## As Passed by the Senate

**134th General Assembly** 

Sub. H. B. No. 507

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**Representative Koehler** 

Cosponsors: Representatives Stoltzfus, Lipps, Fowler Arthur, Manning, Brent, Jones, Miller, J., Abrams, Boyd, Carruthers, Cross, Crossman, Fraizer, Galonski, Hicks-Hudson, Holmes, Hoops, Humphrey, Jarrells, Kick, Lanese, Lepore-Hagan, Lightbody, Miller, A., Miller, K., O'Brien, Patton, Russo, Sheehy, Smith, K., Stevens, West, Wiggam

Senators Schaffer, Cirino, Hackett, Hoagland, Johnson, Lang, Romanchuk, Rulli

# A BILL

Го	amend sections 155.33, 913.04, 913.28, 915.01,	1
	915.03, 915.14, 915.18, 915.20, 921.26, 925.21,	2
	925.62, 3715.041, 3715.07, 3715.27, 3715.33,	3
	3715.36, 3715.99, 3717.33, 3717.52, 4505.101,	4
	4505.104, 4513.60, 4513.601, 4513.61, 4513.62,	5
	4513.63, 4513.64, 4513.65, 4513.66, 4513.69,	6
	4707.02, 4928.01, and 4928.645; to amend, for	7
	the purpose of adopting a new section number as	8
	indicated in parentheses, section 3715.36	9
	(3715.34); and to repeal sections 913.27,	10
	915.04, 915.05, 915.06, 915.07, 915.08, 915.19,	11
	915.21, 925.26, 925.27, 925.28, 925.52, 925.56,	12
	925.61, 3715.14, 3715.15, 3715.16, 3715.17,	13
	3715.18, 3715.19, 3715.20, 3715.34, 3715.35, and	14
	3715.37 of the Revised Code to revise specified	15
	provisions of agriculture law, to define green	16
	energy, to exclude natural gas from receiving	17
	renewable energy credits, to revise the law	18
	governing environmental health specialists and	19

environmental health specialists in training,	20
and to allow conservancy district police	21
departments to take specified actions regarding	22
the towing and storage of motor vehicles.	23

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

Section 1. That sections 155.33, 913.04, 913.28, 915.01,	24
915.03, 915.14, 915.18, 915.20, 921.26, 925.21, 925.62,	25
3715.041, 3715.07, 3715.27, 3715.33, 3715.36, 3715.99, 3717.33,	26
3717.52, 4505.101, 4505.104, 4513.60, 4513.601, 4513.61,	27
4513.62, 4513.63, 4513.64, 4513.65, 4513.66, 4513.69, 4707.02,	28
4928.01, and 4928.645 be amended and section 3715.36 (3715.34)	29
of the Revised Code be amended for the purpose of adopting a new	30
section number as indicated in parentheses to read as follows:	31
Sec. 155.33. (A)(1) Beginning on September 30, 2011the	32
effective date of this amendment, and ending on the effective	33
date of the rules adopted under section 155.34 of the Revised	34
Code, a state agency <u>may-shall</u> lease <u>, in good faith,</u> a formation	35
within a parcel of land that is owned or controlled by the state	36
agency for the exploration for and development and production of	37
oil or natural gas. The lease shall be on terms that are just	38
and reasonable, as determined by custom and practice in the oil	39
and gas industry, and shall include at least the terms required	40
under <del>division<u>d</u>ivisions</del> (A)(1)(a) to <del>(e) (d)</del> of section 155.34	41
of the Revised Code. The person seeking to lease the formation	42
shall submit to the state agency the proof described in	43
divisions (D)(5)(a) and (b) of this section before entering into	44
<u>the lease</u> . On and after the effective date of the rules adopted	45
under section 155.34 of the Revised Code, a formation within a	46

parcel of land that is owned or controlled by a state agency may47be leased for the exploration for and development and production48of oil or natural gas only in accordance with divisions (A) (2)49to (H) of this section and those rules.50

(2) On and after the effective date of rules adopted under
section 155.34 of the Revised Code, any person or state agency
that is interested in leasing a formation within a parcel of
land that is owned or controlled by a state agency for the
exploration for and the development and production of oil or
natural gas may submit to the oil and gas land management
commission a nomination that shall include all of the following:

(a) The name of the person making the nomination and theperson's address, telephone number, and email address;59

(b) An identification of the formation and parcel of land60proposed to be leased that specifies all of the following:61

(i) The percentage of the interest owned or controlled by
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the state agency, and whether that interest is divided,
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undivided, or partial;
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(ii) The source deed by book and page numbers, including
(ii) The source deed by book and page numbers, including
(b) the description and acreage of the parcel and an identification
(c) the county, section, township, and range in which the parcel
(c) the parcel
(c

(iii) A plat map depicting the area in which the parcel islocated.

(c) If the person making the nomination is not a stateagency, a nomination fee of one hundred fifty dollars;72

(d) The proposed lease bonus that applies to the73nomination;74

(e) If the person making the nomination is not a state agency, proof of both of the following:

(i) That the person has obtained the insurance and
financial assurance required under section 1509.07 of the
Revised Code;

(ii) That the person has registered with and obtained an
identification number from the division of oil and gas resources
management under section 1509.31 of the Revised Code.

(3) In order to encourage the submission of nominations 83 and the responsible and reasonable development of the state's 84 natural resources, only the information submitted under division 85 (A) (2) (b) of this section may be disclosed to the public until a 86 person is selected under division (F) of this section. Until a 87 person is selected under division (F) of this section, all other 88 information submitted under division (A) (2) of this section is 89 confidential, shall not be disclosed by the commission, and is 90 not a public record subject to inspection or copying under 91 section 149.43 of the Revised Code. 92

(4) When a nomination is not submitted by a state agency, the nomination is the opening bid for purposes of division (D) of this section. However, the person submitting the nomination may supplement or amend that bid by providing additional information in accordance with that division.

(B) (1) Not less than thirty days, but not more than one
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hundred twenty days following the receipt of a nomination, the
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commission shall conduct a meeting for the purpose of
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determining whether to approve or disapprove the nomination for
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the purpose of leasing a formation within the parcel of land
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that is identified in the nomination.

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In making its decision to approve or disapprove the	104
nomination, the commission shall consider all of the following:	105
(a) The economic benefits, including the potential income	106
from an oil or natural gas operation, that would result if the	107
lease of a formation that is the subject of the nomination were	108
approved;	109
(b) Whether the proposed oil or gas operation is	110
compatible with the current uses of the parcel of land that is	111
the subject of the nomination;	112
(c) The environmental impact that would result if the	113
lease of a formation that is the subject of the nomination were	114
approved;	115
(d) Any potential adverse geological impact that would	116
result if the lease of a formation that is the subject of the	117
nomination were approved;	118
(e) Any potential impact to visitors or users of a parcel	119
of land that is the subject of the nomination;	120
(f) Any potential impact to the operations or equipment of	121
a state agency that is a state university or college if the	122
lease of a formation within a parcel of land owned or controlled	123
by the university or college that is the subject of the	124
nomination were executed;	125
(g) Any comments or objections to the nomination submitted	126
to the commission by the state agency that owns or controls the	127

to the commission by the state agency that owns or controls the127parcel of land on which the proposed oil or natural gas128operation would take place;129

(h) Any comments or objections to the nomination submitted130to the commission by residents of this state or other users of131

the parcel of land that is the subject of the nomination; 132

(i) Any special terms and conditions the state agency
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included in its comments or objections that the state agency
believes are appropriate for the lease of the parcel of land
because of specific conditions related to that parcel of land.
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(2) The commission shall approve or disapprove a 137 nomination not later than two calendar guarters following the 138 receipt of the nomination. The commission shall post notice of 139 the commission's decision on the commission's web site and send 140 notice of the decision by email and by certified mail to the 141 person that submitted the nomination and to the state agency 142 that owns or controls the formation within the parcel of land 143 that is the subject of the nomination. 144

(C) Each calendar quarter, the commission shall proceed to 145 advertise for bids for a lease for a formation within a parcel 146 of land that was the subject of a nomination approved during the 147 previous calendar quarter. The commission shall publish the 148 advertisement on its web site for a period of time established 149 by the commission. The advertisement shall include all of the 150 following: 151

(1) An identification of each formation and parcel of land
proposed to be leased that includes all of the information
specified in division (A) (2) (b) of this section;
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(2) The deadline for the submission of bids; 155

(3) A statement that each bid must contain all of the156items required under division (D) of this section;157

(4) A statement that a standard lease form that is
consistent with the practices of the oil and natural gas
industries and adopted by rule by the commission will be used
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for the lease of a formation within the parcel of land;	161
(5) Any special terms and conditions that may apply to the	162
lease because of specific conditions related to the parcel of	163
land;	164
(6) The amount of the bid fee that is required to be	165
submitted with a bid;	166
(7) Any other information that the commission considers	167
pertinent to the advertisement for bids.	168
(D) A person interested in leasing a formation within a	169
parcel of land owned or controlled by a state agency for the	170
exploration for and development and production of oil or natural	171
gas may submit a bid to the commission on a parcel by parcel	172
basis that contains all of the following:	173
(1) A bid fee of twenty-five dollars;	174
(2) The name of the person making the bid and the person's	175
address, telephone number, and email address;	176
(3) An identification of the formation and parcel of land	177
for which the bid is being submitted, including all of the	178
information specified in division (A)(2)(b) of this section;	179
(4) The proposed lease bonus that applies to the bid;	180
(5) Proof of both of the following:	181
(a) That the person has obtained the insurance and	182
financial assurance required under section 1509.07 of the	183
Revised Code;	184
(b) That the person has registered with and obtained an	185
identification number from the division of oil and gas resources	186
management under section 1509.31 of the Revised Code.	187

(6) Any other information that the person believes is188relevant to the bid.

(E) In order to encourage the submission of bids and the 190 responsible and reasonable development of the state's natural 191 resources, the information that is contained in a bid submitted 192 to the commission under this section is confidential, shall not 193 be disclosed by the commission, and is not a public record 194 subject to inspection and copying under section 149.43 of the 195 Revised Code until a person is selected under division (F) of 196 this section. 197

The commission shall select the person who submits the highest and best bid, taking into account the financial responsibility of the prospective lessee and the ability of the prospective lessee to perform its obligations under the lease. After the commission selects a person, the commission shall notify the applicable state agency and send the person's bid to the agency. The state agency shall enter into a lease with the person selected by the commission.

(G) (1) Except as otherwise provided in section 155.37 of 206 the Revised Code, all money received by a state agency from 207 signing fees, rentals, and royalty payments for leases entered 208 into under this section shall be paid by the state agency into 209 the state treasury to the credit of the state land royalty fund 210 created in section 131.50 of the Revised Code. 211

(2) All money received from nomination fees and bid fees
shall be paid into the state treasury to the credit of the oil
and gas land management commission administration fund created
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and section 155.35 of the Revised Code.

(H) Notwithstanding any other provision of this section to

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the contrary, a nature preserve as defined in section 1517.01 of 217 the Revised Code that is owned or controlled by a state agency 218 shall not be nominated or leased under this section for the 219 purpose of exploring for and developing and producing oil and 220 natural gas resources. 221

**Sec. 913.04.** (A) The director of agriculture shall adopt rules under Chapter 119. of the Revised Code which:

(1) Require all canneries to comply with regulations
adopted by the United States food and drug administration in 21
C.F.R. 110.3 to 110.110117, as amendedapplicable;
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(2) Require all canneries thermally processing low-acid
(2) Require all canneries thermally processing low-acid
(2) foods packed in hermetically sealed containers to comply with
(2) regulations adopted by the United States food and drug
(2) administration in 21 C.F.R. 113.3 to 113.100, as amended;
(2) 230

(3) Require all canneries thermally processing acidified
(3) Require all canneries thermaly processing acidified</

(4) Require all canneries, except those canneries required
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to register with the United States food and drug administration
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under 21 C.F.R. 108.35, to provide the director, prior to the
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processing of any food product, with scheduled processes for
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each processing method utilized, including all of the following:
(4) Require all canneries, except those canneries required
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(a) The type of processing equipment used;

(b) The type of retort or other thermal processing241equipment used;242

(c) Minimum initial temperatures; 243

(d) Time and temperature of processing;

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(e) Sterilizing value or other equivalent scientific	245
evidence of process adequacy;	246
(f) Critical control factors affecting heat penetration.	247
(5) Establish standards of identity, quality, and fill for	248
canned foods.	249
(B) No person shall violate any rule adopted under this	250
section.	251
Sec. 913.28. The director of agriculture shall enforce	252
sections 913.01 to 913.05 and 913.22 to <del>913.27 <u>913.26</u> of the</del>	253
Revised Code, and <u>he the director</u> shall adopt rules as <u>he the</u>	254
director considers necessary for the administration and	255
enforcement of such sections.	256
Sec. 915.01. As used in section 915.01 to 915.12,	257
inclusive, of the Revised Code:	258
(A) "Cold storage" means the storage of food, at or below	259
a temperature of forty degrees Fahrenheit, in a cold-storage	260
warehouse.	261
(B) "Cold-storage warehouse" means a place artificially	262
cooled by the employment of refrigerating machinery or ice or	263
other means, in which articles of food are stored for thirty	264
days or more at a temperature of forty degrees Fahrenheit, or	265
lower.	266
(C) "Food" means-eggs, butter, fresh animal flesh and-	267
fresh products therefrom, and fresh fish and fowl flesh, which-	268
have been stored in a cold-storage warehouse:	269
(1) Articles used for food or drink for humans or animals;	270
(2) Chewing gum;	271

(3) Articles used for components of any such articles.	272
(D) "Container" means any bag, barrel, basket, bottle,	273
box, caddy can, canister, carton, crate, firkin, hogshead, jar,	274
jug, keg, stopper, vessel, wrapper, frozen bulk, or any similar	275
or analogous utensil, receptacle, band, or wrapper in which food	276
may be kept, stored, sold, or offered for sale.	277
(E) "Marked" means written, printed, stamped, or painted,	278
or any other means whereby words or figures may be indicated in-	279
or on a container, or any cover attached thereto.	280
<del>(F)-</del> "Wholesome" means fit for human food.	281
Sec. 915.03. Each person, firm, or corporation licensed to	282
operate a cold-storage warehouse shall keep an accurate record	283
of the receipts and withdrawals of food therefrom. The agents of	284
the director of agriculture shall have free access to such	285
records at all times. Each such person, firm, or corporation	286
shall file in the office of the director on or before the sixth-	287
day of January, April, July, and October of each year, a report-	288
setting forth in itemized form the kind and quantities of food	289
products held in cold storage in such warehouse. The report-	290
shall be made on printed forms prepared and supplied by the	291
director. The director may cause such other reports to be filed	292
at such times as he may deem advisable.	293
Sec. 915.14. As used in sections 915.14 to 915.24 of the	294
Revised Code, unless the context otherwise requires:	295
(A) "Food" means all articles used by humans for food,	296

manufacture thereof:

(1) Articles used for food or drink for humans or animals; 300

drink, ice, confectionery, or condiment, whether simple, mixed,

or compound, and any substance used as a constituent in the

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(2) Chewing gum;	301
(3) Articles used for components of any such articles.	302
(B) "Establishment" means any business location or	303
building of which any of the following facilities or operations	304
are a part: a frozen food manufacturing facility,	305
slaughterhouse, locker room, locker, chill room, sharp freezing	306
room and facilities, or sharp freezing cabinet.	307
(C) "Slaughterhouse" means a room or space used to butcher-	308
animals for sharp freezing.	309
(D) "Locker room" means any room in an establishment in-	310
which lockers are located and in which space may be provided for	311
the storage of frozen food belonging to and for sale by the	312
operator to the public.	313
(E) "Locker" means the individual section or compartment,	314
provided with a lock, of a capacity not to exceed twenty-five-	315
cubic feet, in the locker room of an establishment, which is	316
rented by a person, firm, or corporation for the purpose of	317
storing frozen food for its use.	318
<del>(F)</del> "Chill room" means a room or space in an establishment	319
used for the purpose of chilling food in preparation for	320
processing for sharp freezing.	321
(G) (D) "Sharp freezing" means the reducing of every	322
portion of food placed in a sharp freezer facility to a	323
temperature of ten degrees Fahrenheit or less in five hours or	324
less.	325
(H) (E) "Sharp freezing room," "sharp freezing cabinet,"	326
or "other sharp freezing facilities" means any location, space,	327
or facility in an establishment used for the sharp freezing of	328

food for storage or eventual sale.

