As Introduced

132nd General Assembly Regular Session 2017-2018

H. B. No. 681

Representative Barnes

A BILL

Τc	o amend sections 2743.191, 2743.70, 4503.234, and	1
	4511.191 and to enact section 109.922 of the	2
	Revised Code to create the community outreach	3
	grant program fund and to fund it temporarily	4
	with amounts diverted from the reparations fund.	5

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

Section 1. That sections 2743.191, 2743.70, 4503.234, and	6
4511.191 be amended and section 109.922 of the Revised Code be	7
enacted to read as follows:	8
Sec. 109.922. (A) As used in this section, "political_	9
subdivision" means a county, township, municipal corporation,	10
board of education of any school district, or any other body	11
corporate and politic that is responsible for government	12
activities in a geographic area smaller than that of the state.	13
(B) There is hereby created in the state treasury the	14
community outreach grant program fund, consisting of money paid	15
into the fund pursuant to sections 2743.70, 4503.234, and	16
4511.191 of the Revised Code. The purpose of the fund is to	17
provide grants to political subdivisions for community-police	18
outreach programs, diversity outreach programs, and public	19

education in the political subdivision concerning the ongoing	20
opioid epidemic. The attorney general shall administer the fund.	21
(C) The attorney general shall adopt rules under Chapter	22
119. of the Revised Code that establish procedures for applying	23
for and receiving a grant from the fund.	24
(D) A political subdivision or group of political	25
subdivisions may apply to the attorney general, according to	26
procedures established by the attorney general under division	27
(C) of this section, to receive a community outreach grant. An	28
application submitted to the attorney general under this section	29
must identify the proposed use of the community outreach grant,	30
which must be one or both of the following:	31
miten made be one of been of one following.	01
(1) Community-police outreach programs and diversity	32
outreach programs which include one or more events to educate	33
the public concerning community-police relations and to help the	34
public meet the community's police and public service personnel;	35
(2) Education programs within the political subdivision or	36
subdivisions that pertain to the ongoing opioid epidemic and its	37
effect on the political subdivision or subdivisions and the	38
state in general.	39
(E) The attorney general, upon receiving an application	40
submitted under this section, may award a grant from the fund to	41
a political subdivision or group of political subdivisions for	42
either or both of the proposed uses listed in division (D) of	43
this section. Each political subdivision may receive only one	44
grant from the fund which may not exceed five thousand dollars.	45
Additionally, a grant to a political subdivision may not exceed	46
the amount remaining in the fund that is attributable to amounts	47
<u>collected by a court with territorial jurisdiction that includes</u>	48

the	<u>political</u>	<u>subdivision.</u>

the political subdivision.	49
(F) For purposes of determining amounts available for	50
grants under division (E) of this section, the attorney general	51
shall create a separate account in the community outreach grant	52
program fund for each court that deposits money into the fund.	53
(G) The attorney general shall distribute all grants made	54
under this section not later than June 30, 2021, and all amounts	55
remaining in the fund on July 1, 2021, shall be transferred to	56
the reparations fund created by section 2743.191 of the Revised	57
Code.	58
(H) The attorney general shall collect data from each	59
political subdivision that receives a grant under this section	60
to determine whether the rate of crime decreased in those areas	61
as a result of the education or outreach made possible by the	62
grant. Additionally, the attorney general shall investigate	63
alternative means of funding the community outreach grant	64
program fund after the temporary funding provided in this	65
section has expired.	66
(I) The attorney general shall compile the information	67
collected under division (H) of this section into a report and	68
submit that report to the general assembly not later than	69
<u>December 31, 2021.</u>	70
Sec. 2743.191. (A)(1) There is hereby created in the state	71
treasury the reparations fund, which shall be used only for the	72
following purposes:	73
(a) The payment of awards of reparations that are granted	74
by the attorney general;	75
(b) The compensation of any personnel needed by the	76
attorney general to administer sections 2743.51 to 2743.72 of	77

the Revised Code; 78 (c) The compensation of witnesses as provided in division 79 (J) of section 2743.65 of the Revised Code; 80 (d) Other administrative costs of hearing and determining 81 claims for an award of reparations by the attorney general; 82 (e) The costs of administering sections 2907.28 and 83 2969.01 to 2969.06 of the Revised Code; 84 (f) The costs of investigation and decision-making as 85 certified by the attorney general; 86 (q) The provision of state financial assistance to victim 87 assistance programs in accordance with sections 109.91 and 88 109.92 of the Revised Code; 89 (h) The costs of paying the expenses of sex offense-90 related examinations, antibiotics, and HIV post-exposure 91 prophylaxis pursuant to section 2907.28 of the Revised Code; 92 (i) The cost of printing and distributing the pamphlet 93 prepared by the attorney general pursuant to section 109.42 of 94 the Revised Code; 95 (j) Subject to division (D) of section 2743.71 of the 96 Revised Code, the costs associated with the printing and 97 providing of information cards or other printed materials to law 98 enforcement agencies and prosecuting authorities and with 99 publicizing the availability of awards of reparations pursuant 100 to section 2743.71 of the Revised Code; 101 (k) The payment of costs of administering a DNA specimen 102 collection procedure pursuant to sections 2152.74 and 2901.07 of 103 the Revised Code, of performing DNA analysis of those DNA 104 specimens, and of entering the resulting DNA records regarding 105

those analyses into the DNA database pursuant to section 109.573 106 of the Revised Code; 107 (1) The payment of actual costs associated with 108 initiatives by the attorney general for the apprehension, 109 prosecution, and accountability of offenders, and the enhancing 110 of services to crime victims. The amount of payments made 111 pursuant to division (A)(1)(1) of this section during any given 112 fiscal year shall not exceed five per cent of the balance of the 113 reparations fund at the close of the immediately previous fiscal 114 115 year; (m) The costs of administering the adult parole 116 authority's supervision pursuant to division (E) of section 117 2971.05 of the Revised Code of sexually violent predators who 118 are sentenced to a prison term pursuant to division (A)(3) of 119 section 2971.03 of the Revised Code and of offenders who are 120 sentenced to a prison term pursuant to division (B)(1)(a), (b), 121 or (c), (B)(2)(a), (b), or (c), or (B)(3)(a), (b), (c), or (d) 122 of that section; 123 (n) Subject to the limit set forth in those sections, the 124 costs of the installation and monitoring of an electronic 125 monitoring device used in the monitoring of a respondent 126 pursuant to an electronic monitoring order issued by a court 127 under division (E)(1)(b) of section 2151.34 or division (E)(1) 128 (b) of section 2903.214 of the Revised Code if the court 129 determines that the respondent is indigent or used in the 130 monitoring of an offender pursuant to an electronic monitoring 131

order issued under division (B)(5) of section 2919.27 of the 132 Revised Code if the court determines that the offender is 133 indigent. 134

(2) Except as provided in division (A)(3) of this section,

Page 5

all of the following shall be deposited into the fund:	136
(a) All costs paid pursuant to section 2743.70 of the	137
Revised Code , the <u>;</u>	138
(b) The portions of license reinstatement fees mandated by	139
division (F)(2)(b) of section 4511.191 of the Revised Code to be	140
credited to the fund, the <u>;</u>	141
(c) The portions of the proceeds of the sale of a	142
forfeited vehicle specified in division (C)(2) of section	143
4503.234 of the Revised Code , payments ;	144
(d) Payments collected by the department of rehabilitation	145
and correction from prisoners who voluntarily participate in an	146
approved work and training program pursuant to division (C)(8)	147
(b)(ii) of section 5145.16 of the Revised Code , and all <u>;</u>	148
(e) All moneys collected by the state pursuant to its	149
right of subrogation provided in section 2743.72 of the Revised	150
Code shall be deposited in the fund ;	151
(f) All amounts remaining in the community outreach grant	152
program fund on July 1, 2021, pursuant to section 109.922 of the	153
Revised Code.	154
(3) For the period beginning on July 1, 2019, and	155
continuing through June 30, 2021, seventy-five per cent of the	156
costs paid pursuant to section 2743.70 of the Revised Code shall	157
be deposited into the fund, in lieu of the amount specified in	158
division (A)(2)(a) of this section.	159
(B) In making an award of reparations, the attorney	160
general shall render the award against the state. The award	161
shall be accomplished only through the following procedure, and	162
the following procedure may be enforced by writ of mandamus	163

directed to the appropriate official:

(1) The attorney general shall provide for payment of the
claimant or providers in the amount of the award only if the
amount of the award is fifty dollars or more.

