

OPINIONS
OF THE
ATTORNEY GENERAL
OF OHIO

1982

during the period
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WILLIAM J. BROWN
Attorney General

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Office of the Attorney General



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February 22, 1982

Dear Reader:

I feel great satisfaction in the completion of this eighteenth volume in Banks-Baldwin Law Publishing Company's series of yearly Ohio Attorney General's Opinions.

This work has been well received through the years and has been of considerable use to those concerned with and affected by the formal opinions released by the Office of the Attorney General of the State of Ohio.

I trust that this most recent volume issued during my term of Office will continue to be useful and informative to all who will refer to it.

Any suggestions for improving this publication will be welcomed and carefully considered by my Office.

Sincerely,

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

William J. Brown
Attorney General
State of Ohio

State Office Tower / 30 East Broad Street / Columbus, Ohio 43215

March 1982

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

Complete to March 1, 1982

Chapter 109

ATTORNEY GENERAL

	ORGANIZATION, POWERS AND DUTIES		
109.01	Election; term	109.28	Register open for inspection, when
109.02	Duties	109.29	Probate and common pleas papers relating to charitable trusts
109.03	Appointment of assistant attorney general and chief counsel; duties	109.30	Notice to admit will involving charitable trust to probate
109.04	Powers and duties of first assistant attorney general	109.31	Annual report by trustees; exceptions; fees
109.05	Employees	109.32	Charitable foundations fund
109.06	Bond	109.33	Assistants, employees, experts; compensation
109.07	Special counsel		
109.08	Special counsel to collect claims		REPRESENTATION OF OFFICER OR EMPLOYEE
109.09	Action on official bonds	109.36	Definitions
109.10	Proceedings in quo warranto	109.361	Representation of officer or employee
109.11	Canal land disputes; title	109.362	Denial of request
109.12	Legal advice to state officers and board	109.363	Employer's report
109.121	Land title review and opinion	109.364	Remedy in court of claims
109.13	General assembly may require written opinions	109.365	Information privileged; exceptions
109.14	Attorney general shall advise prosecuting attorneys	109.366	Rules
109.15	Forms of contracts		
109.16	Suits may be brought in Franklin county		OBSCENITY LAWS
109.17	Writs in other counties	109.40	Compilation and distribution of statutes relative to obscenity laws
109.18	Service by publication		
109.19	Security for costs and verification of pleadings		AGENT IN ESCHEAT
109.20	Actions to be taken out of their order	109.41	Agent in certain escheat matters
109.21	Annual report		
109.22	Registers shall be kept		BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION
	CHARITABLE TRUSTS	109.51	Creation of bureau of criminal identification and investigation
109.23	Definition of charitable trust; application	109.52	Criminal analysis laboratory; investigators and technicians
109.231	Administration of private foundation or split-interest trust	109.53	Equipment and furnishings of the bureau
109.232	Amendment of trust to conform to federal law; approval	109.54	Intergovernmental cooperation; drug investigations
109.24	Enforcement	109.55	Coordination of law enforcement activities
109.25	Service of process on charitable trust	109.56	Training local law enforcement authorities
109.26	Register of charitable trusts; duty of trustees	109.57	Duties of the superintendent of the bureau
109.27	Rules and regulations concerning information for register	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
- 109.751 Approval of schools; attendance of undercover drug agents
- 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 special account; use

MISCELLANEOUS PROVISIONS

- 109.83 Investigation of organized crime; referral to grand jury
- 109.84 Powers regarding workers' compensation
- 109.85 Investigations and prosecutions for excess medicaid payments
- 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

Note: 1981 H 694, § 166, eff. 11-15-81, reads: Notwithstanding the provisions of sections 109.02 and 109.07 of the Revised Code, the Governor may appoint legal counsel without the approval of the Attorney General to be used in proceedings involving him in his official capacity or his office only. Such legal counsel shall be paid for services from funds appropriated by the General Assembly for that purpose.

CROSS REFERENCES

See Whiteside Ohio Appellate Practice, Forms 11.75
See Baldwin's Ohio School Law, Text 3.03, 77.01

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

Actions in quo warranto, duties and powers of attorney general, 1331.11, 1331.12, 2733.03

Enforcement of 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

Workers' compensation, duties as to, 4123.92

Public utilities commission, duties as to, 4901.17

Enforcement of railroad bridge regulations, 4961.24

Oil and gas leases of state property, attorney general to draw, 5101.12

Legal rights service; duties, 5123.60

Limitation of employment of penitentiary inmates, duty to enforce, 5147.26

Preparation of 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 §

A

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

See Baldwin's Ohio School Law, Text 77.01

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

See Baldwin's Ohio School Law, Text 77.01

OJur 2d: 6, Attorney General § 6

109.05 Employees

The attorney general may appoint such employees as are necessary.

HISTORY: GC 337

CROSS REFERENCES

See Baldwin's Ohio School Law, Text 77.01

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

See Baldwin's Ohio School Law, Text 77.01

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

Am Jur 2d: 63, Public Officers and Employees § 414 to 449

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

Note: See note under 109.02 from 1981 H 694, § 166.

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 ac-

tivities 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 and Colleges § 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

CROSS REFERENCES

OJur 2d: 6, Attorney General § 19, 20

109.122 Repealed

HISTORY: 1980 S 76, eff. 3-13-80
1973 H 1; 1972 H 1170

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
Am Jur 2d: 7, Attorney General § 7

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, Ohio Civil Practice, Civil Rule 3(B) and discussion following

See Merrick-Rippner, Ohio Probate Law (3rd Ed.), Text 185.11

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

Am Jur 2d: 7, Attorney General § 10

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, Marshals, and Constables § 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 published in 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: 1977 H 42, eff. 10-7-77
GC 347

CROSS REFERENCES

OJur 2d: 45, Quo warranto § 39, 40, 54
Am Jur 2d: 65, Quo Warranto § 52, 58, 129

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 action, 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: 6, Attorney General § 14; 14, Costs § 58, 90; 38, Municipal and County Courts § 77, 300; 43, Pleading § 49; 45, Quo Warranto § 40; 48, Sales, Use and Storage Taxes § 64

OJur 3d: 4, Appellate Review § 231, 232

Am Jur 2d: 4, Appeal and Error § 330; 61 Pleading § 338, 339

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

Filing of official reports, 149.01

OJur 2d: 6, Attorney General § 11; 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

See Baldwin's Ohio School Law, Text 3.03

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 of the Revised Code:

(A) "Charitable trust" means any fiduciary relationship with respect to property arising under the law of this state or of another jurisdiction as a result of a manifestation of intention to create it, and subjecting the person by whom the property is held to fiduciary duties to deal with the property within this state for any charitable, religious, or educational purpose.

(B) "Charitable trust" includes the fiduciary relationship, the entity serving as trustee, the status as trustee, the corpus of such trust, or a combination of any or all of such meanings, regardless of the primary meaning of any use of the term, that is necessary in any circumstances to effect the purposes of such sections.

(C) An executor, administrator, guardian, or other conservator of the estate of a decedent, incompetent, or other similarly protected person is, when holding assets in which a charitable trust has a vested or contingent interest and to the extent that such sections are not clearly inapplicable, to be considered a fiduciary of a charitable trust.

(D) The fact that any person sought to be charged with fiduciary duties is a corporation, association, foundation, or any other type of organization that has, under judicial decisions or other statutes, been distinguished from a charitable trust does not provide a presumption against its being a charitable trust as defined in this section.

HISTORY: 1975 H 347, eff. 11-19-75
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.

CROSS REFERENCES

See Merrick-Rippner, Ohio Probate Law (3rd Ed.), Text 4.02, 229.10

Charitable foundations under the office of the attorney general, definitions, OAC 109:1-1-01

Facilities contracting with adult parole authority, OAC 5120:1-1-38

Religious and benevolent organizations, definitions, 1715.51

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5

Am Jur 2d: 7, Attorney General § 22; 15, Charities § 99

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, § 3, eff. 9-17-71, reads: 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, Ohio Corporation Law, Text 59.30

OJur 2d: 9, Charities § 1, 26.5

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

CROSS REFERENCES

OJur 2d: 9, Charities § 1, 26.5

109.24 Enforcement

The powers of the attorney general under sections 109.23 to 109.33 of the Revised Code shall be in addition to and not in limitation of his powers held at common law. The attorney general may investigate transactions and relationships of trustees of a charitable trust for the purpose of determining whether or not the property held for charitable, religious, or educational purposes has been and is being properly administered in accordance with fiduciary principles as established by the courts and statutes of this state. The attorney general is empowered to require the production of any books or papers which are relevant to the inquiry. Each such request shall be in writing, and shall:

(A) Identify the person to whom the request is directed;

(B) State the specific purpose of the investigation;

(C) Describe any books and the papers to be produced with such definiteness and certainty as to permit such material to be fairly identified;

(D) Prescribe a return date which will provide at least ten days' notice within which the books or papers to be produced may be assembled;

(E) State the place where and the time within which any books or papers are to be produced, provided, however, that copies of such books and papers may be produced in lieu of the originals.

No request shall contain any requirement which would be held to be unreasonable or oppressive or which would be privileged from disclosure if contained in a subpoena duces tecum issued by a court of this state pursuant to the Rules of Civil Procedure, as amended. Where the production of documents required by the request would be unduly burdensome, the person upon whom the request is served shall, in lieu of producing such books or papers at the place designated in the request, make such books or papers available for inspection, copying, or reproduction at the place where such books or papers are kept.