(I) (F) "Operator" means any person, firm, or corporation330operating or maintaining an establishment.331

(J) (G)"Frozen food manufacturing facility" means a room332or space in an establishment used to freeze food, other than333frozen desserts as defined in section 917.01 of the Revised334Code, for eventual sale in a frozen state.335

Sec. 915.18. (A) The refrigeration system for an 336 establishment shall be equipped with accurate and reliable 337 controls for the automatic maintenance of uniform temperatures 338 as required in the various refrigerated rooms and shall be of 339 adequate capacity to provide under extreme conditions of outside 340 temperatures and under peak load conditions in the normal 341 operations of the establishment, the following temperatures: 342

(1) In the chill room temperatures within two degrees of
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Fahrenheit plus or minus of thirty-eight degrees above zero
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Fahrenheit with a tolerance of ten degrees Fahrenheit for a
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reasonable time after fresh food is put in for chilling;
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(2) In the sharp freezing room temperatures of ten degrees 347
below zero Fahrenheit or lower or temperatures of zero degrees 348
Fahrenheit or lower when forced air circulation is employed with 349
a tolerance of ten degrees Fahrenheit for either type of 350
installation for a reasonable time after fresh food is put in 351
for freezing; 352

(3) In the locker room temperatures of not to exceed plus353five degrees Fahrenheit with a tolerance of five degrees354Fahrenheit higher;355

(B) All establishments with the exception of those having356a locker room only, shall have a chill room, and sharp-freezing357

facilities and facilities for cutting and wrapping or packaging	358
food.	359
(B) This section does not prohibit such variations as may	360
occur during short periods of time incidental to defrosting. For	361
experimental purposes, the department of agriculture, upon	362
application in writing, may authorize for a limited and	363
prescribed period, the installation and use of refrigeration	364
systems or methods which in the opinion of the department will	365
result in improvement over present methods.	366
Sec. 915.20. (A) As used in this section:	367
(1) "Locker" means the individual section or compartment,	368
provided with a lock, of a capacity not to exceed twenty-five	369
cubic feet, in the locker room of an establishment, which is	370
rented by a person, firm, or corporation for the purpose of	371
storing frozen food for its use.	372
(2) "Locker room" means any room in an establishment in	373
which lockers are located and in which space may be provided for	374
the storage of frozen food belonging to and for sale by the	375
operator to the public.	376
(B) Every operator <del>of an establishment</del> having lockers	377
shall keep an accurate record setting forth <del>:</del>	378
(A) The the name and address of each patron renting a	379
locker or storing food <del>;</del>	380
(B) The rental period for each locker rented, the charge-	381
therefor, and the payments thereon;	382
(C) All persons renting lockers who are directly or	383
indirectly engaged in the selling of foodstuffs for human-	384
consumption must declare this fact to the management and an-	385

entry shall be made on the records of the operator.

Articles of food in any establishment which are intended	387
for trade channels must be handled as provided under sections-	388
915.03 to 915.12, inclusive, of the Revised Code, and the rules-	389
and regulations promulgated thereunder. An operator may have in-	390
storage in any establishment under his control, food belonging	391
to and for sale by such operator to the public, without	392
complying with section 915.03 of the Revised Code.	393

sec. 921.26. (A) The penalties provided for violations of 394
this chapter do not apply to any of the following: 395

(1) Any carrier while lawfully engaged in transporting a
pesticide or device within this state, if that carrier, upon
request, permits the director of agriculture to copy all records
showing the transactions in the movement of the pesticides or
devices;

(2) Public officials of this state and the federal
government, other than commercial applicators employed by the
federal government, the state, or a political subdivision, while
engaged in the performance of their official duties in
administering state or federal pesticide laws or rules, or while
engaged in pesticide research;

(3) The manufacturer or shipper of a pesticide for
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experimental use only by or under supervision of an agency of
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this state or of the federal government authorized by law to
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conduct research in the field of pesticides, provided that the
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manufacturer or shipper is not required to obtain an
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experimental use permit from the United States environmental
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protection agency;

(4) The manufacturer or shipper of a substance being 414

tested in which its purpose only is to determine its value for 415 pesticide purposes or to determine its toxicity or other 416 properties, and from which the user does not expect to receive 417 any benefit in pest control from its use; 418 (5) Persons conducting laboratory research involving 419 pesticides; 420 (6) Persons who incidentally use pesticides. The 421 incidental use shall involve only the application of general use 422 pesticides. If a person incidentally uses a pesticide, the 423 pesticide shall be applied in strict accordance with the 424 manufacturer's label for general use purposes. If further 425 applications are necessary following the incidental use 426 application, a pesticide applicator shall apply the pesticide. 427 (B) No pesticide or device shall be considered in 428 violation of this chapter when intended solely for export to a 429

foreign country, and when prepared or packed according to the 430 specifications or directions of the purchaser. If the pesticide 431 or device is not so exported, this chapter applies. 432

(C) (1)No person who is licensed, regulated, or433registered under section 921.02, 921.03, 921.06, 921.08, 921.09,434921.11, or 921.13 of the Revised Code shall be required to435obtain a license or permit to operate or to be otherwise436regulated in such capacity by any local ordinance, or to meet437any other condition except as otherwise provided by statute or438rule of the United States or of this state.439

(2) No political subdivision shall regulate or ban the440packaging, registration, labeling, sale, storage, distribution,441use, or application of a pesticide registered under section442921.02 of the Revised Code on private property, including443

private property that is open to the public. As used in this	444
section, "political subdivision" has the same meaning as in	445
section 905.503 of the Revised Code.	446
(D) Section 921.09 of the Revised Code does not apply to	447
an individual who uses only ground equipment for the individual	448
or for the individual's neighbors, provided that the individual	449
meets all of the following requirements:	450
(1) Is licensed under section 921.11 of the Revised Code;	451
(2) Operates farm property and operates and maintains	452
pesticide application equipment primarily for the individual's	453
own use;	454
(3) Is not regularly engaged in the business of applying	455
pesticides for hire or does not publicly hold oneself out as a	456
pesticide applicator;	457
(4) Meets any other requirement established by rule.	458
(E) Section 921.06 of the Revised Code relating to	459
licenses and requirements for their issuance does not apply to	460
licensed physicians or veterinarians applying pesticides to	461
human beings or other animals during the normal course of their	462
practice, provided that they are not regularly engaged in the	463
business of applying pesticides for hire amounting to a	464
principal or regular occupation or do not publicly hold	465
themselves out as commercial applicators.	466
(F) Division (S) of section 921.24 of the Revised Code	467
does not apply to a pesticide dealer who distributes restricted	468

use pesticides to a nonresident who is licensed in another state

having a state plan approved by the United States environmental

protection agency.

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Sec. 925.21. As used in sections 925.22 to 925.32,	472
inclusive, of the Revised Code:	473
(A) "Fruit or vegetable" means any fresh unprocessed fruit	474
or vegetable which is intended for human consumption.	475
(B) "Container" means any device used to hold or enclose a	476
quantity of fruits or vegetables, except one with a capacity of	477
one dry quart or less which is packed in a larger container	478
marked in compliance with sections 925.21 to 925.32, inclusive,	479
of the Revised Code.	480

(C) "Person" includes any individual, company, 481 partnership, corporation, or association or any combination of 482 individuals of whatever form and character, also any employee, 483 agent, or officer thereof. 484

# (D) "Unclassified" means that no grade has been applied to a quantity of fruits or vegetables.

Sec. 925.62. No person, firm, or corporation shall dye or 487 otherwise color any rabbit or baby poultry, including, but not 488 limited to, chicks and ducklings. No person, firm, or 489 corporation shall sell, offer for sale, expose for sale, raffle, 490 or give away any rabbit or baby poultry which has been dyed or 491 otherwise colored. No poultry younger than four weeks of age may 492 be sold, given away, or otherwise distributed to any person in 493 lots of less than six three. Stores, shops, vendors, and others 494 offering young poultry for sale or other distribution shall 495 provide and operate brooders or other heating devices that may 496 be necessary to maintain poultry in good health, and shall keep 497 adequate food and water available to the poultry at all times. 498

Sec. 3715.041. (A) (1) As used in this section, "food 499 processing establishment" has the same meaning as in section 500

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3715.021 of the Revised Code.

(2) A person that operates a food processing establishment 502 shall register the establishment annually with the director of 503 agriculture. The person shall submit an application for 504 registration or renewal on a form prescribed and provided by the 505 director. Except as provided in division (G) of this section, an 506 application for registration or renewal shall be accompanied by 507 a registration fee in an amount established in rules adopted 508 under this section. If a person files an application for 509 registration on or after the first day of August of any year, 510 511 the fee shall be one-half of the annual registration fee.

(B) (1) The director shall inspect the food processing 512 establishment for which an application for initial registration 513 has been submitted. If, upon inspection, the director finds that 514 the establishment is in compliance with this chapter and Chapter 515 911., 913., 915., or 925. of the Revised Code, as applicable, or 516 applicable rules adopted under those chapters, the director 517 shall issue a certificate of registration to the food processing 518 establishment. A food processing establishment registration 519 expires on the thirty-first day of January and is valid until 520 that date unless it is suspended or revoked under this section. 521

(2) A person that is operating a food processing
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establishment shall apply to the director for a certificate of
registration not later than a date specified by the director in
rules adopted under this section. If an application is not filed
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with the director or postmarked on or before that date, the
director shall assess a late fee in an amount established in
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rules adopted under this section.

(C) (1) A food processing establishment registration may be529renewed by the director. A person seeking registration renewal530

shall submit an application for renewal to the director not531later than the thirty-first day of January. The director shall532issue a renewed certificate of registration on receipt of a533complete renewal application except as provided in division (C)534(2) of this section.535

(2) If a renewal application is not filed with the
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director or postmarked on or before the thirty-first day of
January, the director shall assess a late fee in an amount
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established in rules adopted under this section. The director
shall not renew the registration until the applicant pays the
540
late fee.

(D) A copy of the food processing establishment
 registration certificate shall be conspicuously displayed in an
 area of the establishment to which customers of the
 544
 establishment have access.

(E) (1) The director or the director's designee may issue an order suspending or revoking a food processing establishment registration upon determining that the registration holder is in violation of this chapter or Chapter 911., 913., 915., or 925. of the Revised Code, as applicable, or applicable rules adopted under those chapters. Except as provided in division (E) (2) of this section, a registration shall not be suspended or revoked until the registration holder is provided an opportunity to appeal the suspension or revocation in accordance with Chapter 119. of the Revised Code.

(2) If the director determines that a food processing
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establishment presents an immediate danger to the public health,
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the director may issue an order immediately suspending the
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establishment's registration without affording the registration
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holder an opportunity for a hearing. The director then shall
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afford the registration holder an opportunity for a hearing in561accordance with Chapter 119. of the Revised Code not later than562ten days after the date of suspension.563

(3) If the director finds that a person is operating a 564 food processing establishment without registering the 565 establishment under this section, the director shall issue a 566 letter of warning to the person giving the person ten days to 567 register the establishment. If the person fails to register the 568 establishment within that ten-day time period, the director may 569 assess a civil penalty against the person. If the director 570 assesses a civil penalty, the director shall do so as follows: 571

(a) If, within five years of the issuance of the letter of
(a) S72
(b) warning to the person, the director has not previously assessed
(c) section an
(c)

(b) If, within five years of the issuance of the letter of
warning to the person, the director has previously assessed one
civil penalty against the person under this section, in an
amount not exceeding one thousand five hundred dollars;

(c) If, within five years of the issuance of the letter of
warning to the person, the director has previously assessed two
or more civil penalties against the person under this section,
in an amount not exceeding five thousand dollars.

(F) The director shall adopt rules in accordance withChapter 119. of the Revised Code that establish all of thefollowing:

(1) The date by which a person that is operating a food
processing establishment must submit an application for a food
processing establishment registration;
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(2) The amount of the registration fee that must be	590
submitted with an application for a food processing	591
establishment registration and with an application for renewal;	592
(3) The amount of the late fee that is required in	593
division (B)(2) of this section;	594
(4) The amount of the fee for the late renewal of a food	595
processing establishment registration that is required in	596
division (C)(2) of this section;	597
(5) Any other procedures and requirements that are	598
necessary to administer and enforce this section.	599
(G) The following are not required to pay any registration	600
fee that is otherwise required in this section:	601
(1) Bakeries registered under section 911.02 of the	602
Revised Code;	603
(2) Canneries licensed under section 913.02 of the Revised	604
Code;	605
(3) Soft drink plants licensed under section 913.23 of the	606
Revised Code;	607
(4) Cold-storage warehouses licensed under section 915.02	608
of the Revised Code;	609
(5) Persons licensed under section 915.15 of the Revised	610
Code;	611
(6) Persons that are engaged in egg production and that	612
maintain annually five hundred or fewer laying hens.	613
(H) All money that is collected under this section shall	614
be credited to the food safety fund created in section 915.24 of	615
the Revised Code.	616

the meaning of sections 3715.01 to <del>3715.37, inclusive,</del> 3715.34 618 of the Revised Code, if, when sold under or by any one of the 619 following names it differs from the standard fixed therefor by 620 this section: 621 (A) Almond extract is the flavoring extract prepared from 622 oil of bitter almonds, free from hydrocyanic acid, and shall 623 624 contain not less than one per cent by volume of oil of bitter almonds. 625 (B) Anise extract is the flavoring extract prepared from 626 oil of anise, and shall contain not less than three per cent by 627 volume of oil of anise. 628 (C) Celery seed extract is the flavoring extract prepared 629 from celery seed or the oil of celery seed, or both, and shall 630

Sec. 3715.07. A flavoring extract is adulterated within

contain not less than three-tenths per cent by volume of oil of 631 celery seed. 632

(D) Cassia extract is the flavoring extract prepared from
oil of cassia, and shall contain not less than two per cent by
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volume of oil of cassia.
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(E) Cinnamon extract is the flavoring extract prepared
from oil of cinnamon, and shall contain not less than two per
cent by volume of oil of cinnamon.
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(F) Clove extract is the flavoring extract prepared fromoil of cloves, and shall contain not less than two percent byvolume of oil of cloves.641

(G) Ginger extract is the flavoring extract prepared from
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 ginger, and shall contain in each one hundred cubic centimeters
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 the alcohol-soluble matters from not less than twenty grams of
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 ginger.
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(H) Lemon extract is the flavoring extract prepared from
oil of lemon or from lemon peel, or both, and shall contain not
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less than five per cent by volume of oil of lemon.
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(I) Terpeneless extract of lemon is the flavoring extract
prepared by shaking oil of lemon with dilute alcohol, or by
dissolving terpeneless oil of lemon in dilute alcohol, and shall
contain not less than two-tenths per cent by weight of citral
derived from oil of lemon.

