty of 3388 illegal manufacture of drugs, and whoever commits a violation of 3389 division (A) of this section that involves marihuana is guilty 3390 of illegal cultivation of marihuana. 3391

(2) Except as otherwise provided in this division, if the 3392 drug involved in the violation of division (A) of this section 3393 is any compound, mixture, preparation, or substance included in 3394 schedule I or II, with the exception of methamphetamine or 3395 marihuana, illegal manufacture of drugs is a felony of the 3396 second degree, and, subject to division (E) of this section, the 3397 court shall impose as a mandatory prison term a second degree 3398 felony mandatory prison term. 3399

If the drug involved in the violation is any compound, 3400 mixture, preparation, or substance included in schedule I or II, 3401 with the exception of methamphetamine or marihuana, and if the 3402 offense was committed in the vicinity of a juvenile or in the 3403 vicinity of a school, illegal manufacture of drugs is a felony 3404 of the first degree, and, subject to division (E) of this 3405 section, the court shall impose as a mandatory prison term a 3406 first degree felony mandatory prison term. 3407

(3) If the drug involved in the violation of division (A)3408of this section is methamphetamine, the penalty for the3409violation shall be determined as follows:3410

(a) Except as otherwise provided in division (C) (3) (b) of
3411
this section, if the drug involved in the violation is
3412
methamphetamine, illegal manufacture of drugs is a felony of the
3413

H. B. No. 315 As Introduced

second degree, and, subject to division (E) of this section, the 3414 court shall impose a mandatory prison term on the offender 3415 determined in accordance with this division. Except as otherwise 3416 provided in this division, the court shall impose as a mandatory 3417 prison term a second degree felony mandatory prison term that is 3418 not less than three years. If the offender previously has been 3419 convicted of or pleaded guilty to a violation of division (A) of 3420 this section, a violation of division (B)(6) of section 2919.22 3421 of the Revised Code, or a violation of division (A) of section 3422 2925.041 of the Revised Code, the court shall impose as a 3423 mandatory prison term a second degree felony mandatory prison 3424 term that is not less than five years. 3425

(b) If the drug involved in the violation is 3426 methamphetamine and if the offense was committed in the vicinity 3427 of a juvenile, in the vicinity of a school, or on public 3428 premises, illegal manufacture of drugs is a felony of the first 3429 degree, and, subject to division (E) of this section, the court 3430 shall impose a mandatory prison term on the offender determined 3431 in accordance with this division. Except as otherwise provided 3432 in this division, the court shall impose as a mandatory prison 3433 term a first degree felony mandatory prison term that is not 3434 less than four years. If the offender previously has been 3435 convicted of or pleaded quilty to a violation of division (A) of 3436 this section, a violation of division (B)(6) of section 2919.22 3437 of the Revised Code, or a violation of division (A) of section 3438 2925.041 of the Revised Code, the court shall impose as a 3439 mandatory prison term a first degree felony mandatory prison 3440 term that is not less than five years. 3441

(4) If the drug involved in the violation of division (A)
of this section is any compound, mixture, preparation, or
3443
substance included in schedule III, IV, or V, illegal
3444

manufacture of drugs is a felony of the third degree or, if the3445offense was committed in the vicinity of a school or in the3446vicinity of a juvenile, a felony of the second degree, and there3447is a presumption for a prison term for the offense.3448

(5) If the drug involved in the violation is marihuana, 3449the penalty for the offense shall be determined as follows: 3450

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), or (f) of this section, illegal cultivation of
3452
marihuana is a minor misdemeanor or, if the offense was
3453
committed in the vicinity of a school or in the vicinity of a
3454
juvenile, a misdemeanor of the fourth degree.

(b) If the amount of marihuana involved equals or exceeds
one hundred grams but is less than two hundred grams, illegal
3457
cultivation of marihuana is a misdemeanor of the fourth degree
or, if the offense was committed in the vicinity of a school or
in the vicinity of a juvenile, a misdemeanor of the third
3460
degree.

(c) If the amount of marihuana involved equals or exceeds
two hundred grams but is less than one thousand grams, illegal
cultivation of marihuana is a felony of the fifth degree or, if
3464
the offense was committed in the vicinity of a school or in the
3465
vicinity of a juvenile, a felony of the fourth degree, and
3466
division (B) of section 2929.13 of the Revised Code applies in
3467
determining whether to impose a prison term on the offender.

(d) If the amount of marihuana involved equals or exceeds
one thousand grams but is less than five thousand grams, illegal
cultivation of marihuana is a felony of the third degree or, if
the offense was committed in the vicinity of a school or in the
vicinity of a juvenile, a felony of the second degree, and
3470

division (C) of section 2929.13 of the Revised Code applies in3474determining whether to impose a prison term on the offender.3475

(e) If the amount of marihuana involved equals or exceeds
five thousand grams but is less than twenty thousand grams,
illegal cultivation of marihuana is a felony of the third degree
or, if the offense was committed in the vicinity of a school or
in the vicinity of a juvenile, a felony of the second degree,
and there is a presumption for a prison term for the offense.

(f) Except as otherwise provided in this division, if the 3482 amount of marihuana involved equals or exceeds twenty thousand 3483 grams, illegal cultivation of marihuana is a felony of the 3484 second degree, and the court shall impose as a mandatory prison 3485 term a maximum second degree felony mandatory prison term. If 3486 the amount of the drug involved equals or exceeds twenty 3487 thousand grams and if the offense was committed in the vicinity 3488 of a school or in the vicinity of a juvenile, illegal 3489 cultivation of marihuana is a felony of the first degree, and 3490 the court shall impose as a mandatory prison term a maximum 3491 first degree felony mandatory prison term. 3492

(D) In addition to any prison term authorized or required 3493 by division (C) or (E) of this section and sections 2929.13 and 3494 2929.14 of the Revised Code and in addition to any other 3495 sanction imposed for the offense under this section or sections 3496 2929.11 to 2929.18 of the Revised Code, the court that sentences 3497 an offender who is convicted of or pleads quilty to a violation 3498 of division (A) of this section may suspend the offender's 3499 driver's or commercial driver's license or permit in accordance 3500 with division (G) of section 2925.03 of the Revised Code. 3501 However, if the offender pleaded guilty to or was convicted of a 3502 violation of section 4511.19 of the Revised Code or a 3503

H. B. No. 315 As Introduced

substantially similar municipal ordinance or the law of another3504state or the United States arising out of the same set of3505circumstances as the violation, the court shall suspend the3506offender's driver's or commercial driver's license or permit in3507accordance with division (G) of section 2925.03 of the Revised3508Code. If applicable, the court also shall do the following:3509

(1) If the violation of division (A) of this section is a 3510 felony of the first, second, or third degree, the court shall 3511 impose upon the offender the mandatory fine specified for the 3512 offense under division (B)(1) of section 2929.18 of the Revised 3513 Code unless, as specified in that division, the court determines 3514 that the offender is indigent. The clerk of the court shall pay 3515 a mandatory fine or other fine imposed for a violation of this 3516 section pursuant to division (A) of section 2929.18 of the 3517 Revised Code in accordance with and subject to the requirements 3518 of division (F) of section 2925.03 of the Revised Code. The 3519 agency that receives the fine shall use the fine as specified in 3520 division (F) of section 2925.03 of the Revised Code. If a person 3521 is charged with a violation of this section that is a felony of 3522 the first, second, or third degree, posts baila monetary bond, 3523 and forfeits the bail, the clerk shall pay the forfeited bail as 3524 if the forfeited bail were a fine imposed for a violation of 3525 this section. 3526

(2) If the offender is a professionally licensed person,
 3527
 the court immediately shall comply with section 2925.38 of the
 Revised Code.
 3529

(E) Notwithstanding the prison term otherwise authorized
or required for the offense under division (C) of this section
and sections 2929.13 and 2929.14 of the Revised Code, if the
violation of division (A) of this section involves the sale,
3533

offer to sell, or possession of a schedule I or II controlled 3534 substance, with the exception of marihuana, and if the court 3535 imposing sentence upon the offender finds that the offender as a 3536 result of the violation is a major drug offender and is guilty 3537 of a specification of the type described in division (A) of 3538 section 2941.1410 of the Revised Code, the court, in lieu of the 3539 prison term otherwise authorized or required, shall impose upon 3540 the offender the mandatory prison term specified in division (B) 3541 (3) of section 2929.14 of the Revised Code. 3542

(F) It is an affirmative defense, as provided in section 3543 2901.05 of the Revised Code, to a charge under this section for 3544 a fifth degree felony violation of illegal cultivation of 3545 marihuana that the marihuana that gave rise to the charge is in 3546 an amount, is in a form, is prepared, compounded, or mixed with 3547 substances that are not controlled substances in a manner, or is 3548 possessed or cultivated under any other circumstances that 3549 indicate that the marihuana was solely for personal use. 3550

Notwithstanding any contrary provision of division (F) of 3551 this section, if, in accordance with section 2901.05 of the 3552 Revised Code, a person who is charged with a violation of 3553 illegal cultivation of marihuana that is a felony of the fifth 3554 degree sustains the burden of going forward with evidence of and 3555 establishes by a preponderance of the evidence the affirmative 3556 defense described in this division, the person may be prosecuted 3557 for and may be convicted of or plead quilty to a misdemeanor 3558 violation of illegal cultivation of marihuana. 3559

(G) Arrest or conviction for a minor misdemeanor violation
of this section does not constitute a criminal record and need
of the person so arrested or convicted in
3562
response to any inquiries about the person's criminal record,
3563

including any inquiries contained in an application for 3564
employment, a license, or any other right or privilege or made 3565
in connection with the person's appearance as a witness. 3566

(H) (1) If the sentencing court suspends the offender's 3567 driver's or commercial driver's license or permit under this 3568 section in accordance with division (G) of section 2925.03 of 3569 the Revised Code, the offender may request termination of, and 3570 the court may terminate, the suspension of the offender in 3571 accordance with that division. 3572

(2) Any offender who received a mandatory suspension of 3573 the offender's driver's or commercial driver's license or permit 3574 under this section prior to September 13, 2016, may file a 3575 motion with the sentencing court requesting the termination of 3576 the suspension. However, an offender who pleaded quilty to or 3577 was convicted of a violation of section 4511.19 of the Revised 3578 Code or a substantially similar municipal ordinance or law of 3579 another state or the United States that arose out of the same 3580 set of circumstances as the violation for which the offender's 3581 license or permit was suspended under this section shall not 3582 3583 file such a motion.

Upon the filing of a motion under division (H)(2) of this 3584 section, the sentencing court, in its discretion, may terminate 3585 the suspension. 3586

Sec. 2925.041. (A) No person shall knowingly assemble or 3587 possess one or more chemicals that may be used to manufacture a 3588 controlled substance in schedule I or II with the intent to 3589 manufacture a controlled substance in schedule I or II in 3590 violation of section 2925.04 of the Revised Code. 3591

(B) In a prosecution under this section, it is not 3592

necessary to allege or prove that the offender assembled or
possessed all chemicals necessary to manufacture a controlled
substance in schedule I or II. The assembly or possession of a
single chemical that may be used in the manufacture of a
controlled substance in schedule I or II, with the intent to
manufacture a controlled substance in either schedule, is
sufficient to violate this section.

(C) Whoever violates this section is guilty of illegal 3600 assembly or possession of chemicals for the manufacture of 3601 3602 drugs. Except as otherwise provided in this division, illegal assembly or possession of chemicals for the manufacture of drugs 3603 is a felony of the third degree, and, except as otherwise 3604 provided in division (C) (1) or (2) of this section, division (C) 3605 of section 2929.13 of the Revised Code applies in determining 3606 whether to impose a prison term on the offender. If the offense 3607 was committed in the vicinity of a juvenile or in the vicinity 3608 of a school, illegal assembly or possession of chemicals for the 3609 manufacture of drugs is a felony of the second degree, and, 3610 except as otherwise provided in division (C)(1) or (2) of this 3611 section, division (C) of section 2929.13 of the Revised Code 3612 applies in determining whether to impose a prison term on the 3613 offender. If the violation of division (A) of this section is a 3614 felony of the third degree under this division and if the 3615 chemical or chemicals assembled or possessed in violation of 3616 division (A) of this section may be used to manufacture 3617 methamphetamine, there either is a presumption for a prison term 3618 for the offense or the court shall impose a mandatory prison 3619 term on the offender, determined as follows: 3620

(1) Except as otherwise provided in this division, there
3621
is a presumption for a prison term for the offense. If the
3622
offender two or more times previously has been convicted of or
3623

H. B. No. 315 As Introduced

pleaded guilty to a felony drug abuse offense, except as 3624 otherwise provided in this division, the court shall impose as a 3625 mandatory prison term one of the prison terms prescribed for a 3626 felony of the third degree that is not less than two years. If 3627 the offender two or more times previously has been convicted of 3628 or pleaded guilty to a felony drug abuse offense and if at least 3629 3630 one of those previous convictions or quilty pleas was to a violation of division (A) of this section, a violation of 3631 division (B)(6) of section 2919.22 of the Revised Code, or a 3632 violation of division (A) of section 2925.04 of the Revised 3633 Code, the court shall impose as a mandatory prison term one of 3634 the prison terms prescribed for a felony of the third degree 3635 that is not less than five years. 3636

(2) If the violation of division (A) of this section is a 3637 felony of the second degree under division (C) of this section 3638 and the chemical or chemicals assembled or possessed in 3639 committing the violation may be used to manufacture 3640 methamphetamine, the court shall impose as a mandatory prison 3641 3642 term a second degree felony mandatory prison term that is not less than three years. If the violation of division (A) of this 3643 section is a felony of the second degree under division (C) of 3644 this section, if the chemical or chemicals assembled or 3645 possessed in committing the violation may be used to manufacture 3646 methamphetamine, and if the offender previously has been 3647 convicted of or pleaded guilty to a violation of division (A) of 3648 this section, a violation of division (B)(6) of section 2919.22 3649 of the Revised Code, or a violation of division (A) of section 3650 2925.04 of the Revised Code, the court shall impose as a 3651 mandatory prison term a second degree felony mandatory prison 3652 term that is not less than five years. 3653

(D) In addition to any prison term authorized by division 3654

H. B. No. 315 As Introduced

(C) of this section and sections 2929.13 and 2929.14 of the 3655 Revised Code and in addition to any other sanction imposed for 3656 the offense under this section or sections 2929.11 to 2929.18 of 3657 the Revised Code, the court that sentences an offender who is 3658 convicted of or pleads guilty to a violation of this section may 3659 suspend the offender's driver's or commercial driver's license 3660 or permit in accordance with division (G) of section 2925.03 of 3661 the Revised Code. However, if the offender pleaded guilty to or 3662 was convicted of a violation of section 4511.19 of the Revised 3663 Code or a substantially similar municipal ordinance or the law 3664 of another state or the United States arising out of the same 3665 set of circumstances as the violation, the court shall suspend 3666 the offender's driver's or commercial driver's license or permit 3667 in accordance with division (G) of section 2925.03 of the 3668 Revised Code. If applicable, the court also shall do the 3669 following: 3670

(1) The court shall impose upon the offender the mandatory 3671 fine specified for the offense under division (B)(1) of section 3672 2929.18 of the Revised Code unless, as specified in that 3673 division, the court determines that the offender is indigent. 3674 The clerk of the court shall pay a mandatory fine or other fine 3675 imposed for a violation of this section under division (A) of 3676 section 2929.18 of the Revised Code in accordance with and 3677 subject to the requirements of division (F) of section 2925.03 3678 of the Revised Code. The agency that receives the fine shall use 3679 the fine as specified in division (F) of section 2925.03 of the 3680 Revised Code. If a person charged with a violation of this 3681 section posts bail a monetary bond and forfeits the bail, the 3682 clerk shall pay the forfeited bail as if the forfeited bail were 3683 a fine imposed for a violation of this section. 3684

(2) If the offender is a professionally licensed person or 3685

a person who has been admitted to the bar by order of the 3686 supreme court in compliance with its prescribed and published 3687 rules, the court shall comply with section 2925.38 of the 3688 Revised Code. 3689

(E)(1) If the sentencing court suspends the offender's 3690 driver's or commercial driver's license or permit under this 3691 section in accordance with division (G) of section 2925.03 of 3692 the Revised Code, the offender may request termination of, and 3693 the court may terminate, the suspension of the offender in 3694 accordance with that division. 3695

(2) Any offender who received a mandatory suspension of 3696 the offender's driver's or commercial driver's license or permit 3697 under this section prior to September 13, 2016, may file a 3698 motion with the sentencing court requesting the termination of 3699 the suspension. However, an offender who pleaded quilty to or 3700 was convicted of a violation of section 4511.19 of the Revised 3701 Code or a substantially similar municipal ordinance or law of 3702 another state or the United States that arose out of the same 3703 set of circumstances as the violation for which the offender's 3704 3705 license or permit was suspended under this section shall not file such a motion. 3706

Upon the filing of a motion under division (E)(2) of this 3707 section, the sentencing court, in its discretion, may terminate 3708 the suspension. 3709

Sec. 2925.05. (A) No person shall knowingly provide money 3710 or other items of value to another person with the purpose that 3711 the recipient of the money or items of value use them to obtain 3712 any controlled substance for the purpose of violating section 3713 2925.04 of the Revised Code or for the purpose of selling or 3714 offering to sell the controlled substance in the following 3715

amount:	3716			
(1) If the drug to be sold or offered for sale is any	3717			
compound, mixture, preparation, or substance included in	3718			
schedule I or II, with the exception of marihuana, cocaine,				
L.S.D., heroin, any fentanyl-related compound, and hashish, or	3720			
schedule III, IV, or V, an amount of the drug that equals or	3721			
exceeds the bulk amount of the drug;	3722			
(2) If the drug to be sold or offered for sale is	3723			
marihuana or a compound, mixture, preparation, or substance	3724			
other than hashish containing marihuana, an amount of the	3725			
marihuana that equals or exceeds two hundred grams;	3726			
(3) If the drug to be sold or offered for sale is cocaine	3727			
or a compound, mixture, preparation, or substance containing	3728			
cocaine, an amount of the cocaine that equals or exceeds five	3729			
grams;	3730			
grams; (4) If the drug to be sold or offered for sale is L.S.D.	3730 3731			
(4) If the drug to be sold or offered for sale is L.S.D.	3731			
(4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing	3731 3732			
(4) If the drug to be sold or offered for sale is L.S.D.or a compound, mixture, preparation, or substance containingL.S.D., an amount of the L.S.D. that equals or exceeds ten unit	3731 3732 3733			
(4) If the drug to be sold or offered for sale is L.S.D.or a compound, mixture, preparation, or substance containingL.S.D., an amount of the L.S.D. that equals or exceeds ten unitdoses if the L.S.D. is in a solid form or equals or exceeds one	3731 3732 3733 3734			
(4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract,	3731 3732 3733 3734 3735			
(4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form;	3731 3732 3733 3734 3735 3736			
 (4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form; (5) If the drug to be sold or offered for sale is heroin 	3731 3732 3733 3734 3735 3736 3737			
 (4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form; (5) If the drug to be sold or offered for sale is heroin or a fentanyl-related compound, or a compound, mixture, 	3731 3732 3733 3734 3735 3736 3737 3738			
 (4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form; (5) If the drug to be sold or offered for sale is heroin or a fentanyl-related compound, or a compound, mixture, preparation, or substance containing heroin or a fentanyl- 	3731 3732 3733 3734 3735 3736 3737 3738 3739			
 (4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form; (5) If the drug to be sold or offered for sale is heroin or a fentanyl-related compound, or a compound, mixture, preparation, or substance containing heroin or a fentanyl-related compound, an amount that equals or exceeds ten unit 	3731 3732 3733 3734 3735 3736 3737 3738 3739 3740			
 (4) If the drug to be sold or offered for sale is L.S.D. or a compound, mixture, preparation, or substance containing L.S.D., an amount of the L.S.D. that equals or exceeds ten unit doses if the L.S.D. is in a solid form or equals or exceeds one gram if the L.S.D. is in a liquid concentrate, liquid extract, or liquid distillate form; (5) If the drug to be sold or offered for sale is heroin or a fentanyl-related compound, or a compound, mixture, preparation, or substance containing heroin or a fentanyl-related compound, that equals or exceeds ten unit doses or equals or exceeds one gram; 	3731 3732 3733 3734 3735 3736 3737 3738 3739 3740 3741			

grams if the hashish is in a solid form or equals or exceeds two 3745 grams if the hashish is in a liquid concentrate, liquid extract, 3746 or liquid distillate form. 3747

(B) This section does not apply to any person listed in
division (B)(1), (2), or (3) of section 2925.03 of the Revised
Code to the extent and under the circumstances described in
3750 those divisions.

3752 (C)(1) If the drug involved in the violation is any 3753 compound, mixture, preparation, or substance included in schedule I or II, with the exception of marihuana, whoever 3754 violates division (A) of this section is guilty of aggravated 3755 funding of drug trafficking, a felony of the first degree, and, 3756 subject to division (E) of this section, the court shall impose 3757 as a mandatory prison term a first degree felony mandatory 3758 prison term. 3759

(2) If the drug involved in the violation is any compound,
3760
mixture, preparation, or substance included in schedule III, IV,
or V, whoever violates division (A) of this section is guilty of
3762
funding of drug trafficking, a felony of the second degree, and
3763
the court shall impose as a mandatory prison term a second
3764
degree felony mandatory prison term.

(3) If the drug involved in the violation is marihuana, 3766 whoever violates division (A) of this section is guilty of 3767 funding of marihuana trafficking, a felony of the third degree, 3768 and, except as otherwise provided in this division, there is a 3769 presumption for a prison term for the offense. If funding of 3770 marihuana trafficking is a felony of the third degree under this 3771 division and if the offender two or more times previously has 3772 been convicted of or pleaded guilty to a felony drug abuse 3773 offense, the court shall impose as a mandatory prison term one 3774 of the prison terms prescribed for a felony of the third degree. 3775 (D) In addition to any prison term authorized or required 3776 by division (C) or (E) of this section and sections 2929.13 and 3777 2929.14 of the Revised Code and in addition to any other 3778 sanction imposed for the offense under this section or sections 3779 2929.11 to 2929.18 of the Revised Code, the court that sentences 3780 an offender who is convicted of or pleads guilty to a violation 3781 of division (A) of this section may suspend the offender's 3782 driver's or commercial driver's license or permit in accordance 3783 with division (G) of section 2925.03 of the Revised Code. 3784 However, if the offender pleaded quilty to or was convicted of a 3785 violation of section 4511.19 of the Revised Code or a 3786 substantially similar municipal ordinance or the law of another 3787 state or the United States arising out of the same set of 3788 circumstances as the violation, the court shall suspend the 3789 offender's driver's or commercial driver's license or permit in 3790 accordance with division (G) of section 2925.03 of the Revised 3791 Code. If applicable, the court also shall do the following: 3792 (1) The court shall impose the mandatory fine specified 3793 for the offense under division (B)(1) of section 2929.18 of the 3794 Revised Code unless, as specified in that division, the court 3795 determines that the offender is indigent. The clerk of the court 3796

shall pay a mandatory fine or other fine imposed for a violation 3797 of this section pursuant to division (A) of section 2929.18 of 3798 the Revised Code in accordance with and subject to the 3799 requirements of division (F) of section 2925.03 of the Revised 3800 Code. The agency that receives the fine shall use the fine in 3801 accordance with division (F) of section 2925.03 of the Revised 3802 Code. If a person is charged with a violation of this section, 3803 posts baila monetary bond, and forfeits the bail, the forfeited 3804 bail shall be paid as if the forfeited bail were a fine imposed 3805

for a violation of this section.

(2) If the offender is a professionally licensed person, 3807 the court immediately shall comply with section 2925.38 of the 3808 Revised Code. 3809

(E) Notwithstanding the prison term otherwise authorized 3810 or required for the offense under division (C) of this section 3811 and sections 2929.13 and 2929.14 of the Revised Code, if the 3812 violation of division (A) of this section involves the sale, 3813 offer to sell, or possession of a schedule I or II controlled 3814 substance, with the exception of marihuana, one of the following 3815 3816 applies:

(1) If the drug involved in the violation is a fentanyl-3817 related compound, the offense is a felony of the first degree, 3818 the offender is a major drug offender, and the court shall 3819 impose as a mandatory prison term the maximum prison term 3820 prescribed for a felony of the first degree. 3821

(2) If division (E)(1) of this section does not apply and 3822 the court imposing sentence upon the offender finds that the 3823 offender as a result of the violation is a major drug offender 3824 3825 and is guilty of a specification of the type described in division (A) of section 2941.1410 of the Revised Code, the 3826 court, in lieu of the prison term otherwise authorized or 3827 required, shall impose upon the offender the mandatory prison 3828 term specified in division (B)(3) of section 2929.14 of the 3829 Revised Code. 3830

(F)(1) If the sentencing court suspends the offender's 3831 driver's or commercial driver's license or permit under this 3832 section in accordance with division (G) of section 2925.03 of 3833 the Revised Code, the offender may request termination of, and 3834

3806

the court may terminate, the suspension in accordance with that 3835 division.

(2) Any offender who received a mandatory suspension of 3837 the offender's driver's or commercial driver's license or permit 3838 under this section prior to September 13, 2016, may file a 3839 motion with the sentencing court requesting the termination of 3840 the suspension. However, an offender who pleaded guilty to or 3841 was convicted of a violation of section 4511.19 of the Revised 3842 Code or a substantially similar municipal ordinance or law of 3843 another state or the United States that arose out of the same 3844 set of circumstances as the violation for which the offender's 3845 license or permit was suspended under this section shall not 3846 file such a motion. 3847

Upon the filing of a motion under division (F)(2) of this 3848 section, the sentencing court, in its discretion, may terminate 3849 the suspension. 3850

Sec. 2925.11. (A) No person shall knowingly obtain,3851possess, or use a controlled substance or a controlled substance3852analog.3853

(B) (1) This section does not apply to any of the3854following:3855

(a) Manufacturers, licensed health professionals
authorized to prescribe drugs, pharmacists, owners of
pharmacies, and other persons whose conduct was in accordance
with Chapters 3719., 4715., 4723., 4729., 4730., 4731., and
4741. of the Revised Code;

(b) If the offense involves an anabolic steroid, any3861person who is conducting or participating in a research project3862involving the use of an anabolic steroid if the project has been3863

approved by the United States food and drug administration;	3864			
(c) Any person who sells, offers for sale, prescribes,	3865			
dispenses, or administers for livestock or other nonhuman				
species an anabolic steroid that is expressly intended for				
administration through implants to livestock or other nonhuman	3868			
species and approved for that purpose under the "Federal Food,				
Drug, and Cosmetic Act," 52 Stat. 1040 (1938), 21 U.S.C.A. 301,				
as amended, and is sold, offered for sale, prescribed,				
dispensed, or administered for that purpose in accordance with	3872			
that act;	3873			
(d) Any person who obtained the controlled substance	3874			
pursuant to a prescription issued by a licensed health	3875			
professional authorized to prescribe drugs if the prescription	3876			
was issued for a legitimate medical purpose and not altered,	3877			
forged, or obtained through deception or commission of a theft	3878			
offense.	3879			
As used in division (B)(1)(d) of this section, "deception"	3880			
and "theft offense" have the same meanings as in section 2913.01				
of the Revised Code.	3882			
(2)(a) As used in division (B)(2) of this section:	3883			
(i) "Community addiction services provider" has the same	3884			
meaning as in section 5119.01 of the Revised Code.	3885			
(ii) "Community control sanction" and "drug treatment	3886			
program" have the same meanings as in section 2929.01 of the	3887			
Revised Code.	3888			
(iii) "Health care facility" has the same meaning as in	3889			
section 2919.16 of the Revised Code.	3890			
(iv) "Minor drug possession offense" means a violation of	3891			

degree.

(v) "Post-release control sanction" has the same meaning 3894 as in section 2967.28 of the Revised Code. 3895 (vi) "Peace officer" has the same meaning as in section 3896 2935.01 of the Revised Code. 3897 (vii) "Public agency" has the same meaning as in section 3898 2930.01 of the Revised Code. 3899 (viii) "Qualified individual" means a person who is not on 3900 community control or post-release control and is a person acting 3901 in good faith who seeks or obtains medical assistance for 3902 another person who is experiencing a drug overdose, a person who 3903 experiences a drug overdose and who seeks medical assistance for 3904 that overdose, or a person who is the subject of another person 3905 seeking or obtaining medical assistance for that overdose as 3906 described in division (B)(2)(b) of this section. 3907 (ix) "Seek or obtain medical assistance" includes, but is 3908 not limited to making a 9-1-1 call, contacting in person or by 3909 telephone call an on-duty peace officer, or transporting or 3910 presenting a person to a health care facility. 3911 3912 (b) Subject to division (B)(2)(f) of this section, a qualified individual shall not be arrested, charged, prosecuted, 3913 convicted, or penalized pursuant to this chapter for a minor 3914 drug possession offense if all of the following apply: 3915

this section that is a misdemeanor or a felony of the fifth

(i) The evidence of the obtaining, possession, or use of
3916
the controlled substance or controlled substance analog that
would be the basis of the offense was obtained as a result of
the qualified individual seeking the medical assistance or
3919
experiencing an overdose and needing medical assistance.

3892

3893

(ii) Subject to division (B) (2) (g) of this section, within
3921
thirty days after seeking or obtaining the medical assistance,
3922
the qualified individual seeks and obtains a screening and
3923
receives a referral for treatment from a community addiction
3924
services provider or a properly credentialed addiction treatment
3925
professional.

(iii) Subject to division (B)(2)(g) of this section, the 3927 qualified individual who obtains a screening and receives a 3928 referral for treatment under division (B) (2) (b) (ii) of this 3929 section, upon the request of any prosecuting attorney, submits 3930 documentation to the prosecuting attorney that verifies that the 3931 qualified individual satisfied the requirements of that 3932 division. The documentation shall be limited to the date and 3933 time of the screening obtained and referral received. 3934

(c) If a person is found to be in violation of any 3935 community control sanction and if the violation is a result of 3936 either of the following, the court shall first consider ordering 3937 the person's participation or continued participation in a drug 3938 treatment program or mitigating the penalty specified in section 3939 2929.13, 2929.15, or 2929.25 of the Revised Code, whichever is 3940 applicable, after which the court has the discretion either to 3941 order the person's participation or continued participation in a 3942 drug treatment program or to impose the penalty with the 3943 mitigating factor specified in any of those applicable sections: 3944

(i) Seeking or obtaining medical assistance in good faith3945for another person who is experiencing a drug overdose;3946

(ii) Experiencing a drug overdose and seeking medical
 assistance for that overdose or being the subject of another
 person seeking or obtaining medical assistance for that overdose
 as described in division (B) (2) (b) of this section.
 3947

(d) If a person is found to be in violation of any post-3951 release control sanction and if the violation is a result of 3952 either of the following, the court or the parole board shall 3953 first consider ordering the person's participation or continued 3954 participation in a drug treatment program or mitigating the 3955 penalty specified in section 2929.141 or 2967.28 of the Revised 3956 Code, whichever is applicable, after which the court or the 3957 parole board has the discretion either to order the person's 3958 participation or continued participation in a drug treatment 3959 program or to impose the penalty with the mitigating factor 3960 specified in either of those applicable sections: 3961

(i) Seeking or obtaining medical assistance in good faith3962for another person who is experiencing a drug overdose;3963

(ii) Experiencing a drug overdose and seeking medical
assistance for that emergency or being the subject of another
person seeking or obtaining medical assistance for that overdose
as described in division (B) (2) (b) of this section.

