

# Greenbook

## LBO Analysis of Enacted Budget

### Attorney General

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Attachment:

    Appropriation Spreadsheet

# LBO Greenbook

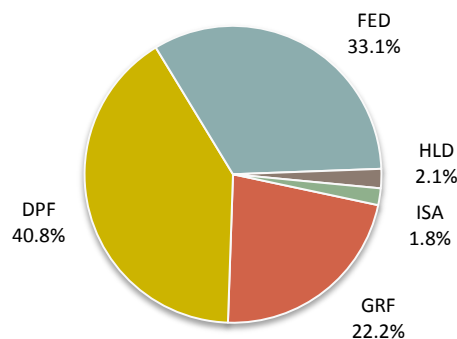
## Attorney General

### Quick look...

- The budget provides a total appropriation of \$787.2 million for the FY 2020-FY 2021 biennium, of which \$174.8 million, or 22%, is appropriated from the General Revenue Fund.
- Personal services/payroll and subsidies constitute the largest spending categories, accounting for 41% (\$322.2 million) and 35% (\$278.5 million), respectively, of the total biennial budget.
- The budget is expected to be sufficient to allow the Attorney General’s Office to maintain FY 2019 levels of services in FY 2020 and FY 2021, which includes the support of more than 1,500 full-time equivalent staff.
- The budget provides grant funding specifically for school safety training, Drug Abuse Response Teams, and internet crimes against children.

Fund Group	FY 2018 Actual	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
General Revenue (GRF)	\$47,749,067	\$60,611,866	\$87,229,809	\$87,619,995
Dedicated Purpose (DPF)	\$165,062,289	\$149,723,648	\$158,944,634	\$161,878,900
Internal Service Activity (ISA)	\$8,662,445	\$7,618,724	\$7,416,045	\$6,898,040
Holding Account (HLD)	\$6,536,489	\$7,467,425	\$8,250,000	\$8,250,000
Federal (FED)	\$100,243,816	\$108,233,694	\$130,349,971	\$130,382,417
Total	\$328,254,106	\$333,655,357	\$392,190,459	\$395,029,352
% change	--	1.6%	17.5%	0.7%
<i>GRF % change</i>	--	26.9%	43.9%	0.5%

**Attorney General \$787.2 Million Budget  
by Fund Group  
FY 2020-FY 2021 Biennium**



## Overview

### Agency overview

The Office of the Attorney General: (1) serves as the legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions, and (2) provides training, investigative, and technical assistance to local law enforcement agencies through the Bureau of Criminal Investigation (BCI), the Ohio Peace Officer Training Academy, and the Ohio Organized Crime Investigations Commission. To perform these activities and services, the Attorney General employs over 1,500 full-time equivalent (FTE) staff.

### Appropriation summary

The budget provides a total appropriation of \$392.2 million in FY 2020 and \$395.0 million in FY 2021 for a combined total of \$787.2 million for the biennium. The chart in the preceding **“Quick look”** section summarizes the total biennial appropriation by fund group. As shown, the Dedicated Purpose Fund (DPF) and Federal Fund (FED) groups together account for 74% of the Attorney General’s biennial budget. The remainder of the funding comes from the General Revenue Fund (GRF) (22%), the Holding Account Fund (HLD) Group (2%), and the Internal Service Activity (ISA) Fund Group (2%).

The table in the preceding **“Quick look”** section displays, by fund group, the Attorney General’s actual FY 2018 expenditures through FY 2021 appropriations. One notable highlight is the increase between the Attorney General’s FY 2019 actual total expenditures and the FY 2020 total appropriation: \$58.5 million, or 17.5%. This largely is attributable to the following:

- GRF increase of \$26.6 million (43.9%) to (1) provide additional funding, as needed, to support the operations of BCI, and (2) to provide additional funding, as needed, to ensure that non-GRF state funds utilized by the Attorney General for operating expenses maintain sufficient cash balances.
- Federal funds increase of \$22.1 million (20.4%) related to the significant growth in federal crime victim assistance funding to the states.

In terms of expenses, the Attorney General’s total biennial appropriation is expected to be more or less allocated as follows: \$322.2 million, or 41%, for personal services (wages, salaries, fringe benefits, and payroll check off charges), \$278.5 million, or 35%, for subsidies, \$106.5 million, or 14%, for supplies and maintenance, and \$29.9 million, or 4%, for purchased personal services. The remaining 6%, or \$50.1 million, is expected to be allocated for other expenses as follows: transfers, judgments, settlements, bonds, equipment, and debt service.

### Staffing levels

The table below summarizes the estimated number of FTE staff that the Attorney General expects to employ across its three major programmatic categories (Criminal Justice, Legal Services, and Program Management) for the FY 2020-FY 2021 biennium. The total number of estimated FTEs – 1,502 – will more or less be allocated as follows: Criminal Justice (687 FTEs, or 45.7% of the total), Legal Services (620 FTEs, or 41.3% of the total), and Program Management (195 FTEs, or 13.0% of the total). Also noted in the table is the breakdown of FTEs

for the two programs in the Criminal Justice and Legal Services programmatic categories, respectively.

<b>Staffing FTE Levels by Major Programmatic Category</b>	
<b>Programmatic Category</b>	<b>FY 2020-FY 2021 Biennium Estimate</b>
Criminal Justice – Law Enforcement	630
Criminal Justice – Victims Services	57
<b>Criminal Justice Total</b>	<b>687</b>
Legal Services – Citizen Protection	195
Legal Services – State Agencies	425
<b>Legal Services Total</b>	<b>620</b>
Program Management	195
<b>Total FTEs</b>	<b>1,502</b>

## **Analysis of FY 2020-FY 2021 budget**

### **Introduction**

This section provides an analysis of the funding for each appropriation line item (ALI) in the Attorney General’s budget. For organizational purposes, these ALIs are grouped into three major programmatic categories based on their funding purposes. The analysis for an ALI with a lower category or subcategory designation will appear before that for an ALI with a higher category or subcategory designation. That is, the analysis for an ALI with a category designation of C1:8 will appear before the analysis for an ALI with a category designation of C2:1 and the analysis for an ALI with a category designation of C1:3 will appear before the analysis for an ALI with a category designation of C1:8.

To aid the reader in locating each ALI in the analysis, the following table shows the category in which each ALI has been placed, listing the ALIs in order within their respective fund groups and funds. This is the same order the ALIs appear in the Attorney General’s section of the budget bill.

In the analysis, each line item’s expenditures for FY 2019 and appropriations for FY 2020 and FY 2021 are listed in a table. Following the table, a narrative describes how the appropriation is used.

