

## Department of Commerce

### General Revenue Fund

**GRF 800410 Labor and Worker Safety**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$2,003,463	\$2,018,587	\$1,240,063	\$460	<b>\$0</b>	<b>\$0</b>
	0.8%	-38.6%	-100.0%	<b>-100%</b>	<b>N/A</b>

**Source:** General Revenue Fund

**Legal Basis:** Discontinued line item (originally established by Am. Sub. H.B. 94 of the 124th G.A.)

**Purpose:** This line item supported the Labor and Wage Section of the Division of Industrial Compliance and Labor (formerly, this Section operated as the stand-alone Division of Labor and Worker Safety), which enforces the minimum wage, prevailing wage, and minor labor laws. Funding for these activities is now supported by SSR Fund 5560 appropriation item 800615, Industrial Compliance.

### General Services Fund Group

**1630 800620 Division of Administration**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$4,360,188	\$4,333,742	\$5,745,187	\$6,573,792	<b>\$6,200,000</b>	<b>\$6,200,000</b>
	-0.6%	32.6%	14.4%	<b>-5.7%</b>	<b>0.0%</b>

**Source:** General Services Fund Group: Indirect cost assessments applied to each operating fund of the Department

**Legal Basis:** ORC 121.08(G); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item pays the costs of administering, supporting, and coordinating the activities of the seven operating divisions of the Department. Functions associated with human resources, support services, fiscal operations, public information, employee training and development, legislative services, legal counsel, and the director's office are all funded through this line item. From FY 2009 through FY 2011, this line item also funded the video service regulation program, which reviews video service authorization applications and either approves or denies them and investigates alleged violations. These activities are now funded by SSR Fund 5X60 appropriation item 800623, Video Service.

## Department of Commerce

### 1630 800637 Information Technology

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$4,742,261	\$5,969,795	\$4,569,890	\$5,643,941	<b>\$5,999,892</b>	<b>\$6,011,977</b>
	25.9%	-23.4%	23.5%	<b>6.3%</b>	<b>0.2%</b>

**Source:** General Services Fund Group: Indirect cost assessments applied to each operating fund of the Department

**Legal Basis:** ORC 121.08(G); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the Information Technology Group (ITG), part of the Division of Administration. ITG is responsible for developing, maintaining, and protecting the Department's computer systems, network, electronic business applications, and electronic data. ITG provides technical support and direction to division staff on industry standards regarding the purchase of hardware and software and develops and maintains the Department's web site.

### 5430 800602 Unclaimed Funds-Operating

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$8,695,254	\$6,055,781	\$5,421,979	\$6,350,092	<b>\$7,836,107</b>	<b>\$7,841,473</b>
	-30.4%	-10.5%	17.1%	<b>23.4%</b>	<b>0.1%</b>

**Source:** General Services Fund Group: Funds allocated from the unclaimed funds custodial account under the Treasurer of State

**Legal Basis:** ORC 169.05(B); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item pays the operating and administrative expenses of the Division of Unclaimed Funds, which is responsible for the safekeeping and return of monies designated as "unclaimed" due to death, inadvertence, or forgetfulness. The division is comprised of administrative, claims processing, compliance, and accountability sections.

## Department of Commerce

### 5430 800625 Unclaimed Funds-Claims

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$57,688,890	\$60,053,959	\$55,217,362	\$60,848,238	<b>\$69,700,000</b>	<b>\$69,800,000</b>
	4.1%	-8.1%	10.2%	<b>14.5%</b>	<b>0.1%</b>

**Source:** General Services Fund Group: Funds allocated from the unclaimed funds custodial account under the Treasurer of State

**Legal Basis:** ORC 169.05(B); Sections 243.10, 261.20.80, and 261.30.90 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item pays claims from unclaimed funds held by the state pursuant to Chapter 169. of the Revised Code. Am. Sub. H.B. 153 of the 129th G.A. authorizes the following transfers of unclaimed funds during the FY 2012-FY 2013 biennium: (1) up to \$215 million over the course of the FY 2012-FY 2013 biennium to the GRF, (2) up to \$25 million in FY 2012 and up to \$15 million in FY 2013 to the Job Development Initiatives Fund (Fund 5AD0), used by the Department of Development, and (3) up to \$5 million in FY 2012 to the State Special Projects Fund (Fund 4F20), also used by the Department of Development. Am. Sub. H.B. 153 also permits the pledge of up to \$10 million of unclaimed funds for the Minority Business Bonding Program. However, a transfer of cash would only occur if unclaimed funds are needed for payment of losses arising from the program.