(e) Nothing in division (B) (2) (b) of this section shall be3968construed to do any of the following:3969

(i) Limit the admissibility of any evidence in connection 3970
with the investigation or prosecution of a crime with regards to 3971
a defendant who does not qualify for the protections of division 3972
(B) (2) (b) of this section or with regards to any crime other 3973
than a minor drug possession offense committed by a person who 3974
qualifies for protection pursuant to division (B) (2) (b) of this 3975
section for a minor drug possession offense; 3976

(ii) Limit any seizure of evidence or contraband otherwise 3977permitted by law; 3978

(iii) Limit or abridge the authority of a peace officer to 3979

detain or take into custody a person in the course of an3980investigation or to effectuate an arrest for any offense except3981as provided in that division;3982

(iv) Limit, modify, or remove any immunity from liability
available pursuant to law in effect prior to September 13, 2016,
to any public agency or to an employee of any public agency.
3985

(f) Division (B) (2) (b) of this section does not apply to 3986 any person who twice previously has been granted an immunity 3987 under division (B) (2) (b) of this section. No person shall be 3988 granted an immunity under division (B) (2) (b) of this section 3989 more than two times. 3990

(g) Nothing in this section shall compel any qualified 3991 individual to disclose protected health information in a way 3992 that conflicts with the requirements of the "Health Insurance 3993 Portability and Accountability Act of 1996," 104 Pub. L. No. 3994 191, 110 Stat. 2021, 42 U.S.C. 1320d et seq., as amended, and 3995 regulations promulgated by the United States department of 3996 health and human services to implement the act or the 3997 requirements of 42 C.F.R. Part 2. 3998

(C) Whoever violates division (A) of this section is 3999guilty of one of the following: 4000

(1) If the drug involved in the violation is a compound, 4001 mixture, preparation, or substance included in schedule I or II, 4002 with the exception of marihuana, cocaine, L.S.D., heroin, any 4003 fentanyl-related compound, hashish, and any controlled substance 4004 analog, whoever violates division (A) of this section is guilty 4005 of aggravated possession of drugs. The penalty for the offense 4006 shall be determined as follows: 4007

(a) Except as otherwise provided in division (C)(1)(b), 4008

(c), (d), or (e) of this section, aggravated possession of drugs
is a felony of the fifth degree, and division (B) of section
2929.13 of the Revised Code applies in determining whether to
4011
impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
4013
the bulk amount but is less than five times the bulk amount,
4014
aggravated possession of drugs is a felony of the third degree,
4015
and there is a presumption for a prison term for the offense.
4016

(c) If the amount of the drug involved equals or exceeds
4017
five times the bulk amount but is less than fifty times the bulk
amount, aggravated possession of drugs is a felony of the second
degree, and the court shall impose as a mandatory prison term a
second degree felony mandatory prison term.

(d) If the amount of the drug involved equals or exceeds4022fifty times the bulk amount but is less than one hundred times4023the bulk amount, aggravated possession of drugs is a felony of4024the first degree, and the court shall impose as a mandatory4025prison term a first degree felony mandatory prison term.4026

(e) If the amount of the drug involved equals or exceeds
4027
one hundred times the bulk amount, aggravated possession of
drugs is a felony of the first degree, the offender is a major
drug offender, and the court shall impose as a mandatory prison
4030
term a maximum first degree felony mandatory prison term.

(2) If the drug involved in the violation is a compound, 4032
mixture, preparation, or substance included in schedule III, IV, 4033
or V, whoever violates division (A) of this section is guilty of 4034
possession of drugs. The penalty for the offense shall be 4035
determined as follows: 4036

(a) Except as otherwise provided in division (C)(2)(b), 4037

(c), or (d) of this section, possession of drugs is a
misdemeanor of the first degree or, if the offender previously
has been convicted of a drug abuse offense, a felony of the
fifth degree.

(b) If the amount of the drug involved equals or exceeds
4042
the bulk amount but is less than five times the bulk amount,
possession of drugs is a felony of the fourth degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.
4042

(c) If the amount of the drug involved equals or exceeds
five times the bulk amount but is less than fifty times the bulk
amount, possession of drugs is a felony of the third degree, and
there is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds4051fifty times the bulk amount, possession of drugs is a felony of4052the second degree, and the court shall impose upon the offender4053as a mandatory prison term a second degree felony mandatory4054prison term.4055

(3) If the drug involved in the violation is marihuana or
(3) A compound, mixture, preparation, or substance containing
(4057
(A) of

(a) Except as otherwise provided in division (C) (3) (b),
(c), (d), (e), (f), or (g) of this section, possession of
4062
marihuana is a minor misdemeanor.

(b) If the amount of the drug involved equals or exceeds4064one hundred grams but is less than two hundred grams, possession4065of marihuana is a misdemeanor of the fourth degree.4066

H. B. No. 315 As Introduced

(c) If the amount of the drug involved equals or exceeds
4067
two hundred grams but is less than one thousand grams,
possession of marihuana is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
4070
determining whether to impose a prison term on the offender.

(d) If the amount of the drug involved equals or exceeds
one thousand grams but is less than five thousand grams,
possession of marihuana is a felony of the third degree, and
division (C) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(e) If the amount of the drug involved equals or exceeds
five thousand grams but is less than twenty thousand grams,
possession of marihuana is a felony of the third degree, and
there is a presumption that a prison term shall be imposed for
the offense.

(f) If the amount of the drug involved equals or exceeds
4082
twenty thousand grams but is less than forty thousand grams,
possession of marihuana is a felony of the second degree, and
4084
the court shall impose as a mandatory prison term a second
degree felony mandatory prison term of five, six, seven, or
4086
eight years.

(g) If the amount of the drug involved equals or exceeds
forty thousand grams, possession of marihuana is a felony of the
second degree, and the court shall impose as a mandatory prison
term a maximum second degree felony mandatory prison term.

(4) If the drug involved in the violation is cocaine or a
compound, mixture, preparation, or substance containing cocaine,
whoever violates division (A) of this section is guilty of
4093
possession of cocaine. The penalty for the offense shall be
4094

Page 140

4096

determined as follows:

(a) Except as otherwise provided in division (C) (4) (b), 4097
(c), (d), (e), or (f) of this section, possession of cocaine is 4098
a felony of the fifth degree, and division (B) of section 4099
2929.13 of the Revised Code applies in determining whether to 4100
impose a prison term on the offender. 4101

(b) If the amount of the drug involved equals or exceeds
five grams but is less than ten grams of cocaine, possession of
cocaine is a felony of the fourth degree, and division (B) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds 4107 ten grams but is less than twenty grams of cocaine, possession 4108 of cocaine is a felony of the third degree, and, except as 4109 otherwise provided in this division, there is a presumption for 4110 a prison term for the offense. If possession of cocaine is a 4111 4112 felony of the third degree under this division and if the offender two or more times previously has been convicted of or 4113 pleaded guilty to a felony drug abuse offense, the court shall 4114 4115 impose as a mandatory prison term one of the prison terms prescribed for a felony of the third degree. 4116

(d) If the amount of the drug involved equals or exceeds4117twenty grams but is less than twenty-seven grams of cocaine,4118possession of cocaine is a felony of the second degree, and the4119court shall impose as a mandatory prison term a second degree4120felony mandatory prison term.4121

(e) If the amount of the drug involved equals or exceeds
twenty-seven grams but is less than one hundred grams of
cocaine, possession of cocaine is a felony of the first degree,
4123

and the court s	hall impose as a	mandatory prison	term a first	4125
degree felony m	nandatory prison	term.		4126

(f) If the amount of the drug involved equals or exceeds4127one hundred grams of cocaine, possession of cocaine is a felony4128of the first degree, the offender is a major drug offender, and4129the court shall impose as a mandatory prison term a maximum4130first degree felony mandatory prison term.4131

(5) If the drug involved in the violation is L.S.D.,
whoever violates division (A) of this section is guilty of
possession of L.S.D. The penalty for the offense shall be
determined as follows:

(a) Except as otherwise provided in division (C) (5) (b),
(c), (d), (e), or (f) of this section, possession of L.S.D. is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) If the amount of L.S.D. involved equals or exceeds ten 4141 unit doses but is less than fifty unit doses of L.S.D. in a 4142 solid form or equals or exceeds one gram but is less than five 4143 grams of L.S.D. in a liquid concentrate, liquid extract, or 4144 liquid distillate form, possession of L.S.D. is a felony of the 4145 fourth degree, and division (C) of section 2929.13 of the 4146 Revised Code applies in determining whether to impose a prison 4147 term on the offender. 4148

(c) If the amount of L.S.D. involved equals or exceeds
fifty unit doses, but is less than two hundred fifty unit doses
of L.S.D. in a solid form or equals or exceeds five grams but is
less than twenty-five grams of L.S.D. in a liquid concentrate,
liquid extract, or liquid distillate form, possession of L.S.D.

is a felony of the third degree, and there is a presumption for 4154 a prison term for the offense. 4155 (d) If the amount of L.S.D. involved equals or exceeds two 4156 hundred fifty unit doses but is less than one thousand unit 4157 doses of L.S.D. in a solid form or equals or exceeds twenty-five 4158 grams but is less than one hundred grams of L.S.D. in a liquid 4159 concentrate, liquid extract, or liquid distillate form, 4160 possession of L.S.D. is a felony of the second degree, and the 4161 court shall impose as a mandatory prison term a second degree 4162 4163 felony mandatory prison term.

(e) If the amount of L.S.D. involved equals or exceeds one 4164 thousand unit doses but is less than five thousand unit doses of 4165 L.S.D. in a solid form or equals or exceeds one hundred grams 4166 but is less than five hundred grams of L.S.D. in a liquid 4167 concentrate, liquid extract, or liquid distillate form, 4168 possession of L.S.D. is a felony of the first degree, and the 4169 court shall impose as a mandatory prison term a first degree 4170 felony mandatory prison term. 4171

(f) If the amount of L.S.D. involved equals or exceeds 4172 five thousand unit doses of L.S.D. in a solid form or equals or 4173 exceeds five hundred grams of L.S.D. in a liquid concentrate, 4174 liquid extract, or liquid distillate form, possession of L.S.D. 4175 is a felony of the first degree, the offender is a major drug 4176 offender, and the court shall impose as a mandatory prison term 4177 a maximum first degree felony mandatory prison term. 4178

(6) If the drug involved in the violation is heroin or a
compound, mixture, preparation, or substance containing heroin,
whoever violates division (A) of this section is guilty of
possession of heroin. The penalty for the offense shall be
determined as follows:

H. B. No. 315 As Introduced

(a) Except as otherwise provided in division (C) (6) (b),
(c), (d), (e), or (f) of this section, possession of heroin is a
felony of the fifth degree, and division (B) of section 2929.13
of the Revised Code applies in determining whether to impose a
prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
ten unit doses but is less than fifty unit doses or equals or
exceeds one gram but is less than five grams, possession of
heroin is a felony of the fourth degree, and division (C) of
section 2929.13 of the Revised Code applies in determining
whether to impose a prison term on the offender.

(c) If the amount of the drug involved equals or exceeds
fifty unit doses but is less than one hundred unit doses or
equals or exceeds five grams but is less than ten grams,
possession of heroin is a felony of the third degree, and there
is a presumption for a prison term for the offense.

(d) If the amount of the drug involved equals or exceeds4200one hundred unit doses but is less than five hundred unit doses4201or equals or exceeds ten grams but is less than fifty grams,4202possession of heroin is a felony of the second degree, and the4203court shall impose as a mandatory prison term a second degree4204felony mandatory prison term.4205

(e) If the amount of the drug involved equals or exceeds
five hundred unit doses but is less than one thousand unit doses
or equals or exceeds fifty grams but is less than one hundred
grams, possession of heroin is a felony of the first degree, and
the court shall impose as a mandatory prison term a first degree
felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds

4212

one thousand unit doses or equals or exceeds one hundred grams,4213possession of heroin is a felony of the first degree, the4214offender is a major drug offender, and the court shall impose as4215a mandatory prison term a maximum first degree felony mandatory4216prison term.4217

(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish or a
(7) If the drug involved in the violation is hashish,
(21) whoever violates division (A) of this section is guilty of
(A) o

(a) Except as otherwise provided in division (C) (7) (b),
(c), (d), (e), (f), or (g) of this section, possession of
4224
hashish is a minor misdemeanor.
4225

(b) If the amount of the drug involved equals or exceeds
five grams but is less than ten grams of hashish in a solid form
distillate form, possession of hashish is a misdemeanor of the
fourth degree.

(c) If the amount of the drug involved equals or exceeds 4232 ten grams but is less than fifty grams of hashish in a solid 4233 form or equals or exceeds two grams but is less than ten grams 4234 of hashish in a liquid concentrate, liquid extract, or liquid 4235 distillate form, possession of hashish is a felony of the fifth 4236 degree, and division (B) of section 2929.13 of the Revised Code 4237 applies in determining whether to impose a prison term on the 4238 offender. 4239

(d) If the amount of the drug involved equals or exceeds4240fifty grams but is less than two hundred fifty grams of hashish4241
in a solid form or equals or exceeds ten grams but is less than 4242
fifty grams of hashish in a liquid concentrate, liquid extract, 4243
or liquid distillate form, possession of hashish is a felony of 4244
the third degree, and division (C) of section 2929.13 of the 4245
Revised Code applies in determining whether to impose a prison 4246
term on the offender. 4247

(e) If the amount of the drug involved equals or exceeds
4248
two hundred fifty grams but is less than one thousand grams of
4249
hashish in a solid form or equals or exceeds fifty grams but is
4250
less than two hundred grams of hashish in a liquid concentrate,
4251
liquid extract, or liquid distillate form, possession of hashish
4252
is a felony of the third degree, and there is a presumption that
4253
a prison term shall be imposed for the offense.

(f) If the amount of the drug involved equals or exceeds 4255 one thousand grams but is less than two thousand grams of 4256 hashish in a solid form or equals or exceeds two hundred grams 4257 but is less than four hundred grams of hashish in a liquid 4258 4259 concentrate, liquid extract, or liquid distillate form, possession of hashish is a felony of the second degree, and the 4260 court shall impose as a mandatory prison term a second degree 4261 felony mandatory prison term of five, six, seven, or eight 4262 4263 years.

(g) If the amount of the drug involved equals or exceeds 4264 two thousand grams of hashish in a solid form or equals or 4265 exceeds four hundred grams of hashish in a liquid concentrate, 4266 liquid extract, or liquid distillate form, possession of hashish 4267 is a felony of the second degree, and the court shall impose as 4268 a mandatory prison term a maximum second degree felony mandatory 4269 prison term. 4270

(8) If the drug involved is a controlled substance analog 4271

or compound, mixture, preparation, or substance that contains a 4272 controlled substance analog, whoever violates division (A) of 4273 this section is guilty of possession of a controlled substance 4274 analog. The penalty for the offense shall be determined as 4275 follows: 4276

(a) Except as otherwise provided in division (C) (8) (b),
(c), (d), (e), or (f) of this section, possession of a
controlled substance analog is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds
4282
ten grams but is less than twenty grams, possession of a
4283
controlled substance analog is a felony of the fourth degree,
4284
and there is a presumption for a prison term for the offense.
4285

(c) If the amount of the drug involved equals or exceeds
4286
twenty grams but is less than thirty grams, possession of a
4287
controlled substance analog is a felony of the third degree, and
4288
there is a presumption for a prison term for the offense.
4289

(d) If the amount of the drug involved equals or exceeds4290thirty grams but is less than forty grams, possession of a4291controlled substance analog is a felony of the second degree,4292and the court shall impose as a mandatory prison term a second4293degree felony mandatory prison term.4294

(e) If the amount of the drug involved equals or exceeds
forty grams but is less than fifty grams, possession of a
controlled substance analog is a felony of the first degree, and
the court shall impose as a mandatory prison term a first degree
felony mandatory prison term.

(f) If the amount of the drug involved equals or exceeds 4300

fifty grams, possession of a controlled substance analog is a4301felony of the first degree, the offender is a major drug4302offender, and the court shall impose as a mandatory prison term4303a maximum first degree felony mandatory prison term.4304

(9) If the drug involved in the violation is a compound,
4305
mixture, preparation, or substance that is a combination of a
fentanyl-related compound and marihuana, one of the following
4307
applies:
4308

(a) Except as otherwise provided in division (C)(9)(b) of 4309 this section, the offender is quilty of possession of marihuana 4310 and shall be punished as provided in division (C)(3) of this 4311 section. Except as otherwise provided in division (C)(9)(b) of 4312 this section, the offender is not quilty of possession of a 4313 fentanyl-related compound under division (C)(11) of this section 4314 and shall not be charged with, convicted of, or punished under 4315 division (C)(11) of this section for possession of a fentanyl-4316 related compound. 4317

(b) If the offender knows or has reason to know that the
4318
compound, mixture, preparation, or substance that is the drug
4319
involved contains a fentanyl-related compound, the offender is
4320
guilty of possession of a fentanyl-related compound and shall be
4321
punished under division (C)(11) of this section.

(10) If the drug involved in the violation is a compound, 4323
mixture, preparation, or substance that is a combination of a 4324
fentanyl-related compound and any schedule III, schedule IV, or 4325
schedule V controlled substance that is not a fentanyl-related 4326
compound, one of the following applies: 4327

(a) Except as otherwise provided in division (C) (10) (b) of4328this section, the offender is guilty of possession of drugs and4329

shall be punished as provided in division (C) (2) of this4330section. Except as otherwise provided in division (C) (10) (b) of4331this section, the offender is not guilty of possession of a4332fentanyl-related compound under division (C) (11) of this section4333and shall not be charged with, convicted of, or punished under4334division (C) (11) of this section for possession of a fentanyl-4335related compound.4336

(b) If the offender knows or has reason to know that the
(compound, mixture, preparation, or substance that is the drug
(d) 4338
(d) 4338
(d) 4339
(d) 4340
(d) 4340
(d) 4341
(d) 4341

(11) If the drug involved in the violation is a fentanyl-4342 related compound and neither division (C) (9) (a) nor division (C) 4343 (10) (a) of this section applies to the drug involved, or is a 4344 compound, mixture, preparation, or substance that contains a 4345 fentanyl-related compound or is a combination of a fentanyl-4346 related compound and any other controlled substance and neither 4347 division (C)(9)(a) nor division (C)(10)(a) of this section 4348 applies to the drug involved, whoever violates division (A) of 4349 this section is guilty of possession of a fentanyl-related 4350 compound. The penalty for the offense shall be determined as 4351 follows: 4352

(a) Except as otherwise provided in division (C) (11) (b),
(c), (d), (e), (f), or (g) of this section, possession of a
fentanyl-related compound is a felony of the fifth degree, and
division (B) of section 2929.13 of the Revised Code applies in
determining whether to impose a prison term on the offender.

(b) If the amount of the drug involved equals or exceeds4358ten unit doses but is less than fifty unit doses or equals or4359

exceeds one gram but is less than five grams, possession of a4360fentanyl-related compound is a felony of the fourth degree, and4361division (C) of section 2929.13 of the Revised Code applies in4362determining whether to impose a prison term on the offender.4363

(c) If the amount of the drug involved equals or exceeds4364fifty unit doses but is less than one hundred unit doses or4365equals or exceeds five grams but is less than ten grams,4366possession of a fentanyl-related compound is a felony of the4367third degree, and there is a presumption for a prison term for4368the offense.4369

(d) If the amount of the drug involved equals or exceeds4370one hundred unit doses but is less than two hundred unit doses4371or equals or exceeds ten grams but is less than twenty grams,4372possession of a fentanyl-related compound is a felony of the4373second degree, and the court shall impose as a mandatory prison4374term one of the prison terms prescribed for a felony of the4375second degree.4376

(e) If the amount of the drug involved equals or exceeds
two hundred unit doses but is less than five hundred unit doses
or equals or exceeds twenty grams but is less than fifty grams,
possession of a fentanyl-related compound is a felony of the
first degree, and the court shall impose as a mandatory prison
term one of the prison terms prescribed for a felony of the
first degree.

(f) If the amount of the drug involved equals or exceeds 4384 five hundred unit doses but is less than one thousand unit doses 4385 or equals or exceeds fifty grams but is less than one hundred 4386 grams, possession of a fentanyl-related compound is a felony of 4387 the first degree, and the court shall impose as a mandatory 4388 prison term the maximum prison term prescribed for a felony of 4389

the first degree.

(g) If the amount of the drug involved equals or exceeds4391one thousand unit doses or equals or exceeds one hundred grams,4392possession of a fentanyl-related compound is a felony of the4393first degree, the offender is a major drug offender, and the4394court shall impose as a mandatory prison term the maximum prison4395term prescribed for a felony of the first degree.4396

(D) Arrest or conviction for a minor misdemeanor violation
d397
of this section does not constitute a criminal record and need
d398
not be reported by the person so arrested or convicted in
d399
response to any inquiries about the person's criminal record,
d400
including any inquiries contained in any application for
d401
employment, license, or other right or privilege, or made in
d402
connection with the person's appearance as a witness.

(E) In addition to any prison term or jail term authorized 4404 or required by division (C) of this section and sections 4405 2929.13, 2929.14, 2929.22, 2929.24, and 2929.25 of the Revised 4406 Code and in addition to any other sanction that is imposed for 4407 the offense under this section, sections 2929.11 to 2929.18, or 4408 sections 2929.21 to 2929.28 of the Revised Code, the court that 4409 sentences an offender who is convicted of or pleads quilty to a 4410 violation of division (A) of this section may suspend the 4411 offender's driver's or commercial driver's license or permit for 4412 not more than five years. However, if the offender pleaded 4413 quilty to or was convicted of a violation of section 4511.19 of 4414 the Revised Code or a substantially similar municipal ordinance 4415 or the law of another state or the United States arising out of 4416 the same set of circumstances as the violation, the court shall 4417 suspend the offender's driver's or commercial driver's license 4418 or permit for not more than five years. If applicable, the court 4419

also shall do the following:

(1) (a) If the violation is a felony of the first, second, 4421 or third degree, the court shall impose upon the offender the 4422 mandatory fine specified for the offense under division (B)(1) 4423 of section 2929.18 of the Revised Code unless, as specified in 4424 that division, the court determines that the offender is 4425 indigent. 4426

(b) Notwithstanding any contrary provision of section 4427 3719.21 of the Revised Code, the clerk of the court shall pay a 4428 mandatory fine or other fine imposed for a violation of this 4429 section pursuant to division (A) of section 2929.18 of the 4430 Revised Code in accordance with and subject to the requirements 4431 of division (F) of section 2925.03 of the Revised Code. The 4432 agency that receives the fine shall use the fine as specified in 4433 division (F) of section 2925.03 of the Revised Code. 4434

(c) If a person is charged with a violation of this 4435 section that is a felony of the first, second, or third degree, 4436 posts baila monetary bond, and forfeits the bail, the clerk 4437 shall pay the forfeited bail pursuant to division (E)(1)(b) of 4438 4439 this section as if it were a mandatory fine imposed under division (E)(1)(a) of this section. 4440

(2) If the offender is a professionally licensed person, 4441 in addition to any other sanction imposed for a violation of 4442 this section, the court immediately shall comply with section 4443 2925.38 of the Revised Code. 4444

(F) It is an affirmative defense, as provided in section 4445 2901.05 of the Revised Code, to a charge of a fourth degree 4446 felony violation under this section that the controlled 4447 substance that gave rise to the charge is in an amount, is in a 4448

4420

form, is prepared, compounded, or mixed with substances that are 4449 not controlled substances in a manner, or is possessed under any 4450 other circumstances, that indicate that the substance was 4451 possessed solely for personal use. Notwithstanding any contrary 4452 provision of this section, if, in accordance with section 4453 2901.05 of the Revised Code, an accused who is charged with a 4454 fourth degree felony violation of division (C)(2), (4), (5), or 4455 (6) of this section sustains the burden of going forward with 4456 evidence of and establishes by a preponderance of the evidence 4457 the affirmative defense described in this division, the accused 4458 may be prosecuted for and may plead guilty to or be convicted of 4459 a misdemeanor violation of division (C)(2) of this section or a 4460 fifth degree felony violation of division (C) (4), (5), or (6) of 4461 this section respectively. 4462

(G) When a person is charged with possessing a bulk amount or multiple of a bulk amount, division (E) of section 2925.03 of the Revised Code applies regarding the determination of the amount of the controlled substance involved at the time of the offense.

(H) It is an affirmative defense to a charge of possession
of a controlled substance analog under division (C) (8) of this
section that the person charged with violating that offense
obtained, possessed, or used one of the following items that are
excluded from the meaning of "controlled substance analog" under
section 3719.01 of the Revised Code:

(1) A controlled substance;

(2) Any substance for which there is an approved new drug4475application;4476

(3) With respect to a particular person, any substance if 4477

4463

4464

4465

4466

4467

4474

an exemption is in effect for investigational use for that4478person pursuant to federal law to the extent that conduct with4479respect to that substance is pursuant to that exemption.4480

(I) Any offender who received a mandatory suspension of 4481 the offender's driver's or commercial driver's license or permit 4482 under this section prior to September 13, 2016, may file a 4483 motion with the sentencing court requesting the termination of 4484 the suspension. However, an offender who pleaded quilty to or 4485 was convicted of a violation of section 4511.19 of the Revised 4486 Code or a substantially similar municipal ordinance or law of 4487 another state or the United States that arose out of the same 4488 set of circumstances as the violation for which the offender's 4489 license or permit was suspended under this section shall not 4490 file such a motion. 4491

Upon the filing of a motion under division (I) of this 4492 section, the sentencing court, in its discretion, may terminate 4493 the suspension. 4494

Sec. 2935.10. (A) Upon the filing of an affidavit or 4495 complaint as provided by section 2935.09 of the Revised Code, if 4496 it charges the commission of a felony, such judge, clerk, or 4497 magistrate, unless he the judge, clerk, or magistrate has reason 4498 to believe that it was not filed in good faith, or the claim is 4499 not meritorious, shall forthwith issue a warrant for the arrest 4500 of the person charged in the affidavit, and directed to a peace 4501 officer; otherwise he the judge, clerk, or magistrate shall 4502 forthwith refer the matter to the prosecuting attorney or other 4503 attorney charged by law with prosecution for investigation prior 4504 to the issuance of warrant. 4505

(B) If the offense charged is a misdemeanor or violationd506of a municipal ordinance, such judge, clerk, or magistrate may:4507

(1) Issue a warrant for the arrest of such person,
directed to any officer named in section 2935.03 of the Revised
Code but in cases of ordinance violation only to a police
officer or marshal or deputy marshal of the municipal
4511
corporation;

(2) Issue summons, to be served by a peace officer,
bailiff, or court constable, commanding the person against whom
4514
the affidavit or complaint was filed to appear forthwith, or at
a fixed time in the future, before such court or magistrate.
Such summons shall be served in the same manner as in civil
4517
cases.

(C) If the affidavit is filed by, or the complaint is filed pursuant to an affidavit executed by, a peace officer who has, at <u>his the officer's</u> discretion, at the time of commission of the alleged offense, notified the person to appear before the court or magistrate at a specific time set by such officer, no process need be issued unless the defendant fails to appear at the scheduled time.

(D) Any person charged with a misdemeanor or shall be 4526 released on an unsecured bond or after a conditions of release 4527 hearing as provided in section 2937.012 of the Revised Code. Any 4528 person charged with a violation of a municipal ordinance may 4529 give bail as provided in sections 2937.22 to 2937.46 of the 4530 Revised Code, shall be released on an unsecured bond for his the 4531 person's appearance, regardless of whether a warrant, summons, 4532 or notice to appear has been issued. 4533

(E) Any warrant, summons, or any notice issued by the
4534
peace officer shall state the substance of the charge against
4535
the person arrested or directed to appear.
4536

Page 154

4519

4520

4521

4522

4523

4524

4525

(F) When the offense charged is a misdemeanor, and the
warrant or summons issued pursuant to this section is not served
within two years of the date of issue, a judge or magistrate may
order such warrant or summons withdrawn and the case closed,
when it does not appear that the ends of justice require keeping
the case open.

(G) As used in this section, "unsecured bond" has the same meaning as in section 2937.01 of the Revised Code.

