

General Revenue Fund

GRF 965321 Operating Expenses

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$1,178,244	\$1,361,363	\$1,102,156	\$1,025,563	\$764,364	\$1,125,598
	15.5%	-19.0%	-6.9%	-25.5%	47.3%

Source: General Revenue Fund

Legal Basis: Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 117 of the 121st G.A.)

Purpose: This line item is used to pay for the Office of the Inspector General's operating expenses (personal services, purchased personal services, supplies and maintenance, and equipment).

GRF 965403 BWC Investigation and Prosecution

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$2,013	\$0	\$0	\$0	\$0	\$0
	-100%	N/A	N/A	N/A	N/A

Source: General Revenue Fund

Legal Basis: Discontinued line item (originally established by Controlling Board on June 26, 2006)

Purpose: This line item was used to pay the costs associated with the investigation of the Bureau of Workers' Compensation investments program and any subsequent prosecutions.

General Services Fund Group

4Z30 965602 Special Investigations

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$325,563	\$385,253	\$11,028	\$0	\$0	\$0
	18.3%	-97.1%	-100%	N/A	N/A

Source: General Services Fund Group: Transfers of cash from the Controlling Board's Emergency Purposes appropriation

Legal Basis: As needed line item; ORC 121.481 (originally established by Am. Sub. H.B. 283 of the 123rd G.A.)

Purpose: This line item is used for the purpose of paying costs of investigations conducted by the Inspector General.

Office of the Inspector General

5FA0 965603 Deputy Inspector General for ODOT

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$308,488	\$385,134	\$348,292	\$385,345	\$389,749	\$400,000
	24.8%	-9.6%	10.6%	1.1%	2.6%

Source: General Services Fund Group: Transfers of cash from the Department of Transportation's Highway Operating Fund (Fund 7002); Section 512.30 of Am. Sub. H.B. 114 of the 129th G.A. (1) requires that, on January 1 and July of each year of the FY 2012-FY 2013 biennium, or as soon as possible thereafter, \$200,000 in cash be transferred from Fund 7002 to the Deputy Inspector General for ODOT Fund (Fund 5FA0) and (2) permits, if additional amounts are necessary, the Inspector General, with the consent of the Director of Budget and Management, to seek Controlling Board approval for additional transfers of cash and to increase the amount appropriated to associated line item 965603

Legal Basis: ORC 121.51; Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 67 of the 127th General Assembly)

Purpose: This fund and related line item are statutorily required to pay for costs incurred by the Deputy Inspector General for the Department of Transportation (ODOT) in performing statutorily required investigations of wrongful acts or omissions that have been committed or are being committed by ODOT employees, and to conduct a program of random review of the processing of contracts associated with building and maintaining the state's infrastructure.

Office of the Inspector General

5FT0 965604 Deputy Inspector General for BWC/OIC

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$338,890	\$351,632	\$445,938	\$425,000
	N/A	N/A	3.8%	26.8%	-4.7%

Source: General Services Fund Group: Money received from the Administrator of Workers' Compensation and the Industrial Commission; Section 221 of Sub. H.B. 123 of the 129th G.A. (1) requires the Director of Budget and Management, in each of FY 2012 and FY 2013, to transfer amounts equaling \$425,000 in cash from the Workers' Compensation Fund (Fund 7023) to the Deputy Inspector General for the Bureau of Workers' Compensation and Industrial Commission Fund (Fund 5FT0) and (2) permits, if additional amounts are necessary, the Inspector General to seek Controlling Board approval for additional transfers of cash and to increase the amount appropriated to related line item 965604

Legal Basis: ORC 121.52; Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A.

Purpose: This fund and related line item are statutorily required to pay for costs incurred by the Deputy Inspector General for the Bureau of Workers' Compensation (BWC) and Industrial Commission (OIC) in performing investigations of wrongful acts or omissions that have been committed by or are being committed by officers or employees of the BWC or OIC.

Office of the Inspector General

5GI0 965605 Deputy Inspector General for ARRA

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$410,153	\$456,655	\$478,546	\$521,535
	N/A	N/A	11.3%	4.8%	9.0%

Source: General Services Fund Group: Cash transfers from the General Revenue Fund (GRF); Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A. requires the Director of Budget and Management, in each of FY 2012 and FY 2013, to transfer amounts equaling \$450,000 in cash from the GRF to the Deputy Inspector General for Funds Received through the American Recovery and Reinvestment Act of 2009 Fund (Fund 5GI0)

Legal Basis: ORC 121.53; Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A.

Purpose: This fund and related line item are statutorily required to pay for costs incurred by the Deputy Inspector General for Funds Received through the American Recovery and Reinvestment Act of 2009 in performing certain duties, including: (1) monitoring state agency distribution of funds received from the federal government under the American Recovery and Reinvestment Act of 2009, (2) investigating all wrongful acts or omissions committed by officers or employees of, or contractors with, relevant state agencies with respect to money received under the federal act, and (3) conducting a program of random review of the processing of contracts associated with projects to be paid for with such money.

State Special Revenue Fund Group

5HS0 965609 Casino Investigation

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$0	\$0	\$23,868	\$226,132
	N/A	N/A	N/A	N/A	847.4%

Source: State Special Revenue Fund Group: License fees paid by casino operators and 3% of the receipts from gross casino revenue tax

Legal Basis: ORC 3772.01(B) and 5753.03(A)(8); Section 305.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 181 of the 128th G.A.)

Purpose: This line item is required to be used solely for the performance of the Inspector General's casino-related duties. Related temporary law reappropriates the unexpended, unencumbered balance of the line item's appropriation from FY 2011 to FY 2012, and similarly, from FY 2012 to FY 2013.