

## General Revenue Fund Group

### GRF 800410 Labor and Worker Safety

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,240,063	\$460	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-100.0%	-100%	N/A	<b>N/A</b>	<b>N/A</b>

**Source:** General Revenue Fund Group: GRF

**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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$5,745,187	\$6,573,792	\$6,078,330	\$6,063,858	<b>\$6,200,000</b>	<b>\$6,200,000</b>
	14.4%	-7.5%	-0.2%	<b>2.2%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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.

## Department of Commerce

### 1630 800637 Information Technology

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$4,569,890	\$5,643,941	\$4,691,836	\$6,914,862	<b>\$6,011,977</b>	<b>\$6,011,977</b>
	23.5%	-16.9%	47.4%	<b>-13.1%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

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

### 5430 800602 Unclaimed Funds-Operating

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$5,421,979	\$6,350,092	\$6,800,142	\$11,204,955	<b>\$7,737,546</b>	<b>\$7,737,546</b>
	17.1%	7.1%	64.8%	<b>-30.9%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$55,217,362	\$60,848,238	\$61,081,168	\$83,331,842	<b>\$64,000,000</b>	<b>\$64,000,000</b>
	10.2%	0.4%	36.4%	<b>-23.2%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item pays claims from unclaimed funds held by the state under ORC 169, and the interest that accumulated in the duration when the funds were unclaimed. Up to \$10.0 million of unclaimed funds is pledged for the Minority Business Bonding Program operated by the Development Services Agency; 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$300,000	\$300,000	\$300,000	\$388,500	<b>\$300,000</b>	<b>\$300,000</b>
	0.0%	0.0%	29.5%	<b>-22.8%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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.

## Federal Special Revenue Fund Group

### 3480 800622 Underground Storage Tanks

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$528,422	\$825,278	\$1,372,354	\$1,201,315	<b>\$1,129,518</b>	<b>\$1,129,518</b>
	56.2%	66.3%	-12.5%	<b>-6.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to pay 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,583,895	\$1,398,927	\$1,732,012	\$1,402,456	<b>\$1,556,211</b>	<b>\$1,556,211</b>
	-11.7%	23.8%	-19.0%	<b>11.0%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 3737.02(C) and 3737.88(A); Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to cover the costs associated with evaluating and cleaning 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$218,072	\$5,820,817	\$2,041,112	\$0	<b>\$0</b>	<b>\$0</b>
	2,569.2%	-64.9%	-100%	<b>N/A</b>	<b>N/A</b>

**Source:** Federal Special Revenue Fund Group: CFDA 66.805, Leaking Underground Storage Tank 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 line item accounted for American Recovery and Reinvestment Act of 2009 funds for leaking underground storage tanks. Federal stimulus funds 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$47,046	\$0	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-100%	N/A	N/A	<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 arrest and prosecute persons believed to be guilty of arson, illegal explosives, illegal fireworks, and similar crimes.

## State Special Revenue Fund Group

### 4B20 800631 Real Estate Appraisal Recovery

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$10,000	\$10,000	\$0	\$0	<b>\$35,000</b>	<b>\$35,000</b>
	0.0%	-100%	N/A	<b>N/A</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is 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 by the state. The account may not be used to pay punitive damages.

### 4H90 800608 Cemeteries

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$209,012	\$216,463	\$217,819	\$217,514	<b>\$266,688</b>	<b>\$266,688</b>
	3.6%	0.6%	-0.1%	<b>22.6%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4767.03; Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to cover expenses associated with the registration of cemeteries, enforcement of cemetery laws, and the administration of the Cemetery Dispute Resolution Commission within the Division of Real Estate and Professional Licensing.