Sec. 2935.13. Upon the arrest of any person pursuant to 4545 warrant, he the person shall forthwith be taken before the court 4546 or magistrate issuing the same, if such court be in session or 4547 such magistrate available, and proceedings had as provided in 4548 sections 2937.01 to 2937.46, inclusive, of the Revised Code. If 4549 such court be not in session and a misdemeanor or ordinance 4550 violation is charged, he the defendant shall be taken before the 4551 clerk or deputy clerk of the court and let to bail, as provided 4552 in sections 2937.22 to 2937.46, inclusive, of the Revised Code, 4553 ifpost an unsecured bond for the defendant's appearance. If the 4554 magistrate be not available, or if the defendant is arrested in 4555 a county other than that of the issuing court or magistrate he 4556 the defendant shall forthwith be taken before the most 4557 convenient magistrate, clerk, or deputy clerk of a court of 4558 record, and there let to bail for his the defendant's appearance 4559 before the issuing court or magistrate within a reasonable time 4560 to be set by such clerk. 4561

Sec. 2935.14. If the person arrested is unable to offer4562sufficient bail or, if the offense charged be a felony, henot4563released, the person arrested shall, prior to being confined or4564removed from the county of arrest, as the case may be, be4565speedily permitted facilities to communicate with an attorney at4566

4543

4544

law of his the person's own choice, or to communicate with at 4567 least one relative or other person for the purpose of obtaining 4568 counsel (or in cases of misdemeanors or ordinance violation for 4569 the purpose of arranging bail). He The person arrested shall not 4570 thereafter be confined or removed from the county or from the 4571 situs of initial detention until such attorney has had 4572 reasonable opportunity to confer with <u>him the person</u> privately, 4573 or other person to arrange bail, under such security measures as 4574 may be necessary under the circumstances. 4575

Whoever, being a police officer in charge of a prisoner,4576or the custodian of any jail or place of confinement, violates4577this section shall be fined not less than one hundred nor more4578than five hundred dollars or imprisoned not more than thirty4579days, or both.4580

Sec. 2935.27. (A)(1) If a law enforcement officer issues a 4581 citation to a person pursuant to section 2935.26 of the Revised 4582 Code and if the minor misdemeanor offense for which the citation 4583 is issued is an act prohibited by Chapter 4511., 4513., or 4549. 4584 of the Revised Code or an act prohibited by any municipal 4585 ordinance that is substantially similar to any section contained 4586 in Chapter 4511., 4513., or 4549. of the Revised Code, the 4587 officer shall inform the person, if the person has a current 4588 valid Ohio driver's or commercial driver's license, of the 4589 possible consequences of the person's actions as required under 4590 division (E) of this section, and also shall inform the person 4591 that the person is required either to appear at the time and 4592 place stated in the citation or to comply with division (C) of 4593 section 2935.26 of the Revised Code. 4594

(2) If the person is an Ohio resident but does not have a4595current valid Ohio driver's or commercial driver's license or if4596

the person is a resident of a state that is not a member of the4597nonresident violator compact of which this state is a member4598pursuant to section 4510.71 of the Revised Code, and if the4599court, by local rule, has prescribed a procedure for the setting4600of a reasonable security pursuant to division (F) of this4601section, security shall be set in accordance with that local4602rule and that division.4603

A court by local rule may prescribe a procedure for the 4604 setting of reasonable security as described in this division. As 4605 an alternative to this procedure, a court by local rule may 4606 prescribe a procedure for the setting of a reasonable security 4607 by the person without the person appearing before the court. 4608

(B) A person who has security set under division (A) (2) of
this section shall be given a receipt or other evidence of the
deposit of the security by the court.
4611

(C) Upon compliance with division (C) of section 2935.26
d612
of the Revised Code by a person who was issued a citation, the
d613
clerk of the court shall notify the court. The court shall
d614
immediately return any sum of money, license, or other security
d615
deposited in relation to the citation to the person, or to any
d616
other person who deposited the security.

4618 (D) If a person who has a current valid Ohio driver's or commercial driver's license and who was issued a citation fails 4619 to appear at the time and place specified on the citation, fails 4620 to comply with division (C) of section 2935.26 of the Revised 4621 Code, or fails to comply with or satisfy any judgment of the 4622 court within the time allowed by the court, the court shall 4623 declare the forfeiture of the person's license. Thirty days 4624 after the declaration of forfeiture, the court shall enter 4625 information relative to the forfeiture on a form approved and 4626

furnished by the registrar of motor vehicles, and forward the 4627 form to the registrar. The registrar shall suspend the person's 4628 driver's or commercial driver's license, send written 4629 notification of the suspension to the person at the person's 4630 4631 last known address, and order the person to surrender the person's driver's or commercial driver's license to the 4632 registrar within forty-eight hours. No valid driver's or 4633 commercial driver's license shall be granted to the person until 4634 the court having jurisdiction of the offense that led to the 4635 forfeiture orders that the forfeiture be terminated. The court 4636 shall so order if the person, after having failed to appear in 4637 court at the required time and place to answer the charge or 4638 after having pleaded quilty to or been found quilty of the 4639 violation and having failed within the time allowed by the court 4640 to pay the fine imposed by the court, thereafter appears to 4641 answer the charge and pays any fine imposed by the court or pays 4642 the fine originally imposed by the court. The court shall inform 4643 the registrar of the termination of the forfeiture by entering 4644 information relative to the termination on a form approved and 4645 furnished by the registrar and sending the form to the registrar 4646 as provided in this division. The person shall pay to the bureau 4647 of motor vehicles a fifteen-dollar reinstatement fee to cover 4648 the costs of the bureau in administering this section. The 4649 registrar shall deposit the fees so paid into the public safety 4650 - highway purposes fund created by section 4501.06 of the 4651 Revised Code. 4652

In addition, upon receipt of the copy of the declaration 4653 of forfeiture from the court, neither the registrar nor any 4654 deputy registrar shall accept any application for the 4655 registration or transfer of registration of any motor vehicle 4656 owned or leased by the person named in the declaration of 4657

forfeiture until the court having jurisdiction of the offense 4658 that led to the forfeiture orders that the forfeiture be 4659 terminated. However, for a motor vehicle leased by a person 4660 named in a declaration of forfeiture, the registrar shall not 4661 implement the preceding sentence until the registrar adopts 4662 procedures for that implementation under section 4503.39 of the 4663 4664 Revised Code. Upon receipt by the registrar of an order terminating the forfeiture, the registrar shall take such 4665 measures as may be necessary to permit the person to register a 4666 motor vehicle owned or leased by the person or to transfer the 4667 registration of such a motor vehicle, if the person later makes 4668 application to take such action and the person otherwise is 4669 eligible to register the motor vehicle or to transfer the 4670 registration of it. 4671

The registrar is not required to give effect to any4672declaration of forfeiture or order terminating a forfeiture4673unless the order is transmitted to the registrar by means of an4674electronic transfer system. The registrar shall not restore the4675person's driving or vehicle registration privileges until the4676person pays the reinstatement fee as provided in this division.4677

If the person who was issued the citation fails to appear4678at the time and place specified on the citation and fails to4679comply with division (C) of section 2935.26 of the Revised Code4680and the person has deposited a sum of money or other security in4681relation to the citation under division (A) (2) of this section,4682the deposit immediately shall be forfeited to the court.4683

This section does not preclude further action as4684authorized by division (F) of section 2935.26 of the Revised4685Code.4686

(E) A law enforcement officer who issues a person a minor 4687

misdemeanor citation for an act prohibited by Chapter 4511., 4688 4513., or 4549. of the Revised Code or an act prohibited by a 4689 municipal ordinance that is substantially similar to any section 4690 contained in Chapter 4511., 4513., or 4549. of the Revised Code 4691 shall inform the person that if the person does not appear at 4692 the time and place stated on the citation or does not comply 4693 with division (C) of section 2935.26 of the Revised Code, the 4694 person's driver's or commercial driver's license will be 4695 suspended, the person will not be eligible for the reissuance of 4696 the license or the issuance of a new license or the issuance of 4697 a certificate of registration for a motor vehicle owned or 4698 leased by the person, until the person appears and complies with 4699 all orders of the court. The person also is subject to any 4700 applicable criminal penalties. 4701 (F) A court setting security under division (A)(2) of this 4702 section shall do so in conformity with sections 2937.22 and 4703 2937.23 section 2937.014 of the Revised Code and the Rules of 4704 Criminal Procedure. 4705 Sec. 2937.01. The definition of "magistrate" set forth As 4706 4707 used in this chapter: (A) "Accused" means a person who has been charged, but not_ 4708 convicted, of a crime for which criminal proceedings are 4709 4710 ongoing. (B) "Bail" means the pretrial release, or to secure the 4711 pretrial release, of an accused person from legal custody. 4712 (C) "Bail forfeiture," "forfeit bail," "forfeited bail," 4713 "forfeits bail," and "forfeiture of bail" mean the forfeiture of 4714 a bond posted as a condition of release from legal custody. 4715

(D) "Bond" and "recognizance" mean a written agreement to 4716

perform a specific duty that may or may not involve a financial	4717
obligation as part of the agreement.	4718
(E) "Magistrate" has the same meaning as in section	4719
2931.01 of the Revised Code, and the definitions of "peace-	4720
officer, " "prosecutor, " and "offense" set forth.	4721
	4500
(F) "Monetary bond" means the upfront payment in full or	4722
in part of the amount set by the court that is necessary for an	4723
accused person to secure the accused's pretrial release from	4724
<u>legal custody.</u>	4725
(G) "Offense," "peace officer," and "prosecutor" have the	4726
same meanings as in section 2935.01 of the Revised Code apply to	4727
Chapter 2937. of the Revised Code.	4728
(H) "Percentage bond" means a secured bond that only	4729
requires a specified percentage of the amount set by the court_	4730
to be posted by the accused in order to secure the accused's	4731
pretrial release.	4732
<u>(I) "Personal recognizance" or "own recognizance" means</u>	4733
release, without the requirement of a financial bond, based on a	4734
written promise by the accused that the accused will appear in	4735
court when required by the court.	4736
(J) "Poverty-based public assistance" means federal	4737
supplemental security income, Ohio works first, temporary	4738
assistance to needy families, medicaid, aid to families with	4739
dependent children, the supplemental nutrition assistance	4740
program, refugee cash assistance, refugee medical assistance,	4741
poverty-related veterans' benefits, or other poverty-based	4742
governmental assistance.	4743
(K) "Property bond" means to pledge a title to real	4744
(K) "Property bond" means to pledge a title to real	
property as a secured bond in order to secure the pretrial	4745

4746 release of an accused. (L) "Secured bond" means a financial bond to be paid prior 4747 to the release of the accused in order to secure the accused's 4748 pretrial release, and includes a monetary bond, percentage bond, 4749 property bond, and surety bond. 4750 (M) "Surety" means a bond given by the accused or another 4751 4752 person that guarantees the appearance of the accused. (N) "Surety bond" means when a person other than the 4753 accused posts a secured bond on behalf of the accused to secure 4754 the accused's pretrial release from legal custody. 4755 (0) "Unsecured bond" means a promise, without any upfront 4756 payment of money, to pay a specified amount of money if the 4757 accused fails to appear for future court proceedings. 4758 Sec. 2937.011. (A) Except as provided in division (F) of 4759 this section, if the accused is detained after arrest, the court 4760 shall make a preliminary pretrial release decision for the 4761 accused without unnecessary delay and not later than twenty-four 4762 hours after the accused's arrest. In making the preliminary 4763 pretrial release decision, the court shall order any of the 4764 following: 4765 (1) The accused's release on personal recognizance; 4766 (2) A conditions of release hearing under section 2937.012 4767 of the Revised Code on a motion of the prosecutor seeking the 4768 hearing or on the court's own motion, to be held within forty-4769 eight hours of the accused's arrest if the accused is detained; 4770 (3) For those charged with an offense listed in section 4771 2937.222 of the Revised Code, on a motion of the prosecutor 4772 seeking the hearing or on the court's own motion, a detention 4773 hearing. 4774 (B) When ordering that an accused person be released on 4775 personal recognizance, the court may also order, if the judicial 4776 officer determines and makes written findings that one or more 4777 of the following conditions is the least restrictive condition 4778 necessary to assure the safety of any person or organization, 4779 any of the following: 4780 (1) That the accused shall not commit an offense during 4781 the period of release; 4782 (2) That the accused shall avoid all contact with a victim 4783 4784 of the alleged offense; (3) That the accused shall avoid all contact with 4785 witnesses who may testify concerning the offense who are named 4786 in the document authorizing the accused's release or in a 4787 4788 subsequent court order; (4) That the accused shall not leave a specified 4789 geographic area; 4790 (5) That the accused shall not visit a specified location. 4791 4792 (C) The court shall not assess on an accused person released on personal recognizance any fee or monetary assessment 4793 4794 related to processing the accused's release. 4795 (D) When granting a motion for a conditions of release hearing, the court may impose conditions of release pursuant to 4796 division (A) of this section or detain the accused in jail until 4797 the hearing, unless the accused has already been released from 4798 custody. In that event, the court shall issue a notice to appear 4799 to the accused to compel the accused's appearance at the 4800

hearing.

Page 163

4801

(E) If an accused person is released on personal	4802
recognizance, the court shall request the accused's contact	4803
information and current address and the accused shall provide	4804
it, if available. The court shall provide the accused with	4805
reminders of the accused's court appearances by telephone, text	4806
message, and electronic message, if the accused provided the	4807
court with the accused's contact information.	4808
(F) If the accused is a person described in division (A)	4809
of section 2907.41 or division (A) of section 2919.251 of the	4810
Revised Code, the provisions of those sections, respectively,	4811
apply regarding the person and the setting of bail.	4812
Sec. 2937.012. (A) On a motion for a conditions of release	4813
hearing, the court may do either of the following:	4814
<u>(1)(a) If the offense is not a violation of section</u>	4815
2919.25 of the Revised Code that is a misdemeanor, grant the	4816
motion and schedule the conditions of release hearing forthwith,	4817
to be held not later than forty-eight hours after the accused is	4818
arrested, if the accused is detained after arrest;	4819
(b) If the offense is a violation of section 2919.25 of	4820
the Revised Code that is a misdemeanor, grant the motion and	4821
schedule the conditions of release hearing forthwith, to be held	4822
not later than seventy-two hours after the accused is arrested,	4823
if the accused is detained after arrest.	4824
(2) Deny the motion and release the accused on personal	4825
recognizance, as provided in section 2937.011 of the Revised	4826
Code.	4827
(B) A conditions of release hearing scheduled pursuant to	4828
division (A)(1) of this section shall be held unless the accused	4829
or prosecutor requests a continuance. If the prosecutor requests	4830

a continuance, the court shall hold the hearing in an expedited	4831
manner and not later than three calendar days after the	4832
accused's first appearance. If the accused requests a	4833
continuance, the court shall hold the hearing not later than	4834
seven days after the accused's first appearance.	4835
(C) At the conditions of release hearing, all of the	4836
	4837
following apply:	4037
(1) The accused has the right to be represented by counsel	4838
and, if the accused is indigent, has the right to have counsel	4839
appointed at the public's expense. The accused shall be afforded	4840
an opportunity to testify, to present witnesses, to cross-	4841
examine witnesses who appear at the hearing, and to present	4842
information by proffer or otherwise.	4843
(2) The court shall order the pretrial release of the	4844
accused on personal recognizance, and may set only the	4845
	4846
conditions of release provided under division (A) of section	
2937.013 of the Revised Code, unless there is clear and	4847
convincing evidence that such conditions will not reasonably	4848
assure the safety of any person or organization or will not	4849
assure the appearance of the accused at a future date and time	4850
during which the accused is required to appear before the court.	4851
(3) There shall be a rebuttable presumption that the	4852
accused's release on personal recognizance will reasonably	4853
assure the accused's appearance in court and the safety of any	4854
other person or organization.	4855
	4050
(D) In determining whether additional conditions of	4856
release are necessary to assure the safety of any person or	4857
organization and to assure the appearance of the accused at a	4858
future date and time during which the accused is required to	4859

following:

appear before the court, the court shall only consider the 4860 4861 (1) Information related to the nature and circumstances of 4862

4863 the offense charged; 4864 (2) Information related to the danger to any person or organization that results from the accused's release, if 4865 4866 applicable; (3) Any recommendations from pretrial services, where 4867 applicable; 4868 (4) With regard to the accused's likelihood of not 4869 appearing at a future date and time during which the accused is 4870 required to appear before the court, the accused's employment, 4871 community ties, family connections and obligations, past 4872 conduct, and court appearance records. 4873 (E) After the conditions of release hearing, if the court 4874 finds by clear and convincing evidence that any less restrictive 4875 conditions of release would not reasonably assure the safety of 4876 any person or organization and would not assure the appearance 4877 of the accused at a future date and time during which the 4878 accused is required to appear before the court, the court may 4879 impose only the least restrictive conditions of release 4880 necessary, as provided under section 2937.013 of the Revised 4881 Code. 4882

(F) When issuing a release order imposing conditions of 4883 release on the accused, the court shall do all of the following: 4884

(1) Include a written statement that sets forth all of the 4885 conditions of release in a manner that is sufficiently clear and 4886 specific to serve as a guide for the accused's conduct; 4887

condition of release, including the penalties for committing an offense while on pretrial release, including immediate arrest or issuance of a warrent for the accused's arrest;4890 issuance of a warrent for the accused's arrest;(3) Include written findings of fact and a written statement of the reasons for each condition imposed.4890 (6)(1) Once the court orders conditions of release for the accused, any party may, at any time, request a modification of the conditions of release by filing a motion alleging that there has been a material change in circumstances that justifies a (2) If the prosecutor seeks to strengthen or add conditions of release, the prosecutor shall file a motion with the court for a new conditions of release hearing.4890 (3) If a party files a motion to remove any condition of release, the court shall notify the accused in writing. (4) The court shall notify the accused in writing.4900 (40) (40) The court shall notify the accused in writing. (40) The court shall respond to a motion to modify conditions of release within thirty calendar days of the filing during which the accused is required to appear before the court. (40) If the court finds, by clear and (40) if the accused is required to appear before the court. (40) If the court finds are strictive conditions would not assure the safety of any person or organization and would not assure the appearance of the accused at a future date and time (40) (40) (40) if which the accused is required to appear before the court. (40) the court may impose the following conditions of release if they (40)		
offense while on pretrial release, including immediate arrest or 4890 issuance of a warrant for the accused's arrest; 4891 (3) Include written findings of fact and a written 4892 statement of the reasons for each condition imposed. 4892 (6) (1) Once the court orders conditions of release for the 4892 accused, any party may, at any time, request a modification of 4892 the conditions of release by filing a motion alleging that there 4892 has been a material change in circumstances that justifies a 4892 change in the conditions of release. 4892 (2) If the prosecutor seeks to strengthen or add 4892 conditions of release, the prosecutor shall file a motion with 4900 the court for a new conditions of release hearing. 4901 (3) If a party files a motion to remove any condition of 4902 release, the court may grant the motion with or without a new. 4903 conditions of release within thirty calendar days of the filing 4904 of the motion. 4902 conditions of release within thirty calendar days of the filing 4903 of the motion. 4903 conditions of release restrictive conditions would not reasonably 4903 <td>(2) Advise the accused of the penalties for violating a</td> <td>4888</td>	(2) Advise the accused of the penalties for violating a	4888
issuance of a warrant for the accused's arrest; 4897 (3) Include written findings of fact and a written 4897 statement of the reasons for each condition imposed. 4897 (6) (1) Once the court orders conditions of release for the 4897 accused, any party may, at any time, request a modification of 4897 the conditions of release by filing a motion alleging that there 4897 has been a material change in circumstances that justifies a 4897 change in the conditions of release. 4897 (2) If the prosecutor seeks to strengthen or add 4897 conditions of release, the prosecutor shall file a motion with 4900 the court for a new conditions of release hearing. 4907 (3) If a party files a motion to remove any condition of 4907 release, the court shall notify the accused in writing. 4907 (4) The court shall notify the accused in writing. 4907 (4) The court shall respond to a motion to modify 4907 conditions of release within thirty calendar days of the filing 4907 of the motion. 4907 sec. 2937.013. (A) If the court finds, by clear and 4907 convincing evidence pursuant to section 2937.012 of the Revised 4907 <td>condition of release, including the penalties for committing an</td> <td>4889</td>	condition of release, including the penalties for committing an	4889
(3) Include written findings of fact and a written 4892 statement of the reasons for each condition imposed. 4892 (G) (1) Once the court orders conditions of release for the 4892 accused, any party may, at any time, request a modification of 4892 the conditions of release by filing a motion alleging that there 4893 has been a material change in circumstances that justifies a 4893 (2) If the prosecutor seeks to strengthen or add 4893 (2) If the prosecutor seeks to strengthen or add 4893 (3) If a party files a motion to remove any condition of 4903 release, the court may grant the motion with or without a new 4903 conditions of release hearing. If the court removes a condition 4904 of release within thirty calendar days of the filing 4904 of the motion. 4904 Sec. 2937.013. (A) If the court finds, by clear and 4904 conditions of any person or organization and would not 4914 assure the safety of any person or organization and would not 4914 assure the aspearance of the accused at a future date and time 4915 during which the accused is required to appear before the court, 4914	offense while on pretrial release, including immediate arrest or	4890
statement of the reasons for each condition imposed. 4897 (G) (1) Once the court orders conditions of release for the 4897 accused, any party may, at any time, request a modification of 4897 the conditions of release by filing a motion alleging that there 4897 has been a material change in circumstances that justifies a 4897 change in the conditions of release. 4897 (2) If the prosecutor seeks to strengthen or add 4897 conditions of release, the prosecutor shall file a motion with 4907 the court for a new conditions of release hearing. 4907 (3) If a party files a motion to remove any condition of 4907 release, the court shall notify the accused in writing. 4907 of release hearing. If the court removes a condition 4907 of release within thirty calendar days of the filing 4907 of the motion. 4907 Sec. 2937.013. (A) If the court finds, by clear and 4907 convincing evidence pursuant to section 2937.012 of the Revised 4917 code, that any less restrictive conditions would not reasonably 4917 assure the safety of any person or organization and would not 4917 assure the appearance of the accused at a future date and time <td>issuance of a warrant for the accused's arrest;</td> <td>4891</td>	issuance of a warrant for the accused's arrest;	4891
(G) (1) Once the court orders conditions of release for the 4894 accused, any party may, at any time, request a modification of 4894 the conditions of release by filing a motion alleging that there 4894 has been a material change in circumstances that justifies a 4897 change in the conditions of release. 4897 (2) If the prosecutor seeks to strengthen or add 4897 conditions of release, the prosecutor shall file a motion with 4900 the court for a new conditions of release hearing. 4907 (3) If a party files a motion to remove any condition of 4907 release, the court may grant the motion with or without a new 4907 conditions of release hearing. If the court removes a condition 4907 of release, the court shall notify the accused in writing. 4907 (4) The court shall respond to a motion to modify 4907 conditions of release within thirty calendar days of the filing 4907 of the motion. 4907 Sec. 2937.013. (A) If the court finds, by clear and 4907 convincing evidence pursuant to section 2937.012 of the Revised 4917 code, that any less restrictive conditions would not reasonably 4917 assure the apeearance of the accused at a f	(3) Include written findings of fact and a written	4892
accused, any party may, at any time, request a modification of4893the conditions of release by filing a motion alleging that there4893has been a material change in circumstances that justifies a4893change in the conditions of release.4893(2) If the prosecutor seeks to strengthen or add4893conditions of release, the prosecutor shall file a motion with4900the court for a new conditions of release hearing.4903(3) If a party files a motion to remove any condition of4903release, the court may grant the motion with or without a new4903conditions of release hearing. If the court removes a condition4904of release, the court shall notify the accused in writing.4904(4) The court shall respond to a motion to modify4904conditions of release within thirty calendar days of the filing4904of the motion.4904Sec. 2937.013. (A) If the court finds, by clear and4904code, that any less restrictive conditions would not reasonably4914assure the safety of any person or organization and would not4914assure the appearance of the accused at a future date and time4914during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4914	statement of the reasons for each condition imposed.	4893
the conditions of release by filing a motion alleging that there 4894 has been a material change in circumstances that justifies a 4894 (2) If the prosecutor seeks to strengthen or add 4894 (2) If the prosecutor seeks to strengthen or add 4894 (2) If the prosecutor seeks to strengthen or add 4894 (2) If the prosecutor seeks to strengthen or add 4894 (3) If a party files a motion to remove any condition of 4907 release, the court may grant the motion with or without a new 4907 conditions of release hearing. If the court removes a condition 4907 of release, the court shall notify the accused in writing. 4907 (4) The court shall respond to a motion to modify 4907 conditions of release within thirty calendar days of the filing 4907 of the motion. 4907 Sec. 2937.013. (A) If the court finds, by clear and 4907 code, that any less restrictive conditions would not reasonably 4917 assure the appearance of the accused at a future date and time 4917 during which the accused is required to appear before the court, 4914 the court may impose the following conditions of release if they 4915	(G)(1) Once the court orders conditions of release for the	4894
has been a material change in circumstances that justifies a4897change in the conditions of release.4897(2) If the prosecutor seeks to strengthen or add4897conditions of release, the prosecutor shall file a motion with4900the court for a new conditions of release hearing.4907(3) If a party files a motion to remove any condition of4907release, the court may grant the motion with or without a new4907conditions of release hearing. If the court removes a condition4907of release, the court shall respond to a motion to modify4907conditions of release within thirty calendar days of the filing4907of the motion.4907Sec. 2937.013. (A) If the court finds, by clear and4907convincing evidence pursuant to section 2937.012 of the Revised4917assure the safety of any person or organization and would not4917assure the appearance of the accused at a future date and time4917during which the accused is required to appear before the court,4917the court may impose the following conditions of release if they4917	accused, any party may, at any time, request a modification of	4895
change in the conditions of release.4894(2) If the prosecutor seeks to strengthen or add4894conditions of release, the prosecutor shall file a motion with4900the court for a new conditions of release hearing.4901(3) If a party files a motion to remove any condition of4902release, the court may grant the motion with or without a new4903conditions of release hearing. If the court removes a condition4904of release, the court shall notify the accused in writing.4903(4) The court shall respond to a motion to modify4904conditions of release within thirty calendar days of the filing4903of the motion.4904Sec. 2937.013. (A) If the court finds, by clear and4903code, that any less restrictive conditions would not reasonably4914assure the safety of any person or organization and would not4914during which the accused is required to appear before the court, the court may impose the following conditions of release if they4914	the conditions of release by filing a motion alleging that there	4896
(2) If the prosecutor seeks to strengthen or add4899conditions of release, the prosecutor shall file a motion with4900the court for a new conditions of release hearing.4901(3) If a party files a motion to remove any condition of4902release, the court may grant the motion with or without a new4901conditions of release hearing. If the court removes a condition4902of release, the court shall notify the accused in writing.4902(4) The court shall respond to a motion to modify4902conditions of release within thirty calendar days of the filing4902of the motion.4903Sec. 2937.013. (A) If the court finds, by clear and4903code, that any less restrictive conditions would not reasonably4913assure the safety of any person or organization and would not4913during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	has been a material change in circumstances that justifies a	4897
conditions of release, the prosecutor shall file a motion with the court for a new conditions of release hearing.4900(3) If a party files a motion to remove any condition of release, the court may grant the motion with or without a new conditions of release hearing. If the court removes a condition of release, the court shall notify the accused in writing.4900(4) The court shall respond to a motion to modify of the motion.4900(4) The court shall respond to a motion to modify of the motion.4900(4) The court shall respond to a motion to modify of the motion.4900(4) The court shall respond to a specific days of the filing of the motion.4900(4) The court shall respond to section 2937.012 of the Revised convincing evidence pursuant to section 2937.012 of the Revised assure the safety of any person or organization and would not assure the appearance of the accused at a future date and time during which the accused is required to appear before the court, 49104910the court may impose the following conditions of release if they4910	change in the conditions of release.	4898
the court for a new conditions of release hearing.4903(3) If a party files a motion to remove any condition of release, the court may grant the motion with or without a new4903conditions of release hearing. If the court removes a condition of release, the court shall notify the accused in writing.4904(4) The court shall respond to a motion to modify conditions of release within thirty calendar days of the filing of the motion.4904Sec. 2937.013. (A) If the court finds, by clear and convincing evidence pursuant to section 2937.012 of the Revised assure the safety of any person or organization and would not assure the appearance of the accused at a future date and time during which the accused is required to appear before the court, the court may impose the following conditions of release if they4915	(2) If the prosecutor seeks to strengthen or add	4899
(3) If a party files a motion to remove any condition of 4902 release, the court may grant the motion with or without a new 4902 conditions of release hearing. If the court removes a condition 4902 of release, the court shall notify the accused in writing. 4902 (4) The court shall respond to a motion to modify 4902 conditions of release within thirty calendar days of the filing 4902 of the motion. 4903 Sec. 2937.013. (A) If the court finds, by clear and 4903 convincing evidence pursuant to section 2937.012 of the Revised 4913 assure the safety of any person or organization and would not 4913 assure the appearance of the accused at a future date and time 4914 during which the accused is required to appear before the court, 4914 the court may impose the following conditions of release if they 4915	conditions of release, the prosecutor shall file a motion with	4900
release, the court may grant the motion with or without a new4903conditions of release hearing. If the court removes a condition4904of release, the court shall notify the accused in writing.4904(4) The court shall respond to a motion to modify4904conditions of release within thirty calendar days of the filing4904of the motion.4904Sec. 2937.013. (A) If the court finds, by clear and4904Convincing evidence pursuant to section 2937.012 of the Revised4914Code, that any less restrictive conditions would not reasonably4914assure the safety of any person or organization and would not4914during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	the court for a new conditions of release hearing.	4901
conditions of release hearing. If the court removes a condition4904of release, the court shall notify the accused in writing.4905(4) The court shall respond to a motion to modify4906conditions of release within thirty calendar days of the filing4907of the motion.4908Sec. 2937.013. (A) If the court finds, by clear and4908Convincing evidence pursuant to section 2937.012 of the Revised4910Code, that any less restrictive conditions would not reasonably4912assure the safety of any person or organization and would not4912during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	(3) If a party files a motion to remove any condition of	4902
of release, the court shall notify the accused in writing.4903(4) The court shall respond to a motion to modify4904conditions of release within thirty calendar days of the filing4904of the motion.4904Sec. 2937.013. (A) If the court finds, by clear and4905convincing evidence pursuant to section 2937.012 of the Revised4916Code, that any less restrictive conditions would not reasonably4912assure the safety of any person or organization and would not4912during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	release, the court may grant the motion with or without a new	4903
(4) The court shall respond to a motion to modify490conditions of release within thirty calendar days of the filing490of the motion.490Sec. 2937.013. (A) If the court finds, by clear and490convincing evidence pursuant to section 2937.012 of the Revised491Code, that any less restrictive conditions would not reasonably491assure the safety of any person or organization and would not491assure the appearance of the accused at a future date and time491during which the accused is required to appear before the court,491the court may impose the following conditions of release if they491	conditions of release hearing. If the court removes a condition	4904
conditions of release within thirty calendar days of the filing4907of the motion.4908Sec. 2937.013. (A) If the court finds, by clear and4909convincing evidence pursuant to section 2937.012 of the Revised4910Code, that any less restrictive conditions would not reasonably4912assure the safety of any person or organization and would not4912during which the accused is required to appear before the court,4912the court may impose the following conditions of release if they4913	of release, the court shall notify the accused in writing.	4905
of the motion.4908Sec. 2937.013. (A) If the court finds, by clear and convincing evidence pursuant to section 2937.012 of the Revised Code, that any less restrictive conditions would not reasonably assure the safety of any person or organization and would not assure the appearance of the accused at a future date and time during which the accused is required to appear before the court, the court may impose the following conditions of release if they4908 4908	(4) The court shall respond to a motion to modify	4906
Sec. 2937.013. (A) If the court finds, by clear and4909convincing evidence pursuant to section 2937.012 of the Revised4910Code, that any less restrictive conditions would not reasonably4912assure the safety of any person or organization and would not4912assure the appearance of the accused at a future date and time4912during which the accused is required to appear before the court,4912the court may impose the following conditions of release if they4913	conditions of release within thirty calendar days of the filing	4907
convincing evidence pursuant to section 2937.012 of the Revised4910Code, that any less restrictive conditions would not reasonably4912assure the safety of any person or organization and would not4912assure the appearance of the accused at a future date and time4912during which the accused is required to appear before the court,4912the court may impose the following conditions of release if they4913	of the motion.	4908
Code, that any less restrictive conditions would not reasonably4913assure the safety of any person or organization and would not4913assure the appearance of the accused at a future date and time4913during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	Sec. 2937.013. (A) If the court finds, by clear and	4909
assure the safety of any person or organization and would not4912assure the appearance of the accused at a future date and time4912during which the accused is required to appear before the court,4912the court may impose the following conditions of release if they4912	convincing evidence pursuant to section 2937.012 of the Revised	4910
assure the appearance of the accused at a future date and time4913during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	Code, that any less restrictive conditions would not reasonably	4911
during which the accused is required to appear before the court,4914the court may impose the following conditions of release if they4915	assure the safety of any person or organization and would not	4912
the court may impose the following conditions of release if they 4915	assure the appearance of the accused at a future date and time	4913
	during which the accused is required to appear before the court,	4914
are determined to be the least restrictive means necessary: 4910	the court may impose the following conditions of release if they	4915
	are determined to be the least restrictive means necessary:	4916