(2) The expense shall be charged against all available unencumbered moneys in the fund.

(3) If sufficient unencumbered moneys do not exist in the 170 fund, the attorney general shall make application for payment of 171 the award out of the emergency purposes account or any other 172 appropriation for emergencies or contingencies, and payment out 173 of this account or other appropriation shall be authorized if 174 there are sufficient moneys greater than the sum total of then 175 pending emergency purposes account requests or requests for 176 releases from the other appropriations. 177

(4) If sufficient moneys do not exist in the account or 178 any other appropriation for emergencies or contingencies to pay 179 the award, the attorney general shall request the general 180 assembly to make an appropriation sufficient to pay the award, 181 and no payment shall be made until the appropriation has been 182 made. The attorney general shall make this appropriation request 183 during the current biennium and during each succeeding biennium 184 until a sufficient appropriation is made. If, prior to the time 185 that an appropriation is made by the general assembly pursuant 186 to this division, the fund has sufficient unencumbered funds to 187 pay the award or part of the award, the available funds shall be 188 used to pay the award or part of the award, and the 189 appropriation request shall be amended to request only 190 sufficient funds to pay that part of the award that is unpaid. 191

(C) The attorney general shall not make payment on a

164

168

169

decision or order granting an award until all appeals have been 193 determined and all rights to appeal exhausted, except as 194 otherwise provided in this section. If any party to a claim for 195 an award of reparations appeals from only a portion of an award, 196 and a remaining portion provides for the payment of money by the 197 state, that part of the award calling for the payment of money 198 by the state and not a subject of the appeal shall be processed 199 for payment as described in this section. 200 (D) The attorney general shall prepare itemized bills for 201 the costs of printing and distributing the pamphlet the attorney 202 general prepares pursuant to section 109.42 of the Revised Code. 203 The itemized bills shall set forth the name and address of the 204 persons owed the amounts set forth in them. 205 (E) Interest earned on the moneys in the fund shall be 206 credited to the fund. 207 (F) As used in this section, "DNA analysis" and "DNA 208 specimen" have the same meanings as in section 109.573 of the 209 Revised Code. 210 Sec. 2743.70. (A)(1) The court, in which any person is 211 convicted of or pleads guilty to any offense other than a 212 traffic offense that is not a moving violation, shall impose the 213 following sum as costs in the case in addition to any other 214 court costs that the court is required by law to impose upon the 215 offender: 216 (a) Thirty dollars, if the offense is a felony; 217

(b) Nine dollars, if the offense is a misdemeanor.

The court shall not waive the payment of the thirty219thirty- or nine dollars nine-dollar court costs cost, unless the220court determines that the offender is indigent and waives the221

payment of all court costs imposed upon the indigent offender.222All Except as provided in division (A) (3) of this section, all223such moneys shall be transmitted on the first business day of224each month by the clerk of the court to the treasurer of state225and deposited by the treasurer in the reparations fund.226

(2) The juvenile court in which a child is found to be a 227 delinquent child or a juvenile traffic offender for an act 228 which, if committed by an adult, would be an offense other than 229 a traffic offense that is not a moving violation, shall impose 230 the following sum as costs in the case in addition to any other 231 court costs that the court is required or permitted by law to 232 impose upon the delinquent child or juvenile traffic offender: 233

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

(b) Nine dollars, if the act, if committed by an adult,would be a misdemeanor.237

The thirty thirty or nine dollars nine-dollar court costs 238 cost shall be collected in all cases unless the court determines 239 the juvenile is indigent and waives the payment of all court 240 241 costs, or enters an order on its journal stating that it has determined that the juvenile is indigent, that no other court 242 costs are to be taxed in the case, and that the payment of the 243 thirty_thirty_ or <u>nine_dollars_nine_dollar</u> court<u>_costs_cost</u> is 244 waived. All Except as provided in division (A)(3) of this 245 section, such moneys collected during a month shall be 246 transmitted on or before the twentieth day of the following 247 month by the clerk of the court to the treasurer of state and 248 deposited by the treasurer in the reparations fund. 249

(3) For the period beginning July 1, 2019, and ending June

Page 9

234

235

30, 2021, all moneys collected during a month under this section	251
shall be transmitted on or before the twentieth day of the	252
following month by the clerk of the court to the treasurer of	253
state and deposited by the treasurer as follows:	254
(a) Seventy-five per cent into the reparations fund;	255
(b) Twenty-five per cent into the community outreach grant	256
program fund created by section 109.922 of the Revised Code.	257
(B) Whenever a person is charged with any offense other	258
than a traffic offense that is not a moving violation and posts	259
bail pursuant to sections 2937.22 to 2937.46 of the Revised	260
Code, Criminal Rule 46, or Traffic Rule 4, the court shall add	261
to the amount of the bail the thirty or nine dollars required to	262
be paid by division (A)(1) of this section. The thirty or nine	263
dollars shall be retained by the clerk of the court until the	264
person is convicted, pleads guilty, forfeits bail, is found not	265
guilty, or has the charges dismissed. If the person is	266
convicted, pleads guilty, or forfeits bail, the clerk shall	267
transmit the thirty or nine dollars to the treasurer of state,	268
who shall deposit it in the reparations fund. If the person is	269
found not guilty or the charges are dismissed, the clerk shall	270
return the thirty or nine dollars to the person.	271
(C) No person shall be placed or held in jail for failing	272
to pay the additional thirty thirty or nine dollars nine-dollar	273
court costs<u>cost</u> or bail that are required to be paid by this	274
section.	275
(D) As used in this section:	276
(1) "Moving violation" means any violation of any statute	277
or ordinance, other than section 4513.263 of the Revised Code or	278
an ordinance that is substantially equivalent to that section,	279

that regulates the operation of vehicles, streetcars, or280trackless trolleys on highways or streets or that regulates size281or load limitations or fitness requirements of vehicles. "Moving282violation" does not include the violation of any statute or283ordinance that regulates pedestrians or the parking of vehicles.284

(2) "Bail" means cash, a check, a money order, a credit
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
Code, Criminal Rule 46, or Traffic Rule 4 to prevent the
offender from being placed or held in a detention facility, as
defined in section 2921.01 of the Revised Code.

Sec. 4503.234. (A) If a court orders the criminal 291 forfeiture of a vehicle pursuant to section 4503.233, 4503.236, 292 4510.11, 4510.14, 4510.161, 4510.41, 4511.19, 4511.193, or 293 4511.203 of the Revised Code, the order shall be issued and 294 enforced in accordance with this division, subject to division 295 (B) of this section. An order of criminal forfeiture issued 296 under this division shall authorize an appropriate law 297 enforcement agency to seize the vehicle ordered criminally 298 299 forfeited upon the terms and conditions that the court determines proper. No vehicle ordered criminally forfeited 300 pursuant to this division shall be considered contraband for 301 purposes of Chapter 2981. of the Revised Code, but the law 302 enforcement agency that employs the officer who seized it shall 303 hold the vehicle for disposal in accordance with this section. A 304 forfeiture order may be issued only after the offender has been 305 provided with an opportunity to be heard. The prosecuting 306 attorney shall give the offender written notice of the 307 possibility of forfeiture by sending a copy of the relevant 308 uniform traffic ticket or other written notice to the offender 309 not less than seven days prior to the date of issuance of the 310 forfeiture order. A vehicle is subject to an order of criminal311forfeiture pursuant to this division upon the conviction of the312offender of or plea of guilty by the offender to a violation of313division (A) of section 4503.236, section 4510.11, 4510.14, or3144511.203, or division (A) of section 4511.19 of the Revised315Code, or a municipal ordinance that is substantially equivalent316to any of those sections or divisions.317