Whenever a request fails to meet the requirements enumerated in this section, any person upon whom the request is served may file a petition to quash such request in the court of common pleas of the county in which the trust, institution, association, or corporation has its principal place of business in this state. The petition shall contain a brief statement of facts entitling such person to have such request quashed. No answer to such petition is required. Upon the filing of the petition, the court on motion of the petitioner shall enter an order fixing a date for hearing the petition and requiring that a copy of the petition and a notice of the filing and of the date for hearing be given to the attorney general or his assistant in the manner in which summons is required to be served or substituted services required to be made in other cases. On the day fixed for hearing on the petition, the court shall determine from the petition and from such evidence as is submitted by either party whether the person upon whom the request was served is entitled to have the request quashed. The proceeding shall be a special proceeding within the meaning of section 2505.02 of the Revised Code, and final orders therein may be vacated, modified, or reversed as provided in sections 2505.01 to 2505.45 of the Revised Code.

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 the court of common pleas of any county wherein the trust property or any part thereof is situated or invested, or where the trustee resides; provided that in the case of a charitable trust created by, arising as a result of, or funded by a will, such action may be brought in either the court of common pleas of any such county, or the probate division thereof, at the election of the attorney general. 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. This section is intended to allow the attorney general full discretion concerning the manner

in which the action is to be prosecuted, including the authority to settle an action when he considers that advisable.

HISTORY: 1975 H 347, eff. 11-19-75
125 v 351

CROSS REFERENCES

See Jacoby, Ohio Civil Practice, Civil Rule 3(B), staff notes and comment

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 35

Am Jur 2d: 15, Charities § 56, 115, 119 to 121

Retention of private counsel by trustees of public charitable trust. 67 ALR2d 1289

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 judicial proceedings, the object of which is to:

(A) Terminate a charitable trust or distribute assets;

(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 or deviation;

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

(D) Determine the validity of a will having provisions for a charitable trust.

A judgment rendered in such proceedings without service of process or summons 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 judicial proceeding affecting a charitable trust when requested to do so by the court having jurisdiction of the proceeding, and may intervene in any judicial proceeding affecting a charitable trust when he determines that the public interest should be protected in such proceeding.

HISTORY: 1975 H 347, eff. 11-19-75
129 v 582; 125 v 351

CROSS REFERENCES

See Jacoby, Ohio Civil Practice, Civil Rule 24(A), staff notes and comment

See Merrick-Rippner, Ohio Probate Law (3rd Ed.), Text 4.01, 4.04, 97.20, 107.31

Charitable foundations under the office of the attorney general, determination letters, OAC 109:1-1-06

Necessary parties to will contest, 2107.73

Attorney general as representative for beneficiaries of charitable trust, 2109.34

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 35; 55, Wills § 334.5

Am Jur 2d: 15, Charities § 56, 115, 119 to 121

109.26 Register of charitable trusts; duty of trustees

Except as provided in this section, every charitable trust established or active in this state shall register with the attorney general. The attorney general shall prepare and maintain a register of such charitable trusts. The following charitable trusts are not required to register under this section:

(A) Charitable remainder trusts created after July 31, 1969, gifts to which are deductible for federal income, gift, or estate tax purposes;

(B) Charitable trusts in which all charitable interests are contingent and will vest only upon conditions which have not occurred;

(C) Decedent's estates;

(D) Such other classes of charitable trusts as the attorney general may exempt from registration by regulation pursuant to section 109.27 of the Revised Code.

County or independent agricultural societies organized under Chapter 1711. of the Revised Code are not charitable trusts.

Every charitable trust shall be registered with the attorney general in accordance with this section within six months after the effective date of this section, November 19, 1975, within six months after the creation of such trust, or within six months after occurrence of an event by reason of which such trust is required to register by this section, whichever is later, provided that all registrations of charitable trusts made prior to November 19, 1975, shall be deemed in full compliance with this section and no further registration shall be required.

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

HISTORY: 1977 H 659, eff. 1-10-78
1977 H 1; 1975 H 347; 129 v 582; 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 Atty General, March 30, 1960, reported at 33 Ohio Bar 502.

Penalty, 109.99(A)

CROSS REFERENCES

Charitable foundations under the office of the attorney general, registration, OAC 109:1-1-02

Charitable foundations under the office of the attorney general, determination letters, OAC 109:1-1-06

Facilities contracting with adult parole authority, OAC 5120:1-1-38

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 37; 55, Wills § 262

Am Jur 2d: 15, Charities § 146

Duty of trustees of charitable trust to furnish information and records to Attorney General relating to trust administration. 86 ALR2d 1375

109.27 Rules and regulations concerning information for register

The attorney general shall make such rules subject to the provisions of sections 119.01 to 119.13 of the Revised Code, as are necessary to administer sections 109.23 to 109.33 of the Revised Code.

HISTORY: 1975 H 347, eff. 11-19-75
125 v 351

CROSS REFERENCES

Charitable foundations under the office of the attorney general, definitions, OAC 109:1-1-01 et seq.

OJur 2d: 6, Attorney General § 24; 9, Charities 26.5
Am Jur 2d: 15, Charities § 146

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; 9, Charities § 26.5

109.29 Probate and common pleas papers relating to charitable trusts

The clerk of each court of common pleas or the judge of the probate division thereof, and of each court of appeals 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: 1975 H 347, eff. 11-19-75
125 v 351

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 33; 31, Judges § 41

109.30 Notice to admit will involving charitable trust to probate

After admission to probate of a will creating or purporting to create a charitable trust which must be registered under section 109.26 of the Revised Code, or containing a gift valued in excess of one thousand dollars to any charitable trust, notice shall be given to the attorney general as well as to other beneficiaries pursuant to section 2107.19 of the Revised Code. If probate of a will creating or purporting to create any charitable trust is refused by inter-

locutory order under section 2107.181 of the Revised Code, notice of the further hearing under that section shall be given to the attorney general as well as to the other necessary parties.

HISTORY: 1975 H 347, eff. 11-19-75

Note: Former 109.30 repealed by 1975 H 347, eff. 11-19-75; 125 v 351.

CROSS REFERENCES

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 33; 55, Wills § 262

109.31 Annual report by trustees; exceptions; fees

Except as otherwise provided by this section, the trustees of a charitable trust required to register under section 109.26 of the Revised Code shall file annual reports, on forms prescribed by the attorney general, on or before the fifteenth day of the fifth month following the close of the trust's taxable year as established for federal tax purposes; or, in lieu of filing such reports, the trustees may file complete copies of all annual federal returns required to be filed by the trust with the Internal Revenue Service for the taxable year, together with all schedules, attachments, and reports due with the return or returns. The federal returns shall be filed with the attorney general at the same time as required by the Internal Revenue Service, taking into account any applicable extension of the federal filing date.

The annual report must be signed by the trustee who is authorized to sign. The annual report shall be considered certified by the trustee and his signature on the report shall have the same effect as though made under oath.

A charitable trust required to register under section 109.26 of the Revised Code is not required to file the reports required by this section if:

(A) It is organized and operated exclusively for religious purposes;

(B) It is an educational institution that normally maintains a regular faculty and curriculum and normally has a regularly organized body of pupils or students in attendance at the place where its educational activities are regularly carried on; or

(C) For any taxable year it has gross receipts of less than five thousand dollars and at the end of which it has gross assets of less than fifteen thousand dollars. The attorney general may, by regulation pursuant to section 109.27 of the Revised Code, exempt other classes of charitable trusts from the requirements of this section.

The attorney general may institute judicial proceedings to secure compliance with this section and to secure the proper administration of any trust or other relationship to which this section applies. The willful failure of any trustee to file reports as required by this section may be grounds for judicial removal of the trustee responsible for such failure.

The attorney general shall charge the following fees for filing the annual report:

Assets	Fee
Less than \$25,000	\$ 0
\$25,000 but less than \$100,000	25
\$100,000 but less than \$500,000	50
\$500,000 or more	100

For the purposes of this section, "assets" refers to the total fair market value of the charitable trust's assets at the end of that trust's taxable year as established for federal tax purposes.

HISTORY: 1975 H 347, eff. 11-19-75

Note: Former 109.31 repealed by 1975 H 347, eff. 11-19-75; 125 v 351.

CROSS REFERENCES

Charitable foundations under the office of the attorney general, annual financial statement, OAC 109:1-1-04

Facilities contracting with adult parole authority, OAC 5120:1-1-38

OJur 2d: 6, Attorney General § 24; 9, Charities § 26.5, 37

Am Jur 2d: 15, Charities § 146

Duty of trustees of charitable trust to furnish information and records to Attorney General relating to trust administration. 82 ALR2d 1375

109.32 Charitable foundations fund

All annual filing fees obtained by the attorney general pursuant to section 109.31 of the Revised Code, and all receipts obtained from the sale of the charitable foundations directory, shall be paid into the state treasury to the credit of the charitable foundations fund. The charitable foundations fund shall be used insofar as its moneys are available for the expenses of the charitable foundations section of the office of the attorney general. The expenses of the charitable foundations section in excess of moneys available in the charitable foundations fund shall be paid out of regular appropriations to the office of the attorney general.

HISTORY: 1975 H 347, eff. 11-19-75

Note: Former 109.32 repealed by 1975 H 347, eff. 11-19-75; 125 v 351.

109.33 Assistants, employees, experts; compensation

The attorney general may appoint, with salaries fixed pursuant to section 124.15 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 of the Revised Code. The attorney general may also employ experts for assis-

tance in any specific matter at a reasonable rate of compensation.

HISTORY: 1977 H 1, eff. 8-26-77
132 v H 93; 125 v 351

CROSS REFERENCES

OJur 2d: 6, Attorney General § 6, 24; 9, Charities § 26.5

Am Jur 2d: 7, Attorney General § 3

REPRESENTATION OF OFFICER OR EMPLOYEE

109.36 Definitions

As used in this section and sections 109.361 to 109.366 of the Revised Code:

(A) "Officer or employee" means any person who, at the time a cause of action against him arises, is serving in an elected or appointed office or position with the state or is employed by the state. Officer or employee does not include any person elected, appointed, or employed by any political subdivision of the state.

(B) "State" means the state of Ohio, including but not limited to, the general assembly, the supreme court, the offices of all elected state officers, and all departments, boards, offices, commissions, agencies, institutions, and other instrumentalities of the state of Ohio. "State" does not include political subdivisions.

