

Greenbook
LSC Analysis of Enacted Budget

Attorney General

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August 2017

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ATTACHMENT:

Budget Spreadsheet By Line Item

Attorney General

- Earmarks for criminal laboratories, BCI system replacements, and drug abuse response team grants
- Over 80% of appropriated money consists of fees, fines, recoveries, reimbursements, and federal grants
- GRF constitutes 14% of total budget

OVERVIEW

Duties and Responsibilities

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 the equivalent of over 1,600 full-time staff.

Appropriation Overview

As Table 1 below shows, the budget provides a total all funds appropriation of \$343.6 million in FY 2018, a \$50.5 million, or 17.2%, increase from actual FY 2017 total expenditures of \$293.1 million. For FY 2019, the budget provides a total of \$329.4 million, a \$14.2 million, or 4.1%, decrease from the FY 2018 total appropriation. The appropriations for each of FYs 2018 and 2019 fully fund the Attorney General's budget request, and are expected to be sufficient to maintain existing staffing and service levels.

Fund Group	FY 2017*	FY 2018	% change, FY 2017-FY 2018	FY 2019	% change, FY 2018-FY 2019
General Revenue	\$46,379,355	\$48,542,296	4.7%	\$48,640,096	0.2%
Dedicated Purpose	\$155,755,411	\$190,790,950	22.5%	\$176,468,792	-7.5%
Federal	\$76,193,324	\$87,237,417	14.5%	\$87,237,417	0.0%
Internal Service Activity	\$8,714,381	\$8,778,072	0.7%	\$8,778,072	0.0%
Holding Account	\$6,104,296	\$8,250,000	35.2%	\$8,250,000	0.0%
TOTAL	\$293,146,767	\$343,598,735	17.2%	\$329,374,377	-4.1%

*FY 2017 figures represent actual expenditures.

As Table 1 above shows, for three budget fund groups, there are notable differences between their respective total FY 2017 expenditures and total FY 2018 appropriations as follows:

- In FY 2018, the total Dedicated Purpose Fund Group appropriation increases by \$35.0 million, or 22.5%, reflecting actual FY 2017 expenditures that were considerably lower than originally estimated.
- In FY 2018, the Federal Fund Group total increases by \$11.0 million, or 14.5%, reflecting the significant growth in federal crime victim assistance funding to the states.
- In FY 2018, the total GRF increases by \$2.2 million, or 4.7%, reflecting new money earmarked to replace the criminal history and fingerprint systems at BCI and to fund Drug Abuse Response Team grants.

Of the total biennial budget, 55% of the Attorney General's money is appropriated from fees and fines credited to the Dedicated Purpose Fund Group, and another 26% from grants credited to the Federal Fund Group. GRF appropriations account for 14% of the Attorney General's total biennial budget.

The purpose for which the Attorney General's appropriations will be expended can be described in broad terms. Mostly likely, somewhere in the range of 50% will be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). Two other large categories of expense are likely to be subsidies and shared revenue, followed by supplies and maintenance. These latter two expense categories are indicative of the Attorney General's involvement in various law enforcement activities, including: (1) BCI, which utilizes technologically advanced laboratory equipment, and (2) various subsidies distributed to local law enforcement agencies and victim service providers throughout the state.

Staffing

Table 2 below summarizes the estimated number of full-time equivalent (FTE) staff that the Attorney General expects to employ across its three program series (Criminal Justice, Legal Services, and Program Management) for the FY 2018-FY 2019 biennium. The approximate total number of FTEs – 1,602 – will more or less be allocated as follows: Criminal Justice (695 FTEs, or 43.4% of the total), Legal Services (673 FTEs, or 42.0% of the total), and Program Management (234 FTEs, or 14.6% of the total). Also noted in the table is the breakdown of FTEs for the two programs in the Criminal Justice and Legal Services program series, respectively.

Table 2. Estimated FTEs by Program Series	
Program Series/Programs	Estimated FTEs
Criminal Justice	695
Law Enforcement	638
Victims Services	57
Legal Services	673
Citizen Protection	207
State Agencies	466
Program Management	234
TOTAL	1,602

ANALYSIS OF ENACTED BUDGET

Introduction

This section provides an analysis of the funding for each appropriated line item in the Attorney General's FY 2018-FY 2019 biennial budget. In this analysis, the Attorney General's line items are grouped into three program series reflecting the focus of its services and activities. For each program series, a table is provided listing the appropriation in each fiscal year of the biennium. Following the table, a narrative describes how the appropriation is used and any changes affecting the appropriation in the budget. The three program series used in this analysis are as follows:

1. Criminal Justice;
2. Legal Services; and
3. Program Management.

To aid the reader in finding each line item in the analysis, Table 3 below shows the program series in which it has been placed, listing the line items generally in order within their respective fund groups and funds. This is the same order the line items appear in the budget bill.

Table 3. Categorization of Attorney General's Line Items for Analysis of Enacted Budget			
Fund	ALI and Name		Program Series
General Revenue Fund Group			
GRF 055321	Operating Expenses		2: Legal Services
GRF 055405	Law-Related Education		3: Program Management
GRF 055406	BCIRS Lease Rental Payments		3: Program Management
GRF 055411	County Sheriffs' Pay Supplement		1: Criminal Justice
GRF 055415	County Prosecutors' Pay Supplement		1: Criminal Justice
GRF 055431	Drug Abuse Response Team Grants		1: Criminal Justice
GRF 055501	Rape Crisis Centers		1: Criminal Justice
Dedicated Purpose Fund Group			
1060 055612	Attorney General Operating		1: Criminal Justice
4020 055616	Victims of Crime		1: Criminal Justice
4170 055621	Domestic Violence Shelter		1: Criminal Justice
4180 055615	Charitable Foundations		2: Legal Services
4190 055623	Claims Section		2: Legal Services
4200 055603	Attorney General Antitrust		2: Legal Services
4210 055617	Police Officers' Training Academy Fee		1: Criminal Justice
4L60 055606	DARE Programs		3: Program Management
4Y70 055608	Title Defect Recision		2: Legal Services
4Z20 055609	BCI Asset Forfeiture and Cost Reimbursement		1: Criminal Justice
5900 055633	Peace Officer Private Security Training		1: Criminal Justice
5A90 055618	Telemarketing Fraud Enforcement		2: Legal Services

