

OPINIONS
OF THE
ATTORNEY GENERAL
OF OHIO
1975

during the period

January 1, 1975 to December 31, 1975

1975 OPINIONS 75-001 to 75-097

WILLIAM J. BROWN
Attorney General

Opinions published quarterly
with tables and index

BANKS-BALDWIN LAW PUBLISHING COMPANY
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January 1976 Adv. Sheets

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Index and Tables by
Joan K. Harley, B.S., M.A., J.D.
Member of the Ohio Bar
and
Publisher's Staff

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State of Ohio
Office of the Attorney General



William J. Brown
Attorney General

April 23, 1975

Robert H. Olson, Jr.
First Assistant Attorney General
Maryann Baker Gall
Chief Counsel
Dwight C. Pettay, Jr.
Executive Assistant Attorney General
P. Michael DeAngelo
Deputy Attorney General

Dear Reader:

I take great pride in the publication of this, the eleventh volume of Ohio Attorney General Opinions.

This publication has been well received throughout the years and has been a positive aid to those interested in the formal Opinions published by the Attorney General's Office. It is my hope that the annual volumes, published during my terms as Attorney General, will prove informative and useful to you.

Any suggestions that you may have for the improvement of this publication would be welcome.

Yours very truly,

A handwritten signature in cursive script that reads "William J. Brown".

WILLIAM J. BROWN
Attorney General

ATTORNEYS GENERAL
of the
STATE OF OHIO

Note: The office of Attorney General was established as an elective office by the Constitution of 1851, and the term of office was two years. By an amendment made in 1954 the term of office is now four years.

Henry Stanberry	1846-1851
Joseph McCormick	1851-1852
George E. Pugh	1852-1854
George W. McCook	1854-1856
Francis D. Kimball	1856-
C.P. Wolcott (a)	1856-1861
James Murray	1861-1863
Lyman R. Critchfield	1863-1865
William P. Richardson	1865-
Chauncey N. Olds (b)	1865-1866
William H. West	1866-1868
Francis B. Pond	1868-1872
John Little	1872-1878
Isaiah Pillars	1878-1880
George K. Nash	1880-1883
D.A. Hollingsworth (c)	1883-1884
James Lawrence	1884-1886
Jacob A. Kohler	1886-1888
David K. Watson	1888-1892
John K. Richards	1892-1896
Frank S. Monnett	1896-1900
John W. Sheets	1900-1904
Wade H. Ellis (e)	1904-Nov., 1908(d)
Ulysses G. Denman (f)	Nov.,1908- 1911
Timothy S. Hogan	1911-1915
Edward C. Turner	1915-1917
Joseph McGee	1917-1919
John G. Price	1919-1923
C. C. Crabbe	1923-1927
Edward C. Turner	1927-1929
Gilbert Bettman	1929-1933
John W. Bricker	1933-1937
Herbert S. Duffy	1937-1939
Thomas J. Herbert	1939-1945
Hugh S. Jenkins	1945-1949
Herbert S. Duffy	1949-1951
C. William O'Neill	1951-1957
William B. Saxbe	1957-1959
Mark McElroy	1959-1963
William B. Saxbe	1963-1969
Paul W. Brown	1969-1971
William J. Brown	1971-

Notes:

(a) Appointed vice Francis D. Kimball, who resigned September, 1856.

(b) Appointed February 20, 1865, vice William P. Richardson, who was elected while a Colonel in command of Camp Chase, Columbus, Ohio, and resigned as Attorney General in February, 1865, and remained in the service.

(c) Appointed April 21, 1883, vice George K. Nash, who resigned to become a member of the Supreme Court Commission.

(d) Term extended to 1909 by constitutional amendment.

(e) Resigned November, 1908, to become Assistant United States Attorney General.

(f) Appointed November, 1908, for unexpired term ending January, 1909, vice Wade H. Ellis, resigned; then served the full term commencing January 11, 1909.

OHIO REVISED CODE

Chapter 109

ATTORNEY GENERAL

Amended to March 1, 1975

ORGANIZATION, POWERS AND DUTIES

- 109.01 Election; term
- 109.02 Duties
- 109.03 Appointment of assistant attorney general and chief counsel; duties
- 109.04 Powers and duties of first assistant attorney general
- 109.05 Employees
- 109.06 Bond
- 109.07 Special counsel
- 109.08 Special counsel to collect claims
- 109.09 Action on official bonds
- 109.10 Proceedings in quo warranto
- 109.11 Canal land disputes; title
- 109.12 Legal advice to state officers and board
- 109.121 Land title review and opinion
- 109.122 Defense of tort actions against certain employees
- 109.13 General assembly may require written opinions
- 109.14 Attorney general shall advise prosecuting attorneys
- 109.15 Forms of contracts
- 109.16 Suits may be brought in Franklin county
- 109.17 Writs in other counties
- 109.18 Service by publication
- 109.19 Security for costs and verification of pleadings
- 109.20 Actions to be taken out of their order
- 109.21 Annual report
- 109.22 Registers shall be kept

CHARITABLE TRUSTS

- 109.23 Definition of charitable trust; application
- 109.231 Administration of private foundation or split-interest trust
- 109.232 Amendment of trust to conform to federal law; approval
- 109.24 Enforcement
- 109.25 Service of process on charitable trust
- 109.26 Register of charitable trusts; duty of trustees
- 109.27 Rules and regulations concerning information for register
- 109.28 Register open for inspection, when
- 109.29 Probate and common pleas papers relating to charitable trusts
- 109.30 Notice of will creating charitable trust
- 109.31 Biennial report by trustees
- 109.32 Investigations and audits
- 109.33 Assistants, employees, experts; compensation

OBSCENITY LAWS

- 109.40 Compilation and distribution of statutes relative to obscenity laws

AGENT IN ESCHEAT

- 109.41 Agent in certain escheat matters

BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION

- 109.51 Creation of bureau of criminal identification and investigation
- 109.52 Criminal analysis laboratory; investigators and technicians
- 109.53 Equipment and furnishings of the bureau
- 109.54 Intergovernmental cooperation; drug investigations
- 109.55 Coordination of law enforcement activities
- 109.56 Training local law enforcement authorities
- 109.57 Duties of the superintendent of the bureau
- 109.571 Law enforcement communications committee created; duties
- 109.58 Superintendent shall prepare a standard fingerprint impression sheet
- 109.59 Fingerprint impression and descriptive measurement records
- 109.60 Duty of sheriffs and chiefs of police to take fingerprints; report
- 109.61 Descriptions, fingerprints, and photographs sent to bureau by sheriffs and chiefs of police
- 109.62 Interstate, national, and international cooperation
- 109.63 Superintendent and assistants may testify in court

OHIO PEACE OFFICER TRAINING COUNCIL

- 109.71 Creation of Ohio peace officer training council; members; definition of "peace officer"
- 109.72 Membership; appointment; term; meetings; expenses
- 109.73 Powers and duties
- 109.74 Promulgation of rules and regulations by attorney general
- 109.75 Executive director
- 109.76 Construction of act
- 109.77 Certificate necessary for appointment; prohibition
- 109.78 Certification as special policemen; payment of cost
- 109.79 Ohio peace officer training academy

ANTITRUST CASES

- 109.81 Attorney general to represent state or political subdivision in antitrust cases
- 109.82 Antitrust section created; antitrust fund, use
- 109.83 Investigation of organized crime; referral to grand jury
- 109.99 Penalty

CROSS REFERENCES

OJur 2d: 49, State of Ohio § 12

ORGANIZATION, POWERS AND DUTIES

109.01 Election; term

The attorney general shall be elected quadrennially, and shall hold his office for a term of four years. The

term of office of the attorney general shall commence on the second Monday of January next after his election.

HISTORY: 129 v 582, eff. 1-10-61
GC 331

CROSS REFERENCES

Compensation of state officials, 141.01 et seq.
Official annual reports of state officials, 149.01

OJur 2d: 6, Attorney General § 1
Am Jur 2d: 7, Attorney General § 2

109.02 Duties

The attorney general is the chief law officer for the state and all its departments and shall be provided with adequate office space in Columbus. No state officer, board, or the head of a department or institution of the state shall employ, or be represented by, other counsel or attorneys at law. The attorney general shall appear for the state in the trial and argument of all civil and criminal causes in the supreme court in which the state is directly or indirectly interested. When required by the governor or the general assembly, he shall appear for the state in any court or tribunal in a cause in which the state is a party, or in which the state is directly interested. Upon the written request of the governor, he shall prosecute any person indicted for a crime.

HISTORY: 1969 S 438, eff. 11-17-69
GC 333

CROSS REFERENCES

See Whiteside Appellate Practice, Form 11.75
See Baldwin's Ohio School Law, Text 3.03

Special counsel, appointment of, 109.07
Actions on official bonds, 109.09
Actions in quo warranto, duties and powers of attorney general, 109.10, 1331.11, 1331.12, 2733.03
General assembly, opinions to, 109.13
Prosecuting attorneys, when to advise, 109.14
Bond of secretary of state to be approved by attorney general, 111.02
Transfer of statistics, duty as to, 111.14
Claims due the state, 115.17, 115.42
Salaries of elective state officers, 141.01
Contracts for public buildings, duties as to, 153.08, 153.20
To enforce performance of duties of officers of educational corporations, 1713.31
Insurance companies, duties regarding, 3907.03, 3925.01, 3929.37
Industrial commission, duties as to, 4101.09
Workmen's compensation, duties as to, 4123.92
Public utilities commission, duties as to, 4901.17
Attorney general shall enforce regulations as to railroad bridges, 4961.24
Oil and gas leases of state property, attorney general to draw, 5101.12
Limitation of employment of inmates of penitentiaries, duty to enforce, 5147.26
Attorney general shall prepare system of books, records, etc., for use of officers required to perform duties under the land registration act, 5309.97
Actions against treasurer of state under provisions relating to "Torrens act" to be defended by the attorney general, 5310.10
Code of military justice, judge advocates, 5924.06

OJur 2d: 6, Attorney General § 1, 12; 26, Governor § 4
Am Jur 2d: 7, Attorney General § 6, 7, 9, 11 to 17

109.03 Appointment of assistant attorney general and chief counsel; duties

The attorney general may appoint a first assistant attorney general, a chief counsel, and assistant attorneys general, each of whom shall be an attorney at law, to serve for the term for which the attorney general is elected, unless sooner discharged by him, and each shall perform such duties, not otherwise provided by law, as are assigned him by the attorney general.

HISTORY: GC 334

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6
Am Jur 2d: 7, Attorney General § 3

109.04 Powers and duties of first assistant attorney general

During the absence or disability of the attorney general, or when so directed by the attorney general, including all the rights, privileges, and powers conferred upon the attorney general by sections 2939.10, 2939.11, and 2939.17 of the Revised Code, the first assistant attorney general shall perform the duties of the attorney general.

HISTORY: GC 335

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6

109.05 Employees

The attorney general may appoint such employees as are necessary.