(1) A requirement that the accused not commit an offense	4917
during the period of release;	4918
(2) A requirement that the accused avoid all contact with	4919
a victim of the alleged offense;	4920
(3) A requirement that the accused avoid all contact with	4921
witnesses who may testify regarding the offense;	4922
(4) Reasonable restrictions with respect to travel and	4923
association;	4924
(5) A requirement that the accused maintain employment or,	4925
if unemployed, actively seek employment;	4926
(6) A requirement that the accused commence or maintain an	4927
education program;	4928
(7) A reasonable curfew, taking into account the accused's	4929
employment and educational or other lawful commitments;	4930
(8) A requirement that the accused refrain from possessing	4931
a firearm, destructive device, or other deadly weapon;	4932
(9) A requirement that the accused refrain from the use or	4933
possession of a narcotic drug without a prescription from a	4934
licensed health professional authorized to prescribe drugs;	4935
(10) A requirement that the accused undergo available	4936
medical, psychological, or psychiatric treatment or counseling	4937
for alcohol or drug dependency at no cost to the accused,	4938
subject to the following:	4939
(a) The court may only order counseling for alcohol or	4940
drug dependency if the accused is charged with a drug-related	4941
offense or if the accused committed an offense of violence while	4942
under the influence of alcohol or drugs.	4943

(b) The court may only order medical, psychological, or	4944
psychiatric treatment if the court makes a written finding that	4945
the underlying facts of the case indicate a need for that	4946
treatment.	4947
(11) Electronic monitoring at no cost to the accused;	4948
(12) Periodic reporting to a designated supervisor at no	4949
cost to the accused, which the court shall specify whether to be	4950
done in person or by telephone;	4951
(13) Committing the accused to the custody or supervision	4952
of a designated person or organization that agrees to supervise	4953
the accused and assist in ensuring the accused's appearance in	4954
court;	4955
(14) Execution of a secured bond that the court may only	4956
order pursuant to section 2937.014 of the Revised Code for the	4957
purpose of assuring the appearance of the accused at a future	4958
date and time during which the accused is required to appear	4959
before the court;	4960
(15) A requirement that the accused refrain from visiting	4961
a specified location.	4962
(B) If an accused person is released with conditions of	4963
release, the court shall request the accused's contact	4964
information and the accused shall provide it, if available. The	4965
court shall provide the accused with reminders for all upcoming	4966
court dates via telephone, text message, and electronic mail, if	4967
the accused provided the court with the accused's contact	4968
information.	4969
	4070
Sec. 2937.014. (A) There shall be a presumption that any	4970
condition of release the court imposes shall be non-monetary.	4971

(B) A court may order that an accused person post a	4972
	4972
secured bond only if there is clear and convincing evidence that	
the accused will not appear at a future date and time during	4974
which the accused is required to appear before the court.	4975
(C) The court shall not set a secured bond by reference to	4976
a predetermined bond amount schedule.	4977
(D) The court shall not set a secured bond amount that an	4978
accused person cannot afford. If the court intends to set a	4979
secured bond as a condition of release, the court shall make an	4980
individualized ability to pay inquiry pursuant to section	4981
2937.015 of the Revised Code.	4982
	4000
(E) In an order setting a secured bond as a condition of	4983
release, the court shall issue written findings regarding all of	4984
the following:	4985
(1) The clear and convincing evidence that the accused	4986
will not appear at a future date and time during which the	4987
accused is required to appear before the court;	4988
(2) Why monetary conditions of release will reasonably	4989
assure the appearance of the accused at a future date and time	4990
during which the accused is required to appear before the court;	4991
(3) Why the bond amount is the lowest amount necessary to	4992
reasonably assure the appearance of the accused at a future date	4993
and time during which the accused is required to appear before	4994
the court.	4995
(F) Whenever a person is charged with any offense other	4996
than a traffic offense that is not a moving violation and posts	4997
a secured bond, the person shall pay a surcharge of twenty-five	4998
dollars. The clerk of the court shall retain the twenty-five	4999
dollars until the person is convicted, pleads guilty, forfeits	5000

the bail bond, is found not guilty, or has the charges	5001
dismissed. If the person is convicted, pleads guilty, or	5002
forfeits the financial bail bond, the clerk shall transmit the	5003
twenty-five dollars on or before the twentieth day of the month	5004
following the month in which the person was convicted, pleaded	5005
guilty, or forfeited the financial bail bond to the treasurer of	5006
state and the treasurer of state shall deposit it into the	5007
indigent defense support fund created under section 120.08 of	5008
the Revised Code. If the person is found not guilty or the	5009
charges are dismissed, the clerk shall return the twenty-five	5010
dollars to the person.	5011
(G) The clerk of the court, deputy clerk of the court, the	5012
magistrate, or a special referee appointed by the supreme court	5013
pursuant to section 2937.46 of the Revised Code shall receive	5014
all forms of secured bond and shall give a receipt to the person	5015
who submitted the bond.	5016
(H) With the exception of the payment due when a secured	5017
bond is set as a condition of release, the court shall not	5018
require the accused to pay for any conditions of the accused's	5019
pretrial release unless and until the accused is found guilty.	5020
The court shall not assess any fee or other monetary assessment	5021
on the accused related to processing the accused's release.	5022
Sec. 2937.015. (A) Pursuant to section 2937.014 of the	5023
Revised Code, if a court intends to set a secured bond as a	5024
condition of release for an accused, the court shall make an	5025
ability to pay inquiry with regard to the accused.	5026
(1) The court shall make the ability to pay inquiry by	5027
requesting that the accused complete an affidavit of financial	5028
hardship and reviewing, where applicable, its contents and	5029
calculating the maximum secured bond amount the accused can pay.	5030

(2) The affidavit of financial hardship shall meet both of	5031
the following requirements:	5032
(a) It can only be used to determine how much money the	5033
accused can reasonably afford to pay in a timely manner for a	5034
secured bond;	5035
(b) The affidavit shall request information from the	5036
accused regarding the accused's monthly income, monthly	5037
expenses, and current debt, subject to the following:	5038
(i) Monthly income is limited to the accused's monthly	5039
income after taxes and the accused's spouse's monthly income	5040
after taxes, if applicable, and other sources of income,	5041
including poverty-based public assistance;	5042
(ii) Monthly expenses include rent, mortgage, total	5043
utilities, health care expenses, loan payments, credit card	5044
payments, education expenses, employment expenses,	5045
transportation expenses, child care expenses, child support,	5046
spousal support, fines, court costs, and restitution;	5047
(iii) Debt inquiries include outstanding credit card debt,	5048
outstanding student loans, and outstanding medical debt.	5049
(B) The court may only set a secured bond amount based on	5050
the amount the accused is able to pay.	5051
(1) The maximum secured bond amount a court may set for an	5052
accused person is twenty-five per cent of the total amount after	5053
the accused's total monthly expenses are deducted from the	5054
accused's total monthly income.	5055
(2) The court shall also consider the accused's debt,	5056
where applicable, when setting a secured bond amount.	5057
(3) The court shall base the amount an accused person is	5058

able to pay for a secured bond on the amount of money the5059accused person has available to the accused person within5060twenty-four hours of the determination.5061

(4) If the court sets a percentage bond, the total amount5062of the percentage bond shall be an amount the accused person is5063able to pay within twenty-four hours of the setting of the bond.5064

Sec. 2937.03. After the announcement, as provided by 5065 section 2937.02 of the Revised Code, the accused shall be 5066 5067 arraigned by the magistrate, clerk, or prosecutor of the court reading the affidavit or complaint, or reading its substance, 5068 omitting purely formal parts, to the accused unless the reading 5069 of the affidavit or complaint is waived. The judge or magistrate 5070 shall then inquire of the accused whether the accused 5071 understands the nature of the charge. If the accused does not 5072 indicate understanding, the judge or magistrate shall give 5073 explanation in terms of the statute or ordinance claimed 5074 violated. If the accused is not represented by counsel and 5075 expresses a desire to consult with an attorney at law, the judge 5076 or magistrate shall continue the case for a reasonable time to 5077 allow the accused to send for or consult with counsel and shall 5078 set bail for the later appearance if the offense is bailable. If 5079 the accused is not able to make bail, bail is denied, or the 5080 offense is not bailable, the court or magistrate shall require 5081 the officer having custody of the accused immediately to take a 5082 message to any attorney at law within the municipal corporation 5083 where the accused is detained, or immediately to make available 5084 to the accused use of a telephone for calling to arrange for 5085 legal counsel or bail. 5086

sec. 2937.08. Upon a plea of not guilty or a plea of once 5087 in jeopardy, if the charge be_is_a misdemeanor in a court of 5088

record, the court shall proceed to set the matter for trial at a 5089 future time, pursuant to Chapter 2938. of the Revised Code, and 5090 shall let accused to bail pending such trial. Or he or the court 5091 may, but only if both prosecutor and accused expressly consent, 5092 set the matter for trial forthwithwithout delay. 5093

Upon the entry of such pleas to a charge of misdemeanor in 5094 a court not of record, the magistrate shall forthwith set the 5095 matter for future trial or, with the consent of both state and 5096 defendant may set trial forthwith, both pursuant to Chapter 5097 5098 2938. of the Revised Code, provided that if the nature of the offense is such that right to jury trial exists, such matter 5099 shall not be tried before him the magistrate unless the accused, 5100 by writing subscribed by him the accused, waives a jury and 5101 consents to be tried by the magistrate. 5102

If the <u>defendant_accused_in</u> such event does not waive 5103 right to jury trial, then the magistrate shall require the 5104 accused to enter into recognizance to appear before a court of 5105 record in the county, set by such magistrate, and the magistrate 5106 shall thereupon certify all papers filed, together with 5107 transcript of proceedings and accrued costs to date, and such 5108 recognizance if given, to such designated court of record. Such 5109 transfer shall not require the filing of indictment or 5110 information and trial shall proceed in the transferee court 5111 pursuant to Chapter 2938. of the Revised Code. If the court 5112 seeks to set conditions of release, the court may only do so 5113 pursuant to section 2937.012 of the Revised Code. 5114

Sec. 2937.09. If the charge is a felony, the court or5115magistrate shall, before receiving a plea of guilty, advise the5116accused that such plea constitutes an admission which may be5117used against him_the accused at a later trial. If the defendant5118

accused enters a written plea of guilty or, pleading not guilty,	5119
affirmatively waives the right to have the court or magistrate	5120
take evidence concerning the offense, the court or magistrate	5121
forthwith and without taking evidence may find that the crime	5122
has been committed and that there is probable and reasonable	5123
cause to hold the defendant for trial pursuant to indictment by-	5124
the grand jury, and, if the offense is bailable, require the	5125
accused to enter into recognizance in such amount as it	5126
determines to appear before the court of common pleas pursuant-	5127
to indictment, otherwise to be confined until the grand jury has	5128
considered and reported the matter. The court shall make a	5129
determination regarding the accused's conditions of release	5130
pursuant to a conditions of release hearing under section	5131
2937.012 of the Revised Code, or, when applicable, a detention	5132
hearing under section 2937.222 of the Revised Code.	5133

Sec. 2937.15. Upon the conclusion of the hearing and 5134 finding, the magistrate, or if a court of record, the clerk of 5135 such court, shall complete all notations of appearance, motions, 5136 pleas, and findings on the criminal docket of the court, and 5137 shall transmit a transcript of the appearance docket entries, 5138 together with a copy of the original complaint and affidavits, 5139 if any, filed with the complaint, the journal or docket entry of 5140 reason for changes in the charge, if any, together with the 5141 order setting bail and the bail depositthe conditions of 5142 <u>release</u>, if any, filed, and together with the videotaped 5143 testimony, if any, prepared in accordance with division (C) of 5144 section 2937.11 of the Revised Code, to the clerk of the court 5145 in which the accused is to appear. Such transcript shall contain 5146 an itemized account of the costs accrued. 5147

Sec. 2937.16. When an accused enters into agrees to a5148recognizance non-monetary bond to appear or is committed in5149

default thereof, the judge or magistrate shall require such5150witnesses against the prisoner as he-the judge or magistrate5151finds necessary, to enter into a recognizance non-monetary bond5152to appear and testify before the proper court at a proper time,5153and not depart from such court without leave. If the judge or5154magistrate finds it necessary he may require such witnesses to5155give sufficient surety to appear at such court.5156

Sec. 2937.17. A person may be liable in a recognizance5157under a non-monetary bond for a minor to appear as a witness, or5158the judge or magistrate may take the minor's recognizance, in a5159sufficient sum, which is valid notwithstanding the disability of5160minority.5161

Sec. 2937.222. (A) On the motion of the prosecuting 5162 attorney or on the judge's own motion, the judge shall hold a 5163 detention hearing to determine whether an accused person charged 5164 with aggravated murder when it is not a capital offense, murder, 5165 a felony of the first or second degree, a violation of section 5166 2903.06 of the Revised Code, a violation of section 2903.211, 5167 2919.25, or 2919.27 of the Revised Code that is a felony, or a 5168 5169 felony OVI offense shall be denied bail or assigned conditions of release. The judge shall may order that the accused be 5170 detained until the conclusion of the hearing. Except for good 5171 cause, a continuance on the motion of the state shall not exceed 5172 three court days. Except for good cause, a continuance on the 5173 motion of the accused shall not exceed five court calendar days 5174 unless the motion of the accused waives in writing the five-day 5175 limit and states in writing a specific period for which the 5176 accused requests a continuance. A continuance granted upon a 5177 motion of the accused that waives in writing the five-day limit 5178 shall not exceed five <u>court calendar days</u> after the period of 5179 continuance requested in the motion. 5180

At the hearing, the accused has the right to be 5181 represented by counsel and, if the accused is indigent, to have 5182 counsel appointed. The judge shall afford the accused an 5183 opportunity to testify, to present witnesses and other 5184 information, and to cross-examine witnesses who appear at the 5185 hearing. The rules concerning admissibility of evidence in 5186 criminal trials do not apply to the presentation and 5187 consideration of information at the hearing. Regardless of 5188 whether the hearing is being held on the motion of the 5189 prosecuting attorney or on the court's own motion, the state has 5190 the burden of proving that the proof is evident or the 5191 presumption great that the accused committed the offense with 5192 which the accused is charged, of proving that the accused poses 5193 a substantial risk of serious physical harm to any person or to - 5194 the community organization, and of proving that no release 5195 conditions will reasonably assure the safety of that person and 5196 the community or organization. 5197

The judge may reopen the hearing at any time before trial 5198 if the judge finds that information exists that was not known to 5199 the movant at the time of the hearing and that that information 5200 has a material bearing on whether bail should be denied. If a 5201 municipal court or county court enters an order denying bail, a 5202 judge of the court of common pleas having jurisdiction over the 5203 case may continue that order or may hold a hearing pursuant to 5204 this section to determine whether to continue that order. 5205

(B) No accused person shall be denied bail pursuant to 5206
this section unless the judge finds by clear and convincing 5207
evidence that the proof is evident or and the presumption great 5208
that the accused committed the offense described in division (A) 5209
of this section with which the accused is charged, finds by 5210
clear and convincing evidence that the accused poses a 5211

substantial risk of serious physical harm to any person or to5212the communityorganization, and finds by clear and convincing5213evidence that no release conditions will reasonably assure the5214safety of that person and the communityor organization.5215

(C) The judge, in determining whether the accused person
described in division (A) of this section poses a substantial
risk of serious physical harm to any person or to the community
organization and whether there are conditions of release that
vill reasonably assure the safety of that person and the
communityor organization, shall consider all available
finformation regarding all of the following:

(1) The nature and circumstances of the offense charged,
 5223
 including whether the offense is an offense of violence or
 5224
 involves alcohol or a drug of abuse;
 5225

(2) The weight of the evidence against the accused; 5226

(3) The history and characteristics of the accused,5227including, but not limited to, both of the following:5228

(a) The character, physical and mental condition, family
5229
ties, employment, financial resources, length of residence in
5230
the community, community ties, past conduct, history relating to
5231
drug or alcohol abuse, and criminal history of the accused;
5232

(b) Whether, at the time of the current alleged offense or 5233 at the time of the arrest of the accused, the accused was on 5234 probation, parole, post-release control, or other release 5235 pending trial, sentencing, appeal, or completion of sentence for 5236 the commission of an offense under the laws of this state, 5237 another state, or the United States or under a municipal 5238 ordinance. 5239

(4) The nature and seriousness of the danger to any person 5240

or the community organization that would be posed by the	5241
person's release.	5242
(D)(1) An order of the court of common pleas denying bail	5243
pursuant to this section is a final appealable order. In an	5244
appeal pursuant to division (D) of this section, the court of	5245
appeals shall do <u>all both of the following</u> :	5246
(a) Give the appeal priority on its calendarEnter its	5247
judgment affirming or reversing the order denying bail within	5248
<u>fifteen calendar days</u> ;	5249
(b) Liberally modify or dispense with formal requirements	5250
in the interest of a speedy and just resolution of the appeal $ au$	5251
(c) Decide the appeal expeditiously;	5252
(d) Promptly enter its judgment affirming or reversing the	5253
order denying bail.	5254
(2) The pendency of an appeal under this section does not	5255
deprive the court of common pleas of jurisdiction to conduct	5256
further proceedings in the case or to further consider the order	5257
denying bail in accordance with this section. If, during the	5258
pendency of an appeal under division (D) of this section, the	5259
court of common pleas sets aside or terminates the order denying	5260
bail, the court of appeals shall dismiss the appeal.	5261
(E) As used in this section:	5262
(1) "Court day" has the same meaning as in section 5122.01	5263
of the Revised Code.	5264
(2)—"Felony OVI offense" means a third degree felony OVI	5265
offense and a fourth degree felony OVI offense.	5266
(3) (2) "Fourth degree felony OVI offense" and "third	5267

Page 180

degree felony OVI offense" have the same meanings as in section 5268 2929.01 of the Revised Code. 5269 Sec. 2937.23. (A) (1) In a case involving a felony or a 5270 violation of section 2903.11, 2903.12, or 2903.13 of the Revised 5271 Code when the victim of the offense is a peace officer, the 5272 5273 judge or magistrate shall fix the amount of bail. 5274 (2) In a case involving a misdemeanor or a violation of a municipal ordinance and not involving a felony or a violation of 5275 section 2903.11, 2903.12, or 2903.13 of the Revised Code when 5276 the victim of the offense is a peace officer, the judge, 5277 magistrate, or clerk of the court may fix the amount of bail and 5278 5279 may do so in accordance with a schedule previously fixed by the judge or magistrate. If the judge, magistrate, or clerk of the 5280 court is not readily available, the sheriff, deputy sheriff, 5281 5282 marshal, deputy marshal, police officer, or jailer havingcustody of the person charged may fix the amount of bail in 5283 accordance with a schedule previously fixed by the judge or 5284 magistrate and shall take the bail only in the county-5285 5286 courthouse, the municipal or township building, or the county or 5287 municipal jail. (3) In all cases, the bail shall be fixed with 5288 consideration of the seriousness of the offense charged, the 5289 5290 previous criminal record of the defendant, and the probability of the defendant appearing at the trial of the case. 5291 5292

(B) In any case involving an alleged violation of section 5292 2903.211 of the Revised Code or of a municipal ordinance that is 5293 substantially similar to that section, the court shall determine 5294 whether it will order an evaluation of the mental condition of 5295 the defendant pursuant to section 2919.271 of the Revised Code 5296 and, if it decides to so order, shall issue the order requiring 5297
the evaluation before or after it sets bail or conditions of 5298 <u>release</u> for the person charged with the violation. In any case 5299 involving an alleged violation of section 2919.27 of the Revised 5300 Code or of a municipal ordinance that is substantially similar 5301 to that section and in which the court finds that either of the 5302 following criteria applies, the court shall determine whether it 5303 will order an evaluation of the mental condition of the 5304 defendant pursuant to section 2919.271 of the Revised Code and, 5305 if it decides to so order, shall issue the order requiring that 5306 evaluation before or after it sets bail or conditions of release 5307 for the person charged with the violation: 5308

(1) Regarding an alleged violation of a protection order 5309 issued or consent agreement approved pursuant to section 2919.26 5310 or 3113.31 of the Revised Code, that the violation allegedly 5311 involves conduct by the defendant that caused physical harm to 5312 the person or property of a family or household member covered 5313 by the order or agreement or conduct by that defendant that 5314 caused a family or household member to believe that the 5315 defendant would cause physical harm to that member or that 5316 member's property; 5317

(2) Regarding an alleged violation of a protection order 5318 issued pursuant to section 2903.213 or 2903.214 of the Revised 5319 Code, or a protection order issued by a court of another state, 5320 as defined in section 2919.27 of the Revised Code, that the 5321 5322 violation allegedly involves conduct by the defendant that caused physical harm to the person or property of the person 5323 covered by the order or conduct by that defendant that caused 5324 the person covered by the order to believe that the defendant 5325 would cause physical harm to that person or that person's 5326 5327 property.

(C) As used in this section, "peace officer" has the same5328meaning as in (B) If the court orders that a mental health5329evaluation be conducted before setting conditions of release, a5330conditions of release hearing shall be scheduled forthwith after5331the submission of the mental health evaluation, notwithstanding5332the timing requirements of the conditions of release hearing5333provided by section 2935.01 2937.012 of the Revised Code.5334

Sec. 2937.24. When a recognizance property bond is offered 5335 under section 2937.22 of the Revised Code, the surety on which 5336 recognizance the property bond qualifies as a real property 5337 owner, the judge or magistrate shall require such surety to 5338 pledge to this state real property owned by the surety and 5339 located in this state. Whenever such pledge of real property has 5340 been given by any such proposed surety, he the proposed surety 5341 shall execute the usual form of recognizance, and in addition 5342 thereto there shall be filed his an affidavit of justification 5343 of suretyship, to be attached to said recognizance as a part 5344 thereof. The surety may be required in such affidavit to depose 5345 as to whether he the surety is, at the time of executing the 5346 same, surety upon any other recognizance bond and as to whether 5347 there are any unsatisfied judgments or executions against him-5348 the surety. He The surety may also be required to state any 5349 other fact which the court thinks relevant and material to a 5350 correct determination of the surety's sufficiency to act as 5351 bailbond. Such surety shall state in such affidavit where 5352 notices under section 2937.38 of the Revised Code may be served 5353 on <u>himselfthe surety</u>, and service of notice of summons at such 5354 place is sufficient service for all purposes. 5355

Such affidavit shall be executed by the proposed surety5356under an oath and may be in the following form:5357

Page 183

"State of Ohio, County of	,ss:	5358
residing at _	, who offers	5359
himself_self as surety for	being first duly sworn,	5360
says that he <u>the surety</u> owns in hi	s <u>the surety's</u> own legal	5361
right, real property subject to ex	ecution, located in the county	5362
of, State of Ohio, cons	isting of and	5363
described as follows to wit:	; that the title to the	5364
same is in his <u>the</u> surety's own na		5365
is not less than dollar	s, and is subject to no	5366
encumbrances whatever except	; that he <u>the surety</u> is	5367
not surety upon any unpaid or forf	eited recognizance, and that	5368
he the surety is not party to any	unsatisfied judgment upon any	5369
recognizance; that <u>he_the surety</u> i	s worth not less than	5370
dollars over and above	all debts, liabilities, and	5371
lawful claims against <u>him-the sure</u>	ty, and all liens,	5372
encumbrances, and lawful claims ag	ainst his <u>the surety's</u>	5373
property."		5374
Sec. 2027 25 Upon the every	tion of any recognizance	5375
Sec. 2937.25. Upon the execu	1 5	5375
property bond in an amount in exce	ss of two hundred dollars in	5376

property bond in an amount in excess of two hundred dollars in 5376 the usual form, and an affidavit of justification under section 5377 2937.24 of the Revised Code, there shall attach to the real 5378 property described in said affidavit of justification, a lien in 5379 favor of this state in the penal sum of the recognizance property 5380 bond, which lien shall remain in full force and effect during 5381 such time as such recognizance property bond remains effective, 5382 or until further order of the court. Upon the acceptance by the 5383 judge or magistrate of such recognizanceproperty bond, 5384 containing such affidavit of justification, the said 5385 recognizance property bond shall be immediately filed with the 5386 clerk of said court, if there is a clerk, or with the 5387 magistrate. The clerk of the court or the magistrate shall 5388

forthwith, upon the filing with him the clerk or magistrate of5389such recognizanceproperty bond, file with the county recorder of5390the county in which such real property is located, a notice or5391lien, in writing, in substance as follows:5392

"To whom it may concern:

Take notice that the hereinafter described real property, 5394 located in the county of , has been pledged for the 5395 sum of _____ dollars, to the state of Ohio, by _____ 5396 surety upon the recognizance of in a certain cause 5397 pending in the _____ court of the county (or city) of 5398 _____, to wit: the state of Ohio, plaintiff, versus 5399 defendant, known and identified in such court as 5400 cause No. _____ 5401

Description of real es	tate:	Clerk of	5402
the court for the county of	or	Magistrate.	5403

Dated "

From the time of the filing and recording of such notice5405it is notice to everyone that the real property therein5406described has been pledged to this state as security for the5407performance of the conditions of a criminal recognizance in the5408penal sum set forth in said recognizance and notice. Such lien5409does not affect the validity of prior liens on said property.5410

Sec. 2937.26. Whenever, by the order of a court, a5411recognizance under sections 2937.24 and 2937.25 of the Revised5412Code property bond has been canceled, discharged, or set aside,5413or the cause in for which such recognizance is taken that5414property bond was executed has been dismissed or otherwise5415terminated the clerk of such court shall forthwith file with the5416county recorder of the county in which the real property is5417

Page 184

5393

located, a notice of discharge in writing, in substance as 5418 follows: 5419 "To whom it may concern: 5420 Take notice that by the order of the court of 5421 _____ (naming court) _____ of the county (or 5422 city) of , the recognizance of as 5423 principal, and as surety, given in the cause of 5424 the State of Ohio, plaintiff, versus _____, defendant, 5425 known and identified as Cause No. _____ in said court, is 5426 canceled, discharged, and set aside, and the lien of the State 5427 of Ohio on the real property therein pledged as security, is 5428 hereby waived, discharged, and set aside. 5429 Clerk of the court. 5430 Dated _____" 5431 Sec. 2937.27. The county recorder of the county in which 5432 5433 the property of a surety on a recognizance property bond is located, shall keep and file in the official records all notices 5434 of lien and notices of discharge that are filed with the county 5435 recorder pursuant to section 2937.26 of the Revised Code. When a 5436 lien has been released or discharged for a period of one year, 5437 the county recorder may destroy all notices of such lien. The 5438 county recorder may use any nonpaper electronic or magnetic 5439 medium specified in section 9.01 of the Revised Code to record 5440 the notices of lien and the notices of discharge. If the county 5441 recorder wishes to dispose of paper versions of the notices 5442 because they are no longer needed in that format, the county 5443 recorder shall request the county records commission to revise 5444 the county's schedule of records retention and disposal in 5445 accordance with section 149.38 of the Revised Code to provide 5446 for the disposal of those paper records.