(C) "Political subdivisions" of the state means municipal corporations, townships, counties, school districts, and all other bodies corporate and politic responsible for governmental activities only in geographical areas smaller than that of the state.

(D) "Employer" means the general assembly, the supreme court, any office of an elected state officer, or any department, board, office, commission, agency, institution, or other instrumentality of the state of Ohio that employs an officer or employee or to which an officer or employee is elected or appointed.

HISTORY: 1980 S 76, eff. 3-13-80

109.361 Representation of officer or employee

Upon the receipt of a written request by any officer or employee, the attorney general shall, except as provided in section 109.362 of the Revised Code and except for civil actions in which the state is the plaintiff, represent and defend the officer or employee in any civil action instituted against the officer or employee. All expenses and court costs, including the reasonable compensation of special counsel, incurred by the attorney general in the defense of an officer or employee of the state shall be paid by the employer that employed the officer or

employee at the time the alleged act or omission occurred.

The defense of the officer or employee may be rendered by the attorney general, an assistant attorney general, or by any special counsel appointed by the attorney general, who, in addition to providing the defense of the officer or employee, may file counterclaims and cross-claims and engage in third party practice on behalf of the officer or employee. If the officer or employee recovers any money pursuant to any counterclaim or cross-claim filed by the attorney general, the officer or employee shall, to the extent of the recovery on the counterclaim or cross-claim, reimburse the attorney general for all expenses and court costs, including the reasonable compensation of assistant attorneys general and special counsel, incurred by the attorney general in bringing the counterclaim or cross-claim. The officer or employee shall cooperate fully with the attorney general's defense. Sections 109.36 to 109.366 of the Revised Code do not deprive any officer or employee of the right to select counsel of his own choice or settle his case at his own expense at any time, and do not prohibit the attorney general from entering his appearance in a case to protect the interest of the state even though no request for the appearance has been made by the officer or employee.

HISTORY: 1980 S 76, eff. 3-13-80

109.362 Denial of request

(A) Prior to undertaking any defense under section 109.361 of the Revised Code, the attorney general shall conduct an investigation of the facts to determine whether the requirements of this section have been met. If the attorney general determines that any officer who holds an elective state office was acting manifestly outside the scope of his official responsibilities or that any other officer or employee was acting manifestly outside the scope of his employment or official responsibilities, with malicious purpose, in bad faith, or in a wanton or reckless manner, the attorney general shall not represent and defend the officer or employee. An initial determination to represent and defend the officer or employee does not prohibit a later determination that the requirements of this section have not been met.

(B) The attorney general shall also deny a request for representation upon a determination that the requesting officer or employee is covered by a policy of insurance purchased by the state requiring the insurer to provide counsel in the action and that the amount of the claim against the officer or employee is not in excess of the amount of coverage under the policy of insurance. If the amount of the claim against the officer or employee is in excess of the amount of coverage under the policy of insurance, the state is not the plaintiff, and the officer or

employee is not otherwise prohibited by this section from being represented and defended by the attorney general, the attorney general shall represent and defend the officer or employee for the amount of the claim in excess of the amount of coverage.

(C) If the attorney general denies representation to an employee or officer who makes a request in accordance with the provisions of section 109.361 of the Revised Code, the attorney general shall notify the requesting officer or employee in writing of the denial setting forth the reasons for the denial within a reasonable time after the attorney general's receipt of the written request from the officer or employee.

HISTORY: 1980 S 76, eff. 3-13-80

109.363 Employer's report

The employer of the defendant officer or employee shall provide the attorney general with a written report indicating the present or former position, job title, or classification of the officer or employee with the state and, citing pertinent facts, whether in its opinion the officer or employee meets the requirements of section 109.362 of the Revised Code. In addition, the employer shall provide any additional information that is requested by the attorney general.

HISTORY: 1980 S 76, eff. 3-13-80

109.364 Remedy in court of claims

If the attorney general denies representation to an officer or employee who made a request for representation under section 109.361 of the Revised Code, the officer or employee may, upon the termination of the action for which he requested the representation, commence an action in the court of claims against the employer pursuant to sections 2743.01 to 2743.20 of the Revised Code for the reasonable expenses incurred in providing his own defense.

An action brought pursuant to this section shall be commenced no later than two years after the cause of action arising under this section accrues. A cause of action arising under this section accrues upon the conclusion of the civil action instituted against the officer or employee for which the attorney general denied the officer's or employee's request for representation if the time for filing an appeal in the action lapses without the filing of an appeal or upon the conclusion of the final appeal in the civil action instituted against the officer or employee for which the attorney general denied the officer's or employee's request for representation if an appeal is filed in the action.

If the court of claims finds that the officer or employee was entitled to have the attorney general represent and defend him under section 109.361 of the Revised Code, the court shall enter judgment against the employer in favor of the officer or em-

ployee in the amount of the reasonable expenses incurred by the officer or employee in providing his own defense and in bringing the action authorized by this section. The reasonable expenses may include, but are not limited to, payment of court costs, attorney's fees, investigative costs, and expert witness fees.

HISTORY: 1980 S 76, eff. 3-13-80

109.365 Information privileged; exceptions

Information obtained by the attorney general pursuant to his investigation to determine whether to defend an officer or employee is privileged and is not admissible as evidence against the officer or employee in any legal action or proceeding and no reference to the information may be made in any trial or hearing. The decision of the attorney general to defend or not defend an officer or employee is not admissible as evidence in any trial or hearing. This section does not apply to any trial or hearing to determine the right of an officer or employee to reimbursement pursuant to section 109.364 of the Revised Code or to any trial or hearing held as a result of an action filed pursuant to division (F) of section 9.87 of the Revised Code.

HISTORY: 1980 S 76, eff. 3-13-80

109.366 Rules

The attorney general may promulgate any rules that are necessary for the implementation of sections 109.36 to 109.366 of the Revised Code.

HISTORY: 1980 S 76, eff. 3-13-80

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: 6, Attorney General § 3, 15; 34, Lewdness §

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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; 49, Sheriffs, Marshals, and Constables § 19

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: 6, Attorney General § 3; 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: 6, Attorney General § 3; 15, Criminal Law § 44; 18A, Drugs, Narcotics, and Poisons § 9, 21, 26, 28, 30, 33

109.55 Coordination of law enforcement activities

The superintendent of the bureau of criminal identification and investigation shall recommend cooperative 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 of the Revised Code, in regard to the registration of habitual sex offenders.

(B) The superintendent 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 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 149.43 of the Revised Code.

HISTORY: 1980 H 736, eff. 10-16-80
1977 H 1; 1970 H 956; 130 v S 160, H 263

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 44; 33, Juvenile Courts § 71; 47, Records and Recording § 2
Am Jur 2d: 21, Criminal Law § 369

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

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 46

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

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 45

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 them, together with such other descriptions¹ as may be required and with the history of the offense committed, to the bureau to be classified and filed. Should any ac-

cused be found not guilty of the offense charged, or a nolle prosequi entered in any case, then the 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: 1977 S 170, eff. 11-16-77
1970 H 956; 130 v H 263

¹Prior and current versions differ although no amendment to this language was indicated in 1977 S 170; "descriptions" appeared as "description" in 1970 H 956.

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 45; 49, Sheriffs, Marshals, and Constables § 19

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 pur-

poses;

(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

CROSS REFERENCES

OJur 2d: 15, Criminal Law § 45

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. The council shall consist of nine members who shall be appointed by the governor with the advice and consent of the senate, and be selected as follows: one member representing the public; two members who are incumbent sheriffs; two members who are

incumbent chiefs of police; one member from the bureau of criminal identification and investigation; one member from the state highway patrol; one member who is the special agent in charge of a field office of the federal bureau of investigation in this state; and 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 of the Revised Code:

(A) "Peace officer" means:

(1) 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;

(2) A policeman who is employed by a railroad company and appointed and commissioned by the governor pursuant to sections 4973.17 to 4973.22 of the Revised Code;

(3) Employees of the department of taxation engaged in the enforcement of Chapter 5743. of the Revised Code, and designated by the tax commissioner for peace officer training for purposes of the delegation of investigation powers under section 5743.45 of the Revised Code;

(4) An undercover drug agent.

(B) "Undercover drug agent" has the same meaning as in division (B)(2) of section 109.79 of the Revised Code.

HISTORY: 1981 H 44, eff. 5-8-81

1977 S 141; 1976 S 272; 1969 H 111, H 575; 131 v H 363

CROSS REFERENCES

See Gotherman's Revision of Crowley, Ohio Municipal Law, Text 13.32; Forms 77.04 (517.01(y))

Ohio peace officer training council, OAC 109:2-1-01 et seq.

Security personnel for licensed bingo games, definition, 2915.01

OJur 2d: 6, Attorney General § 4; 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 rules to the attorney general with respect to:

(1) The approval, or revocation of approval, of peace officer training schools administered by the state, counties, 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 that peace officers appointed to probationary terms shall complete before being eligible for permanent appointment, which requirements shall include a minimum of fifteen hours of training in the handling of domestic disputes, and the time within which such basic training shall be completed following such appointment to a probationary term;

(5) The requirements of minimum basic training that 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, which requirements shall include a minimum of fifteen hours of training in the handling of domestic disputes, and the time within which such basic training shall be completed following such appointment on a non-permanent basis;

(6) Categories or classifications of advanced in-service training programs for peace officers, including programs in the handling of domestic disputes, and minimum courses of study and attendance requirements with respect to such categories or classifications;

(7) Permitting persons appointed and commissioned as railroad policemen pursuant to sections 4973.17 to 4973.22 of the Revised Code to attend approved peace officer training schools, including the Ohio peace officer training academy, and to receive certificates of satisfactory completion of basic training programs, if the railroad companies sponsoring the policemen pay the entire cost of the training and certification and if trainee vacancies are available;

(8) Permitting undercover drug agents to attend approved peace officer training schools, other than the Ohio peace officer training academy, and to receive certificates of satisfactory completion of basic training programs, if, for each undercover drug agent, the county, township, or municipal corporation that employs that undercover drug agent pays the entire cost of the training and certification.