Table 3. Categorization of Attorney General's Line Items for Analysis of Enacted Budget			
Fund	ALI and Name		Program Series
5L50	055619	Law Enforcement Assistance Program	1: Criminal Justice
5LR0	055655	Peace Officer Training – Casino	1: Criminal Justice
5MP0	055657	Peace Officer Training Commission	1: Criminal Justice
5TL0	055659	Organized Crime Law Enforcement Trust	1: Criminal Justice
6310	055637	Consumer Protection Enforcement	2: Legal Services
6590	055641	Solid and Hazardous Waste Background Investigations	2: Legal Services
U087	055402	Tobacco Settlement Oversight/Administration/Enforcement	2: Legal Services
Internal Service Activity Fund Group			
1950	055660	Workers' Compensation Section	2: Legal Services
Holding Account Fund Group			
R004	055631	General Holding Account	2: Legal Services
R005	055632	Antitrust Settlements	2: Legal Services
R018	055630	Consumer Frauds	2: Legal Services
R042	055601	Organized Crime Commission Distributions	1: Criminal Justice
R054	055650	Collection Payment Redistribution	2: Legal Services
Federal Fund Group			
3060	055620	Medicaid Fraud Control	1: Criminal Justice
3830	055634	Crime Victims Assistance	1: Criminal Justice
3E50	055638	Attorney General Pass-Through Funds	1: Criminal Justice
3FV0	055656	Crime Victim Compensation	1: Criminal Justice
3R60	055613	Attorney General Federal Funds	1: Criminal Justice

Program Series 1: Criminal Justice

The Criminal Justice program series incorporates two programs: Law Enforcement and Victims Services. The Law Enforcement Program includes the following organizations and units: the Bureau of Criminal Investigation (BCI), the Ohio Peace Officer Training Academy and Commission, the Criminal Justice Section, the Ohio Organized Crime Investigations Commission, the Special Prosecutions Section, and the Health Care Fraud Section.

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 advocates groups.

Table 4 below summarizes the line items and related appropriations that will be used to finance the Criminal Justice program series. It is followed by a discussion of the purpose of that line item and how the FY 2018 and FY 2019 appropriation is expected to be allocated.

Table 4. Appropriations for Criminal Justice				
Fund		ALI and Name	FY 2018	FY 2019
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$7,564,332	\$7,564,332
GRF	055411	County Sheriffs' Pay Supplement	\$889,455	\$934,765
GRF	055415	County Prosecutors' Pay Supplement	\$1,061,830	\$1,115,020
GRF	055431	Drug Abuse Response Team Grants	\$1,500,000	\$1,500,000
GRF	055501	Rape Crisis Centers	\$1,550,000	\$1,550,000
General Revenue Fund Subtotal			\$12,565,617	\$12,664,117
Dedicated Purpose Fund (DPF) Group				
1060	055612	Attorney General Operating	\$55,278,301	\$51,778,301
4020	055616	Victims of Crime	\$20,624,291	\$20,624,291
4170	055621	Domestic Violence Shelter	\$25,000	\$25,000
4190	055623	Claims Section	\$22,447,334	\$22,447,334
4210	055617	Police Officers' Training Academy Fee	\$2,944,355	\$1,500,000
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$2,500,000	\$2,500,000
5900	055633	Peace Officer Private Security Training	\$95,325	\$95,325
5L50	055619	Law Enforcement Assistance Program	\$9,377,803	\$0
5LR0	055655	Peace Officer Training – Casino	\$4,629,409	\$4,629,409
5MP0	055657	Peace Officer Training Commission	\$325,000	\$325,000
5TL0	055659	Organized Crime Law Enforcement Trust	\$100,000	\$100,000
Dedicated Purpose Fund Group Subtotal			\$118,346,818	\$104,024,660
Internal Service Activity (ISA) Fund Group				
1950	055660	Workers' Compensation Section	\$879,949	\$879,949
Internal Service Activity Fund Group Subtotal			\$879,949	\$879,949
Holding Account (HLD) Fund Group				
R042	055601	Organized Crime Commission Distributions	\$750,000	\$750,000
Holding Account Fund Group Subtotal			\$750,000	\$750,000
Federal (FED) Fund Group				
3060	055620	Medicaid Fraud Control	\$8,961,419	\$8,961,419
3830	055634	Crime Victims Assistance	\$69,961,153	\$69,961,153
3E50	055638	Attorney General Pass-Through Funds	\$2,320,999	\$2,320,999
3FV0	055656	Crime Victim Compensation	\$3,155,000	\$3,155,000
3R60	055613	Attorney General Federal Funds	\$2,799,999	\$2,799,999
Federal Fund Group Subtotal			\$87,198,570	\$87,198,570
Total Funding: Criminal Justice			\$219,740,954	\$205,517,296

Operating Expenses (GRF line item 055321)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

The budget provides a total appropriation of \$40,958,461 in each of FY 2018 and FY 2019, an amount that is \$2,004,106, or 4.7%, less than actual FY 2017 expenditures of \$42,962,567. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Legal Services, (2) Program Management, and (3) Criminal Justice. The amount allocated in each year for Criminal Justice is expected to be around \$7.6 million, or 18%, of the line item's total appropriation. Of the amounts allocated to Criminal Justice each year, over 90% is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder for supplies and maintenance.

