

## General Revenue Fund

### GRF 800-402 Grants-Volunteer Fire Depts.

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 700,000	\$ 700,000	\$ 725,000	\$ 741,802	<b>\$ 782,478</b>	<b>\$ 819,807</b>
	0.0%	3.6%	2.3%	<b>5.5%</b>	<b>4.8%</b>

**Source:** General Revenue Fund

**Legal Basis:** originally established by H.B. 111 of the 118th G.A.

**Purpose:** These funds assist volunteer fire departments by providing them with grants to purchase equipment. Current temporary law language has set the maximum at \$10,000 per grant, or \$25,000 for volunteer fire departments located in an area affected by a natural disaster. The grants are awarded based upon applicant need and are to be used for equipment and training only. The program is administered by the State Fire Marshal. According to the Department, there are approximately 900 volunteer fire departments in Ohio.

### GRF 800-405 Plumbing

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 123,499	\$ 184,498	\$ 15,329	\$ 0	<b>\$ 0</b>	<b>\$ 0</b>
	49.4%	-91.7%	-100.0%	<b>N/A</b>	<b>N/A</b>

**Source:** General Revenue Fund

**Legal Basis:** ORC 3703

**Purpose:** These funds are used to pay for plumbing inspections in public buildings and to certify and train plumbing inspectors employed by local health and building departments. The line item is now funded through Fund 556, Industrial Compliance.

## General Services Fund Group

### 163 800-620 Division of Administration

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 3,267,613	\$ 3,534,273	\$ 3,924,973	\$ 4,136,693	<b>\$ 4,771,766</b>	<b>\$ 4,787,925</b>
	8.2%	11.1%	5.4%	<b>15.4%</b>	<b>0.3%</b>

**Source:** General Services Fund Group: revenues received from indirect cost assessments applied to each operating fund of the department.

**Legal Basis:** ORC 121.083 (I)

**Purpose:** The main purpose of this line item is to pay for the costs of administering, supporting, and coordinating the activities of the seven operating divisions of the department. Functions associated with human resources, information systems and services, records management, fiscal operations, public information, quality services, legislative liaisons, legal council and the Director's office are funded through this line item.

## Federal Special Revenue Fund Group

### 348 800-622 Underground Storage Tanks

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 158,206	\$ 161,183	\$ 193,964	\$ 197,836	<b>\$ 200,580</b>	<b>\$ 195,008</b>
	1.9%	20.3%	2.0%	<b>1.4%</b>	<b>-2.8%</b>

**Source:** Federal Special Revenue Fund Group: CFDA 66.804, State Underground Storage Tanks Program

**Legal Basis:** ORC 3737.02

**Purpose:** The funds in this line item are used to locate certain underground storage tanks and catalog their contents. The program also seeks to prevent leaks by detecting and correcting leaking underground storage tanks. A federally mandated program, this is administered by the Bureau of Underground Storage Tank Registration (BUSTR) in the office of the State Fire Marshal.

### 348 800-624 Leaking Undergrnd Storage Tank

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 1,407,592	\$ 1,250,539	\$ 1,039,550	\$ 1,225,887	<b>\$ 1,314,605</b>	<b>\$ 1,295,920</b>
	-11.2%	-16.9%	17.9%	<b>7.2%</b>	<b>-1.4%</b>

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

**Legal Basis:** ORC 3737.02

**Purpose:** This trust fund is used to evaluate and clean up leaking underground storage tanks containing petroleum. A 10 percent state match is maintained in line item 800-629.

## State Special Revenue Fund Group

### 4B2 800-631 Real Estate Appraisal Recovery

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 9,577	\$ 0	\$ 0	<b>\$ 68,500</b>	<b>\$ 68,500</b>
	N/A	-100.0%	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: assessments against certificate holders (assessments are made so that the account maintains a balance of approximately \$500,000)

**Legal Basis:** ORC 4763.15

**Purpose:** This fund pays claims against real estate appraisers certified by the Ohio Real Estate Appraiser Board. The account may not be used to pay punitive damages.