(B) (1) Prior to the issuance of an order of criminal 318 forfeiture pursuant to this section, the law enforcement agency 319 that employs the law enforcement officer who seized the vehicle 320 321 shall conduct or cause to be conducted a search of the appropriate public records that relate to the vehicle and shall 322 323 make or cause to be made reasonably diligent inquiries to identify any lienholder or any person or entity with an 324 ownership interest in the vehicle. The court that is to issue 325 the forfeiture order also shall cause a notice of the potential 326 order relative to the vehicle and of the expected manner of 327 disposition of the vehicle after its forfeiture to be sent to 328 any lienholder or person who is known to the court to have any 329 right, title, or interest in the vehicle. The court shall give 330 the notice by certified mail, return receipt requested, or by 331 personal service. 332

(2) No order of criminal forfeiture shall be issued 333 pursuant to this section if a lienholder or other person with an 334 ownership interest in the vehicle establishes to the court, by a 335 preponderance of the evidence after filing a motion with the 336 court, that the lienholder or other person neither knew nor 337 should have known after a reasonable inquiry that the vehicle 338 would be used or involved, or likely would be used or involved, 339 in the violation resulting in the issuance of the order of 340 criminal forfeiture or the violation of the order of 341

immobilization issued under section 4503.233 of the Revised 342 Code, that the lienholder or other person did not expressly or 343 impliedly consent to the use or involvement of the vehicle in 344 that violation, and that the lien or ownership interest was 345 perfected pursuant to law prior to the seizure of the vehicle 346 under section 4503.236, 4510.41, 4511.195, or 4511.203 of the 347 Revised Code. If the lienholder or holder of the ownership 348 interest satisfies the court that these criteria have been met, 349 the court shall preserve the lienholder's or other person's lien 350 or interest, and the court either shall return the vehicle to 351 the holder, or shall order that the proceeds of any sale held 352 pursuant to division (C)(2) of this section be paid to the 353 lienholder or holder of the interest less the costs of seizure, 354 storage, and maintenance of the vehicle. The court shall not 355 return a vehicle to a lienholder or a holder of an ownership 356 interest unless the lienholder or holder submits an affidavit to 357 the court that states that the lienholder or holder will not 358 return the vehicle to the person from whom the vehicle was 359 seized pursuant to the order of criminal forfeiture or to any 360 member of that person's family and will not otherwise knowingly 361 permit that person or any member of that person's family to 362 obtain possession of the vehicle. 363

(3) No order of criminal forfeiture shall be issued 364 pursuant to this section if a person with an interest in the 365 vehicle establishes to the court, by a preponderance of the 366 evidence after filing a motion with the court, that the person 367 neither knew nor should have known after a reasonable inquiry 368 that the vehicle had been used or was involved in the violation 369 resulting in the issuance of the order of criminal forfeiture or 370 the violation of the order of immobilization issued under 371 section 4503.233 of the Revised Code, that the person did not 372

expressly or impliedly consent to the use or involvement of the 373 vehicle in that violation, that the interest was perfected in 374 good faith and for value pursuant to law between the time of the 375 arrest of the offender and the final disposition of the criminal 376 charge in question, and that the vehicle was in the possession 377 of the interest holder at the time of the perfection of the 378 interest. If the court is satisfied that the interest holder has 379 met these criteria, the court shall preserve the interest 380 holder's interest, and the court either shall return the vehicle 381 to the interest holder or order that the proceeds of any sale 382 held pursuant to division (C) of this section be paid to the 383 holder of the interest less the costs of seizure, storage, and 384 maintenance of the vehicle. The court shall not return a vehicle 385 to an interest holder unless the holder submits an affidavit to 386 the court stating that the holder will not return the vehicle to 387 the person from whom the holder acquired the holder's interest, 388 nor to any member of that person's family, and the holder will 389 not otherwise knowingly permit that person or any member of that 390 person's family to obtain possession of the vehicle. 391 (C) A vehicle ordered criminally forfeited to the state 392

pursuant to this section shall be disposed of as follows:393(1) It shall be given to the law enforcement agency that394

employs the law enforcement officer who seized the vehicle, if 395 that agency desires to have it; 396

(2) If a vehicle is not disposed of pursuant to division 397
(C) (1) of this section, the vehicle shall be sold, without 398
appraisal, if the value of the vehicle is two thousand dollars 399
or more as determined by publications of the national auto 400
dealer's association, at a public auction to the highest bidder 401
for cash. Prior to the sale, the prosecuting attorney in the 402

case shall cause a notice of the proposed sale to be given in403accordance with law. The court shall cause notice of the sale of404the vehicle to be published in a newspaper of general405circulation in the county in which the court is located at least406seven days prior to the date of the sale. The proceeds of a sale407under this division or division (F) of this section shall be408applied in the following order:409

(a) First, they shall be applied to the payment of the
costs incurred in connection with the seizure, storage, and
maintenance of, and provision of security for, the vehicle, any
proceeding arising out of the forfeiture, and if any, the sale.

(b) Second, the remaining proceeds after compliance with
division (C) (2) (a) of this section, shall be applied to the
payment of the value of any lien or ownership interest in the
vehicle preserved under division (B) of this section.

(c) Third, the remaining proceeds, after compliance with 418 divisions (C)(2)(a) and (b) of this section, shall be applied to 419 the appropriate funds in accordance with divisions (B) and (C) 420 of section 2981.13 of the Revised Code, provided that the total 421 of the amount so deposited under this division shall not exceed 422 one thousand dollars. The remaining proceeds deposited under 423 this division shall be used only for the purposes authorized by 424 those divisions and division (D) of that section. 425

(d) Fourth, the remaining proceeds after compliance with
divisions (C) (2) (a) and (b) of this section and after deposit of
a total amount of one thousand dollars under division (C) (2) (c)
428
of this section shall be applied <u>as follows:</u>

(i) Except as provided in division (C) (2) (d) (ii) of this430section, the remaining proceeds shall be applied so that fifty431

per cent of those remaining proceeds is paid into the reparation 432 fund established by section 2743.191 of the Revised Code, 433 twenty-five per cent is paid into the drug abuse resistance 434 education programs fund created by division (F)(2)(e) of section 435 4511.191 of the Revised Code and shall be used only for the 436 purposes authorized by division (F)(2)(e) of that section, and 437 twenty-five per cent is applied to the appropriate funds in 438 accordance with divisions (B) and (C) of section 2981.13 of the 439 Revised Code. The proceeds deposited into any fund described in 440 section 2981.13 of the Revised Code shall be used only for the 441 purposes authorized by divisions (B)(4)(c), (C), and (D) of that 442 section. 443

(ii) For the period beginning July 1, 2019, and continuing 444 through June 30, 2021, the remaining proceeds shall be applied 445 so that thirty-seven and one-half per cent of those remaining 446 proceeds is paid into the reparations fund established by 447 section 2743.191 of the Revised Code, twelve and one-half per 448 cent is paid into the community outreach grant program fund 449 created by section 109.922 of the Revised Code, twenty-five per 450 cent is paid into the drug abuse resistance education programs 451 fund created by division (F)(2)(e) of section 4511.191 of the 452 Revised Code and shall be used only for the purposes authorized 453 by division (F)(2)(e) of that section, and twenty-five per cent 454 is applied to the appropriate funds in accordance with divisions 455 (B) and (C) of section 2981.13 of the Revised Code. The proceeds 456 deposited into any fund described in section 2981.13 of the 457 Revised Code shall be used only for the purposes authorized by 458 divisions (B)(4)(c), (C), and (D) of that section. 459

(D) Except as provided in division (E) of section 4511.203
of the Revised Code and notwithstanding any other provision of
law, neither the registrar of motor vehicles nor any deputy
462

registrar shall accept an application for the registration of 463 any motor vehicle in the name of any person, or register any 464 motor vehicle in the name of any person, if both of the 465 following apply: 466

(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle registered in the person's name was
(1) Any vehicle register

(2) Less than five years have expired since the issuance
of the most recent order of criminal forfeiture issued in
472
relation to a vehicle registered in the person's name.
473