## Department of Commerce

### 4X20 800619 Financial Institutions

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,200,261	\$1,459,067	\$1,533,721	\$1,275,325	<b>\$1,854,298</b>	<b>\$1,854,298</b>
	21.6%	5.1%	-16.8%	<b>45.4%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$4,981,506	\$5,292,203	\$5,408,707	\$5,783,818	<b>\$6,836,589</b>	<b>\$6,836,589</b>
	6.2%	2.2%	6.9%	<b>18.2%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item funds the regulation of state-chartered banks, trust companies, and money transmitters. The Division of Financial Institutions determines the safety and soundness of each bank and monitors institution adherence to applicable laws and regulations through periodic examinations, and approves new bank charters, mergers, branch ventures, and other activities. The Division also 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,727,353	\$2,052,354	\$2,162,137	\$2,123,608	<b>\$2,259,536</b>	<b>\$2,259,536</b>
	18.8%	5.3%	-1.8%	<b>6.4%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$11,563,262	\$14,318,509	\$15,010,486	\$15,240,737	<b>\$17,336,990</b>	<b>\$15,976,408</b>
	23.8%	4.8%	1.5%	<b>13.8%</b>	<b>-7.8%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,619,598	\$1,647,140	\$1,691,933	\$1,695,282	<b>\$2,198,802</b>	<b>\$2,198,802</b>
	1.7%	2.7%	0.2%	<b>29.7%</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:** ORC 3737.71; Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item provides annual grants to certain local governments or private entities responsible for the provision of fire protection services. 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. Up to \$500,000 per fiscal year may be used to award up-front grants to pay for the State Fire Marshal's costs of providing certain firefighter certification classes at no cost to selected students attending the Ohio Fire Academy or other class providers approved by the State Fire Marshal.

### 5470 800603 Real Estate Education/Research

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$8,000	\$13,837	\$12,476	\$26,317	<b>\$69,655</b>	<b>\$69,655</b>
	73.0%	-9.8%	110.9%	<b>164.7%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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 to applicants for salesperson's licenses to help defray the cost of statutory education requirements.

## Department of Commerce

### 5480 800611 Real Estate Recovery

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$18,688	\$31,996	\$69,000	\$17,589	<b>\$50,000</b>	<b>\$50,000</b>
	71.2%	115.7%	-74.5%	<b>184.3%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is 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 by the state.

### 5490 800614 Real Estate

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$2,563,516	\$2,977,091	\$2,780,422	\$2,788,585	<b>\$3,310,412</b>	<b>\$3,310,412</b>
	16.1%	-6.6%	0.3%	<b>18.7%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: License and other fees charged to real estate brokers and salespersons; cash transfers from Real Estate Appraiser Recovery Fund (Fund 4B20) and Real Estate Recovery Fund (Fund 5480)

**Legal Basis:** ORC 4735.211; Section 241.10 of Am. Sub. H.B. 59 of the 130th 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.

## Department of Commerce

### 5500 800617 Securities

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$3,492,265	\$3,971,776	\$3,759,561	\$3,652,946	<b>\$4,238,814</b>	<b>\$4,238,814</b>
	13.7%	-5.3%	-2.8%	<b>16.0%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: Various fees associated with the regulation of securities

**Legal Basis:** ORC 1707.37(A); Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to cover operating costs of the Division of Securities. The Division 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. No transfer to the GRF occurred in FY 2013.

### 5520 800604 Credit Union

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$2,297,574	\$2,615,706	\$2,626,898	\$2,872,850	<b>\$3,297,888</b>	<b>\$3,297,888</b>
	13.8%	0.4%	9.4%	<b>14.8%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item pays for the regulatory and administrative costs incurred in regulating state-chartered credit unions. This includes on-site field examinations, off-site surveillance and monitoring, and coordination of supervisory activities with the National Credit Union Administration.

## Department of Commerce

### 5530 800607 Consumer Finance

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$3,808,024	\$3,420,510	\$3,218,562	\$3,647,667	<b>\$3,481,692</b>	<b>\$3,481,692</b>
	-10.2%	-5.9%	13.3%	<b>-4.6%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item pays 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).

### 5560 800615 Industrial Compliance

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$21,155,829	\$24,430,933	\$24,077,965	\$24,259,631	<b>\$26,612,520</b>	<b>\$27,104,205</b>
	15.5%	-1.4%	0.8%	<b>9.7%</b>	<b>1.8%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to pay for the costs associated with the Division of Industrial Compliance, which regulates individuals and companies who build, modify, and maintain structures and building systems within Ohio. These funds are also spent on various other entities housed under the Division, such as the Bureau of Wage and Hour Administration, the Board of Building Standards, the Board of Building Appeals, the Ohio Construction Industry Licensing Board, the Historical Boiler Licensing Board, and the Ski Tramway Board.