(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. The executive director shall perform such duties as may be assigned to him by the council. He shall receive a salary fixed pursuant to Chapter 124. of the Revised Code, and reimbursement for expenses within the amounts available by appropriation. The executive director may appoint such officers, employees, agents, and consultants as he considers necessary, prescribe their duties, and provide for

reimbursement of their expenses within the amounts available for reimbursement by appropriation and with the approval of the council.

(C) The council may:

(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 of the Revised Code;

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

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

(4) Report to the attorney general from time to time, and to the governor and 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 of the Revised Code.

HISTORY: 1981 H 44, eff. 5-8-81
1978 H 835; 1976 S 272; 1971 S 396; 132 v H 93; 131 v H 363

CROSS REFERENCES

Ohio peace officer training council, OAC 109:2-1-02
Ohio peace officers basic training program, OAC 109:2-1-03

OJur 2d: 6, Attorney General § 4; 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 § 4; 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, which shall be exercised with the general advice of the council and only in accordance with section 109.751 of the Re-

vised Code and the rules adopted pursuant to that section, and with the rules adopted by the attorney general pursuant to section 109.74 of the Revised Code:

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

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

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

(D) To cause studies and surveys to be made relating to the establishment, operation, and approval of state, county, and municipal peace officer 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 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: 1981 H 44, eff. 5-8-81
131 v H 363

CROSS REFERENCES

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

109.751 Approval of schools; attendance of undercover drug agents

(A) The executive director of the Ohio peace officer training council shall not approve, or issue a certificate of approval to, a peace officer training school pursuant to section 109.75 of the Revised Code unless the school agrees to permit, in accordance with rules adopted by the attorney general pursuant to division (C) of this section, undercover drug agents to attend its basic training programs. The executive director shall revoke his approval, and the certificate of approval of, a peace officer training school that does not permit, in accordance with rules adopted by the attorney general pursuant to division (C) of this section, undercover drug agents to attend its basic training programs.

(B) A peace officer training school is not required to permit an undercover drug agent to attend its basic training programs if:

(1) In the case of the Ohio peace officer training academy, the employer county, township, or municipal corporation or particular undercover drug agent has not paid the tuition costs of training in accordance with section 109.79 of the Revised Code;

(2) In the case of other peace officer training schools, the employer county, township, or municipal corporation fails to pay the entire cost of the training and certification.

(C) The attorney general shall adopt, in accordance with Chapter 119. or pursuant to section 109.74 of the Revised Code, rules governing the attendance of undercover drug agents at approved peace officer training schools, other than the Ohio peace officer training academy, and the certification of the agents upon their satisfactory completion of basic training programs.

HISTORY: 1981 H 44, eff. 5-8-81

109.76 Construction of act

Nothing in sections 109.71 to 109.77 of the Revised Code shall be construed to except any peace officer, or other officer or employee from the provisions of Chapter 124. of the Revised Code.

HISTORY: 1977 H 1, eff. 8-26-77
131 v H 363

CROSS REFERENCES

OJur 2d: 43A, Police § 4

109.77 Certificate necessary for appointment; prohibition

(A) 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, or as a state university law enforcement officer unless the 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 rules 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 program 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.

(B) No person shall serve as a peace officer of a county, township, or municipal corporation, unless he has received at least fifteen hours of his total basic training in the handling of domestic dispute problems from an approved state, county, township, or municipal police basic training program. This division does not apply to any person serving as a peace officer on the effective date of this section.

HISTORY: 1978 H 835, eff. 3-27-79
1978 H 588; 1969 H 575; 131 v H 363

CROSS REFERENCES

See Baldwin's Ohio Township Law, Text 21.03, 21.17
See Gotherman's Revision of Crowley, Ohio Municipal Law, Text 13.32

Ohio peace officers basic training program, OAC 109:2-1-03

Deputy sheriff defined, 145.01

Rules, regulation and appointment of township police officers, 505.49

Constables, suspension or removal, compensation, 509.01

Law enforcement, 511.232

State university law enforcement officers, appointment, 3345.04

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 participation 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, port authority, or regional transit 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: 1977 S 194, eff. 7-8-77
1974 S 192; 1972 H 633; 1971 H 1; 1969 H 575

CROSS REFERENCES

See Gotherman's Revision of Crowley, Ohio Municipal Law, Text 13.32

Ohio peace officers basic training program, OAC 109:2-1-03

Regional transit authority, powers and duties, 306.35
State universities, special policemen, 3345.04
Governor may appoint policemen for institution under jurisdiction of department of mental health, 5119.14
Special police for institutions of department of mental retardation and developmental disabilities, 5123.13

OJur 2d: 43A, Police § 4

109.79 Ohio peace officer training academy

(A) 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 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 124. 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 that sponsors them. The political subdivision may pay the tuition costs of the law enforcement officers they sponsor.

The academy may, if trainee vacancies exist and the railroad company prepays the entire cost of the training, train and issue certificates of satisfactory completion to peace officers who are employed by a

railroad company and who meet the qualifications established for admission to the academy. A railroad company is not entitled to reimbursement from the state for any amount paid for the cost of training the railroad company's peace officers.

(B) As used in this section:

(1) "Law enforcement officers" include any undercover drug agent.

(2) "Undercover drug agent" means any person who:

(a) Is employed by a county, township, or municipal corporation for the purposes set forth in division (B)(2)(b) of this section but who is not an employee of a county sheriff's department, of a township constable, or of the police department of a municipal corporation or township;

(b) In the course of his employment by a county, township, or municipal corporation, investigates and gathers information pertaining to persons who are suspected of violating Chapter 2925. or 3719. of the Revised Code, and generally does not wear a uniform in the performance of his duties.

HISTORY: 1981 H 44, eff. 5-8-81
1979 H 83; 1976 S 272; 1970 H 1160

CROSS REFERENCES

Ohio peace officers basic training program, OAC 109:2-1-03

OJur 2d: 43A, Police § 4

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; 37, Monopolies and Combinations § 55

Am Jur 2d: 54, Monopolies, Restraints on Trade and Unfair Trade Practice § 628

109.82 Antitrust section created; antitrust special account; 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 special account. The attorney general antitrust special account 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 special account shall be paid out of the regular appropriation to the office of the attorney general.

HISTORY: 1977 S 221, eff. 11-23-77
132 v H 556

CROSS REFERENCES

OJur 2d: 6, Attorney General § 5; 37, Monopolies and Combinations § 35

MISCELLANEOUS PROVISIONS

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

OJur 2d: 6, Attorney General § 3.5; 14, Counterfeiting

§ 9; 15, Criminal Law § 47; 23, Extortion and Blackmail § 8; 25, Gambling § 11; 26, Grand Jury § 50; 34, Lewdness § 1; 44, Prosecuting Attorneys § 28; 44, Prostitution § 3; 54, Usury § 8

109.84 Powers regarding workers' compensation

(A) Upon the written request of the governor, the industrial commission, the administrator of the bureau of workers' compensation, or upon the attorney general's becoming aware of criminal or improper activity related to Chapter 4121. or 4123. of the Revised Code, the attorney general shall investigate any criminal or civil violation of law related to Chapter 4121. or 4123. of the Revised Code.

(B) When it appears to the attorney general, as a result of an investigation under division (A) of this section, that there is cause to prosecute for the commission of a crime or to pursue a civil remedy, he may 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 of the Revised Code, or to a special grand jury drawn and impaneled pursuant to section 2939.17 of the Revised Code, or he may initiate and prosecute any necessary criminal or civil actions in any court or tribunal of competent jurisdiction in this state. When proceeding under this section, the attorney general has all rights, privileges, and powers of prosecuting attorneys, and any assistant or special counsel designated by him for that purpose has the same authority.

(C) The attorney general shall be reimbursed by the industrial commission for all actual and necessary costs incurred in conducting investigations requested by the governor, the industrial commission, or the administrator of the bureau of workers' compensation and all actual and necessary costs in conducting the prosecution arising out of such investigation.

HISTORY: 1976 S 545, eff. 1-17-77

109.85 Investigations and prosecutions for excess medicaid payments

(A) Upon the written request of the governor, the general assembly, the auditor of state, the director of the department of public welfare, the director of health, or upon the attorney general's becoming aware of criminal or improper activity related to Chapter 3721. and section 5111.02 of the Revised Code, the attorney general shall investigate any criminal or civil violation of law related to Chapter 3721. or section 5111.02 of the Revised Code.

(B) When it appears to the attorney general, as a result of an investigation under division (A) of this section, that there is cause to prosecute for the commission of a crime or to pursue a civil remedy, he may 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 of the Revised Code, or to a special grand jury drawn and impaneled pursuant to section 2939.17 of the Revised Code, or he may initiate and prosecute any necessary criminal or civil actions in any court or tribunal of competent jurisdiction in this state. When proceeding under this section, the attorney general and any assistant or special counsel designated by him for that purpose, have all rights, privileges, and powers of prosecuting attorneys. The attorney general shall have exclusive supervision and control of all investigations and prosecutions initiated by him under this section. Nothing in this section shall prevent a county prosecuting attorney from investigating and prosecuting criminal activity related to Chapter 3721. and section 5111.02 of the Revised Code.

HISTORY: 1979 H 176, eff. 7-1-80
1978 S 159

CROSS REFERENCES

Audit of nursing homes, OAC 5101:3-3-27

Payments obtained by deception, 5101.511

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

OHIO ATTORNEY GENERAL OPINIONS

INDEX

References are to 1982 Opinion Numbers
Cross references to another main heading are in CAPITAL LETTERS.