(E) If a court orders the criminal forfeiture to the state 474 of a vehicle pursuant to section 4503.233, 4503.236, 4510.10, 475 4510.11, 4510.14, 4510.161, 4510.41, 4511.19, 4511.193, or 476 4511.203 of the Revised Code, the title to the motor vehicle is 477 assigned or transferred, and division (B)(2) or (3) of this 478 section applies, in addition to or independent of any other 479 penalty established by law, the court may fine the offender the 480 value of the vehicle as determined by publications of the 481 national auto dealer's association. The proceeds from any fine 482 imposed under this division shall be distributed in accordance 483 with division (C)(2) of this section. 484

(F) As used in this section and divisions (B) (4) (c), (C), 485 and (D) of section 2981.13 of the Revised Code in relation to 486 proceeds of the sale of a vehicle under division (C) of this 487 section, "prosecuting attorney" includes the prosecuting 488 attorney, village solicitor, city director of law, or similar 489 chief legal officer of a municipal corporation who prosecutes 490 the case resulting in the conviction or guilty plea in question. 491

(G) If the vehicle to be forfeited has an average retail 492 value of less than two thousand dollars as determined by 493 publications of the national auto dealer's association, no 494 public auction is required to be held. In such a case, the court 495 may direct that the vehicle be disposed of in any manner that it 496 considers appropriate, including assignment of the certificate 497 of title to the motor vehicle to a salvage dealer or a scrap 498 metal processing facility. The court shall not transfer the 499 vehicle to the person who is the vehicle's immediate previous 500 owner. 501

If the court assigns the motor vehicle to a salvage dealer 502 or scrap metal processing facility and the court is in 503 possession of the certificate of title to the motor vehicle, it 504 shall send the assigned certificate of title to the motor 505 vehicle to the clerk of the court of common pleas of the county 506 in which the salvage dealer or scrap metal processing facility 507 is located. The court shall mark the face of the certificate of 508 title with the words "FOR DESTRUCTION" and shall deliver a 509 photocopy of the certificate of title to the salvage dealer or 510 scrap metal processing facility for its records. 511

If the court is not in possession of the certificate of 512 title to the motor vehicle, the court shall issue an order 513 transferring ownership of the motor vehicle to a salvage dealer 514 or scrap metal processing facility, send the order to the clerk 515 of the court of common pleas of the county in which the salvage 516 dealer or scrap metal processing facility is located, and send a 517 photocopy of the order to the salvage dealer or scrap metal 518 processing facility for its records. The clerk shall make the 519 proper notations or entries in the clerk's records concerning 520 the disposition of the motor vehicle. 521

Page 19

522

550

Sec. 4511.191. (A)(1) As used in this section:

(a) "Physical control" has the same meaning as in section4511.194 of the Revised Code.524

(b) "Alcohol monitoring device" means any device that 525 526 provides for continuous alcohol monitoring, any ignition interlock device, any immobilizing or disabling device other 527 than an ignition interlock device that is constantly available 528 to monitor the concentration of alcohol in a person's system, or 529 any other device that provides for the automatic testing and 530 periodic reporting of alcohol consumption by a person and that a 531 court orders a person to use as a sanction imposed as a result 532 of the person's conviction of or plea of quilty to an offense. 533

(c) "Community addiction services provider" has the samemeaning as in section 5119.01 of the Revised Code.535

(2) Any person who operates a vehicle, streetcar, or 536 trackless trolley upon a highway or any public or private 537 property used by the public for vehicular travel or parking 538 within this state or who is in physical control of a vehicle, 539 streetcar, or trackless trolley shall be deemed to have given 540 consent to a chemical test or tests of the person's whole blood, 541 blood serum or plasma, breath, or urine to determine the 542 543 alcohol, drug of abuse, controlled substance, metabolite of a controlled substance, or combination content of the person's 544 whole blood, blood serum or plasma, breath, or urine if arrested 545 for a violation of division (A) or (B) of section 4511.19 of the 546 Revised Code, section 4511.194 of the Revised Code or a 547 substantially equivalent municipal ordinance, or a municipal OVI 548 ordinance. 549

(3) The chemical test or tests under division (A)(2) of

this section shall be administered at the request of a law 551 enforcement officer having reasonable grounds to believe the 552 person was operating or in physical control of a vehicle, 553 streetcar, or trackless trolley in violation of a division, 554 section, or ordinance identified in division (A)(2) of this 555 section. The law enforcement agency by which the officer is 556 employed shall designate which of the tests shall be 557 administered. 558

(4) Any person who is dead or unconscious, or who
otherwise is in a condition rendering the person incapable of
refusal, shall be deemed to have consented as provided in
division (A) (2) of this section, and the test or tests may be
administered, subject to sections 313.12 to 313.16 of the
Revised Code.

(5) (a) If a law enforcement officer arrests a person for a 565 violation of division (A) or (B) of section 4511.19 of the 566 Revised Code, section 4511.194 of the Revised Code or a 567 substantially equivalent municipal ordinance, or a municipal OVI 568 ordinance and if the person if convicted would be required to be 569 sentenced under division (G)(1)(c), (d), or (e) of section 570 4511.19 of the Revised Code, the law enforcement officer shall 571 request the person to submit, and the person shall submit, to a 572 chemical test or tests of the person's whole blood, blood serum 573 or plasma, breath, or urine for the purpose of determining the 574 alcohol, drug of abuse, controlled substance, metabolite of a 575 controlled substance, or combination content of the person's 576 whole blood, blood serum or plasma, breath, or urine. A law 577 enforcement officer who makes a request pursuant to this 578 division that a person submit to a chemical test or tests is not 579 required to advise the person of the consequences of submitting 580 to, or refusing to submit to, the test or tests and is not 581

required to give the person the form described in division (B) 582 of section 4511.192 of the Revised Code, but the officer shall 583 advise the person at the time of the arrest that if the person 584 refuses to take a chemical test the officer may employ whatever 585 reasonable means are necessary to ensure that the person submits 586 to a chemical test of the person's whole blood or blood serum or 587 plasma. The officer shall also advise the person at the time of 588 589 the arrest that the person may have an independent chemical test 590 taken at the person's own expense. Divisions (A)(3) and (4) of this section apply to the administration of a chemical test or 591 tests pursuant to this division. 592

(b) If a person refuses to submit to a chemical test upon 593 a request made pursuant to division (A)(5)(a) of this section, 594 the law enforcement officer who made the request may employ 595 whatever reasonable means are necessary to ensure that the 596 person submits to a chemical test of the person's whole blood or 597 blood serum or plasma. A law enforcement officer who acts 598 pursuant to this division to ensure that a person submits to a 599 chemical test of the person's whole blood or blood serum or 600 plasma is immune from criminal and civil liability based upon a 601 claim for assault and battery or any other claim for the acts, 602 unless the officer so acted with malicious purpose, in bad 603 faith, or in a wanton or reckless manner. 604

(B)(1) Upon receipt of the sworn report of a law 605 enforcement officer who arrested a person for a violation of 606 division (A) or (B) of section 4511.19 of the Revised Code, 607 section 4511.194 of the Revised Code or a substantially 608 equivalent municipal ordinance, or a municipal OVI ordinance 609 that was completed and sent to the registrar of motor vehicles 610 and a court pursuant to section 4511.192 of the Revised Code in 611 regard to a person who refused to take the designated chemical 612

test, the registrar shall enter into the registrar's records the 613 fact that the person's driver's or commercial driver's license 614 or permit or nonresident operating privilege was suspended by 615 the arresting officer under this division and that section and 616 the period of the suspension, as determined under this section. 617 The suspension shall be subject to appeal as provided in section 618 4511.197 of the Revised Code. The suspension shall be for 619 whichever of the following periods applies: 620

(a) Except when division (B)(1)(b), (c), or (d) of this section applies and specifies a different class or length of suspension, the suspension shall be a class C suspension for the period of time specified in division (B)(3) of section 4510.02 of the Revised Code.