(J) Nutmeg extract is the flavoring extract prepared from
 oil of nutmeg, and shall contain not less than two per cent by
 volume of oil of nutmeg.
 656

(K) Orange extract is the flavoring extract prepared from oil of orange or from orange peel, or both, and shall contain not less than five per cent by volume of oil of orange.

(L) Terpenless extract of orange is the flavoring extract
prepared by shaking oil of orange with dilute alcohol, or by
dissolving terpeneless oil of orange in dilute alcohol and shall
correspond in flavoring strength to orange extract.

(M) Peppermint extract is the flavoring extract prepared
from oil of peppermint or from peppermint, or both, and shall
contain not less than three per cent by volume of oil of
peppermint.

(N) Rose extract is the flavoring extract prepared from
otto of roses, with or without rose petals, and shall contain
not less than four-tenths per cent by volume of otto of roses.
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(0) Savory extract is the flavoring extract prepared from
oil of savory or from savory, or both, and shall contain not
less than thirty-five hundredths per cent by volume of oil of
savory.

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(P) Spearmint extract is the flavoring extract prepared	675
from oil of spearmint or from spearmint, or both, and shall	676
contain not less than three per cent by volume of oil of	677
spearmint.	678
(Q) Star anise extract is the flavoring extract prepared	679
from oil of star anise, and shall contain not less than three	680
per cent by volume of oil of star anise.	681
(R) Sweet basil extract is the flavoring extract prepared	682
from oil of sweet basil or from sweet basil, or both, and shall	683
contain not less than one-tenth per cent by volume of oil of	684
sweet basil.	685
(S) Sweet marjoram extract or marjoram extract is the	686
flavoring extract prepared from the oil of marjoram or from	687
marjoram, or both, and shall contain not less than one per cent	688
by volume of oil of marjoram.	689
(T) Thyme extract is the flavoring extract prepared from	690
oil of thyme or from thyme, or both, and shall contain not less	691
than two-tenths per cent by volume of oil of thyme.	692
(U) Tonka extract is the flavoring extract prepared from	693
tonka bean, with or without sugar or glycerine, and shall	694
contain not less than one-tenth per cent by weight of coumarin	695
extracted from the tonka bean, together with a corresponding	696
proportion of the other soluble matters thereof.	697

(V) Vanilla extract is the flavoring extract prepared from
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vanilla bean, with or without sugar or glycerin, and shall
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contain in one hundred cubic centimeters the soluble matters
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from not less than ten grams of the vanilla bean.
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(W) Wintergreen extract is the flavoring extract preparedfrom oil of wintergreen, and shall contain not less than three703

per cent by volume of oil of wintergreen.

All of said flavoring extracts shall be a solution in705ethyl alcohol of proper strength of the sapid and odorous706principles derived from an aromatic plant, or parts of the707plant, and shall conform in name to the plant used in its708preparation.709

Sec. 3715.27. (A) As used in this section, "cider" means 710 the unfermented juice, obtained by mechanically expressing the 711 juice from sound, mature, non-citrus fruit, from which is 712 removed excess pulp and seeds, other than embryonic seeds and 713 small fragments of seeds that cannot be separated by good 714 manufacturing practice. The cider may contain natural or 715 artificial citric acid, preservatives authorized by rules 716 adopted under section 3715.02 of the Revised Code, or a 717 combination thereof. 718

(B) For the manufacture of apple cider, a mechanical
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washing and scrubbing device shall be used to remove orchard
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soil and dirt from the fruit prior to crushing. This device
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shall be equipped with automatic scrubbing brushes and a means
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to chlorinate add a sanitizer to the water used as the washing
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liquid.

(C) A complete label that complies with rules adopted
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 under section 3715.02 of the Revised Code shall be placed on
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 each package of cider designed for sale to the ultimate
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 consumer.

(D) No person shall fail to comply with division (B) or(C) of this section.

Sec. 3715.33. Vinegar made by fermentation and oxidation 731 without the intervention of distillation shall be branded 732

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"fermented vinegar" with the name of the fruit or substance from 733 which it is made. Fermented vinegar, not otherwise provided for 734 in sections 3715.28 to 3715.36, inclusive, 3715.34 of the Revised 735 Code, and not being distilled vinegar as defined in section 736 3715.32 of the Revised Code, shall contain not less than two per 737 cent by weight, upon full evaporation at the temperature of 738 boiling water, of solids, contained in the fruit or grain or 739 substance from which such vinegar is fermented, and not less 740 than two and one-half-tenths of one per cent ash or mineral 741 matter, the product of the material from which such vinegar is 742 manufactured. 743

Sec. 3715.36 3715.34. No person shall manufacture for 744 sale, sell, deliver, or offer or expose for sale, or have in his 745 the person's possession with intent to sell or deliver, vinegar 746 not made in compliance with sections 3715.28 to 3715.35, 747 inclusive, 3715.33 of the Revised Code, or contained in packages 748 not branded in compliance with such sections. 749

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No person shall violate sections 3715.28 to <del>3715.36,</del> 750

inclusive, <u>3715.34</u> of the Revised Code. 751
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Whoever violates this section shall pay all necessary752costs and expenses incurred in inspecting and analyzing the753vinegar.754

Sec. 3715.99. (A) Whoever violates sections section7553715.13 to 3715.19, or 3715.38 of the Revised Code is guilty of756a minor misdemeanor.757

(B) Whoever violates section 3715.22, 3715.25, or 3715.27, 758
 or 3715.34 of the Revised Code is guilty of a misdemeanor of the 759
 fourth degree. 760

(C) Whoever violates section 3715.23 or <del>3715.36</del><u>3715.34</u>of 761

the Revised Code is guilty of a misdemeanor of the second 762 degree. 763

(D) Whoever violates section 3715.52 or 3715.65 of the
Revised Code is guilty of a misdemeanor of the fourth degree on
a first offense; on each subsequent offense, the person is
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guilty of a misdemeanor of the second degree.
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(E) Whoever violates section 3715.521 of the Revised Code
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is guilty of a minor misdemeanor. A violation of that section
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occurs on a daily basis, not according to the number of times
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per day that an expired drug, baby food, or infant formula is
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sold, offered for sale, or delivered at retail or to the
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consumer. Each day of violation is a separate offense.

Sec. 3717.33. Pursuant to section 3717.04 of the Revised 774 Code, the director of agriculture shall adopt rules regarding 775 the following: 776

(A) Licensing categories for retail food establishments
and licensing requirements for each category, including
appropriate practices for the activities performed by a retail
food establishment;
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(B) Standards for collection of food samples from retail
food establishments for purposes of identifying adulteration and
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783

(C) Records to be generated and maintained by licensed784retail food establishments;785

(D) Appeals of proposed suspensions and revocations of
 retail food establishment licenses and appeals of suspensions of
 1 icenses issued for violations presenting a clear and present
 788
 danger to the public health;

(E) Standards and procedures, including a schedule of
 frequency, for conducting inspections of retail food
 r91
 establishments;

(F) Standards and procedures for determining during an
inspection whether articles should be removed from use because
of a clear and present danger to the public health;
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(G) Standards and procedures for conducting investigationsof complaints pertaining to retail food establishments;797

(H) (1)Surveys conducted by the director to determine798whether boards of health are qualified and have the capacity to799administer and enforce the provisions of this chapter and the800rules adopted under it applicable to retail food establishments801and to abide by the Ohio uniform food safety code; The rules802shall require, as part of a survey, both of the following:803

(a) The director to evaluate whether an individual 804 registered as an environmental health specialist or an 805 environmental health specialist in training under Chapter 4736. 806 of the Revised Code who is employed by or has contracted with a 807 board of health to enforce this chapter as it relates to retail 808 food establishments has sufficient knowledge of the provisions 809 of this chapter, rules adopted under it, and of the Ohio uniform 810 food safety code to conduct such enforcement; 811

(b) The director to evaluate an individual under division (H)(1)(a) of this section solely through the use of an objective written or electronic assessment that complies with all of the following:

(i) It is developed by the director in consultation with816representatives from the Ohio environmental health association817and the association of Ohio health commissioners.818

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(ii) It does not exceed fifty questions in length.	819
(iii) In order to pass the assessment, the individual must	820
correctly answer eighty per cent or more of the questions in the	821
assessment. Questions on the exam shall be derived from the most	822
common violations cited during the previous inspection year.	823
(iv) The individual is allowed to review the Ohio uniform	824
food safety code during the assessment.	825
(2) The director, in consultation with representatives	826
from the Ohio environmental health association and the	827
association of Ohio health commissioners, shall review and	828
update the assessment described in division (H)(1)(b) of this	829
<u>section on at least a biennial basis.</u>	830
(3) For purposes of any field review portion of the	831
survey, the director may require a registered environmental	832
health specialist or environmental health specialist in training	833
to participate in the field review for training and educational	834
purposes. However, the director shall not use such participation	835
to evaluate whether the registered environmental health	836
specialist or environmental health specialist in training has	837
sufficient knowledge of this chapter, rules adopted under it,	838
and of the Ohio uniform food safety code.	839
(I) Reinstatement of a board of health as a licensor after	840
the director has revoked the approval of the board;	841
(J) Procedures for resolving disputes between licensors	842
and the holders of licenses for retail food establishments;	843
(K) Procedures for providing enforcement support to a	844
board of health requesting assistance in the prosecution of a	845
person for a violation of the provisions of this chapter	846
applicable to retail food establishments;	847

(L) Any other matter the director considers relevant to
 848
 the administration and enforcement of the provisions of this
 849
 chapter applicable to retail food establishments.
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Sec. 3717.52. Pursuant to section 3717.04 of the Revised851Code, the director of health shall adopt rules establishing852procedures for the following:853

(A) Appeals of proposed suspension or revocation of food
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 service operation licenses and appeals of suspension of licenses
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 issued for violations presenting immediate danger to the public
 856
 health;

(B) (1) Surveys conducted by the director to determine 858 whether boards of health are qualified and have the capacity to 859 administer and enforce the provisions of this chapter and the 860 rules adopted under it applicable to food service operations and 861 to abide by the Ohio uniform food safety code<del>7. The rules shall</del> 862 require, as part of a survey, both of the following: 863

(a) The director to evaluate whether an individual 864 registered as an environmental health specialist or an 865 environmental health specialist in training under Chapter 4736. 866 of the Revised Code who is employed by or has contracted with a 867 board of health to enforce this chapter as it relates to food 868 service operations has sufficient knowledge of the provisions of 869 this chapter, rules adopted under it, and of the Ohio uniform 870 food safety code to conduct such enforcement; 871

(b) The director to evaluate an individual under division872(B) (1) (a) of this section solely through the use of an objective873written or electronic assessment that complies with all of the874following:875

(i) It is developed by the director in consultation with 876

representatives from the Ohio environmental health association	877
and the association of Ohio health commissioners.	878
(ii) It does not exceed fifty questions in length.	879
(iii) In order to pass the assessment, the individual must	880
correctly answer eighty per cent or more of the questions in the	881
assessment. Questions on the exam shall be derived from the most	882
common violations cited during the previous inspection year.	883
(iv) The individual is allowed to review the Ohio uniform	884
food safety code during the assessment.	885
(2) The director, in consultation with representatives	886
from the Ohio environmental health association and the	887
association of Ohio health commissioners, shall review and	888
update the assessment described in division (B)(1)(b) of this	889
<u>section on at least a biennial basis.</u>	890
(3) For purposes of any field review portion of the	891
survey, the director may require a registered environmental	892
health specialist or environmental health specialist in training	893
to participate in the field review for training and educational	894
purposes. However, the director shall not use such participation	895
to evaluate whether the registered environmental health	896
specialist or environmental health specialist in training has	897
sufficient knowledge of this chapter, rules adopted under it,	898
and of the Ohio uniform food safety code.	899
(C) Reinstatement of a board of health as a licensor after	900
the director has revoked the approval of the board;	901
(D) Procedures for providing enforcement support to a	902
board of health requesting assistance in the prosecution of a	903
person for a violation of the provisions of this chapter	904
applicable to food service operations;	905

(E) Procedures for resolving disputes between licensors 906 and the holders of licenses for food service operations. 907 Sec. 4505.101. (A) (1) Any repair garage or place of 908 storage in which a motor vehicle with a value of less than three 909 thousand five hundred dollars has been left unclaimed for 910 fifteen days or more following completion of the requested 911 repair or the agreed term of storage shall send a notice to 912 remove the motor vehicle to the last known address of any owner 913 and any lienholder of the motor vehicle. The repair garage or 914 place of storage shall send the notice by certified or express 915 mail with return receipt requested, by certified mail with 916 electronic tracking, or by a commercial carrier service 917 utilizing any form of delivery requiring a signed receipt. In 918 order to identify any owner or lienholder, prior to sending a 919 notice, the repair garage or place of storage shall cause a 920 search to be made of the records of an applicable entity listed 921 in division (F)(1) of section 4513.601 of the Revised Code. Any 922 notice to a lienholder shall state where the motor vehicle is 923 located and the value of the vehicle. If the person who 924 requested the repair or who agreed to the storage of the motor 925 vehicle is not the owner or a lienholder of the motor vehicle as 926 indicated in the title records, the repair garage or place of 927 storage also shall notify the sheriff of the county or the 928 police department law enforcement agency of the municipal 929 corporation, township, port authority, <u>conservancy district</u>, or 930 township or joint police district in which the repair garage or 931 place of storage is located that the repair garage or place of 932 storage is in possession of the vehicle. 933

(2) The repair garage or place of storage may obtain a934certificate of title to the motor vehicle if all of the935following apply:936

(a) The motor vehicle remains unclaimed by any owner or
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 lienholder of the vehicle for fifteen days after the sending of
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 the required notice.
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(b) For the notice, the repair garage or place of storage
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has either received the signed receipt or has been notified that
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the delivery was not possible. Unless the lienholder claims the
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motor vehicle within fifteen days from the sending of the
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notice, the lienholder's lien is invalid.
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945 (c) An agent of the repair garage or place of storage that sent the notice executes an affidavit, in a form established by 946 the registrar of motor vehicles by rule, affirming that all of 947 the requirements of this section necessary to authorize the 948 issuance of a certificate of title for the motor vehicle have 949 been met. The affidavit shall set forth an itemized statement of 950 the value of the motor vehicle; the length of time that the 951 motor vehicle has remained unclaimed; that a notice to remove 952 the vehicle has been sent to any titled owner or lienholder in a 953 manner authorized by division (A) (1) of this section; and that a 954 search of title records has been made in accordance with 955 division (A)(1) of this section. 956

(B) A towing service or storage facility that is in 957
possession of a vehicle may obtain a certificate of title to the 958
vehicle as provided in division (C) of this section if all of 959
the following apply: 960

(1) The vehicle was towed under division (B) of section4513.601 of the Revised Code.962

(2) The vehicle has a value of less than three thousand963five hundred dollars.964

(3) The vehicle has been left unclaimed for sixty days

after the date the earliest notice required by division (F) of966section 4513.601 of the Revised Code is received, as evidenced967by a receipt signed by any person, or the towing service or968storage facility has been notified that the delivery was not969possible.970

(4) An agent of the towing service or storage facility 971 executes an affidavit, in a form established by the registrar of 972 motor vehicles by rule, affirming that all of the requirements 973 of this section necessary to authorize the issuance of a 974 certificate of title for the motor vehicle have been met. The 975 affidavit shall set forth an itemized statement of the value of 976 the motor vehicle; that notices to remove the vehicle have been 977 sent to the owner and any lienholder as required under division 978 (F) of section 4513.601 of the Revised Code; the length of time 979 that the motor vehicle has remained unclaimed after the date the 980 earliest notice required under division (F) of section 4513.601 981 of the Revised Code was received or the towing service or 982 storage facility was notified that delivery was not possible; 983 and that a search of the records of the applicable entity has 984 been made for outstanding liens on the motor vehicle. 985

(C) (1) The clerk of courts shall issue a certificate of986title, free and clear of all liens and encumbrances as follows:987

(a) To a repair garage or place of storage that presents
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an affidavit that complies with all of the requirements of
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division (A) of this section;
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(b) To a towing service or storage facility that presents an affidavit in compliance with division (B) of this section.