ACCOUNTS AND ACCOUNTING

Mental health department accounts, audits, 82-003

ADMINISTRATIVE AGENCIES

Real property acquisitions, title, 82-083

ADMINISTRATIVE SERVICES DEPARTMENT

Public employees in national guard, correction of
service credit records, 82-073

ADVERTISING

Pharmaceutical distributors, out-of-state mail order,
82-032

AGED PERSONS

County hospitals treating, consent required, 82-095
Tuberculosis hospital treating, 82-107

AMBULANCE MEDICAL TECHNICIANS

Certification, 82-099
Doctors unlicensed in Ohio may not direct, 82-099

AMBULANCE SERVICES

Township levies for, 82-037

ANNEXATION

Park district commissioners, petition by, 82-060

APPEALS

School board rules concerning children services board
investigations, from, 82-029

APPROPRIATIONS

Libraries, public, 82-056

ATHLETIC EVENTS—See SPORTS.

AUDITORS, COUNTY

Mortgage buy back, fees, 82-102

AUDITS

Mental health department accounts, 82-003

AWARDS OF REPARATIONS

Crime victims reparations special account, court costs
deposited in, 82-004

BIDDING, COMPETITIVE

Medical insurance contracts for county employees,
82-038

BIRTH RECORDS

Public records, 82-104

BONDS AND NOTES

Industrial development bonds, project partially
funded by; prevailing wage rates, 82-096
United States treasury bonds, investment of probate
court prepaid and unearned costs
prohibited, 82-054

BONDS, SURETY

Minority contractors bonding special account
Commerce director's power to transfer funds,
82-049
Transfer of funds from housing guarantee and
housing development funds, 82-049

BUILDINGS AND GROUNDS

County buildings, use by nonprofit organization,
82-017
Handicapped persons, access; building standards
board's authority to make exceptions to
rules concerning, 82-048

BUILDING STANDARDS

Handicapped persons, access; authority to make exceptions to rules concerning, 82-048
 Nuclear power plants, authority to promulgate and enforce rules, 82-092

BUSINESS

Minority business development—See **MINORITY BUSINESS DEVELOPMENT**.

CABLE TELEVISION

School athletic events, videotaping, 82-030

CANDIDATES

Village council, for
 Deputy sheriffs, 82-085
 Police officers, 82-085

CAPITAL IMPROVEMENTS—See **PUBLIC WORKS**.

CENSUS

Compensation of county officers, effect of 1980 federal census, 82-047

CHARITABLE ORGANIZATIONS

Employee, defined, 82-040
 Volunteers, unpaid; not classified as employee, 82-040

CHILD ABUSE

Investigations conducted by county children's services board on school property, 82-029

CHILDREN—See **MINORS**.

CHILDREN'S SERVICES BOARDS, COUNTY

Interviews conducted on school property, 82-029

CIGARETTE TAX

Refund of excess sales tax paid due to change in tax rate, 82-046

CITIES—See **MUNICIPAL CORPORATIONS**.

CIVIL SERVICE—See also **PUBLIC EMPLOYEES**.

Compensation—See **COMPENSATION**, generally.
 Retirement system—See **PUBLIC EMPLOYEES RETIREMENT SYSTEM**.

Youth services department employees, sexual preference effecting job classifications, 82-078

CLERKS

Cleveland municipal court; small claims division complaints, duties, 82-105

CLEVELAND MUNICIPAL COURT

Small claims division, clerk to take complaints, 82-105

COMMERCE DEPARTMENT

Minority contractors bonding special account, director's power to transfer funds, 82-049

COMMUNITY DEVELOPMENT BLOCK GRANTS

Prevailing wage statute, applicability, 82-079

COMMUNITY SERVICE WORK

Probationers performing, unemployment compensation and workers' compensation contributions for, 82-041

COMPATIBLE OFFICES—See **INCOMPATIBLE OFFICES**.

COMPENSATION

County mental retardation and developmental disabilities board employees, payment in bi-weekly installments, 82-055
 County officers, effect of 1980 federal census, 82-047
 County visitors board, expenses, 82-010
 Fringe benefits, 82-006
 Holiday pay, township employees, 82-051
 Prevailing wage rate
 Community development block grant projects, applicability, 82-079
 Industrial development bonds partially funding project, 82-096
 Teachers, employer's pickup of retirement system contributions included in salary computation, 82-097
 Workers' compensation—See **WORKERS' COMPENSATION**.

COMPETITIVE BIDDING

Medical insurance contracts for county employees, 82-038

CONFLICT OF INTEREST—See also **INCOMPATIBLE OFFICES**.

Township officers and employees, 82-008

CONSTITUTIONALITY

State custodial accounts, 82-082

CONTRACTORS

Minority contractors bonding special account
 Commerce director's power to transfer funds, 82-049
 Transfer of funds from housing guarantee and housing development funds, 82-049

CONTRACTS

Medical insurance contracts for county employees, 82-038

CONTRACTS—continued

Township, conflict of interest, 82-008
Welfare departments, supervision of foster parents,
82-016

CONTROLLED SUBSTANCES

Nonresident practitioner, issued by, 82-043
Out-of-state mail order distributors, applicability of
state laws, 82-032
Terminal distributors
Mail order distributors, out-of-state; licensing,
82-032
Out-of-state pharmacies operating in Ohio,
licensing, 82-033

CONTROLLING BOARD

Transfer of funds to minority contractors bonding
special account, 82-049

CONVEYANCES

Miami university, by; tax exempt status, 82-070
"No plat required," marking deed prior to recording,
82-072

COSTS—See FEES AND COSTS.

COUNTIES

Auditors; mortgage buy back, fees, 82-102
Children's services boards, interviews conducted on
school property, 82-029
Commissioners—See COUNTY COMMISSIONERS.
Employees—See also PUBLIC EMPLOYEES, for
general provisions.
Foster parents, as, 82-016
Liability insurance, payment of deductible, 82-053
Medical insurance, competitive bidding, 82-038
Vacation leave
Accrual, 82-093
Payment for unused, 82-093
Reemployment, benefits upon, 82-064
Engineers; survey of township road, prohibitions,
82-101
Funds—See also FUNDS, PUBLIC, for general
provisions.
Interest from county park district funds credited
to general fund, 82-026
Investment prohibitions, 82-034
Mental retardation and developmental disabilities
boards; gifts made to, disposition of
interest, 82-035
Reserve balance accounts, treasurer's duties,
82-027
Township ditches, maintenance by county
commissioners, 82-021
Highways, becoming township road, 82-012
Hospitals, consent prior to treating incompetent
patients, 82-095
Law library associations, payment of juvenile traffic
fines to prohibited, 82-062
Marriage certificates, disposition of proceeds, 82-022

COUNTIES—continued

Mental retardation and developmental disabilities
boards—See MENTAL RETARDATION
AND DEVELOPMENTAL
DISABILITIES BOARDS, COUNTY.
Museums acquired by gift or bequest, maintenance,
82-086
Officers—See also particular office by name.
Compensation
1980 federal census, effect, 82-047
Meals and refreshments, fringe benefits, 82-006
Liability insurance, payment of deductible, 82-053
Park districts; funds deposited in county treasury,
disposition of interest, 82-026
Public defenders; state commission reimbursing costs
for defense of indigent, contempt for
nonpayment of child support, 82-098
Public employees retirement system, assuming
employee contributions, 82-071
Recorders, marking deed "no plat required" prior to
recording, 82-072
Services for public offices, charges, 82-011
Sheriffs—See SHERIFFS.
Treasurers—See TREASURERS, COUNTY.
Visitors board, expenses, 82-010
Welfare departments—See WELFARE
DEPARTMENTS, COUNTY.

COUNTY COMMISSIONERS

Immunity from prosecution, 82-007
Levies, power to rescind, 82-036
Powers and duties—See COUNTIES, generally.

COURT COSTS

Collection of additional costs, 82-004
Prepaid and unearned costs, investment by probate
court, 82-054
Reparations special account, deposit in, 82-004
Traffic offenses, 82-050

COURTS—See particular court by name.

**CREDIT LIFE AND HEALTH INSURANCE
COMPANIES**

Nonadmitted or unauthorized reinsurers controlled
by, dividends to vendor stockholders based
upon profit to vendor, 82-091

**CULVERTS—See also DITCHES AND
DRAINAGE.**

Maintenance by property owner, 82-025

CUSTODIAL ACCOUNTS, 82-082

DEATH RECORDS

Public records, 82-104

DEEDS

Marking "no plat required" prior to recording, 82-072

DEFINITIONS—See particular term concerned.

DEPOSITORIES—See **FUNDS, PUBLIC**, at
Deposits and depositories.

**DEVELOPMENT FINANCING
COMMISSION**

Minority contractors bonding special account, power
to transfer funds, 82-049

DITCHES AND DRAINAGE

Cost-benefit analysis, 82-005
Federal community development funds, use, 82-005
Highways, maintenance of culvert by property owner,
82-025
Township, county commissioners maintaining, 82-021

DRUGS—See **CONTROLLED SUBSTANCES**.

EDUCATION, LOCAL BOARDS—See also
SCHOOLS AND SCHOOL DISTRICTS,
generally.

Investigations conducted by county children services
boards, rules and regulations, 82-029

ELECTIONS

Candidates—See **CANDIDATES**.
Mental health district levy, 82-013
Municipal charter amendment, 82-057
Questions, certification time requirements, 82-057

EMERGENCY MEDICAL SERVICES

Township levies for, 82-037

EMERGENCY MEDICAL TECHNICIANS

Certification, 82-099
Doctors unlicensed in Ohio may not direct, 82-099

EMPLOYEES, PUBLIC—See **PUBLIC
EMPLOYEES**.

ENGINEERS, COUNTY

Survey of township road, prohibitions, 82-101

EQUIPMENT AND SUPPLIES

Fire fighting; purchase by county commissioners,
prohibitions, 82-024

EXCISE TAXES—See particular tax concerned;
TAXATION, generally.

EXPENSES—See **COMPENSATION; FEES AND
COSTS**.

EXPLOSIVES

Fireworks—See **FIREWORKS**.