### 5F10 800635 Small Government Fire Departments

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$250,000	\$585,000	\$300,000	\$300,000	<b>\$300,000</b>	<b>\$300,000</b>
	134.0%	-48.7%	0.0%	<b>0.0%</b>	<b>0.0%</b>

**Source:** General Services Fund Group: Repayments of no interest loans made to small governments or private fire departments

**Legal Basis:** ORC 3737.17; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to make loans to small governments or private fire departments for up to 95% of the cost of firefighter equipment or the construction or renovation of fire department buildings.

## Department of Commerce

### Federal Special Revenue Fund Group

#### **3480 800622    Underground Storage Tanks**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$341,785	\$641,949	\$528,422	\$825,278	<b>\$1,129,518</b>	<b>\$1,129,518</b>
	87.8%	-17.7%	56.2%	<b>36.9%</b>	<b>0.0%</b>

**Source:** Federal Special Revenue Fund Group: CFDA 66.804, Underground Storage Tank Prevention, Detection, and Compliance Program

**Legal Basis:** ORC 3737.02(C) and 3737.88(A); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds are used for the regulation of underground storage tanks, including the permitting of installation, removal, upgrade, or major repair. In addition, the program monitors leaking underground tank sites. A federally mandated program, this is administered by the Bureau of Underground Storage Tank Regulations (BUSTR) in the office of the State Fire Marshal. A 25% match is maintained in SSR Fund 6530 appropriation item 800629, UST Registration/Permit Fee.

#### **3480 800624    Leaking Underground Storage Tanks**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$1,460,669	\$1,313,858	\$1,583,895	\$1,398,927	<b>\$1,556,211</b>	<b>\$1,556,211</b>
	-10.1%	20.6%	-11.7%	<b>11.2%</b>	<b>0.0%</b>

**Source:** Federal Special Revenue Fund Group: CFDA 66.805, Leaking Underground Storage Tanks Trust Fund Corrective Action Program

**Legal Basis:** ORC 3737.02(C) and 3737.88(A); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds are used to evaluate and clean up leaking underground storage tanks containing petroleum. A 10% state match is maintained in SSR Fund 6530 appropriation item 800629, UST Registration/Permit Fee.

## Department of Commerce

### 3DF0 800606 Federal Stimulus - Underground Storage Tank

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$218,072	\$5,820,817	<b>\$0</b>	<b>\$0</b>
	N/A	N/A	2,569.2%	<b>-100%</b>	<b>N/A</b>

**Source:** Federal Special Revenue Fund Group: CFDA 66.805, Leaking Underground Storage Tanks Trust Fund Corrective Action Program, Recovery Act

**Legal Basis:** Discontinued line item (originally established by Am. Sub. H.B. 2 of the 128th G.A.)

**Purpose:** This appropriation accounted for American Recovery and Reinvestment Act of 2009 (ARRA) funds associated with the Leaking Underground Storage Tank program. This program oversees the assessment and clean-up of petroleum leaks from underground storage tanks. Federal stimulus funds were focused on sites where the party responsible for the tank was unknown, unwilling, or unable to pay for the clean-up or the clean-up was in response to an emergency.

### 3DX0 800626 Law Enforcement Seizure Funds

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$47,046	\$0	<b>\$0</b>	<b>\$0</b>
	N/A	N/A	-100%	<b>N/A</b>	<b>N/A</b>

**Source:** Federal Special Revenue Fund Group: A portion of federal asset forfeitures seized and distributed pursuant to the U.S. Department of Justice's Equitable Sharing Program for State and Local Law Enforcement

**Legal Basis:** Discontinued line item (originally established by the Controlling Board on October 19, 2009)

**Purpose:** This line item was used to replace Office of State Fire Marshal Fire and Explosion Investigation Bureau (FEIB) vehicles with full-size police package utility vehicles. FEIB officers are trained law enforcement officers that investigate fires and explosions in the state. FEIB officers arrest and prosecute persons believed to be guilty of arson, illegal explosives, illegal fireworks, and similar crimes. Officers may also take sworn statements, issue subpoenas, make arrests, and file charges with local prosecutors.