## Department of Commerce

### 5FW0 800616 Financial Literacy Education

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$0	\$73,940	\$0	\$0	<b>\$200,000</b>	<b>\$200,000</b>
	N/A	-100%	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: Quarterly transfers of 5% of all charges, penalties, and forfeitures received into the Consumer Finance Fund (Fund 5530)

**Legal Basis:** ORC 121.085; Section 241.10 of Am. Sub. H.B. 59 of the 130th 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. The Department must also produce a report that includes an outline of the programs and the number of individuals who were educated by each program.

### 5GK0 800609 Securities Investor Education/Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$135,406	\$776,811	\$764,971	\$794,151	<b>\$432,150</b>	<b>\$432,150</b>
	473.7%	-1.5%	3.8%	<b>-45.6%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th 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.

### 5HV0 800641 Cigarette Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$0	\$0	\$60,421	\$60,941	<b>\$118,800</b>	<b>\$118,800</b>
	N/A	N/A	0.9%	<b>94.9%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to purchase office equipment and supplies needed to carry out the cigarette enforcement program, which certifies cigarettes as meeting reduced ignition propensity standards.

## Department of Commerce

### 5K70 800621 Penalty Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$126,514	\$67,010	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-47.0%	-100%	N/A	<b>N/A</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.

### 5LP0 800646 Liquor Regulatory Operating Expenses

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$0	\$0	\$0	\$6,920,534	<b>\$7,988,921</b>	<b>\$7,844,537</b>
	N/A	N/A	N/A	<b>15.4%</b>	<b>-1.8%</b>

**Source:** State Special Revenue Fund Group: Transfers from the Undivided Liquor Permit Fund (Fund 7066), which receives liquor permit fees

**Legal Basis:** ORC 4301.30; Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item is used to pay for Division of Liquor Control operating expenses relating to the regulation of the state liquor control law, including licensing and compliance. The Division oversees the compliance of the manufacture, importation, and distribution of alcoholic beverages in the state. These activities were formerly funded by Liquor Control Fund appropriation item 800627, Liquor Control Operating. When the State Liquor Regulatory Fund (Fund 5LP0) contains excess amounts after accounting for the operating expenses under this line item and Liquor Control Commission Fund 5LP0 appropriation item 970601, Commission Operating Expense, the amounts are credited to the GRF.

## Department of Commerce

### 5X60 800623 Video Service

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$21	\$0	\$294,596	\$365,088	<b>\$337,224</b>	<b>\$337,224</b>
	-100%	N/A	23.9%	<b>-7.6%</b>	<b>0.0%</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 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item funds the video service regulation program, which reviews video service authorization applications and investigates alleged violations. Before FY 2012 the program was funded by GSF Fund 1630 appropriation item 800620, Division of Administration.

### 6530 800629 UST Registration/Permit Fee

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$1,138,619	\$1,348,060	\$1,866,842	\$1,583,369	<b>\$3,831,888</b>	<b>\$3,612,588</b>
	18.4%	38.5%	-15.2%	<b>142.0%</b>	<b>-5.7%</b>

**Source:** State Special Revenue Fund Group: Underground storage tank registration fees and future loan repayments

**Legal Basis:** ORC 3737.02(B) and 3737.88; Section 241.10 of Am. Sub. H.B. 59 of the 130th 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. In addition, the line item funds a revolving loan program to assist political subdivisions and community improvement corporations in rehabilitating abandoned underground storage tank sites.

## Department of Commerce

### 6A40 800630 Real Estate Appraiser-Operating

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$525,939	\$604,679	\$630,077	\$727,579	<b>\$672,973</b>	<b>\$672,973</b>
	15.0%	4.2%	15.5%	<b>-7.5%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4763.15; Section 241.10 of Am. Sub. H.B. 59 of the 130th 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 pays for 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 licensees and conducting disciplinary hearings.