Related temporary law provisions:

- Requires \$600,000 of this line item's appropriation in each fiscal year to be used for the Ohio Center for the Future of Forensic Science at Bowling Green State University;
- Permits \$100,000 of this line item's appropriation in each fiscal year to be used for the purpose of funding certain specified domestic violence programs;
- Requires \$50,000 of this line item's appropriation in each fiscal year to be used for a pilot project developing new investigatory tools for the Organized Crime Investigations Commission on behalf of task forces investigating drug trafficking and related criminal activity.

Pay Supplements (GRF line items 055411 and 055415)

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.¹

For line item 055411, County Sheriffs' Pay Supplement, the budget appropriates \$889,455 in FY 2018, which is \$67,229, or 8.2%, more than the FY 2017 actual expenditure of \$822,226. The appropriation for FY 2019 is \$934,765, an increase of \$45,310, or 5.1%, over the FY 2018 appropriation.

¹ R.C. 325.06 and 325.111.

For line item 055415, County Prosecutors' Pay Supplement, the budget appropriates \$1,061,830 in FY 2018, an amount that is \$37,268, or 3.6%, more than the FY 2017 expenditure of \$1,024,562. The appropriation for FY 2019 is \$1,115,020, an increase of \$53,190, or 5.0%, over the FY 2018 appropriation.

Ongoing temporary law provisions permit, at the request of the Attorney General, the Director of Budget and Management to transfer appropriations 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. Since FY 2010, the Attorney General has transferred more than \$1.0 million from the Operating Expenses line item to fully fund these supplements.

Drug Abuse Response Team Grants (GRF line item 055431)

This is a new line item carrying an appropriation of \$1.5 million in each of FYs 2018 and 2019. Related temporary law requires the money to be used by the Attorney General for 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 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.

Rape Crisis Centers (GRF line item 055501)

This line item is used to provide grants to eligible rape crisis programs across the state. For this purpose, the budget appropriates \$1,550,000 in FYs 2018 and 2019, an amount that is \$50,000, or 3.3%, more than the FY 2017 expenditure of \$1.5 million. In each of FY 2016 and FY 2017, this line item provided grants to 29 rape crisis centers. The budget contains a temporary law provision requiring \$50,000 of the line item's appropriation in each fiscal year to be distributed directly 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.

Attorney General Operating (DPF line item 055612)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

For these purposes, the budget appropriates \$65,318,182 in FY 2018 an amount that is \$4,886,074, or 8.1%, more than the FY 2017 expenditures totaling \$60,432,108. In FY 2019, the appropriation is \$61,818,182, which is \$3.5 million, or 5.4%, less than the FY 2018 appropriation. Each year's appropriation is expected to be allocated, in order of

magnitude, across the Attorney General's three program series as follows: (1) Criminal Justice, (2) Legal Services, and (3) Program Management.

The amount allocated in each year for Criminal Justice is expected to be around \$55.3 million in FY 2018 and \$51.8 million in FY 2019, which is 84% of each year's total line item appropriation. Of those amounts in each year, around 50% is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder largely for supplies and maintenance.

Related temporary law provisions:

- Requires \$2.0 million of the line item's appropriation in FY 2018 to be used by the Attorney General to fund criminal laboratory casework primarily related to opioid or other criminal cases submitted to BCI.
- Requires \$1.5 million of the line item's appropriation in FY 2018 to be used by the Attorney General to support each public forensic laboratory in Ohio that is accredited in chemistry by The American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) or ANSI-ASQ National Accreditation Board (ANAB) to perform chemistry laboratory work, requires the funds be distributed directly to such laboratories based on the recommendation of the Forensic Science Institute of Ohio, and specifies that no accredited laboratory receive less than \$100,000.

Revenues. The line item's appropriation is supported by money appropriated from the Attorney General Reimbursement Fund (Fund 1060), which 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. Temporary budget law requires the Director of Budget and Management to transfer \$3.5 million in FY 2017 from the Controlling Board Emergency Purposes/Contingencies Fund (Fund 5KM0) to the Attorney General Reimbursement Fund (Fund 1060) for the purpose of funding the two above-noted laboratory-related earmarks.

Victims of Crime (DPF line item 055616)

This line item is used for: (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.

For these purposes, the budget appropriates \$20,624,291 in each of FY 2018 and FY 2019, an amount that is \$3,323,528, or 19.2%, more than the FY 2017 expenditures totaling \$17,300,763. Each year's appropriation is expected to be allocated, in order of magnitude, for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), supplies and maintenance, victim assistance program grants, and victim payments.

Revenues. 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.

Domestic Violence Shelters (DPF line item 055621)

This line item's appropriation is used to support domestic violence shelters. The budget appropriates \$25,000 in both FY 2018 and FY 2019. The revenue comes from the counties, which collect part of the fees from marriage licenses, and divorce and dissolution decrees to support domestic violence shelters. Any amount collected by the 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. This pass-through revenue is unpredictable in any given year.

Claims Section (DPF line item 055623)

This line item pays for the Attorney General's operating expenses, primarily costs incurred in the provision of legal and law enforcement services, secondarily overall office administration (program management).

For these purposes, the budget appropriates \$57,439,892 in each of FY 2018 and FY 2019, an increase of \$19,360,305, or 50.8%, more than the FY 2017 expenditure of \$38,079,587. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Legal Services, (2) Criminal Justice, and (3) Program Management.

The amount allocated in each year for Criminal Justice is expected to be around \$22.4 million, or 40%, of the line item's total appropriation. Of those amounts in each year, around 70%, or \$22.0 million, is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder largely for supplies and maintenance.