## Department of Commerce

### State Special Revenue Fund Group

#### **4B20 800631 Real Estate Appraisal Recovery**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$30,000	\$5,000	\$10,000	\$10,000	<b>\$35,000</b>	<b>\$35,000</b>
	-83.3%	100.0%	0.0%	<b>250.0%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: Assessments against certificate holders; if the balance in the Real Estate Appraisal Recovery Fund (Fund 4B20) falls below \$500,000, transfers are authorized from the Real Estate Appraiser Operating Fund (Fund 6A40) to bring the cash balance up to that amount

**Legal Basis:** ORC 4763.16; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds are used to reimburse any person (except a bonding or insurance company or partnership, corporation, or association employing an appraiser) who obtains a court judgment against an appraiser licensed or certified under ORC 4763. The account may not be used to pay punitive damages.

#### **4H90 800608 Cemeteries**

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$235,765	\$229,137	\$209,012	\$216,463	<b>\$268,067</b>	<b>\$268,293</b>
	-2.8%	-8.8%	3.6%	<b>23.8%</b>	<b>0.1%</b>

**Source:** State Special Revenue Fund Group: Fees from cemetery registrations and burial permits

**Legal Basis:** ORC 4767.03; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** The funds are used to support the registration of cemeteries, enforcement of cemetery laws, and the administration of the Cemetery Dispute Resolution Commission.

## Department of Commerce

### 4X20 800619 Financial Institutions

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$1,764,409	\$1,513,414	\$1,200,261	\$1,459,067	<b>\$2,186,271</b>	<b>\$1,990,693</b>
	-14.2%	-20.7%	21.6%	<b>49.8%</b>	<b>-8.9%</b>

**Source:** State Special Revenue Fund Group: Assessments upon the operating funds (Funds 5440, 5450, 5520, and 5530) within the Division of Financial Institutions based upon the budgeted headcount for each fund

**Legal Basis:** ORC 1181.06; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item provides centralized division administrative support to the Banks, Savings Institutions, Credit Unions, Savings Banks, and Consumer Finance sections of the Division of Financial Institutions. Administrative activities supported by this line item include executive management, facilities management, legal services, human resources support, and records management.

### 5440 800612 Banks

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$5,811,757	\$5,554,990	\$4,981,506	\$5,292,203	<b>\$7,242,364</b>	<b>\$6,942,336</b>
	-4.4%	-10.3%	6.2%	<b>36.8%</b>	<b>-4.1%</b>

**Source:** State Special Revenue Fund Group: Application and examination fees paid by state chartered banks, plus an assessment charged to all banks subject to examination by the division; and money transmitter fees

**Legal Basis:** ORC 1121.30; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the regulation of state-chartered banks, trust companies, and money transmitters. The Banks program determines the safety and soundness of each bank and monitors institution adherence to applicable laws and regulations through periodic examinations. This program also reviews and approves new bank charters, mergers, branch ventures, and other activities. The money transmitters program provides for the licensing, supervision, and regulation of money transmitters operating within the state, including the examination of licensees and the investigation of alleged violations.

## Department of Commerce

### 5450 800613 Savings Institutions

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$1,677,396	\$2,107,916	\$1,727,353	\$2,052,354	<b>\$2,257,220</b>	<b>\$2,259,536</b>
	25.7%	-18.1%	18.8%	<b>10.0%</b>	<b>0.1%</b>

**Source:** State Special Revenue Fund Group: Annual assessments and other fees on savings and loan associations and savings banks based upon total assets and the cost of regulation

**Legal Basis:** ORC 1155.13 and 1181.18; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These appropriations are used to support the costs associated with regulating savings and loans and savings banks. Such regulation ensures the safety and soundness of these institutions and compliance with the law through regular examinations, monitoring, and enforcement of supervisory actions.

### 5460 800610 Fire Marshal

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$12,991,182	\$14,114,929	\$11,563,262	\$14,318,509	<b>\$15,400,000</b>	<b>\$15,501,562</b>
	8.7%	-18.1%	23.8%	<b>7.6%</b>	<b>0.7%</b>

**Source:** State Special Revenue Fund Group: Taxes from insurance companies selling fire insurance in Ohio (0.75% of the gross premium receipts received from the sale of fire insurance); 20% of "reciprocity" revenues (reciprocity revenues are collected and deposited in the GRF from out-of-state insurance companies that sell fire insurance in Ohio); revenue from inspection fees, hotel permits, and fireworks licenses

**Legal Basis:** ORC 3737.22 and 3737.71; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to support the Office of the State Fire Marshal, including the Ohio Fire Academy. State Fire Marshal activities funded from this line item include Ohio Fire Code enforcement; training courses for emergency responders through the Ohio Fire Academy; investigation of fire, explosives, and fireworks incidents in Ohio; scientific and general examination of materials and evidence involved in suspected arson, fire explosive incidents, or hazardous situations; fire prevention and safety programs; and licensing of companies and individuals in the fire protection and fireworks industries as well as hotels and motels.



