

Sub. H.B. 33  
As Passed by the Senate  
LOCCD19

\_\_\_\_\_ moved to amend as follows:

In line 221 of the title, after "6119.10," insert "6121.02," 1

In line 923, after "6119.10," insert "6121.02," 2

After line 124528, insert: 3

"**Sec. 6121.02.** There is hereby created the Ohio water 4  
development authority. Such authority is a body both corporate and 5  
politic in this state, and the carrying out of its purposes and 6  
the exercise by it of the powers conferred by this chapter shall 7  
be held to be, and are hereby determined to be, essential 8  
governmental functions and public purposes of the state, but the 9  
authority is not immune from liability by reason thereof. The 10  
authority is subject to all provisions of law generally applicable 11  
to state agencies that do not conflict with this chapter. 12

The authority shall consist of eight members as follows: five 13  
members appointed by the governor, with the advice and consent of 14  
the senate, no more than three of whom shall be members of the 15  
same political party, and the directors of natural resources, 16  
environmental protection, and development, who shall be members ex 17  
officio without compensation. The director of development may 18  
designate a person in the unclassified civil service to serve in 19

the director's place as a member of the authority notwithstanding  
section 121.05 of the Revised Code. The appointive members shall  
be residents of the state, and shall have been qualified electors  
therein for a period of at least five years next preceding their  
appointment. Appointed members' terms of office shall be for eight  
years, commencing on the second day of July and ending on the  
first day of July. Each member shall hold office from the date of  
appointment until the end of the term for which the member was  
appointed. Any member appointed to fill a vacancy occurring prior  
to the expiration of the term for which the member's predecessor  
was appointed shall hold office for the remainder of such term.  
Any appointed member shall continue in office subsequent to the  
expiration date of the member's term until the member's successor  
takes office, or until a period of sixty days has elapsed,  
whichever occurs first. A member of the authority is eligible for  
reappointment. Each appointed member of the authority, before  
entering upon the performance of the duties of the office, shall  
take an oath as provided by Section 7 of Article XV, Ohio  
Constitution. The governor may at any time remove any member of  
the authority for misfeasance, nonfeasance, or malfeasance in  
office.

20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40

The authority shall elect one of its appointed members as  
chairperson and another as vice-chairperson, and shall appoint a  
secretary-treasurer who need not be a member of the authority.  
Four members of the authority shall constitute a quorum, and the  
affirmative vote of four members shall be necessary for any action  
taken by vote of the authority. No vacancy in the membership of  
the authority shall impair the rights of a quorum by such vote to  
exercise all the rights and perform all the duties of the  
authority.

41  
42  
43  
44  
45  
46  
47  
48  
49

Before the issuance of any water development revenue bonds

50

under this chapter, each appointed member of the authority shall  
 give a surety bond to the state in the penal sum of twenty-five  
 thousand dollars and the secretary-treasurer shall give such a  
 bond in the penal sum of fifty thousand dollars, each such surety  
 bond to be conditioned upon the faithful performance of the duties  
 of the office, to be executed by a surety company authorized to  
 transact business in this state, and to be approved by the  
 governor and filed in the office of the secretary of state. Each  
 appointed member of the authority shall receive an annual salary  
 of ~~five~~ seven thousand five hundred dollars, payable in monthly  
 installments, and is entitled to health care benefits comparable  
 to those generally available to state officers and employees under  
 section 124.82 of the Revised Code. If Section 20 of Article II,  
 Ohio Constitution, prohibits the Ohio water development authority  
 from paying all or a part of the cost of health care benefits on  
 behalf of a member of the authority for the remainder of an  
 existing term, the member may receive these benefits by paying  
 their total cost from the member's own financial resources,  
 including paying by means of deductions from the member's salary.  
 Each member shall be reimbursed for actual expenses necessarily  
 incurred in the performance of official duties. All expenses  
 incurred in carrying out this chapter shall be payable solely from  
 funds provided under this chapter, or appropriated for such  
 purpose by the general assembly and no liability or obligation  
 shall be incurred by the authority beyond the extent to which  
 moneys have been provided under this chapter or such  
 appropriations."

51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77

In line 124746, after "6119.10," insert "6121.02,"

78

The motion was \_\_\_\_\_ agreed to.

SYNOPSIS

<b>OWDA member salary increase</b>	79
<b>R.C. 6121.02</b>	80
Increases, from \$5,000 to \$7,500, the annual salary of the	81
five members of the Ohio Water Development Authority who are	82
appointed by the Governor, which was added in the House-passed	83
version, but removed in the Senate-passed version.	84