HISTORY: GC 337

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6

109.06 Bond

Before entering upon the discharge of the duties of his office, the attorney general shall give a bond to the state in the sum of five thousand dollars, with two or more sureties approved by the governor, conditioned for the faithful discharge of the duties of his office. Such bond, with the approval of the governor and the oath of office indorsed thereon, shall be deposited with the secretary of state and kept in his office.

The first assistant attorney general shall give a bond to the state in the sum of five thousand dollars, and such other employees as are designated by the attorney general shall give a bond to the state in such amounts as the attorney general determines. Such bonds shall be approved by the attorney general, conditioned for the faithful discharge of the duties of their offices, and shall be deposited with the secretary of state and kept in his office.

HISTORY: GC 332, 335

CROSS REFERENCES

OJur 2d: 6, Attorney General § 1, 6; 26, Governor § 6

109.07 Special counsel

The attorney general may appoint special counsel to represent the state in civil actions, criminal prosecutions, or other proceedings in which the state is a party or directly interested. Such special counsel shall be paid for their services from funds appropriated by the general assembly for that purpose.

HISTORY: GC 336

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6
Am Jur 2d: 7, Attorney General § 3, 5

109.08 Special counsel to collect claims

The attorney general may appoint special counsel to represent the state in connection with all claims of whatsoever nature which are certified to the attorney general for collection under any law or which the attorney general is authorized to collect.

Such special counsel shall be paid for their services from funds collected by them in an amount approved by the attorney general.

HISTORY: GC 336-1

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6
Am Jur 2d: 7, Attorney General § 3, 5

109.09 Action on official bonds

When so directed, the attorney general shall bring an action on the official bond of a delinquent officer, and shall also prosecute any officer for an offense against the revenue laws of the state that come to his knowledge. Such action may be brought by him in the court of common pleas of Franklin county, or of any county in which one or more of the defendants reside, or can be summoned.

HISTORY: GC 338

CROSS REFERENCES

OJur 2d: 44, Public Officers § 99, 125, 127
Am Jur 2d: 7, Attorney General § 18

109.10 Proceedings in quo warranto

The attorney general may prosecute a proceeding in quo warranto in the supreme court of the state, the court of appeals of Franklin county, or the court of appeals of any county wherein a defendant company has a place of business, or the officers or persons made defendants reside or may be found.

HISTORY: GC 339

CROSS REFERENCES

Quo warranto, 1331.11, 1331.12, 2733.03
OJur 2d: 6, Attorney General § 16; 45, Quo warranto § 3, 25, 30, 33
Am Jur 2d: 7, Attorney General § 20

109.11 Canal land disputes; title

The attorney general shall be the legal advisor of the department of administrative services and all other departments of the state in disputes concerning canals, canal basins, and canal lands; and shall examine and perfect title to all state canals, canal basins, and canal lands.

The attorney general may designate one or more of his assistant attorneys general or other personnel to perform such duties and, where necessary, may contract with surveyors, survey companies, title examiners, and title companies in furtherance of such duties. Such assistant attorneys general or other personnel shall receive such remuneration as may be fixed by the attorney general.

The attorney general shall submit quarterly reports to the natural resources commission, and the legislative service commission summarizing the activities of the office of the attorney general in connection herewith.

HISTORY: 1973 S 174, eff. 12-4-73
128 v 317

Note: Former 109.11 repealed by 125 v 351, eff. 10-14-53; GC 340.

CROSS REFERENCES

OJur 2d: 6, Attorney General § 7

109.12 Legal advice to state officers and board

The attorney general, when so requested, shall give legal advice to a state officer, board, commission, the warden of the penitentiary, the superintendent, trustees, or directors of a benevolent or reformatory institution of the state, and the trustees of the Ohio state university, in all matters relating to their official duties.

HISTORY: GC 341

CROSS REFERENCES

See Baldwin's Ohio School Law, Text 3.03
Printing and distribution of opinions, 125.69
OJur 2d: 6, Attorney General § 7; 43A, Prisons and Prisoners § 12; 54, Universities, etc. § 40
Am Jur 2d: 7, Attorney General § 8

109.121 Land title review and opinion

Prior to the acquisition by the state of any right, title, or interest in real property, except highway rights-of-way, evidence of such right, title, or interest shall be submitted to the attorney general for his review and opinion. Such evidence shall be that customarily and generally used in the community in which the real property is situated and may consist of, but not be limited to, attorneys' opinions of title, abstracts of title, title guarantees, or title insurance.

HISTORY: 1969 S 205, eff. 11-12-69

109.122 Defense of tort actions against certain employees

The attorney general shall defend employees of the department of mental health and mental retardation, the department of rehabilitation and correction, and

the Ohio youth commission in civil actions arising out of their acts in the scope of their employment in a governmental and non-proprietary course of conduct or function. The department of mental health and mental retardation, the department of rehabilitation and correction, and the Ohio youth commission shall pay their respective costs of such defense as agreed between the departments and the attorney general.

HISTORY: 1973 H 1, eff. 3-22-73
1972 H 1170

Note: This section was erroneously enacted by 1972 H 1170 as 109.121. 1973 H 1, eff. 3-22-73, changed the number to 109.122.

109.13 General assembly may require written opinions

When so required by resolution, the attorney general shall give his written opinion on questions of law to either house of the general assembly.

HISTORY: GC 342

CROSS REFERENCES

OJur 2d: 6, Attorney General § 7
Am Jur 2d: 7, Attorney General § 8

109.14 Attorney general shall advise prosecuting attorneys

When requested by them, the attorney general shall advise the prosecuting attorneys of the several counties respecting their duties in all complaints, suits, and controversies in which the state is, or may be a party.

HISTORY: GC 343

CROSS REFERENCES

See Baldwin's Ohio School Law, Text 3.03
OJur 2d: 6, Attorney General § 7
Am Jur 2d: 7, Attorney General § 8, 10

109.15 Forms of contracts

The attorney general shall prepare suitable forms of contracts, obligations, and other like instruments of writing for the use of state officers, when requested by the governor, secretary of state, auditor of state, or treasurer of state.

HISTORY: GC 344

CROSS REFERENCES

OJur 2d: 6, Attorney General § 10; 26, Governor § 4; 45, Public Works and Contracts § 19

109.16 Suits may be brought in Franklin county

The attorney general may prosecute an action, information, or other proceeding in behalf of the state, or in which the state is interested, except prosecutions by indictment, in the proper court of Franklin county, or of any other county in which one or more of the

defendants reside or may be found. No civil action, unless elsewhere specially provided, shall be commenced in Franklin county, if one or more of the defendants do not reside or cannot be found therein, unless the attorney general certifies on the writ that he believes the amount in controversy exceeds five hundred dollars.

HISTORY: GC 345

CROSS REFERENCES

See Jacoby Civil Practice, Rule 3(B) and discussion following
Water pollution control, forfeiture for failure to obey orders, prima-facie evidence, 6111.30

OJur 2d: 6, Attorney General § 13; 51, Taxation § 450; 55, Venue § 13, 18

109.17 Writs in other counties

In all cases instituted by the attorney general under sections 109.01 to 109.22, inclusive, of the Revised Code, the writ may be sent by mail to the sheriff of any county, and returned by him in like manner. For such service, the sheriff shall be allowed the same mileage and fees as if the writ had been issued from the court of common pleas or the court of appeals of his county, and made returnable thereto.

HISTORY: GC 346

CROSS REFERENCES

OJur 2d: 6, Attorney General § 14; 44, Process § 31; 49, Sheriffs, etc. § 16

109.18 Service by publication

If a writ or mesne process in proceedings in quo warranto is returned "not found" by the sheriff of the county in which the company is authorized by law to have its place of business, the clerk of the court in which the information or other proceeding is filed shall issue a notice of the filing and substance thereof, and cause it to be published once a week for six consecutive weeks in a newspaper printed and of general circulation in the county wherein such company is authorized to have its place of business. An affidavit of the publication together with a copy of the notice shall be filed in the office of the clerk. If the defendant company fails to answer or plead to such information or proceeding within thirty days from the filing of the affidavit and copy, judgment shall be given upon the default as if the writ or mesne process had been served and returned.

HISTORY: GC 347

CROSS REFERENCES

OJur 2d: 45, Quo warranto § 39, 40, 54
Am Jur 2d: 65, Quo Warranto § 58

109.19 Security for costs and verification of pleadings

No undertaking or security is required on behalf of the state or an officer thereof, in the prosecution or defense of any action, writ, or proceeding. In an ac-

tion, writ, or proceeding it is not necessary to verify the pleadings on the part of the state or any officer thereof.

HISTORY: GC 348

CROSS REFERENCES

OJur 2d: 3, Appellate Review § 334, 628; 6, Attorney General § 14; 14, Costs § 58, 90; 38, Municipal and County Courts § 77, 300; 43, Pleading § 43; 45, Quo warranto § 40; 48, Sales, Use and Storage Taxes § 64

Am Jur 2d: 4, Appeal § 30; 61, Pleading § 338

109.20 Actions to be taken out of their order

Upon motion of the attorney general, embodying a statement that the public interests require it, a civil action, brought or prosecuted by him on behalf of the state, or an officer, board, or commission thereof, or an action in which the state is a party, shall be taken out of its order upon the docket and assigned for trial at as early a day as practicable.

HISTORY: GC 349

CROSS REFERENCES

OJur 2d: 6, Attorney General § 14

109.21 Annual report

The attorney general shall pay all moneys collected or received by him on behalf of the state into the state treasury to the credit of the general revenue fund. Each year he shall make a report to the governor of the moneys so received and the business of his office, together with an abstract of the statistics of crime returned to him by the prosecuting attorneys of the several counties.

HISTORY: GC 350

CROSS REFERENCES

Reports of state officers, 149.01

OJur 2d: 6, Attorney General § 12; 26, Governor § 15

109.22 Registers shall be kept

The attorney general shall keep a register of all actions, demands, complaints, writs, informations, and other proceedings, prosecuted or defended by him, noting therein the proceedings under each, and a register of all official opinions in writing given by him. He shall deliver to his successor the registers, papers, documents, books, and other property belonging to his office.

HISTORY: GC 351

CROSS REFERENCES

OJur 2d: 6, Attorney General § 7, 12

CHARITABLE TRUSTS

109.23 Definition of charitable trust; application

As used in sections 109.23 to 109.33, inclusive, of the Revised Code, "charitable trust" means any fiduciary relationship with respect to property arising as a

result of a manifestation of intention to create it, and subjecting the partnership, corporation, person, or association of persons by whom the property is held to equitable duties to deal with the property for any charitable, religious or educational purpose. There are excluded from this definition and from the operation of such sections, trusts until such time as the charitable, religious or educational purpose expressed in such trust becomes vested in use or enjoyment. Such sections do not apply to charitable, religious and educational institutions holding funds in trust or otherwise exclusively for their own purposes nor to institutions created and operated as agencies of the state government or any political subdivision thereof.

HISTORY: 125 v 351, eff. 10-14-53

Note: In addition to those types of charitable trusts with registration requirements previously recognized, registration will be required of all charitable corporations operating in this state which have been or will be filing Forms 99A with the Internal Revenue Service. Interpretation of Att General, March 30, 1960, reported at 33 Ohio Bar 502

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24

Right of attorney general to intervene in will contest case involving charitable trust, 74 ALR2d 1066.