Categorization of Attorney General's Appropriation Line Items for Analysis of FY 2020-FY 2021 Budget				
Fund	ALI	ALI Name		Category
<b>General Revenue Fund (GRF)</b>				
GRF	055321	Operating Expenses	1:1	Criminal Justice
GRF	055405	Law-Related Education	3:1	Program Management
GRF	055406	BCIRS Lease Rental Payments	1:2	Criminal Justice
GRF	055411	County Sheriffs' Pay Supplement	1:3	Criminal Justice
GRF	055415	County Prosecutors' Pay Supplement	1:3	Criminal Justice
GRF	055431	Drug Abuse Response Team Grants	3:2	Program Management
GRF	055432	Drug Testing Equipment	1:4	Criminal Justice
GRF	055434	ICAC Task Force	1:5	Criminal Justice
GRF	055501	Rape Crisis Centers	1:6	Criminal Justice
GRF	055502	School Safety Training Grants	3:3	Program Management
GRF	055504	Domestic Violence Programs	1:7	Criminal Justice
GRF	055505	Pike County Capital Case	1:8	Criminal Justice
<b>Dedicated Purpose Fund (DPF) Group</b>				
1060	055612	Attorney General Operating	1:9	Criminal Justice
4020	055616	Victims of Crime	1:10	Criminal Justice
4170	055621	Domestic Violence Shelter	1:11	Criminal Justice
4180	055615	Charitable Foundations	2:1	Legal Services
4190	055623	Claims Section	2:2	Legal Services
4200	055603	Attorney General Antitrust	2:3	Legal Services
4210	055617	Police Officers' Training Academy Fee	1:12	Criminal Justice
4L60	055606	DARE Programs	3:4	Program Management
4Y70	055608	Title Defect Recision	2:4	Legal Services
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	1:13	Criminal Justice
5900	055633	Peace Officer Private Security Training	1:14	Criminal Justice
5A90	055618	Telemarketing Fraud Enforcement	2:5	Legal Services
5LR0	055655	Peace Officer Training – Casino	1:15	Criminal Justice
5MP0	055657	Peace Officer Training Commission	1:16	Criminal Justice
5TL0	055659	Organized Crime Law Enforcement Trust	1:17	Criminal Justice
6310	055637	Consumer Protection Enforcement	2:6	Legal Services
6590	055641	Solid and Hazardous Waste Background Investigations	2:7	Legal Services
U087	055402	Tobacco Settlement Oversight/Administration/ Enforcement	2:8	Legal Services

Categorization of Attorney General's Appropriation Line Items for Analysis of FY 2020-FY 2021 Budget				
Fund	ALI	ALI Name		Category
<b>Internal Service Activity (ISA) Fund Group</b>				
1950	055660	Workers' Compensation Section	2:9	Legal Services
<b>Holding Account Fund (HLD) Group</b>				
R004	055631	General Holding Account	3:5	Program Management
R005	055632	Antitrust Settlements	2:10	Legal Services
R018	055630	Consumer Frauds	2:11	Legal Services
R042	055601	Organized Crime Commission Distributions	1:18	Criminal Justice
R054	055650	Collection Payment Redistribution	2:12	Legal Services
<b>Federal Fund (FED) Group</b>				
3060	055620	Medicaid Fraud Control	1:19	Criminal Justice
3830	055634	Crime Victims Assistance	1:20	Criminal Justice
3E50	055638	Attorney General Pass-Through Funds	1:22	Criminal Justice
3FV0	055656	Crime Victim Compensation	1:21	Criminal Justice
3R60	055613	Attorney General Federal Funds	1:22	Criminal Justice

## Category 1: Criminal Justice

This Criminal Justice category of line items provides funding to support services and activities delivered through the Attorney General's Law Enforcement and Victims Services programs. Of the Attorney General's total biennial appropriation of \$787.2 million, 75.1%, or \$591.0 million, primarily is to support Criminal Justice services and activities. The sources of that funding are federal (44%), Dedicated Purpose accounts (31%), and GRF (25%). The funded services and activities are described below.

### Law enforcement

- **Bureau of Criminal Investigation (BCI).** BCI's identification, investigations, and laboratory divisions provide investigative support and forensic analysis to state and local law enforcement agencies.
- **Ohio Peace Officer Training Academy and Commission.** As a group, these entities oversee training requirements and curriculum, firearms programs, certification standards of peace officers, and provide instruction in basic, advanced, and technical training for the law enforcement community.
- **Criminal Justice Section.** This section is composed of: (1) the Capital Crimes Unit, which works to uphold death sentences and assists county prosecutors with capital litigation and responses to clemency requests, (2) the Habeas Unit, which represents the state in federal and state habeas corpus litigation brought by inmates claiming their convictions and sentences are unconstitutional, and (3) the Corrections Litigation Unit, which

defends the departments of Rehabilitation and Correction and Youth Services and their employees against lawsuits brought by inmates.

- **Ohio Organized Crime Investigations Commission.** The Commission assists local law enforcement agencies with the investigation of organized crime and corrupt activities.
- **Special Prosecutions Section.** This section assists with major felony cases such as homicides, child sex offenses, white-collar crime, and public corruption.
- **Health Care Fraud Section.** This section investigates and prosecutes fraud in the health care industry through the Medicaid Fraud Control Unit and the Workers' Compensation Fraud Unit.

## Victims Services

The Victims Services Program includes services and activities of the Crime Victim Section. Some of its duties and responsibilities include: (1) awarding victim compensation payments, (2) administering the Sexual Assault Forensic Examination (SAFE) program that reimburses medical facilities for the cost of forensic examinations of victims of sexual violence, (3) distributing grants to local victims assistance providers, and (4) providing workshops, training, and other education programming to communities, law enforcement agencies, and victim advocate groups.

### C1:1: Operating Expenses (ALI 055321)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055321, Operating Expenses	\$41,665,044	\$60,646,591	\$62,958,461
	% change	--	45.6%
			3.8%

This line item is used to pay the Attorney General's costs incurred in the provision of a variety of legal services, law enforcement services, and overall office administration (program management). Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three programmatic categories: (1) Criminal Justice (40%), (2) Legal Services (31%), and (3) Program Management (29%). The primary purpose of this line item is to pay for the cost of personal services (wages, salaries, fringe benefits, and payroll check off charges).