(b) If the arrested person, within ten years of the date 626 on which the person refused the request to consent to the 627 chemical test, had refused one previous request to consent to a 628 chemical test or had been convicted of or pleaded quilty to one 629 violation of division (A) or (B) of section 4511.19 of the 630 Revised Code or one other equivalent offense, the suspension 631 shall be a class B suspension imposed for the period of time 6.32 specified in division (B)(2) of section 4510.02 of the Revised 633 Code. 634

(c) If the arrested person, within ten years of the date 635 on which the person refused the request to consent to the 636 chemical test, had refused two previous requests to consent to a 637 chemical test, had been convicted of or pleaded quilty to two 638 violations of division (A) or (B) of section 4511.19 of the 639 Revised Code or other equivalent offenses, or had refused one 640 previous request to consent to a chemical test and also had been 641 convicted of or pleaded guilty to one violation of division (A) 642

Page 22

621

622

623

624

or (B) of section 4511.19 of the Revised Code or other643equivalent offenses, which violation or offense arose from an644incident other than the incident that led to the refusal, the645suspension shall be a class A suspension imposed for the period646of time specified in division (B) (1) of section 4510.02 of the647Revised Code.648

(d) If the arrested person, within ten years of the date 649 on which the person refused the request to consent to the 650 chemical test, had refused three or more previous requests to 651 652 consent to a chemical test, had been convicted of or pleaded quilty to three or more violations of division (A) or (B) of 653 section 4511.19 of the Revised Code or other equivalent 654 offenses, or had refused a number of previous requests to 655 consent to a chemical test and also had been convicted of or 656 pleaded guilty to a number of violations of division (A) or (B) 657 of section 4511.19 of the Revised Code or other equivalent 658 offenses that cumulatively total three or more such refusals, 659 convictions, and quilty pleas, the suspension shall be for five 660 vears. 661

662 (2) The registrar shall terminate a suspension of the driver's or commercial driver's license or permit of a resident 663 or of the operating privilege of a nonresident, or a denial of a 664 driver's or commercial driver's license or permit, imposed 665 pursuant to division (B)(1) of this section upon receipt of 666 notice that the person has entered a plea of quilty to, or that 667 the person has been convicted after entering a plea of no 668 contest to, operating a vehicle in violation of section 4511.19 669 of the Revised Code or in violation of a municipal OVI 670 ordinance, if the offense for which the conviction is had or the 671 plea is entered arose from the same incident that led to the 672 suspension or denial. 673 The registrar shall credit against any judicial suspension 674 of a person's driver's or commercial driver's license or permit 675 or nonresident operating privilege imposed pursuant to section 676 4511.19 of the Revised Code, or pursuant to section 4510.07 of 677 the Revised Code for a violation of a municipal OVI ordinance, 678 any time during which the person serves a related suspension 679 imposed pursuant to division (B)(1) of this section. 680

(C)(1) Upon receipt of the sworn report of the law 681 enforcement officer who arrested a person for a violation of 682 division (A) or (B) of section 4511.19 of the Revised Code or a 683 municipal OVI ordinance that was completed and sent to the 684 registrar and a court pursuant to section 4511.192 of the 685 Revised Code in regard to a person whose test results indicate 686 that the person's whole blood, blood serum or plasma, breath, or 687 urine contained at least the concentration of alcohol specified 688 in division (A)(1)(b), (c), (d), or (e) of section 4511.19 of 689 the Revised Code or at least the concentration of a listed 690 controlled substance or a listed metabolite of a controlled 691 substance specified in division (A)(1)(j) of section 4511.19 of 692 the Revised Code, the registrar shall enter into the registrar's 693 records the fact that the person's driver's or commercial 694 driver's license or permit or nonresident operating privilege 695 was suspended by the arresting officer under this division and 696 section 4511.192 of the Revised Code and the period of the 697 suspension, as determined under divisions (C)(1)(a) to (d) of 698 this section. The suspension shall be subject to appeal as 699 provided in section 4511.197 of the Revised Code. The suspension 700 described in this division does not apply to, and shall not be 701 imposed upon, a person arrested for a violation of section 702 4511.194 of the Revised Code or a substantially equivalent 703 municipal ordinance who submits to a designated chemical test. 704

The suspension shall be for whichever of the following periods applies:

(a) Except when division (C) (1) (b), (c), or (d) of this section applies and specifies a different period, the suspension shall be a class E suspension imposed for the period of time specified in division (B) (5) of section 4510.02 of the Revised Code.

(b) The suspension shall be a class C suspension for the
period of time specified in division (B) (3) of section 4510.02
of the Revised Code if the person has been convicted of or
pleaded guilty to, within ten years of the date the test was
conducted, one violation of division (A) or (B) of section
4511.19 of the Revised Code or one other equivalent offense.

(c) If, within ten years of the date the test was
718
conducted, the person has been convicted of or pleaded guilty to
719
two violations of a statute or ordinance described in division
720
(C) (1) (b) of this section, the suspension shall be a class B
721
suspension imposed for the period of time specified in division
722
(B) (2) of section 4510.02 of the Revised Code.

(d) If, within ten years of the date the test was
724
conducted, the person has been convicted of or pleaded guilty to
725
more than two violations of a statute or ordinance described in
726
division (C) (1) (b) of this section, the suspension shall be a
727
class A suspension imposed for the period of time specified in
728
division (B) (1) of section 4510.02 of the Revised Code.

(2) The registrar shall terminate a suspension of the
driver's or commercial driver's license or permit of a resident
or of the operating privilege of a nonresident, or a denial of a
driver's or commercial driver's license or permit, imposed
733

Page 25

705

706

707

708

709

710

pursuant to division (C)(1) of this section upon receipt of 734 notice that the person has entered a plea of quilty to, or that 735 the person has been convicted after entering a plea of no 736 contest to, operating a vehicle in violation of section 4511.19 737 of the Revised Code or in violation of a municipal OVI 738 ordinance, if the offense for which the conviction is had or the 739 plea is entered arose from the same incident that led to the 740 741 suspension or denial.

The registrar shall credit against any judicial suspension 742 of a person's driver's or commercial driver's license or permit 743 or nonresident operating privilege imposed pursuant to section 744 4511.19 of the Revised Code, or pursuant to section 4510.07 of 745 the Revised Code for a violation of a municipal OVI ordinance, 746 any time during which the person serves a related suspension 747 imposed pursuant to division (C)(1) of this section. 748

(D) (1) A suspension of a person's driver's or commercial driver's license or permit or nonresident operating privilege under this section for the time described in division (B) or (C) of this section is effective immediately from the time at which the arresting officer serves the notice of suspension upon the arrested person. Any subsequent finding that the person is not guilty of the charge that resulted in the person being requested to take the chemical test or tests under division (A) of this section does not affect the suspension.

(2) If a person is arrested for operating a vehicle,
streetcar, or trackless trolley in violation of division (A) or
(B) of section 4511.19 of the Revised Code or a municipal OVI
ordinance, or for being in physical control of a vehicle,
streetcar, or trackless trolley in violation of section 4511.194
of the Revised Code or a substantially equivalent municipal

Page 26

749

750

751

752

753 754

755 756

ordinance, regardless of whether the person's driver's or 764 commercial driver's license or permit or nonresident operating 765 privilege is or is not suspended under division (B) or (C) of 766 this section or Chapter 4510. of the Revised Code, the person's 767 initial appearance on the charge resulting from the arrest shall 768 be held within five days of the person's arrest or the issuance 769 770 of the citation to the person, subject to any continuance granted by the court pursuant to section 4511.197 of the Revised 771 Code regarding the issues specified in that division. 772

(E) When it finally has been determined under the
procedures of this section and sections 4511.192 to 4511.197 of
the Revised Code that a nonresident's privilege to operate a
vehicle within this state has been suspended, the registrar
shall give information in writing of the action taken to the
motor vehicle administrator of the state of the person's
residence and of any state in which the person has a license.