109.231 Administration of private foundation or split-interest trust

(A) In the administration of any trust which is a "private foundation" as defined in section 509 of the internal revenue code of 1954, a trust for charitable purposes described in section 4947 (a) (1) of the internal revenue code of 1954 to the extent that it is treated for federal tax purposes as such a private foundation, or a "split-interest trust" as described in section 4947 (a) (2) of the internal revenue code of 1954, the following acts are prohibited:

(1) Engaging in any act of "self-dealing," as defined in section 4941 (d) of the internal revenue code of 1954, which would give rise to any liability for any tax imposed by section 4941 of the internal revenue code of 1954;

(2) Retaining any "excess business holdings," as defined in section 4943 (c) of the internal revenue code of 1954, which would give rise to any liability for any tax imposed by section 4943 of the internal revenue code of 1954;

(3) Making any investments which would jeopardize the carrying out of any of the exempt purposes of the trust, within the meaning of section 4944 of the internal revenue code of 1954, so as to give rise to any liability for any tax imposed by section 4944 of the internal revenue code of 1954; or

(4) Making any "taxable expenditures," as defined in section 4945 (d) of the internal revenue code of 1954, which would give rise to any liability for any tax imposed by section 4945 of the internal revenue code of 1954. The prohibitions of this division do not apply to split-interest trusts, or to amounts thereof, to the extent that such prohibitions are inapplicable thereto by reason of section 4947 of the internal revenue code of 1954.

(B) In the administration of any trust which is a "private foundation" as defined in section 509 of the internal revenue code of 1954, or a trust for charitable purposes described in section 4947 (a) (1) of the internal revenue code of 1954 to the extent that it is treated for federal tax purposes as such a private foundation, there shall, for the purposes specified in the governing instrument, be distributed at such time and in such manner, for each taxable year, amounts of income and principal at least sufficient to avoid liability for any tax imposed by section 4942 of the internal revenue code of 1954.

(C) Divisions (A) and (B) of this section express the continuing policy of this state with respect to charitable trust interests and are enacted to assist such trusts in maintaining various tax benefits extended to them, and apply to all trusts described therein, whether or not contrary to the provisions of the governing instrument of such a trust, provided that divisions (A) and (B) of this section do not apply to a trust in existence on the effective date of this section to the extent that the attorney general, the trustor, or any beneficiary of such trust, on or before November 30, 1971, files with the trustee of such trust a written objection to application to such trust of one or more provisions of said divisions, and if the trustee receiving such written objection commences an action on or before December 31, 1971, in the court having jurisdiction over such trust to reform, or to excuse such trust from compliance with, its governing instrument or any other instrument in order to meet the requirements of said divisions. A trustee receiving such written objection shall commence such an action, and the one or more provisions of said divisions specified in such written objection will not apply to such trust unless and until said court determines that their application to such trust is in the best interests of all parties in interest.

(D) No trustee of a trust to which division (A) or (B) of this section is applicable shall be surcharged for a violation of a prohibition or requirement of said divisions, unless he participated in such violation knowing that it was a violation, nor shall such trustee be surcharged if such violation was not willful and was due to reasonable cause, provided that this division does not exonerate a trustee from any responsibility or liability to which he is subject under any other rule of law whether or not duplicated in division (A) or (B) of this section.

(E) As used in this section, "trust" includes a trust or any other organization, other than a corporation, which is a "private foundation" as defined in section 509 of the internal revenue code of 1954, and "trustee" includes any member of the governing body of such organization.

(F) Except as provided in division (D) of this section, nothing in this section impairs the rights and powers of the courts or the attorney general of this state with respect to any trust.

HISTORY: 1971 S 198, eff. 9-17-71

Note: 1971 S 198, eff. 9-17-71, reads:
§3. That divisions (H)(1) and (2) of section 1702.12 and divisions (A) and (B) of section 109.231 of the Revised Code shall affect a corporation, trust or other organization organized before January 1, 1970, only on and after the first day

of its first taxable year (for federal tax purposes) beginning on or after January 1, 1972.

CROSS REFERENCES

See Blackford Corporation Law, Text 59.30

109.232 Amendment of trust to conform to federal law; approval

(A) The governing instrument of a trust described in division (A) of section 109.231 of the Revised Code may be amended to permit the trust to acquire the characteristics of a trust described in section 664 (D) (1) or (2) of the internal revenue code of 1954, or to conform to the requirements of, or to obtain benefits available under, section 507, 508, or 509 of the internal revenue code of 1954. Such amendment may be made by the trustee with the approval of the attorney general, of the trustor, and, if one or more beneficiaries are named in the governing instrument of such trust, of each named beneficiary. If the trustor is not then living or is not then competent to give such approval, such amendment may be made by the trustee with the approval of the attorney general and, if one or more beneficiaries are named in the governing instrument of such trust, of each named beneficiary. If one or more of said required approvals is not obtained, the trustee may apply to the court having jurisdiction over such trust for approval of such amendment. Said governing instrument may also be amended in any respect and by any method set forth therein or as otherwise provided by law.

(B) Nothing in this section impairs the rights and powers of the courts or the attorney general of this state with respect to any trust.

(C) For the purposes of sections 109.231 and 109.232 of the Revised Code, all references to sections of the internal revenue code of 1954 include all amendments or reenactments thereof.

HISTORY: 1972 S 533, eff. 7-15-72
1971 S 198

109.24 Enforcement

The attorney general shall institute and prosecute a proper action to enforce the performance of any charitable trust, and to restrain the abuse thereof whenever he deems such action advisable or if directed to do so by the Governor, the supreme court, the general assembly, or either house thereof. Such action may be brought in his own name, on behalf of the state, or in the name of a beneficiary of the trust, in any court having jurisdiction in any county wherein the trust property or any part thereof is situated or invested, or where the trustee resides. No such action shall abate or discontinue by virtue of the discontinuance in office of the attorney general in whose name such actions may be brought but shall be prosecuted to final judgment* or mandate as if no change had occurred.

HISTORY: 125 v 351, eff. 10-14-53

*So in the original.

CROSS REFERENCES

See Jacoby Civil Practice, Rule 3(B) and discussion following

OJur 2d: 6, Attorney General § 24; 9, Charities § 35
Am Jur 2d: 15, Charities § 56, 115, 119 to 121

109.25 Service of process on charitable trust

The attorney general is a necessary party to and shall be served with process or with summons by registered mail in all proceedings, the object of which is to:

(A) Terminate a charitable trust or distribute its assets to other than charitable donees;

(B) Depart from the objects or purposes of a charitable trust as the same are set forth in the instrument creating the trust, including any proceeding for the application of the doctrine of cy pres;

(C) Construe the provisions of an instrument with respect to a charitable trust.

A judgment rendered in such proceedings without service of process upon the attorney general is void, unenforceable, and shall be set aside upon the attorney general's motion seeking such relief. The attorney general shall intervene in any proceeding affecting a charitable trust when requested to do so by the court having jurisdiction of the proceeding, and may intervene in any proceeding affecting a charitable trust when he determines that the public interest should be protected in such proceeding. No compromise, settlement agreement, contract, or judgment agreed to by any or all parties having or claiming to have an interest in any charitable trust is valid if the compromise, settlement agreement, contract, or judgment modifies or terminates a charitable trust unless the attorney general was made a party to all such proceedings and joined in said compromise, settlement agreement, contract, or judgment; provided, that the attorney general is expressly authorized to enter into such compromise, settlement agreements, contracts, or judgments as may be in the best interests of the public.

HISTORY: 129 v 582, eff. 1-10-61
125 v 351

CROSS REFERENCES

See Jacoby Civil Practice, Rule 24(A) and discussion following

Attorney general as representative for beneficiaries of charitable trust, 2109.34

OJur 2d: 6, Attorney General § 24; 9, Charities § 35
Am Jur 2d: 15, Charities § 56, 115, 119 to 121

109.26 Register of charitable trusts; duty of trustees

In addition to all his common law and statutory powers, the attorney general shall prepare and maintain a register of all charitable trusts established or active in this state, and the trustees of said trusts shall register said trusts with the attorney general on forms prescribed by the attorney general for that purpose.

No trustee of a charitable trust shall willfully fail to register such charitable trust as required by this section.

HISTORY: 129 v 582, eff. 1-10-61
125 v 351

Note: In addition to those types of charitable trusts with registration requirements previously recognized, registration will be required of all charitable corporations operating in this state which have been or will be filing Forms 99A with the

Internal Revenue Service. Interpretation of Att General, March 30, 1960, reported at 33 Ohio Bar 502

Penalty, 109.99(A)

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 37
Am Jur 2d: 15, Charities § 121

109.27 Rules and regulations concerning information for register

The attorney general shall make such rules and regulations subject to the provisions of sections 119.01 to 119.13, inclusive, of the Revised Code, as he may deem necessary to secure records and other information for the operation of the register of charitable trusts.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24
Am Jur 2d: 15, Charities § 121

109.28 Register open for inspection, when

The register established by section 109.26 shall be open to the inspection of any person at such reasonable times and for such legitimate purposes as the attorney general may determine; provided, however, that any investigation of a charitable trust shall not be open to public inspection.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24

109.29 Probate and common pleas papers relating to charitable trusts

Each probate and common pleas judge shall furnish copies of papers and such information as to the records and files of his office relating to charitable trusts as the attorney general may require.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 33; 31, Judges § 41

109.30 Notice of will creating charitable trust

Immediately after the probate of any will containing clauses creating or purporting to create a charitable trust as defined in section 109.23, the probate judge shall notify the attorney general thereof.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 33; 55, Wills § 262

109.31 Biennial report by trustees

Any trustee of a charitable trust shall biennially, unless otherwise directed by the attorney general, make to him a written report for the two preceding fiscal years of such trust showing the property so held and administered, the receipts and expenditures in connection therewith, and such other information as the attorney general may require; provided however, that if such trustee is required by law or court order to file with any court an account or report, the attorney general shall accept a certified copy thereof in lieu of the written report herein required. Refusal to file such a report shall constitute a breach of trust and the attorney general shall take such action as may be appropriate to compel compliance herewith.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 37
Am Jur 2d: 15, Charities § 121

109.32 Investigations and audits

The auditor of state shall make any investigations and audits which the attorney general may request in enforcing sections 109.23 to 109.33, inclusive, of the Revised Code.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 33

109.33 Assistants, employees, experts; compensation

The attorney general may appoint with salaries fixed pursuant to section 143.09 of the Revised Code, such assistants and may employ such stenographers and clerks as may be necessary to carry out sections 109.23 to 109.33, inclusive, of the Revised Code. The attorney general may also employ experts for assistance in any specific matter at a reasonable rate of compensation.