The appropriation for FY 2020 constitutes a \$19 million (45.6%) increase over the FY 2019 expenditure of \$41.7 million. The additional appropriation amount in both fiscal years will be used: (1) to provide additional funding, as needed, to support the operations of BCI, and (2) to provide additional funding, as needed, to ensure a sufficient cash balance in the Attorney General Reimbursement Fund (Fund 1060), the Attorney General Claims Fund (Fund 4190), and the Reparations Fund (Fund 4020) to maintain support for expenses incurred by the Office of the Attorney General.



The budget contains related temporary law provisions as follows:

- Requires \$600,000 in each fiscal year to be used for the Ohio Center for the Future of Forensic Science at Bowling Green State University to foster forensic science research techniques (BCI Eminent Scholar) and to create professional training opportunities to students (BCI Scholars) in the forensic science fields.
- Requires up to \$500,000 in each fiscal year to be used to support narcotics task forces funded by the Attorney General.
- Permits \$100,000 in each fiscal year to fund domestic violence programs.

### **C1:2: BCIRS Lease Rental Payments (ALI 055406)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055406, BCIRS Lease Rental Payments	\$2,509,574	\$2,515,100	\$2,513,400
% change	--	0.2%	-0.1%

This line item supports debt service on the capital costs for the new Bureau of Criminal Investigation Records System (BCIRS), which will replace both the existing Computerized Criminal History (CCH) System and the Automated Fingerprint Identification System (AFIS). The Attorney General is utilizing a lease-purchase financing agreement with an aggregate principal of \$25 million raised through the issuance of bonds.

### **C1:3: Pay Supplements (ALIs 055411 and 055415)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055411, County Sheriffs' Pay Supplement	\$944,320	\$983,341	\$1,000,554
% change	--	4.1%	1.8%
GRF ALI 055415, County Prosecutors' Pay Supplement	\$1,206,964	\$1,247,225	\$1,278,630
% change	--	3.3%	2.5%

Ongoing temporary law provisions require the appropriations for these two GRF line items be used for the purpose of supplementing the annual compensation of county sheriffs and certain county prosecutors.<sup>1</sup> Related temporary law permits the transfer of appropriation from GRF line item 055321, Operating Expenses, to supplement the appropriation of either line item. The appropriation necessary to make these supplemental compensation payments can vary from year to year, dependent upon the number of eligible participants.

<sup>1</sup> R.C. 325.06 and 325.111.

**C1:4: Drug Testing Equipment (ALI 055432)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055432, Drug Testing Equipment	\$0	\$968,602	\$0
% change	--	N/A	-100.0%

This new line item provides a one-time appropriation in FY 2020 to be used to purchase drug testing equipment for BCI.

**C1:5: ICAC Task Force (ALI 055434)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055434, ICAC Task Force	\$0	\$500,000	\$500,000
% change	--	N/A	0.0%

This new line item is required to be used by the Attorney General to support the operation of the Ohio Internet Crimes Against Children Task Force (ICAC) including equipment, personnel, and training only and for no other purpose. The Attorney General is required to disburse the funding as follows: 60% to the Task Force; 20% to local internet crimes against children affiliated agencies; and 20% to the Attorney General's Crimes Against Children Initiative for investigations, forensic examinations, and prosecutions related to technologically facilitated sexual exploitation of children, internet crimes against children, and victim identification.

**C1:6: Rape Crisis Centers (ALI 055501)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055501, Rape Crisis Centers	\$1,550,033	\$4,800,000	\$4,800,000
% change	--	209.7%	0.0%

This line item supports the provision of grants to eligible rape crisis programs across the state. Grants of approximately \$50,000 each were awarded to 29 rape crisis centers in both FY 2018 and FY 2019.

The budget contains related temporary law requirements as follows:

- \$300,000 in each fiscal year to be distributed to the Battered Women's Shelter of Summit and Medina counties for expenses related to the creation of a pilot program called "Finding my Childhood Again."
- \$50,000 in each fiscal year to be distributed to the Battered Women's Shelter of Summit and Medina counties for the cost of operating the commercial kitchen located at its Market Street facility.

- \$50,000 in each fiscal year to be distributed to the Battered Women’s Shelter of Portage County.

### **C1:7: Domestic Violence Programs (ALI 055504)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055504, Domestic Violence Programs	\$0	\$1,000,000	\$1,000,000
% change	--	N/A	0.0%

This new line item is to be used to fund eligible domestic violence programs.

### **C1:8: Pike County Capital Case (ALI 055505)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055505, Pike County Capital Case	\$100,000	\$1,000,000	\$0
% change	--	900.0%	-100.0%

This line item’s FY 2020 appropriation will be used, subject to the approval of the Controlling Board, to defray the costs of ongoing capital case litigation in Pike County.

### **C1:9: Attorney General Operating (ALI 055612)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 1060 ALI 055612, Attorney General Operating	\$61,630,196	\$58,426,184	\$60,018,182
% change	--	-5.2%	2.7%

This line item largely supports operating expenses incurred by the Attorney General in providing criminal justice and legal services. Of the line item’s appropriation in each fiscal year, around 84% is expected to be allocated for Criminal Justice and 16% for Legal Services.

In terms of expenses, the line item’s appropriation in each fiscal year is expected generally to be allocated as follows: 61% for personal services (wages, salaries, fringe benefits, and payroll check off charges), and 36% for supplies and maintenance. The remaining 3% is expected to be allocated for other expenses as follows: purchased personal services, equipment, transfers, judgments, settlements, and bonds.

Money appropriated from the Attorney General Reimbursement Fund (Fund 1060) supports the line item. Fund 1060 primarily consists of: (1) reimbursements for legal services and other services that have been rendered to other state agencies, including civilian records check fees charged by BCI, (2) court-awarded attorney’s fees, investigation costs, expert witness fees, and fines, and (3) concealed carry weapon license fees.

**C1:10: Victims of Crime (ALI 055616)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4020 ALI 055616, Victims of Crime	\$19,999,661	\$20,624,291	\$20,624,291
% change	--	3.1%	0.0%

This line item supports: (1) victim compensation payments, (2) the Attorney General's compensation administrative costs, (3) the Court of Claims' administrative appellate costs, (4) the Sexual Assault Forensic Exam (SAFE) Program, (5) grants to victim assistance programs, and (6) attorney fees.

Each fiscal year's appropriation is generally expected to be allocated as follows: personal services (wages, salaries, fringe benefits, and payroll check off charges) (around 34%, or \$6.9 million); supplies and maintenance (around 31%, or \$6.3 million); subsidies (around 17%, or \$3.5 million); and judgments, settlements, and bonds (around 15%, or \$3.0 million). The remaining 3%, or \$1.3 million, will pay for a mix of purchased personal services and equipment.