Sec. 2937.28. All recognizances property bonds shall be 5448 returnable to and all deposits shall be held by or subject to 5449 the order of the court or magistrate before whom the accused is 5450 to appear initially, and upon the transfer of the case to any 5451 other court or magistrate shall be returnable to and transmitted 5452 to the transferee court or magistrate. 5453

It is not necessary for the accused to give <u>a</u> new 5454 recognizance property bond for appearance in common pleas court 5455 for arraignment upon indictment or pending appeal after judgment 5456 and sentence, unless the magistrate or judge of the trial court 5457 or the court to which appeal is taken, shall, for good cause 5458 shown, increase or decrease the amount of the 5459 recognizanceproperty bond, but such recognizance that property 5460 bond shall continue and be in full force until trial and appeal 5461 therefrom is finally determined. When two or more charges are 5462 filed, or indictments returned, against the same person at or 5463 about the same time, the recognizance property bond given may be 5464 made to include all offenses charged against the accused. 5465

Sec. 2937.281. In cases of felony, the recognizance-5466 property bond shall be signed by the accused and one or more 5467 adult residents of the county in which the case is pending, who 5468 shall own, in the aggregate, real property double the amount set 5469 as baila condition of monetary bond, over and above all 5470 encumbrances and liable to execution in at least that amount; or 5471 it may be signed by the accused and a surety company authorized 5472 to do business in this state. 5473

In cases of misdemeanor, the recognizance property bond5474may be signed by the accused and one or more adult residents,5475qualified as set forth above or as to personal property5476

ownership, by the accused and surety company, or, if authorized 5477 by judge or magistrate, by the accused alone. In cases of 5478 misdemeanors arising under Chapters 4501., 4503., 4505., 4507., 5479 4509., 4511., 4513., 4517., and 4549. of the Revised Code, and 5480 related ordinance offenses (except those of driving under the 5481 influence of intoxicating liquor or controlled substances and 5482 leaving the scene of an accident) the court or magistrate shall 5483 accept guaranteed arrest bond with respect to which a surety 5484 company has become surety as provided in section 3929.141 of the 5485 Revised Code in lieu of cash bail a monetary bond in an amount 5486 not to exceed two hundred dollars. 5487

Sec. 2937.29. When from all the circumstances the court is 5488 of the opinion that the accused will appear as required, either 5489 before or after conviction, the accused may be released on his-5490 the accused's own recognizance, as provided in sections 2937.011 5491 and 2937.012 of the Revised Code. A failure to appear as 5492 required by such recognizance shall constitute an offense 5493 subject to the penalty provided in section 2937.99 of the 5494 Revised Code. 5495

Sec. 2937.30. When a defendant is discharged by the trial 5496 court otherwise than on a verdict or finding of acquittal, or 5497 when the appellate court reverses a conviction and orders the 5498 discharge of the defendant and the state or municipality 5499 signifies its intention to appeal therefrom, or the record is 5500 certified to the supreme court, the defendant shall not be 5501 discharged if he the defendant is in jail, nor the surety 5502 discharged or deposit released if the defendant is on bailhas 5503 monetary bond, but the trial court, or the court to which appeal 5504 is taken may make order for his the defendant's release on his 5505 the defendant's own recognizance or bailmonetary bond, or 5506 recommit him the defendant. 5507

Sec. 2937.33. When a transcript or recognizance is 5508 received by the clerk of the court of common pleas, or of any 5509 court of record to which proceedings are transferred, he-the 5510 clerk shall enter the same upon the appearance docket of the 5511 court, with the date of the filing of such transcript or 5512 recognizance, the date and amount, if any, of the 5513 recognizancesecured or unsecured bonds, the names of the 5514 sureties, and the costs. Such recognizance is then of record in 5515 such court, and is proceeded on by process issuing therefrom, in 5516 a like manner as if it had been entered into before such court. 5517 When a court having recognizance of an offense takes a 5518 recognizance, it is a sufficient record thereof to enter upon 5519 the journal of such court the title of the case, the crime 5520 charged, the names of the sureties, the amount, if any, of the 5521 recognizancesecured or unsecured bonds, and the time therein 5522 required for the appearance of the accused. In making the 5523 complete record, when required to be made, recognizances whether 5524 returned to or taken in such court shall be recorded in full, if 5525 required by the prosecutor or the accused. 5526

Sec. 2937.34. When a person is committed to jail, charged 5527 with an offense for which he the person has not been indicted, 5528 and claims to be unlawfully detained, the sheriff on demand of 5529 the accused or his the accused's counsel shall forthwith notify 5530 the court of common pleas, and the prosecuting attorney, to 5531 attend an examining court, the time of which shall be fixed by 5532 the judge. The judge shall hear said cause or complaint, examine 5533 the witnesses, and make such order as the justice of the case 5534 requires, and for such purpose the court may admit to bail, 5535 release without bondthe accused on personal recognizance, set 5536 conditions of release under section 2937.012 of the Revised 5537 <u>Code, or recommit to jail in accordance with the commitment. In</u> 5538

the absence of the judge of the court of common pleas, the 5539 probate judge shall hold such examining court. 5540 Sec. 2937.35. (A) The court may only forfeit a monetary 5541 bond because of the accused's failure to appear. 5542 (B) Upon the failure of the accused or witness to appear 5543 in accordance with its terms the bail the accused's secured or 5544 unsecured bonds, those bonds may in open court be adjudged 5545 forfeited, in whole or in part by the court or magistrate 5546 before whom he the accused is to appear, if there is no evidence 5547 provided that indicates that the accused is being held by 5548 another jurisdiction. But such court or magistrate may, in its-5549 the court's or magistrate's discretion, continue the cause to a 5550 later date certain, giving notice of such date to him the 5551 accused and the bail bond depositor or sureties, if any, and 5552 adjudge the **bail** bond forfeit upon failure to appear at such 5553 later date. 5554 (C) If at any time within ninety days after the forfeiture 5555 the accused appears and provides satisfactory information to the 5556 court regarding the accused's failure to appear at the required 5557 hearing, the court shall direct the forfeiture be discharged. 5558 Sec. 2937.36. Upon declaration of forfeiture, the 5559 magistrate or clerk of the court adjudging forfeiture shall 5560

(A) As to each bailsecured bond, the magistrate or clerk
shall proceed forthwith to deal with the sum deposited as if the
same were imposed as a fine for the offense charged and
distribute and account for the same accordingly provided that
prior to so doing, the magistrate or clerk may satisfy accrued
costs in the case out of the fund.

proceed, after ninety days, as follows:

Page 189

(B) As to any securities deposited, the magistrate or 5568 clerk shall proceed to sell the same, either at public sale 5569 advertised in the same manner as sale on chattel execution, or 5570 through any state or national bank performing such service upon 5571 the over the counter securities market and shall apply proceeds 5572 of sale, less costs or brokerage thereof as in cases of 5573 forfeited cash bailmonetary bonds. Prior to such sale, the clerk 5574 shall give notices by ordinary mail to the depositor, at the 5575 depositor's address listed of record, if any, of the intention 5576 so to do, and such sale shall not proceed if the depositor, 5577 within ten days of mailing of such notice appears, and redeems 5578 said securities by either producing the body of the defendant in 5579 open court or posting the amount set in the recognizance in-5580 cashat the conditions of release hearing, to be dealt with as a 5581 forfeited cash bailmonetary bond. 5582

(C) As to recognizances property bonds the magistrate or 5583 clerk shall notify the accused and each surety within fifteen 5584 days after the declaration of the forfeiture by ordinary mail at 5585 the address shown by them in their affidavits of qualification 5586 or on the record of the case, of the default of the accused and 5587 the adjudication of forfeiture and require each of them to show 5588 cause on or before a date certain to be stated in the notice, 5589 and which shall be not less than forty-five nor more than sixty 5590 days from the date of mailing notice, why judgment should not be 5591 entered against each of them for the penalty stated in the 5592 recognizanceproperty bond. If good cause by production of the 5593 body of the accused or otherwise is not shown, the court or 5594 magistrate shall thereupon enter judgment against the sureties 5595 or either of them, so notified, in such amount, not exceeding 5596 the penalty of the bond, as has been set in the adjudication of 5597 forfeiture, and shall award execution therefor as in civil 5598

cases. The proceeds of sale shall be received by the clerk or5599magistrate and distributed as on forfeiture of cash bailmonetary5600bonds.5601

Sec. 2937.37. A magistrate or court of record inferior to 5602 the court of common pleas may proceed to judgment against a 5603 surety on a recognizanceproperty bond, and levy on his the 5604 surety's personal property, notwithstanding that the bond may 5605 exceed the monetary limitations on the jurisdiction of such 5606 court in civil cases, and jurisdiction over the person of surety 5607 shall attach from the mailing of the notice specified in section 5608 2937.36 of the Revised Code, notwithstanding that such surety 5609 may not be within the territorial jurisdiction of the court; but 5610 levy on real property shall be made only through issuance, 5611 return, and levy made under certificate of judgment issued to 5612 the clerk of the court of common pleas pursuant to section 5613 2329.02 of the Revised Code. 5614

Sec. 2937.39. After judgment has been rendered against 5615 surety or after securities sold or cash bail monetary bonds 5616 applied, the court or magistrate, on the appearance, surrender, 5617 or re-arrest of the accused on the charge, may remit all or such 5618 portion of the penalty as it deems just and in the case of 5619 5620 previous application and transfer of cash or proceeds, the magistrate or clerk may deduct an amount equal to the amount so 5621 transferred from subsequent payments to the agencies receiving 5622 such proceeds of forfeiture until the amount is recouped for the 5623 benefit of the person or persons entitled thereto under order or 5624 remission. 5625

Sec. 2937.40. (A)Bail Monetary conditions of release of5626any type that is are deposited under sections 2937.22 to 2937.455627section 2937.014 of the Revised Code or Criminal Rule 46 by a5628

person other than the accused shall be discharged and released,	5629
and sureties on recognizances shall be released, in any of the	5630
following ways:	5631
(1) When a surety on a recognizance or the depositor of	5632
cash or securities as bail <u>a</u> condition of release f or an accused	5633
desires to surrender the accused before the appearance date, the	5634
surety is discharged from further responsibility or the deposit	5635
is redeemed in either of the following ways:	5636
(a) By delivery of the accused into open court;	5637
(b) When, on the written request of the surety or	5638
depositor, the clerk of the court to which recognizance is	5639
returnable or in which deposit is made issues to the sheriff a	5640
warrant for the arrest of the accused and the sheriff indicates	5641
on the return that he <u>the sheriff</u> holds the accused in <u>his the</u>	5642
<u>sheriff's</u> jail.	5643
(2) By appearance of the accused in accordance with the	5644
terms of the recognizance or deposit and the entry of judgment	5645
by the court or magistrate;	5646
(3) By payment into court, after default, of the sum fixed	5647
in the recognizance <u>conditions of release</u> or the sum fixed in	5648
the order of forfeiture, if it is less.	5649
(B) When cash or securities have been deposited as $\frac{bail}{a}$	5650
condition of release by a person other than the accused and the	5651
bail monetary condition of release is discharged and released	5652
pursuant to division (A) of this section, or when property has	5653
been pledged by a surety on recognizance and the surety on	5654
recognizance has been released pursuant to division (A) of this	5655
section, the court shall not deduct any amount from the cash or	5656
securities or declare forfeited and levy or execute against	5657

pledged property. The court shall not apply any of the deposited5658cash or securities toward, or declare forfeited and levy or5659execute against property pledged for a recognizance for, the5660satisfaction of any penalty or fine, and court costs, assessed5661against the accused upon his-the accused's conviction or guilty5662plea, except upon express approval of the person who deposited5663the cash or securities or the surety.5664

(C) Bail Monetary conditions of release of any type that 5665 is are deposited under sections 2937.22 to 2937.45 section 5666 <u>2937.014</u> of the Revised Code or Criminal Rule 46 by an accused 5667 shall be discharged and released to the accused, and property 5668 pledged by an accused for a recognizance shall be discharged, 5669 upon the appearance of the accused in accordance with the terms 5670 of the recognizance or deposit and the entry of judgment by the 5671 court or magistrate, except that, if the defendant is not 5672 indigent, the court may apply deposited bail money toward the 5673 satisfaction of a penalty or fine, and court costs, assessed 5674 against the accused upon his the accused's conviction or quilty 5675 plea, and may declare forfeited and levy or execute against 5676 pledged property for the satisfaction of a penalty or fine, and 5677 court costs, assessed against the accused upon his the accused's 5678 conviction or guilty plea. 5679

(D) Notwithstanding any other provision of this section,
an Ohio driver's or commercial driver's license that is
deposited as bond may be forfeited and otherwise handled as
provided in section 2937.221 of the Revised Code.
5683

Sec. 2937.41. On the discharge of bailmonetary conditions5684of release, the magistrate or clerk of the court shall return,5685subject to division (B) or (C) of section 2937.40 of the Revised5686Code, deposited cash or securities to the depositor, but the5687

magistrate or clerk of the court may require presentation of an 5688 issued original receipt as a condition to the return. In the 5689 case of discharged recognizances, subject to division (B) or (C) 5690 of section 2937.40 of the Revised Code, the magistrate or clerk 5691 of the court shall endorse the satisfaction on the recognizance 5692 and shall forthwith transmit to the county recorder the notice 5693 of discharge provided for in section 2937.26 of the Revised 5694 Code. 5695 Sec. 2937.45. Commitments substantially in the forms 5696 following are sufficient: 5697 COMMITMENT AFTER EXAMINATION 5698 The State of Ohio, _____ County, ss: 5699 To the Keeper of the Jail of the County aforesaid, greeting: 5700 Whereas, E.F. has been arrested, on the oath of C.D., for 5701 (here describe the offense), and has been examined by me on such 5702 charge, and required to give bail a secured bond in the sum of 5703 dollars for his-appearance before the court of 5704 common pleas with which requisition he <u>E.F.</u> has failed to 5705 comply. Therefore, in the name of the state of Ohio, I command 5706 you to receive the said E.F. into your custody, in the jail of 5707 the county aforesaid, there to remain until discharged by due 5708 course of law. 5709 Given under my hand, this day of 5710 A.B., Judge COMMITMENT PENDING EXAMINATION 5711 The State of Ohio, _____ County, ss: 5712 To the Keeper of the Jail of the County aforesaid, greeting: 5713 Whereas, E.F. has been arrested on the oath of C.D., for 5714

(here describe the offense) and has been brought before me for 5715 examination and the same has been necessarily postponed by 5716 reason of (here state the cause of delay). Therefore, I command 5717 you, in the name of the state of Ohio, to receive the said E.F. 5718 into your custody in the jail of the county aforesaid (or in 5719 such other place as the justice shall name) there to remain 5720 until discharged by due course of law. 5721

Given under my hand, this _____ day of 5722

A.B., Judge

Sec. 2937.46. (A) The supreme court of Ohio, in the 5724 interest of uniformity of procedure in the various courts and 5725 for the purpose of promoting prompt and efficient disposition of 5726 cases arising under the traffic laws of this state and related 5727 ordinances, may make uniform rules for practice and procedure in 5728 courts inferior to the court of common pleas not inconsistent 5729 with the provisions of Chapter 2937. of the Revised Code, 5730 including, but not limited to: 5731

(1) Separation of arraignment and trial of traffic and 5732other types of cases; 5733

(2) Consolidation of cases for trial; 5734

(3) Transfer of cases within the same county for the5735purpose of trial;5736

(4) Designation of special referees for hearings or for5737receiving pleas or bail at times when courts are not in session;5738

```
(5) Fixing of reasonable bonds, and disposition of cases5739in which bonds have been forfeited.5740
```

(B) Except as otherwise specified in division (N) of 5741section 4511.19 of the Revised Code, all of the rules described 5742

in division (A) of this section, when promulgated by the supreme 5743
court, shall be fully binding on all courts inferior to the 5744
court of common pleas and on the court of common pleas in 5745
relation to felony violations of division (A) of section 4511.19 5746
of the Revised Code and shall effect a cancellation of any local 5747
court rules inconsistent with the supreme court's rules. 5748

Sec. 2941.58. When a motion to quash or a plea in 5749 abatement is adjudged in favor of the accused, the trial court 5750 may order the case to be resubmitted to the grand jury, if then 5751 5752 pending, or to the next succeeding grand jury. The accused then may be committed to jail or held to bail in such sum monetary 5753 conditions of release may be set as the trial court requires for 5754 his the accused's appearance to answer at a time to be fixed by 5755 the court pursuant to section 2937.013 of the Revised Code. 5756

Sec. 2949.091. (A) (1) (a) The court in which any person is 5757 convicted of or pleads guilty to any offense shall impose one of 5758 the following sums as costs in the case in addition to any other 5759 court costs that the court is required by law to impose upon the 5760 offender: 5761

(i) Thirty dollars if the offense is a felony; 5762

(ii) Twenty dollars if the offense is a misdemeanor other5763than a traffic offense that is not a moving violation;5764

(iii) Ten dollars if the offense is a traffic offense that5765is not a moving violation, excluding parking violations.5766

(b) All moneys collected pursuant to division (A) (1) (a) of 5767 this section during a month shall be transmitted on or before 5768 the twentieth day of the following month by the clerk of the 5769 court to the treasurer of state and deposited by the treasurer 5770 of state to the credit of the indigent defense support fund 5771

established under section 120.08 of the Revised Code. The court5772shall not waive the payment of the additional thirty-, twenty-,5773or ten-dollar court costs, unless the court determines that the5774offender is indigent and waives the payment of all court costs5775imposed upon the indigent offender.5776

(2) (a) The juvenile court in which a child is found to be
a delinquent child or a juvenile traffic offender for an act
that, if committed by an adult, would be an offense, shall
impose one of the following sums as costs in the case in
addition to any other court costs that the court is required or
permitted by law to impose upon the delinquent child or juvenile
traffic offender:

(i) Thirty dollars if the offense is a felony; 5784

(ii) Twenty dollars if the offense is a misdemeanor other5785than a traffic offense that is not a moving violation;5786

(iii) Ten dollars if the offense is a traffic offense that5787is not a moving violation, excluding parking violations.5788

(b) All moneys collected pursuant to division (A)(2)(a) of 5789 this section during a month shall be transmitted on or before 5790 the twentieth day of the following month by the clerk of the 5791 court to the treasurer of state and deposited by the treasurer 5792 of state to the credit of the indigent defense support fund 5793 established under section 120.08 of the Revised Code. The 5794 thirty-, twenty-, or ten-dollar court costs shall be collected 5795 in all cases unless the court determines the juvenile is 5796 indigent and waives the payment of all court costs, or enters an 5797 order on its journal stating that it has determined that the 5798 juvenile is indigent, that no other court costs are to be taxed 5799 in the case, and that the payment of the thirty-, twenty-, or 5800

ten-dollar court costs is waived.

(B) Whenever a person is charged with any offense 5802 described in division (A)(1) of this section, the court shall 5803 add to the amount of the bail monetary bond the thirty, twenty, 5804 or ten dollars required to be paid by division (A)(1) of this 5805 section. The thirty, twenty, or ten dollars shall be retained by 5806 the clerk of the court until the person is convicted, pleads 5807 quilty, forfeits bail, is found not quilty, or has the charges 5808 dismissed. If the person is convicted, pleads quilty, or 5809 forfeits bail, the clerk shall transmit the thirty, twenty, or 5810 ten dollars on or before the twentieth day of the month 5811 following the month in which the person was convicted, pleaded 5812 quilty, or forfeited bail to the treasurer of state, who shall 5813 deposit it to the credit of the indigent defense support fund 5814 established under section 120.08 of the Revised Code. If the 5815 person is found not quilty or the charges are dismissed, the 5816 clerk shall return the thirty, twenty, or ten dollars to the 5817 5818 person.

(C) No person shall be placed or held in a detention 5819 facility for failing to pay the additional thirty-, twenty-, or 5820 ten-dollar court costs or bail a monetary bond that are required 5821 to be paid by this section. 5822

(D) As used in this section:

(1) "Moving violation" and "bail" have the same meanings5824as in section 2743.70 of the Revised Code.5825

(2) "Detention facility" has the same meaning as in5826section 2921.01 of the Revised Code.5827

(3) "Case" has the same meaning as in section 2947.23 of 5828the Revised Code. 5829

Page 198

5801

meanings as in section 2937.01 of the Revised Code. 5831 Sec. 2949.093. (A) A board of county commissioners of any 5832 county containing fifty-five or more law enforcement agencies by 5833 resolution may elect to participate in a criminal justice 5834 regional information system, either by creating and maintaining 5835 a new criminal justice regional information system or by 5836 participating in an existing criminal justice regional 5837 information system. 5838 (B) A county is not eligible to participate in any 5839 criminal justice regional information system unless it creates 5840 in its county treasury, pursuant to section 305.28 of the 5841 Revised Code, a criminal justice regional information fund. 5842 (C) A county that elects to participate in a criminal 5843 justice regional information system shall obtain revenues to 5844 fund its participation by establishing an additional court cost 5845 5846 not exceeding five dollars to be imposed for moving violations that occur in that county. The board of county commissioners of 5847 that county shall establish the amount of the additional court 5848 cost by resolution. The board shall give written notice to all 5849 courts located in that county that adjudicate or otherwise 5850 process moving violations that occur in that county of the 5851 county's election to participate in the system and of the amount 5852 of the additional court cost. Upon receipt of such notice, each 5853 recipient court shall impose that amount as an additional court 5854 cost for all moving violations the court adjudicates or 5855 otherwise processes, in accordance with divisions (D) and (E) of 5856 this section. 5857

(4) "Forfeits bail" and "monetary bond" have the same

(D) (1) The court in which any person is convicted of or5858pleads guilty to any moving violation that occurs in a county5859

Page 199

that has elected to participate in a criminal justice regional 5860 information system shall impose the sum established by the board 5861 pursuant to division (C) of this section as costs in the case in 5862 addition to any other court costs that the court is required by 5863 law to impose upon the offender. The court shall not waive the 5864 payment of the additional court cost established by the board 5865 pursuant to division (C) of this section unless the court 5866 determines that the offender is indigent and waives the payment 5867 of all court costs imposed upon the indigent offender. 5868

All such money collected during a month shall be5869transmitted on the first business day of the following month by5870the clerk of the court to the county treasurer of the county in5871which the court is located and thereafter the county treasurer5872shall deposit the money in that county's criminal justice5873regional information fund.5874

(2) The juvenile court in which a child is found to be a 5875 juvenile traffic offender for an act that is a moving violation 5876 occurring in a county participating in a criminal justice 5877 regional information system shall impose the sum established by 5878 the board pursuant to division (C) of this section as costs in 5879 the case in addition to any other court costs that the court is 5880 required by law to impose upon the juvenile traffic offender. 5881 The juvenile court shall not waive the payment of the additional 5882 court cost established by the board pursuant to division (C) of 5883 this section unless the court determines that the juvenile is 5884 indigent and waives the payment of all court costs imposed upon 5885 the indigent offender. 5886

All such money collected during a month shall be5887transmitted on the first business day of the following month by5888the clerk of the court to the county treasurer of the county in5889

which the juvenile court is located and thereafter the county 5890
treasurer shall deposit the money in that county's criminal 5891
justice regional information fund. 5892

(E) Whenever a person is charged with any offense that is 5893 a moving violation and posts baila monetary bond, the court 5894 shall add to the amount of the bail monetary bond the set sum 5895 required to be paid by division (D)(1) of this section. The 5896 clerk of the court shall retain that set sum until the person is 5897 convicted, pleads quilty, forfeits bail, is found not quilty, or 5898 5899 has the charges dismissed. If the person is convicted, pleads guilty, or forfeits bail, the clerk shall transmit the set sum 5900 to the county treasurer, who shall deposit it in the county 5901 criminal justice regional information fund. If the person is 5902 found not guilty or the charges are dismissed, the clerk shall 5903 return the set sum to the person. 5904

(F) No person shall be placed or held in a detention facility as defined in section 2921.01 of the Revised Code for failing to pay the court cost or bail that is required to be paid by this section.

(G) (1) Except as provided in division (G) (2) of this
section, all funds collected by a county under this section
shall be used by that county only to pay the costs it incurs in
creating and maintaining a new criminal justice regional
information system or to pay the costs it incurs in
participating in an existing criminal justice regional
5913
information system.

(2) If the board of county commissioners of a county
determines that the funds in that county's criminal justice
regional information fund are more than sufficient to satisfy
5918
the purpose for which the additional court cost described in
5919

5905

5906

5907

division (C) of this section was imposed, the board may declare5920a surplus in the fund. The county may expend the surplus only to5921pay the costs it incurs in improving the law enforcement5922computer technology of local law enforcement agencies located in5923that county.5924

(H) As used in this section:

5926 (1) "Moving violation" means any violation of any statute or ordinance, other than section 4513.263 of the Revised Code or 5927 an ordinance that is substantially equivalent to that section, 5928 that regulates the operation of vehicles, streetcars, or 5929 trackless trolleys on highways or streets or that regulates size 5930 or load limitations or fitness requirements of vehicles. "Moving 5931 violation" does not include the violation of any statute or 5932 ordinance that regulates pedestrians or the parking of vehicles. 5933

(2) "Bail" means cash, a check, a money order, a credit 5934 5935 card, or any other form of money that is posted by or for an offender pursuant to sections 2937.22 to 2937.46 of the Revised 5936 Code, Criminal Rule 46, or Traffic Rule 4 to prevent the 5937 offender from being placed or held in a detention facility, as-5938 defined in section 2921.01 of the Revised Code"Forfeits bail" 5939 and "monetary bond" have the same meanings as in section 2937.01 5940 of the Revised Code. 5941

(3) "Criminal justice regional information system" means a
governmental computer system that serves as a cooperative
between political subdivisions in a particular region for the
purpose of providing a consolidated computerized information
system for criminal justice agencies in that region.

Sec. 2949.094. (A) The court in which any person is5947convicted of or pleads guilty to any moving violation shall5948

Page 202

impose an additional court cost of ten dollars upon the5949offender. The court shall not waive the payment of the ten5950dollars unless the court determines that the offender is5951indigent and waives the payment of all court costs imposed upon5952the indigent offender.5953

The clerk of the court shall transmit thirty-five per cent 5954 of all additional court costs collected pursuant to this 5955 division during a month on or before the twenty-third day of the 5956 following month to the state treasury of which ninety-seven per 5957 cent shall be credited to the drug law enforcement fund created 5958 under section 5502.68 of the Revised Code and the remaining 5959 three per cent shall be credited to the justice program services 5960 fund created under section 5502.67 of the Revised Code. The 5961 clerk shall transmit fifteen per cent of all additional court 5962 costs so collected during a month on or before the twenty-third 5963 day of the following month to the county or municipal indigent 5964 drivers alcohol treatment fund under the control of that court, 5965 as created by the county or municipal corporation under division 5966 (H) of section 4511.191 of the Revised Code. The clerk shall 5967 transmit fifty per cent of all additional court costs so 5968 collected during a month on or before the twenty-third day of 5969 the following month to the state treasury to be credited to the 5970 indigent defense support fund created pursuant to section 120.08 5971 of the Revised Code. 5972

(B) The juvenile court in which a child is found to be a
juvenile traffic offender for an act that is a moving violation
shall impose an additional court cost of ten dollars upon the
juvenile traffic offender. The juvenile court shall not waive
the payment of the ten dollars unless the court determines that
the juvenile is indigent and waives the payment of all court
costs imposed upon the indigent offender.

The clerk of the court shall transmit thirty-five per cent 5980 of all additional court costs collected pursuant to this 5981 division during a month on or before the twenty-third day of the 5982 following month to the state treasury of which ninety-seven per 5983 cent shall be credited to the drug law enforcement fund created 5984 under section 5502.68 of the Revised Code and the remaining 5985 three per cent shall be credited to the justice program services 5986 fund created under section 5502.67 of the Revised Code. The 5987 clerk shall transmit fifteen per cent of all additional court 5988 costs so collected during a month on or before the twenty-third 5989 day of the following month to the county juvenile indigent 5990 drivers alcohol treatment fund under the control of that court, 5991 as created by the county under division (H) of section 4511.191 5992 of the Revised Code. The clerk shall transmit fifty per cent of 5993 all additional court costs so collected during a month on or 5994 before the twenty-third day of the following month to the state 5995 treasury to be credited to the indigent defense support fund 5996 created pursuant to section 120.08 of the Revised Code. 5997

(C) Whenever a person is charged with any offense that is 5998 a moving violation and posts baila monetary bond, the court 5999 6000 shall add to the amount of the bail monetary bond the ten dollars required to be paid by division (A) of this section. The 6001 clerk of the court shall retain the ten dollars until the person 6002 is convicted, pleads guilty, forfeits bail, is found not guilty, 6003 or has the charges dismissed. If the person is convicted, pleads 6004 quilty, or forfeits bail, the clerk shall transmit three dollars 6005 and fifty cents out of the ten dollars to the state treasury of 6006 which ninety-seven per cent shall be credited to the drug law 6007 enforcement fund created under section 5502.68 of the Revised 6008 Code and the remaining three per cent shall be credited to the 6009 justice program services fund created under section 5502.67 of 6010

the Revised Code, the clerk shall transmit one dollar and fifty 6011 cents out of the ten dollars to the county, municipal, or county 6012 juvenile indigent drivers alcohol treatment fund under the 6013 control of that court, as created by the county or municipal 6014 corporation under division (H) of section 4511.191 of the 6015 Revised Code, and the clerk shall transmit five dollars out of 6016 the ten dollars to the state treasury to be credited to the 6017 indigent defense support fund created under section 120.08 of 6018 the Revised Code. If the person is found not quilty or the 6019 charges are dismissed, the clerk shall return the ten dollars to 6020 6021 the person.

(D) No person shall be placed or held in a detention6022facility for failing to pay the court cost or bail a monetary6023bond that is required to be paid by this section.6024

(E) As used in this section:

(1) "Bail" and "moving "Moving violation" have has the
 6026
 same meanings meaning as in section 2949.093 of the Revised
 6027
 Code.
 6028

(2) "Detention facility" has the same meaning as in6029section 2921.01 of the Revised Code.6030

(3) "Division of criminal justice services" means the
division of criminal justice services of the department of
public safety, created by section 5502.62 of the Revised Code.
6033

(4) "Forfeits bail" and "monetary bond" have the same6034meanings as in section 2937.01 of the Revised Code.6035

Sec. 2949.111. (A) As used in this section: 6036

(1) "Court costs" means any assessment that the court 6037requires an offender to pay to defray the costs of operating the 6038

Page 205

Page 206

court.

(2) "State fines or costs" means any costs imposed or 6040 forfeited bail collected by the court under section 2743.70 of 6041 the Revised Code for deposit into the reparations fund or under 6042 section 2949.091 of the Revised Code for deposit into the 6043 indigent defense support fund established under section 120.08 6044 of the Revised Code and all fines, penalties, and forfeited bail 6045 collected by the court and paid to a law library association 6046 under section 307.515 of the Revised Code. 6047

(3) "Reimbursement" means any reimbursement for the costs 6048 of confinement that the court orders an offender to pay pursuant 6049 to section 2929.28 of the Revised Code, any supervision fee, any 6050 fee for the costs of house arrest with electronic monitoring 6051 that an offender agrees to pay, any reimbursement for the costs 6052 of an investigation or prosecution that the court orders an 6053 offender to pay pursuant to section 2929.71 of the Revised Code, 6054 or any other costs that the court orders an offender to pay. 6055

(4) "Supervision fees" means any fees that a court,
pursuant to sections 2929.18, 2929.28, and 2951.021 of the
Revised Code, requires an offender who is under a community
6058
control sanction to pay for supervision services.

(5) "Community control sanction" has the same meaning as6060in section 2929.01 of the Revised Code.6061

(6) "Forfeited bail" has the same meaning as in section60622937.01 of the Revised Code.6063

(B) Unless the court, in accordance with division (C) of
6064
this section, enters in the record of the case a different
6065
method of assigning payments, if a person who is charged with a
6066
misdemeanor is convicted of or pleads guilty to the offense, if
6067

the court orders the offender to pay any combination of court6068costs, state fines or costs, restitution, a conventional fine,6069or any reimbursement, and if the offender makes any payment of6070any of them to a clerk of court, the clerk shall assign the6071offender's payment in the following manner:6072

(1) If the court ordered the offender to pay any court
 costs, the offender's payment shall be assigned toward the
 satisfaction of those court costs until they have been entirely
 6075
 paid.

(2) If the court ordered the offender to pay any state
fines or costs and if all of the court costs that the court
ordered the offender to pay have been paid, the remainder of the
offender's payment shall be assigned on a pro rata basis toward
the satisfaction of the state fines or costs until they have
been entirely paid.