## Liquor Control Fund Group

### 5LC0 800644 Liquor JobsOhio Extraordinary Allowance

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$0	\$0	\$0	\$0	<b>\$557,974</b>	<b>\$372,661</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>-33.2%</b>

**Source:** Liquor Control Fund Group: Payment from JobsOhio equal to 4% of annual payments to LCF appropriation item 800645, Liquor Operating Services

**Legal Basis:** Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by the Controlling Board on January 30, 2012)

**Purpose:** This line item is to be used to pay for extraordinary non-recurring expenses associated with rendering the state liquor merchandising services and operations to JobsOhio. The Division of Liquor Control is only to utilize these appropriations for supplies and maintenance, pursuant to the Operations Services Agreement between the Department of Commerce and JobsOhio.



## Department of Commerce

### 5LN0 800645 Liquor Operating Services

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$0	\$0	\$0	\$4,634,909	<b>\$13,949,342</b>	<b>\$9,316,535</b>
	N/A	N/A	N/A	<b>201.0%</b>	<b>-33.2%</b>

**Source:** Liquor Control Fund Group: Quarterly payments from JobsOhio made pursuant to the Operations Services Agreement between JobsOhio and the Department of Commerce

**Legal Basis:** ORC 4313.02; Section 241.10 of Am. Sub. H.B. 59 of the 130th G.A.

**Purpose:** This line item pays for liquor merchandising costs incurred by the Division of Liquor Control, including payroll, maintenance, and related costs. JobsOhio makes quarterly payments to the Liquor Operating Services Fund (Fund 5LN0) to cover the state's liquor merchandising activities, as set by a contract between the two entities called the Operations Services Agreement. The state's liquor merchandising enterprise was transferred to JobsOhio in February 2013; however, ORC 4313.02 requires JobsOhio to contract with the Division to manage merchandising operations.

### 7043 800601 Merchandising

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$458,942,924	\$485,463,309	\$505,497,073	\$350,340,702	<b>\$0</b>	<b>\$0</b>
	5.8%	4.1%	-30.7%	<b>-100%</b>	<b>N/A</b>

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

**Legal Basis:** Discontinued line item

**Purpose:** This line item paid for the Division of Liquor Control's liquor purchases, state liquor agency store commissions, and shipping costs under the funding arrangement in ORC 4301.12. Since JobsOhio obtained a 25-year lease of the state liquor enterprise, the funding arrangement has changed. JobsOhio now pays these expenses.

## Department of Commerce

### 7043 800627 Liquor Control Operating

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$11,420,018	\$12,211,677	\$13,990,442	\$5,342,443	<b>\$0</b>	<b>\$0</b>
	6.9%	14.6%	-61.8%	<b>-100%</b>	<b>N/A</b>

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

**Legal Basis:** Discontinued line item

**Purpose:** Like line item 800601, this line item was eliminated with the transfer of the liquor enterprise to JobsOhio. The Division of Liquor Control's merchandising and regulatory costs are now divided into two line items. LCF Fund 5LN0 appropriation item 800645, Liquor Operating Services, now funds the Division's merchandising costs, while SSR Fund 5LP0 appropriation item 800646, Liquor Regulatory Operating Expense, pays for the Division's regulatory expenses.

### 7043 800633 Development Assistance Debt Service

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$35,864,507	\$44,684,407	\$44,719,257	\$28,636,963	<b>\$0</b>	<b>\$0</b>
	24.6%	0.1%	-36.0%	<b>-100%</b>	<b>N/A</b>

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

**Legal Basis:** Discontinued line item

**Purpose:** This line item funded the debt service payments on bonds issued to support the Development Services Agency's Chapter 166 loan program. A portion of the \$863.5 million in non-GRF payments from JobsOhio to the state as part of the transfer of the state's spirituous liquor enterprise is now used to retire these outstanding bonds backed by spirituous liquor profits.

## Department of Commerce

### 7043 800636 Revitalization Debt Service

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Appropriation	FY 2015 Appropriation
\$14,227,569	\$18,377,223	\$17,342,232	\$12,182,120	\$0	\$0
	29.2%	-5.6%	-29.8%	-100%	N/A

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

**Legal Basis:** Discontinued line item

**Purpose:** This line item provided for the debt service payments on bonds issued to fund the urban revitalization component of the Clean Ohio bond program. A portion of the \$863.5 million in non-GRF payments from JobsOhio to the state as part of the transfer of the state's spirituous liquor enterprise is now used to retire these outstanding bonds backed by spirituous liquor profits.