This line item's appropriation is supported by money appropriated from the Reparations Fund (Fund 4020). The fund consists primarily of: (1) court costs of \$30 and \$9 imposed upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation, (2) \$75 of the \$425 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (OMVI), and (3) subrogation and restitution recoveries.

**C1:11: Domestic Violence Shelter (ALI 055621)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4170 ALI 055621, Domestic Violence Shelter	\$9,728	\$25,000	\$25,000
% change	--	157.0%	0.0%

This line item supports the operation of domestic violence shelters. The revenue comes from counties, which collect part of the fees from marriage licenses and divorce and dissolution decrees to support domestic violence shelters. Any amount collected by counties for this purpose that is not spent in the fiscal year must be sent to the Attorney General's Office for disbursement to a domestic violence shelter. Most counties spend all of their funding every year. This pass-through revenue is, therefore, unpredictable in any given year.

### C1:12: Police Officers' Training Academy Fee (ALI 055617)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4210 ALI 055617, Police Officers' Training Academy Fee	\$2,584,795	\$2,182,062	\$2,250,000
	% change	--	-15.6%
			3.1%

This line item supports the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. Each fiscal year's appropriation is expected to be allocated, more or less, for supplies and maintenance (around 60%, or \$1.3 million) and personal services (wages, salaries, fringe benefits, and payroll check off charges) (around 37%, or \$800,000). The remainder will pay for purchased personal services, equipment, and transfers.

The Academy is administered by the Office of the Attorney General through the Ohio Peace Officer Training Commission and trains peace officers through uniform courses developed for law enforcement officers and private security officers. Courses include such topics as criminal investigation, use of firearms, and pursuit driving techniques and are held at either the Richfield or London academies or the Tactical Training Center. The Academy also administers e-OPOTA, an online learning resource for criminal justice personnel providing training materials.

This line item's appropriation is supported by money appropriated from the Police Officers' Training Academy Fund (Fund 4210), which consists of fees charged to state and local law enforcement officers (or their departments) for various training programs and classes.

### C1:13: BCI Asset Forfeiture and Cost Reimbursement (ALI 055609)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4Z20 ALI 055609, BCI Asset Forfeiture and Cost Reimbursement	\$811,802	\$2,500,000	\$2,500,000
	% change	--	208.0%
			0.0%

This line item is used in accordance with federal asset forfeiture rules, regulations, and laws (primarily for BCI maintenance and equipment costs related to asset forfeiture operations). In terms of objects of expense, each fiscal year's appropriation is expected to be allocated more or less as follows: supplies and maintenance (50%), equipment (36%), and personal services (14%). Each year's appropriation is expected to be distributed across both the Attorney General's Criminal Justice and Legal Services programmatic categories, with around 98% (\$2.45 million) for Criminal Justice.

This line item's appropriation is supported by money appropriated from the BCI Asset Forfeiture and Cost Reimbursement Fund (Fund 4Z20), which primarily consists of: (1) BCI's share of federal asset forfeiture, and (2) state and local money designated as restitution for reimbursement of the costs of investigations.

### C1:14: Peace Officer Private Security Training (ALI 055633)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 5900 ALI 055633, Peace Officer Private Security Training	\$82,920	\$95,325	\$95,325
% change	--	15.0%	0.0%

This line item is used for operating expenses incurred by the Ohio Peace Officer Training Commission to comply with the requirement that it: (1) approve academic, basic firearms, and firearms requalification training programs for special police, security guards, and other private employment in a police capacity, and (2) issue certificates to persons who satisfactorily complete such programs. Appropriations to this line item are primarily used for personal services (wages, salaries, fringe benefits, and payroll check off charges).

This line item's appropriation is supported by money appropriated from the Peace Officer Private Security Fund (Fund 5900), which consists of fees paid to the Ohio Peace Officer Training Commission for: (1) approval of private police, basic firearms, or firearms requalification training programs (\$50 to \$125), and (2) satisfactory completion of such programs (up to \$15).

### C1:15: Peace Officer Training – Casino (ALI 055655)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 5LR0 ALI 055655, Peace Officer Training – Casino	\$5,938,025	\$5,355,079	\$5,529,409
% change	--	-9.8%	3.3%

The Ohio Peace Officer Training Commission uses this line item to first support the Ohio Peace Office Training Academy's training programs for gaming agents and gaming-related curriculum, and secondarily for the purpose of supporting the law enforcement training efforts of the Academy. Of each fiscal year's appropriation, around 40% (\$2 million) is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges), another 40% will pay for supplies and maintenance, and the remainder is to be used for equipment and purchased personal services.

Revenues supporting this line item are derived from 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JNO).<sup>2</sup>

<sup>2</sup> Fund 5JNO derives its money from 2% of the tax levied on gross casino revenue and deposited into the Casino Tax Revenue Fund.

**C1:16: Peace Officer Training Commission (ALI 055657)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 5MP0 ALI 055657, Peace Officer Training Commission	\$1,128	\$325,000	\$325,000
% change	--	28,712.1%	0.0%

This line item is used to pay the costs of peace officer training. Each fiscal year's appropriation is expected to be primarily allocated for supplies and maintenance (82%), and secondarily for equipment (18%). This line item's appropriation is supported by money appropriated from the Peace Officer Training Commission Fund (Fund 5MP0). Its revenues are typically sporadic and are derived from money generated by the sale of forfeited property if the Office of the Attorney General participated in a criminal investigation and after all other cost allocations have been satisfied.

**C1:17: Organized Crime Law Enforcement Trust (ALI 055659)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 5TLO ALI 055659, Organized Crime Law Enforcement Trust	\$0	\$100,000	\$100,000
% change	--	N/A	0.0%

This line item supports the activities of the Organized Crime Investigations Commission to purchase, replace, update, or maintain equipment used by task forces or law enforcement agencies for the purposes of investigating organized criminal activity. The entire appropriation in each fiscal year is expected to be allocated for equipment purchases.

This line item's appropriation is supported by money appropriated from the Organized Crime Law Enforcement Trust Fund (Fund 5TLO), which consists of expense reimbursements the Commission incurred in investigating criminal activity through a task force.

**C1:18: Organized Crime Commission Distributions (ALI 055601)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
HLD Fund R042 ALI 055601, Organized Crime Commission Distributions	\$207,218	\$750,000	\$750,000
% change	--	262.0%	0.0%

This line item supports the reimbursement of political subdivisions for the expenses the subdivisions incur when their law enforcement officers participate in an organized crime task force. This line item's appropriation is supported by money appropriated from the Organized Crime Commissions Fund (Fund R042). Its revenues consist of court-ordered reimbursement of

expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of criminal activity.