HISTORY: 132 v H 93, eff. 5-17-67
125 v 351

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6, 24
Am Jur 2d: 7, Attorney General § 3

OBSCENITY LAWS**109.40 Compilation and distribution of statutes relative to obscenity laws**

The attorney general shall compile all statutes relative to obscenity in a convenient pamphlet or paper and may distribute this compilation, without charge, to such sheriffs, police chiefs, county prosecutors, city prosecutors, mayors, constables, judges of the courts of common pleas, county court judges, municipal judges, and other interested parties, as may request such distribution, and make available a reasonable number of such compilations to fill such requests.

The attorney general shall, from time to time, supplement and keep the compilation current and he may, upon request, distribute such supplemental material in

the manner provided in this section.

HISTORY: 128 v 554, eff. 11-5-59

CROSS REFERENCES

OJur 2d: 34, Lewdness § 1

AGENT IN ESCHEAT**109.41 Agent in certain escheat matters**

Whenever any state begins procedure to escheat property of any person who is an Ohio citizen, corporation, firm, or resident, or whose last known address was in Ohio, on the ground that the property has been abandoned, or on any other grounds, the attorney general may, after making diligent effort to notify the owner of the property and failing in the same, act as attorney in fact for the Ohio owner to claim the property. Upon taking custody of the property, the attorney general shall deposit same in the general fund of Ohio, or if the property be in kind, the attorney general shall cause the same to be sold pursuant to section 2113.40 of the Revised Code, and deposit the proceeds of the sale in the general fund. Claims to the property shall thereafter be made in the manner provided for in Chapter 2743, of the Revised Code.

HISTORY: 1974 H 800, eff. 1-1-75
129 v 497

Note: 1974 H 800, §3, eff. 1-1-75, reads:

This act shall take effect on January 1, 1975. Notwithstanding section 2743.16 of the Revised Code, enacted herein, all actions commenced against the state under this chapter prior to July 1, 1975 shall be timely if commenced within two years of accrual of the cause of action or if commenced within whatever period of limitations would have been applicable to the particular cause of action if commenced against a private party. Any claim pending with the sundry claims board on December 31, 1974 may be commenced anew by filing in the court of claims, and any such claim shall not be barred by section 2743.16 of the Revised Code, enacted herein, or any other statute of limitations otherwise applicable, if filed in said court on or before March 31, 1975, and if the claim would have been timely commenced if it could have been filed in a court of this state at the time it was filed with the sundry claims board. The sundry claims board shall continue in operation after December 31, 1974 for so long as is necessary to complete the processing of claims decided on or before that date. No later than October 1, 1974, the sundry claims board shall notify by certified mail all claimants with claims pending as of the date of notification of the enactment and effect of this bill, in particular the provisions of this Section 3. Similar notification shall be provided to all persons filing claims with the sundry claims board between October 1, 1974, and January 1, 1975.

CROSS REFERENCES

OJur 2d: 20, Escheat § 10.5
Am Jur 2d: 27, Escheat § 46

BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION**109.51 Creation of bureau of criminal identification and investigation**

There is hereby created in the office of the attorney general, a bureau of criminal identification and investigation to be located at the site of the London correctional institution. The attorney general shall appoint a

superintendent of said bureau. The superintendent shall appoint, with the approval of the attorney general, such assistants as are necessary to carry out the functions and duties of the bureau as contained in sections 109.51 to 109.63, inclusive, of the Revised Code.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 6, Attorney General § 3; 15, Criminal Law § 44

109.52 Criminal analysis laboratory; investigators and technicians

The bureau of criminal identification and investigation may operate and maintain a criminal analysis laboratory and mobile units thereof, create a staff of investigators and technicians skilled in the solution and control of crimes and criminal activity, keep statistics and other necessary data, assist in the prevention of crime, and engage in such other activities as will aid law enforcement officers in solving crimes and controlling criminal activity.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.53 Equipment and furnishings of the bureau

The bureau of criminal identification and investigation shall be supplied with furniture, fixtures, apparatus, vehicles, and materials necessary to carry out the functions and duties of the bureau as contained in sections 109.51 to 109.63, inclusive, of the Revised Code.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.54 Intergovernmental cooperation; drug investigations

The bureau of criminal identification and investigation may investigate any criminal activity in this state which is of statewide or intercounty concern when requested by local authorities and may aid federal authorities, when requested, in their investigation of any criminal activity in this state. On and after July 1, 1971, the Bureau may investigate any criminal activity in this state involving drug abuse or illegal drug distribution prohibited under Chapter 3719. or 4729. of the Revised Code.

The bureau may provide such trained investigative personnel and specialized equipment as may be requested by any sheriff, chief of police, or other law officer to aid and assist such officer in the investigation and solution of any crime or the control of any criminal activity occurring within his jurisdiction. This assistance shall be furnished by the bureau without disturbing or impairing any of the existing law enforcement authority or the prerogatives of local law enforcement authorities or officers. Investigators provided pursuant

to this section, or engaged in an investigation pursuant to section 109.83 of the Revised Code, may go armed in the same manner as sheriffs and regularly appointed police officers under section 2923.01 of the Revised Code.

HISTORY: 1970 H 956, eff. 9-16-70
130 v H 263

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.55 Coordination of law enforcement activities

The superintendent of the bureau of criminal identification and investigation shall recommend co-operative policies for the co-ordination of the law enforcement work and crime prevention activities of all state and local agencies and officials having law enforcement duties to promote co-operation between such agencies and officials, to secure effective and efficient law enforcement, to eliminate duplication of work, and to promote economy of operation in such agencies.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.56 Training local law enforcement authorities

The bureau of criminal identification and investigation shall, where practicable, assist in training local law enforcement officers in crime prevention, detection, and solution when requested by local authorities, and, where practicable, furnish instruction to sheriffs, chiefs of police, and other law officers in the establishment of efficient local bureaus of identification in their districts.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.57 Duties of the superintendent of the bureau

(A) The superintendent of the bureau of criminal identification and investigation shall procure and file for record photographs, pictures, descriptions, fingerprints, measurements, and such other information as may be pertinent, of all persons who have been convicted of a felony or any crime constituting a misdemeanor on the first offense and a felony on subsequent offenses, within the state, and of all well known and habitual criminals, from wherever procurable. The person in charge of any state correctional institution and the person in charge of any state institution having custody of a person suspected of having committed a felony or any crime constituting a misdemeanor on the first offense and a felony on subsequent offenses, shall furnish such material to the superintendent of the bureau upon request. Fingerprints, photographs, or other descriptive information of a child under eighteen years of age shall not be procured by the superintendent or furnished by any person in charge of any state correctional institution, except as may be authorized in section 2151.313 of the Revised Code. Every court of

record in this state shall send to the superintendent of the bureau a weekly report containing a summary of each case involving a felony or any crime constituting a misdemeanor on the first offense and a felony on subsequent offenses. Such summary shall include the style and number of the case, the dates of arrest, commencement of trial, and conviction, a statement of the offense and the conduct which constituted it, and the sentence or terms of probation imposed, or other disposition of the offender. The superintendent shall cooperate with and assist sheriffs, chiefs of police, and other law officers in the establishment of a complete system of criminal identification and in obtaining fingerprints and other means of identification of all persons arrested on charge of felony or any crime constituting a misdemeanor on the first offense and a felony on subsequent offenses. He shall also file for record the fingerprint impressions of all persons confined in any workhouse, jail, reformatory, or penitentiary, for the violation of state laws, and such other information as he may receive from law enforcement officials of the state and its subdivisions.

The superintendent shall carry out sections 2950.01 to 2950.08, inclusive, of the Revised Code, in regard to the registration of habitual sex offenders.

(B) The superintendent of the bureau of criminal identification and investigation shall prepare and furnish to every state penal and reformatory institution and to every court of record in this state standard forms for reporting the information required under division (A) of this section.

(C) The superintendent of the bureau of criminal identification and investigation may operate a center for electronic, automated, or other data processing for the storage and retrieval of information, data, and statistics pertaining to criminals, criminal activity, crime prevention, law enforcement, and criminal justice, and may establish and operate a statewide communications network to gather and disseminate information, data, and statistics for the use of law enforcement agencies.

(D) The information and materials furnished to the superintendent pursuant to division (A) of this section are not public records under section 149.53* of the Revised Code.

HISTORY: 1970 H 956, eff. 9-16-70
130 v S 160, H 263

*So in the original. Should this read "149.35"?

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.571 Law enforcement communications committee created; duties

(A) There is hereby created a law enforcement communications committee, consisting of the superintendent of the bureau of criminal identification and investigation as chairman, and four members appointed by the superintendent to serve at his pleasure, one each of whom shall be a representative of the office of budget and management, the division of state highway patrol, the county sheriffs, and the chiefs of police.

(B) The committee shall meet at least once every six months, or more often upon call of the superintendent

or the written request of any two members. Committee members shall receive no compensation for their services as such, but are entitled to their actual and necessary expenses incurred in the performance of committee duties, as determined by the state employees compensation board.

(C) The committee shall aid and encourage coordination and cooperation among law enforcement agencies in the operation and utilization of data processing facilities and equipment, and a statewide law enforcement communications network.

HISTORY: 1973 S 174, eff. 12-4-73
1970 H 956

109.58 Superintendent shall prepare a standard fingerprint impression sheet

The superintendent of the bureau of criminal identification and investigation shall prepare standard impression sheets on which fingerprints may be made in accordance with the fingerprint system of identification. Such sheets may provide for other descriptive matter which the superintendent may prescribe. Such sheets shall be furnished to each sheriff, chief of police, and person in charge of every workhouse, reformatory, or penitentiary within the state.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44

109.59 Fingerprint impression and descriptive measurement records

The sheriff, chief of police, or other person in charge of each prison, workhouse, reformatory, or penitentiary shall send to the bureau of criminal identification and investigation, on forms furnished by the superintendent of such bureau, such fingerprint impressions and other descriptive measurements which the superintendent may require. Such information shall be filed, classified, and preserved by the bureau.

HISTORY: 130 v H 263, eff. 9-24-63

109.60 Duty of sheriffs and chiefs of police to take fingerprints; report

The sheriffs of the several counties and the chiefs of police of cities shall immediately upon the arrest of any person for any felony, on suspicion of any felony, or for a crime constituting a misdemeanor on the first offense and a felony on subsequent offenses, take his fingerprints, or cause the same to be taken, according to the fingerprint system of identification on the forms furnished by the superintendent of the bureau of criminal identification and investigation, and forward the same, together with such other description as may be required and with the history of the offense committed, to the bureau to be classified and filed. Should any accused be found not guilty of the offense charged, then said fingerprints and description shall be given to the accused upon his request. The superintendent shall

compare the descriptions received with those already on file in the bureau, and if he finds that the person arrested has a criminal record or is a fugitive from justice or wanted by any jurisdiction in this or any other state or the United States or a foreign country for any offense, he shall at once inform the arresting officer of such fact and give appropriate notice to the proper authorities in the jurisdiction in which such person is wanted, or, if such jurisdiction is a foreign country, give appropriate notice to federal authorities for transmission to such foreign country. The names, under which each person whose identification is thus filed is known, shall be alphabetically indexed by the superintendent.