(F) At the end of a suspension period under this section, 780 under section 4511.194, section 4511.196, or division (G) of 781 section 4511.19 of the Revised Code, or under section 4510.07 of 782 the Revised Code for a violation of a municipal OVI ordinance 783 and upon the request of the person whose driver's or commercial 784 785 driver's license or permit was suspended and who is not otherwise subject to suspension, cancellation, or 786 disqualification, the registrar shall return the driver's or 787 commercial driver's license or permit to the person upon the 788 occurrence of all of the conditions specified in divisions (F) 789 (1) and (2) of this section: 790

(1) A showing that the person has proof of financial
 791
 responsibility, a policy of liability insurance in effect that
 792
 meets the minimum standards set forth in section 4509.51 of the
 793

Revised Code, or proof, to the satisfaction of the registrar, 794 that the person is able to respond in damages in an amount at 795 least equal to the minimum amounts specified in section 4509.51 796 of the Revised Code. 797

(2) Subject to the limitation contained in division (F) (3)
798
of this section, payment by the person to the registrar or an
799
eligible deputy registrar of a license reinstatement fee of four
800
hundred seventy-five dollars, which fee shall be deposited in
801
the state treasury and credited as follows:

(a) One hundred twelve dollars and fifty cents shall be
credited to the statewide treatment and prevention fund created
by section 4301.30 of the Revised Code. Money credited to the
fund under this section shall be used for purposes identified
806
under section 5119.22 of the Revised Code.

(b) Seventy-five dollars shall be credited as follows:

(i) Except as provided in division (F)(2)(b)(ii) of this section, to the reparations fund created by section 2743.191 of the Revised Code;

(ii) For the period beginning on July 1, 2019, and812extending through June 30, 2021, fifty-six dollars and twenty-813five cents to the reparations fund created by section 2743.191814of the Revised Code and eighteen dollars and seventy-five cents815to the community outreach grant program fund created by section816109.922 of the Revised Code.817

(c) Thirty-seven dollars and fifty cents shall be credited
818
to the indigent drivers alcohol treatment fund, which is hereby
819
established in the state treasury. The department of mental
820
health and addiction services shall distribute the moneys in
821
that fund to the county indigent drivers alcohol treatment
822

Page 28

808

809

810

funds, the county juvenile indigent drivers alcohol treatment 823 funds, and the municipal indigent drivers alcohol treatment 824 funds that are required to be established by counties and 825 municipal corporations pursuant to division (H) of this section 826 to be used only as provided in division (H)(3) of this section. 827 Moneys in the fund that are not distributed to a county indigent 828 drivers alcohol treatment fund, a county juvenile indigent 829 drivers alcohol treatment fund, or a municipal indigent drivers 830 alcohol treatment fund under division (H) of this section 831 because the director of mental health and addiction services 832 does not have the information necessary to identify the county 833 or municipal corporation where the offender or juvenile offender 834 was arrested may be transferred by the director of budget and 835 management to the statewide treatment and prevention fund 836 created by section 4301.30 of the Revised Code, upon 837 certification of the amount by the director of mental health and 838 addiction services. 839

(d) Seventy-five dollars shall be credited to the 840 opportunities for Ohioans with disabilities agency established 841 by section 3304.15 of the Revised Code, to the services for 842 rehabilitation fund, which is hereby established. The fund shall 843 be used to match available federal matching funds where 844 appropriate, and for any other purpose or program of the agency 845 to rehabilitate persons with disabilities to help them become 846 employed and independent. 847

(e) Seventy-five dollars shall be deposited into the state
treasury and credited to the drug abuse resistance education
programs fund, which is hereby established, to be used by the
attorney general for the purposes specified in division (F) (4)
of this section.

(f) Thirty dollars shall be credited to the public safetyhighway purposes fund created by section 4501.06 of theRevised Code.

(g) Twenty dollars shall be credited to the trauma and emergency medical services fund created by section 4513.263 of the Revised Code.

(h) Fifty dollars shall be credited to the indigent 859 drivers interlock and alcohol monitoring fund, which is hereby 860 established in the state treasury. Moneys in the fund shall be 861 distributed by the department of public safety to the county 862 indigent drivers interlock and alcohol monitoring funds, the 863 county juvenile indigent drivers interlock and alcohol 864 monitoring funds, and the municipal indigent drivers interlock 865 and alcohol monitoring funds that are required to be established 866 by counties and municipal corporations pursuant to this section, 867 and shall be used only to pay the cost of an immobilizing or 868 disabling device, including a certified ignition interlock 869 device, or an alcohol monitoring device used by an offender or 870 juvenile offender who is ordered to use the device by a county, 871 juvenile, or municipal court judge and who is determined by the 872 county, juvenile, or municipal court judge not to have the means 873 to pay for the person's use of the device. 874

(3) If a person's driver's or commercial driver's license 875 or permit is suspended under this section, under section 876 4511.196 or division (G) of section 4511.19 of the Revised Code, 877 under section 4510.07 of the Revised Code for a violation of a 878 municipal OVI ordinance or under any combination of the 879 suspensions described in division (F)(3) of this section, and if 880 the suspensions arise from a single incident or a single set of 881 facts and circumstances, the person is liable for payment of, 882

Page 30

853

854

855

856

857

and shall be required to pay to the registrar or an eligible883deputy registrar, only one reinstatement fee of four hundred884seventy-five dollars. The reinstatement fee shall be distributed885by the bureau in accordance with division (F) (2) of this886section.887

(4) The attorney general shall use amounts in the drug 888 abuse resistance education programs fund to award grants to law 889 enforcement agencies to establish and implement drug abuse 890 resistance education programs in public schools. Grants awarded 891 892 to a law enforcement agency under this section shall be used by the agency to pay for not more than fifty per cent of the amount 893 of the salaries of law enforcement officers who conduct drug 894 abuse resistance education programs in public schools. The 895 attorney general shall not use more than six per cent of the 896 amounts the attorney general's office receives under division 897 (F)(2)(e) of this section to pay the costs it incurs in 898 administering the grant program established by division (F)(2) 899 (e) of this section and in providing training and materials 900 901 relating to drug abuse resistance education programs.

The attorney general shall report to the governor and the902general assembly each fiscal year on the progress made in903establishing and implementing drug abuse resistance education904programs. These reports shall include an evaluation of the905effectiveness of these programs.906

(5) In addition to the reinstatement fee under this
907
section, if the person pays the reinstatement fee to a deputy
908
registrar, the deputy registrar shall collect a service fee of
909
ten dollars to compensate the deputy registrar for services
910
performed under this section. The deputy registrar shall retain
911
eight dollars of the service fee and shall transmit the
912

Page 32

reinstatement fee, plus two dollars of the service fee, to the 913 registrar in the manner the registrar shall determine. 914 (G) Suspension of a commercial driver's license under 915 division (B) or (C) of this section shall be concurrent with any 916 period of disqualification under section 3123.611 or 4506.16 of 917 the Revised Code or any period of suspension under section 918 3123.58 of the Revised Code. No person who is disqualified for 919 life from holding a commercial driver's license under section 920 4506.16 of the Revised Code shall be issued a driver's license 921 under Chapter 4507. of the Revised Code during the period for 922 923 which the commercial driver's license was suspended under division (B) or (C) of this section. No person whose commercial 924 925 driver's license is suspended under division (B) or (C) of this section shall be issued a driver's license under Chapter 4507. 926 of the Revised Code during the period of the suspension. 927 (H) (1) Each county shall establish an indigent drivers 928 alcohol treatment fund and a juvenile indigent drivers alcohol 929 treatment fund. Each municipal corporation in which there is a 930 municipal court shall establish an indigent drivers alcohol 931 932 treatment fund. All revenue that the general assembly appropriates to the indigent drivers alcohol treatment fund for 933 transfer to a county indigent drivers alcohol treatment fund, a 934 county juvenile indigent drivers alcohol treatment fund, or a 935 municipal indigent drivers alcohol treatment fund, all portions 936 of fees that are paid under division (F) of this section and 937 that are credited under that division to the indigent drivers 938 alcohol treatment fund in the state treasury for a county 939 indigent drivers alcohol treatment fund, a county juvenile 940

indigent drivers alcohol treatment fund, a county juvenile940indigent drivers alcohol treatment fund, or a municipal indigent941drivers alcohol treatment fund, all portions of additional costs942imposed under section 2949.094 of the Revised Code that are943

specified for deposit into a county, county juvenile, or 944 municipal indigent drivers alcohol treatment fund by that 945 section, and all portions of fines that are specified for 946 deposit into a county or municipal indigent drivers alcohol 947 treatment fund by section 4511.193 of the Revised Code shall be 948 deposited into that county indigent drivers alcohol treatment 949 fund, county juvenile indigent drivers alcohol treatment fund, 950 or municipal indigent drivers alcohol treatment fund. The 951 portions of the fees paid under division (F) of this section 952 that are to be so deposited shall be determined in accordance 953 with division (H)(2) of this section. Additionally, all portions 954 of fines that are paid for a violation of section 4511.19 of the 955 Revised Code or of any prohibition contained in Chapter 4510. of 956 the Revised Code, and that are required under section 4511.19 or 957 any provision of Chapter 4510. of the Revised Code to be 958 deposited into a county indigent drivers alcohol treatment fund 959 or municipal indigent drivers alcohol treatment fund shall be 960 deposited into the appropriate fund in accordance with the 961 applicable division of the section or provision. 962