## Department of Commerce

### 5460 800639 Fire Department Grants

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$1,450,282	\$1,745,807	\$1,619,598	\$1,647,140	<b>\$1,698,802</b>	<b>\$1,698,802</b>
	20.4%	-7.2%	1.7%	<b>3.1%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: Taxes from insurance companies selling fire insurance in Ohio (0.75% of the gross premium receipts received from the sale of fire insurance); 20% of "reciprocity" revenues (reciprocity revenues are collected and deposited in the GRF from out-of-state insurance companies that sell fire insurance in Ohio); revenue from inspection fees, hotel permits, and fireworks licenses

**Legal Basis:** Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item provides up to \$1,647,140 each fiscal year in annual grants to volunteer fire departments, fire departments that serve one or more small municipalities or small townships, joint fire districts comprised of fire departments that primarily serve small municipalities or small townships, local units of government responsible for such fire departments, local units of government responsible for the provision of fire protection services for small municipalities or small townships, and private fire companies (which are only eligible for training grants). The grants must be used to purchase firefighting or rescue equipment or gear or similar items, to provide full or partial reimbursement for the documented costs of firefighter training, or, at the discretion of the State Fire Marshal, to cover fire department costs for providing fire protection services in that grant recipient's jurisdiction. The remaining amount in this line item may be used for the administration of the grant program.

## Department of Commerce

### 5470 800603 Real Estate Education/Research

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$145,027	\$235,226	\$8,000	\$13,837	<b>\$125,000</b>	<b>\$125,000</b>
	62.2%	-96.6%	73.0%	<b>803.3%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: \$1 from real estate broker and real estate salesperson application fees, foreign real estate dealer and foreign real estate salesperson license and renewal fees, and certain other real estate-related fees; \$3 from real estate broker and real estate salesperson license renewal fees (which have triennial renewal cycles)

**Legal Basis:** ORC 4735.06(C); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to advance education and research in real estate by contracting with higher education institutions or trade organizations in the state to conduct real estate research. It also advances loans not exceeding \$2,000, recently increased from up to \$800 by Am. Sub. H.B. 153, to applicants for salesperson's licenses to help defray the cost of statutory education requirements.

### 5480 800611 Real Estate Recovery

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$17,180	\$102,117	\$18,688	\$31,996	<b>\$25,000</b>	<b>\$25,000</b>
	494.4%	-81.7%	71.2%	<b>-21.9%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: Fines assessed against licensees for violations of license law and civil penalties assessed against persons performing unlicensed activity; potential special assessments on real estate brokers and salespersons if the cash balance of Fund 5480 drops below \$2 million

**Legal Basis:** ORC 4735.12; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds are used to reimburse any person (except a bonding company when it is not a principal in a real estate transaction) who obtains a court judgment against any broker or salesperson licensed under ORC 4735.

## Department of Commerce

### 5490 800614 Real Estate

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$2,998,859	\$3,166,449	\$2,563,516	\$2,977,091	<b>\$3,413,708</b>	<b>\$3,332,308</b>
	5.6%	-19.0%	16.1%	<b>14.7%</b>	<b>-2.4%</b>

**Source:** State Special Revenue Fund Group: License and other fees charged to real estate brokers and salespersons

**Legal Basis:** ORC 4735.211; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item pays the costs associated with licensing and regulating real estate brokers and salespersons and those dealing in foreign real estate (properties located outside Ohio but marketed to Ohio residents), including the review and approval of continuing education courses for such individuals, the investigation of complaints, and the issuance of enforcement orders.