(2) A repair garage or place of storage may use the993process established under division (A) of this section in order994

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to take title to a motor vehicle even if the person who 995 requested the repair or who agreed to the storage of the motor 996 vehicle is not the owner or a lienholder of the motor vehicle as 997 indicated in the title records. 998 (3) Upon receipt of the certificate of title, a repair 999 garage or place of storage, or a towing service or storage 1000 facility, shall pay to the clerk of courts the value of the 1001 motor vehicle minus both of the following: 1002 (a) If the motor vehicle was towed by the party seeking 1003 title to the motor vehicle under this section, a towing fee; 1004 (b) Storage fees for the period of time the vehicle was 1005 stored without payment. 1006 The clerk of courts shall deposit any money received under 1007 this section into the county general fund. 1008 (D) Whoever violates this section shall be fined not more 1009 than two hundred dollars, imprisoned not more than ninety days, 1010 or both. 1011 (E) As used in this section: 1012 (1) "Repair garage or place of storage" means any business 1013 with which a person entered into an agreement for the repair of 1014 a motor vehicle or any business with which a person entered into 1015 an agreement for the storage of a motor vehicle. 1016 (2) "Towing service or storage facility" means any for-1017 hire motor carrier that removes a motor vehicle under the 1018 authority of section 4513.601 of the Revised Code and any place 1019

to which such a for-hire motor carrier delivers a motor vehicle 1020 towed under that section. 1021

(3) "Value" means the wholesale value for that make and 1022
model of motor vehicle at the time an affidavit is submitted1023under division (C) of this section, as provided in a vehicle1024valuation guide that is generally available and recognized by1025the motor vehicle industry, minus both of the following:1026

(a) The estimated cost of repairs to restore the motor
 vehicle to the wholesale value for that make and model of motor
 vehicle;
 1029

(b) The cost of any agreed-upon repairs.

Sec. 4505.104. (A) A towing service or storage facility1031that is in possession of a motor vehicle may obtain a1032certificate of title to the vehicle as provided in division (B)1033of this section if all of the following apply:1034

(1) The motor vehicle was towed or stored pursuant tosection 4513.60, 4513.61, or 4513.66 of the Revised Code.1036

(2) A search was made of the records of an applicable
entity listed in division (F)(1) of section 4513.601 of the
Revised Code to ascertain the identity of the owner and any
lienholder of the motor vehicle.

(3) Upon obtaining the identity in division (A)(2) of this 1041 section, notice was sent to the last known address of the owner 1042 1043 and any lienholder, by certified or express mail with return receipt requested, by certified mail with electronic tracking, 1044 or by a commercial carrier service utilizing any form of 1045 delivery requiring a signed receipt. The notice shall inform the 1046 owner and lienholder that the towing service or storage facility 1047 will obtain title to the motor vehicle if not claimed within 1048 sixty days after the date the notice was received. 1049

(4) The motor vehicle has been left unclaimed for sixtydays after one of the following:1051

section was received, as evidenced by a receipt signed by any 1053 person; 1054 (b) The date the towing service or storage facility 1055 received notification that the delivery of the notice sent under 1056 division (A)(3) of this section was not possible. 1057 (5) A sheriff, chief of policea law enforcement agency, or 1058 state highway patrol trooper, as applicable, has made a 1059 determination that the vehicle or items in the vehicle are not 1060 necessary to a criminal investigation. 1061 1062 (6) An agent of the towing service or storage facility executes an affidavit, in a form established by the registrar of 1063 motor vehicles not later than ninety days after September 30, 1064 2021, affirming that conditions in divisions (A) (1) to (5) of 1065 this section are met. 1066 (B) The clerk of court shall issue a certificate of title, 1067 free and clear of all liens and encumbrances, to the towing 1068 service or storage facility that presents an affidavit that 1069 affirms that the conditions in divisions (A)(1) to (5) of this 1070 section are met. 1071 (C) After obtaining title to a motor vehicle under this 1072 section, the towing service or storage facility shall retain any 1073 money arising from the disposal of the vehicle. 1074 (D) A towing service or storage facility that obtains 1075 title to a motor vehicle under this section shall notify the 1076 1077

(a) The date the notice sent under division (A) (3) of this

entity that ordered the motor vehicle into storage that the1077motor vehicle has been so disposed. The towing service or1078storage facility shall provide the notice on the last business1079day of the month in which the service or facility obtained title1080

to the motor vehicle.

(E) As used in this section, "towing service or storage 1082
facility" means any for-hire motor carrier that removes a motor 1083
vehicle under the authority of section 4513.60, 4513.61, or 1084
4513.66 of the Revised Code and any place to which such a for- 1085
hire motor carrier delivers a motor vehicle towed under those 1086
sections. 1087

Sec. 4513.60. (A) (1) The sheriff of a county or chief of 1088 police a law enforcement agency of a municipal corporation, 1089 township, port authority, conservancy district, or township or 1090 joint police district, within the sheriff's or chief's 1091 respective territorial jurisdiction, upon complaint of any 1092 person adversely affected, may order into storage any motor 1093 vehicle, other than an abandoned junk motor vehicle as defined 1094 in section 4513.63 of the Revised Code, that has been left on 1095 private residential or private agricultural property for at 1096 least four hours without the permission of the person having the 1097 right to the possession of the property. The sheriff or chief-of-1098 police, upon complaint of a repair garage or place of storage, 1099 1100 may order into storage any motor vehicle, other than an abandoned junk motor vehicle, that has been left at the garage 1101 or place of storage for a longer period than that agreed upon. 1102 When ordering a motor vehicle into storage pursuant to this 1103 division, a sheriff or chief of police may arrange for the 1104 removal of the motor vehicle by a towing service and shall 1105 designate a storage facility. 1106

(2) A towing service towing a motor vehicle under division
(A) (1) of this section shall remove the motor vehicle in
accordance with that division. The towing service shall deliver
the motor vehicle to the location designated by the sheriff or
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chief of police not more than two hours after the time it is 1111 removed from the private property, unless the towing service is 1112 unable to deliver the motor vehicle within two hours due to an 1113 uncontrollable force, natural disaster, or other event that is 1114 not within the power of the towing service. 1115

(3) Subject to division (B) of this section, the owner of
a motor vehicle that has been removed pursuant to this division
may recover the vehicle only in accordance with division (D) of
this section.

(4) As used in this section, "private residential 1120 property" means private property on which is located one or more 1121 structures that are used as a home, residence, or sleeping place 1122 by one or more persons, if no more than three separate 1123 households are maintained in the structure or structures. 1124 "Private residential property" does not include any private 1125 property on which is located one or more structures that are 1126 used as a home, residence, or sleeping place by two or more 1127 persons, if more than three separate households are maintained 1128 in the structure or structures. 1129

(B) If the owner or operator of a motor vehicle that has 1130 been ordered into storage pursuant to division (A) (1) of this 1131 section arrives after the motor vehicle has been prepared for 1132 removal, but prior to its actual removal from the property, the 1133 towing service shall give the owner or operator oral or written 1134 notification at the time of such arrival that the vehicle owner 1135 or operator may pay a fee of not more than one-half of the fee 1136 for the removal of the motor vehicle established by the public 1137 utilities commission in rules adopted under section 4921.25 of 1138 the Revised Code, in order to obtain release of the motor 1139 vehicle. However, if the vehicle is within a municipal 1140

corporation and the municipal corporation has established a 1141 vehicle removal fee, the towing service shall give the owner or 1142 operator oral or written notification that the owner or operator 1143 may pay not more than one-half of that fee to obtain release of 1144 the motor vehicle. That fee may be paid by use of a major credit 1145 card unless the towing service uses a mobile credit card 1146 processor and mobile service is not available at the time of the 1147 transaction. 1148

Upon payment of the applicable fee, the towing service 1149 1150 shall give the vehicle owner or operator a receipt showing both the full amount normally assessed and the actual amount received 1151 and shall release the motor vehicle to the owner or operator. 1152 Upon its release, the owner or operator immediately shall move 1153 it so that it is not on the private residential or private 1154 agricultural property without the permission of the person 1155 having the right to possession of the property, or is not at the 1156 garage or place of storage without the permission of the owner, 1157 whichever is applicable. 1158

(C) (1) Each county sheriff and each chief of police <u>a law</u> 1159 1160 enforcement agency of a municipal corporation, township, port authority, <u>conservancy district</u>, or township or joint police 1161 district shall maintain a record of motor vehicles that the 1162 sheriff or chief orders into storage pursuant to division (A) (1) 1163 of this section. The record shall include an entry for each such 1164 motor vehicle that identifies the motor vehicle's license 1165 number, make, model, and color, the location from which it was 1166 removed, the date and time of its removal, the telephone number 1167 of the person from whom it may be recovered, and the address of 1168 the place to which it has been taken and from which it may be 1169 recovered. A sheriff or chief of police shall provide any 1170 information in the record that pertains to a particular motor 1171 vehicle to any person who, either in person or pursuant to a 1172
telephone call, identifies self as the owner or operator of the 1173
motor vehicle and requests information pertaining to its 1174
location. 1175

(2) Any person who registers a complaint that is the basis
of a sheriff's or police chief's order for the removal and
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storage of a motor vehicle under division (A) (1) of this section
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shall provide the identity of the law enforcement agency with
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which the complaint was registered to any person who identifies
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self as the owner or operator of the motor vehicle and requests
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information pertaining to its location.

(D)(1) The owner or lienholder of a motor vehicle that is ordered into storage pursuant to division (A)(1) of this section may reclaim it upon both of the following:

(a) Payment of all applicable fees established by the
public utilities commission in rules adopted under section
4921.25 of the Revised Code or, if the vehicle was towed within
a municipal corporation that has established fees for vehicle
removal and storage, payment of all applicable fees established
by the municipal corporation.

(b) Presentation of proof of ownership, which may be
evidenced by a certificate of title to the motor vehicle, a
certificate of registration for the motor vehicle, or a lease
agreement.

When the owner of a vehicle towed under this section1196retrieves the vehicle, the towing service or storage facility in1197possession of the vehicle shall give the owner written notice1198that if the owner disputes that the motor vehicle was lawfully1199towed, the owner may be able to file a civil action under1200

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section 4513.611 of the Revised Code.

(2) Upon presentation of proof of ownership as required 1202 under division (D)(1)(b) of this section, the owner of a motor 1203 vehicle that is ordered into storage under division (A) (1) of 1204 this section may retrieve any personal items from the motor 1205 vehicle without retrieving the vehicle and without paying any 1206 fee. However, a towing service or storage facility may charge an 1207 after-hours retrieval fee established by the public utilities 1208 commission in rules adopted under section 4921.25 of the Revised 1209 1210 Code if the owner retrieves the personal items after hours, unless the towing service or storage facility fails to provide 1211 the notice required under division (B)(3) of section 4513.69 of 1212 the Revised Code, if applicable. The owner of a motor vehicle 1213 shall not do either of the following: 1214

(a) Retrieve any personal item that has been determined by
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the sheriff or chief of police, as applicable, to be necessary
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to a criminal investigation;
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(b) Retrieve any personal item from a vehicle if it wouldendanger the safety of the owner, unless the owner agrees tosign a waiver of liability.

For purposes of division (D)(2) of this section, "personal1221items" do not include any items that are attached to the motor1222vehicle.1223

(3) If a motor vehicle that is ordered into storage
pursuant to division (A) (1) of this section remains unclaimed by
the owner for thirty days, the procedures established by
sections 4513.61 and 4513.62 of the Revised Code apply.

(E) (1) No person shall remove, or cause the removal of,any motor vehicle from any private residential or private1229

agricultural property other than in accordance with division (A) 1230 (1) of this section or sections 4513.61 to 4513.65 of the 1231 Revised Code. 1232 (2) No towing service or storage facility shall fail to 1233 comply with the requirements of this section. 1234 (F) This section does not apply to any private residential 1235 or private agricultural property that is established as a 1236 private tow-away zone in accordance with section 4513.601 of the 1237 Revised Code. 1238 (G) Whoever violates division (E) of this section is 1239 1240 quilty of a minor misdemeanor. Sec. 4513.601. (A) The owner of a private property may 1241 establish a private tow-away zone, but may do so only if all of 1242 the following conditions are satisfied: 1243 1244 (1) The owner of the private property posts on the property a sign, that is at least eighteen inches by twenty-four 1245 inches in size, that is visible from all entrances to the 1246 property, and that includes all of the following information: 1247 (a) A statement that the property is a tow-away zone; 1248 (b) A description of persons authorized to park on the 1249 property. If the property is a residential property, the owner 1250 of the private property may include on the sign a statement that 1251 only tenants and guests may park in the private tow-away zone, 1252 subject to the terms of the property owner. If the property is a 1253 commercial property, the owner of the private property may 1254

include on the sign a statement that only customers may park in 1255 the private tow-away zone. In all cases, if it is not apparent 1256 which persons may park in the private tow-away zone, the owner 1257 of the private property shall include on the sign the address of 1258

Page 44

the property on which the private tow-away zone is located or1259the name of the business that is located on the property1260designated as a private tow-away zone.1261

(c) If the private tow-away zone is not enforceable at all
times, the times during which the parking restrictions are
enforced;

(d) The telephone number and the address of the place from 1265
which a towed vehicle may be recovered at any time during the 1266
day or night; 1267

(e) A statement that the failure to recover a towed
vehicle may result in the loss of title to the vehicle as
provided in division (B) of section 4505.101 of the Revised
Code.

In order to comply with the requirements of division (A) 1272 (1) of this section, the owner of a private property may modify 1273 an existing sign by affixing to the existing sign stickers or an 1274 addendum in lieu of replacing the sign. 1275

(2) A towing service ensures that a vehicle towed under
this section is taken to a location from which it may be
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recovered that complies with all of the following:
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(a) It is located within twenty-five linear miles of the
location of the private tow-away zone, unless it is not
practicable to take the vehicle to a place of storage within
twenty-five linear miles.