This section does not apply to a violator of a city ordinance unless the officers have reason to believe that such person is a past offender, or the crime is one constituting a misdemeanor on the first offense and a felony on subsequent offenses, or unless it is advisable for the purpose of subsequent identification. This section does not apply to any child under eighteen years of age, except as provided in section 2151.313 of the Revised Code.

HISTORY: 1970 H 956, eff. 9-16-70
130 v H 263

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 45

109.61 Descriptions, fingerprints, and photographs sent to bureau by sheriffs and chiefs of police

Each sheriff or chief of police shall furnish the bureau of criminal identification and investigation with descriptions, fingerprints, photographs, and measurements of:

(A) Persons arrested who in such police official's judgment are wanted for serious offenses, are fugitives from justice, or in whose possession at the time of arrest are found goods or property reasonably believed to have been stolen;

(B) All persons in whose possession are found burglar outfits, burglar tools, or burglar keys, or who have in their possession high power explosives reasonably believed to be intended to be used for unlawful purposes;

(C) Persons who are in possession of infernal machines or other contrivances in whole or in part and reasonably believed by said sheriffs or chiefs of police to be intended to be used for unlawful purposes;

(D) All persons carrying concealed firearms or other deadly weapons reasonably believed to be carried for unlawful purposes;

(E) All persons who have in their possession inks, dies, paper, or other articles necessary in the making of counterfeit bank notes, or in the alteration of bank notes, or dies, molds, or other articles necessary in the making of counterfeit money and reasonably believed to be intended to be used by them for such unlawful purposes.

HISTORY: 130 v H 263, eff. 9-24-63

109.62 Interstate, national, and international cooperation

The superintendent of the bureau of criminal identification and investigation shall co-operate with bureaus in other states and with the federal bureau of investigation to develop and carry on a complete interstate, national, and international system of criminal identification and investigation.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law, § 44

109.63 Superintendent and assistants may testify in court

The superintendent of the bureau of criminal identification and investigation and his assistants employed in accordance with section 109.51 of the Revised Code may testify in any court in this state to the same extent as any law enforcement officer in this state.

HISTORY: 130 v H 263, eff. 9-24-63

CROSS REFERENCES

OJur 2d: 15, Criminal Law, § 44

OHIO PEACE OFFICER TRAINING COUNCIL

109.71 Creation of Ohio peace officer training council; members; definition of "peace officer"

There is hereby created in the office of the attorney general the Ohio peace officer training council. Such council shall consist of nine members to be appointed by the governor with the advice and consent of the senate, selected as follows: one member representing the public; two members to be incumbent sheriffs; two members to be incumbent chiefs of police; one member from the bureau of criminal identification and investigation; one member from the state highway patrol; one member to be the special agent in charge of a field office of the federal bureau of investigation in the state; one member from the state department of education, trade and industrial education services, law enforcement training.

As used in sections 109.71 to 109.77, inclusive, of the Revised Code, "peace officer" means a deputy sheriff, marshal, deputy marshal, member of the organized police department of a municipal corporation, or township constable, who is commissioned and employed as a peace officer by a political subdivision of this state, and whose primary duties are to preserve the peace, to protect life and property, and to enforce the laws of Ohio, ordinances of a municipal corporation, or regulations of a board of county commissioners or board of township trustees, or any such laws, ordinances, or regulations.

HISTORY: 1969 H 575, eff. 11-21-69
1969 H 111; 131 v H 363

CROSS REFERENCES

OJur 2d: 6, Attorney General § 7; 43A Police § 4

109.72 Membership; appointment; term; meetings; expenses

Ohio peace officer training council member terms shall be for three years, commencing on the twentieth day of September and ending on the nineteenth day of September. Each member shall hold office from the date of his appointment until the end of the term for which he was appointed. Any member appointed to fill a vacancy occurring prior to the expiration of the term for which his predecessor was appointed shall hold office for the remainder of such term. Any member shall continue in office subsequent to the expiration date of his term until his successor takes office, or until a period of sixty days has elapsed, whichever occurs first. An interim chairman shall be appointed by the governor until such time as the council elects a permanent chairman.

Any member of the council appointed pursuant to section 109.71 of the Revised Code as an incumbent sheriff, incumbent chief of police, representative of the state highway patrol, state department of education, federal bureau of investigation, and bureau of criminal identification and investigation, shall immediately, upon termination of his holding such office, cease to be a member of the council, and a successor shall be appointed.

The council shall meet at least four times each year. Special meetings may be called by the chairman and shall be called by him at the request of the attorney general or upon the written request of five members of the council. The council may establish its own requirements as to quorum and its own procedures with respect to the conduct of its meetings and other affairs; provided, that all recommendations by the council to the attorney general pursuant to section 109.74 of the Revised Code shall require the affirmative vote of five members of the council.

Membership on the council does not constitute the holding of an office, and members of the council shall not be required to take and file oaths of office before serving on the council. The council shall not exercise any portion of the sovereign power of the state.

The members of the council shall receive no compensation for their services but shall be allowed their actual and necessary expenses incurred in the performance of their duties.

No member of the council shall be disqualified from holding any public office or employment, nor shall he forfeit any such office or employment, by reason of his appointment to the council, notwithstanding any general, special, or local law, ordinance, or city charter to the contrary.

HISTORY: 1973 S 131, eff. 8-21-73
131 v H 363

CROSS REFERENCES

OJur 2d: 43A, Police § 4

109.73 Powers and duties

(A) The Ohio peace officer training council may recommend to the attorney general rules and regulations with respect to:

(1) The approval, or revocation thereof, of peace of-

ficer training schools administered by state, county, and municipal corporations, public school districts, and technical college districts;

(2) Minimum courses of study, attendance requirements, and equipment and facilities to be required at approved state, county, and municipal peace officer training schools;

(3) Minimum qualifications for instructors at approved state, county, and municipal peace officer training schools;

(4) The requirements of minimum basic training which peace officers appointed to probationary terms shall complete before being eligible for permanent appointment, and the time within which such basic training must be completed following such appointment to a probationary term;

(5) The requirements of minimum basic training which peace officers not appointed for probationary terms but appointed on other than a permanent basis shall complete in order to be eligible for continued employment or permanent appointment, and the time within which such basic training must be completed following such appointment on a non-permanent basis;

(6) Categories or classifications of advanced in-service training programs and minimum courses of study and attendance requirements with respect to such categories or classifications.

(B) The council shall appoint an executive director, with the approval of the attorney general, who shall hold office during the pleasure of the council. He shall perform such duties as may be assigned to him by the council. He shall receive a salary fixed pursuant to section 143.09 of the Revised Code, and reimbursement for the expenses within the amounts available by appropriation. The executive director may appoint such officers, employees, agents, and consultants as he may deem necessary, prescribe their duties, and provide for reimbursement of their expenses within the amounts available therefor by appropriation and with the approval of council.

(C) The council may, in addition:

(1) Recommend studies, surveys, and reports to be made by the executive director regarding the carrying out of the objectives and purposes of sections 109.71 to 109.77, inclusive, of the Revised Code;

(2) Visit and inspect any peace officer training school approved by the executive director or for which application for such approval has been made;

(3) Make recommendations, from time to time, to the executive director, attorney general and the general assembly, regarding the carrying out of the purposes of sections 109.71 to 109.77, inclusive, of the Revised Code;

(4) Report to the attorney general from time to time and to the governor and to the general assembly at least annually, concerning the activities of the council;

(5) Perform such other acts as may be necessary or appropriate to carry out the powers and duties of the council as set forth in sections 109.71 to 109.77, inclusive, of the Revised Code.

HISTORY: 1971 S 396, eff. 2-17-72
132 v H 93; 131 v H 363

CROSS REFERENCES

OJur 2d: 43A, Police § 4

109.74 Promulgation of rules and regulations by attorney general

The attorney general, in his discretion, may in accordance with Chapter 119. of the Revised Code, adopt and promulgate any or all of the rules and regulations recommended by the Ohio peace officer training council to the attorney general pursuant to section 109.73 of the Revised Code. When the attorney general promulgates any rule or regulation recommended by the council, he shall transmit a certified copy thereof to the secretary of state.

HISTORY: 131 v H 363, eff. 9-6-65

CROSS REFERENCES

OJur 2d: 6, Attorney General § 7; 43A Police § 4

109.75 Executive director

The executive director of the Ohio peace officer training council, on behalf of the council, shall have the following powers and duties, to be exercised with the general advice of the council and, to be exercised only in accordance with rules and regulations promulgated by the attorney general pursuant to section 109.74 of the Revised Code:

(A) To approve peace officer training schools administered by state, county, and municipal corporations, to issue certificates of approval to such schools, and to revoke such approval or certificate;

(B) To certify, as qualified, instructors at approved peace officer training schools and to issue appropriate certificates to such instructors;

(C) To certify peace officers who have satisfactorily completed basic training programs and to issue appropriate certificates to such peace officers;

(D) To cause studies and surveys to be made relating to the establishment, operation, and approval of state, county, and municipal peace officers training schools;

(E) To consult and cooperate with state, county, and municipal peace officer training schools for the development of advanced in-service training programs for peace officers;

(F) To consult and cooperate with universities, colleges, and institutes for the development of specialized courses of study in the state for peace officers in police science and police administration;

(G) To consult and cooperate with other departments and agencies of the state and federal government concerned with peace officer training;

(H) To perform such other acts as may be necessary or appropriate to carry out his powers and duties as set forth in sections 109.71 to 109.77, inclusive, of the Revised Code;

(I) To report to the council at each regular meeting of the council and at such other times as may be required.

HISTORY: 131 v H 363, eff. 9-6-65

CROSS REFERENCES

OJur 2d: 43A, Police § 4

109.76 Construction of act

Nothing in sections 109.71 to 109.77, inclusive, of the Revised Code, shall be construed to except any

peace officer, or other officer or employee from the provisions of Chapter 143. of the Revised Code.

HISTORY: 131 v H 363, eff. 9-6-65

CROSS REFERENCES

OJur 2d: 43A, Police § 4

109.77 Certificate necessary for appointment; prohibition

Notwithstanding any general, special, or local law or charter to the contrary, no person shall, after January 1, 1966, receive an original appointment on a permanent basis as a peace officer of any county, township, or municipal corporation unless such person has previously been awarded a certificate by the executive director of the Ohio peace officer training council, attesting to his satisfactory completion of an approved state, county, or municipal police basic training program; and every person who is appointed on a temporary basis or for a probationary term or on other than a permanent basis as a peace officer of any county, township, or municipal corporation, shall forfeit his position as such unless he previously has satisfactorily completed, or within the time prescribed by regulations promulgated by the attorney general pursuant to section 109.74 of the Revised Code, satisfactorily completes a state, county, or municipal peace officer basic training school for temporary or probationary officers and is awarded a certificate by such director attesting thereto. No peace officer shall have his employment terminated and then be reinstated with intent to circumvent this section.