### 5500 800617 Securities

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$3,620,249	\$4,221,958	\$3,492,265	\$3,971,776	<b>\$4,312,434</b>	<b>\$4,314,613</b>
	16.6%	-17.3%	13.7%	<b>8.6%</b>	<b>0.1%</b>

**Source:** State Special Revenue Fund Group: Fees collected under ORC 1707 associated with the regulation of securities

**Legal Basis:** ORC 1707.37(A); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds provide for the operation of the Division of Securities, which regulates the sale of securities in Ohio, licenses securities professionals, promotes investor education, pursues administrative sanctions for violations of the securities laws in Ohio, and makes referrals for criminal prosecution. Under continuing law, excess moneys in the Division of Securities Fund (Fund 5500) are transferred annually to the GRF. Am. Sub. H.B. 153 of the 129th G.A. includes a provision that transfers up to \$485,000 in each fiscal year from the Division of Securities Fund (Fund 5500) to the Division of Securities Investor Education and Enforcement Expense Fund (Fund 5GK0).

## Department of Commerce

### 5520 800604 Credit Union

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$2,669,079	\$2,611,486	\$2,297,574	\$2,615,706	<b>\$3,450,390</b>	<b>\$3,450,390</b>
	-2.2%	-12.0%	13.8%	<b>31.9%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: A semi-annual assessment on the gross assets of credit unions, with total assessment in any year determined by the division's appropriation for that year

**Legal Basis:** ORC 1733.321; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds pay the regulatory and administrative costs incurred in regulating state-chartered credit unions. The supervision and regulation of state-chartered credit unions includes on-site field examinations, off-site surveillance and monitoring, and coordination of supervisory activities with the relevant federal agency, the National Credit Union Administration.

### 5530 800607 Consumer Finance

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$4,550,874	\$4,664,711	\$3,808,024	\$3,420,510	<b>\$3,613,016</b>	<b>\$3,516,861</b>
	2.5%	-18.4%	-10.2%	<b>5.6%</b>	<b>-2.7%</b>

**Source:** State Special Revenue Fund Group: Investigation and annual license or registration fees charged to consumer loan companies, pawnbrokers, precious metals dealers, check-cashing businesses, mortgage brokers, loan officers, and credit service organizations

**Legal Basis:** ORC 1321.21; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** These funds pay for the costs associated with regulating the consumer finance industry. Regulatory actions include examinations and investigations of licensees to ensure compliance with statutory requirements and consumer protection. One-half of the fees collected from pawnbrokers and precious metal dealers are returned to the local government in which they reside. Further, 5% of all charges, penalties, and forfeitures received by the Consumer Finance Fund (Fund 5530) are transferred at least quarterly to the Financial Literacy Education Fund (Fund 5FW0).

## Department of Commerce

### 5560 800615 Industrial Compliance

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$23,555,917	\$23,979,450	\$21,155,829	\$24,430,933	<b>\$27,639,372</b>	<b>\$27,664,695</b>
	1.8%	-11.8%	15.5%	<b>13.1%</b>	<b>0.1%</b>

**Source:** State Special Revenue Fund Group: Fee revenues from building and construction plan review, and the testing, certification, or licensing of bedding and upholstered products, plumbing, electrical and structural systems, boilers, and elevators

**Legal Basis:** ORC 121.084; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to pay for the costs associated with the Division of Industrial Compliance Labor, which regulates individuals and companies who build, modify, and maintain structures and building systems within Ohio. This item also provides funding for various entities housed under the Division, such as the Board of Building Standards, Board of Building Appeals, Ohio Construction Industry Licensing Board, Historical Boiler Licensing Board, and the Ski Tramway Board. Since FY 2011, this line item has also provided funding for the Labor and Wage Section (formerly, this Section operated as the stand-alone Division of Labor and Worker Safety), which enforces the prevailing wage, minimum wage, and minor labor laws. Previously, these activities were funded through GRF appropriation item 800410, Labor and Worker Safety, and, in the case of prevailing wage enforcement, SSR Fund 5K70 appropriation item 800621, Penalty Enforcement.

## Department of Commerce

### 5FW0 800616 Financial Literacy Education

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$0	\$73,940	<b>\$240,000</b>	<b>\$240,000</b>
	N/A	N/A	N/A	<b>224.6%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: One-time transfer in FY 2009 of 5% of the cash balance of the Consumer Finance Fund (Fund 5530) and quarterly transfers of 5% of all charges, penalties, and forfeitures received into Fund 5530

**Legal Basis:** ORC 121.085; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to support adult financial literacy education programs. At least half of the financial literacy education programs must be presented by or made available at public community colleges or state institutions of higher education throughout the state. As part of the program, the Department must also produce a report that includes an outline of each adult financial literacy education program, the number of individuals who were educated by each program, and an accounting for all funds distributed.