FEDERAL AID

Community development funds
Drainage improvement, use for, 82-005
Prevailing wage statute, applicability, 82-079

FEES AND COSTS

Cable television company videotaping school athletic
events, 82-030
County offices, services for other public offices,
82-011
Court costs—See **COURT COSTS**.
Fireworks permit, prohibition, 82-075
Mortgage buy back, auditor's fee, 82-102
Motor vehicle registration and titling, disposition of
interest, 82-031
School athletic programs, 82-014
Service of process, sheriff's fees, 82-009

FINES AND FORFEITURES

Traffic offenses committed by juveniles, disposition,
82-062

FIRE COMMISSION, STATE

Qualification and term of members, 82-015

**FIRE FIGHTERS AND FIRE
DEPARTMENTS**

Equipment and supplies; purchase by county
commissioners, prohibitions, 82-024
Tax levies to support
Ambulance or emergency medical equipment and
services, 82-037
Joint fire districts, 82-063
Township maintaining reserve balance account
with proceeds, prohibition, 82-027

FIREWORKS

Certificate of registration to manufacture; wholesale
restrictions, applicability, 82-068
Permit fee, prohibition, 82-075
Storage, 82-068
Wholesaler's permit; manufacturer, applicability,
82-068

FOSTER PARENTS

County employees as, 82-016

FUNDS, PUBLIC

County—See **COUNTIES**.
Custodial accounts
Constitutionality, 82-082
State treasurer's powers and duties, 82-082
Deposits and depositories
Probate court prepaid and unearned costs, deposit
or investment, 82-054
Trustee for safekeeping of pooled securities,
powers and duties, 82-094
Inspection—See **INSPECTION AND
SUPERVISION OF PUBLIC OFFICES
BUREAU**.

FUNDS, PUBLIC—continued

- Minority contractors bonding special account
 - Commerce director's power to transfer funds, 82-049
 - Transfer of funds from housing guarantee and housing development funds, 82-049
- Reparations special account, court costs deposited in, 82-004
- Reserve balance accounts
 - County treasurer's duties, 82-027
 - Interest, apportionment, 82-027
 - Township prohibited from using police or fire district levy funds for, 82-027
- Schools—See **SCHOOLS AND SCHOOL DISTRICTS**.
- Seizure of funds by federal court order, records, 82-058
- Waterways safety fund, interest on, 82-084

GAS WELLS

- Drilling in parking lot prohibited, 82-002

GENERAL ASSEMBLY

- Public employees retirement system benefits received between consecutive terms, prohibition, 82-080

GIFTS AND GRANTS

- County boards of mental retardation and developmental disabilities, to; disposition of interest, 82-035
- Federal aid—See **FEDERAL AID**.
- Museum acquired by, county maintaining, 82-086

GLASS

- Reflecting or darkly tinted, use in motor vehicles, 82-059

HANDICAPPED PERSONS

- Building standards, authority to make exceptions, 82-048

HEALTH AND HOSPITALIZATION INSURANCE

- County employees, competitive bidding, 82-038
- Township officers and employees; interruption in coverage, prohibition against township paying claims, 82-076

HEALTH DISTRICTS

- Boards, expense vouchers, 82-019
- Public employees retirement system, assuming employee contributions, 82-071

HEATERS

- Space heaters, regulations concerning carbon monoxide poisoning, 82-088

HIGHWAYS AND ROADS

- County, becoming township road, 82-012
- Ditches—See **DITCHES AND DRAINAGE**.
- Township
 - County engineer surveying, prohibitions, 82-101
 - County highway becoming township road, 82-012
 - Township trustees, powers and duties, 82-028

HOLIDAYS

- Township employees, compensation, 82-051

HOMOSEXUALITY

- Youth services department employees, effect on job classifications, 82-078

HORSE RACING

- Free passes, prohibitions, 82-044
- Permit denial due to conflicting dates, prohibition, 82-090

HOSPITALS

- County hospitals, consent prior to treating incompetent patients, 82-095
- Physicians contracting with, employment of assistants, 82-039
- Tuberculosis hospitals, treatment of aged or mentally retarded, 82-107

HOUSE TRAILER PARKS

- Definitions, 82-061

HOUSING AUTHORITIES, METROPOLITAN

- Need determination, 82-001

IMMUNITY FROM PROSECUTION

- County commissioners, 82-007

IMPRISONMENT—See PRISONERS.**INCOMPATIBLE OFFICES**

- Deputy county treasurer and mayor, 82-042
- Deputy sheriff as member or candidate for village legislative authority, 82-085
- Mayor and deputy county treasurer, 82-042
- Police officer as member or candidate for village legislative authority, 82-085
- Village legislative authority, deputy sheriff or police officer as member or candidate, 82-085

INDIGENT PERSONS

- Contempt proceedings for nonpayment of child support; counsel appointed for, state public defenders commission reimbursing county, 82-098

**INSPECTION AND SUPERVISION OF
PUBLIC OFFICES BUREAU**

Mental health department accounts, audit, 82-003
Probate court prepaid and unearned costs, interest
on; subject to examination, 82-054

INSURANCE

Liability—See **LIABILITY INSURANCE**.
Medical—See **HEALTH AND HOSPITALIZATION
INSURANCE**.
Motor vehicle, uninsured or underinsured coverage
for township employees, 82-037
Nonadmitted or unauthorized reinsurer, dividends to
vendor stockholders based upon profit to
vendor, 82-091

INSURANCE DEPARTMENT

Securities registration, refusal to accept; nonadmitted
company controlled by Ohio insurer making
unlawful dividends to vendor stockholders,
82-091

INTANGIBLE PROPERTY, TAXATION

Refunds, 82-089

INTEREST

County boards of mental retardation and
developmental disabilities, gifts made to,
82-035
Motor vehicle fees and taxes, on, 82-031
Probate court prepaid and unearned costs,
investment, 82-054
Reserve balance account funds, on; apportionment,
82-027
Waterways safety fund, on, 82-084

INVESTMENTS

Bonds—See **BONDS AND NOTES**.
Counties, by; prohibitions, 82-034
Probate court prepaid and unearned costs, 82-054
Securities—See **SECURITIES**.

JAILS

Inmates—See **PRISONERS**, generally.
Transfer of prisoner to workhouse, judge's order
necessary, 82-077

JUDGES—See particular court concerned.

JUDICIAL SALES

Mortgage buy back, auditor's fee, 82-102

JURISDICTION

Child abuse investigations on school grounds, 82-029
Nuclear power plants, building standards, 82-092

JUVENILE COURTS

Traffic offenses; fines, disposition, 82-062

JUVENILE REHABILITATION

Workers' compensation coverage for offenders
participating in county program, 82-045

LANDFILLS

Political subdivision operating, license, 82-087
Township zoning plan, when exempt, 82-052

LAW LIBRARIES

Traffic fines for offenses committed by juveniles;
payment to, prohibition, 82-062

LEGACIES AND DEVISES

Museum acquired by, county maintaining, 82-086

LEVIES—See also particular subject of levy;
TAXATION.

Ambulance or emergency medical equipment and
services, for, 82-037
County commissioners rescinding, prohibitions,
82-036
Joint fire districts, jurisdiction, 82-063
Mental health district levy, submission to voters,
82-013

LIABILITY INSURANCE

County jail inmates engaged in work-release program,
82-020
County officers and employees, payment of
deductible, 82-053

LIBRARIES AND LIBRARY DISTRICTS

Funding, 82-056
Law libraries; payment of juvenile traffic fines to,
prohibition, 82-056
Public employees retirement system, assuming
employee contributions, 82-071

LICENSES AND PERMITS—See particular
subject concerned.

MAIL ORDER SALES

Pharmaceutical distributors, out-of-state, 82-032

MARRIAGE

Certificates, disposition of proceeds from, 82-022

MAYORS

Deputy county treasurer, as, 82-042

MEDICAL INSURANCE—See **HEALTH AND
HOSPITALIZATION INSURANCE**.

MENTAL HEALTH BOARD—See **MENTAL
HEALTH SERVICE DISTRICTS**, at
Board.

MENTAL HEALTH DEPARTMENT

Audit of accounts, 82-003

MENTAL HEALTH SERVICE DISTRICTS

Board

Agencies operating within district, authority over, 82-067

Term of membership, expiration, 82-074

Contracts, agencies operating without; board's authority over, 82-067

Tax levies, submission to voters, 82-013

MENTALLY ILL PERSONS

County hospital treating, consent required, 82-095

MENTALLY RETARDED AND DEVELOPMENTALLY DISABLED PERSONS

County boards—See MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES BOARDS, COUNTY.

Tuberculosis hospital treating, 82-107

MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES BOARDS, COUNTY

Direct service programs, staff ratio, 82-100

Employees

Compensation, payment in bi-weekly installments, 82-055

Leave benefits, not entitled to for three months when not working, 82-055

Gifts to, disposition of interest, 82-035

Real property, purchasing, 82-018

METROPOLITAN HOUSING AUTHORITIES

Need determination, 82-001

MIDWIVES

Nonresident, prescriptions issued by, 82-043

MILITARY SERVICE

National guard; public employees in, correction of service credit records, 82-073

MINORITY BUSINESS DEVELOPMENT

Contractors bonding special account

Commerce director's power to transfer funds, 82-049

Transfer of funds from housing guarantee and housing development funds, 82-049

MINORS

Child abuse investigations by county children's services board on school property, 82-029

Foster parents, county employees as, 82-016

Placement agencies, support services to; certification by welfare department, 82-065

MINORS—continued

Support, contempt for nonpayment; costs for defense of indigent, state public defenders commission reimbursing county, 82-098

Veterans' children's home, welfare department's powers and duties, 82-023

MOBILE HOME AND TRAILER PARKS

Definitions, 82-061

MORTGAGES

Mortgage buy back, auditor's fee, 82-102

MOTOR VEHICLE FUEL TAX

Interest, disposition, 82-031

MOTOR VEHICLE INSURANCE

Township employees, providing uninsured or underinsured coverage for, 82-037

MOTOR VEHICLE LICENSE TAX

Interest, disposition, 82-031

MOTOR VEHICLE REGISTRATION

Fees, disposition of interest, 82-031

MOTOR VEHICLES

Fees, disposition of interest, 82-031

Insurance, providing uninsured or underinsured coverage for township employees, 82-037

Taxes, disposition of interest, 82-031

Traffic offenses—See TRAFFIC OFFENSES.