The budget permits the Organized Crime Investigations Commission to reimburse a political subdivision for employment related costs, other than workers' compensation, of political subdivision employees who serve as directors and investigatory staff for an organized crime task force under the Commission. This provision potentially increases Fund R042 expenditures, with the annual magnitude subject to available revenues.

### **C1:19: Medicaid Fraud Control (ALI 055620)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
FED Fund 3060 ALI 055620, Medicaid Fraud Control	\$8,904,326	\$8,961,419	\$8,961,419
% change	--	0.6%	0.0%

This line item supports the Office of the Attorney General's Medicaid Fraud Unit, which conducts a statewide program of investigations and prosecutions of health care providers who abuse the state's plan for Medicaid and enforces Ohio's Patient Abuse and Neglect Law. The entire appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges).

The line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services. These funds provide 75% matching funds to control provider fraud in statewide Medicaid programs. The grant requires a 25% state match. This match is typically paid from the GRF or the Attorney General Claims Fund (Fund 4190).

### **C1:20: Crime Victims Assistance (ALI 055634)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
FED Fund 3830 ALI 055634, Crime Victims Assistance	\$93,159,481	\$109,971,344	\$110,000,000
% change	--	18.1%	0.0%

This line item consists of money from a federal formula grant program that is in turn disbursed as grants to aid qualified local offices and organizations that operate crime victim assistance programs. The appropriations reflect large recent increases in crime assistance funding provided by the federal government. In FY 2015, for example, the actual expenditure from this line item was \$16.2 million. Around 99% (\$108.7 million) in each fiscal year is expected to be allocated for grants, with the remainder to be used for mostly purchased personal services and personal services.



**C1:21: Crime Victim Compensation (ALI 055656)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
FED Fund 3FV0 ALI 055656, Crime Victim Compensation	\$3,299,033	\$4,600,000	\$4,600,000
% change	--	39.4%	0.0%

This line item is used to disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims.

**C1:22: Federal Grants (ALIs 055638 and 055613)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
FED Fund 3E50 ALI 055638, Attorney General Pass-Through Funds	\$790,035	\$4,017,209	\$4,020,999
% change	--	408.5%	0.1%
FED Fund 3R60 ALI 055613, Attorney General Federal Funds	\$2,080,818	\$2,799,999	\$2,799,999
% change	--	34.6%	0.0%

These two federal line items are used to disburse various criminal justice grants. Combined, these two line items total \$6.8 million in each fiscal year. Most of the grant funding is related to specific projects, including domestic cannabis education/suppression, public safety partnership and community policing, National Criminal History improvements, DNA backlog reduction, Adam Walsh Act implementation, and Paul Coverdell Forensic Sciences improvements.

**Category 2: Legal Services**

This category of line items provides funds used by the Attorney General to provide legal representation to various state officials, agencies, boards, and commissions to ensure the interests of the state, and citizens, are protected. Of the Attorney General's total biennial appropriation of \$787.2 million, 20.2%, or \$159.4 million, primarily is to support Legal Services. The sources of that funding are Dedicated Purpose accounts (83%), Internal Service Activity accounts (9%), and Holding (HLD) accounts (8%). The funded services and activities are described below.

- **Collections Enforcement.** Works to collect debts owed to the state, and based on recent changes in the law, local governments.
- **Consumer Protection.** Protects Ohioans from predatory and illegal business practices, and enforces the Ohio Consumer Sales Practices Act and other statutes that prohibit deceptive sales practices. In FY 2015, this section fielded 27,000 consumer complaints

and obtained judgments totaling more than \$12.4 million in consumer restitution, civil penalties, costs, and other relief.

- **Antitrust.** Enforces state and federal antitrust laws to ensure a competitive marketplace.
- **Charitable Law.** Ensures that donations to charities are used for charitable purposes, not private interests, and oversees registration processes for charitable organizations and professional solicitors, as well as licenses nonprofit organizations that raise money through bingo.
- **Environmental Enforcement.** Investigates and prosecutes environmental law violations and represents state agencies that safeguard Ohio's natural resources (Ohio Environmental Protection Agency and the Department of Natural Resources).

### **C2:1: Charitable Foundations (ALI 055615)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4180 ALI 055615, Charitable Foundations	\$6,520,201	\$8,286,000	\$8,286,000
% change	--	27.1%	0.0%

This line item is used to support expenses of the Office of the Attorney General's Charitable Law Section to register professional solicitors; license bingo operators, distributors, and manufacturers; and enforce regulations related to charitable gaming.

In each fiscal year, about \$5.8 million (70%) of the line item's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges), and \$1.8 million (22%) for supplies, maintenance, and equipment. The remainder will pay for purchased personal services and a mix of transfers and subsidies.

This level of funding will allow the section to continue to enforce the state's charitable gaming laws, including processing annual reports from charitable organizations, fielding complaints and concerns from the public about nonprofit activities, conducting investigations throughout the state, and pursuing litigation when necessary. The section provides legal counsel for the Ohio Racing Commission, the Ohio Casino Control Commission, the Ohio Lottery Commission, and the Ohio Liquor Control Commission. The Attorney General also has a memorandum of understanding with the Ohio Lottery Commission under which the Lottery Commission processes bingo licenses for the Attorney General and the Attorney General reimburses the Lottery Commission for their personnel, maintenance, supplies, and equipment costs.

This line item's appropriation is supported by money appropriated from the Charitable Law Fund (Fund 4180). Its revenues consist of charitable trust, bingo (operators, distributors, and manufacturers), and professional solicitor filing and licensing fees, and registration and certification filing fees received for the use of sweepstakes terminal devices.

## C2:2: Claims Section (ALI 055623)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4190 ALI 055623, Claims Section	\$38,969,439	\$41,500,000	\$42,600,000
% change	--	6.5%	2.7%

This line item supports a broad range of the Attorney General's operating expenses. Each fiscal year's appropriation is expected to be distributed across the Attorney General's three programmatic categories as follows: (1) Legal Services (54%, or \$23 million), (2) Program Management (25%, or \$10 million), and (3) Criminal Justice (21%, or \$9 million).

In terms of expenses, the line item's appropriation in each fiscal year is expected generally to be allocated as follows: 54% (\$22 million) for personal services (wages, salaries, fringe benefits, and payroll check off charges), 33% (\$14 million) for supplies and maintenance, and 11% (\$5 million) for purchased personal services. The remaining 2% (\$1 million) is expected to be allocated for other expenses as follows: equipment, transfers, judgments, settlements, and bonds.