HISTORY: 1969 H 575, eff. 11-21-69

131 v H 363

CROSS REFERENCES

Rules, regulation and appointment of township police officers, 505.49

Constables, suspension or removal, compensation, 509.01

OJur 2d: 43A, Police § 4

109.78 Certification as special policemen; payment of cost

(A) The executive director of the Ohio peace officer training council, on behalf of the council and in accordance with rules promulgated by the attorney general, shall certify persons who have satisfactorily completed approved training programs designed to qualify persons for positions as special policemen, security guards, or persons otherwise privately employed in a police capacity and issue appropriate certificates to such persons. Such programs shall cover only duties and jurisdiction of such security guards and special policemen privately employed in a police capacity when such officers do not qualify for training under section 109.71 of the Revised Code. A person attending an approved basic training program administered by the state shall pay to the agency administering the program the cost of his participation in the program as determined by the agency. A person attending an approved basic training program administered by a county or municipal corporation shall pay the cost of his partici-

pation in the program, as determined by the administering subdivision, to the county or the municipal corporation. Such certificate or the completion of twenty years of active duty as a peace officer shall satisfy the educational requirements for appointment or commission as a special policeman or special deputy of a political subdivision of this state.

(B) No public or private educational institution or port authority shall employ a person as a special policeman, security guard, or other position in which such person goes armed while on duty, who has not received a certificate of having satisfactorily completed an approved basic peace officer training program, unless such person has completed twenty years of active duty as a peace officer.

HISTORY: 1974 S 192, eff. 9-23-74
1972 H 633; 1971 H 1; 1969 H 575

109.79 Ohio peace officer training academy

The Ohio peace officer training council shall establish and conduct a training school for law enforcement officers of any political subdivision of the state. The school shall be known as the Ohio peace officer training academy.

The Ohio peace officer training council shall develop the training program, which shall include courses in both the civil and criminal functions of law enforcement officers, and shall establish rules and regulations governing qualifications for admission to the academy. The council may require competitive examinations to determine fitness of prospective trainees, so long as the examinations or other criteria for admission to the academy are consistent with the provisions of Chapter 143. of the Revised Code.

The Ohio peace officer training council shall determine tuition costs which shall be sufficient in the aggregate to pay the costs of operating the academy. The costs of acquiring and equipping the academy shall be paid from appropriations made by the general assembly to the Ohio peace officer training council for that purpose, or from gifts or grants received for that purpose.

The law enforcement officers, during the period of their training, shall receive compensation as determined by the political subdivision which sponsors them. Such political subdivision may pay the tuition costs of the law enforcement officers they sponsor.

HISTORY: 1970 H 1160, eff. 8-31-70

ANTITRUST CASES

109.81 Attorney general to represent state or political subdivision in antitrust cases

The attorney general shall act as the attorney at law for the state and may act, by agreement, as the attorney at law for any political subdivision of the state or governing body thereof in antitrust cases and do all things necessary to properly represent them in any such case under the laws of any state or the federal government.

HISTORY: 132 v H 556, eff. 12-14-67

CROSS REFERENCES

OJur 2d: 6, Attorney General § 5

109.82 Antitrust section created; antitrust fund, use

There is hereby created in the office of the attorney general a section of antitrust. Ten per cent of all recoveries obtained by the attorney general pursuant to section 109.81 of the Revised Code by settlement, or by judgment in any court, shall be paid into the state treasury to the credit of the attorney general antitrust fund. The attorney general antitrust fund shall be used insofar as funds are available therein for the expenses of the antitrust section. The expenses of the antitrust section in excess of the funds available in the attorney general antitrust fund shall be paid out of the regular appropriation to the office of the attorney general.

HISTORY: 132 v H 556, eff. 12-14-67

CROSS REFERENCES

OJur 2d: 6, Attorney General § 5

109.83 Investigation of organized crime; referral to grand jury

(A) When directed by the governor or general assembly, the attorney general may investigate any organized criminal activity in this state. "Organized criminal activity" means any combination or conspiracy to engage in criminal activity as a significant source of income or livelihood, or to violate, or aid, abet, facilitate, conceal, or dispose of the proceeds of the violation of, criminal laws relating to prostitution, gambling, counterfeiting, obscenity, extortion, loan sharking, drug abuse or illegal drug distribution, or corruption of law enforcement officers or other public officers, officials, or employees.

(B) When it appears to the attorney general, as a result of an investigation pursuant to this section, that there is cause to prosecute for the commission of a crime, he shall refer the evidence to the prosecuting attorney having jurisdiction of the matter, or to a regular grand jury drawn and impaneled pursuant to sections 2939.01 to 2939.24, inclusive, of the Revised Code, or to a special grand jury drawn and impaneled pursuant to section 2939.17 of the Revised Code. When evidence is referred directly to a grand jury pursuant to this section, the attorney general and any assistant or special counsel designated by him has the exclusive right to appear at any time before such grand jury to give information relative to a legal matter cognizable by it, or to advise upon a legal matter when required, and may exercise all rights, privileges, and powers of prosecuting attorneys in such cases.

HISTORY: 1970 H 956, eff. 9-16-70

CROSS REFERENCES

Intergovernmental cooperation, drug investigations, 109.54

109.99 Penalty

(A) Whoever violates section 109.26 of the Revised Code shall be fined not less than five hundred nor more than ten thousand dollars or be imprisoned not less than one month nor more than one year, or both.

HISTORY: 125 v 351, eff. 10-14-53

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9 Charities § 37

INDEX

References are to 1975 Opinion numbers

ADMINISTRATIVE AGENCY

Appeal from, 75-027

ADMINISTRATIVE SERVICES DEPARTMENT

Lease, state office tower, 75-071

AGED, AID TO

Water rate, reduction, 75-001

AGRICULTURE DIRECTOR

Food establishment, sanitation, 75-056

AMBULANCE SERVICE

County, 75-070

APPEAL

Administrative agency, from, 75-027

Vietnam conflict compensation fund, eligibility,
75-027

APPROPRIATION BILL

Governor, disapproval, 75-059

Veto by governor, 75-059

ATTORNEY GENERAL

Unemployment compensation funds, collection, 75-003

AUCTION

School property, 75-006

AUDITOR, COUNTY

Salary increase, 75-054

AUDITOR, STATE

Tax department, request for data, 75-012

BINGO

Corporation for, 75-005

Lottery, as, 75-005

BOUNDARY

Platting, 75-020

BUILDING

Architect's seal, construction document, 75-024

Construction document, architect's seal, 75-024

Design and construction, seal, 75-024

BUILDING AND LOAN ASSOCIATION

Community development charge, priority of lien,
75-038

Loan, community development charge, effect, 75-038

Loan on personalty, 75-032

Second mortgage, 75-033

BUILDING AUTHORITY

Lease, state office tower, 75-071

BUREAU—See under individual bureau.

CABLE TELEVISION—See TELEVISION.

CEMETERY

Vandalism, repair, 75-083

CIVIL SERVICE

County engineer highway workers, 75-029

Deputy registrar, bureau of motor vehicles, 75-023

Force account employee, 75-029

Highway workers, 75-029

Tenure protection, 75-029

Unclassified service, highway workers, 75-029

Unclassified service, motor vehicle registrar, 75-023

COLLEGES AND UNIVERSITIES

Audit, development funds, 75-079

Development funds, audit, 75-079

Development funds, use, 75-079

Prior service, vacation, 75-094

State, immunity of officers, 75-044

COMMERCIAL CAR—See MOTOR VEHICLE.

COMMON PLEAS COURT

Coroner's decision, changing, 75-011

County judges, law librarian, 75-057

COMMUNITY ACTION AGENCY

Realty purchase, 75-039

COMMUNITY AUTHORITY—See NEW COMMUNITY AUTHORITY.

COMMUNITY SERVICES ADMINISTRATION

Property, purchase, 75-039

CONFLICT OF INTEREST

School board member as land appraiser, 75-009

CONTRACT

Breach, cable television, 75-066

Cable television, franchise, 75-066

Mental health and retardation board, 75-014

Mineral extraction, state land, 75-093

Wages, prevailing, 75-077

CORONER

Cause of death, informal inquiry, 75-011

Decision, changing, 75-011

Inquiry

Refusal to answer question, 75-011

Miranda warning to witness, 75-011

COUNCIL

Member, soldiers and sailors relief commission,
as, 75-040

COUNTY

Emergency medical services, 75-070

Employee—See EMPLOYEE, PUBLIC.

Judges, salary of law librarian, 75-057

Water system—See WATER SUPPLY.

COUNTY COMMISSIONER

Campaign contributor, report, 75-017
 Expenditure over \$1000, 75-063
 Mental health and retardation board, powers, 75-084
 Mental health and retardation tax levy, 75-089
 Mental retardation board member, as, 75-032
 Rabies control, 75-058
 Tourism, funds to promote, 75-041
 Tourist bureau, private, public funds for, 75-041
 Vote, unanimous consent, 75-063
 Water system agreement, 75-090

COURT OF CLAIMS

Health district, sovereign immunity, 75-036
 Officials, immunity, 75-044
 University officers, liability, 75-044

COVENANT

Community development charge, 75-038
 New community authority, priority of liens, 75-038

DEALER

Motor vehicle listing, 75-086

DEFINITION

Employee, public, 75-075
 Minor, 75-035

DEPOSITORY OF PUBLIC FUNDS

Award, several institutions, 75-010
 Inactive deposits, award to several institutions, 75-010
 Interest rate
 Two or more institutions, equal rate, 75-010
 Tax monies, processing, 75-069

DESTRUCTION OF PROPERTY

Cemetery, repair, 75-083

DOG

Rabies control duties, 75-058

DOG WARDEN

Rabies control, 75-058

DRIVER'S LICENSE

Violations, accumulation, 75-064

DRIVING

Violations, point accumulation, 75-064

DRUGS

Abuse, posting in pharmacy, 75-065
 Prices, posting, 75-065
 Use, posting, 75-065

EASEMENT

Township road, 75-030

ECONOMIC OPPORTUNITY ACT

Property, purchase, 75-039

EDUCATION, BOARD OF

Auction of personal property, 75-006
 Contract, special instruction, term, 75-050
 Foundation program—See FOUNDATION PROGRAM.
 Funds for meals at meeting, 75-008
 Funds, student activity, use, 75-008
 Meeting, funds for meals, 75-008

EDUCATION, BOARD OF—continued

Member as land appraiser for tax values, 75-009
 Membership fee, student activity funds, 75-021
 Personal leave, cash payment, 75-037
 Property, sale by auction, 75-006
 Property, trade-in, 75-006
 Reimbursement, deductions, 75-080
 Services to local district, 75-096
 Sick leave, doctor's statement, 75-015
 Sick leave, time extension, 75-028
 Special education program, 75-049
 Student activity funds, meals for non-students, 75-008
 Student activity funds, membership fee, 75-021
 Supervisory service, reimbursement, 75-080

ELECTION

Ballot, tax levy, 75-016
 Campaign expense
 County commissioner, 75-017
 General assemblyman, 75-017
 Reports required, 75-068
 Campaign material, identification, 75-068
 Municipal judge, eligibility, 75-067
 Tax levy, ballot form, 75-016

EMERGENCY MEDICAL SERVICE

County, 75-070

EMPLOYEE, PUBLIC

College or university service credit, 75-094
 County, overtime rate, 75-078
 County work week, 75-078
 Defined, 75-075
 Fringe benefits, 75-084
 Hours—See WAGES AND HOURS.
 Liability, 75-044
 Prior service, defined, 75-094
 Prior service, state university, 75-094
 Private agency, use, 75-075
 Service credit—See EMPLOYEE RETIREMENT.
 Temporary
 Private agency, 75-075
 Status, 75-075
 Vacation, length of service, computing, 75-094
 Vacation time, service credit, 75-025
 Wages—See WAGES AND HOURS.
 Work week, 75-078

EMPLOYEE RETIREMENT

Contribution, temporary employee, 75-075
 Service credit
 County to state, transfer, 75-025
 Prior service credit, 75-025
 Sheriff, etc., 75-022
 Temporary employee, 75-075

ENGINEER, COUNTY

Highway employees, civil service rights, 75-029

FEES AND COSTS

Motor vehicle, use, 75-088
 Municipal court costs, disposition, 75-045

FELONY

Search and seizure, highway patrol, 75-076
 Sentence—See SENTENCE.