## Department of Commerce

### 4D2 800-605 Auction Education

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 7,905	\$ 14,220	\$ 11,466	\$ 11,447	<b>\$ 30,230</b>	<b>\$ 30,476</b>
	79.9%	-19.4%	-0.2%	<b>164.1%</b>	<b>0.8%</b>

**Source:** State Special Revenue Fund Group: seven dollars and fifty cents (\$7.50) of each fee collected for either an initial or renewed auctioneer's license in Ohio

**Legal Basis:** ORC 4707.171

**Purpose:** The auction education fund is used to educate and provide research for the auction profession in Ohio.

### 4G8 800-606 Savings Banks

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 830,741	\$ 880,681	\$ 966,717	\$ 909,002	<b>\$ 0</b>	<b>\$ 0</b>
	6.0%	9.8%	-6.0%	<b>-100.0%</b>	<b>N/A</b>

**Source:** State Special Revenue Fund Group: Fees are assessed based upon the cost of regulating savings banks. Amounts collected, but unexpended, are then considered. Finally, the Superintendent assesses savings banks a fee based upon their total assets.

**Legal Basis:** ORC 1161; ORC 1163; ORC 1165

**Purpose:** The purpose of this fund is to pay for administrative expenses incurred as a result of regulating state-chartered savings banks. The primary purpose of savings banks is residential lending. Temporary law in the FY 2000-2001 biennial budget bill transfers the cash balance in this fund to Fund 545.

### 4H9 800-608 Cemeteries

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 143,698	\$ 199,902	\$ 172,969	\$ 189,716	<b>\$ 237,344</b>	<b>\$ 243,434</b>
	39.1%	-13.5%	9.7%	<b>25.1%</b>	<b>2.6%</b>

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

**Legal Basis:** ORC 4767.03

**Purpose:** The funds are used to support the activities of the Cemetery Dispute Resolution Committee.

## Department of Commerce

### 4L5 800-609 Fireworks Training & Education

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 3	\$ 16	\$ 2,159	\$ 2,400	<b>\$ 5,000</b>	<b>\$ 5,000</b>
	433.3%	13393.8%	11.2%	<b>108.3%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: assessments on fireworks manufacturers and wholesalers

**Legal Basis:** ORC 3743.57

**Purpose:** These funds are used for training and educating employees of the State Fire Marshal on matters related to pyrotechnics.

### 4X2 800-619 Financial Institutions

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 400,342	\$ 829,389	\$ 1,255,875	\$ 1,368,828	<b>\$ 1,920,385</b>	<b>\$ 1,873,615</b>
	107.2%	51.4%	9.0%	<b>40.3%</b>	<b>-2.4%</b>

**Source:** State Special Revenue Fund Group: assessments upon the divisions of Banks, Savings Institutions, Credit Unions, Savings Banks and Consumer Finance which are prorated, reflecting the gross payroll of each division

**Legal Basis:** ORC 121.08 (C)(1)

**Purpose:** This fund provides centralized administrative support to the divisions listed above. This fund was created to streamline administrative support operations. Each retains its own regulatory functions.

### 543 800-602 Unclaimed Funds - Operating

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 2,993,530	\$ 3,563,527	\$ 3,600,988	\$ 4,282,850	<b>\$ 4,611,007</b>	<b>\$ 4,663,857</b>
	19.0%	1.1%	18.9%	<b>7.7%</b>	<b>1.1%</b>

**Source:** State Special Revenue Fund Group: Funds are allocated from the unclaimed funds custodial account under the Treasurer of State which receives at least 10 percent of the aggregate amount of unclaimed funds of financial and business institutions as reported on institutional records, as well as interest earned on these funds.

**Legal Basis:** ORC 169.05 (originally established by S.B. 411 of the 107th G.A., where it originally paid claims)

**Purpose:** The purpose of this line item is to pay the operating and administrative expenses of the Division of Unclaimed Funds.

## Department of Commerce

### 543 800-625 Unclaimed Funds - Claims

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 15,277,922	\$ 25,351,053	\$ 21,336,786	\$ 22,386,497	<b>\$ 23,783,981</b>	<b>\$ 24,354,796</b>
	65.9%	-15.8%	4.9%	<b>6.2%</b>	<b>2.4%</b>

**Source:** State Special Revenue Fund Group: unclaimed funds

**Legal Basis:** ORC 169.05

**Purpose:** The Unclaimed Funds line item pays claims from unclaimed funds held by the state pursuant to Chapter 169. of the Revised Code.

### 544 800-612 Banks

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 5,024,345	\$ 4,524,021	\$ 4,823,742	\$ 4,611,791	<b>\$ 5,979,092</b>	<b>\$ 5,956,369</b>
	-10.0%	6.6%	-4.4%	<b>29.6%</b>	<b>-0.4%</b>

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

**Legal Basis:** ORC 1121.30

**Purpose:** These funds pay the Division of Banks' operating expenses that are incurred from regulating the banking industry in Ohio.