Revenues. 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 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.

Police Officers' Training Academy Fee (DPF line item 055617)

This line item's appropriation is used to partially fund the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. For these costs, the budget appropriates \$2,944,355 in FY 2018, a decrease of \$1,226,454, or 29.4%, from FY 2017 expenditures of \$4,170,809. In FY 2019, the appropriation is \$1.5 million, an amount that is \$1,444,355, or 49.1%, less than the FY 2018 appropriation. These year-over-year decreases reflect the spenddown of prior cash transfers used during the FY 2016-FY 2017 biennium for one-time upgrades and expansion of the law enforcement continuing professional training program at the training academy including new equipment and the development of new training courses. The FY 2018 and FY 2019 appropriations are expected to primarily be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges); the remainder a mix of supplies and maintenance, purchased personal services, and equipment.

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.

Revenues. 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.

BCI Asset Forfeiture and Cost Reimbursement (DPF line item 055609)

This line item is used in accordance with federal asset forfeiture rules, regulations, and laws (primarily BCI costs). The budget appropriates \$2.5 million for each of FY 2018 and FY 2019, an amount that is \$1,350,017, or 117.4%, more than the FY 2017 expenditures totaling \$1,149,983. Each year's appropriation is expected to be allocated, in order of magnitude, for purchased personal services, supplies and maintenance, equipment, and personal services.

Revenues. This line item's appropriation is supported by money appropriated from the BCI Asset Forfeiture and Cost Reimbursement Fund (Fund 4Z20), which 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.

Peace Officer Private Security Training (DPF line item 055633)

This line item is used by the Ohio Peace Officer Training Commission to administer training programs for special police, security guards, other private employment in a police capacity, basic firearms, and firearms requalification. For these purposes, the budget appropriates \$95,325 for each of FY 2018 and FY 2019, an amount that is \$45,016, or 89.5%, more than FY 2017 expenditures totaling \$50,309. Each year's appropriation is expected to be primarily allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Revenues. 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).

Law Enforcement Assistance Program (DPF line item 055619)

This line item is used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers, and (2) pay costs incurred by the Attorney General in administering those training programs. For these purposes, the budget appropriates \$9,377,803 in FY 2018, which is \$3,263,313, or 53.4%, more than the FY 2017 expenditure of \$6,114,490. The FY 2018 appropriation will be used to reimburse law enforcement agencies statewide for the 20 hours of required continuing professional training that occurred in FY 2017.

This line item's appropriation is supported by money drawn from the Law Enforcement Assistance Fund (Fund 5L50). This fund has no dedicated revenue source. Historically, its revenue has come in the form of cash transfers from various funds used by the Attorney General. H.B. 64, the main operating budget for the 131st General Assembly, transferred to Fund 5L50 cash totaling \$5.0 million in FY 2016 and \$10.0 million in FY 2017. The Attorney General expects to have fully utilized that cash by the close of FY 2018, and thus there is no appropriation for FY 2019.

Peace Officer Training – Casino (DPF line item 055655)

The Ohio Peace Officer Training Commission uses this line item to first support the Ohio Peace Officer 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. For these purposes, the budget appropriates \$4,629,409 for FY 2018 and FY 2019, an amount that is \$61,444, or 1.3%, less than FY 2017 expenditures totaling \$4,690,853. Of each year's appropriation, over 50% is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder for a mix of equipment, and supplies and maintenance.

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

Peace Officer Training Commission (DPF line item 055657)

This line item is used to pay the costs of peace officer training. For this purpose, the budget appropriates \$325,000 in both FY 2018 and FY 2019, which is \$130,989, or 67.5%, more than FY 2017 expenditures of \$194,011. Each year's appropriation is expected to be more or less evenly allocated for supplies and maintenance, and equipment.

Revenues. 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.

Organized Crime Law Enforcement Trust (DPF line item 055659)

This is a new line item to be used by the Organized Crime Investigations Commission (OCIC) to purchase, replace, update or maintain equipment used by task forces or law enforcement agencies for the purposes of investigating organized criminal activity. For this purpose, the budget appropriates \$100,000 in each of FYs 2018 and 2019.

Revenues. This line item's appropriation is supported by money appropriated from the Organized Crime Law Enforcement Trust Fund (Fund 5TL0), which consists of expense reimbursements received by OCIC as a result of the investigation of criminal activity through a task force.

Workers' Compensation Section (ISA line item 055660)

This line item's appropriation primarily 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.

The budget appropriates \$8,778,072 in both FY 2018 and FY 2019, which is \$63,691, or 0.7%, more than FY 2017 expenditures of \$8,714,381. Each year's appropriation will be allocated, in order of magnitude, across two of the Attorney General's three program series: (1) Legal Services, and (2) Criminal Justice. The amount

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

allocated in each year for Criminal Justice is expected to be around \$900,000, or 10%, of the line item's total appropriation. Of that allocated amount in each year, over 90% is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder supplies and maintenance.

Organized Crime Commission Distributions (HLD line item 055601)

This line item is used to reimburse political subdivisions for the expenses the subdivisions incur when their law enforcement officers participate in an organized crime task force. For this purpose, the budget appropriates \$750,000 for both FY 2018 and FY 2019, an amount that is \$169,354, or 18.4%, less than the total FY 2017 expenditures of \$919,354.

Revenues. 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.

Medicaid Fraud Control (FED line item 055620)

This federal line item's appropriation is used to support 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.

For this purpose, the budget appropriates \$8,961,419 for both FY 2018 and FY 2019, an amount that is \$1,186,403, or 15.3%, more than FY 2017 expenditures of \$7,775,016. The appropriation is likely to be allocated almost exclusively for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Revenues. 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).