FOOD AND DRUG ACT

Food establishment, health standards, 75-056

FOOD ESTABLISHMENT

Agriculture director, powers, 75-056
Sanitation, 75-056

FORECLOSURE

Limitation of action, 75-092

FOUNDATION PROGRAM

Deduction from reimbursement, 75-080
Services to local district, reimbursement, 75-096
Supervisory service, reimbursement, 75-096

FRANCHISE

Breach, cable television, 75-066
Cable television, 75-066

FUNDS, PUBLIC

Cash-flow problems, 75-087
County commissioners, funds for tourism, 75-041
Transfer limitations, 75-087

GAMBLING

Bingo as lottery, 75-005
Places prohibited, 75-005

GENERAL ASSEMBLY

Member
Campaign contributor, report, 75-017

GENERAL REVENUE FUND

Motor vehicle fees or taxes, transfer, 75-088
Vietnam conflict fund, transfer, 75-087

GOVERNOR

Appropriations, disapproval, 75-059
Veto, appropriations, 75-059

HEALTH BOARD

Rabies control, 75-058

HEALTH COUNCIL

Food establishment, sanitation, 75-056

HEALTH DISTRICT

Sovereign immunity, 75-036

HIGHWAYS AND ROADS

Township
Easement, 75-030
Repairs, approval, 75-030
Use, liability for injury, 75-030

HORSE RACING

Parking lot, use of tax, 75-060

HOSPITALIZATION

Mental health and retardation board, 75-014

INDUSTRIAL COMMISSION

Records, public, 75-062

INSPECTION AND SUPERVISION OF PUBLIC OFFICES

College or university development funds, audit, 75-079

INSURANCE

Group life, limit on benefits, 75-007
Group life, nonresident company, 75-007

INSURANCE—continued

Mental health and retardation board, 75-084
Nonresident company, benefits, 75-007

INSURANCE COMPANY

Dividends, computing premiums, 75-073
Foreign, basis for tax, 75-073
Gross premiums, dividends, effect, 75-073
Life—See LIFE INSURANCE COMPANY.

INTER VIVOS TRUST

Exemption, realty transfer tax, 75-052
Realty transfer tax, 75-052

JUVENILE COURT

Minor, commitment to welfare department, age,
75-035

LAW LIBRARY

Librarian, salary, 75-057

LAWS

Retroactive effective, 75-077

LEASE

Mental health and retardation board, 75-084
Mental health board, 75-014
Mineral extraction, state land, 75-093
Rent estimate, 75-071
State, automatic renewal, 75-071
State office tower, 75-071

LIABILITY

Public employee, 75-044
Township road, injury, 75-030
University officers, 75-044

LIABILITY INSURANCE—See INSURANCE.**LIBRARY**

School district consolidation, effect, 75-026

LIBRARY DISTRICT

County, school district included, 75-026

LICENSE

Medicine, limited practice, 75-053
Physical therapist, 75-053

LIEN

Priorities, mortgage, 75-038

LIFE INSURANCE

Officer, increase as salary change, 75-061

LIFE INSURANCE COMPANY

Domestic, investment of funds, 75-031

LIMITATION OF ACTION

Land tax, delinquent, foreclosure, 75-092

LOAN

Personal property, on, 75-033

LOTTERY

Bingo included, 75-005

MEDICAL AID

Emergency, county, 75-070

MEDICINE, LIMITED PRACTICE

License, 75-053

MENTAL HEALTH AND RETARDATION BOARD

Accounting firm, employment, 75-084
 County commissioner as member, 75-032
 County commissioners, powers, 75-084
 Employee, fringe benefits, 75-084
 Expenditures, approval, 75-014
 Group hospitalization, 75-014
 Lease, 75-014
 Lease powers, 75-084
 Legal counsel, 75-014
 Levy, form of ballot, 75-016
 Liability insurance, 75-084
 Professional association, membership in, 75-034
 Professional meeting, attendance, 75-084
 Prosecuting attorney, legal counsel, 75-014

MENTAL HEALTH AND RETARDATION DISTRICT

Dissolution, 75-089
 Joint, withdrawal of county, 75-089
 Tax levy, 75-089

MENTALLY RETARDED

Financial responsibility, 75-019
 Host county, responsibility, 75-019
 Nursing home, school residence, 75-019
 School, financial responsibility, 75-019
 School residence, nursing home, 75-019

MINERALS

State land, extraction, 75-093

MINOR

Definition, 75-035
 School psychologist, records, 75-047
 Welfare department, commitment to, age, 75-035
 Youth commission, placement in apartment, 75-072

MISDEMEANOR

Search and seizure, highway patrol, 75-076

MORTGAGE

Lien, priorities, 75-038
 Second, building and loan association, 75-033

MOTORCYCLE

Three-wheeled, helmet, etc., 75-018

MOTOR VEHICLE

Big A fertilizer applier, 75-043
 Commercial, car carrier, 75-095
 Commercial, defined, 75-095
 Dealer, listing service, 75-086
 Fees, use, 75-088
 Fertilizer applier as, 75-043
 License tax, farm machinery, 75-043
 License tax, fertilizer spreader, 75-043
 Listing service company, 75-086
 Registration
 Transfer, credit from prior transfer, 75-002
 Semitrailer transporting, 75-095
 Size limit, car transporter, 75-095

January 1976 Adv. Sheets

MOTOR VEHICLE—continued

Taxes, use, 75-088
 Three-wheeled, helmet, etc., 75-018
 Transporter, 75-095
 Violation, point accumulation, 75-064

MOTOR VEHICLES BUREAU

Registrar, civil service, 75-023

MUNICIPAL COURT

Criminal costs, disposition, 75-045
 Judge, compensation, 75-091
 Judge, eligibility for election, 75-067

MUNICIPALITY

Cable television, franchise, 75-066
 Three mile limit, 75-085

NATURAL RESOURCES DEPARTMENT

State land, mineral extraction, 75-093

NEW COMMUNITY AUTHORITY

Development charge, 75-038
 Priority of loans, 75-038

OATH

Real estate commissioner, 75-046

OFFICE OR OFFICER

De facto, votes, 75-046
 Indemnification for wrongful act, 75-044
 Life insurance, increase as salary change, 75-061
 Oath, required, 75-046
 Official immunity, 75-044
 Salary change, increase in life insurance, 75-061
 Wrongful acts, indemnification, 75-044

OFFICES, COMPATIBILITY

Councilman on soldiers and sailors relief commission, 75-040
 County commissioner on mental retardation board, 75-032

OHIO REAL ESTATE COMMISSION—See REAL ESTATE COMMISSION.**PARKING LOT**

Horse racing, use of tax, 75-060

PARKS AND RECREATION

Improvement, township contribution, 75-004
 Township funds, land owned by nonprofit corporation, 75-004

PAROLE

Sentence, modification, 75-082

PENALTY

Retroactive, 75-082

PHARMACIST

Drug, abuses, posting, 75-065
 Drug prices, posting, 75-065
 Drug, use, posting, 75-065

PHYSICAL THERAPY

License, 75-053
 Practitioner, 75-053

PLANNING COMMISSION

Jurisdiction, 3 mile limit, 75-085
 Subdivision regulations, 75-085

PLAT

Board of surveyors, powers, 75-020
 Content, 75-020
 Subdivision, survey and boundaries, 75-020
 Unincorporated area, 75-020

POLITICAL COMMUNICATIONS

Identification, 75-068

PRINCIPAL—See SCHOOL.**PRISONER**

Sentence—See SENTENCE.

PRIVILEGED COMMUNICATION

Psychologist, school, 75-047
 Workmen's compensation case file, 75-062

PROPERTY, REAL

Delinquent tax, foreclosure, 75-092
 Purchase, community action agency powers, 75-039
 State, mineral extraction, 75-093
 Transfer tax
 Inter vivos trust, 75-052

PROPERTY, REAL, TAX

Delinquent, foreclosure, 75-092

PROSECUTING ATTORNEY

Delinquent land tax certificate, 75-092
 Mental health board, legal counsel for, 75-014

PSYCHOLOGIST

Certified, 75-047
 Confidential relationship, 75-047
 License, 75-047
 Minor as client, 75-047
 School, records, 75-047

PUBLIC UTILITIES COMMISSION

Microfilm records, use, 75-055
 Records, destruction procedure, 75-013, 75-055
 Records, micro-filming, 75-013

PUBLIC UTILITY

Subdivision outside city limits, 75-085

REAL ESTATE COMMISSION

De facto member, vote, 75-046
 Member, qualification to vote, 75-046
 Members, increase in number, 75-046

REAL PROPERTY—See PROPERTY, REAL.**RECORDS AND REPORTS**

Candidate, expenses or contributions, 75-068
 Destruction procedure, 75-013, 75-055
 Industrial commission, 75-062
 Micro-filmed, use in court, 75-013, 75-055
 Micro-filming, 75-013
 Prisoner or parolee, sentence change, 75-082
 Psychologist, school, 75-047
 Sentence, change, 75-082
 Workmen's compensation claim, 75-062

REHABILITATION AND CORRECTION DEPARTMENT

Records, modification, 75-082
 Sentence, modification, 75-082

RESTAURANT—See FOOD ESTABLISHMENT.**SANITARY CODE**

Food establishment, 75-056

SCHOOL

Noncertified employee, sick leave, 75-028
 Principal, term of contract, 75-050
 Psychologist, reports, 75-047
 Superintendent, term of contract, 75-050

SCHOOL DISTRICT

Consolidation, effect on library, 75-026
 County library district, area, 75-026
 Foundation payments—See FOUNDATION PROGRAM.
 Library, own, 75-026
 Nonteaching employee, salary, 75-048
 Special education program, 75-049
 Costs without students, 75-049
 Supervisor, term of contract, 57-050

SEARCH AND SEIZURE

Felony powers, 75-076
 Misdemeanor, 75-076
 State highway patrol, 75-076

SEMITRAILER—See TRUCK.**SENTENCE**

Consecutive minimum terms, 75-097
 Felony, minimum term, 75-097
 Modification or change, 75-082
 Reduction, time already served, 75-097