### 545 800-613 Savings Institutions

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 1,614,764	\$ 1,452,425	\$ 1,586,989	\$ 1,476,333	<b>\$ 2,612,665</b>	<b>\$ 2,616,829</b>
	-10.1%	9.3%	-7.0%	<b>77.0%</b>	<b>0.2%</b>

**Source:** State Special Revenue Fund Group: Fees are assessed based upon the cost of regulating savings and loans. Amounts collected, but unexpended, are then considered. Finally, the Superintendent assesses savings and loans a fee based upon their total assets.

**Legal Basis:** ORC 1155.131

**Purpose:** Division regulatory and operating expenses are paid by this line item.

## Department of Commerce

### 546 800-610 Fire Marshal

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 7,824,080	\$ 7,934,008	\$ 9,832,945	\$ 9,607,248	<b>\$ 9,454,594</b>	<b>\$ 9,427,122</b>
	1.4%	23.9%	-2.3%	<b>-1.6%</b>	<b>-0.3%</b>

**Source:** State Special Revenue Fund Group: taxes from insurance companies selling fire insurance in Ohio (tax rate is equal to one-half of 1% of the gross premium receipts received from the sale of fire insurance); 20 percent of "retaliatory" revenues (retaliatory 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 3737.71

**Purpose:** These funds maintain and administer the Office of the State Fire Marshal. Any unappropriated funds at the end of the year help defray the operating costs of the Ohio Fire Academy.

### 547 800-603 Real Estate Education/Research

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 145,713	\$ 302,714	\$ 155,225	\$ 231,364	<b>\$ 248,237</b>	<b>\$ 254,194</b>
	107.7%	-48.7%	49.1%	<b>7.3%</b>	<b>2.4%</b>

**Source:** State Special Revenue Fund Group: \$4 from each real estate broker's and salesperson's examination, application and licensing fee

**Legal Basis:** ORC 4735.06

**Purpose:** This line item is used to advance education and research in real estate by contracting with higher education institutions in the state to conduct real estate research. It also advances loans of \$500 or less to applicants for salesperson's licenses to help defray the education requirement costs of ORC 4735.09.

### 548 800-611 Real Estate Recovery

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 105,419	\$ 39,299	\$ 200,124	\$ 94,754	<b>\$ 271,972</b>	<b>\$ 271,972</b>
	-62.7%	409.2%	-52.7%	<b>187.0%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: interest earned on the principal invested by the Division of Real Estate

**Legal Basis:** ORC 4735.12

**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

### 549 800-614 Real Estate

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 2,077,591	\$ 1,962,433	\$ 2,045,682	\$ 2,110,814	<b>\$ 2,761,635</b>	<b>\$ 2,692,093</b>
	-5.5%	4.2%	3.2%	<b>30.8%</b>	<b>-2.5%</b>

**Source:** State Special Revenue Fund Group: license and other fees charged to real estate brokers and salesmen (the amount appropriated to the Real Estate Education and Research line item-800-603, is excluded)

**Legal Basis:** ORC 4735.211

**Purpose:** These funds pay for regulatory and operating expenses of the Division of Real Estate.

### 550 800-617 Securities

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 5,493,385	\$ 3,545,502	\$ 3,312,343	\$ 3,316,169	<b>\$ 4,675,239</b>	<b>\$ 4,639,787</b>
	-35.5%	-6.6%	0.1%	<b>41.0%</b>	<b>-0.8%</b>

**Source:** State Special Revenue Fund Group: fees collected under ORC 1707 (Securities) and ORC 3949 (Bond Investment Companies)

**Legal Basis:** ORC 1707.37

**Purpose:** These funds provide for the operation of the Division of Securities.

### 552 800-604 Credit Union

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 1,911,945	\$ 1,867,294	\$ 1,946,129	\$ 1,874,517	<b>\$ 2,280,531</b>	<b>\$ 2,266,517</b>
	-2.3%	4.2%	-3.7%	<b>21.7%</b>	<b>-0.6%</b>

**Source:** State Special Revenue Fund Group: a semi-annual assessment (January/February and July) 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

**Purpose:** These funds pay for the regulatory and administrative costs incurred as a result of regulating state-chartered credit unions.