Crime Victims Assistance (FED line item 055634)

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 budget appropriates \$70.0 million in both FY 2018 and FY 2019, an increase of \$8,470,963, or 13.8%, from FY 2017 actual expenditures of \$61,529,037. These appropriations reflect a large increase in available federal crime victim assistance funding. Almost the entirety of each year's

appropriation will be allocated for grants, the remainder for a mix of operating expenses, mostly purchased personal services.

Crime Victims Compensation (FED line item 055656)

This line item is used to disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims. For this purpose, the budget appropriates \$3,155,000 in both FY 2018 and FY 2019, an amount that is \$1,050,104, or 25.0%, less than the FY 2017 expenditures of \$4,205,104.

Federal Grants (FED line items 055638 and 055613)

These two federal line items are used to disburse various criminal justice grants. For these two line items combined, the budget appropriates \$5,120,998 in both FY 2018 and FY 2019. Most of the grant funding benefits the BCI laboratories, and is project specific (i.e., software upgrades and development, IT services, and maintenance).

Program Series 2: Legal Services

This program series includes line items 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. This includes assistance related to contract disputes, constitutional issues, legal document review, eminent domain acquisitions, tax administration, and the issuance of formal opinions. This program series includes the following service divisions: collections enforcement, consumer protection, antitrust, charitable law, and environmental enforcement. These services and activities are highly personnel intensive, with the majority of the costs attributable to salaries and benefits for attorneys and support staff.

Table 5 below shows the line items used to support the provision of legal services and activities, as well as the funding levels for FY 2018 and FY 2019. The table is followed by a discussion of the purpose of each appropriated line item and how the FY 2018 and FY 2019 appropriation is expected to be allocated.

Table 5. Appropriations for Legal Services				
Fund	ALI and Name		FY 2018	FY 2019
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$18,736,892	\$18,736,892
General Revenue Fund Subtotal			\$18,736,892	\$18,736,892
Dedicated Purpose Fund (DPF) Group				
1060	055612	Attorney General Operating	\$9,561,067	\$9,561,067
4180	055615	Charitable Foundations	\$8,286,000	\$8,286,000
4190	055623	Claims Section	\$25,751,696	\$25,751,696
4200	055603	Attorney General Antitrust	\$2,432,925	\$2,432,925
4Y70	055608	Title Defect Recision	\$613,751	\$613,751
5A90	055618	Telemarketing Fraud Enforcement	\$10,000	\$10,000
6310	055637	Consumer Protection Enforcement	\$9,276,000	\$9,276,000
6590	055641	Solid and Hazardous Waste Background Investigations	\$328,728	\$328,728
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$2,650,000	\$2,650,000
Dedicated Purpose Fund Group Subtotal			\$58,910,167	\$58,910,167
Internal Service Activity (ISA) Fund Group				
1950	055660	Workers' Compensation Section	\$7,898,123	\$7,898,123
Internal Service Activity Fund Group Subtotal			\$7,898,123	\$7,898,123
Holding Account (HLD) Fund Group				
R004	055631	General Holding Account	\$200,000	\$200,000
R005	055632	Antitrust Settlements	\$1,000,000	\$1,000,000
R018	055630	Consumer Frauds	\$1,000,000	\$1,000,000
R054	055650	Collection Payment Redistribution	\$4,500,000	\$4,500,000
Holding Account Fund Group Subtotal			\$6,700,000	\$6,700,000
Federal (FED) Fund Group				
3830	055634	Crime Victims Assistance	\$38,847	\$38,847
Federal Fund Group Subtotal			\$38,847	\$38,847
Total Funding: Legal Services			\$92,284,029	\$92,284,029

Operating Expenses (GRF line item 055321)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

The budget provides a total appropriation of \$40,958,461 in each of FY 2018 and FY 2019, an amount that is \$2,004,106, or 4.7%, less than FY 2017 expenditures totaling \$42,962,567. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series: (1) Legal Services, (2) Program Management, and (3) Criminal Justice. The amount allocated in each year

for Legal Services is expected to be approximately \$18.7 million, or 44%, of the line item's total appropriation. Almost the entirety of each year's allocation is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Attorney General Operating (DPF line item 055612)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

For these purposes, the budget appropriates \$65,318,182 in FY 2018, an amount that is \$4,886,074, or 8.1%, more than the FY 2017 expenditures totaling \$60,432,108. In FY 2019, the appropriation is \$61,818,182, which is \$3.5 million, or 5.4%, less than the FY 2018 appropriation. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Criminal Justice, (2) Legal Services, and (3) Program Management.

The amount allocated in each year for Legal Services is expected to be about \$9.6 million, or 15%, of the line item's total appropriation. Of those amounts in each year, almost the entirety is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder supplies and maintenance.

Revenues. The line item's appropriation is supported by money appropriated from the Attorney General Reimbursement Fund (Fund 1060), which 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.

Charitable Foundations (DPF line item 055615)

This line item is used to support expenses of the Office of the Attorney General's Charitable Law Section, which oversees a registration process requiring annual reports from charitable organizations; registers professional solicitors; licenses bingo operators, distributors, and manufacturers; and enforces regulations related to charitable gaming.

For these purposes, the budget appropriates \$8,286,000 in each of FY 2018 and FY 2019, an amount that is \$1,236,186, or 17.5%, more than the FY 2017 expenditures of \$7,049,814. Close to 80% of the line item's appropriation in each fiscal year is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges); the remainder, in order of magnitude, supplies and maintenance, purchased personal services, transfers, equipment, 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 and supplies, and equipment costs.

Revenues. 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.

Claims Section (DPF line item 055623)

This line item pays for the Attorney General's operating expenses, primarily costs incurred in the provision of legal and law enforcement services; secondarily overall office administration (program management).