(b) It is well-lighted. 1283

(c) It is on or within a reasonable distance of a 1284
regularly scheduled route of one or more modes of public 1285
transportation, if any public transportation is available in the 1286

Page 45

municipal corporation or township in which the private tow-away 1287
zone is located. 1288

(B) (1) If a vehicle is parked on private property that is 1289 established as a private tow-away zone in accordance with 1290 division (A) of this section, without the consent of the owner 1291 of the private property or in violation of any posted parking 1292 condition or regulation, the owner of the private property may 1293 cause the removal of the vehicle by a towing service. The towing 1294 service shall remove the vehicle in accordance with this 1295 section. The vehicle owner and the operator of the vehicle are 1296 considered to have consented to the removal and storage of the 1297 vehicle, to the payment of the applicable fees established by 1298 the public utilities commission in rules adopted under section 1299 4921.25 of the Revised Code, and to the right of a towing 1300 service to obtain title to the vehicle if it remains unclaimed 1301 as provided in section 4505.101 of the Revised Code. The owner 1302 or lienholder of a vehicle that has been removed under this 1303 section, subject to division (C) of this section, may recover 1304 the vehicle in accordance with division (G) of this section. 1305

(2) If a municipal corporation requires tow trucks and tow
truck operators to be licensed, no owner of a private property
located within the municipal corporation shall cause the removal
and storage of any vehicle pursuant to division (B) of this
section by an unlicensed tow truck or unlicensed tow truck
operator.

(3) No towing service shall remove a vehicle from a
private tow-away zone except pursuant to a written contract for
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the removal of vehicles entered into with the owner of the
private property on which the private tow-away zone is located.
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(C) If the owner or operator of a vehicle that is being 1316

removed under authority of division (B) of this section arrives 1317 after the vehicle has been prepared for removal, but prior to 1318 its actual removal from the property, the towing service shall 1319 give the vehicle owner or operator oral or written notification 1320 at the time of such arrival that the vehicle owner or operator 1321 may pay a fee of not more than one-half of the fee for the 1322 removal of the vehicle established by the public utilities 1323 commission in rules adopted under section 4921.25 of the Revised 1324 Code in order to obtain release of the vehicle. That fee may be 1325 paid by use of a major credit card unless the towing service 1326 uses a mobile credit card processor and mobile service is not 1327 available at the time of the transaction. Upon payment of that 1328 fee, the towing service shall give the vehicle owner or operator 1329 a receipt showing both the full amount normally assessed and the 1330 actual amount received and shall release the vehicle to the 1331 owner or operator. Upon its release, the owner or operator 1332 immediately shall move the vehicle so that the vehicle is not 1333 parked on the private property established as a private tow-away 1334 zone without the consent of the owner of the private property or 1335 in violation of any posted parking condition or regulation. 1336

(D) (1) Prior to towing a vehicle under division (B) of
this section, a towing service shall make all reasonable efforts
to take as many photographs as necessary to evidence that the
vehicle is clearly parked on private property in violation of a
private tow-away zone established under division (A) of this
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The towing service shall record the time and date of the1343photographs taken under this section. The towing service shall1344retain the photographs and the record of the time and date, in1345electronic or printed form, for at least thirty days after the1346date on which the vehicle is recovered by the owner or1347

lienholder or at least two years after the date on which the 1348 vehicle was towed, whichever is earlier. 1349

(2) A towing service shall deliver a vehicle towed under
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division (B) of this section to the location from which it may
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be recovered not more than two hours after the time it was
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removed from the private tow-away zone, unless the towing
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service is unable to deliver the motor vehicle within two hours
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due to an uncontrollable force, natural disaster, or other event
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that is not within the power of the towing service.

(E) (1) If an owner of a private property that is 1357 established as a private tow-away zone in accordance with 1358 division (A) of this section causes the removal of a vehicle 1359 from that property by a towing service under division (B) of 1360 this section, the towing service, within two hours of removing 1361 the vehicle, shall provide notice to the sheriff of the county 1362 or the police department law enforcement agency of the municipal 1363 corporation, township, port authority, <u>conservancy district</u>, or 1364 township or joint police district in which the property is 1365 located concerning all of the following: 1366

(a) The vehicle's license number, make, model, and color; 1367

(b) The location from which the vehicle was removed; 1368

(c) The date and time the vehicle was removed;

(d) The telephone number of the person from whom thevehicle may be recovered;1371

(e) The address of the place from which the vehicle may be1372recovered.

(2) Each county sheriff and each chief of police <u>a law</u>
 <u>enforcement agency</u> of a municipal corporation, township, port
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authority, conservancy district, or township or joint police 1376 district shall maintain a record of any vehicle removed from 1377 private property in the sheriff's or chief's jurisdiction that 1378 is established as a private tow-away zone of which the sheriff 1379 or chief has received notice under this section. The record 1380 shall include all information submitted by the towing service. 1381 The sheriff or chief shall provide any information in the record 1382 that pertains to a particular vehicle to a person who, either in 1383 person or pursuant to a telephone call, identifies self as the 1384 owner, operator, or lienholder of the vehicle and requests 1385 information pertaining to the vehicle. 1386

(F) (1) When a vehicle is removed from private property in 1387 accordance with this section, within three business days of the 1388 removal, the towing service or storage facility from which the 1389 vehicle may be recovered shall cause a search to be made of 1390 either of the following to ascertain the identity of the owner 1391 and any lienholder of the vehicle: 1392

(a) The records of the bureau of motor vehicles;

(b) The records of any vendor or vendors, approved by the
registrar of motor vehicles, that are capable of providing realtime access to owner and lienholder information.

The towing service or storage facility may search the1397national motor vehicle title information system in order to1398determine the state in which the vehicle is titled. The entity1399that provides the record of the owner and any lienholder under1400this division shall ensure that such information is provided in1401a timely manner.1402

(2) Subject to division (F) (5) of this section, the towingservice or storage facility shall send notice to the vehicle1404

owner and any known lienholder as follows:

(a) Within five business days after the applicable entity
provides the identity of the owner and any lienholder of the
motor vehicle, if the vehicle remains unclaimed, to the owner's
and lienholder's last known address by certified or express mail
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with return receipt requested, by certified mail with electronic
tracking, or by a commercial carrier service utilizing any form
of delivery requiring a signed receipt;

(b) If the vehicle remains unclaimed thirty days after the
first notice is sent, in the manner required under division (F)
(2) (a) of this section.

(3) Sixty days after any notice sent pursuant to division 1416 (F) (2) of this section is received, as evidenced by a receipt 1417 signed by any person, or the towing service or storage facility 1418 has been notified that delivery was not possible, the towing 1419 service or storage facility, if authorized under division (B) of 1420 section 4505.101 of the Revised Code, may initiate the process 1421 for obtaining a certificate of title to the motor vehicle as 1422 provided in that section. 1423

(4) A towing service or storage facility that does not
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receive a signed receipt of notice, or a notification that
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delivery was not possible, shall not obtain, and shall not
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attempt to obtain, a certificate of title to the motor vehicle
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under division (B) of section 4505.101 of the Revised Code.
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(5) With respect to a vehicle concerning which a towing
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service or storage facility is not eligible to obtain title
under section 4505.101 of the Revised Code, the towing service
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or storage facility need only comply with the initial notice
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required under division (F)(2)(a) of this section.

(G) (1) The owner or lienholder of a vehicle that isremoved under division (B) of this section may reclaim it uponboth of the following:

(a) Presentation of proof of ownership, which may be
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evidenced by a certificate of title to the vehicle, a
certificate of registration for the motor vehicle, or a lease
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agreement;

(b) Payment of the following fees: 1441

(i) All applicable fees established by the public 1442 utilities commission in rules adopted under section 4921.25 of 1443 the Revised Code, except that the lienholder of a vehicle may 1444 retrieve the vehicle without paying any storage fee for the 1445 period of time that the vehicle was in the possession of the 1446 towing service or storage facility prior to the date the 1447 lienholder received the notice sent under division (F)(2)(a) of 1448 this section; 1449

(ii) If notice has been sent to the owner and lienholder
as described in division (F) of this section, a processing fee
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of twenty-five dollars.

(2) A towing service or storage facility in possession of 1453 a vehicle that is removed under authority of division (B) of 1454 this section shall show the vehicle owner, operator, or 1455 lienholder who contests the removal of the vehicle all 1456 photographs taken under division (D) of this section. Upon 1457 request, the towing service or storage facility shall provide a 1458 copy of all photographs in the medium in which the photographs 1459 are stored, whether paper, electronic, or otherwise. 1460

(3) When the owner of a vehicle towed under this sectionretrieves the vehicle, the towing service or storage facility in1462

possession of the vehicle shall give the owner written notice1463that if the owner disputes that the motor vehicle was lawfully1464towed, the owner may be able to file a civil action under1465section 4513.611 of the Revised Code.1466

(4) Upon presentation of proof of ownership, which may be 1467 evidenced by a certificate of title to the vehicle, a 1468 certificate of registration for the motor vehicle, or a lease 1469 agreement, the owner of a vehicle that is removed under 1470 authority of division (B) of this section may retrieve any 1471 personal items from the vehicle without retrieving the vehicle 1472 and without paying any fee. The owner of the vehicle shall not 1473 retrieve any personal items from a vehicle if it would endanger 1474 the safety of the owner, unless the owner agrees to sign a 1475 waiver of liability. For purposes of division (G)(4) of this 1476 section, "personal items" do not include any items that are 1477 attached to the vehicle. 1478

(H) No person shall remove, or cause the removal of, any
vehicle from private property that is established as a private
tow-away zone under this section or store such a vehicle other
than in accordance with this section, or otherwise fail to
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comply with any applicable requirement of this section.

(I) This section does not affect or limit the operation of 1484
section 4513.60 or sections 4513.61 to 4613.65 of the Revised 1485
Code as they relate to property other than private property that 1486
is established as a private tow-away zone under division (A) of 1487
this section. 1488

(J) Whoever violates division (H) of this section isguilty of a minor misdemeanor.1490

(K) As used in this section, "owner of a private property" 1491

or "owner of the private property" includes, with respect to a 1492 private property, any of the following: 1493 (1) Any person who holds title to the property; 1494 (2) Any person who is a lessee or sublessee with respect 1495 1496 to a lease or sublease agreement for the property; (3) A person who is authorized to manage the property; 1497 (4) A duly authorized agent of any person listed in 1498 divisions (K)(1) to (3) of this section. 1499 Sec. 4513.61. (A) The sheriff of a county or chief of 1500 police a law enforcement agency of a municipal corporation, 1501 township, port authority, <u>conservancy district</u>, or township or 1502 joint police district, within the sheriff's or chief's 1503 respective territorial jurisdiction, or a state highway patrol 1504 trooper, upon notification to the sheriff or chief of police of 1505 1506 such action and of the location of the place of storage, may order into storage any motor vehicle, including an abandoned 1507 junk motor vehicle as defined in section 4513.63 of the Revised 1508 Code, that: 1509 (1) Has come into the possession of the sheriff, chief of 1510

police, or state highway patrol trooper as a result of the1510performance of the sheriff's, chief's, or trooper's duties; or1512

(2) Has been left on a public street or other property 1513 open to the public for purposes of vehicular travel, or upon or 1514 within the right-of-way of any road or highway, for forty-eight 1515 hours or longer without notification to the sheriff or chief of 1516 police of the reasons for leaving the motor vehicle in such 1517 place. However, when such a motor vehicle constitutes an 1518 obstruction to traffic it may be ordered into storage 1519 immediately unless either of the following applies: 1520

(a) The vehicle was involved in an accident and is subjectto section 4513.66 of the Revised Code;1522

(b) The vehicle is a commercial motor vehicle. If the 1523 vehicle is a commercial motor vehicle, the sheriff, chief-of-1524 police, or state highway patrol trooper shall allow the owner or 1525 operator of the vehicle the opportunity to arrange for the 1526 removal of the motor vehicle within a period of time specified 1527 by the sheriff, chief of police, or state highway patrol 1528 trooper. If the sheriff, chief of police, or state highway 1529 patrol trooper determines that the vehicle cannot be removed 1530 within the specified period of time, the sheriff, chief of 1531 police, or state highway patrol trooper shall order the removal 1532 of the vehicle. 1533

Subject to division (C) of this section, the sheriff or1534chief of police shall designate the place of storage of any1535motor vehicle so ordered removed.1536

(B) If the sheriff, chief of police, or a state highway
patrol trooper issues an order under division (A) of this
section and arranges for the removal of a motor vehicle by a
towing service, the towing service shall deliver the motor
vehicle to the location designated by the sheriff or chief of
police not more than two hours after the time it is removed.

(C) (1) The sheriff or chief of police shall cause a search 1543 to be made of the records of an applicable entity listed in 1544 division (F)(1) of section 4513.601 of the Revised Code to 1545 ascertain the identity of the owner and any lienholder of a 1546 motor vehicle ordered into storage by the sheriff or chief of 1547 police, or by a state highway patrol trooper within five 1548 business days of the removal of the vehicle. Upon obtaining such 1549 identity, the sheriff or chief of police shall send or cause to 1550

be sent to the owner or lienholder at the owner's or 1551 lienholder's last known address by certified or express mail 1552 with return receipt requested, by certified mail with electronic 1553 tracking, or by a commercial carrier service utilizing any form 1554 of delivery requiring a signed receipt. The notice shall inform 1555 the owner or lienholder that the motor vehicle will be declared 1556 a nuisance and disposed of if not claimed within ten days of the 1557 date of the sending of the notice. 1558

(2) The owner or lienholder of the motor vehicle may 1559 1560 reclaim the motor vehicle upon payment of any expenses or charges incurred in its removal and storage, and presentation of 1561 proof of ownership, which may be evidenced by a certificate of 1562 title or memorandum certificate of title to the motor vehicle, a 1563 certificate of registration for the motor vehicle, or a lease 1564 agreement. Upon presentation of proof of ownership evidenced as 1565 provided above, the owner of the motor vehicle also may retrieve 1566 any personal items from the vehicle without retrieving the 1567 vehicle and without paying any fee. However, a towing service or 1568 storage facility may charge an after-hours retrieval fee 1569 established by the public utilities commission in rules adopted 1570 under section 4921.25 of the Revised Code if the owner retrieves 1571 the personal items after hours, unless the towing service or 1572 storage facility fails to provide the notice required under 1573 division (B)(3) of section 4513.69 of the Revised Code, if 1574 applicable. However, the owner shall not do either of the 1575 following: 1576

(a) Retrieve any personal item that has been determined by 1577
the sheriff, chief of police, or a state highway patrol trooper, 1578
as applicable, to be necessary to a criminal investigation; 1579

(b) Retrieve any personal item from a vehicle if it would 1580

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endanger the safety of the owner, unless the owner agrees to 1581 sign a waiver of liability. 1582

For purposes of division (C)(2) of this section, "personal 1583 items" do not include any items that are attached to the 1584 vehicle. 1585

(3) If the owner or lienholder of the motor vehicle 1586 reclaims it after a search of the applicable records has been 1587 conducted and after notice has been sent to the owner or 1588 lienholder as described in this section, and the search was 1589 conducted by the place of storage, and the notice was sent to 1590 the motor vehicle owner by the place of storage, the owner or 1591 lienholder shall pay to the place of storage a processing fee of 1592 twenty-five dollars, in addition to any expenses or charges 1593 incurred in the removal and storage of the vehicle. 1594

(D) If the owner or lienholder makes no claim to the motor 1595 vehicle within ten days of the date of sending the notice, and 1596 if the vehicle is to be disposed of at public auction as 1597 provided in section 4513.62 of the Revised Code, the sheriff or 1598 chief of police, without charge to any party, shall file with 1599 the clerk of courts of the county in which the place of storage 1600 is located an affidavit showing compliance with the requirements 1601 of this section. Upon presentation of the affidavit, the clerk, 1602 without charge, shall issue a salvage certificate of title, free 1603 and clear of all liens and encumbrances, to the sheriff or chief 1604 of police. If the vehicle is to be disposed of to a motor 1605 vehicle salvage dealer or other facility as provided in section 1606 4513.62 of the Revised Code, the sheriff or chief of police-1607 shall execute in triplicate an affidavit, as prescribed by the 1608 registrar of motor vehicles, describing the motor vehicle and 1609 the manner in which it was disposed of, and that all 1610

requirements of this section have been complied with. The 1611 sheriff or chief of police shall retain the original of the 1612 affidavit for the sheriff's or chief's records, and shall 1613 furnish two copies to the motor vehicle salvage dealer or other 1614 facility. Upon presentation of a copy of the affidavit by the 1615 motor vehicle salvage dealer, the clerk of courts, within thirty 1616 days of the presentation, shall issue a salvage certificate of 1617 title, free and clear of all liens and encumbrances. 1618

(E) Whenever a motor vehicle salvage dealer or other
facility receives an affidavit for the disposal of a motor
vehicle as provided in this section, the dealer or facility
shall not be required to obtain an Ohio certificate of title to
the motor vehicle in the dealer's or facility's own name if the
vehicle is dismantled or destroyed and both copies of the
affidavit are delivered to the clerk of courts.