## Department of Commerce

### 553 800-607 Consumer Finance

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 839,816	\$ 1,077,230	\$ 1,129,505	\$ 1,238,580	<b>\$ 2,364,776</b>	<b>\$ 2,258,617</b>
	28.3%	4.9%	9.7%	<b>90.9%</b>	<b>-4.5%</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, and credit service organizations; one-half of the fees collected from pawnbrokers and precious metals dealers are returned to the local government in which they reside

**Legal Basis:** ORC 1321.21

**Purpose:** These funds pay for the regulatory and administrative costs of the Division of Consumer Finance.

### 556 800-615 Industrial Compliance

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 8,007,757	\$ 16,983,832	\$ 16,780,287	\$ 15,859,170	<b>\$ 19,321,973</b>	<b>\$ 19,160,662</b>
	112.1%	-1.2%	-5.5%	<b>21.8%</b>	<b>-0.8%</b>

**Source:** State Special Revenue Fund Group: revenues from the regulation of pressure piping, bedding & upholstery, steam engineers, elevators, plumbing, license occupations and travel agents

**Legal Basis:** ORC 4101.021

**Purpose:** This line item is used to pay administrative and regulatory expenses for the regulation of pressure piping, bedding & upholstery, steam engineers, elevators, plumbing, license occupations and travel agents.

### 5B8 800-628 Auctioneers

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 159,098	\$ 239,906	\$ 255,318	<b>\$ 347,591</b>	<b>\$ 323,316</b>
	N/A	50.8%	6.4%	<b>36.1%</b>	<b>-7.0%</b>

**Source:** State Special Revenue Fund Group: licensing fees collected from auctioneers

**Legal Basis:** 4707.05

**Purpose:** This item pays for the operating expenses related to regulating the auctioneer industry.

## Department of Commerce

### 5B9 800-632 PI & Security Guard Provider

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 927,142	\$ 801,622	\$ 815,362	<b>\$ 935,159</b>	<b>\$ 940,874</b>
	N/A	-13.5%	1.7%	<b>14.7%</b>	<b>0.6%</b>

**Source:** State Special Revenue Fund Group: licensing fees collected from private investigators and security guard providers

**Legal Basis:** ORC 4749.07

**Purpose:** This line item pays for the costs associated with regulating this industry.

### 653 800-629 UST Registration/Permit Fee

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 2,113,459	\$ 1,754,275	\$ 649,926	\$ 625,186	<b>\$ 1,019,988</b>	<b>\$ 1,014,332</b>
	-17.0%	-63.0%	-3.8%	<b>63.1%</b>	<b>-0.6%</b>

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

**Legal Basis:** ORC 3737.02, ORC 3737.79, ORC 3737.87, and ORC 3737.88

**Purpose:** This fund provides money for the 10 percent required state match for federal funds line item 800-624, Leaking Underground Storage Tanks.

### 6A4 800-630 Real Estate Appraiser Operating

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 386,521	\$ 296,283	\$ 347,991	\$ 406,202	<b>\$ 496,596</b>	<b>\$ 489,207</b>
	-23.3%	17.5%	16.7%	<b>22.3%</b>	<b>-1.5%</b>

**Source:** State Special Revenue Fund Group: fees from the certification of real estate appraisers

**Legal Basis:** ORC 4763.15

**Purpose:** This line item is used to pay administrative and operating costs of the Real Estate Appraiser Board.

## Liquor Control Fund Group

### 043 800-321 Liquor Control Operating

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 0	\$ 11,972,142	\$ 13,864,766	<b>\$ 15,694,491</b>	<b>\$ 14,245,821</b>
	N/A	N/A	15.8%	<b>13.2%</b>	<b>-9.2%</b>

**Source:** Liquor Control Fund Group: revenue from state and agency store liquor sales

**Legal Basis:** ORC 4301.

**Purpose:** This line item pays for personal services, maintenance and equipment. (For example, computers, desks, vehicles, etc.)

## Department of Commerce

### 043 800-601 Merchandising

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 0	\$ 265,944,951	\$ 283,690,631	<b>\$ 290,319,584</b>	<b>\$ 298,454,701</b>
	N/A	N/A	6.7%	<b>2.3%</b>	<b>2.8%</b>

**Source:** Liquor Control Fund Group: revenue from state and agency store liquor sales

**Legal Basis:** ORC 4301.12

**Purpose:** This line item pays for liquor purchases, agency commissions and trucking costs.

### 861 800-634 Salvage and Exchange

FY 1996	FY 1997	FY 1998	FY 1999	FY 2000 Appropriation	FY 2001 Appropriation
\$ 0	\$ 0	\$ 81,462	\$ 29,390	<b>\$ 105,000</b>	<b>\$ 105,000</b>
	N/A	N/A	-63.9%	<b>257.3%</b>	<b>0.0%</b>

**Source:** Liquor Control Fund Group: revenue from the sale of the division's unwanted material and equipment

**Legal Basis:** ORC 4301.10

**Purpose:** This fund provides the division with a means to sell unused or out-dated equipment and materials.