### 5GK0 800609 Securities Investor Education/Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$135,406	\$776,811	<b>\$1,135,000</b>	<b>\$485,000</b>
	N/A	N/A	473.7%	<b>46.1%</b>	<b>-57.3%</b>

**Source:** State Special Revenue Fund Group: Moneys received in settlement of any violation of the Securities Law; cash transfers from the Division of Securities Fund (Fund 5500)

**Legal Basis:** ORC 1707.37(B); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item is used to pay the expenses of Division of Securities programs relating to education or enforcement for the protection of securities investors and the public. Am. Sub. H.B. 153 of the 129th G.A. includes a provision that transfers up to \$485,000 in each fiscal year of the FY 2012-FY 2013 biennium from the Division of Securities Fund (Fund 5500) to the Division of Securities Investor Education and Enforcement Expense Fund (Fund 5GK0).

## Department of Commerce

### 5HV0 800641 Cigarette Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$0	\$0	<b>\$120,000</b>	<b>\$120,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: \$1,000 fee for each cigarette brand family certified, which may be adjusted annually to ensure it is sufficient to defray the actual costs of certification, up to a maximum of \$2,500 per brand family

**Legal Basis:** ORC 3739.18(C); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This new line item will be used to purchase the office equipment and supplies needed to carry out the cigarette enforcement program, which certifies cigarettes as meeting reduced ignition propensity standards established under H.B. 500 of the 127th General Assembly.

### 5K70 800621 Penalty Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$45,729	\$123,276	\$126,514	\$67,010	<b>\$0</b>	<b>\$0</b>
	169.6%	2.6%	-47.0%	<b>-100%</b>	<b>N/A</b>

**Source:** State Special Revenue Fund Group: Fines resulting from violations of Ohio's prevailing wage laws

**Legal Basis:** Discontinued line item (originally established by Am. Sub. H.B. 640 of the 123rd G.A.)

**Purpose:** This line item was used for the enforcement of the prevailing wage law (sections 4115.03 to 4115.16 of the Revised Code). Funding for this purpose and for the enforcement of Ohio's minimum wage and minor labor laws is now found in SSR Fund 5560 appropriation item 800615, Industrial Compliance. Am. Sub. H.B. 153 of the 129th G.A. transfers the cash balance in the Penalty Enforcement Fund (Fund 5K70) to the Labor Operating Fund (Fund 5560) and subsequently abolishes it.

## Department of Commerce

### 5X60 800623 Video Service

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$0	\$0	\$21	\$0	<b>\$340,299</b>	<b>\$340,630</b>
	N/A	N/A	-100%	<b>N/A</b>	<b>0.1%</b>

**Source:** State Special Revenue Fund Group: Assessments on video service providers and video service authorization application and amendment fees

**Legal Basis:** ORC 1332.25(E); Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the video service regulation program, which reviews video service authorization applications and either approves or denies them and investigates alleged violations. From FY 2009 through FY 2011, the program was funded by GSF Fund 1630 appropriation item 800620, Division of Administration.

### 6530 800629 UST Registration/Permit Fee

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$1,034,940	\$1,285,406	\$1,138,619	\$1,348,060	<b>\$1,854,675</b>	<b>\$1,509,653</b>
	24.2%	-11.4%	18.4%	<b>37.6%</b>	<b>-18.6%</b>

**Source:** State Special Revenue Fund Group: Underground storage tank registration fees

**Legal Basis:** ORC 3737.02(B) and 3737.88; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item provides funding for the Bureau of Underground Storage Tank Regulations (BUSTR), which regulates the safe operation of underground storage tanks and ensures appropriate investigation and cleanup of releases from underground storage tanks. Underground storage tank regulation is a federally-mandated program. The line item also provides the 25% required state match for FSR Fund 3480 appropriation item 800622, Underground Storage Tanks, and the 10% required state match for FSR Fund 3480 appropriation item 800624, Leaking Underground Storage Tanks.



## Department of Commerce

### 6A40 800630 Real Estate Appraiser-Operating

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$554,355	\$589,579	\$525,939	\$604,679	<b>\$699,565</b>	<b>\$648,890</b>
	6.4%	-10.8%	15.0%	<b>15.7%</b>	<b>-7.2%</b>

**Source:** State Special Revenue Fund Group: Fees from the certification and licensing of real estate appraisers

**Legal Basis:** ORC 4763.15; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the licensure and certification of all general and residential appraisers in the state. In addition, the line item funds the monitoring of applicant compliance with education, experience and testing requirements for each level of registration, license or certification, and the supervision of the continuing education requirements of the industry. Other activities include investigating complaints against licenses and conducting disciplinary hearings.