Trailer parks, definitions, 82-061

Windows, reflecting or darkly tinted, 82-059

MUNICIPAL CORPORATIONS

Annexation, petition by park district commissioners, 82-060

Elections

Certification time requirements, 82-057

Charter amendments, 82-057

Mayor as deputy county treasurer, 82-042

MUNICIPAL COURTS

Cleveland, small claims division; clerk to take complaints, 82-105

MUSEUMS

County maintaining, acquisition by gift or bequest, 82-086

NATIONAL GUARD

Public employees in, correction of service credit records, 82-073

NONPROFIT CORPORATIONS—See also CHARITABLE ORGANIZATIONS.

County commissioners providing free space in county buildings, 82-017

NONRESIDENTS

Medical practitioners, prescriptions issued by, 82-043
 Pharmaceutical distributors, applicability of state laws, 82-032

NOTICE—See particular subject concerned.

NUCLEAR POWER PLANTS

Building standards board, jurisdiction to promulgate and enforce rules concerning, 82-092

NUCLEAR REGULATORY COMMISSION

Nuclear power plants, jurisdiction, 82-092

OFFICIALS—See PUBLIC OFFICIALS.

OIL AND GAS WELLS

Drilling in parking lot prohibited, 82-002

PARAMEDICS

Certification, 82-099
 Doctors unlicensed in Ohio may not direct, 82-099

PARENT AND CHILD—See MINORS, generally.

PARK DISTRICTS

Annexation of real property held in trust by board of commissioners, 82-060
 County; funds deposited in county treasury, disposition of interest, 82-026

PARKING FACILITIES

Oil and gas well drilling prohibited, 82-002

PENALTIES—See FINES AND FORFEITURES; particular subject concerned.

PERSONAL PROPERTY, TAXATION

Refunds, 82-089

PHARMACISTS AND PHARMACIES

Mail order, out-of-state distributors, 82-032
 Out-of-state, applicability of state laws, 82-032, 82-033
 Prescriptions issued by nonresident practitioner, 82-043

PHARMACY BOARD, STATE

Out-of-state mail order distributors exempt from regulation by, 82-032

PHYSICAL THERAPISTS

Assistants and support personnel; regulation by physical therapy section, unauthorized, 82-066
 Physical measures, defining, 82-066

PHYSICIANS

Assistants
 Employed by physician contracting with hospital for emergency room services, 82-039
 Nonresident, prescriptions issued by, 82-043
 Uncertified paramedics or emergency medical technicians, prohibition against advising, 82-099
 Unlicensed in Ohio, prohibition against advising paramedics or emergency medical technicians, 82-099

PLANNING COMMISSIONS, REGIONAL

Conveyances, marking deed "no plat required", 82-072
 Public employees retirement system, assuming employee contributions, 82-071

PLATS AND PLATTING

Conveyance of property outside municipality, marking deed "no plat required" prior to recording, 82-072

POLICE

Tax levies to support, prohibition against township maintaining reserve balance account with proceeds, 82-027
 Village council member or candidate, as, 82-085

PRESCRIPTIONS—See also CONTROLLED SUBSTANCES, generally.

Nonresident practitioner, issued by, 82-043

PRISONERS

Liability for care, 82-007
 Reformatories, tuition payments for pupil whose mother is inmate, 82-106
 Transfer from jail to workhouse, judge's order necessary for, 82-077
 Trustees, workers' compensation coverage, 82-007
 Work release programs
 Liability insurance coverage, 82-020
 Workers' compensation coverage, 82-007

PROBATE COURTS

Judges, disposition of proceeds from marriage certificates, 82-022
 Prepaid and unearned costs, investment, 82-054
 Vital statistics, public records, 82-104

PROBATION

Community service work, unemployment compensation and workers' compensation fund contributions, 82-041
 Juvenile rehabilitation, workers' compensation coverage for offenders participating in county program, 82-045

PROPERTY

Intangible property, tax refunds, 82-089
Real—See REAL PROPERTY.

PUBLIC BUILDINGS—See BUILDINGS AND GROUNDS.

PUBLIC DEFENDERS

State commission reimbursing counties for defense of indigent in contempt for nonpayment of child support, 82-098

PUBLIC EMPLOYEES—See also CIVIL SERVICE; particular agency or subdivision concerned.

Compensation—See COMPENSATION, generally.
County—See COUNTIES, at Employees.

Meals and refreshments, fringe benefits, 82-006
National guard, in; correction of service credit records, 82-073

Retirement system—See PUBLIC EMPLOYEES RETIREMENT SYSTEM.

PUBLIC EMPLOYEES RETIREMENT SYSTEM

Employee contributions, political subdivisions assuming, 82-071

General assembly members; receipt of monthly benefits between consecutive terms, prohibition, 82-080

Substitute teacher employed by county mental retardation and developmental disabilities board, ineligible, 82-055

PUBLIC FACILITIES COMMISSION

Real property acquisitions, title to be in state's name, 82-083

PUBLIC FUNDS—See FUNDS, PUBLIC.

PUBLIC OFFICIALS—See also particular office or subdivision concerned.

County officers—See COUNTIES, at Officers.
Meals and refreshments, fringe benefits, 82-006
Township officers—See TOWNSHIPS.

PUBLIC UTILITIES

Landfill as, exemption from township zoning plan, 82-052

PUBLIC WELFARE DEPARTMENT—See WELFARE DEPARTMENT, STATE.

PUBLIC WORKS

Prevailing wage rate
Industrial development bonds partially funding project, 82-096
Rehabilitation of private residences under federal community development programs, applicability, 82-079

RACING

Horse—See HORSE RACING.

REAL PROPERTY

Conveyances—See CONVEYANCES.

Mental retardation and developmental disabilities boards, county; purchase by, 82-018

Owners, responsibility to maintain culverts, 82-025
Park district commissioners holding in trust, petition for annexation, 82-060

Title—See TITLE TO PROPERTY.

REAL PROPERTY, TAXATION

Exemptions, conveyance of Miami university land, 82-070

RECORDERS, COUNTY

Marking deed "no plat required" prior to recording conveyances, 82-072

RECORDS AND REPORTS—See also particular subject concerned.

Depositories for public funds, pooling securities; by trustee, 82-094

Funds seized by federal court order, 82-053
Vital statistics, public records, 82-104

REFORMATORIES—See also PRISONERS, generally.

Tuition payments for pupil whose mother is inmate, 82-106

REGIONAL COUNCILS OF GOVERNMENTS

Contract with member political subdivision to assume certain duties, compliance with statutory requirements for subdivision, 82-103

REGIONAL PLANNING

COMMISSIONS—See PLANNING COMMISSIONS, REGIONAL.

REINSURANCE COMPANIES

Nonadmitted or unauthorized, dividends to vendor stockholders based upon profit to vendor, 82-091

REPARATIONS AWARDS

Crime victims reparations special account, court costs deposited in, 82-004

RETIREMENT PLANS

Public employees—See PUBLIC EMPLOYEES RETIREMENT SYSTEM.

Teachers—See TEACHERS RETIREMENT SYSTEM.

ROADS—See HIGHWAYS AND ROADS.

RULES AND RULEMAKING POWERS—See also particular agency or subject concerned.

- Building standards board
 - Exceptions to rules concerning access of handicapped persons, 82-048
 - Nuclear power plants, jurisdiction, 82-092
- County hospitals promulgating rules concerning consent prior to treating incompetent persons, 82-095
- Physical therapy section of occupational therapy and physical therapy board; regulation of physical therapy assistants and support personnel, unauthorized, 82-066
- Space heaters, concerning, 82-088
- Welfare department, regulation of support services to child placement agencies, 82-065

SALARIES—See COMPENSATION.**SALES TAX**

- Cigarette tax, refund of excess sales tax paid due to change in tax rate, 82-046

SCHOOLS AND SCHOOL DISTRICTS

- Athletic events, cable television company videotaping, 82-030
- Athletic programs, financing, 82-014
- Boards of education; investigations conducted by county children's services board, jurisdiction, 82-029
- Funds
 - Athletic programs, for, 82-014
 - Student activity fund, deposits and disbursements, 82-014
- Pupils
 - Interviews conducted by county children's services board investigators, 82-029
 - Tuition where mother is reformatory inmate, 82-106
- Special education, tuition for pupil whose mother is reformatory inmate, 82-106
- Teachers—See TEACHERS.

SECURITIES

- Depositories for public funds, pooling securities; trustee's powers and duties, 82-094
- Registration, insurance department may refuse to accept when nonadmitted company controlled by Ohio insurer makes unlawful dividends to vendor stockholders, 82-091

SERVICE OF PROCESS

- Sheriffs, by; fees, 82-009

SHERIFFS

- Deputies, village legislative authority member or candidate, 82-085
- Fireworks permit, fee; prohibition, 82-075
- Prisoners
 - Liability for, 82-007

SHERIFFS—continued

- Prisoners—continued
 - Transfer to workhouse, judge's order necessary, 82-077
- Sales on execution; mortgage buy back, auditor's fee, 82-102
- Service of process by, fees, 82-009

SICK LEAVE

- County mental retardation and developmental disabilities board employees, 82-055

SMALL CLAIMS COURTS

- Cleveland municipal court clerk to take complaints, 82-105

SOCIAL SERVICES PROGRAMS

- Eligibility, determination
 - County welfare departments, by, 82-069
 - Delegation of responsibility to third-party, 82-069

SOLDIERS' RELIEF COMMISSION

- Public meetings, 82-081

SOVEREIGN IMMUNITY, 82-007**SPACE HEATERS**

- Carbon monoxide poisoning, regulations concerning, 82-088

SPECIAL ACCOUNTS—See FUNDS, PUBLIC.**SPECIAL EDUCATION**

- Tuition for pupil whose mother is reformatory inmate, 82-106

SPORTS

- School
 - Cable television company videotaping, 82-030
 - Financing, 82-014

STREETS—See HIGHWAYS AND ROADS.**STUDENTS**—See SCHOOLS AND SCHOOL DISTRICTS.**SUNSHINE LAW**

- Soldiers' relief commission meetings, 82-081

SUPPLIES

- Fire fighting; purchase by county commissioners, prohibition, 82-024

SURETY BONDS—See BONDS, SURETY.**TAXATION**—See also LEVIES.