(2) That portion of the license reinstatement fee that is
paid under division (F) of this section and that is credited
964
under that division to the indigent drivers alcohol treatment
965
fund shall be deposited into a county indigent drivers alcohol
966
treatment fund, a county juvenile indigent drivers alcohol
967
treatment fund, or a municipal indigent drivers alcohol
968
treatment fund as follows:

(a) Regarding a suspension imposed under this section,970that portion of the fee shall be deposited as follows:971

(i) If the fee is paid by a person who was charged in a 972county court with the violation that resulted in the suspension 973

or in the imposition of the court costs, the portion shall be 974 deposited into the county indigent drivers alcohol treatment 975 fund under the control of that court; 976

(ii) If the fee is paid by a person who was charged in a 977 juvenile court with the violation that resulted in the 978 suspension or in the imposition of the court costs, the portion 979 shall be deposited into the county juvenile indigent drivers 980 alcohol treatment fund established in the county served by the 981 court; 982

(iii) If the fee is paid by a person who was charged in a
983
municipal court with the violation that resulted in the
984
suspension or in the imposition of the court costs, the portion
985
shall be deposited into the municipal indigent drivers alcohol
986
treatment fund under the control of that court.
987

(b) Regarding a suspension imposed under section 4511.19 of the Revised Code or under section 4510.07 of the Revised Code for a violation of a municipal OVI ordinance, that portion of the fee shall be deposited as follows:

(i) If the fee is paid by a person whose license or permitwas suspended by a county court, the portion shall be depositedinto the county indigent drivers alcohol treatment fund underthe control of that court;

(ii) If the fee is paid by a person whose license or
permit was suspended by a municipal court, the portion shall be
997
deposited into the municipal indigent drivers alcohol treatment
998
fund under the control of that court.

(3) (a) As used in division (H) (3) of this section,
"indigent person" means a person who is convicted of a violation
of division (A) or (B) of section 4511.19 of the Revised Code or
1002

Page 34

988

989

990

991

992

993

994

a substantially similar municipal ordinance or found to be a 1003 juvenile traffic offender by reason of a violation of division 1004 (A) or (B) of section 4511.19 of the Revised Code or a 1005 substantially similar municipal ordinance, who is ordered by the 1006 court to attend an alcohol and drug addiction treatment program, 1007 and who is determined by the court under division (H)(5) of this 1008 1009 section to be unable to pay the cost of the assessment or the cost of attendance at the treatment program. 1010

(b) A county, juvenile, or municipal court judge, by1011order, may make expenditures from a county indigent drivers1012alcohol treatment fund, a county juvenile indigent drivers1013alcohol treatment fund, or a municipal indigent drivers alcohol1014treatment fund with respect to an indigent person for any of the1015following:1016

(i) To pay the cost of an assessment that is conducted by
1017
an appropriately licensed clinician at either a driver
1018
intervention program that is certified under section 5119.38 of
1019
the Revised Code or at a community addiction services provider
1020
whose alcohol and drug addiction services are certified under
1021
section 5119.36 of the Revised Code;

(ii) To pay the cost of alcohol addiction services, drug
addiction services, or integrated alcohol and drug addiction
services at a community addiction services provider whose
alcohol and drug addiction services are certified under section
5119.36 of the Revised Code;

(iii) To pay the cost of transportation to attend an
assessment as provided under division (H) (3) (b) (i) of this
section or addiction services as provided under division (H) (3)
(b) (ii) of this section.

The alcohol and drug addiction services board or the board 1032 of alcohol, drug addiction, and mental health services 1033 established pursuant to section 340.02 or 340.021 of the Revised 1034 Code and serving the alcohol, drug addiction, and mental health 1035 service district in which the court is located shall administer 1036 the indigent drivers alcohol treatment program of the court. 1037 When a court orders an offender or juvenile traffic offender to 1038 obtain an assessment or attend an alcohol and drug addiction 1039 treatment program, the board shall determine which program is 1040 suitable to meet the needs of the offender or juvenile traffic 1041 offender, and when a suitable program is located and space is 1042 available at the program, the offender or juvenile traffic 1043 offender shall attend the program designated by the board. A 1044 reasonable amount not to exceed five per cent of the amounts 1045 credited to and deposited into the county indigent drivers 1046 alcohol treatment fund, the county juvenile indigent drivers 1047 alcohol treatment fund, or the municipal indigent drivers 1048 alcohol treatment fund serving every court whose program is 1049 administered by that board shall be paid to the board to cover 1050 the costs it incurs in administering those indigent drivers 1051 alcohol treatment programs. 1052

(c) Upon exhaustion of moneys in the indigent drivers 1053 interlock and alcohol monitoring fund for the use of an alcohol 1054 monitoring device, a county, juvenile, or municipal court judge 1055 may use moneys in the county indigent drivers alcohol treatment 1056 fund, county juvenile indigent drivers alcohol treatment fund, 1057 or municipal indigent drivers alcohol treatment fund in either 1058 of the following manners: 1059

(i) If the source of the moneys was an appropriation of 1060
the general assembly, a portion of a fee that was paid under 1061
division (F) of this section, a portion of a fine that was 1062

specified for deposit into the fund by section 4511.193 of the 1063 Revised Code, or a portion of a fine that was paid for a 1064 violation of section 4511.19 of the Revised Code or of a 1065 provision contained in Chapter 4510. of the Revised Code that 1066 was required to be deposited into the fund, to pay for the 1067 continued use of an alcohol monitoring device by an offender or 1068 juvenile traffic offender, in conjunction with a treatment 1069 program approved by the department of mental health and 1070 addiction services, when such use is determined clinically 1071 necessary by the treatment program and when the court determines 1072 that the offender or juvenile traffic offender is unable to pay 1073 all or part of the daily monitoring or cost of the device; 1074

(ii) If the source of the moneys was a portion of an 1075 additional court cost imposed under section 2949.094 of the 1076 Revised Code, to pay for the continued use of an alcohol 1077 monitoring device by an offender or juvenile traffic offender 1078 when the court determines that the offender or juvenile traffic 1079 offender is unable to pay all or part of the daily monitoring or 1080 cost of the device. The moneys may be used for a device as 1081 described in this division if the use of the device is in 1082 conjunction with a treatment program approved by the department 1083 of mental health and addiction services, when the use of the 1084 device is determined clinically necessary by the treatment 1085 program, but the use of a device is not required to be in 1086 conjunction with a treatment program approved by the department 1087 in order for the moneys to be used for the device as described 1088 in this division. 1089

(4) If a county, juvenile, or municipal court determines,
in consultation with the alcohol and drug addiction services
board or the board of alcohol, drug addiction, and mental health
services established pursuant to section 340.02 or 340.021 of
1090

the Revised Code and serving the alcohol, drug addiction, and 1094 mental health district in which the court is located, that the 1095 funds in the county indigent drivers alcohol treatment fund, the 1096 county juvenile indigent drivers alcohol treatment fund, or the 1097 municipal indigent drivers alcohol treatment fund under the 1098 control of the court are more than sufficient to satisfy the 1099 purpose for which the fund was established, as specified in 1100 divisions (H)(1) to (3) of this section, the court may declare a 1101 surplus in the fund. If the court declares a surplus in the 1102 fund, the court may take any of the following actions with 1103 regard to the amount of the surplus in the fund: 1104

(a) Expend any of the surplus amount for alcohol and drug
abuse assessment and treatment, and for the cost of
transportation related to assessment and treatment, of persons
who are charged in the court with committing a criminal offense
or with being a delinquent child or juvenile traffic offender
and in relation to whom both of the following apply:

(i) The court determines that substance abuse was a
contributing factor leading to the criminal or delinquent
activity or the juvenile traffic offense with which the person
is charged.

