

## Department of Insurance

### Dedicated Purpose Fund Group

**5540      820401      Examination**

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$0	\$0	\$0	\$0	\$10,661,691	\$10,784,725
% change	N/A	N/A	N/A	N/A	1.2%

**Source:** Dedicated Purpose Fund Group: Insurance company fees, insurers' reimbursements related to examinations, assessment on insurance companies, and application fees paid by captive insurers

**Legal Basis:** Section 305.10 of H.B. 33 of the 135th G.A.

**Purpose:** This line is used for paying salaries, fringe benefits, and travel expenses of the examiners, and administrative costs associated with the Risk Assessment and Captive Insurance divisions. H.B. 33 of the 135th G.A. eliminated Fund 5550 line item 820605, Examination, and Fund 5PT0 line item 820613, Captive Insurance Regulation and Supervision, and beginning in FY 2024 funding related to the previous two line items is paid from this line item instead.

**5540      820601      Operating Expenses-OSHIIP**

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$227,381	\$87,781	\$177,396	\$253,843	\$189,000	\$189,000
% change	-61.4%	102.1%	43.1%	-25.5%	0.0%

**Source:** Dedicated Purpose Fund Group: Insurance agents' fees

**Legal Basis:** Section 305.10 of H.B. 33 of the 135th G.A. (originally established by Controlling Board on September 14, 1998)

**Purpose:** This line item provides state funding for the Ohio Senior Health Insurance Information Program (OSHIIP), which was originally created by an Executive Order in 1992. OSHIIP educates and counsels senior citizens on Medicare and other health insurance concerns. The program serves eligible elderly and disabled Ohioans. Program staff provide counseling and telephone assistance, conduct educational seminars, assemble and publish insurance information brochures, and recruit and train volunteers who serve as counselors at the county level. OSHIIP is primarily funded by federal moneys expended from Fund 3U50 appropriation line item 820602, OSHIIP Operating Grant.

## Department of Insurance

### 5540 820606 Operating Expenses

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$26,490,532	\$27,418,382	\$29,748,899	\$29,496,225	\$32,465,978	\$33,063,978
% change	3.5%	8.5%	-0.8%	10.1%	1.8%

**Source:** Dedicated Purpose Fund Group: Up to 75% of the fees related to licensing of insurance agents and agencies, plus charges for continuing education of insurance agents, and fees for a variety of services or transactions performed by the Department for the regulation of insurance companies; beginning in FY 2024, includes insurers' reimbursements related to examinations, assessment on insurance companies, and application fees paid by captive insurers

**Legal Basis:** R.C. 3901.021; Section 305.10 of H.B. 33 of the 135th G.A. (originally established by H.B. 694 of the 114th G.A.)

**Purpose:** This line item provides funding for the Department's operations, other than those directly related to examining the books of insurance companies and captive insurers (which are paid from appropriation line item 820401, Examination).

### 5550 820605 Examination

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$8,052,679	\$8,256,657	\$8,502,966	\$8,105,987	\$0	\$0
% change	2.5%	3.0%	-4.7%	-100%	N/A

**Source:** Dedicated Purpose Fund Group: Insurance company fees

**Legal Basis:** Discontinued line item. (Originally created under R.C. 3901.071; established by H.B. 1267 of the 111th G.A.)

**Purpose:** This line item received payments from insurance companies for the services of state examiners. The receipts were used to pay the salaries, fringe benefits, and travel expenses of the examiners, and administrative costs associated with the Risk Assessment Division. H.B. 33 of the 135th G.A. eliminated this line item and Fund 5PT0 line item 820613, Captive Insurance Regulation and Supervision. Beginning in FY 2024, Fund 5540 line item 820401, Examination, is used to pay for departmental oversight of licensed insurance companies, including the Department's regulatory and enforcement responsibilities related to captive insurers.

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### 5PT0    820613    Captive Insurance Regulation and Supervision

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$349,728	\$306,697	\$345,869	\$317,420	\$0	\$0
% change	-12.3%	12.8%	-8.2%	-100%	N/A

**Source:** Dedicated Purpose Fund Group: Fees, fines, penalties, and assessments related to regulating captive insurance companies.

**Legal Basis:** Discontinued line item. (Originally created under R.C. 3964.15.)

**Purpose:** This line item provided funding for the Department's activities to monitor compliance with and to enforce state laws governing captive insurers. H.B. 33 of the 135th G.A. eliminated this line item and Fund 5550 line item 820605, Examination. Beginning in FY 2024, Fund 5540 line item 820401, Examination, is used to pay for departmental oversight of licensed insurance companies, including the Department's regulatory and enforcement responsibilities related to captive insurers.

### Federal Fund Group

#### 3U50    820602    OSHIIP Operating Grant

FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Appropriations	FY 2025 Appropriations
\$2,721,175	\$2,595,342	\$2,773,438	\$2,948,953	\$3,050,000	\$3,050,000
% change	-4.6%	6.9%	6.3%	3.4%	0.0%

**Source:** Federal Fund Group: FAL 93.779, a grant awarded from the Centers for Medicare and Medicaid Services (CMS)

**Legal Basis:** Section 305.10 of H.B. 33 of the 135th G.A. (originally established by Controlling Board on December 6, 1999)

**Purpose:** This line item is the primary funding source for the Ohio Senior Health Insurance Information Program (OSHIIP), which is jointly administered by the Ohio Department of Insurance (ODI) and the Ohio Department of Aging (ODA). The OSHIIP grant awarded by the Centers for Medicare and Medicaid Services is appropriated to this line item. Subsequently, 10% of the grant funds is disbursed via ISTV to finance the Benefits Eligibility Screening Service program, in accordance with an interagency agreement between ODI and ODA. Because the grant is a demonstration grant, no state match is required. Funding for the program is also supplemented with spending from line item 820601, Operating Expenses-OSHIIP.