This line item's appropriation is supported by money appropriated from the Attorney General Claims Fund (Fund 4190), which consists of up to 11% of all amounts collected by the Office of the Attorney General on claims due to the state. The Attorney General's Collections Enforcement Section is responsible for collecting all delinquent debt owed to over 150 state agencies, institutions, universities, and other government entities for taxes, fines, penalties, service fees, loans, and any other debt due.

## C2:3: Attorney General Antitrust (ALI 055603)

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4200 ALI 055603, Attorney General Antitrust	\$301,042	\$2,432,925	\$2,432,925
% change	--	708.2%	0.0%

This line item is used for paying expenses of the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws. Close to 61% (\$1.5 million) of each fiscal year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges) while 35% (\$850,000) will pay for supplies and maintenance. The remainder (around 4%, or \$100,000) will primarily be used for purchased personal services.

This line item's appropriation draws its revenue from antitrust settlements or judgments obtained by the Attorney General. The Office of the Attorney General receives 10% of all antitrust recoveries and the full amount of all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs.

**C2:4: Title Defect Recision (ALI 055608)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4Y70 ALI 055608, Title Defect Recision	\$729,995	\$1,013,751	\$1,013,751
% change	--	38.9%	0.0%

This line item supports the maintenance and administration of the Title Defect Recision Fund (Fund 4Y70), which was created to provide refunds to retail purchasers of motor vehicles who suffer damages from motor vehicle dealers who fail to provide a valid certificate of title in the purchaser's name within the statutorily required period of time. The entire appropriation is allocated for transfers.

This line item's appropriation is supported by: (1) 50¢ of the \$5 fee collected for each certificate of title issued to a motor vehicle dealer for resale purposes, (2) \$150 collected from licensed motor vehicle dealers and manufactured housing dealers in any calendar year when the balance in the fund is less than \$300,000, and (3) surety bonds of not less than \$25,000 paid by motor vehicle and manufactured housing dealers under certain circumstances.

**C2:5: Telemarketing Fraud Enforcement (ALI 055618)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 5A90 ALI 055618, Telemarketing Fraud Enforcement	\$5,490	\$10,000	\$10,000
% change	--	82.1%	0.0%

This line item is used by the Attorney General's Consumer Protection Section to pay for: (1) expenses related to administration of the state's telephone solicitor registration program, (2) criminal investigation or prosecution, and (3) educational activities. Each fiscal year's appropriation is expected to be allocated for a mix of purchased personal services, supplies, maintenance, and transfers.

This line item's appropriation is supported by money appropriated from the Telemarketing Fraud Enforcement Fund (Fund 5A90), which consists of a nonrefundable \$250 initial registration and annual renewal fees paid by telephone solicitors.

**C2:6: Consumer Protection Enforcement (ALI 055637)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 6310 ALI 055637, Consumer Protection Enforcement	\$7,564,645	\$9,276,000	\$9,276,000
% change	--	22.6%	0.0%

This line item is used for paying expenses incurred by the Attorney General's Consumer Protection Section, which enforces laws regulating consumer and business transactions. Around 80% (\$7.5 million) of each fiscal year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges), with the remainder to be used for supplies and maintenance (15%, or \$1.4 million) and purchased personal services (5%, or \$396,000).

This line item's appropriation is supported by money appropriated from the Consumer Protection Enforcement Fund (Fund 6310), which primarily consists of civil penalties and cost reimbursements collected for violations of the Consumer Sales Practices, Consumer Protection, and Odometer Rollback and Disclosure laws.

### **C2:7: Solid and Hazardous Waste Background Investigations (ALI 055641)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 6590 ALI 055641, Solid and Hazardous Waste Background Investigations	\$262,324	\$328,728	\$328,728
	% change	--	25.3%
			0.0%

This line item is used to pay for the Attorney General's costs of administering and enforcing the background investigative requirements for persons who own or operate solid, infectious, or hazardous waste facilities. Under the budget, around 70% (\$228,000) of each fiscal year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll check off charges), with the remaining 30% or so (\$100,770) to be primarily used for supplies and maintenance and secondarily for purchased personal services and equipment.

This line item's appropriation is supported by money appropriated from the Solid and Hazardous Waste Background Investigations Fund (Fund 6590), which consists of: (1) initial disclosure statement fees (\$1,000 to \$50,000) and (2) triennial investigative fees (\$1,500 to \$5,000).

### **C2:8: Tobacco Settlement Oversight/Administration/Enforcement (ALI 055402)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund U087 ALI 055402, Tobacco Settlement Oversight/Administration/Enforcement	\$554,232	\$2,650,000	\$2,650,000
	% change	--	378.1%
			0.0%

This line item is used by the Attorney General exclusively to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement (TMSA). Each fiscal year's appropriation is expected to be allocated as

follows: purchased personal services (70%, or \$1.8 million); supplies and maintenance (14%, or \$369,000); and personal services (wages, salaries, fringe benefits, and payroll check off charges) (12%, or \$322,000). The remainder (around 4%, or \$115,000) will be used for transfers and equipment.

This line item's appropriation is supported by money appropriated from the Tobacco Oversight, Administration, and Enforcement Fund (Fund U087), which consists of a portion of TMSA amounts assigned and sold to the Buckeye Tobacco Settlement Financing Authority and/or of the proceeds of bonds issued by the Authority.

### **C2:9: Workers' Compensation Section (ALI 055660)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
ISA Fund 1950 ALI 055660, Workers' Compensation Section	\$7,618,724	\$7,416,045	\$6,898,040
% change	--	-2.7%	-7.0%

This line item supports the Attorney General's Workers' Compensation Section, which provides legal counsel and representation to the Bureau of Workers' Compensation (BWC) and the Ohio Industrial Commission (OIC). In addition to providing legal counsel, the section also prosecutes decertification proceedings against medical providers and managed care organizations in the Bureau's Health Partnership Program. The appropriation is funded by the quarterly payments from BWC and OIC.

Each fiscal year's appropriation is expected to be distributed across both the Attorney General's Legal Services and Criminal Justice programmatic categories. About 90% (between \$6.1 million and \$6.8 million) of the line item's total appropriation in each fiscal year is distributed for Legal Services. In terms of expenses, the line item's appropriation in each fiscal year is expected generally to be allocated as follows: close to 90% (between \$6.1 million and \$6.6 million) for personal services (wages, salaries, fringe benefits, and payroll check off charges), and the remaining 10% (around \$800,00) for supplies and maintenance.