### Liquor Control Fund Group

#### 7043 800601 Merchandising

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$441,616,966	\$460,835,706	\$458,942,924	\$485,463,309	<b>\$472,209,274</b>	<b>\$0</b>
	4.4%	-0.4%	5.8%	<b>-2.7%</b>	<b>-100%</b>

**Source:** Liquor Control Fund Group: Revenue from the sale of spirituous liquor by agency stores to retail and wholesale customers

**Legal Basis:** ORC 4301.12; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item pays for the Division of Liquor Control's liquor purchases, commissions paid to agency stores, and shipping costs. Temporary law allows for increased appropriations if additional spirituous liquor merchandise needs to be purchased to meet demand. Am. Sub. H.B. 153 of the 129th G.A. authorizes the transfer of the state's spirituous liquor enterprise to JobsOhio, likely to be effectuated in or around January 2012, to provide a funding stream for that entity's economic development efforts. As a result, this line item is no longer needed in FY 2013.

## Department of Commerce

### 7043 800627 Liquor Control Operating

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$12,706,854	\$12,802,242	\$11,420,018	\$12,211,677	<b>\$13,398,274</b>	<b>\$10,110,479</b>
	0.8%	-10.8%	6.9%	<b>9.7%</b>	<b>-24.5%</b>

**Source:** Liquor Control Fund Group: Revenue from the sale of spirituous liquor by agency stores to retail and wholesale customers; upon the transfer of the state's spirituous liquor enterprise to JobsOhio, transfers from the GRF to fund regulatory activities and payments from JobsOhio to support merchandising operations

**Legal Basis:** ORC 4301 and 4303; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the operating expenses associated with the Division of Liquor Control, which is responsible for controlling the manufacture, distribution, licensing, regulation, and merchandising of beer, wine, mixed beverages, and spirituous liquor in the state. The Division carries out these responsibilities through the administration of the state's permitting and compliance system and through the sale of spirituous liquor via private businesses, known as liquor agencies, that are under contract to serve as the Division's sales agents. As a result of the transfer of the state's spirituous liquor enterprise to JobsOhio authorized in Am. Sub. H.B. 153 of the 129th G.A., merchandising operations will be performed pursuant to a contract with JobsOhio.

### 7043 800633 Development Assistance Debt Service

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$31,380,022	\$30,417,755	\$35,864,507	\$44,684,407	<b>\$51,973,200</b>	<b>\$0</b>
	-3.1%	17.9%	24.6%	<b>16.3%</b>	<b>-100%</b>

**Source:** Liquor Control Fund Group: Revenue from the sale of spirituous liquor by agency stores to retail and wholesale customers

**Legal Basis:** ORC 166.08; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item funds the debt service payments on bonds issued to support the Department of Development's Chapter 166 loan program. Pursuant to Am. Sub. H.B. 153 of the 129th G.A., a portion of the sum paid by JobsOhio to secure the transfer of the state's spirituous liquor enterprise will be used to retire the outstanding bonds backed by spirituous liquor profits. As a result, no appropriations for such debt service are necessary in FY 2013.

## Department of Commerce

### 7043 800636 Revitalization Debt Service

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Appropriation	FY 2013 Appropriation
\$12,501,618	\$14,855,241	\$14,227,569	\$18,377,223	<b>\$21,129,800</b>	<b>\$0</b>
	18.8%	-4.2%	29.2%	<b>15.0%</b>	<b>-100%</b>

**Source:** Liquor Control Fund Group: Revenue from the sale of spirituous liquor by agency stores to retail and wholesale customers

**Legal Basis:** ORC 151.40; Section 243.10 of Am. Sub. H.B. 153 of the 129th G.A.

**Purpose:** This line item provides for the debt service payments on bonds issued to fund the urban revitalization component of the Clean Ohio bond program. Pursuant to Am. Sub. H.B. 153 of the 129th G.A., a portion of the sum paid by JobsOhio to secure the transfer of the state's spirituous liquor enterprise will be used to retire the outstanding bonds backed by spirituous liquor profits. As a result, no appropriations for such debt service are necessary in FY 2013.