SHERIFF

Benefits, 75-022
 Retirement benefits, 75-022
 Retirement benefits, withdrawal, 75-022
 Service credit, 75-022

SOLDIERS AND SAILORS RELIEF COMMISSION

Service office as councilman, 75-040

STATE HIGHWAY PATROL

Search and seizure powers, 75-076

STATE OFFICE TOWER

Lease, review, 75-071

STATUTE OF LIMITATIONS—See LIMITATION OF ACTION.**SUBDIVISION**

Public utility services, 75-085
 Unincorporated area, plat, 75-020
 Water system, county duties, 75-090

SUPREME COURT RULES

Transcript, microfilm, 75-055

TAXATION

Emergency board, approval of expenses, 75-081

TAXATION—continued

Funds, local bank processing, 75-069
 Horse racing, parking lot, 75-060
 Insurance company, foreign, 75-073
 Medical service, emergency, for, 75-070
 Mental health and retardation district, 75-089
 Motor vehicle, use, 75-088
 Realty transfer—See PROPERTY, REAL.
 Records, request by auditor, 75-012

TAX COMMISSIONER

Assistant, expenses outside state, 75-081

TAX DEPARTMENT

Auditor, request for data, 75-012

TEACHER

Contract
 Salary changes, 75-048
 Special instruction, 75-050
 Term, special instruction, 75-050
 Personal leave, cash payment, 75-037
 Principal—See SCHOOL.
 Salary
 Increase or decrease, 75-048
 Sick leave, time extended, 75-028
 Special instruction, term, 75-050

TELEVISION

Cable, breach of franchise, 75-066
 Cable, franchise, 75-066

TOURIST INDUSTRY

Public funds for, 75-041

TOWNSHIP TRUSTEES

Cemetery repairs, 75-083
 Easement for road, 75-030
 Funds for park improvement, private, 75-004
 Road repairs, 75-030

TREASURER, COUNTY

Municipal court costs, 75-045
 Tax monies, bank processing, 75-069

TRUCK

Semitrailer transporting cars, 75-095

TRUST

Inter vivos—See INTER VIVOS TRUST.

UNEMPLOYMENT COMPENSATION

Contribution
 Collection procedure, 75-003
 Interest charge, 75-003
 Nonpayment, 75-003
 Payment in lieu of compensation, 75-003
 State agency, nonpayment, 75-003

VANDALISM—See DESTRUCTION OF PROPERTY.

VETERAN

Educational assistance, Vietnam bonus, 75-027
 Vietnam bonus, eligibility, 75-027

VIETNAM CONFLICT COMPENSATION FUND

Educational assistance bonus, 75-027
 Eligibility, appeal, 75-027
 General fund, transfer to, 75-087

WAGES AND HOURS

County, overtime, 75-078
 Overtime, county, 75-078
 Prevailing rate, 75-077
 Rate, collective bargaining agreement, 75-077

WATER SUPPLY

Charges, collection, 75-090
 Charges, use, 75-090
 Rate, reduction for older persons, 75-001
 Subdivision developer, duties, 75-090

WELFARE DEPARTMENT

Minor committed to, age, 75-035
 Minor, responsible until 21, 75-035

WORKMEN'S COMPENSATION

Claim file, confidential, 75-062
 Compensation, concurrent, 75-042
 Death benefits, 75-051, 75-074
 Dependent, benefits, 75-051
 Disability, partial or total, 75-042
 Medical records, 75-062
 Rights, retroactive, 75-042
 Total disability, concurrent payment, 75-042

YOUTH COMMISSION

Minor, placement in apartment, 75-072
 Placement discretion, 75-072

TABLES

TABLE 1 – Ohio Constitution Provisions Interpreted

TABLE 2 – Ohio Revised Code Sections Interpreted

TABLE 3 – Prior Ohio Attorney General Opinions Affected

TABLE 4 – Compatible and Incompatible Offices

TABLE 1

Ohio Constitution Provisions Interpreted

<i>Ohio Const.</i>	<i>1975 Opinion</i>
Art II, §16	75-059
§20	75-054
	75-061
§28	75-042
	75-064
Art VIII, §2	75-027
§2j	75-087
§6	75-041
Art. XII, §5a	75-088
Art. XV, §4	75-067
§6	75-005
Art. XVIII, §3	75-066
§6	75-001

TABLE 2

Ohio Revised Code Sections Interpreted

<i>Rev. Code</i>	<i>1975 Opinion</i>	<i>Rev. Code</i>	<i>1975 Opinion</i>
9.01	75-013	121.161	75-025
	75-055	121.21	75-062
9.44	75-025	124.01	75-029
	75-094	124.11	75-023
115.31	75-087		75-029
	75-088	124.34	75-029
117.01	75-079	124.39	75-037
117.10	75-079	124.81	75-061
119.12	75-027	129.45	75-027
121.05	75-081	135.03	75-010
121.12	75-081	135.07	75-010

<i>Rev. Code</i>	<i>1975 Opinion</i>	<i>Rev. Code</i>	<i>1975 Opinion</i>
145.01(A)	75-075	2915.01	75-005
145.03	75-075	2915.04	75-005
145.201	75-022	Ch. 2925	75-082
145.293	75-022	2929.41(C)(2)	75-087
145.33(B)	75-022	3313.21	75-037
145.47	75-075	3313.41	75-006
149.37	75-013	3313.64	75-019
149.43	75-047	3313.841	75-049
	75-062	3313.87	75-021
152.24	75-071	3313.92	75-049
163.04	75-030	3315.062	75-021
305.171	75-084	3315.15	75-008
305.23	75-063	3317.022(A)	75-080
307.051	75-070	3317.023(D)	75-080
309.09	75-014		75-096
313.19	75-011	3317.11	75-080
319.54	75-052		75-096
323.61	75-069	3317.51	75-096
325.03	75-054	3317.51(A)	75-080
325.17	75-078	3319.02	75-050
325.21	75-041	3319.07	75-050
340.01	75-089	3319.08	75-048
340.03	75-014		75-050
340.03(H)	75-084	3319.081	75-048
340.04	75-014	3319.141	75-015
340.04(E)	75-084		75-028
340.11	75-084	3319.22	75-047
349.07	75-038	3323.011	75-049
511.22	75-004	3345.16	75-079
517.11	75-083	3375.01(F)	75-026
711.02	75-020	3375.14	75-026
711.06	75-020	3375.20	75-026
711.09	75-085	3375.48	75-057
711.10	75-020	3375.50	75-045
711.101	75-085	3503.01	75-067
731.02	75-040	3517.10	75-017
755.16	75-004		75-068
913.41	75-056	3599.09	75-068
925.01	75-056	3707.04	75-058
955.12	75-058	3707.371	75-056
955.26	75-058	3715.69	75-056
1151.292	75-038	Ch. 3719	75-082
1151.343	75-033	Ch. 3732	75-056
1321.51	75-033	3769.081	75-060
1503.05	75-093	3907.14	75-031
1505.07	75-093	3917.01	75-007
1541.081	75-093	4111.03	75-078
1901.11	75-091	4115.04	75-077
1901.34	75-045	4115.05	75-077
2151.38	75-035	4115.071	75-077
2301.02	75-057	4121.10	75-062
2317.02	75-011	4123.58	75-042
	75-062	4123.59	75-051
2317.41	75-055		75-074
Ch. 2743	75-044	4123.62	75-074
2743.01(B)	75-036	4123.88	75-062
2743.02	75-036	4141.23	75-003
	75-044	4141.241	75-003

<i>Rev. Code</i>	<i>1975 Opinion</i>	<i>Rev. Code</i>	<i>1975 Opinion</i>
4141.27	75-003	5127.04	75-019
4501.01	75-095	Ch. 5139	75-072
4501.01(B)	75-043	5139.06	75-072
4501.02	75-023	5153.01	75-035
4503.02	75-043	5153.16	75-035
4503.03	75-023	5503.02(B)	75-076
4503.12(C)	75-002	5543.19	75-029
4507.40	75-064	5549.04	75-030
4511.01	75-018	5571.01	75-030
4511.53	75-018	5573.01	75-030
4513.20(A)	75-018	5577.05	75-095
4513.22	75-018	5579.01	75-030
4513.261	75-018	5703.41	75-012
4517.18	75-086	5705.19	75-089
4703.18(B)	75-024	5705.191	75-070
4729.36	75-065	5705.221	75-034
4731.15	75-053	5705.25	75-016
4731.62	75-053	5705.32	75-016
4731.73	75-053	5713.01	75-009
Ch. 4732	75-047	5713.11	75-016
4732.19	75-047	5721.18	75-092
4735.03	75-046	5729.02	75-073
4903.21	75-055	5747.18	75-012
4905.33	75-001	5901.07	75-040
4905.60	75-055	6103.02	75-090
5126.01	75-032		

TABLE 3

Prior Ohio Attorney General Opinions Affected

<i>Former Opinion</i>		<i>1975 Opinion</i>
2407 (p 1952), 1930	Overruled in part	75-087
649, 1937	Affirmed by	75-073
931 (p 775), 1951	Modified by	75-026
2442, 1953	Approved and followed by	75-045
3061 (p 457), 1953	Distinguished by	75-016
1664 (p 600), 1960	Distinguished by	75-016
2216, 1961	Approved and followed by	75-045
1151, 1964	Approved and followed by	75-083
65-176	Distinguished by	75-016
69-045	Clarified by	75-084
74-013	Approved and followed by	75-037
74-085	Approved and followed by	75-025
75-014	Approved and followed by	75-084

TABLES

TABLE 4

Compatible and Incompatible Offices

Note: The following table, in two parts, lists Compatible Offices and Incompatible Offices, as determined in Opinions of the Attorney General issued during the year 1975.

Offices and positions are considered incompatible when one is subordinate to the other or is a check upon the other. Also, positions may be deemed incompatible when it is physically impossible for one person to discharge the duties of both offices (State, ex rel Attorney General v Gebert, 12 CC(NS) 274).

There are several constitutional and statutory provisions affecting the compatibility of offices, as follows:

<i>Ohio Constitution</i>	<i>Ohio Revised Code</i>		
Art. II, §4	3.11	315.02	2919.08
Art. III, §14	143.41	319.07	2919.09
	309.02	705.02	2919.10
	311.04	731.12	3501.02

In some instances, court decisions have ruled upon the compatibility of offices. Such court decisions are not covered in this table.

Compatible Offices

<i>Office</i>	<i>Compatible With</i>	<i>1975 Opinion No.</i>
Councilman	Soldiers and Sailors Relief Commission service officer	75-040
Soldiers and Sailors Relief Commission service officer	Councilman	75-040

Incompatible Offices

<i>Office</i>	<i>Incompatible With</i>	<i>1975 Opinion No.</i>
County board of mental retardation member	County commissioner	75-032
County commissioner	County board of mental retardation member	75-032
Land appraiser	School board member	75-009
School board member	Land appraiser	75-009