### **C2:10: Antitrust Settlements (ALI 055632)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
HLD Fund R005 ALI 055632, Antitrust Settlements	\$411,879	\$1,000,000	\$1,000,000
% change	--	142.8%	0.0%

This line item is used to distribute money according to the terms of a court order or out of court settlement. For this purpose, the budget provides an appropriation of \$1.0 million in each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

**C2:11: Consumer Frauds (ALI 055630)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
HLD Fund R018 ALI 055630, Consumer Frauds	\$179,009	\$1,000,000	\$1,000,000
% change	--	458.7%	0.0%

This line item is used to distribute money from court-ordered fraud judgments against certain sellers as restitution to consumers victimized by the fraud that generated the court-ordered judgments. For this purpose, the budget provides an appropriation of \$1.0 million for each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

**C2:12: Collection Payment Redistribution (ALI 055650)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
HLD Fund R054 ALI 055650, Collection Payment Redistribution	\$3,497,205	\$4,500,000	\$4,500,000
% change	--	28.7%	0.0%

This line item supports the payment of contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. For this purpose, the budget provides an appropriation of \$4.5 million for each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

**Category 3: Program Management**

This category of line items provides funds used to pay for the administrative functions supporting the infrastructure and programs of the Attorney General's Office. This includes information technology, finance, human resources, office services, facilities management, fleet management, library services, records retention, training, internal audit, and communications.

Of the Attorney General's total biennial appropriation of \$787.2 million, 4.7%, or \$36.8 million, primarily is to support Program Management services and activities. The sources of that funding are GRF (74%), Dedicated Purpose accounts (21%), and Holding (HLD) accounts (5%).

**C3:1: Law-Related Education (ALI 055405)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055405, Law-Related Education	\$68,950	\$68,950	\$68,950
% change	--	0.0%	0.0%

The entirety of this line item is distributed to the Ohio Center for Law-Related Education, which is a nonprofit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation.

The Center delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools, and draws its financial support from a mix of public and private sources. Its major statewide efforts include the Ohio Mock Trial Program and the Ohio Government in Action Project.

### **C3:2: Drug Abuse Response Team Grants (ALI 055431)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055431, Drug Abuse Response Team Grants	\$1,300,247	\$1,500,000	\$1,500,000
% change	--	15.4%	0.0%

This line item supports grants to law enforcement or other government agencies primarily for the purpose of expanding or replicating successful law enforcement programs that address the opioid epidemic similar to the Drug Abuse Response Team (DART) established by the Lucas County Sheriff's Department and the quick response teams established in Colerain Township's Department of Public Safety in Hamilton County and Summit County.

The FY 2018-FY 2019 biennial operating budget earmarked this line item's entire \$3 million appropriation to be used by the Attorney General for this purpose. From that earmarked money, the Attorney General awarded grants to 40 law enforcement agencies.

### **C3:3: School Safety Training Grants (ALI 055502)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
GRF ALI 055502, School Safety Training Grants	\$11,266,734	\$12,000,000	\$12,000,000
% change	--	6.5%	0.0%

This line item is used by the Attorney General to provide grants to public and chartered nonpublic schools and schools operated by county boards of developmental disabilities for school safety and school climate programs and training. The FY 2020-FY 2021 biennial budget adds local law enforcement agencies to the list of eligible recipients. The Attorney General is required to operate the grant program in consultation with the Superintendent of Public Instruction and the Director of Mental Health and Addiction Services.



**C3:4: DARE Programs (ALI 055606)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
DPF Fund 4L60 ALI 055606, DARE Programs	\$3,756,565	\$3,814,289	\$3,814,289
% change	--	1.5%	0.0%

This line item is primarily disbursed as grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. Of the line item's appropriation in each fiscal year, 96% (\$3.7 million) is expected to be allocated for grants, with the remaining 4% (\$150,000) to primarily be used for personal services (wages, salaries, fringe benefits, and payroll check off charges).

Grants awarded to a law enforcement agency may not be used to pay for more than 50% of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools. The Attorney General is restricted from using more than 6% of the revenue received to pay the costs incurred in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

This line item's appropriation is supported by a \$75 portion of the \$425 driver's license reinstatement fee that is credited to the Drug Abuse Resistance Education Programs Fund (Fund 4L60).

**C3:5: General Holding Account (ALI 055631)**

Fund/ALI	FY 2019 Actual	FY 2020 Appropriation	FY 2021 Appropriation
HLD Fund R004 ALI 055631, General Holding Account	\$3,172,113	\$1,000,000	\$1,000,000
% change	--	-68.5%	0.0%

This line item is used to distribute money according to the terms of the relevant court orders or other settlements. For this purpose, the budget provides a total appropriation of \$1.0 million in each fiscal year. Recurring temporary law allows for automatic appropriation increases as necessary.