For these purposes, the budget appropriates \$57,439,892 in each of FY 2018 and FY 2019, an increase of \$19,360,305, or 50.8%, more than the FY 2017 expenditures of \$38,079,587. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Legal Services, (2) Criminal Justice, and (3) Program Management.

The amount allocated in each year for Legal Services is expected to be about \$25.8 million, or 45%, of the line item's total appropriation. Of those amounts in each year, about 40%, or \$10.7 million, is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder, in order of magnitude, supplies and maintenance, purchased personal services, and equipment.

Revenues. 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 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.

Attorney General Antitrust (DPF line item 055603)

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. To meet these expenses, the budget appropriates \$2,432,925 in each of FY 2018 and FY 2019, an amount that is \$1,175,166, or 93.4%, more than the FY 2017 expenditures of \$1,257,759.

Close to 70%, or \$1.7 million, of each year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder, in order of magnitude, supplies and maintenance, and purchased personal services.

Revenues. 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.

Title Defect Recision (DPF line item 055608)

This line item is used to maintain and administer 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.

For each of FY 2018 and FY 2019, the budget appropriates \$613,751, an amount that is \$40,117, or 6.1%, less than actual FY 2017 expenditures totaling \$653,868. The appropriation is likely to be allocated for a mix of personal services (wages, salaries, fringe benefits, and payroll checkoff charges), and refunds.

Revenues. This line item's appropriation is supported by: (1) \$0.50 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.

Telemarketing Fraud Enforcement (DPF line item 055618)

This line item is used by the Office of the Attorney General's Consumer Protection Section to pay for: (1) expenses related to administration of the state's telephone solicitor registration program, (2) investigation or prosecution of any crimes investigated by the Consumer Protection Section, and (3) educational activities.

For both FY 2018 and FY 2019, the budget appropriates \$10,000, an amount that is \$6,652, or 198.7%, more than the FY 2017 expenditures of \$3,348. The appropriation in each year will be allocated for a mix of purchased personal services, and supplies and maintenance.

Revenues. 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.

Consumer Protection Enforcement (DPF line item 055637)

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.

For these expenses, the budget appropriates \$9,276,000 in each of FY 2018 and FY 2019, which is \$227,607, or 2.4%, less than the FY 2017 expenditures of \$9,503,607. Around 75%, or \$7.1 million, of each year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder largely for supplies and maintenance.

Revenues. 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.

Solid and Hazardous Waste Background Investigations (DPF line item 055641)

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.

The appropriation for each of FY 2018 and FY 2019 is \$328,728, an amount that is \$33,510, or 11.4%, more than FY 2017 expenditures totaling \$295,218. Close to 80%, or \$256,000, of each year's appropriation is expected to be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder, in order of magnitude for supplies and maintenance, and equipment.

Revenues. 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) background investigation fees (\$1,500 to \$5,000). The budget contains a provision altering the time frame for updating background check information submitted via a disclosure statement by permit applicants, permittees, and prospective owners under the law governing solid, hazardous, and infectious wastes. This change could produce an annual revenue loss of approximately \$200,000 as the background maintenance investigation fee will be collected less frequently than was the case under prior law.

Tobacco Settlement Oversight/Administration/Enforcement (DPF line item 055402)

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).

For these costs, the budget appropriates \$2,650,000 in each of FY 2018 and FY 2019, which is \$735,837, or 38.4%, more than the FY 2017 expenditures of \$1,914,163.

Of each year's appropriation, 66%, or \$1.8 million, is expected to be allocated for purchased personal services; the remainder largely for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Revenues. 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.

Workers' Compensation Section (ISA line item 055660)

This line item's appropriation 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.

The budget appropriates \$8,778,072 in both FY 2018 and FY 2019, which is \$63,691, or 0.7%, more than FY 2017 expenditures of \$8,714,381. Each year's appropriation will be allocated, in order of magnitude, across two of the Attorney General's three program series: (1) Legal Services, and (2) Criminal Justice. The amount allocated in each year for Legal Services is expected to be \$7.9 million, or 90%, of the line item's total appropriation. Of that allocated amount in each year, around 90%, or \$7.2 million, is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges), the remainder supplies and maintenance.

Holding Account Funds (HLD line item 055631, 055632, 055630, and 055650)

The line items described below consist of funds used to collect moneys for which the fund most appropriate for deposit is unknown or the moneys are not yet determined to be earned by the state.

General Holding Account (HLD line item 055631)

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 appropriates \$1.0 million in both FY 2018 and FY 2019, an amount that is \$1,863,959, or 65.1%, less than FY 2017 expenditures of \$2,863,959. Of those amounts in each fiscal year, \$200,000 is expected to be distributed through the Legal Services program series, and the remainder, or \$800,000, through the Program Management program series. Associated temporary law allows for automatic appropriation increases as necessary.

Antitrust Settlements (HLD line item 055632)

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 appropriates \$1.0 million in each of FY 2018 and FY 2019. Associated temporary law allows for automatic appropriation increases as necessary.

Consumer Frauds (HLD line item 055630)

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 appropriates \$1.0 million for each of FY 2018 and FY 2019. Associated temporary law allows for automatic appropriation increases as necessary.

Collection Payment Redistribution (HLD line item 055650)

This line item is used for the purpose of paying 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 appropriates \$4.5 million for each of FY 2018 and FY 2019. Associated temporary law allows for automatic appropriation increases as necessary.

Program Series 3: Program Management

This program series includes line items primarily 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.

Table 6 below shows the line items used to support the Program Management program series, as well as the funding levels. It is followed by a discussion of the purpose of each appropriated line item and how the FY 2018 and FY 2019 appropriations are expected to be allocated.