(ii) The court determines that the person is unable to paythe cost of the alcohol and drug abuse assessment and treatmentfor which the surplus money will be used.

(b) Expend any of the surplus amount to pay all or part of
1118
the cost of purchasing alcohol monitoring devices to be used in
1119
conjunction with division (H) (3) (c) of this section, upon
1120
exhaustion of moneys in the indigent drivers interlock and
1121
alcohol monitoring fund for the use of an alcohol monitoring
1122
device.

(c) Transfer to another court in the same county any of 1124 the surplus amount to be utilized in a manner consistent with 1125 division (H)(3) of this section. If surplus funds are 1126 transferred to another court, the court that transfers the funds 1127 shall notify the alcohol and drug addiction services board or 1128 the board of alcohol, drug addiction, and mental health services 1129 that serves the alcohol, drug addiction, and mental health 1130 service district in which that court is located. 1131

(d) Transfer to the alcohol and drug addiction services 1132
board or the board of alcohol, drug addiction, and mental health 1133
services that serves the alcohol, drug addiction, and mental 1134
health service district in which the court is located any of the 1135
surplus amount to be utilized in a manner consistent with 1136
division (H) (3) of this section or for board contracted recovery 1137
support services. 1132

(5) In order to determine if an offender does not have the 1139 means to pay for the offender's attendance at an alcohol and 1140 drug addiction treatment program for purposes of division (H)(3) 1141 of this section or if an alleged offender or delinquent child is 1142 unable to pay the costs specified in division (H)(4) of this 1143 section, the court shall use the indigent client eligibility 1144 quidelines and the standards of indigency established by the 1145 state public defender to make the determination. 1146

(6) The court shall identify and refer any community 1147 addiction services provider that intends to provide alcohol and 1148 drug addiction services and has not had its alcohol and drug 1149 addiction services certified under section 5119.36 of the 1150 Revised Code and that is interested in receiving amounts from 1151 the surplus in the fund declared under division (H) (4) of this 1152 section to the department of mental health and addiction 1153

services in order for the community addiction services provider 1154 to have its alcohol and drug addiction services certified by the 1155 department. The department shall keep a record of applicant 1156 referrals received pursuant to this division and shall submit a 1157 report on the referrals each year to the general assembly. If a 1158 community addiction services provider interested in having its 1159 alcohol and drug addiction services certified makes an 1160 application pursuant to section 5119.36 of the Revised Code, the 1161 community addiction services provider is eligible to receive 1162 surplus funds as long as the application is pending with the 1163 department. The department of mental health and addiction 1164 services must offer technical assistance to the applicant. If 1165 the interested community addiction services provider withdraws 1166 the certification application, the department must notify the 1167 court, and the court shall not provide the interested community 1168 addiction services provider with any further surplus funds. 1169

(7) (a) Each alcohol and drug addiction services board and
board of alcohol, drug addiction, and mental health services
1171
established pursuant to section 340.02 or 340.021 of the Revised
1172
Code shall submit to the department of mental health and
1173
addiction services an annual report for each indigent drivers
1174
alcohol treatment fund in that board's area.

(b) The report, which shall be submitted not later than 1176 sixty days after the end of the state fiscal year, shall provide 1177 the total payment that was made from the fund, including the 1178 number of indigent consumers that received treatment services 1179 and the number of indigent consumers that received an alcohol 1180 monitoring device. The report shall identify the treatment 1181 program and expenditure for an alcohol monitoring device for 1182 which that payment was made. The report shall include the fiscal 1183 year balance of each indigent drivers alcohol treatment fund 1184

located in that board's area. In the event that a surplus is
declared in the fund pursuant to division (H) (4) of this
section, the report also shall provide the total payment that
was made from the surplus moneys and identify the authorized
purpose for which that payment was made.

(c) If a board is unable to obtain adequate information to
develop the report to submit to the department for a particular
indigent drivers alcohol treatment fund, the board shall submit
a report detailing the effort made in obtaining the information.

(I) (1) Each county shall establish an indigent drivers 1194 interlock and alcohol monitoring fund and a juvenile indigent 1195 drivers interlock and alcohol treatment fund. Each municipal 1196 corporation in which there is a municipal court shall establish 1197 an indigent drivers interlock and alcohol monitoring fund. All 1198 revenue that the general assembly appropriates to the indigent 1199 drivers interlock and alcohol monitoring fund for transfer to a 1200 county indigent drivers interlock and alcohol monitoring fund, a 1201 county juvenile indigent drivers interlock and alcohol 1202 monitoring fund, or a municipal indigent drivers interlock and 1203 alcohol monitoring fund, all portions of license reinstatement 1204 fees that are paid under division (F)(2) of this section and 1205 that are credited under that division to the indigent drivers 1206 interlock and alcohol monitoring fund in the state treasury, and 1207 all portions of fines that are paid under division (G) of 1208 section 4511.19 of the Revised Code and that are credited by 1209 division (G)(5)(e) of that section to the indigent drivers 1210 interlock and alcohol monitoring fund in the state treasury 1211 shall be deposited in the appropriate fund in accordance with 1212 division (I)(2) of this section. 1213

(2) That portion of the license reinstatement fee that is

Page 41

paid under division (F) of this section and that portion of the 1215 fine paid under division (G) of section 4511.19 of the Revised 1216 Code and that is credited under either division to the indigent 1217 drivers interlock and alcohol monitoring fund shall be deposited 1218 into a county indigent drivers interlock and alcohol monitoring 1219 fund, a county juvenile indigent drivers interlock and alcohol 1220 monitoring fund, or a municipal indigent drivers interlock and 1221 alcohol monitoring fund as follows: 1222

(a) If the fee or fine is paid by a person who was charged
1223
in a county court with the violation that resulted in the
1224
suspension or fine, the portion shall be deposited into the
1225
county indigent drivers interlock and alcohol monitoring fund
1226
under the control of that court.

(b) If the fee or fine is paid by a person who was charged
1228
in a juvenile court with the violation that resulted in the
1229
suspension or fine, the portion shall be deposited into the
1230
county juvenile indigent drivers interlock and alcohol
monitoring fund established in the county served by the court.
1232

(c) If the fee or fine is paid by a person who was charged
in a municipal court with the violation that resulted in the
suspension, the portion shall be deposited into the municipal
indigent drivers interlock and alcohol monitoring fund under the
control of that court.

(3) If a county, juvenile, or municipal court determines
1238
that the funds in the county indigent drivers interlock and
1239
alcohol monitoring fund, the county juvenile indigent drivers
1240
interlock and alcohol monitoring fund, or the municipal indigent
1241
drivers interlock and alcohol monitoring fund under the control
1242
of that court are more than sufficient to satisfy the purpose
1243
for which the fund was established as specified in division (F)
1244

(2) (h) of this section, the court may declare a surplus in the
fund. The court then may order the transfer of a specified
amount into the county indigent drivers alcohol treatment fund,
the county juvenile indigent drivers alcohol treatment fund, or
the municipal indigent drivers alcohol treatment fund under the
control of that court to be utilized in accordance with division
(H) of this section.

 Section 2. That existing sections 2743.191, 2743.70,
 1252

 4503.234, and 4511.191 of the Revised Code are hereby repealed.
 1253