(F) No towing service or storage facility shall fail to1626comply with this section.

Sec. 4513.62. An unclaimed motor vehicle ordered into1628storage pursuant to division (A)(1) of section 4513.60 or1629section 4513.61 of the Revised Code is subject to one of the1630following:1631

(A) The sheriff of the county or the chief of police <u>a law</u> 1632 enforcement agency of the municipal corporation, township, port 1633 authority, conservancy district, or township or joint police 1634 district may dispose of it with a motor vehicle salvage dealer 1635 or scrap metal processing facility as defined in section 4737.05 1636 of the Revised Code, or with any other facility owned by or 1637 under contract with the county, municipal corporation, port 1638 authority, <u>conservancy district</u>, or township, for the disposal 1639 of such motor vehicles. 1640

(B) The sheriff, chief of police, or a licensed auctioneer
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may sell the motor vehicle at public auction, after giving
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notice thereof by advertisement, published once a week for two
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successive weeks in a newspaper of general circulation in the
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county or as provided in section 7.16 of the Revised Code.

(C) A towing service or storage facility may obtain title
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 to the motor vehicle in accordance with section 4505.104 of the
 1647
 Revised Code.

Any moneys accrued pursuant to division (A) or (B) of this1649section that are in excess of the expenses resulting from the1650removal and storage of the vehicle shall be credited to the1651general fund of the county, municipal corporation, port1652authority, township, conservancy district, or joint police1653district, as the case may be.1654

Sec. 4513.63. "Abandoned junk motor vehicle" means any1655motor vehicle meeting all of the following requirements:1656

(A) Left on private property for forty-eight hours or 1657
longer without the permission of the person having the right to 1658
the possession of the property, on a public street or other 1659
property open to the public for purposes of vehicular travel or 1660
parking, or upon or within the right-of-way of any road or 1661
highway, for forty-eight hours or longer; 1662

(B) Three years old, or older;

(C) Extensively damaged, such damage including but not
limited to any of the following: missing wheels, tires, motor,
or transmission;

(D) Apparently inoperable; 1667

(E) Having a fair market value of one thousand five 1668

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hundred dollars or less.

The sheriff of a county or chief of police a law 1670 enforcement agency of a municipal corporation, township, port 1671 authority, conservancy district, or township or joint police 1672 district, within the sheriff's or chief's respective territorial 1673 jurisdiction, or a state highway patrol trooper, upon 1674 notification to the sheriff or chief of police of such action, 1675 shall order any abandoned junk motor vehicle to be photographed 1676 by a law enforcement officer. The officer shall record the make 1677 of motor vehicle, the serial number when available, and shall 1678 also detail the damage or missing equipment to substantiate the 1679 value of one thousand five hundred dollars or less. The sheriff 1680 or chief of police-shall thereupon immediately dispose of the 1681 abandoned junk motor vehicle to a motor vehicle salvage dealer 1682 as defined in section 4738.01 of the Revised Code or a scrap 1683 metal processing facility as defined in section 4737.05 of the 1684 Revised Code which is under contract to the county, township, 1685 port authority, conservancy district, or municipal corporation, 1686 or to any other facility owned by or under contract with the 1687 county, township, port authority, <u>conservancy district</u>, or 1688 municipal corporation for the destruction of such motor 1689 vehicles. The records and photograph relating to the abandoned 1690 junk motor vehicle shall be retained by the law enforcement 1691 agency ordering the disposition of such vehicle for a period of 1692 at least two years. The law enforcement agency shall execute in 1693 quadruplicate an affidavit, as prescribed by the registrar of 1694 motor vehicles, describing the motor vehicle and the manner in 1695 which it was disposed of, and that all requirements of this 1696 section have been complied with, and, within thirty days of 1697 disposing of the vehicle, shall sign and file the affidavit with 1698 the clerk of courts of the county in which the motor vehicle was 1699

abandoned. The clerk of courts shall retain the original of the 1700 affidavit for the clerk's files, shall furnish one copy thereof 1701 to the registrar, one copy to the motor vehicle salvage dealer 1702 or other facility handling the disposal of the vehicle, and one 1703 copy to the law enforcement agency ordering the disposal, who 1704 shall file such copy with the records and photograph relating to 1705 the disposal. Any moneys arising from the disposal of an 1706 abandoned junk motor vehicle shall be deposited in the general 1707 fund of the county, township, conservancy district, or the 1708 municipal corporation, as the case may be. 1709

Notwithstanding section 4513.61 of the Revised Code, any1710motor vehicle meeting the requirements of divisions (C), (D),1711and (E) of this section which has remained unclaimed by the1712owner or lienholder for a period of ten days or longer following1713notification as provided in section 4513.61 of the Revised Code1714may be disposed of as provided in this section.1715

Sec. 4513.64. (A) No person shall willfully leave an 1716 abandoned junk motor vehicle as defined in section 4513.63 of 1717 the Revised Code on private property for more than seventy-two 1718 hours without the permission of the person having the right to 1719 the possession of the property, or on a public street or other 1720 property open to the public for purposes of vehicular travel or 1721 parking, or upon or within the right-of-way of any road or 1722 highway, for forty-eight hours or longer without notification to 1723 the sheriff of the county or chief of <del>police</del> a law enforcement 1724 agency of the municipal corporation, township, port authority, 1725 conservancy district, or township or joint police district of 1726 the reasons for leaving the motor vehicle in such place. 1727

For purposes of this section, the fact that a motor1728vehicle has been so left without permission or notification is1729

prima-facie evidence of abandonment.

Nothing contained in sections 4513.60, 4513.61, and17314513.63 of the Revised Code shall invalidate the provisions of1732municipal ordinances or township resolutions regulating or1733prohibiting the abandonment of motor vehicles on streets,1734highways, public property, or private property within municipal1735corporations or townships.1736

(B) Whoever violates this section is guilty of a minor 1737 misdemeanor and shall also be assessed any costs incurred by the 1738 county, township, joint police district, port authority, 1739 conservancy district, or municipal corporation in disposing of 1740 the abandoned junk motor vehicle that is the basis of the 1741 violation, less any money accruing to the county, township, 1742 joint police district, port authority, <u>conservancy district</u>, or 1743 municipal corporation from this disposal of the vehicle. 1744

Sec. 4513.65. (A) For purposes of this section, "junk 1745 motor vehicle" means any motor vehicle meeting the requirements 1746 of divisions (B), (C), (D), and (E) of section 4513.63 of the 1747 Revised Code that is left uncovered in the open on private 1748 property for more than seventy-two hours with the permission of 1749 the person having the right to the possession of the property, 1750 except if the person is operating a junk yard or scrap metal 1751 processing facility licensed under authority of sections 4737.05 1752 to 4737.12 of the Revised Code, or regulated under authority of 1753 a political subdivision; or if the property on which the motor 1754 vehicle is left is not subject to licensure or regulation by any 1755 governmental authority, unless the person having the right to 1756 the possession of the property can establish that the motor 1757 vehicle is part of a bona fide commercial operation; or if the 1758 motor vehicle is a collector's vehicle. 1759

No political subdivision shall prevent a person from 1760 storing or keeping, or restrict a person in the method of 1761 storing or keeping, any collector's vehicle on private property 1762 with the permission of the person having the right to the 1763 possession of the property; except that a political subdivision 1764 may require a person having such permission to conceal, by means 1765 of buildings, fences, vegetation, terrain, or other suitable 1766 obstruction, any unlicensed collector's vehicle stored in the 1767 1768 open.

The sheriff of a county, or chief of police <u>a law</u> 1769 enforcement agency of a municipal corporation or port authority, 1770 or conservancy district within the sheriff's or chief's 1771 respective territorial jurisdiction, a state highway patrol 1772 trooper, a board of township trustees, the legislative authority 1773 of a municipal corporation or port authority, or the zoning 1774 authority of a township or a municipal corporation, may send 1775 notice, by certified mail with return receipt requested, to the 1776 person having the right to the possession of the property on 1777 which a junk motor vehicle is left, that within ten days of 1778 receipt of the notice, the junk motor vehicle either shall be 1779 covered by being housed in a garage or other suitable structure, 1780 or shall be removed from the property. 1781

No person shall willfully leave a junk motor vehicle1782uncovered in the open for more than ten days after receipt of a1783notice as provided in this section. The fact that a junk motor1784vehicle is so left is prima-facie evidence of willful failure to1785comply with the notice, and each subsequent period of thirty1786days that a junk motor vehicle continues to be so left1787constitutes a separate offense.1788

(B) Whoever violates this section is guilty of a minor

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misdemeanor.

Sec. 4513.66. (A) If a motor vehicle accident occurs on 1791 any highway, public street, or other property open to the public 1792 for purposes of vehicular travel and if any motor vehicle, 1793 cargo, or personal property that has been damaged or spilled as 1794 a result of the motor vehicle accident is blocking the highway, 1795 street, or other property or is otherwise endangering public 1796 safety, a public safety official may do either of the following 1797 without the consent of the owner but with the approval of the 1798 law enforcement agency conducting any investigation of the 1799 accident: 1800

(1) Remove, or order the removal of, the motor vehicle if 1801 the motor vehicle is unoccupied, cargo, or personal property 1802 from the portion of the highway, public street, or property 1803 ordinarily used for vehicular travel on the highway, public 1804 street, or other property open to the public for purposes of 1805 vehicular travel. 1806

(2) If the motor vehicle is a commercial motor vehicle,
allow the owner or operator of the vehicle the opportunity to
arrange for the removal of the motor vehicle within a period of
time specified by the public safety official. If the public
safety official determines that the motor vehicle cannot be
removed within the specified period of time, the public safety
official shall remove or order the removal of the motor vehicle.

(B) (1) Except as provided in division (B) (2) of this
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section, the department of transportation, any employee of the
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department of transportation, or a public safety official who
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authorizes or participates in the removal of any unoccupied
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motor vehicle, cargo, or personal property as authorized by
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division (A) of this section, regardless of whether the removal

is executed by a private towing service, is not liable for civil 1820 damages for any injury, death, or loss to person or property 1821 that results from the removal of that unoccupied motor vehicle, 1822 cargo, or personal property. Further, except as provided in 1823 division (B)(2) of this section, if a public safety official 1824 authorizes, employs, or arranges to have a private towing 1825 service remove any unoccupied motor vehicle, cargo, or personal 1826 property as authorized by division (A) of this section, that 1827 private towing service is not liable for civil damages for any 1828 injury, death, or loss to person or property that results from 1829 the removal of that unoccupied motor vehicle, cargo, or personal 1830 property. 1831

(2) Division (B)(1) of this section does not apply to any of the following:

(a) Any person or entity involved in the removal of an
unoccupied motor vehicle, cargo, or personal property pursuant
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to division (A) of this section if that removal causes or
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contributes to the release of a hazardous material or to
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structural damage to the roadway;

(b) A private towing service that was not authorized,
employed, or arranged by a public safety official to remove an
unoccupied motor vehicle, cargo, or personal property under this
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section;

(c) Except as provided in division (B) (2) (d) of this
section, a private towing service that was authorized, employed,
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or arranged by a public safety official to perform the removal
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of the unoccupied motor vehicle, cargo, or personal property but
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the private towing service performed the removal in a negligent
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manner;

1832

(d) A private towing service that was authorized, 1849 employed, or arranged by a public safety official to perform the 1850 removal of the unoccupied motor vehicle, cargo, or personal 1851 property that was endangering public safety but the private 1852 towing service performed the removal in a reckless manner. 1853 (C) As used in this section: 1854 (1) "Public safety official" means any of the following: 1855 (a) The sheriff of the county, or the chief of police a 1856 law enforcement agency in the municipal corporation, township, 1857 port authority, conservancy district, or township or joint 1858 1859 police district, in which the accident occurred; (b) A state highway patrol trooper; 1860 (c) The chief of the fire department having jurisdiction 1861 where the accident occurred; 1862 (d) A duly authorized subordinate acting on behalf of an 1863 official specified in divisions (C)(1)(a) to (c) of this 1864 section. 1865 (2) "Hazardous material" has the same meaning as in 1866 section 2305.232 of the Revised Code. 1867 Sec. 4513.69. (A) A storage facility shall ensure that the 1868 facility remains open during both of the following periods of 1869 time to allow a vehicle owner or lienholder to retrieve a 1870 vehicle in the possession of the storage facility: 1871

(1) Any time during which a towing service is towing a
vehicle pursuant to section 4513.601 of the Revised Code and the
vehicle will be held by the storage facility;
1874

(2) Between nine o'clock in the morning and noon on the

day after any day during which the storage facility accepted for1876storage a vehicle towed under section 4513.60, 4513.601, or18774513.61 of the Revised Code.1878

(B)(1) A storage facility that accepts for storage 1879 vehicles towed under section 4513.60, 4513.601, or 4513.61 of 1880 the Revised Code shall ensure that a notice is conspicuously 1881 posted at the entrance to the storage facility that states the 1882 telephone number at which the owner or lienholder of a vehicle 1883 may contact the owner or a representative of the storage 1884 facility for the purpose of determining whether the person may 1885 retrieve a vehicle or personal items when the storage facility 1886 is closed. The storage facility also shall provide that 1887 telephone number to the sheriff of a county or chief of police a 1888 law enforcement agency of a municipal corporation, township, 1889 port authority, <u>conservancy district</u>, or township or joint 1890 police district. The storage facility shall ensure that a 1891 process is in place for purposes of answering calls at all times 1892 day or night. 1893

(2) After receiving a call from the owner or lienholder of 1894 a vehicle who seeks to recover a vehicle that was towed pursuant 1895 to section 4513.601 of the Revised Code, the storage facility 1896 shall ensure that, within three hours of receiving the phone 1897 call, a representative of the storage facility is available to 1898 release the vehicle upon being presented with proof of ownership 1899 of the vehicle, which may be evidenced by a certificate of title 1900 to the vehicle, a certificate of registration for the motor 1901 vehicle, or a lease agreement, and payment of an after-hours 1902 vehicle retrieval fee established under section 4921.25 of the 1903 Revised Code along with all other applicable fees. 1904

(3) If a storage facility receives a call from a person

Page 66

who seeks to recover personal items from a vehicle that was 1906 towed pursuant to section 4513.60 or 4513.61 of the Revised Code 1907 and the storage facility is not open to the public, the storage 1908 facility shall notify the person that an after-hours retrieval 1909 fee applies and shall state the amount of the fee as established 1910 by the public utilities commission in rules adopted under 1911 section 4921.25 of the Revised Code. The storage facility shall 1912 allow the person to retrieve personal items in accordance with 1913 division (D)(2) of section 4513.60 or division (C)(2) of section 1914 4513.61 of the Revised Code, but shall not charge an after-hours 1915 retrieval fee unless notice is provided in accordance with this 1916 division. 1917

(C) No storage facility shall fail to comply with division(A) or (B) of this section.