Table 6. Appropriations for Program Management					
Fund	ALI and Name			FY 2018	FY 2019
General Revenue Fund (GRF)					
GRF	055321	Operating Expenses		\$14,657,237	\$14,657,237
GRF	055405	Law-Related Education		\$68,950	\$68,950
GRF	055406	BCIRS Lease Rental Payments		\$2,513,600	\$2,512,900
General Revenue Fund Subtotal				\$17,239,787	\$17,239,087
Dedicated Purpose Fund (DPF) Group					
1060	055612	Attorney General Operating		\$478,814	\$478,814
4190	055623	Claims Section		\$9,240,862	\$9,240,862
4L60	055606	DARE Programs		\$3,814,289	\$3,814,289
Dedicated Purpose Fund Group Subtotal				\$13,533,965	\$13,533,965
Holding Account (HLD) Fund Group					
R004	055631	General Holding Account		\$800,000	\$800,000
Holding Account Fund Group Subtotal				\$800,000	\$800,000
Total Funding: Program Management				\$31,573,752	\$31,573,052

Operating Expenses (GRF line item 055321)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

The budget provides a total appropriation of \$40,958,461 in each of FY 2018 and FY 2019, an amount that is \$2,004,106, or 4.7%, less than actual FY 2017 expenditures of \$42,962,567. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Legal Services, (2) Program Management, and (3) Criminal Justice.

The amount allocated in each year for Program Management is expected to be around \$14.7 million, or 36%, of the line item's total appropriation. The entirety of that amount in each fiscal year is expected to cover personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Law-Related Education (GRF line item 055405)

This GRF line item is distributed directly 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. For this line item in each of FY 2018 and FY 2019, the budget appropriates \$68,950, an amount that is \$1,050, or 1.5%, below FY 2017 expenditures of \$70,000.

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.

BCIRS Lease Rental Payments (GRF line item 055406)

This is a new line item to be used to pay the 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. The appropriation for the debt service is \$2,513,600 in FY 2018 and \$2,512,900 in FY 2019.

Attorney General Operating (DPF line item 055612)

This line item's appropriation is used to pay for the Attorney General's costs incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

For these purposes, the budget appropriates \$65,318,182 in FY 2018, an amount that is \$4,886,074, or 8.1%, more than the FY 2017 expenditures totaling \$60,432,108. In FY 2019, the appropriation is \$61,818,182, which is \$3.5 million, or 5.4%, less than the FY 2018 appropriation. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Criminal Justice, (2) Legal Services, and (3) Program Management. The amount allocated in each year for Program Management is expected to be around \$480,000, or 0.8%, of the line item's total appropriation. Virtually all of that amount in each fiscal year will be allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Revenues. The line item's appropriation is supported by money appropriated from the Attorney General Reimbursement Fund (Fund 1060), which 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.

Claims Section (DPF line item 055623)

This line item pays for the Attorney General's operating expenses, primarily costs incurred in the provision of legal and law enforcement services, secondarily overall office administration (program management).

For these purposes, the budget appropriates \$57,439,892 in each of FY 2018 and FY 2019, an increase of \$19,360,305, or 50.8%, more than the FY 2017 expenditures of \$38,079,587. Each year's appropriation is expected to be allocated, in order of magnitude, across the Attorney General's three program series as follows: (1) Legal Services, (2) Criminal Justice, and (3) Program Management.

The amount allocated in each year for Program Management is estimated at \$9.2 million, or 16.1%, of the line item's total appropriation. Of those amounts in each year, close to 40%, or \$3.5 million, is expected to cover supplies and maintenance, the remainder, in order of magnitude, purchased personal services, personal services (wages, salaries, fringe benefits, and payroll checkoff charges), and equipment.

Revenues. 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 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.

DARE Programs (DPF line item 055606)

This line item is primarily disbursed as grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. For this purpose, the budget appropriates \$3,814,289 in each of FY 2018 and FY 2019, an amount that is \$920,737, or 31.8%, more than the FY 2017 expenditures totaling \$2,893,552. Over 90%, or \$3.6 million, of the appropriation in each year is expected to be allocated for grants, the remainder for operating expenses, primarily personal services (wages, salaries, fringe benefits, and payroll checkoff 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.

Revenues. 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).

General Holding Account (HLD line item 055631)

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 appropriates \$1.0 million in both FY 2018 and FY 2019, an amount that is \$1,863,959, or 65.1%, less than FY 2017 expenditures of \$2,863,959. Of those amounts in each fiscal year, \$200,000 is expected to be distributed through the Legal Services program series, and the remainder, or \$800,000, through the Program Management program series. Associated temporary law allows for automatic appropriation increases as necessary.

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FY 2018 - FY 2019 Final Appropriation Amounts