# FY 2020 - FY 2021 Final Appropriations

# All Fund Groups

Line Item Detail by Agency			Appropriations			FY 2019 to FY 2020	Appropriations	FY 2020 to FY 2021
			FY 2018	FY 2019	FY 2020	% Change	FY 2021	% Change
<b>Report For: Main Operating Appropriations Bill</b>			<b>Version: As Enacted</b>					
<b>AGO Attorney General</b>								
GRF	055321	Operating Expenses	\$ 40,912,211	\$ 41,665,044	\$ 60,646,591	45.56%	\$ 62,958,461	3.81%
GRF	055405	Law-Related Education	\$ 68,950	\$ 68,950	\$ 68,950	0.00%	\$ 68,950	0.00%
GRF	055406	BCIRS Lease Rental Payments	\$ 2,509,019	\$ 2,509,574	\$ 2,515,100	0.22%	\$ 2,513,400	-0.07%
GRF	055411	County Sheriffs' Pay Supplement	\$ 891,392	\$ 944,320	\$ 983,341	4.13%	\$ 1,000,554	1.75%
GRF	055415	County Prosecutors' Pay Supplement	\$ 1,149,517	\$ 1,206,964	\$ 1,247,225	3.34%	\$ 1,278,630	2.52%
GRF	055431	Drug Abuse Response Team Grants	\$ 688,521	\$ 1,300,247	\$ 1,500,000	15.36%	\$ 1,500,000	0.00%
GRF	055432	Drug Testing Equipment	\$ 0	\$ 0	\$ 968,602	N/A	\$ 0	-100.00%
GRF	055434	ICAC Task Force	\$ 0	\$ 0	\$ 500,000	N/A	\$ 500,000	0.00%
GRF	055501	Rape Crisis Centers	\$ 1,529,456	\$ 1,550,033	\$ 4,800,000	209.67%	\$ 4,800,000	0.00%
GRF	055502	School Safety Training Grants	\$ 0	\$ 11,266,734	\$ 12,000,000	6.51%	\$ 12,000,000	0.00%
GRF	055504	Domestic Violence Programs	\$ 0	\$ 0	\$ 1,000,000	N/A	\$ 1,000,000	0.00%
GRF	055505	Pike County Capital Case	\$ 0	\$ 100,000	\$ 1,000,000	900.00%	\$ 0	-100.00%
<b>General Revenue Fund Total</b>			<b>\$ 47,749,067</b>	<b>\$ 60,611,866</b>	<b>\$ 87,229,809</b>	<b>43.92%</b>	<b>\$ 87,619,995</b>	<b>0.45%</b>
1060	055612	Attorney General Operating	\$ 65,104,021	\$ 61,630,196	\$ 58,426,184	-5.20%	\$ 60,018,182	2.72%
4020	055616	Victims of Crime	\$ 19,138,627	\$ 19,999,661	\$ 20,624,291	3.12%	\$ 20,624,291	0.00%
4170	055621	Domestic Violence Shelter	\$ 3,873	\$ 9,728	\$ 25,000	156.99%	\$ 25,000	0.00%
4180	055615	Charitable Foundations	\$ 6,970,707	\$ 6,520,201	\$ 8,286,000	27.08%	\$ 8,286,000	0.00%
4190	055623	Claims Section	\$ 37,028,230	\$ 38,969,439	\$ 41,500,000	6.49%	\$ 42,600,000	2.65%
4200	055603	Attorney General Antitrust	\$ 1,822,693	\$ 301,042	\$ 2,432,925	708.17%	\$ 2,432,925	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 2,587,589	\$ 2,584,795	\$ 2,182,062	-15.58%	\$ 2,250,000	3.11%
4L60	055606	DARE Programs	\$ 2,854,778	\$ 3,756,565	\$ 3,814,289	1.54%	\$ 3,814,289	0.00%
4Y70	055608	Title Defect Recision	\$ 613,220	\$ 729,995	\$ 1,013,751	38.87%	\$ 1,013,751	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 1,581,040	\$ 811,802	\$ 2,500,000	207.96%	\$ 2,500,000	0.00%
5900	055633	Peace Officer Private Security Training	\$ 80,273	\$ 82,920	\$ 95,325	14.96%	\$ 95,325	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 1,425	\$ 5,490	\$ 10,000	82.14%	\$ 10,000	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 8,930,456	\$ 1,460	\$ 0	-100.00%	\$ 0	N/A
5LR0	055655	Peace Officer Training- Casino	\$ 6,891,561	\$ 5,938,025	\$ 5,355,079	-9.82%	\$ 5,529,409	3.26%
5MP0	055657	Peace Officer Training Commission	\$ 149,690	\$ 1,128	\$ 325,000	28,712.06%	\$ 325,000	0.00%

# FY 2020 - FY 2021 Final Appropriations

# All Fund Groups

Line Item Detail by Agency			Appropriations			FY 2019 to FY 2020	Appropriations	FY 2020 to FY 2021
			FY 2018	FY 2019	FY 2020	% Change	FY 2021	% Change
<b>AGO Attorney General</b>								
5TLO	055659	Organized Crime Law Enforcement Trust	\$0	\$0	\$ 100,000	N/A	\$ 100,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 8,147,738	\$ 7,564,645	\$ 9,276,000	22.62%	\$ 9,276,000	0.00%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 195,902	\$ 262,324	\$ 328,728	25.31%	\$ 328,728	0.00%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 2,960,466	\$ 554,232	\$ 2,650,000	378.14%	\$ 2,650,000	0.00%
<b>Dedicated Purpose Fund Group Total</b>			<b>\$ 165,062,289</b>	<b>\$ 149,723,648</b>	<b>\$ 158,944,634</b>	<b>6.16%</b>	<b>\$ 161,878,900</b>	<b>1.85%</b>
1950	055660	Workers' Compensation Section	\$ 8,662,445	\$ 7,618,724	\$ 7,416,045	-2.66%	\$ 6,898,040	-6.98%
<b>Internal Service Activity Fund Group Total</b>			<b>\$ 8,662,445</b>	<b>\$ 7,618,724</b>	<b>\$ 7,416,045</b>	<b>-2.66%</b>	<b>\$ 6,898,040</b>	<b>-6.98%</b>
R004	055631	General Holding Account	\$ 1,659,883	\$ 3,172,113	\$ 1,000,000	-68.48%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 963,215	\$ 411,879	\$ 1,000,000	142.79%	\$ 1,000,000	0.00%
R018	055630	Consumer Frauds	\$ 139,064	\$ 179,009	\$ 1,000,000	458.63%	\$ 1,000,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 440,744	\$ 207,218	\$ 750,000	261.94%	\$ 750,000	0.00%
R054	055650	Collection Payment Redistribution	\$ 3,333,582	\$ 3,497,205	\$ 4,500,000	28.67%	\$ 4,500,000	0.00%
<b>Holding Account Fund Group Total</b>			<b>\$ 6,536,489</b>	<b>\$ 7,467,425</b>	<b>\$ 8,250,000</b>	<b>10.48%</b>	<b>\$ 8,250,000</b>	<b>0.00%</b>
3060	055620	Medicaid Fraud Control	\$ 8,942,711	\$ 8,904,326	\$ 8,961,419	0.64%	\$ 8,961,419	0.00%
3830	055634	Crime Victims Assistance	\$ 85,032,629	\$ 93,159,481	\$ 109,971,344	18.05%	\$ 110,000,000	0.03%
3E50	055638	Attorney General Pass-Through Funds	\$ 783,482	\$ 790,035	\$ 4,017,209	408.48%	\$ 4,020,999	0.09%
3FV0	055656	Crime Victim Compensation	\$ 4,249,521	\$ 3,299,033	\$ 4,600,000	39.43%	\$ 4,600,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 1,235,472	\$ 2,080,818	\$ 2,799,999	34.56%	\$ 2,799,999	0.00%
<b>Federal Fund Group Total</b>			<b>\$ 100,243,816</b>	<b>\$ 108,233,694</b>	<b>\$ 130,349,971</b>	<b>20.43%</b>	<b>\$ 130,382,417</b>	<b>0.02%</b>
<b>Attorney General Total</b>			<b>\$ 328,254,105</b>	<b>\$ 333,655,357</b>	<b>\$ 392,190,459</b>	<b>17.54%</b>	<b>\$ 395,029,352</b>	<b>0.72%</b>