Sec. 4707.02. (A) No person shall act as an auction firm1920or auctioneer within this state without a license issued by the1921department of agriculture. No auction shall be conducted in this1922state except by an auctioneer licensed by the department.1923

Except as provided in division (D) of this section, the1924department shall not issue or renew a license if the applicant1925or licensee has been convicted of a felony or crime involving1926fraud or theft in this or another state at any time during the1927ten years immediately preceding application or renewal.1928

(B) Division (A) of this section does not apply to any of 1929the following: 1930

(1) Sales at auction that either are required by law to be
at auction, other than sales pursuant to a judicial order or
decree, or are conducted by or under the direction of a public
authority;

1918

(2) The owner of any real or personal property desiring to
sell the property at auction, provided that the property was not
acquired for the purpose of resale;

(3) An auction mediation company;

(4) An auction that is conducted in a course of study for
auctioneers that is approved by the state auctioneers commission
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created under section 4707.03 of the Revised Code for purposes
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of student training and is supervised by a licensed auctioneer;
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(5) (a) An auction that is sponsored by a nonprofit or 1943 charitable organization that is registered in this state under 1944 Chapter 1702. or Chapter 1716. of the Revised Code, 1945 respectively, if the auction only involves the property of the 1946 members of the organization and the auction is part of a fair 1947 that is organized by an agricultural society under Chapter 1711. 1948 of the Revised Code or by the Ohio expositions commission under 1949 Chapter 991. of the Revised Code at which an auctioneer who is 1950 licensed under this chapter physically conducts the auction; 1951

(b) Sales at an auction sponsored by a charitable, 1952 religious, or civic organization that is tax exempt under 1953 subsection 501(c)(3) of the Internal Revenue Code, or by a 1954 public school, chartered nonpublic school, or community school, 1955 1956 if no person in the business of organizing, arranging, or conducting an auction for compensation and no consignor of 1957 consigned items sold at the auction, except such organization or 1958 school, receives compensation from the proceeds of the auction. 1959 As used in division (B)(5)(b) of this section, "compensation" 1960 means money, a thing of value other than participation in a 1961 charitable event, or a financial benefit. 1962

(c) Sales at an auction sponsored by an organization that 1963

is tax exempt under subsection 501(c)(6) of the Internal Revenue 1964 Code and that is a part of a national, regional, or state 1965 convention or conference that advances or promotes the auction 1966 profession in this state when the property to be sold is donated 1967 to or is the property of the organization and the proceeds 1968 remain within the organization or are donated to a charitable 1969 organization that is tax exempt under subsection 501(c)(3) of 1970 the Internal Revenue Code. 1971

(6) A person licensed as a livestock dealer under Chapter
943. of the Revised Code who exclusively sells livestock and
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uses an auctioneer who is licensed under this chapter to conduct
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the auction;

(7) A person licensed as a motor vehicle auction owner
under Chapter 4517. of the Revised Code who exclusively sells
motor vehicles to a person licensed under Chapter 4517. of the
Revised Code and who uses an auctioneer who is licensed under
1979
this chapter to conduct the auction;

(8) A bid calling contest that is approved by the
commission and that is conducted for the purposes of the
advancement or promotion of the auction profession in this
state;

(9) An auction at which the champion of a national or
 1985
 international bid calling contest appears, provided that both of
 1986
 the following apply:

(a) The champion is not paid a commission. 1988

(b) The auction is conducted under the direct supervision
of an auctioneer licensed under this chapter in order to ensure
that the champion complies with this chapter and rules adopted
under it.

(10) A person who, in any calendar year, sells not more	1993
than ten thousand dollars of personal property via an auction	1994
mediation company if both of the following apply:	1995
(a) The auction mediation company specifically provides a	1996
fraud protection or money-back guarantee to the buyer of the	1997
property being sold;	1998
(b) The person is either selling the property of another	1999
and does not receive any compensation for such sale, or the	2000
person is selling the person's own personal property.	2001
(C)(1) No person shall advertise or hold oneself out as an	2002
auction firm or auctioneer without a license issued by the	2003
department of agriculture.	2004
(2) Division (C)(1) of this section does not apply to an	2005
individual who is the subject of an advertisement regarding an	2006
auction conducted under division (B)(5)(b) of this section.	2007
(D) The department shall not refuse to issue a license to	2008
an applicant because of a criminal conviction unless the refusal	2009
is in accordance with section 9.79 of the Revised Code.	2010
Sec. 4928.01. (A) As used in this chapter:	2011
(1) "Ancillary service" means any function necessary to	2012
the provision of electric transmission or distribution service	2013
to a retail customer and includes, but is not limited to,	2014
scheduling, system control, and dispatch services; reactive	2015
supply from generation resources and voltage control service;	2016
reactive supply from transmission resources service; regulation	2017
service; frequency response service; energy imbalance service;	2018
operating reserve-spinning reserve service; operating reserve-	2019
supplemental reserve service; load following; back-up supply	2020
service; real-power loss replacement service; dynamic	2021

scheduling; system black start capability; and network stability 2022
service. 2023

(2) "Billing and collection agent" means a fully 2024 independent agent, not affiliated with or otherwise controlled 2025 by an electric utility, electric services company, electric 2026 cooperative, or governmental aggregator subject to certification 2027 under section 4928.08 of the Revised Code, to the extent that 2028 the agent is under contract with such utility, company, 2029 cooperative, or aggregator solely to provide billing and 2030 collection for retail electric service on behalf of the utility 2031 company, cooperative, or aggregator. 2032

(3) "Certified territory" means the certified territory 2033
established for an electric supplier under sections 4933.81 to 2034
4933.90 of the Revised Code. 2035

(4) "Competitive retail electric service" means a
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component of retail electric service that is competitive as
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provided under division (B) of this section.
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(5) "Electric cooperative" means a not-for-profit electric
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light company that both is or has been financed in whole or in
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part under the "Rural Electrification Act of 1936," 49 Stat.
2041
1363, 7 U.S.C. 901, and owns or operates facilities in this
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state to generate, transmit, or distribute electricity, or a
2043
not-for-profit successor of such company.

(6) "Electric distribution utility" means an electric 2045utility that supplies at least retail electric distribution 2046service. 2047

(7) "Electric light company" has the same meaning as in
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section 4905.03 of the Revised Code and includes an electric
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services company, but excludes any self-generator to the extent
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that it consumes electricity it so produces, sells that2051electricity for resale, or obtains electricity from a generating2052facility it hosts on its premises.2053

(8) "Electric load center" has the same meaning as in2054section 4933.81 of the Revised Code.2055

(9) "Electric services company" means an electric light 2056 company that is engaged on a for-profit or not-for-profit basis 2057 in the business of supplying or arranging for the supply of only 2058 a competitive retail electric service in this state. "Electric 2059 services company" includes a power marketer, power broker, 2060 aggregator, or independent power producer but excludes an 2061 electric cooperative, municipal electric utility, governmental 2062 aggregator, or billing and collection agent. 2063

(10) "Electric supplier" has the same meaning as in2064section 4933.81 of the Revised Code.2065

(11) "Electric utility" means an electric light company 2066 that has a certified territory and is engaged on a for-profit 2067 basis either in the business of supplying a noncompetitive 2068 retail electric service in this state or in the businesses of 2069 supplying both a noncompetitive and a competitive retail 2070 electric service in this state. "Electric utility" excludes a 2071 municipal electric utility or a billing and collection agent. 2072

(12) "Firm electric service" means electric service other2073than nonfirm electric service.2074

(13) "Governmental aggregator" means a legislative
authority of a municipal corporation, a board of township
trustees, or a board of county commissioners acting as an
2076
aggregator for the provision of a competitive retail electric
service under authority conferred under section 4928.20 of the
(14) A person acts "knowingly," regardless of the person's 2081 purpose, when the person is aware that the person's conduct will 2082 probably cause a certain result or will probably be of a certain 2083 nature. A person has knowledge of circumstances when the person 2084 is aware that such circumstances probably exist. 2085

(15) "Level of funding for low-income customer energy 2086 efficiency programs provided through electric utility rates" 2087 means the level of funds specifically included in an electric 2088 utility's rates on October 5, 1999, pursuant to an order of the 2089 public utilities commission issued under Chapter 4905. or 4909. 2090 of the Revised Code and in effect on October 4, 1999, for the 2091 purpose of improving the energy efficiency of housing for the 2092 utility's low-income customers. The term excludes the level of 2093 any such funds committed to a specific nonprofit organization or 2094 organizations pursuant to a stipulation or contract. 2095

(16) "Low-income customer assistance programs" means the
percentage of income payment plan program, the home energy
assistance program, the home weatherization assistance program,
and the targeted energy efficiency and weatherization program.

(17) "Market development period" for an electric utility 2100 means the period of time beginning on the starting date of 2101 competitive retail electric service and ending on the applicable 2102 date for that utility as specified in section 4928.40 of the 2103 Revised Code, irrespective of whether the utility applies to 2104 receive transition revenues under this chapter. 2105

(18) "Market power" means the ability to impose on
customers a sustained price for a product or service above the
price that would prevail in a competitive market.
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(19) "Mercantile customer" means a commercial or 2109 industrial customer if the electricity consumed is for 2110 nonresidential use and the customer consumes more than seven 2111 hundred thousand kilowatt hours per year or is part of a 2112 national account involving multiple facilities in one or more 2113 states. 2114

(20) "Municipal electric utility" means a municipal
corporation that owns or operates facilities to generate,
transmit, or distribute electricity.

(21) "Noncompetitive retail electric service" means acomponent of retail electric service that is noncompetitive asprovided under division (B) of this section.2120

(22) "Nonfirm electric service" means electric service
provided pursuant to a schedule filed under section 4905.30 of
the Revised Code or pursuant to an arrangement under section
4905.31 of the Revised Code, which schedule or arrangement
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includes conditions that may require the customer to curtail or
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interrupt electric usage during nonemergency circumstances upon
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notification by an electric utility.

(23) "Percentage of income payment plan arrears" meansfunds eligible for collection through the percentage of incomepayment plan rider, but uncollected as of July 1, 2000.2130

(24) "Person" has the same meaning as in section 1.59 of2131the Revised Code.2132

(25) "Advanced energy project" means any technologies,
products, activities, or management practices or strategies that
facilitate the generation or use of electricity or energy and
that reduce or support the reduction of energy consumption or
support the production of clean, renewable energy for
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industrial, distribution, commercial, institutional, 2138
governmental, research, not-for-profit, or residential energy 2139
users, including, but not limited to, advanced energy resources 2140
and renewable energy resources. "Advanced energy project" also 2141
includes any project described in division (A), (B), or (C) of 2142
section 4928.621 of the Revised Code. 2143

(26) "Regulatory assets" means the unamortized net 2144 regulatory assets that are capitalized or deferred on the 2145 regulatory books of the electric utility, pursuant to an order 2146 2147 or practice of the public utilities commission or pursuant to generally accepted accounting principles as a result of a prior 2148 commission rate-making decision, and that would otherwise have 2149 been charged to expense as incurred or would not have been 2150 capitalized or otherwise deferred for future regulatory 2151 consideration absent commission action. "Regulatory assets" 2152 includes, but is not limited to, all deferred demand-side 2153 management costs; all deferred percentage of income payment plan 2154 arrears; post-in-service capitalized charges and assets 2155 recognized in connection with statement of financial accounting 2156 standards no. 109 (receivables from customers for income taxes); 2157 future nuclear decommissioning costs and fuel disposal costs as 2158 those costs have been determined by the commission in the 2159 electric utility's most recent rate or accounting application 2160 proceeding addressing such costs; the undepreciated costs of 2161 safety and radiation control equipment on nuclear generating 2162 plants owned or leased by an electric utility; and fuel costs 2163 currently deferred pursuant to the terms of one or more 2164 settlement agreements approved by the commission. 2165

(27) "Retail electric service" means any service involved2166in supplying or arranging for the supply of electricity to2167ultimate consumers in this state, from the point of generation2168

to the point of consumption. For the purposes of this chapter,2169retail electric service includes one or more of the following2170"service components": generation service, aggregation service,2171power marketing service, power brokerage service, transmission2172service, distribution service, ancillary service, metering2173service, and billing and collection service.2174

(28) "Starting date of competitive retail electricservice" means January 1, 2001.2176

(29) "Customer-generator" means a user of a net metering2177system.2178

(30) "Net metering" means measuring the difference in an
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applicable billing period between the electricity supplied by an
electric service provider and the electricity generated by a
customer-generator that is fed back to the electric service
2182
provider.