All Fund Groups

Line Item Detail by Agency

			FY 2016	FY 2017	Appropriation FY 2018	FY 2017 to FY 2018 % Change	Appropriation FY 2019	FY 2018 to FY 2019 % Change
Report For Main Operating Appropriations Bill			Version: As Enacted					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 42,964,531	\$ 42,962,567	\$ 40,958,461	-4.66%	\$ 40,958,461	0.00%
GRF	055405	Law-Related Education	\$ 70,000	\$ 70,000	\$ 68,950	-1.50%	\$ 68,950	0.00%
GRF	055406	BCIRS Lease Rental Payments	\$ 0	\$ 0	\$ 2,513,600	N/A	\$ 2,512,900	-0.03%
GRF	055411	County Sheriffs' Pay Supplement	\$ 798,254	\$ 822,226	\$ 889,455	8.18%	\$ 934,765	5.09%
GRF	055415	County Prosecutors' Pay Supplement	\$ 940,804	\$ 1,024,562	\$ 1,061,830	3.64%	\$ 1,115,020	5.01%
GRF	055431	Drug Abuse Response Team Grants	\$ 0	\$ 0	\$ 1,500,000	N/A	\$ 1,500,000	0.00%
GRF	055501	Rape Crisis Centers	\$ 1,499,925	\$ 1,500,000	\$ 1,550,000	3.33%	\$ 1,550,000	0.00%
General Revenue Fund Total			\$ 46,273,514	\$ 46,379,355	\$ 48,542,296	4.66%	\$ 48,640,096	0.20%
1060	055612	Attorney General Operating	\$ 62,948,630	\$ 60,432,108	\$ 65,318,182	8.09%	\$ 61,818,182	-5.36%
4020	055616	Victims of Crime	\$ 14,668,223	\$ 17,300,763	\$ 20,624,291	19.21%	\$ 20,624,291	0.00%
4170	055621	Domestic Violence Shelter	\$ 4,103	\$ 1,169	\$ 25,000	2,039.50%	\$ 25,000	0.00%
4180	055615	Charitable Foundations	\$ 7,395,361	\$ 7,049,814	\$ 8,286,000	17.54%	\$ 8,286,000	0.00%
4190	055623	Claims Section	\$ 42,415,134	\$ 38,079,587	\$ 57,439,892	50.84%	\$ 57,439,892	0.00%
4200	055603	Attorney General Antitrust	\$ 2,203,524	\$ 1,257,759	\$ 2,432,925	93.43%	\$ 2,432,925	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 3,160,858	\$ 4,170,809	\$ 2,944,355	-29.41%	\$ 1,500,000	-49.06%
4L60	055606	DARE Programs	\$ 3,083,071	\$ 2,893,552	\$ 3,814,289	31.82%	\$ 3,814,289	0.00%
4Y70	055608	Title Defect Recision	\$ 1,469,398	\$ 653,868	\$ 613,751	-6.14%	\$ 613,751	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 1,138,351	\$ 1,149,983	\$ 2,500,000	117.39%	\$ 2,500,000	0.00%
5900	055633	Peace Officer Private Security Training	\$ 62,416	\$ 50,309	\$ 95,325	89.48%	\$ 95,325	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 0	\$ 3,348	\$ 10,000	198.66%	\$ 10,000	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 2,340,842	\$ 6,114,490	\$ 9,377,803	53.37%	\$ 0	-100.00%
5LR0	055655	Peace Officer Training- Casino	\$ 3,963,567	\$ 4,690,853	\$ 4,629,409	-1.31%	\$ 4,629,409	0.00%
5MP0	055657	Peace Officer Training Commission	\$ 94,204	\$ 194,011	\$ 325,000	67.52%	\$ 325,000	0.00%
5TL0	055659	Organized Crime Law Enforcement Trust	\$ 0	\$ 0	\$ 100,000	N/A	\$ 100,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 8,006,547	\$ 9,503,607	\$ 9,276,000	-2.39%	\$ 9,276,000	0.00%

Prepared by the Legislative Service Commission

FY 2018 - FY 2019 Final Appropriation Amounts

All Fund Groups

Line Item Detail by Agency

			FY 2016	FY 2017	Appropriation FY 2018	FY 2017 to FY 2018 % Change	Appropriation FY 2019	FY 2018 to FY 2019 % Change
AGO Attorney General								
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 238,662	\$ 295,218	\$ 328,728	11.35%	\$ 328,728	0.00%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 1,421,754	\$ 1,914,163	\$ 2,650,000	38.44%	\$ 2,650,000	0.00%
Dedicated Purpose Fund Group Total			\$ 154,614,645	\$ 155,755,411	\$ 190,790,950	22.49%	\$ 176,468,792	-7.51%
1950	055660	Workers' Compensation Section	\$ 8,570,704	\$ 8,714,381	\$ 8,778,072	0.73%	\$ 8,778,072	0.00%
Internal Service Activity Fund Group Total			\$ 8,570,704	\$ 8,714,381	\$ 8,778,072	0.73%	\$ 8,778,072	0.00%
R004	055631	General Holding Account	\$ 1,060,178	\$ 2,863,959	\$ 1,000,000	-65.08%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 13,301,505	\$ 0	\$ 1,000,000	N/A	\$ 1,000,000	0.00%
R018	055630	Consumer Frauds	\$ 9,704,913	\$ 206,612	\$ 1,000,000	384.00%	\$ 1,000,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 906,624	\$ 919,354	\$ 750,000	-18.42%	\$ 750,000	0.00%
R054	055650	Collection Payment Redistribution	\$ 2,511,886	\$ 2,114,371	\$ 4,500,000	112.83%	\$ 4,500,000	0.00%
Holding Account Fund Group Total			\$ 27,485,106	\$ 6,104,296	\$ 8,250,000	35.15%	\$ 8,250,000	0.00%
3060	055620	Medicaid Fraud Control	\$ 7,881,627	\$ 7,775,016	\$ 8,961,419	15.26%	\$ 8,961,419	0.00%
3830	055634	Crime Victims Assistance	\$ 29,632,411	\$ 61,529,037	\$ 70,000,000	13.77%	\$ 70,000,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 870,734	\$ 446,129	\$ 2,320,999	420.25%	\$ 2,320,999	0.00%
3FV0	055656	Crime Victim Compensation	\$ 4,586,363	\$ 4,205,104	\$ 3,155,000	-24.97%	\$ 3,155,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 1,283,254	\$ 2,238,039	\$ 2,799,999	25.11%	\$ 2,799,999	0.00%
Federal Fund Group Total			\$ 44,254,388	\$ 76,193,324	\$ 87,237,417	14.49%	\$ 87,237,417	0.00%
Attorney General Total			\$ 281,198,356	\$ 293,146,767	\$ 343,598,735	17.21%	\$ 329,374,377	-4.14%