(3) If the court ordered the offender to pay any
6083
restitution and if all of the court costs and state fines or
6084
costs that the court ordered the offender to pay have been paid,
6085
the remainder of the offender's payment shall be assigned toward
6086
the satisfaction of the restitution until it has been entirely
6087
6088

(4) If the court ordered the offender to pay any fine and
(4) If the court ordered the offender to pay any fine and
(6089
(6090
(6091
(6091
(6091
(6092
(6092
(6093
(6093

(5) If the court ordered the offender to pay any
costs, restitution, and fines that the court ordered the
6096

offender to pay have been paid, the remainder of the offender's6097payment shall be assigned toward the satisfaction of the6098reimbursements until they have been entirely paid.6099

(C) If a person who is charged with a misdemeanor is 6100 convicted of or pleads guilty to the offense and if the court 6101 orders the offender to pay any combination of court costs, state 6102 fines or costs, restitution, fines, or reimbursements, the 6103 court, at the time it orders the offender to make those 6104 payments, may prescribe an order of payments that differs from 6105 the order set forth in division (B) of this section by entering 6106 in the record of the case the order so prescribed. If a 6107 different order is entered in the record, on receipt of any 6108 payment, the clerk of the court shall assign the payment in the 6109 manner prescribed by the court. 6110

 Sec. 2953.31. As used in sections 2953.31 to 2953.36 of
 6111

 the Revised Code:
 6112

(A) (1) "Eligible offender" means either of the following: 6113

(a) Anyone who has been convicted of one or more offenses 6114 in this state or any other jurisdiction, if all of the offenses 6115 in this state are felonies of the fourth or fifth degree or 6116 misdemeanors and none of those offenses are an offense of 6117 violence or a felony sex offense and all of the offenses in 6118 another jurisdiction, if committed in this state, would be 6119 felonies of the fourth or fifth degree or misdemeanors and none 6120 of those offenses would be an offense of violence or a felony 6121 sex offense; 6122

(b) Anyone who has been convicted of an offense in this
state or any other jurisdiction, to whom division (A) (1) (a) of
this section does not apply, and who has not more than two
6125

felony convictions, has not more than four misdemeanor 6126 convictions, or, if the person has exactly two felony 6127 convictions, has not more than those two felony convictions and 6128 two misdemeanor convictions in this state or any other 6129 61.30 jurisdiction. The conviction that is requested to be sealed shall be a conviction that is eligible for sealing as provided 6131 in section 2953.36 of the Revised Code. When two or more 6132 convictions result from or are connected with the same act or 6133 result from offenses committed at the same time, they shall be 6134 counted as one conviction. When two or three convictions result 6135 from the same indictment, information, or complaint, from the 6136 same plea of guilty, or from the same official proceeding, and 6137 result from related criminal acts that were committed within a 6138 three-month period but do not result from the same act or from 6139 offenses committed at the same time, they shall be counted as 6140 one conviction, provided that a court may decide as provided in 6141 division (C)(1)(a) of section 2953.32 of the Revised Code that 6142

(2) For purposes of, and except as otherwise provided in, 6145 division (A)(1)(b) of this section, a conviction for a minor 6146 misdemeanor, for a violation of any section in Chapter 4507., 6147 4510., 4511., 4513., or 4549. of the Revised Code, or for a 6148 violation of a municipal ordinance that is substantially similar 6149 to any section in those chapters is not a conviction. However, a 6150 conviction for a violation of section 4511.19, 4511.251, 6151 4549.02, 4549.021, 4549.03, 4549.042, or 4549.62 or sections 6152 4549.41 to 4549.46 of the Revised Code, for a violation of 6153 section 4510.11 or 4510.14 of the Revised Code that is based 6154 upon the offender's operation of a vehicle during a suspension 6155 imposed under section 4511.191 or 4511.196 of the Revised Code, 6156

it is not in the public interest for the two or three

convictions to be counted as one conviction.

Page 209

6143

for a violation of a substantially equivalent municipal6157ordinance, for a felony violation of Title XLV of the Revised6158Code, or for a violation of a substantially equivalent former6159law of this state or former municipal ordinance shall be6160considered a conviction.6161

(B) "Prosecutor" means the county prosecuting attorney,
city director of law, village solicitor, or similar chief legal
officer, who has the authority to prosecute a criminal case in
6164
the court in which the case is filed.

(C) "Bail forfeiture" means the forfeiture of bail bond
6166
posted as a condition of release by a defendant who is arrested
for the commission of a misdemeanor, other than a defendant in a
6168
traffic case as defined in Traffic Rule 2, if the forfeiture is
6169
pursuant to an agreement with the court and prosecutor in the
6170
case.

(D) "Official records" has the same meaning as in division(D) of section 2953.51 of the Revised Code.6173

(E) "Official proceeding" has the same meaning as in6174section 2921.01 of the Revised Code.6175

(F) "Community control sanction" has the same meaning as6176in section 2929.01 of the Revised Code.6177

(G) "Post-release control" and "post-release control
sanction" have the same meanings as in section 2967.01 of the
Revised Code.

(H) "DNA database," "DNA record," and "law enforcement
agency" have the same meanings as in section 109.573 of the
Revised Code.

(I) "Fingerprints filed for record" means any fingerprints 6184

obtained by the superintendent of the bureau of criminal6185identification and investigation pursuant to sections 109.57 and6186109.571 of the Revised Code.6187

Sec. 2963.13. (A) If from the examination before the judge 6188 or magistrate it appears that the person held under section 6189 2963.11 or 2963.12 of the Revised Code is the person charged 6190 with having committed the crime alleged and that he the person 6191 6192 has fled from justice, the judge or magistrate must, by a warrant reciting the accusation, commit <u>him the person</u> to the 6193 6194 county jail for such a time, not to exceed thirty days and specified in the warrant, as will enable the arrest of the 6195 accused to be made under a warrant of the governor on a 6196 requisition of the executive authority of the state having 6197 jurisdiction of the offense, unless the accused furnishes bail a 6198 <u>monetary bond</u>or until <u>he_the accused</u> is legally discharged. 6199

<u>(</u> E	3) P	As u	ised	in	this	sect	ion	, "m	onetary	bond"	has	the	same	6200
meaning	as	in	sect	tion	293	7.01	of	the	Revised	Code.				6201

Sec. 3319.292. As used in this section, "license":

<u>(1)</u> "Bail	forfeiture"	has t	he same	meaning	as	in	section	6203
2937.01 of the	Revised Code	<u>.</u>						6204

(2) "License" has the same meaning as in section 3319.31 6205 of the Revised Code. 6206

(B) The state board of education and the department of 6207 education may question an applicant for issuance or renewal of 6208 any license with respect to any criminal offense committed or 6209 alleged to have been committed by the applicant. If the record 6210 of a conviction, plea of guilty, bail forfeiture, or other 6211 disposition of a criminal offense committed or alleged to have 6212 been committed by the applicant has been sealed or expunged, the 6213

state board and the department need not assert or demonstrate6214that its questioning with respect to the offense bears a direct6215and substantial relationship to the issuance or renewal of the6216license or to the position in which the applicant will work6217under the license.6218

Any questions regarding a record of a conviction, plea of6219guilty, bail forfeiture, or other disposition of a criminal6220offense committed or alleged to have been committed by the6221applicant that has been sealed or expunged and the responses of6222the applicant to such questions shall not be a public record6223under section 149.43 of the Revised Code.6224

Sec. 3719.21. (A) Except as provided in division (C) of 6225 section 2923.42, division (B) of section 2923.44, divisions (D) 6226 (1), (F), and (H) of section 2925.03, division (D) (1) of section 6227 2925.02, 2925.04, or 2925.05, division (E)(1) of section 6228 2925.11, division (E) of section 2925.13, division (F) of 6229 section 2925.36, division (D) of section 2925.22, division (H) 6230 of section 2925.23, division (M) of section 2925.37, division 6231 (B) of section 2925.42, division (B) of section 2929.18, 62.32 division (D) of section 3719.99, division (B)(1) of section 6233 4729.65, division (E)(3) of section 4729.99, and division (I)(3) 6234 of section 4729.99 of the Revised Code, the clerk of the court 6235 shall pay all fines or forfeited bail assessed and collected 6236 under prosecutions or prosecutions commenced for violations of 6237 this chapter, section 2923.42 of the Revised Code, or Chapter 6238 2925. of the Revised Code, within thirty days, to the executive 6239 director of the state board of pharmacy, and the executive 6240 director shall deposit the fines into the state treasury to the 6241 credit of the occupational licensing and regulatory fund. 6242

(B) As used in this section, "forfeited bail" has the same

Page 212

meaning as in section 2937.01 of the Revised Code.	6244
Sec. 3772.01. As used in this chapter:	6245
(A) "Applicant" means any person who applies to the	6246
commission for a license under this chapter.	6247
(B) <u>"Bail forfeiture" and "forfeited bail" have the same</u>	6248
meanings as in section 2937.01 of the Revised Code.	6249
(C) "Casino control commission fund" means the casino	6250
control commission fund described in Section 6(C)(3)(d) of	6251
Article XV, Ohio Constitution, the money in which shall be used	6252
to fund the commission and its related affairs.	6253
(C) <u>(D)</u> "Casino facility" means a casino facility as	6254
defined in Section 6(C)(9) of Article XV, Ohio Constitution.	6255
(D) <u>(E)</u> "Casino game" means any slot machine or table game	6256
as defined in this chapter.	6257
(E) <u>(F)</u> "Casino gaming" means any type of slot machine or	6258
table game wagering, using money, casino credit, or any	6259
representative of value, authorized in any of the states of	6260
Indiana, Michigan, Pennsylvania, and West Virginia as of January	6261
1, 2009, and includes slot machine and table game wagering	6262
subsequently authorized by, but shall not be limited by,	6263
subsequent restrictions placed on such wagering in such states.	6264
"Casino gaming" does not include bingo, as authorized in Section	6265
6 of Article XV, Ohio Constitution and conducted as of January	6266
1, 2009, or horse racing where the pari-mutuel system of	6267
wagering is conducted, as authorized under the laws of this	6268
state as of January 1, 2009.	6269
(F) (G) "Casino gaming employee" means any employee of a	6270
casino operator or management company, but not a key employee,	6271

Page 214

and as further defined in section 3772.131 of the Revised Code.	6272
(G) <u>(H)</u> "Casino operator" means any person, trust,	6273
corporation, partnership, limited partnership, association,	6274
limited liability company, or other business enterprise that	6275
directly or indirectly holds an ownership or leasehold interest	6276
in a casino facility. "Casino operator" does not include an	6277
agency of the state, any political subdivision of the state, any	6278
person, trust, corporation, partnership, limited partnership,	6279
association, limited liability company, or other business	6280
enterprise that may have an interest in a casino facility, but	6281
who is legally or contractually restricted from conducting	6282
casino gaming.	6283
(H) (I) "Central system" means a computer system that	6284
provides the following functions related to casino gaming	6285
equipment used in connection with casino gaming authorized under	6286

this chapter: security, auditing, data and information6287retrieval, and other purposes deemed necessary and authorized by6288the commission.6289

(I) (J) "Cheat" means to alter the result of a casino 6290 game, the element of chance, the operation of a machine used in 6291 6292 a casino game, or the method of selection of criteria that determines (a) the result of the casino game, (b) the amount or 6293 frequency of payment in a casino game, (c) the value of a 6294 wagering instrument, or (d) the value of a wagering credit. 6295 "Cheat" does not include an individual who, without the 6296 assistance of another individual or without the use of a 6297 physical aid or device of any kind, uses the individual's own 6298 ability to keep track of the value of cards played and uses 6299 predictions formed as a result of the tracking information in 6300 the individual's playing and betting strategy. 6301

(J) (K)"Commission" means the Ohio casino control6302commission.6303

(K) (L) "Gaming agent" means a peace officer employed by6304the commission that is vested with duties to enforce this6305chapter and conduct other investigations into the conduct of the6306casino gaming and the maintenance of the equipment that the6307commission considers necessary and proper and is in compliance6308with section 109.77 of the Revised Code.6309

(L) (M) "Gaming-related vendor" means any individual, 6310 partnership, corporation, association, trust, or any other group 6311 of individuals, however organized, who supplies gaming-related 6312 equipment, goods, or services to a casino operator or management 6313 company, that are directly related to or affect casino gaming 6314 authorized under this chapter, including, but not limited to, 6315 the manufacture, sale, distribution, or repair of slot machines 6316 and table game equipment. 6317

(M) (N)"Holding company" means any corporation, firm,6318partnership, limited partnership, limited liability company,6319trust, or other form of business organization not a natural6320person which directly or indirectly does any of the following:6321

(1) Has the power or right to control a casino operator,
 6322
 management company, or gaming-related vendor license applicant
 6323
 or licensee;
 6324

(2) Holds an ownership interest of five per cent or more,
as determined by the commission, in a casino operator,
management company, or gaming-related vendor license applicant
6327
or licensee;
6328

(3) Holds voting rights with the power to vote five per6329cent or more of the outstanding voting rights of a casino6330

Page 216

operator, management company, or gaming-related vendor applicant 6331 or licensee. 6332 (N) (O) "Initial investment" includes costs related to 6333 demolition, engineering, architecture, design, site preparation, 6334 construction, infrastructure improvements, land acquisition, 6335 fixtures and equipment, insurance related to construction, and 6336 leasehold improvements. 6337 (O) (P) "Institutional investor" means any of the 6338 following entities owning five per cent or more, but less than 6339 fifteen per cent, of an ownership interest in a casino facility, 6340 casino operator, management company, or holding company: a 6341 corporation, bank, insurance company, pension fund or pension 6342 fund trust, retirement fund, including funds administered by a 6343 public agency, employees' profit-sharing fund or employees' 6344 profit-sharing trust, any association engaged, as a substantial 6345 part of its business or operations, in purchasing or holding 6346 securities, including a hedge fund, mutual fund, or private 6347 equity fund, or any trust in respect of which a bank is trustee 6348 or cotrustee, investment company registered under the 6349 "Investment Company Act of 1940," 15 U.S.C. 80a-1 et seq., 6350 collective investment trust organized by banks under Part Nine 6351 6352 of the Rules of the Comptroller of the Currency, closed-end investment trust, chartered or licensed life insurance company 6353 6354 or property and casualty insurance company, investment advisor registered under the "Investment Advisors Act of 1940," 15 6355 U.S.C. 80 b-1 et seq., and such other persons as the commission 6356 may reasonably determine to qualify as an institutional investor 6357 for reasons consistent with this chapter, and that does not 6358 exercise control over the affairs of a licensee and its 6359 ownership interest in a licensee is for investment purposes 6360 only, as set forth in division (E) of section 3772.10 of the 6361
Page 217

Revised Code.	6362
(<u>P) (Q)</u> "Key employee" means any executive, employee,	6363
agent, or other individual who has the power to exercise	6364
significant influence over decisions concerning any part of the	6365
operation of a person that has applied for or holds a casino	6366
operator, management company, or gaming-related vendor license	6367
or the operation of a holding company of a person that has	6368
applied for or holds a casino operator, management company, or	6369
gaming-related vendor license, including:	6370
(1) An officer, director, trustee, partner, or an	6371
equivalent fiduciary;	6372
(2) An individual who holds a direct or indirect ownership	6373
interest of five per cent or more;	6374
(3) An individual who performs the function of a principal	6375
executive officer, principal operating officer, principal	6376
accounting officer, or an equivalent officer;	6377
(4) Any other individual the commission determines to have	6378
the power to exercise significant influence over decisions	6379
concerning any part of the operation.	6380
	6201
(Q)-(R) "Licensed casino operator" means a casino operator	6381
that has been issued a license by the commission and that has	6382
been certified annually by the commission to have paid all	6383
applicable fees, taxes, and debts to the state.	6384
(R) <u>(</u>S) " Majority ownership interest" in a license or in a	6385
casino facility, as the case may be, means ownership of more	6386
than fifty per cent of such license or casino facility, as the	6387

case may be. For purposes of the foregoing, whether a majority6388ownership interest is held in a license or in a casino facility,6389as the case may be, shall be determined under the rules for6390

constructive ownership of stock provided in Treas. Reg. 1.409A-63913(i) (5) (iii) as in effect on January 1, 2009.6392

(S) (T)"Management company" means an organization6393retained by a casino operator to manage a casino facility and6394provide services such as accounting, general administration,6395maintenance, recruitment, and other operational services.6396

(T) (U)"Ohio law enforcement training fund" means the6397state law enforcement training fund described in Section 6(C)(3)6398(f) of Article XV, Ohio Constitution, the money in which shall6399be used to enhance public safety by providing additional6400training opportunities to the law enforcement community.6401

(U) (V) "Person" includes, but is not limited to, an 6402 individual or a combination of individuals; a sole 6403 proprietorship, a firm, a company, a joint venture, a 6404 partnership of any type, a joint-stock company, a corporation of 6405 any type, a corporate subsidiary of any type, a limited 6406 liability company, a business trust, or any other business 6407 entity or organization; an assignee; a receiver; a trustee in 6408 bankruptcy; an unincorporated association, club, society, or 6409 other unincorporated entity or organization; entities that are 6410 disregarded for federal income tax purposes; and any other 6411 nongovernmental, artificial, legal entity that is capable of 6412 engaging in business. 6413

(V) (W)"Problem casino gambling and addictions fund"6414means the state problem gambling and addictions fund described6415in Section 6(C)(3)(g) of Article XV, Ohio Constitution, the6416money in which shall be used for treatment of problem gambling6417and substance abuse, and for related research.6418

(W) (X) "Promotional gaming credit" means a slot machine

Page 218

6419

or table game credit, discount, or other similar item issued to6420a patron to enable the placement of, or increase in, a wager at6421a slot machine or table game.6422

(X) (Y) "Slot machine" means any mechanical, electrical, 6423 or other device or machine which, upon insertion of a coin, 6424 token, ticket, or similar object, or upon payment of any 6425 consideration, is available to play or operate, the play or 6426 operation of which, whether by reason of the skill of the 6427 operator or application of the element of chance, or both, makes 6428 6429 individual prize determinations for individual participants in cash, premiums, merchandise, tokens, or any thing of value, 6430 whether the payoff is made automatically from the machine or in 6431 any other manner, but does not include any device that is a 6432 skill-based amusement machine, as defined in section 2915.01 of 6433 the Revised Code. 6434

(Y) (Z)"Table game" means any game played with cards,6435dice, or any mechanical, electromechanical, or electronic device6436or machine for money, casino credit, or any representative of6437value. "Table game" does not include slot machines.6438

(Z) (AA)"Upfront license" means the first plenary license6439issued to a casino operator.6440

(AA) (BB)"Voluntary exclusion program" means a program6441provided by the commission that allows persons to voluntarily6442exclude themselves from the gaming areas of facilities under the6443jurisdiction of the commission by placing their name on a6444voluntary exclusion list and following the procedures set forth6445by the commission.6446

Sec. 3772.36. (A) There is hereby created in the state6447treasury the casino control commission enforcement fund. All6448

moneys that are derived from any fines, mandatory fines, or 6449 forfeited bail <u>bail forfeiture</u> to which the commission may be 6450 entitled under this chapter and all moneys that are derived from 6451 forfeitures of property to which the commission may be entitled 6452 under this chapter or Chapter 2981. of the Revised Code, any 6453 other provision of the Revised Code, or federal law shall be 6454 deposited into the fund. Subject to division (B) of this section 6455 and divisions (B), (C), and (D) of section 2981.13 of the 6456 Revised Code, the moneys in the fund shall be used solely to 6457 subsidize the commission's division of enforcement and its 6458 efforts to ensure the integrity of casino gaming. 6459

(B) Notwithstanding any contrary provision in the Revised
(B) Notwithstanding any contrary provision in the Revised
(Code, moneys that are derived from forfeitures of property under
(B) federal law and that are deposited into the casino control
(B) federal law and that are deposited into the casino control
(B) federal law and that are deposited into the casino control
(B) federal law and that are deposited into the casino control
(B) federal law and the commission otherwise shall
(B) federal law in connection with that money.

Sec. 4501.11. (A) There is hereby created in the state 6467 6468 treasury the security, investigations, and policing fund. Notwithstanding section 5503.04 of the Revised Code, no fines 6469 collected from or money arising from bonds or bail forfeited 6470 <u>forfeiture</u> by persons apprehended or arrested by state highway 6471 patrol troopers shall be credited to the general revenue fund 6472 until sufficient revenue to fund appropriations for the 6473 activities described under division (B) of this section are 6474 credited to the security, investigations, and policing fund. All 6475 investment earnings of the security, investigations, and 6476 policing fund shall be credited to that fund. 6477

This division does not apply to fines for violations of

Page 220

6478

division (B) of section 4513.263 of the Revised Code, or to 6479 fines for violations of any municipal ordinance that is 6480 substantively comparable to that division, which fines shall be 6481 delivered to the treasurer of state as provided in division (E) 6482 of section 4513.263 of the Revised Code. 6483 (B) The money credited to the security, investigations, 6484 and policing fund shall be used to pay the costs of: 6485 (1) Providing security for the governor, other officials 6486 and dignitaries, the capitol square, and other state property 6487 pursuant to division (E) of section 5503.02 of the Revised Code; 6488 (2) Undertaking major criminal investigations that involve 6489 state property interests; 6490 (3) Providing traffic control and security for the Ohio 6491 expositions commission on a full-time, year-round basis; 6492 6493 (4) Performing nonhighway-related duties of the state highway patrol at the Ohio state fair. 6494 (C) As used in this section, "bail forfeiture" has the 6495 same meaning as in section 2937.01 of the Revised Code. 6496 Sec. 4506.01. As used in this chapter: 6497 (A) "Alcohol concentration" means the concentration of 6498 alcohol in a person's blood, breath, or urine. When expressed as 6499 a percentage, it means grams of alcohol per the following: 6500 (1) One hundred milliliters of whole blood, blood serum, 6501 or blood plasma; 6502 (2) Two hundred ten liters of breath; 6503 (3) One hundred milliliters of urine. 6504 (B) "Bail forfeiture" has the same meaning as in section 6505

2937.01 of the Revised Code.	6506
(C) "Commercial driver's license" means a license issued	6507
in accordance with this chapter that authorizes an individual to	6508
drive a commercial motor vehicle.	6509
(C) (D) "Commercial driver's license information system"	6510
means the information system established pursuant to the	6511
requirements of the "Commercial Motor Vehicle Safety Act of	6512
1986," 100 Stat. 3207-171, 49 U.S.C.A. App. 2701.	6513
(D) (E) Except when used in section 4506.25 of the Revised	6514
Code, "commercial motor vehicle" means any motor vehicle	6515
designed or used to transport persons or property that meets any	6516
of the following qualifications:	6517
(1) Any combination of vehicles with a gross vehicle	6518
weight or combined gross vehicle weight rating of twenty-six	6519
thousand one pounds or more, provided the gross vehicle weight	6520
or gross vehicle weight rating of the vehicle or vehicles being	6521
towed is in excess of ten thousand pounds;	6522
(2) Any single vehicle with a gross vehicle weight or	6523
gross vehicle weight rating of twenty-six thousand one pounds or	6524
more;	6525
(3) Any single vehicle or combination of vehicles that is	6526
not a class A or class B vehicle, but is designed to transport	6527
sixteen or more passengers including the driver;	6528

(4) Any school bus with a gross vehicle weight or gross
vehicle weight rating of less than twenty-six thousand one
pounds that is designed to transport fewer than sixteen
passengers including the driver;

(5) Is transporting hazardous materials for which 6533

placarding is required under subpart F of 49 C.F.R. part 172, as	6534
amended;	6535
(6) Any single vehicle or combination of vehicles that is	6536
designed to be operated and to travel on a public street or	6537
highway and is considered by the federal motor carrier safety	6538
administration to be a commercial motor vehicle, including, but	6539
not limited to, a motorized crane, a vehicle whose function is	6540
to pump cement, a rig for drilling wells, and a portable crane.	6541
$\frac{(E)}{(F)}$ "Controlled substance" means all of the following:	6542
(1) Any substance classified as a controlled substance	6543
under the "Controlled Substances Act," 80 Stat. 1242 (1970), 21	6544
U.S.C.A. 802(6), as amended;	6545
(2) Any substance included in schedules I through V of 21	6546
C.F.R. part 1308, as amended;	6547
(3) Any drug of abuse.	6548
(3) Any drug of abuse. (F) <u>(G)</u> "Conviction" means an unvacated adjudication of	6548 6549
$\frac{1}{(F)}$ (G) "Conviction" means an unvacated adjudication of	6549
$\frac{(F)-(G)}{(G)}$ "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to	6549 6550
$\frac{(F)-(G)}{(G)}$ "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an	6549 6550 6551
(F) (G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture	6549 6550 6551 6552
(F) (G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of bail or collateral deposited to secure the person's	6549 6550 6551 6552 6553
(F) (G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of <u>bail</u> or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere	6549 6550 6551 6552 6553 6554
(F) (G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of <u>bail</u> or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or	6549 6550 6551 6552 6553 6554 6555
(F)-(G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of	6549 6550 6551 6552 6553 6554 6555 6556
(F)-(G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of <u>bail</u> or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated.	6549 6550 6551 6552 6553 6554 6555 6556 6557
(F)-(G) "Conviction" means an unvacated adjudication of guilt or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or an authorized administrative tribunal, an unvacated <u>bail</u> forfeiture of bail-or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated. (G)-(H) "Disgualification" means any of the following:	6549 6550 6551 6552 6553 6554 6555 6556 6557 6558

commercial motor vehicle as the result of a violation of state 6562 or local law relating to motor vehicle traffic control other 6563 than parking, vehicle weight, or vehicle defect violations; 6564 (3) A determination by the federal motor carrier safety 6565 administration that a person is not qualified to operate a 6566 commercial motor vehicle under 49 C.F.R. 391. 6567 (H) (I) "Domiciled" means having a true, fixed, principal, 6568 and permanent residence to which an individual intends to 6569 6570 return. (I) (J) "Downgrade" means any of the following, as 6571 6572 applicable: (1) A change in the commercial driver's license, or 6573 commercial driver's license temporary instruction permit, 6574 holder's self-certified status as described in division (A)(1) 6575 of section 4506.10 of the Revised Code; 6576 (2) A change to a lesser class of vehicle; 6577 (3) Removal of commercial driver's license privileges from 6578 the individual's driver's license. 6579 (J) (K) "Drive" means to drive, operate, or be in physical 6580 control of a motor vehicle. 6581 (K) (L) "Driver" means any person who drives, operates, or 6582 is in physical control of a commercial motor vehicle or is 6583 6584 required to have a commercial driver's license. (L) (M) "Driver's license" means a license issued by the 6585

(M) (N)"Drug of abuse" means any controlled substance,6587dangerous drug as defined in section 4729.01 of the Revised6588

bureau of motor vehicles that authorizes an individual to drive.

Page 224

6586

Code, or over-the-counter medication that, when taken in6589quantities exceeding the recommended dosage, can result in6590impairment of judgment or reflexes.6591

(N) (O)"Electronic device" includes a cellular telephone,6592a personal digital assistant, a pager, a computer, and any other6593device used to input, write, send, receive, or read text.6594

(O) (P)"Eligible unit of local government" means a6595village, township, or county that has a population of not more6596than three thousand persons according to the most recent federal6597census.6598

(P) (Q)"Employer" means any person, including the federal6599government, any state, and a political subdivision of any state,6600that owns or leases a commercial motor vehicle or assigns a6601person to drive such a motor vehicle.6602

(Q) (R)"Endorsement" means an authorization on a person's6603commercial driver's license that is required to permit the6604person to operate a specified type of commercial motor vehicle.6605

(R) (S) "Farm truck" means a truck controlled and operated 6606 by a farmer for use in the transportation to or from a farm, for 6607 a distance of not more than one hundred fifty miles, of products 6608 of the farm, including livestock and its products, poultry and 6609 its products, floricultural and horticultural products, and in 6610 the transportation to the farm, from a distance of not more than 6611 one hundred fifty miles, of supplies for the farm, including 6612 tile, fence, and every other thing or commodity used in 6613 agricultural, floricultural, horticultural, livestock, and 6614 poultry production, and livestock, poultry, and other animals 6615 and things used for breeding, feeding, or other purposes 6616 connected with the operation of the farm, when the truck is 6617

operated in accordance with this division and is not used in the 6618 operations of a motor carrier, as defined in section 4923.01 of 6619 the Revised Code. 6620

(S) (T)"Fatality" means the death of a person as the6621result of a motor vehicle accident occurring not more than three6622hundred sixty-five days prior to the date of death.6623

(T) (U) "Felony" means any offense under federal or state6624law that is punishable by death or specifically classified as a6625felony under the law of this state, regardless of the penalty6626that may be imposed.6627

(U) (V)"Foreign jurisdiction" means any jurisdiction6628other than a state.6629

(V) (W) "Gross vehicle weight rating" means the value6630specified by the manufacturer as the maximum loaded weight of a6631single or a combination vehicle. The gross vehicle weight rating6632of a combination vehicle is the gross vehicle weight rating of6633the power unit plus the gross vehicle weight rating of each6634towed unit.6635

(W) (X)"Hazardous materials" means any material that has6636been designated as hazardous under 49 U.S.C. 5103 and is6637required to be placarded under subpart F of 49 C.F.R. part 1726638or any quantity of a material listed as a select agent or toxin6639in 42 C.F.R. part 73, as amended.6640

(X) (Y) "Imminent hazard" means the existence of a6641condition that presents a substantial likelihood that death,6642serious illness, severe personal injury, or a substantial6643endangerment to health, property, or the environment may occur6644before the reasonably foreseeable completion date of a formal6645proceeding begun to lessen the risk of that death, illness,6646

injury, or endangerment.

section 2935.01 of the Revised Code.