(31) "Net metering system" means a facility for the2184production of electrical energy that does all of the following:2185

(a) Uses as its fuel either solar, wind, biomass, landfill2186gas, or hydropower, or uses a microturbine or a fuel cell;2187

(b) Is located on a customer-generator's premises; 2188

(c) Operates in parallel with the electric utility's 2189transmission and distribution facilities; 2190

(d) Is intended primarily to offset part or all of the 2191 customer-generator's requirements for electricity. For an 2192 industrial customer-generator with a net metering system that 2193 has a capacity of less than twenty megawatts and uses wind as 2194 energy, this means the net metering system was sized so as to 2195 not exceed one hundred per cent of the customer-generator's 2196

annual requirements for electric energy at the time of 2197 interconnection. 2198 (32) "Self-generator" means an entity in this state that 2199 owns or hosts on its premises an electric generation facility 2200 that produces electricity primarily for the owner's consumption 2201 and that may provide any such excess electricity to another 2202 entity, whether the facility is installed or operated by the 2203 2204 owner or by an agent under a contract. (33) "Rate plan" means the standard service offer in 2205 effect on the effective date of the amendment of this section by 2206 S.B. 221 of the 127th general assembly, July 31, 2008. 2207 (34) "Advanced energy resource" means any of the 2208 2209 following: (a) Any method or any modification or replacement of any 2210 property, process, device, structure, or equipment that 2211 increases the generation output of an electric generating 2212 facility to the extent such efficiency is achieved without 2213 additional carbon dioxide emissions by that facility; 2214 (b) Any distributed generation system consisting of 2215 customer cogeneration technology; 2216 2217 (c) Clean coal technology that includes a carbon-based product that is chemically altered before combustion to 2218 demonstrate a reduction, as expressed as ash, in emissions of 2219 nitrous oxide, mercury, arsenic, chlorine, sulfur dioxide, or 2220 sulfur trioxide in accordance with the American society of 2221 testing and materials standard D1757A or a reduction of metal 2222 oxide emissions in accordance with standard D5142 of that 2223

capability to control or prevent the emission of carbon dioxide, 2225

society, or clean coal technology that includes the design

which design capability the commission shall adopt by rule and 2226
shall be based on economically feasible best available 2227
technology or, in the absence of a determined best available 2228
technology, shall be of the highest level of economically 2229
feasible design capability for which there exists generally 2230
accepted scientific opinion; 2231

(d) Advanced nuclear energy technology consisting of
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 generation III technology as defined by the nuclear regulatory
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 commission; other, later technology; or significant improvements
 2234
 to existing facilities;

(e) Any fuel cell used in the generation of electricity,
including, but not limited to, a proton exchange membrane fuel
cell, phosphoric acid fuel cell, molten carbonate fuel cell, or
solid oxide fuel cell;

(f) Advanced solid waste or construction and demolition 2240
debris conversion technology, including, but not limited to, 2241
advanced stoker technology, and advanced fluidized bed 2242
gasification technology, that results in measurable greenhouse 2243
gas emissions reductions as calculated pursuant to the United 2244
States environmental protection agency's waste reduction model 2245
(WARM); 2246

(g) Demand-side management and any energy efficiency 2247
improvement; 2248

(h) Any new, retrofitted, refueled, or repowered
generating facility located in Ohio, including a simple or
combined-cycle natural gas generating facility or a generating
facility that uses biomass, coal, modular nuclear, or any other
fuel as its input;

(i) Any uprated capacity of an existing electric

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generating facility if the uprated capacity results from the
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                                                                            2256
deployment of advanced technology.
      "Advanced energy resource" does not include a waste energy
                                                                            2257
recovery system that is, or has been, included in an energy
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efficiency program of an electric distribution utility pursuant
                                                                            2259
to requirements under section 4928.66 of the Revised Code.
                                                                            2260
      (35) "Air contaminant source" has the same meaning as in
                                                                            2261
section 3704.01 of the Revised Code.
                                                                            2262
      (36) "Cogeneration technology" means technology that
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produces electricity and useful thermal output simultaneously.
                                                                            2264
      (37) (a) "Renewable energy resource" means any of the
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following:
                                                                            2266
      (i) Solar photovoltaic or solar thermal energy;
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      (ii) Wind energy;
                                                                            2268
      (iii) Power produced by a hydroelectric facility;
                                                                            2269
      (iv) Power produced by a small hydroelectric facility,
                                                                            2270
which is a facility that operates, or is rated to operate, at an
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aggregate capacity of less than six megawatts;
                                                                            2272
      (v) Power produced by a run-of-the-river hydroelectric
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facility placed in service on or after January 1, 1980, that is
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located within this state, relies upon the Ohio river, and
                                                                            2275
operates, or is rated to operate, at an aggregate capacity of
                                                                            2276
forty or more megawatts;
                                                                            2277
      (vi) Geothermal energy;
                                                                            2278
      (vii) Fuel derived from solid wastes, as defined in
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section 3734.01 of the Revised Code, through fractionation,
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biological decomposition, or other process that does not
                                                                            2281
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principally involve combustion; 2282 (viii) Biomass energy; 2283 (ix) Energy produced by cogeneration technology that is 2284 placed into service on or before December 31, 2015, and for 2285 which more than ninety per cent of the total annual energy input 2286 is from combustion of a waste or byproduct gas from an air 2287 contaminant source in this state, which source has been in 2288 operation since on or before January 1, 1985, provided that the 2289 cogeneration technology is a part of a facility located in a 2290 county having a population of more than three hundred sixty-five 2291 thousand but less than three hundred seventy thousand according 2292 to the most recent federal decennial census; 2293 (x) Biologically derived methane gas; 2294 (xi) Heat captured from a generator of electricity, 2295

boiler, or heat exchanger fueled by biologically derived methane 2296 gas; 2297

(xii) Energy derived from nontreated by-products of the
pulping process or wood manufacturing process, including bark,
wood chips, sawdust, and lignin in spent pulping liquors.
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"Renewable energy resource" includes, but is not limited 2301 2302 to, any fuel cell used in the generation of electricity, 2303 including, but not limited to, a proton exchange membrane fuel cell, phosphoric acid fuel cell, molten carbonate fuel cell, or 2304 solid oxide fuel cell; wind turbine located in the state's 2305 territorial waters of Lake Erie; methane gas emitted from an 2306 abandoned coal mine; waste energy recovery system placed into 2307 service or retrofitted on or after the effective date of the 2308 amendment of this section by S.B. 315 of the 129th general 2309 assembly, September 10, 2012, except that a waste energy 2310

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recovery system described in division (A) (38) (b) of this section 2311 may be included only if it was placed into service between 2312 January 1, 2002, and December 31, 2004; storage facility that 2313 will promote the better utilization of a renewable energy 2314 resource; or distributed generation system used by a customer to 2315 generate electricity from any such energy. 2316

"Renewable energy resource" does not include a waste 2317 energy recovery system that is, or was, on or after January 1, 2318 2012, included in an energy efficiency program of an electric 2319 distribution utility pursuant to requirements under section 2320 4928.66 of the Revised Code. 2321

(b) As used in division (A) (37) of this section,
"hydroelectric facility" means a hydroelectric generating
facility that is located at a dam on a river, or on any water
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discharged to a river, that is within or bordering this state or
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within or bordering an adjoining state and meets all of the
2325
following standards:

(i) The facility provides for river flows that are not
detrimental for fish, wildlife, and water quality, including
seasonal flow fluctuations as defined by the applicable
licensing agency for the facility.

(ii) The facility demonstrates that it complies with the 2332 water quality standards of this state, which compliance may 2333 consist of certification under Section 401 of the "Clean Water 2334 Act of 1977," 91 Stat. 1598, 1599, 33 U.S.C. 1341, and 2335 demonstrates that it has not contributed to a finding by this 2336 state that the river has impaired water quality under Section 2337 303(d) of the "Clean Water Act of 1977," 114 Stat. 870, 33 2338 U.S.C. 1313. 2339

(iii) The facility complies with mandatory prescriptions 2340 regarding fish passage as required by the federal energy 2341 regulatory commission license issued for the project, regarding 2342 fish protection for riverine, anadromous, and catadromous fish. 2343 (iv) The facility complies with the recommendations of the 2344 Ohio environmental protection agency and with the terms of its 2345 federal energy regulatory commission license regarding watershed 2346 protection, mitigation, or enhancement, to the extent of each 2347

(v) The facility complies with provisions of the
"Endangered Species Act of 1973," 87 Stat. 884, 16 U.S.C. 1531
to 1544, as amended.

agency's respective jurisdiction over the facility.

(vi) The facility does not harm cultural resources of the 2352 area. This can be shown through compliance with the terms of its 2353 federal energy regulatory commission license or, if the facility 2354 is not regulated by that commission, through development of a 2355 plan approved by the Ohio historic preservation office, to the 2356 extent it has jurisdiction over the facility. 2357

(vii) The facility complies with the terms of its federal 2358 energy regulatory commission license or exemption that are 2359 related to recreational access, accommodation, and facilities 2360 or, if the facility is not regulated by that commission, the 2361 facility complies with similar requirements as are recommended 2362 by resource agencies, to the extent they have jurisdiction over 2363 the facility; and the facility provides access to water to the 2364 public without fee or charge. 2365

(viii) The facility is not recommended for removal by anyfederal agency or agency of any state, to the extent theparticular agency has jurisdiction over the facility.2368

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(c) The standards in divisions (A) (37) (b) (i) to (viii) of 2369 this section do not apply to a small hydroelectric facility 2370 under division (A) (37) (a) (iv) of this section. 2371 (38) "Waste energy recovery system" means either of the 2372 following: 2373 (a) A facility that generates electricity through the 2374 conversion of energy from either of the following: 2375 2376 (i) Exhaust heat from engines or manufacturing, industrial, commercial, or institutional sites, except for 2377 exhaust heat from a facility whose primary purpose is the 2378 2379 generation of electricity; (ii) Reduction of pressure in gas pipelines before gas is 2380 distributed through the pipeline, provided that the conversion 2381 of energy to electricity is achieved without using additional 2382 fossil fuels. 2383 (b) A facility at a state institution of higher education 2384 as defined in section 3345.011 of the Revised Code that recovers 2385 waste heat from electricity-producing engines or combustion 2386 turbines and that simultaneously uses the recovered heat to 2387 produce steam, provided that the facility was placed into 2388 service between January 1, 2002, and December 31, 2004. 2389 (39) "Smart grid" means capital improvements to an 2390 electric distribution utility's distribution infrastructure that 2391 improve reliability, efficiency, resiliency, or reduce energy 2392

Implove fellability, efficiency, festilency, of feduce energy2392demand or use, including, but not limited to, advanced metering2393and automation of system functions.2394

(40) "Combined heat and power system" means the
 coproduction of electricity and useful thermal energy from the
 same fuel source designed to achieve thermal-efficiency levels
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of at least sixty per cent, with at least twenty per cent of the 2398 system's total useful energy in the form of thermal energy. 2399

(41) "Legacy generation resource" means all generating 2400 facilities owned directly or indirectly by a corporation that 2401 was formed prior to 1960 by investor-owned utilities for the 2402 original purpose of providing power to the federal government 2403 for use in the nation's defense or in furtherance of national 2404 interests, including the Ohio valley electric corporation. 2405

(42) "Prudently incurred costs related to a legacy 2406 generation resource" means costs, including deferred costs, 2407 allocated pursuant to a power agreement approved by the federal 2408 energy regulatory commission that relates to a legacy generation 2409 resource, less any revenues realized from offering the 2410 contractual commitment for the power agreement into the 2411 wholesale markets, provided that where the net revenues exceed 2412 net costs, those excess revenues shall be credited to customers. 2413 Such costs shall exclude any return on investment in common 2414 equity and, in the event of a premature retirement of a legacy 2415 generation resource, shall exclude any recovery of remaining 2416 debt. Such costs shall include any incremental costs resulting 2417 from the bankruptcy of a current or former sponsor under such 2418 power agreement or co-owner of the legacy generation resource if 2419 not otherwise recovered through a utility rate cost recovery 2420 2421 mechanism.

(43) "Green energy" means any energy generated by using an2422energy resource that does one or more of the following:2423

(a) Releases reduced air pollutants, thereby reducing2424cumulative air emissions;2425

(b) Is more sustainable and reliable relative to some

service if the service component is competitive pursuant to a 2432 declaration by a provision of the Revised Code or pursuant to an 2433 order of the public utilities commission authorized under 2434 division (A) of section 4928.04 of the Revised Code. Otherwise, 2435 the service component shall be deemed a noncompetitive retail 2436 electric service. 2437

Sec. 4928.645. (A) An electric distribution utility or electric services company may use, for the purpose of complying with the requirements under divisions (B)(1) and (2) of section 4928.64 of the Revised Code, renewable energy credits any time in the five calendar years following the date of their purchase or acquisition from any entity, including, but not limited to, the following:

(1) A mercantile customer;

(2) An owner or operator of a hydroelectric generating
facility that is located at a dam on a river, or on any water
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discharged to a river, that is within or bordering this state or
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within or bordering an adjoining state, or that produces power
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that can be shown to be deliverable into this state;

(3) A seller of compressed natural gas that has been
produced from biologically derived methane gas, provided that
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the seller may only provide renewable energy credits for metered
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amounts of gas.

(B)(1) The public utilities commission shall adopt rules 2455

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specifying that one unit of credit shall equal one megawatt hour 2456 of electricity derived from renewable energy resources, except 2457 that, for a generating facility of seventy-five megawatts or 2458 greater that is situated within this state and has committed by 2459 December 31, 2009, to modify or retrofit its generating unit or 2460 units to enable the facility to generate principally from 2461 biomass energy by June 30, 2013, each megawatt hour of 2462 electricity generated principally from that biomass energy shall 2463 equal, in units of credit, the product obtained by multiplying 2464 the actual percentage of biomass feedstock heat input used to 2465 generate such megawatt hour by the quotient obtained by dividing 2466 the then existing unit dollar amount used to determine a 2467 renewable energy compliance payment as provided under division 2468 (C)(2)(b) of section 4928.64 of the Revised Code by the then 2469 existing market value of one renewable energy credit, but such 2470 megawatt hour shall not equal less than one unit of credit. 2471 Renewable energy resources do not have to be converted to 2472 electricity in order to be eligible to receive renewable energy 2473 credits. The rules shall specify that, for purposes of 2474 converting the quantity of energy derived from biologically 2475 derived methane gas to an electricity equivalent, one megawatt 2476 hour equals 3,412,142 British thermal units. 2477

(2) The rules also shall provide for this state a system 2478 of registering renewable energy credits by specifying which of 2479 any generally available registries shall be used for that 2480 purpose and not by creating a registry. That selected system of 2481 registering renewable energy credits shall allow a hydroelectric 2482 generating facility to be eligible for obtaining renewable 2483 energy credits and shall allow customer-sited projects or 2484 actions the broadest opportunities to be eligible for obtaining 2485 renewable energy credits. 2486

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(C) Beginning January 1, 2020, a qualifying solar resource	2487
as defined in section 3706.40 of the Revised Code is not	2488
eligible to obtain a renewable energy credit under this section	2489
for any megawatt hour for which the resource has been issued a	2490
solar energy credit under section 3706.45 of the Revised Code.	2491
(D) Except for compressed natural gas that has been	2492
produced from biologically derived methane gas, energy generated	2493
by using natural gas as a resource is not eligible to obtain a	2494
renewable energy credit under this section.	2495
Section 2. That existing sections 155.33, 913.04, 913.28,	2496
915.01, 915.03, 915.14, 915.18, 915.20, 921.26, 925.21, 925.62,	2497
3715.041, 3715.07, 3715.27, 3715.33, 3715.36, 3715.99, 3717.33,	2498
3717.52, 4505.101, 4505.104, 4513.60, 4513.601, 4513.61,	2499
4513.62, 4513.63, 4513.64, 4513.65, 4513.66, 4513.69, 4707.02,	2500
4928.01, and 4928.645 of the Revised Code are hereby repealed.	2501
Section 3. That sections 913.27, 915.04, 915.05, 915.06,	2502
915.07, 915.08, 915.19, 915.21, 925.26, 925.27, 925.28, 925.52,	2503
925.56, 925.61, 3715.14, 3715.15, 3715.16, 3715.17, 3715.18,	2504
3715.19, 3715.20, 3715.34, 3715.35, and 3715.37 of the Revised	2505
Code are hereby repealed.	2506
Section 4. (A) The Director of Agriculture shall complete	2507
the initial development and implementation of the assessment	2508
described in division (H)(1) of section 3717.33 of the Revised	2509
Code within one hundred eighty days after the effective date of	2510
this section.	2511
(B) The Director of Health shall complete the initial	2512
development and implementation of the assessment described in	2513

development and implementation of the assessment described in2513division (B)(1) of section 3717.52 of the Revised Code within2514one hundred eighty days after the effective date of this2515

section.

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