6647

6673

injuly, of endangerment.	0047
(Y) (Z) "Medical variance" means one of the following	6648
received by a driver from the federal motor carrier safety	6649
administration that allows the driver to be issued a medical	6650
certificate:	6651
(1) An exemption letter permitting operation of a	6652
commercial motor vehicle under 49 C.F.R. 381, subpart C or 49	6653
C.F.R. 391.64;	6654
(2) A skill performance evaluation certificate permitting	6655
operation of a commercial motor vehicle pursuant to 49 C.F.R.	6656
391.49.	6657
(Z) (AA) "Mobile telephone" means a mobile communication	6658
device that falls under or uses any commercial mobile radio	6659
service as defined in 47 C.F.R. 20, except that mobile telephone	6660
does not include two-way or citizens band radio services.	6661
(AA) (BB) "Motor vehicle" means a vehicle, machine,	6662
tractor, trailer, or semitrailer propelled or drawn by	6663
mechanical power used on highways, except that such term does	6664
not include a vehicle, machine, tractor, trailer, or semitrailer	6665
operated exclusively on a rail.	6666
(BB) (CC) "Out-of-service order" means a declaration by an	6667
authorized enforcement officer of a federal, state, local,	6668
Canadian, or Mexican jurisdiction declaring that a driver,	6669
commercial motor vehicle, or commercial motor carrier operation	6670
is out of service as defined in 49 C.F.R. 390.5.	6671
(CC) (DD) "Peace officer" has the same meaning as in	6672

(DD) (EE) "Portable tank" means a liquid or gaseous 6674

packaging designed primarily to be loaded onto or temporarily6675attached to a vehicle and equipped with skids, mountings, or6676accessories to facilitate handling of the tank by mechanical6677means.6678

(EE) (FF)"Public safety vehicle" has the same meaning as6679in divisions (E)(1) and (3) of section 4511.01 of the Revised6680Code.6681

(FF) (GG) "Recreational vehicle" includes every vehicle6682that is defined as a recreational vehicle in section 4501.01 of6683the Revised Code and is used exclusively for purposes other than6684engaging in business for profit.6685

(GG) (HH)"Residence" means any person's residence6686determined in accordance with standards prescribed in rules6687adopted by the registrar.6688

(HH) (II)"School bus" has the same meaning as in section66894511.01 of the Revised Code.6690

(II) (JJ)"Serious traffic violation" means any of the6691following:6692

(1) A conviction arising from a single charge of operating
 a commercial motor vehicle in violation of any provision of
 6693
 section 4506.03 of the Revised Code;
 6695

(2) (a) Except as provided in division (II) (2) (b) of this
section, a violation while operating a commercial motor vehicle
of a law of this state, or any municipal ordinance or county or
township resolution, or any other substantially similar law of
another state or political subdivision of another state
6700
prohibiting either of the following:

(i) Texting while driving;

Page 228

6702

Page 229

(ii) Using a handheld mobile telephone. (b) It is not a serious traffic violation if the person (c) It is not a serious traffic violat

(a) A single charge of any speed in excess of the posted6709speed limit by fifteen miles per hour or more;6710

(b) Violation of section 4511.20 or 4511.201 of the6711Revised Code or any similar ordinance or resolution, or of any6712similar law of another state or political subdivision of another6713state;6714

(c) Violation of a law of this state or an ordinance or
resolution relating to traffic control, other than a parking
violation, or of any similar law of another state or political
6717
subdivision of another state, that results in a fatal accident;
6718

(d) Violation of section 4506.03 of the Revised Code or a 6719 substantially similar municipal ordinance or county or township 6720 resolution, or of any similar law of another state or political 6721 subdivision of another state, that involves the operation of a 6722 commercial motor vehicle without a valid commercial driver's 6723 license with the proper class or endorsement for the specific 6724 vehicle group being operated or for the passengers or type of 6725 cargo being transported; 6726

(e) Violation of section 4506.03 of the Revised Code or a
substantially similar municipal ordinance or county or township
resolution, or of any similar law of another state or political
subdivision of another state, that involves the operation of a
commercial motor vehicle without a valid commercial driver's
6727

Page 230

license being in the person's possession;	6732
(f) Violation of section 4511.33 or 4511.34 of the Revised	6733
Code, or any municipal ordinance or county or township	6734
resolution substantially similar to either of those sections, or	6735
any substantially similar law of another state or political	6736
subdivision of another state;	6737
(g) Violation of any other law of this state, any law of	6738
another state, or any ordinance or resolution of a political	6739
subdivision of this state or another state that meets both of	6740
the following requirements:	6741
(i) It relates to traffic control, other than a parking	6742
	-
violation;	6743
(ii) It is determined to be a serious traffic violation by	6744
the United States secretary of transportation and is designated	6745
by the director as such by rule.	6746
(JJ) <u>(KK)</u> "State" means a state of the United States and	6747
includes the District of Columbia.	6748
	C740
(KK) <u>(</u>LL) " Tank vehicle" means any commercial motor	6749
vehicle that is designed to transport any liquid or gaseous	6750

vehicle that is designed to transport any liquid or gaseous 6750 materials within a tank or tanks that are either permanently or 6751 temporarily attached to the vehicle or its chassis and have an 6752 individual rated capacity of more than one hundred nineteen 6753 gallons and an aggregate rated capacity of one thousand gallons 6754 or more. "Tank vehicle" does not include a commercial motor 6755 vehicle transporting an empty storage container tank that is not 6756 designed for transportation, has a rated capacity of one 6757 thousand gallons or more, and is temporarily attached to a 6758 flatbed trailer. 6759

(LL) (MM) "Tester" means a person or entity acting 6760

pursuant to a valid agreement entered into pursuant to division6761(B) of section 4506.09 of the Revised Code.6762

(MM) (NN) "Texting" means manually entering alphanumeric 6763 text into, or reading text from, an electronic device. Texting 6764 includes short message service, e-mail, instant messaging, a 6765 command or request to access a world wide web page, pressing 6766 more than a single button to initiate or terminate a voice 6767 communication using a mobile telephone, or engaging in any other 6768 form of electronic text retrieval or entry, for present or 6769 future communication. Texting does not include the following: 6770

(1) Using voice commands to initiate, receive, or6771terminate a voice communication using a mobile telephone;6772

(2) Inputting, selecting, or reading information on a6773global positioning system or navigation system;6774

(3) Pressing a single button to initiate or terminate avoice communication using a mobile telephone; or6776

(4) Using, for a purpose that is not otherwise prohibited
by law, a device capable of performing multiple functions, such
as a fleet management system, a dispatching device, a mobile
telephone, a citizens band radio, or a music player.

(NN) (00) "Texting while driving" means texting while 6781 operating a commercial motor vehicle, with the motor running, 6782 including while temporarily stationary because of traffic, a 6783 traffic control device, or other momentary delays. Texting while 6784 driving does not include operating a commercial motor vehicle 6785 with or without the motor running when the driver has moved the 6786 vehicle to the side of, or off, a highway and is stopped in a 6787 location where the vehicle can safely remain stationary. 6788

(OO) (PP) "United States" means the fifty states and the 6789

District of Columbia.	6790
(PP) (QQ) "Upgrade" means a change in the class of	6791
vehicles, endorsements, or self-certified status as described in	6792
division (A)(1) of section 4506.10 of the Revised Code, that	6793
expands the ability of a current commercial driver's license	6794
holder to operate commercial motor vehicles under this chapter;	6795
(QQ) (RR) "Use of a handheld mobile telephone" means:	6796
(1) Using at least one hand to hold a mobile telephone to	6797
conduct a voice communication;	6798
(2) Dialing or answering a mobile telephone by pressing	6799
more than a single button; or	6800
(3) Reaching for a mobile telephone in a manner that	6801
requires a driver to maneuver so that the driver is no longer in	6802
a seated driving position, or restrained by a seat belt that is	6803
installed in accordance with 49 C.F.R. 393.93 and adjusted in	6804
accordance with the vehicle manufacturer's instructions.	6805
(RR) (SS) "Vehicle" has the same meaning as in section	6806
4511.01 of the Revised Code.	6807
Sec. 4506.16. (A) Any person who is found to have been	6808
convicted of a violation of an out-of-service order shall be	6809
disqualified by the registrar of motor vehicles as follows:	6810
(1) If the person has not been convicted previously of a	6811
violation of an out-of-service order, the period of	6812
disqualification is one hundred eighty days.	6813
(2) If, during any ten-year period, the driver is	6814
convicted of a second violation of an out-of-service order in an	6815
incident separate from the incident that resulted in the first	6816
violation, the period of disqualification is two years.	6817

H. B. No. 315 As Introduced

(3) If, during any ten-year period, the driver is
6818
convicted of a third or subsequent violation of an out-of6819
service order in an incident separate from the incidents that
6820
resulted in the previous violations during that ten-year period,
6821
the period of disqualification is three years.
6822

(B) (1) A driver is disqualified for one hundred eighty
days if the driver is convicted of a first violation of an outof-service order while transporting hazardous materials required
6825
to be placarded under the "Hazardous Materials Transportation
6826
Act," 88 Stat. 2156 (1975), 49 U.S.C.A. 1801, as amended, or
while operating a motor vehicle designed to transport sixteen or
6828
more passengers, including the driver.
6823

(2) A driver is disqualified for a period of three years 6830 if, during any ten-year period, the driver is convicted of a 6831 second or subsequent violation, in an incident separate from the 6832 incident that resulted in a previous violation during that ten-6833 year period, of an out-of-service order while transporting 6834 hazardous materials required to be placarded under that act, or 6835 while operating a motor vehicle designed to transport sixteen or 6836 more passengers, including the driver. 6837

(C) Whoever violates division (A) (1) of section 4506.15 of 6838 the Revised Code or a similar law of another state or a foreign 6839 jurisdiction, immediately shall be placed out-of-service for 6840 twenty-four hours, in addition to any disqualification required 6841 by this section and any other penalty imposed by the Revised 6842 Code. 6843

(D) The registrar of motor vehicles shall disqualify any
6844
holder of a commercial driver's license or commercial driver's
6845
license temporary instruction permit, or any operator of a
6846
commercial motor vehicle for which a commercial driver's license
6847

or permit is required, from operating a commercial motor vehicle 6848 as follows: 6849

(1) Upon a first conviction for a violation of any
provision of divisions (A) (2) to (12) of section 4506.15 of the
Revised Code or a similar law of another state or a foreign
jurisdiction, or upon a first suspension imposed under section
4511.191 of the Revised Code or a similar law of another state
or foreign jurisdiction, one year;

6856 (2) Upon a second conviction for a violation of any provision of divisions (A)(2) to (12) of section 4506.15 of the 6857 Revised Code or a similar law of another state or a foreign 6858 jurisdiction, or upon a second suspension imposed under section 6859 4511.191 of the Revised Code or a similar law of another state 6860 or foreign jurisdiction, or any combination of such violations 6861 arising from two or more separate incidents, the person shall be 6862 disqualified for life or for any other period of time as 6863 determined by the United States secretary of transportation and 6864 designated by the director of public safety by rule; 6865

(3) Upon a first conviction for any of the followingviolations while transporting hazardous materials, three years:6867

(a) Divisions (A)(2) to (12) of section 4506.15 of the 6868 Revised Code; 6869

(b) A similar law of another state or a foreign6870jurisdiction.6871

(4) Upon conviction of a violation of division (A) (13) of
section 4506.15 of the Revised Code or a similar law of another
state or a foreign jurisdiction, the person shall be
disqualified for life;

(5) (a) Upon conviction of two serious traffic violations 6876

involving the operation of a commercial motor vehicle by the 6877
person and arising from separate incidents occurring in a three9878
year period, the person shall be disqualified for sixty days, 6879
which disqualification shall be imposed consecutively to any 6880
other separate disqualification imposed under division (D) (5) or 6881
(6) of this section; 6882

(b) Upon conviction of three or more serious traffic6883violations involving the operation of a commercial motor vehicle6884by the person and arising from separate incidents occurring in a6885three-year period, the person shall be disqualified for one6886hundred twenty days, which disqualification shall be imposed6887consecutively to any other separate disqualification imposed6888under division (D) (5) or (6) of this section;6889

(6) (a) Upon conviction of two serious traffic violations 6890 involving the operation of a vehicle other than a commercial 6891 motor vehicle by the person and arising from separate incidents 6892 occurring in a three-year period, the person shall be 6893 disqualified for sixty days if the conviction results in the 6894 suspension, cancellation, or revocation of the holder's 6895 commercial driver's license or commercial driver's license 6896 temporary instruction permit, or noncommercial motor vehicle 6897 driving privileges, which disgualification shall be imposed 6898 consecutively to any other separate disqualification imposed 6899 under division (D)(5) or (6) of this section; 6900

(b) Upon conviction of three or more serious traffic6901violations involving the operation of a vehicle other than a6902commercial motor vehicle by the person and arising from separate6903incidents occurring in a three-year period, the person shall be6904disqualified for one hundred twenty days if the conviction6905results in the suspension, cancellation, or revocation of the6906

holder's commercial driver's license or permit, or noncommercial6907motor vehicle driving privileges, which disqualification shall6908be imposed consecutively to any other separate disqualification6909imposed under division (D) (5) or (6) of this section.6910

(7) Upon a first 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, not less than sixty
6913
6914
6915

(8) Upon a second conviction involving the operation of a
(8) Upon a second conviction involving the operation of a
(916
(917
(917
(918
(918
(918
(919
(919
(919
(920
(921

(9) Upon a third or subsequent 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
6925
three years of the first such conviction, not less than one
6926
year;

(10) Upon receiving notification from the federal motor
6928
carrier safety administration, the registrar immediately, prior
6929
to any hearing, shall disqualify any commercial motor vehicle
6930
driver whose driving is determined to constitute an imminent
6931
hazard as defined under federal motor carrier safety regulation
6932
49 C.F.R. 383.52.

(E) For the purposes of this section, conviction of a6934violation for which disqualification is required includes6935

conviction under any municipal ordinance that is substantially6936similar to any section of the Revised Code that is set forth in6937division (D) of this section and may be evidenced by any of the6938following:6939

(1) A judgment entry of a court of competent jurisdiction6940in this or any other state;6941

(2) An administrative order of a state agency of this or
 6942
 any other state having statutory jurisdiction over commercial
 6943
 drivers;

(3) A computer record obtained from or through the6945commercial driver's license information system;6946

(4) A computer record obtained from or through a state
agency of this or any other state having statutory jurisdiction
6948
over commercial drivers or the records of commercial drivers.
6949

(F) For purposes of this section, conviction of
disqualifying offenses committed in a noncommercial motor
vehicle are included if either of the following applies:
6952

(1) The offense occurred after the person obtained the
person's commercial driver's license or commercial driver's
license temporary instruction permit.

(2) The offense occurs on or after September 30, 2005. 6956

(G) If a person commits a serious traffic violation by
operating a commercial motor vehicle without having a commercial
driver's license or commercial driver's license temporary
instruction permit in the person's possession as described in
division (II) (3) (e) (JJ) (3) (e) of section 4506.01 of the Revised
Code and the person then submits proof to either the enforcement
agency that issued the citation for the violation or to the

court with jurisdiction over the case before the date of the6964person's initial appearance that shows that the person held a6965valid commercial driver's license or permit at the time of the6966violation, the violation shall not be deemed to be a serious6967traffic violation.6968

(H) Any record described in division (C) of this section
shall be deemed to be self-authenticating when it is received by
6970
the bureau of motor vehicles.

(I) When disqualifying a driver, the registrar shall cause
6972
the records of the bureau to be updated to reflect that action
6973
within ten days after it occurs.

(J) The registrar immediately shall notify a driver who is 6975 finally convicted of any offense described in section 4506.15 of 6976 the Revised Code or division (D)(4), (5), or (6) of this section 6977 and thereby is subject to disqualification, of the offense or 6978 offenses involved, of the length of time for which 6979 disqualification is to be imposed, and that the driver may 6980 request a hearing within thirty days of the mailing of the 6981 notice to show cause why the driver should not be disqualified 6982 from operating a commercial motor vehicle. If a request for such 6983 a hearing is not made within thirty days of the mailing of the 6984 notice, the order of disqualification is final. The registrar 6985 may designate hearing examiners who, after affording all parties 6986 reasonable notice, shall conduct a hearing to determine whether 6987 the disqualification order is supported by reliable evidence. 6988 The registrar shall adopt rules to implement this division. 6989

(K) Any person who is disqualified from operating a
6990
commercial motor vehicle under this section may apply to the
registrar for a driver's license to operate a motor vehicle
other than a commercial motor vehicle, provided the person's
6993

commercial driver's license is not otherwise suspended. A person6994whose commercial driver's license is suspended shall not apply6995to the registrar for or receive a driver's license under Chapter69964507. of the Revised Code during the period of suspension.6997

(L) The disqualifications imposed under this section are6998in addition to any other penalty imposed by the Revised Code.6999

(M) Any conviction for an offense that would lead to 7000 disqualification as specified in this section, whether committed 7001 in a commercial motor vehicle or a vehicle other than a 7002 commercial motor vehicle, shall be counted for the purposes of 7003 determining the number of violations and the appropriate 7004 disqualification period under this section. 7005

 Sec. 4509.01. As used in sections 4509.01 to 4509.78 of
 7006

 the Revised Code:
 7007

(A) "Person" includes every natural person, firm,partnership, association, or corporation.7009

(B) "Driver" means every person who drives or is in actual(B) physical control of a motor vehicle.7010

(C) "License" includes any license, permit, or privilege
 to operate a motor vehicle issued under the laws of this state
 including:

(1) Any temporary instruction permit or examiner's driving7015permit;7016

(2) The privilege of any person to drive a motor vehiclewhether or not such person holds a valid license;7018

(3) Any nonresident's operating privilege. 7019

(D) "Owner" means a person who holds the legal title of a 7020

motor vehicle. If a motor vehicle is the subject of a lease with 7021 7022 an immediate right of possession vested in the lessee, the lessee is the owner. A person listed as the owner on a 7023 certificate of title on which there is a notation of a security 7024 interest is the owner. A buyer or other transferee of a motor 7025 vehicle who receives the certificate of title from the seller or 7026 transferor listing the seller or transferor thereon as the owner 7027 with an assignment of title to the buyer or transferee 7028 nonetheless is the owner even though a subsequent certificate of 7029 7030 title has not been issued listing the buyer or transferee as the 7031 owner. (E) "Registration" means registration certificates and 7032 7033 registration plates issued under the laws of this state pertaining to the registration of motor vehicles. 7034 (F) "Nonresident" means every person who is not a resident 7035 of this state. 7036 (G) "Nonresident's operating privilege" means the 7037 privilege conferred upon a nonresident by the laws of this state 7038 pertaining to the operation by such person of a motor vehicle, 7039

or the use of a motor vehicle owned by such person, in this7039state.7041

(H) "Vehicle" means every device by which any person or 7042
property may be transported upon a highway, except electric 7043
personal assistive mobility devices, low-speed micromobility 7044
devices, devices moved by power collected from overhead electric 7045
trolley wires, or used exclusively upon stationary rails or 7046
tracks, and except devices other than bicycles moved by human 7047
power. 7048

(I) "Motor vehicle" means every vehicle propelled by power 7049

other than muscular power or power collected from overhead 7050 electric trolley wires, except motorized bicycles, electric 7051 bicycles, road rollers, traction engines, power shovels, power 7052 cranes and other equipment used in construction work and not 7053 designed for or employed in general highway transportation, 7054 hole-digging machinery, well-drilling machinery, ditch-digging 7055 machinery, farm machinery, threshing machinery, hay baling 7056 machinery, and agricultural tractors and machinery used in the 7057 production of horticultural, floricultural, agricultural, and 7058 vegetable products. 7059

(J) "Accident" or "motor vehicle accident" means any
accident involving a motor vehicle which results in bodily
injury to or death of any person, or damage to the property of
any person in excess of four hundred dollars.
7060

(K) "Proof of financial responsibility" means proof of 7064 ability to respond in damages for liability, on account of 7065 accidents occurring subsequent to the effective date of such 7066 proof, arising out of the ownership, maintenance, or use of a 7067 motor vehicle in the amount of twenty-five thousand dollars 7068 because of bodily injury to or death of one person in any one 7069 accident, in the amount of fifty thousand dollars because of 7070 bodily injury to or death of two or more persons in any one 7071 accident, and in the amount of twenty-five thousand dollars 7072 because of injury to property of others in any one accident. 7073

(L) "Motor-vehicle liability policy" means an "owner's 7074
policy" or an "operator's policy" of liability insurance, 7075
certified as provided in section 4509.46 or 4509.47 of the 7076
Revised Code as proof of financial responsibility, and issued, 7077
except as provided in section 4509.47 of the Revised Code, by an 7078
insurance carrier authorized to do business in this state, to or 7079

Page 242

for the benefit of the person named therein as insured.7080(M) "Bail forfeiture" and "forfeited bail" have the same7081meanings as in section 2937.01 of the Revised Code.7082

Sec. 4509.35. Whenever any person fails within thirty days 7083 to satisfy a judgment rendered within this state, upon the 7084 written request of the judgment creditor or the judgment 7085 creditor's attorney, the clerk of the court which rendered the 7086 7087 judgment, or the judge of the court or mayor of the mayor's court if the court has no clerk, immediately shall forward a 7088 certified copy of the judgment to the registrar of motor 7089 vehicles. 7090

Whenever any nonresident has been convicted of an offense 7091 for which the court is required to impose a license suspension 7092 under any provision of the Revised Code or has forfeited bail 7093 given to secure the nonresident's appearance for trial upon a 7094 charge of any offense for which the court is required to impose 7095 a license suspension under any provision of the Revised Code, 7096 the clerk of every court of record and the mayor of every 7097 mayor's court immediately shall forward to the registrar a 7098 certified copy or transcript of the conviction or order 7099 forfeiture of bail forfeiture. 7100

sec. 4510.01. As used in this title and in Title XXIX of 7101
the Revised Code: 7102

(A) "Cancel" or "cancellation" means the annulment or
termination by the bureau of motor vehicles of a driver's
license, commercial driver's license, temporary instruction
permit, probationary license, or nonresident operating privilege
because it was obtained unlawfully, issued in error, altered, or
willfully destroyed, or because the holder no longer is entitled
7103

to the license, permit, or privilege.

(B) "Drug abuse offense," "cocaine," and "L.S.D." have the 7110 same meanings as in section 2925.01 of the Revised Code. 7111

(C) "Ignition interlock device" means a device approved by 7112 the director of public safety that connects a breath analyzer to 7113 a motor vehicle's ignition system, that is constantly available 7114 to monitor the concentration by weight of alcohol in the breath 7115 of any person attempting to start that motor vehicle by using 7116 its ignition system, and that deters starting the motor vehicle 7117 by use of its ignition system unless the person attempting to 7118 start the vehicle provides an appropriate breath sample for the 7119 device and the device determines that the concentration by 7120 weight of alcohol in the person's breath is below a preset 7121 level.

(D) "Immobilizing or disabling device" means a device 7123 approved by the director of public safety that may be ordered by 7124 a court to be used by an offender as a condition of limited 7125 driving privileges. "Immobilizing or disabling device" includes 7126 an ignition interlock device, and any prototype device that is 7127 used according to protocols designed to ensure efficient and 7128 effective monitoring of limited driving privileges granted by a 7129 court to an offender. 7130

(E) "Moving violation" means any violation of any statute 7131 or ordinance that regulates the operation of vehicles, 7132 streetcars, or trackless trolleys on the highways or streets. 7133 "Moving violation" does not include a violation of section 7134 4513.263 of the Revised Code or a substantially equivalent 7135 municipal ordinance, a violation of any statute or ordinance 7136 regulating pedestrians or the parking of vehicles, vehicle size 7137 or load limitations, vehicle fitness requirements, or vehicle 7138

Page 243

7109

7122

registration. 7139 (F) "Municipal OVI ordinance" and "municipal OVI offense" 7140 have the same meanings as in section 4511.181 of the Revised 7141 Code. 7142 (G) "Prototype device" means any testing device to monitor 7143 limited driving privileges that has not yet been approved or 7144 disapproved by the director of public safety. 7145 (H) "Suspend" or "suspension" means the permanent or 7146 temporary withdrawal, by action of a court or the bureau of 7147 motor vehicles, of a driver's license, commercial driver's 7148 license, temporary instruction permit, probationary license, or 7149 nonresident operating privilege for the period of the suspension 7150 or the permanent or temporary withdrawal of the privilege to 7151 obtain a license, permit, or privilege of that type for the 71.52 period of the suspension. 7153 (I) "Controlled substance" and "marihuana" have the same 7154 meanings as in section 3719.01 of the Revised Code. 7155 (J) "Bail forfeiture," "forfeited bail," and "forfeits_ 7156 bail" have the same meanings as in section 2937.01 of the 7157 Revised Code. 7158 Sec. 4510.03. (A) Every county court judge, mayor of a 7159 mayor's court, and clerk of a court of record shall keep a full 7160 record of every case in which a person is charged with any 7161 violation of any provision of sections 4511.01 to 4511.771 or 7162 4513.01 to 4513.36 of the Revised Code or of any other law or 7163 ordinance regulating the operation of vehicles, streetcars, and 7164

(B) If a person is convicted of or forfeits bail in7166relation to a violation of any section listed in division (A) of7167

trackless trolleys on highways or streets.

Page 244

7165

H. B. No. 315 As Introduced

this section or a violation of any other law or ordinance 7168 regulating the operation of vehicles, streetcars, and trackless 7169 trolleys on highways or streets, the county court judge, mayor 7170 of a mayor's court, or clerk, within seven days after the 7171 conviction or bail forfeiture, shall prepare and immediately 7172 forward to the bureau of motor vehicles an abstract, certified 7173 by the preparer to be true and correct, of the court record 7174 covering the case in which the person was convicted or forfeited 7175 bail. Every court of record also shall forward to the bureau of 7176 motor vehicles an abstract of the court record as described in 7177 division (C) of this section upon the conviction of any person 7178 of aggravated vehicular homicide or vehicular homicide or of a 7179 felony in the commission of which a vehicle was used. 7180

(C) Each abstract required by this section shall be made 7181 upon a form approved and furnished by the bureau and shall 7182 include the name and address of the person charged, the number 7183 of the person's driver's or commercial driver's license, 7184 probationary driver's license, or temporary instruction permit, 7185 the registration number of the vehicle involved, the nature of 7186 the offense, the date of the offense, the date of hearing, the 7187 plea, the judgment, or whether bail there was forfeited abail 7188 forfeiture, and the amount of the fine or forfeiture. 7189

Sec. 4511.01. As used in this chapter and in Chapter 4513. 7190 of the Revised Code: 7191

(A) "Vehicle" means every device, including a motorized
bicycle and an electric bicycle, in, upon, or by which any
person or property may be transported or drawn upon a highway,
except that "vehicle" does not include any motorized wheelchair,
any electric personal assistive mobility device, any low-speed
micromobility device, any personal delivery device as defined in
7192

section 4511.513 of the Revised Code, any device that is moved 7198 by power collected from overhead electric trolley wires or that 7199 is used exclusively upon stationary rails or tracks, or any 7200 device, other than a bicycle, that is moved by human power. 7201

(B) "Motor vehicle" means every vehicle propelled or drawn 7202 by power other than muscular power or power collected from 7203 overhead electric trolley wires, except motorized bicycles, 7204 electric bicycles, road rollers, traction engines, power 7205 shovels, power cranes, and other equipment used in construction 7206 work and not designed for or employed in general highway 7207 transportation, hole-digging machinery, well-drilling machinery, 7208 ditch-digging machinery, farm machinery, and trailers designed 7209 and used exclusively to transport a boat between a place of 7210 storage and a marina, or in and around a marina, when drawn or 7211 towed on a street or highway for a distance of no more than ten 7212 miles and at a speed of twenty-five miles per hour or less. 7213

(C) "Motorcycle" means every motor vehicle, other than a 7214 tractor, having a seat or saddle for the use of the operator and 7215 designed to travel on not more than three wheels in contact with 7216 the ground, including, but not limited to, motor vehicles known 7217 as "motor-driven cycle," "motor scooter," "autocycle," "cabenclosed motorcycle," or "motorcycle" without regard to weight 7219 or brake horsepower. 7220

(D) "Emergency vehicle" means emergency vehicles of
 municipal, township, or county departments or public utility
 corporations when identified as such as required by law, the
 director of public safety, or local authorities, and motor
 vehicles when commandeered by a police officer.

(E) "Public safety vehicle" means any of the following: 7226

H. B. No. 315 As Introduced

(1) Ambulances, including private ambulance companies
7227
under contract to a municipal corporation, township, or county,
7228
and private ambulances and nontransport vehicles bearing license
7229
plates issued under section 4503.49 of the Revised Code;
7230

(2) Motor vehicles used by public law enforcement officers
or other persons sworn to enforce the criminal and traffic laws
of the state;
7232

(3) Any motor vehicle when properly identified as required 7234 by the director of public safety, when used in response to fire 7235 emergency calls or to provide emergency medical service to ill 7236 or injured persons, and when operated by a duly qualified person 7237 who is a member of a volunteer rescue service or a volunteer 7238 fire department, and who is on duty pursuant to the rules or 7239 directives of that service. The state fire marshal shall be 7240 designated by the director of public safety as the certifying 7241 agency for all public safety vehicles described in division (E) 7242 (3) of this section. 7243

(4) Vehicles used by fire departments, including motor
vehicles when used by volunteer fire fighters responding to
7245
emergency calls in the fire department service when identified
7246
as required by the director of public safety.
7247

Any vehicle used to transport or provide emergency medical7248service to an ill or injured person, when certified as a public7249safety vehicle, shall be considered a public safety vehicle when7250transporting an ill or injured person to a hospital regardless7251of whether such vehicle has already passed a hospital.7252

(5) Vehicles used by the motor carrier enforcement unit
for the enforcement of orders and rules of the public utilities
7253
commission as specified in section 5503.34 of the Revised Code.
7255

H. B. No. 315 As Introduced

(F) "School bus" means every bus designed for carrying 7256 more than nine passengers that is owned by a public, private, or 7257 governmental agency or institution of learning and operated for 7258 the transportation of children to or from a school session or a 7259 school function, or owned by a private person and operated for 7260 compensation for the transportation of children to or from a 7261 school session or a school function, provided "school bus" does 7262 not include a bus operated by a municipally owned transportation 7263 system, a mass transit company operating exclusively within the 7264 territorial limits of a municipal corporation, or within such 7265 limits and the territorial limits of municipal corporations 7266 immediately contiguous to such municipal corporation, nor a 7267 common passenger carrier certified by the public utilities 7268 commission unless such bus is devoted exclusively to the 7269 transportation of children to and from a school session or a 7270 school function, and "school bus" does not include a van or bus 7271 used by a licensed child day-care center or type A family day-7272 care home to transport children from the child day-care center 7273 or type A family day-care home to a school if the van or bus 7274 does not have more than fifteen children in the van or bus at 7275 any time. 7276

(G) "Bicycle" means every device, other than a device that
is designed solely for use as a play vehicle by a child, that is
propelled solely by human power upon which a person may ride,
and that has two or more wheels, any of which is more than
fourteen inches in diameter.

(H) "Motorized bicycle" or "moped" means any vehicle
having either two tandem wheels or one wheel in the front and
two wheels in the rear, that may be pedaled, and that is
requipped with a helper motor of not more than fifty cubic
rentimeters piston displacement that produces not more than one
rentimeters piston displacement that produces not more than one

brake horsepower and is capable of propelling the vehicle at a 7287 speed of not greater than twenty miles per hour on a level 7288 surface. "Motorized bicycle" or "moped" does not include an 7289 electric bicycle. 7290

(I) "Commercial tractor" means every motor vehicle having
 7291
 motive power designed or used for drawing other vehicles and not
 7292
 so constructed as to carry any load thereon, or designed or used
 7293
 for drawing other vehicles while carrying a portion of such
 7294
 other vehicles, or load thereon, or both.

(J) "Agricultural tractor" means every self-propelling7296vehicle designed or used for drawing other vehicles or wheeled7297machinery but having no provision for carrying loads7298independently of such other vehicles, and used principally for7299agricultural purposes.7300

(K) "Truck" means every motor vehicle, except trailers andsemitrailers, designed and used to carry property.7302

(L) "Bus" means every motor vehicle designed for carrying
 7303
 more than nine passengers and used for the transportation of
 7304
 persons other than in a ridesharing arrangement, and every motor
 7305
 vehicle, automobile for hire, or funeral car, other than a
 7306
 taxicab or motor vehicle used in a ridesharing arrangement,
 7307
 designed and used for the transportation of persons for
 7308
 compensation.

(M) "Trailer" means every vehicle designed or used for 7310 carrying persons or property wholly on its own structure and for 7311 being drawn by a motor vehicle, including any such vehicle when 7312 formed by or operated as a combination of a "semitrailer" and a 7313 vehicle of the dolly type, such as that commonly known as a 7314 "trailer dolly," a vehicle used to transport agricultural 7315

produce or agricultural production materials between a local 7316 place of storage or supply and the farm when drawn or towed on a 7317 street or highway at a speed greater than twenty-five miles per 7318 hour, and a vehicle designed and used exclusively to transport a 7319 boat between a place of storage and a marina, or in and around a 7320 marina, when drawn or towed on a street or highway for a 7.321 distance of more than ten miles or at a speed of more than 7322 twenty-five miles per hour. 7323

(N) "Semitrailer" means every vehicle designed or used for
 carrying persons or property with another and separate motor
 vehicle so that in operation a part of its own weight or that of
 fits load, or both, rests upon and is carried by another vehicle.
 7327

(O) "Pole trailer" means every trailer or semitrailer
attached to the towing vehicle by means of a reach, pole, or by
being boomed or otherwise secured to the towing vehicle, and
ordinarily used for transporting long or irregular shaped loads
such as poles, pipes, or structural members capable, generally,
of sustaining themselves as beams between the supporting
connections.

(P) "Railroad" means a carrier of persons or property 7335operating upon rails placed principally on a private right-of- 7336way. 7337

(Q) "Railroad train" means a steam engine or an electricor other motor, with or without cars coupled thereto, operatedby a railroad.7340

(R) "Streetcar" means a car, other than a railroad train,
for transporting persons or property, operated upon rails
7342
principally within a street or highway.
7343

(S) "Trackless trolley" means every car that collects its 7344

power from overhead electric trolley wires and that is not 7345 operated upon rails or tracks. 7346

(T) "Explosives" means any chemical compound or mechanical 7347 mixture that is intended for the purpose of producing an 7348 explosion that contains any oxidizing and combustible units or 7349 other ingredients in such proportions, quantities, or packing 7350 that an ignition by fire, by friction, by concussion, by 7351 7352 percussion, or by a detonator of any part of the compound or mixture may cause such a sudden generation of highly heated 7353 7354 gases that the resultant gaseous pressures are capable of 7355 producing destructive effects on contiguous objects, or of destroying life or limb. Manufactured articles shall not be held 7356 to be explosives when the individual units contain explosives in 7357 such limited quantities, of such nature, or in such packing, 7358 that it is impossible to procure a simultaneous or a destructive 7359 explosion of such units, to the injury of life, limb, or 7360 property by fire, by friction, by concussion, by percussion, or 7361 by a detonator, such as fixed ammunition for small arms, 7362 firecrackers, or safety fuse matches. 7363

(U) "Flammable liquid" means any liquid that has a flash
point of seventy degrees fahrenheit, or less, as determined by a
tagliabue or equivalent closed cup test device.
7366

(V) "Gross weight" means the weight of a vehicle plus the7367weight of any load thereon.7368

(W) "Person" means every natural person, firm, co-partnership, association, or corporation.7370

(X) "Pedestrian" means any natural person afoot.
"Pedestrian" includes a personal delivery device as defined in
random variable context clearly
random variable varia

suggests otherwise. 7374 (Y) "Driver or operator" means every person who drives or 7375 is in actual physical control of a vehicle, trackless trolley, 7376 7377 or streetcar. (Z) "Police officer" means every officer authorized to 7378 direct or regulate traffic, or to make arrests for violations of 7379 traffic regulations. 7380 (AA) "Local authorities" means every county, municipal, 7381 and other local board or body having authority to adopt police 7382 regulations under the constitution and laws of this state. 7383 (BB) "Street" or "highway" means the entire width between 7384 the boundary lines of every way open to the use of the public as 7385 a thoroughfare for purposes of vehicular travel. 7386 (CC) "Controlled-access highway" means every street or 7387 7388 highway in respect to which owners or occupants of abutting lands and other persons have no legal right of access to or from 7389 the same except at such points only and in such manner as may be 7390 determined by the public authority having jurisdiction over such 7391 street or highway. 7392 (DD) "Private road or driveway" means every way or place 7393 in private ownership used for vehicular travel by the owner and 7394 those having express or implied permission from the owner but 7395

7396 not by other persons. (EE) "Roadway" means that portion of a highway improved, 7397 designed, or ordinarily used for vehicular travel, except the 7398 berm or shoulder. If a highway includes two or more separate 7399 roadways the term "roadway" means any such roadway separately 7400 but not all such roadways collectively. 7401
(FF) "Sidewalk" means that portion of a street between thecurb lines, or the lateral lines of a roadway, and the adjacentproperty lines, intended for the use of pedestrians.7404

(GG) "Laned highway" means a highway the roadway of which 7405 is divided into two or more clearly marked lanes for vehicular 7406 traffic. 7407

(HH) "Through highway" means every street or highway as 7408
provided in section 4511.65 of the Revised Code. 7409

(II) "State highway" means a highway under the 7410 jurisdiction of the department of transportation, outside the 7411 limits of municipal corporations, provided that the authority 7412 conferred upon the director of transportation in section 5511.01 7413 of the Revised Code to erect state highway route markers and 7414 signs directing traffic shall not be modified by sections 7415 4511.01 to 4511.79 and 4511.99 of the Revised Code. 7416

(JJ) "State route" means every highway that is designated 7417 with an official state route number and so marked. 7418

(KK) "Intersection" means:

(1) The area embraced within the prolongation or 7420 connection of the lateral curb lines, or, if none, the lateral 7421 boundary lines of the roadways of two highways that join one 7422 another at, or approximately at, right angles, or the area 7423 within which vehicles traveling upon different highways that 7424 join at any other angle might come into conflict. The junction 7425 of an alley or driveway with a roadway or highway does not 7426 constitute an intersection unless the roadway or highway at the 7427 junction is controlled by a traffic control device. 7428

(2) If a highway includes two roadways that are thirtyfeet or more apart, then every crossing of each roadway of such7430

Page 253

divided highway by an intersecting highway constitutes a 7431 separate intersection. If both intersecting highways include two 7432 roadways thirty feet or more apart, then every crossing of any 7433 two roadways of such highways constitutes a separate 7434 intersection. 7435

(3) At a location controlled by a traffic control signal,
regardless of the distance between the separate intersections as
7437
described in division (KK) (2) of this section:
7438

(a) If a stop line, yield line, or crosswalk has not been
 7439
 designated on the roadway within the median between the separate
 7440
 intersections, the two intersections and the roadway and median
 7441
 constitute one intersection.
 7442

(b) Where a stop line, yield line, or crosswalk line is
designated on the roadway on the intersection approach, the area
within the crosswalk and any area beyond the designated stop
1 ine or yield line constitute part of the intersection.

(c) Where a crosswalk is designated on a roadway on the
departure from the intersection, the intersection includes the
7448
area that extends to the far side of the crosswalk.
7449

(LL) "Crosswalk" means:

(1) That part of a roadway at intersections ordinarily
 7451
 included within the real or projected prolongation of property
 7452
 lines and curb lines or, in the absence of curbs, the edges of
 7453
 the traversable roadway;
 7454

(2) Any portion of a roadway at an intersection or
 7455
 elsewhere, distinctly indicated for pedestrian crossing by lines
 7456
 or other markings on the surface;
 7457

(3) Notwithstanding divisions (LL)(1) and (2) of this 7458

Page 254

section, there shall not be a crosswalk where local authorities 7459 have placed signs indicating no crossing. 7460

(MM) "Safety zone" means the area or space officially set 7461
apart within a roadway for the exclusive use of pedestrians and 7462
protected or marked or indicated by adequate signs as to be 7463
plainly visible at all times. 7464

(NN) "Business district" means the territory fronting upon 7465 a street or highway, including the street or highway, between 7466 successive intersections within municipal corporations where 7467 fifty per cent or more of the frontage between such successive 7468 intersections is occupied by buildings in use for business, or 7469 within or outside municipal corporations where fifty per cent or 7470 more of the frontage for a distance of three hundred feet or 7471 more is occupied by buildings in use for business, and the 7472 character of such territory is indicated by official traffic 7473 control devices. 7474

(OO) "Residence district" means the territory, not 7475 comprising a business district, fronting on a street or highway, 7476 including the street or highway, where, for a distance of three 7477 hundred feet or more, the frontage is improved with residences 7478 or residences and buildings in use for business. 7479

(PP) "Urban district" means the territory contiguous to 7480 and including any street or highway which is built up with 7481 structures devoted to business, industry, or dwelling houses 7482 situated at intervals of less than one hundred feet for a 7483 distance of a quarter of a mile or more, and the character of 7484 such territory is indicated by official traffic control devices. 7485

(QQ) "Traffic control device" means a flagger, sign, 7486 signal, marking, or other device used to regulate, warn, or 7487

guide traffic, placed on, over, or adjacent to a street, 7488 highway, private road open to public travel, pedestrian 7489 facility, or shared-use path by authority of a public agency or 7490 official having jurisdiction, or, in the case of a private road 7491 open to public travel, by authority of the private owner or 7492 private official having jurisdiction. 7493 (RR) "Traffic control signal" means any highway traffic 7494 signal by which traffic is alternately directed to stop and 7495 permitted to proceed. 7496 (SS) "Railroad sign or signal" means any sign, signal, or 7497 device erected by authority of a public body or official or by a 7498 railroad and intended to give notice of the presence of railroad 7499 tracks or the approach of a railroad train. 7500 (TT) "Traffic" means pedestrians, ridden or herded 7501 animals, vehicles, streetcars, trackless trolleys, and other 7502 devices, either singly or together, while using for purposes of 7503 travel any highway or private road open to public travel. 7504 (UU) "Right-of-way" means either of the following, as the 7505 context requires: 7506 (1) The right of a vehicle, streetcar, trackless trolley, 7507 7508 or pedestrian to proceed uninterruptedly in a lawful manner in the direction in which it or the individual is moving in 7509 preference to another vehicle, streetcar, trackless trolley, or 7510 pedestrian approaching from a different direction into its or 7511 the individual's path; 7512 (2) A general term denoting land, property, or the 7513 interest therein, usually in the configuration of a strip, 7514 acquired for or devoted to transportation purposes. When used in 7515 this context, right-of-way includes the roadway, shoulders or 7516

Page 257

berm, ditch, and slopes extending to the right-of-way limits	7517
under the control of the state or local authority.	7518
(VV) "Rural mail delivery vehicle" means every vehicle	7519
used to deliver United States mail on a rural mail delivery	7520
route.	7521
	,
(WW) "Funeral escort vehicle" means any motor vehicle,	7522
including a funeral hearse, while used to facilitate the	7523
movement of a funeral procession.	7524
(XX) "Alley" means a street or highway intended to provide	7525
access to the rear or side of lots or buildings in urban	7526
districts and not intended for the purpose of through vehicular	7527
traffic, and includes any street or highway that has been	7528
declared an "alley" by the legislative authority of the	7529
municipal corporation in which such street or highway is	7530
located.	7531
(YY) "Freeway" means a divided multi-lane highway for	7532
through traffic with all crossroads separated in grade and with	7533
full control of access.	7534
(ZZ) "Expressway" means a divided arterial highway for	7535
through traffic with full or partial control of access with an	7536
excess of fifty per cent of all crossroads separated in grade.	7537
(AAA) "Thruway" means a through highway whose entire	7538
roadway is reserved for through traffic and on which roadway	7539
parking is prohibited.	7540
(BBB) "Stop intersection" means any intersection at one or	7541
more entrances of which stop signs are erected.	7542
(CCC) "Arterial street" means any United States or state	7543

(CCC) "Arterial street" means any United States or state 7543
numbered route, controlled access highway, or other major radial 7544

or circumferential street or highway designated by local 7545 authorities within their respective jurisdictions as part of a 7546 major arterial system of streets or highways. 7547

(DDD) "Ridesharing arrangement" means the transportation 7548
of persons in a motor vehicle where such transportation is 7549
incidental to another purpose of a volunteer driver and includes 7550
ridesharing arrangements known as carpools, vanpools, and 7551
buspools. 7552

(EEE) "Motorized wheelchair" means any self-propelled 7553 vehicle designed for, and used by, a handicapped person and that 7554 is incapable of a speed in excess of eight miles per hour. 7555

(FFF) "Child day-care center" and "type A family day-care 7556 home" have the same meanings as in section 5104.01 of the 7557 Revised Code. 7558

(GGG) "Multi-wheel agricultural tractor" means a type of 7559 agricultural tractor that has two or more wheels or tires on 7560 each side of one axle at the rear of the tractor, is designed or 7561 used for drawing other vehicles or wheeled machinery, has no 7562 provision for carrying loads independently of the drawn vehicles 7563 or machinery, and is used principally for agricultural purposes. 7564

(HHH) "Operate" means to cause or have caused movement of 7565 a vehicle, streetcar, or trackless trolley. 7566

(III) "Predicate motor vehicle or traffic offense" means 7567
any of the following: 7568

(1) A violation of section 4511.03, 4511.051, 4511.12,75694511.132, 4511.16, 4511.20, 4511.201, 4511.21, 4511.211,75704511.213, 4511.22, 4511.23, 4511.25, 4511.26, 4511.27, 4511.28,75714511.29, 4511.30, 4511.31, 4511.32, 4511.33, 4511.34, 4511.35,75724511.36, 4511.37, 4511.38, 4511.39, 4511.40, 4511.41, 4511.42,7573

4511.452, 4511.46, 4511.47, 4511.48, 4511.481, 4511.49, 4511.50, 7575 4511.511, 4511.522, 4511.53, 4511.54, 4511.55, 4511.56, 4511.57, 7576 4511.58, 4511.59, 4511.60, 4511.61, 4511.64, 4511.66, 4511.661, 7577 4511.68, 4511.70, 4511.701, 4511.71, 4511.711, 4511.712, 7578 4511.713, 4511.72, 4511.73, 4511.763, 4511.771, 4511.78, or 7579 4511.84 of the Revised Code; 7580 (2) A violation of division (A)(2) of section 4511.17, 7581 divisions (A) to (D) of section 4511.51, or division (A) of 7582 section 4511.74 of the Revised Code; 7583 (3) A violation of any provision of sections 4511.01 to 7584 4511.76 of the Revised Code for which no penalty otherwise is 7585 provided in the section that contains the provision violated; 7586 (4) A violation of section 4511.214 of the Revised Code; 7587 (5) A violation of a municipal ordinance that is 7588 substantially similar to any section or provision set forth or 7589 described in division (III) (1), (2), (3), or (4) of this 7590 7591 section. (JJJ) "Road service vehicle" means wreckers, utility 7592 repair vehicles, and state, county, and municipal service 7593 vehicles equipped with visual signals by means of flashing, 7594 rotating, or oscillating lights. 7595 (KKK) "Beacon" means a highway traffic signal with one or 7596 7597 more signal sections that operate in a flashing mode. (LLL) "Hybrid beacon" means a type of beacon that is 7598 intentionally placed in a dark mode between periods of operation 7599

4511.43, 4511.431, 4511.432, 4511.44, 4511.441, 4511.451,

where no indications are displayed and, when in operation,7600displays both steady and flashing traffic control signal7601indications.7602

Page 259

H. B. No. 315 As Introduced

(MMM) "Highway traffic signal" means a power-operated 7603 traffic control device by which traffic is warned or directed to 7604 take some specific action. "Highway traffic signal" does not 7605 include a power-operated sign, steadily illuminated pavement 7606 marker, warning light, or steady burning electric lamp. 7607

(NNN) "Median" means the area between two roadways of a 7608 divided highway, measured from edge of traveled way to edge of 7609 traveled way, but excluding turn lanes. The width of a median 7610 may be different between intersections, between interchanges, 7611 and at opposite approaches of the same intersection. 7612

(000) "Private road open to public travel" means a private 7613 toll road or road, including any adjacent sidewalks that 7614 generally run parallel to the road, within a shopping center, 7615 airport, sports arena, or other similar business or recreation 7616 facility that is privately owned but where the public is allowed 7617 to travel without access restrictions. "Private road open to 7618 public travel" includes a gated toll road but does not include a 7619 road within a private gated property where access is restricted 7620 at all times, a parking area, a driving aisle within a parking 7621 7622 area, or a private grade crossing.

(PPP) "Shared-use path" means a bikeway outside the 7623 7624 traveled way and physically separated from motorized vehicular traffic by an open space or barrier and either within the 7625 highway right-of-way or within an independent alignment. A 7626 shared-use path also may be used by pedestrians, including 7627 skaters, joggers, users of manual and motorized wheelchairs, and 7628 other authorized motorized and non-motorized users. A shared-use 7629 path does not include any trail that is intended to be used 7630 primarily for mountain biking, hiking, equestrian use, or other 7631 similar uses, or any other single track or natural surface trail 7632

hour.

in snow and ice removal or road surface maintenance, including a 7635 snow plow, traffic line striper, road sweeper, mowing machine, 7636 asphalt distributing vehicle, or other such vehicle designed for 7637 use in specific highway maintenance activities. 7638 (RRR) "Waste collection vehicle" means a vehicle used in 7639 the collection of garbage, refuse, trash, or recyclable 7640 7641 materials. (SSS) "Electric bicycle" means a "class 1 electric 7642 bicycle," a "class 2 electric bicycle," or a "class 3 electric 7643 bicycle" as defined in this section. 7644 (TTT) "Class 1 electric bicycle" means a bicycle that is 7645 equipped with fully operable pedals and an electric motor of 7646 less than seven hundred fifty watts that provides assistance 7647 only when the rider is pedaling and ceases to provide assistance 7648 when the bicycle reaches the speed of twenty miles per hour. 7649 (UUU) "Class 2 electric bicycle" means a bicycle that is 7650 equipped with fully operable pedals and an electric motor of 7651 less than seven hundred fifty watts that may provide assistance 7652 regardless of whether the rider is pedaling and is not capable 7653 of providing assistance when the bicycle reaches the speed of 7654 7655 twenty miles per hour. (VVV) "Class 3 electric bicycle" means a bicycle that is 7656 equipped with fully operable pedals and an electric motor of 7657 less than seven hundred fifty watts that provides assistance 7658 only when the rider is pedaling and ceases to provide assistance 7659 when the bicycle reaches the speed of twenty-eight miles per 7660

that has historically been reserved for nonmotorized use.

(QQQ) "Highway maintenance vehicle" means a vehicle used

Page 261

7633

7634

(WWW) "Low-speed micromobility device" means a device 7662 weighing less than one hundred pounds that has handlebars, is 7663 propelled by an electric motor or human power, and has an 7664 attainable speed on a paved level surface of not more than 7665 twenty miles per hour when propelled by the electric motor. 7666

(XXX) "Bail forfeiture" and "forfeited bail" have the same 7667 meanings as in section 2937.01 of the Revised Code. 7668

Sec. 4513.37. Every county court judge, mayor, and clerk 7669 of a court of record shall keep a full record of every case in 7670 which a person is charged with any violation of sections 4511.01 7671 to 4511.78, section 4511.99, and sections 4513.01 to 4513.37 of 7672 the Revised Code, or of any other law or ordinance regulating 7673 the operation of vehicles, streetcars, and trackless trolleys on 7674 highways. 7675

Within seven days after the conviction or <u>bail</u> forfeiture 7676 of bail of a person upon a charge of violating any of such 7677 sections or other law or ordinance regulating the operation of 7678 vehicles, streetcars, and trackless trolleys on highways, said 7679 judge, mayor, or clerk shall prepare and immediately forward to 7680 the department of public safety an abstract of the court record 7681 covering the case in which said person was convicted or 7682 forfeited bail, which abstract must be certified by the person 7683 required to prepare the same to be true and correct. 7684

The abstract shall be made upon a form approved and 7685 furnished by the department and shall include the name and 7686 address of the party charged, the number of the party's driver's 7687 or commercial driver's license, the registration number of the 7688 vehicle involved, the nature of the offense, the date of 7689 hearing, the plea, the judgment, or whether <u>there was a bail</u> 7690 <u>forfeitedforfeiture</u>, and the amount of the fine or forfeiture. 7691

H. B. No. 315 As Introduced

Every court of record shall also forward a like report to7692the department upon the conviction of any person of manslaughter7693or other felony in the commission of which a vehicle was used.7694

The failure, refusal, or neglect of such officer to comply 7695 with this section constitutes misconduct in office and is ground 7696 for removal therefrom. 7697

The department shall keep all abstracts received under 7698 this section at its main office. 7699

Sec. 4729.65. (A) Except as provided in division (B) of 7700 this section, all receipts of the state board of pharmacy, from 7701 7702 any source, shall be deposited into the state treasury to the credit of the occupational licensing and regulatory fund. All 7703 vouchers of the board shall be approved by the president or 7704 executive director of the board, or both, as authorized by the 7705 board. All initial issuance fees and renewal fees required by 7706 sections 4729.01 to 4729.54 of the Revised Code shall be payable 7707 by the applicant at the time of making application. 7708

(B) (1) There is hereby created in the state treasury the 7709 board of pharmacy drug law enforcement fund. All moneys that are 7710 7711 derived from any fines, mandatory fines, or forfeited bail to 7712 which the board may be entitled under Chapter 2925., division (C) of section 2923.42, or division (B) of section 2925.42 of 7713 7714 the Revised Code and all moneys that are derived from forfeitures of property to which the board may be entitled 7715 pursuant to Chapter 2925. or 2981. of the Revised Code, any 7716 other provision of the Revised Code, or federal law shall be 7717 deposited into the fund. Subject to division (B)(2) of this 7718 section, division (B) of section 2923.44, and divisions (B), 7719 (C), and (D) of section 2981.13 of the Revised Code, the moneys 7720 in the fund shall be used solely to subsidize the drug law 7721 enforcement efforts of the board.

(2) There is hereby created in the state treasury the 7723 board of pharmacy federal equitable sharing justice fund and the 7724 board of pharmacy federal equitable sharing treasury fund. 7725 7726 Notwithstanding any contrary provision in the Revised Code, moneys that are derived from forfeitures of property pursuant to 7727 federal law shall be deposited into the board of pharmacy 7728 federal equitable sharing justice fund or board of pharmacy 7729 7730 federal equitable sharing treasury fund as determined by the source of the money, shall be used and accounted for in 7731 7732 accordance with the applicable federal law, and the board otherwise shall comply with that law in connection with the 7733 moneys. All investment earnings of the board of pharmacy federal 7734 equitable sharing justice fund shall be credited to that fund. 7735 All investment earnings of the board of pharmacy federal 7736 equitable sharing treasury fund shall be credited to that fund. 7737

(C) All fines and forfeited bonds assessed and collected 7738 under prosecution or prosecution commenced in the enforcement of 7739 this chapter shall be paid to the executive director of the 7740 board within thirty days and by the executive director paid into 7741 the state treasury to the credit of the occupational licensing 7742 and regulatory fund. 7743

(D) (1) Except as provided in divisions (D) (2) and (3) of 7744 this section, the board, subject to the approval of the 7745 controlling board, may establish fees in excess of the amounts 7746 provided by this chapter, provided that such fees do not exceed 7747 the amounts permitted by this chapter by more than fifty per 7748 cent. 7749

(2) Division (D)(1) of this section does not apply to fees 7750 required by this chapter to be established at amounts adequate 7751

to cover designated expenses.

7752

Page 265

(3) Fees established under division (D) (1) of this section
or described in division (D) (2) of this section are subject to
the limitation on fee increases specified in division (A) of
section 4729.83 of the Revised Code.

(E) As used in this section, "forfeited bail" has the same 7757 meaning as in section 2937.01 of the Revised Code. 7758

Sec. 5503.04. (A) Forty-five per cent of the fines 7759 collected from or moneys arising from bail forfeited forfeiture 7760 by persons apprehended or arrested by state highway patrol 7761 7762 troopers shall be paid into the state treasury to be credited to the general revenue fund, five per cent shall be paid into the 7763 7764 state treasury to be credited to the trauma and emergency medical services fund created by section 4513.263 of the Revised 7765 Code, and fifty per cent shall be paid into the treasury of the 7766 municipal corporation where the case is prosecuted, if in a 7767 mayor's court. If the prosecution is in a trial court outside a 7768 municipal corporation, or outside the territorial jurisdiction 7769 of a municipal court, the fifty per cent of the fines and moneys 7770 that is not paid into the state treasury shall be paid into the 7771 treasury of the county where the case is prosecuted. The fines 7772 7773 and moneys paid into a county treasury and the fines and moneys paid into the treasury of a municipal corporation shall be 7774 deposited one-half to the same fund and expended in the same 7775 manner as is the revenue received from the registration of motor 7776 vehicles, and one-half to the general fund of such county or 7777 municipal corporation. 7778

(B) If the prosecution is in a municipal court, forty-five 7779 per cent of the fines and moneys shall be paid into the state 7780 treasury to be credited to the general revenue fund, five per 7781

cent shall be paid into the state treasury to be credited to the 7782 trauma and emergency medical services fund created by division 7783 (E) of section 4513.263 of the Revised Code, ten per cent shall 7784 be paid into the county treasury to be credited to the general 7785 fund of the county, and forty per cent shall be paid into the 7786 municipal treasury to be credited to the general fund of the 7787 municipal corporation. In the Auglaize county, Clermont county, 7788 Crawford county, Hocking county, Jackson county, Lawrence 7789 county, Madison county, Miami county, Ottawa county, Portage 7790 county, and Wayne county municipal courts, that portion of money 7791 otherwise paid into the municipal treasury shall be paid into 7792 7793 the county treasury.

(C) The trial court shall make remittance of the fines and 7794 moneys as prescribed in this section, and at the same time as 7795 the remittance is made of the state's portion to the state 7796 treasury, the trial court shall notify the superintendent of the 7797 state highway patrol of the case and the amount covered by the 7798 remittance. 7799

(D) This section does not apply to fines for violations of 7800 division (B) of section 4513.263 of the Revised Code, or for 7801 violations of any municipal ordinance that is substantively 7802 comparable to that division, all of which shall be delivered to 7803 the treasurer of state as provided in division (E) of section 7804 4513.263 of the Revised Code. 7805

(E) As used in this section, "bail forfeiture" has the7806same meaning as in section 2937.01 of the Revised Code.7807

Section 2. That existing sections 120.08, 122.014, 307.51,7808307.511, 307.515, 1901.026, 1901.28, 1901.31, 1907.20, 1907.32,78092329.54, 2713.05, 2713.09, 2713.10, 2713.11, 2713.13, 2713.14,78102713.15, 2713.16, 2713.17, 2713.18, 2713.19, 2713.20, 2713.21,7811

2713.22, 2713.23, 2713.24, 2713.25, 2713.26, 2715.25, 2725.18,	7812
2743.70, 2746.02, 2907.41, 2919.251, 2925.01, 2925.02, 2925.03,	7813
2925.04, 2925.041, 2925.05, 2925.11, 2935.10, 2935.13, 2935.14,	7814
2935.27, 2937.01, 2937.03, 2937.08, 2937.09, 2937.15, 2937.16,	7815
2937.17, 2937.222, 2937.23, 2937.24, 2937.25, 2937.26, 2937.27,	7816
2937.28, 2937.281, 2937.29, 2937.30, 2937.33, 2937.34, 2937.35,	7817
2937.36, 2937.37, 2937.39, 2937.40, 2937.41, 2937.45, 2937.46,	7818
2941.58, 2949.091, 2949.093, 2949.094, 2949.111, 2953.31,	7819
2963.13, 3319.292, 3719.21, 3772.01, 3772.36, 4501.11, 4506.01,	7820
4506.16, 4509.01, 4509.35, 4510.01, 4510.03, 4511.01, 4513.37,	7821
4729.65, and 5503.04 of the Revised Code are hereby repealed.	7822
Section 3. That sections 2937.22, 2937.31, 2937.32, and	7823
2937.38 of the Revised Code are hereby repealed.	7824
Section 4. The General Assembly, applying the principle	7825
stated in division (B) of section 1.52 of the Revised Code that	7826
amendments are to be harmonized if reasonably capable of	7827
simultaneous operation, finds that the following sections,	7828
presented in this act as composites of the sections as amended	
by the acts indicated, are the resulting versions of the	
sections in effect prior to the effective date of the sections	
as presented in this act:	7832
Conting 1001 21 of the Deviced Code of sweetlad by both	7022
Section 1901.31 of the Revised Code as amended by both	7833
H.B. 49 and S.B. 25 of the 132nd General Assembly.	7834
Section 2925.01 of the Revised Code as amended by H.B. 341	7835
and H.B. 442 both of the 133rd General Assembly.	7836
Section 2925.02 of the Revised Code as amended by both	7837
S.B. 1 and S.B. 201 of the 132nd General Assembly.	7838

 Section 2925.03 of the Revised Code as amended by H.B.
 7839

 111, S.B. 1, S.B. 201, and S.B. 229, all of the 132nd General
 7840

H. B. No. 315 As Introduced

Assembly.		7841
	Section 2925.04 of the Revised Code as amended by both	7842
S.B.	1 and S.B. 201 of the 132nd General Assembly.	7843
	Section 2925.05 of the Revised Code as amended by both	7844
S.B.	1 and S.B. 201 of the 132nd General Assembly.	7845
	Section 2925.11 of the Revised Code as amended by S.B. 1,	7846
S.B.	201, and S.B. 229, all of the 132nd General Assembly.	7847
	Section 2937.23 of the Revised Code as amended by both	7848
H.B.	202 and S.B. 142 of the 123rd General Assembly.	7849