- Cigarette tax, refund of excess sales tax paid due to change in tax rate, 82-046

TAXATION—continued

- Delinquent taxes, procedure, 82-089
- Motor vehicle fuel tax, disposition of interest, 82-031
- Motor vehicle license tax, disposition of interest, 82-031
- Real property tax exemptions, conveyance of Miami university land, 82-070
- Refunds, 82-089

TEACHERS

- Retirement system—See **TEACHERS RETIREMENT SYSTEM**.
- Salary computation, employer's pickup of retirement system contributions included, 82-097
- Substitute employed by county mental retardation and developmental disabilities board ineligible for public employees retirement systems membership, 82-055

TEACHERS RETIREMENT SYSTEM

- Contributions
 - Athletic program personnel, 82-014
 - Employer's pickup of employee's contribution included in salary computation, 82-097

TELEVISION

- Cable television videotaping school athletic events, 82-030

THERAPISTS, PHYSICAL—See PHYSICAL THERAPISTS.**TITLE TO PROPERTY**

- Administrative agencies' property, 82-083
- Conveyances—See **CONVEYANCES**.
- Public facilities commission acquisitions, title to be in state's name, 82-083

TITLE XX—See SOCIAL SERVICES PROGRAMS.**TOWNSHIPS**

- Contracts, conflict of interest, 82-008
- Ditches, maintenance by county commissioners, 82-021
- Employees—See also **PUBLIC EMPLOYEES**, for general provisions.
 - Conflict of interest, 82-008
 - Holiday pay, 82-051
 - Medical claims; township paying, prohibition, 82-076
 - Uninsured or underinsured motorist coverage provided for, 82-037
- Funds—See also **FUNDS, PUBLIC**, for general provisions.
 - Reserve balance account, prohibitions, 82-027
- Officers—See also particular office concerned; **PUBLIC OFFICIALS**, for general provisions.
 - Conflict of interest, 82-008

TOWNSHIPS—continued

- Officers—continued
 - Medical claims; township paying, prohibition, 82-076
 - Uninsured or underinsured motorist coverage, 82-037
- Public employees retirement system, assuming employee contributions, 82-071
- Roads—See **HIGHWAYS AND ROADS**.
- Taxes and levies
 - Ambulance or emergency medical equipment and services, for, 82-037
 - Joint fire districts, for, 82-063
- Trustees—See **TOWNSHIP TRUSTEES**.
- Zoning, when landfill exempt, 82-052

TOWNSHIP TRUSTEES

- Conflict of interest, 82-008
- Road maintenance, 82-028

TRAFFIC OFFENSES

- Court costs, 82-050
- Juveniles, by; disposition of fines, 82-062
- Moving violation, defined, 82-050

TRAILER PARKS

- Definitions, 82-061

TREASURERS, COUNTY

- Deputies as mayor, 82-042
- Funds, investment, 82-034
 - Reserve balance account funds, 82-027

TREASURER, STATE

- Custodial accounts, powers and duties, 82-082
- Funds seized by federal court order, records, 82-058

TREASURY BILLS, UNITED STATES

- Probate court prepaid and unearned costs, investment in prohibited, 82-054

TRUSTEES

- Depositories for public funds, pooling securities; powers and duties, 82-094
- Park district commissioners holding land as, petition for annexation, 82-060

TUBERCULOSIS HOSPITALS

- Treatment of aged or mentally retarded, 82-107

UNEMPLOYMENT COMPENSATION

- Probationers performing community service work, 82-041

UNITED STATES

- Aid—See **FEDERAL AID**.
- Treasury bills, investment of probate court prepaid and unearned costs in prohibited, 82-054

UNIVERSITIES AND COLLEGES

Tax exemptions, conveyance of land by Miami university, 82-070

VACATIONS

County employees
Accrual, 82-093
Payment for unused, 82-093
Reemployment, benefits upon, 82-064
County mental retardation and developmental disabilities board employees, 82-055

VETERANS' CHILDREN'S HOME

Public welfare department, powers and duties. 82-023

VETERANS' RELIEF

Soldiers' relief commission, public meetings, 82-081

VICTIMS OF CRIME

Reparations special account, court costs deposited in, 82-004

VILLAGES—See also MUNICIPAL CORPORATIONS.

Joint fire districts, tax levies to support, 82-063
Legislative authorities
Deputy sheriff as member or candidate, 82-085
Police officer as member or candidate, 82-085

VIOLATIONS AND PENALTIES—See FINES AND FORFEITURES; particular subject concerned.**VISITORS BOARDS, COUNTY**

Expenses, 82-010

VITAL STATISTICS

Public records, 82-104

VOLUNTEERS

Private organization, for; not classified as employee, 82-040

VOTERS AND VOTING—See ELECTIONS.**WAGES—See COMPENSATION.****WASTE DISPOSAL—See LANDFILLS.****WATERWAYS SAFETY FUND**

Interest on, 82-084

WELFARE DEPARTMENTS, COUNTY

Eligibility for social services programs, determination, 82-069
Foster parents, supervision, 82-016

WELFARE DEPARTMENT, STATE

Child placement agencies, support services to; certification, 82-065
Veterans' children's home, powers and duties, 82-023

WELLS

Oil and gas, drilling in parking lot prohibited, 82-002

WORKERS' COMPENSATION

Juvenile offenders participating in county rehabilitation program, 82-045
Prisoners in work release or trustee program, 82-007
Probationers performing community service work, 82-041

WORKHOUSES—See also PRISONERS, generally.

Transfer of prisoner from jail, judge's order necessary, 82-077

WORK-RELEASE PROGRAMS

Liability insurance for inmates, 82-020

YOUTH SERVICES DEPARTMENT

Employee's sexual preference, effect on certain job classifications, 82-078

ZONING

Township, when landfill exempt, 82-052

TABLE 1

OHIO LAW INTERPRETED

Covering opinions issued January 1, 1982 to December 31, 1982

Ohio Const.	Opinion	Rev. Code	Opinion	Rev. Code	Opinion
O Const I §16	82-007	145.301	82-071	709.02	82-060
O Const II §22	82-058	145.31	82-071	711.05	82-072
	82-082	145.47	82-071	711.10	82-072
O Const II §28	82-070	149.43	82-104	731.12	82-085
O Const IV §6	82-022	154.16	82-083	1509.23	82-002
O Const XII §2	82-063	154.20 et seq.	82-083	1545.11	82-060
O Const XII §5a	82-031	165.031	82-096	1707.09	82-091
	82-084	167.03	82-103	1925.04	82-105
O Const XVIII §8	82-057	167.08	82-103	2101.12	82-104
O Const XVIII §9	82-057	169.05	82-049	2101.19	82-022
		307.02	82-018	2151.356	82-062
			82-086	2151.421	82-029
Rev. Code	Opinion		82-017	2335.25	82-054
3.01	82-074	307.03	82-086	2743.02	82-007
9.20	82-086	307.26	82-020		82-095
113.06	82-082	307.441	82-053	2937.21 et seq.	82-004
115.17	82-089	307.442	82-011	2937.22	82-050
115.35	82-082	307.85	82-038	2937.221	82-050
117.01	82-003	307.86	82-007	2937.40	82-050
117.10	82-003	311.05	82-009	2947.18	82-077
	82-054	311.17	82-102	2949.11	82-062
117.15	82-003	319.202	82-102	2951.02	82-041
120.04	82-098	319.54	82-034	3307.01	82-097
120.34	82-098	321.17	82-047	3307.51	82-097
121.161	82-073	325.01	82-047	3313.20	82-014
121.22	82-081	325.04	82-047		82-029
122.88	82-049	325.06	82-047		82-030
124.25	82-078	325.08 et seq.	82-047		82-030
124.34	82-078	325.14	82-047	3313.47	82-106
124.38	82-055	325.19	82-064	3313.64	82-106
124.57	82-016		82-093	3315.062	82-014
	82-085	325.22	82-047	3323.01	82-106
125.21	82-073	325.27	82-022	3323.13	82-106
135.181	82-094	331.03	82-010	3323.14	82-106
135.21	82-031	339.06	82-095	3375.52	82-062
135.35	82-034	339.20 et seq.	82-107	3375.53	82-062
135.351	82-026	340.02	82-074	3501.02	82-057
	82-027	340.03	82-067	3701.82	82-088
	82-031	341.12	82-077	3709.31	82-019
	82-035	505.37	82-024	3719.01	82-043
135.40	82-027	505.371	82-063	3719.05	82-043
145.03	82-055	505.39	82-063	3733.01	82-061
145.20	82-080	505.60	82-076	3734.05	82-087
145.29	82-071	505.83	82-027	3735.27	82-001
145.291	82-071	511.10	82-051	3737.81	82-015
145.293	82-071	511.13	82-008	3743.29	82-068
145.295	82-071	519.21	82-052	3743.321	82-068

TABLES

Rev. Code	Opinion	Rev. Code	Opinion	Rev. Code	Opinion
3743.33	82-075	4731.36	82-099	5707.04	82-056
3743.39	82-068	4731.86 et seq.	82-099	5725.22	82-089
3769.03	82-044	4755.40	82-066	5733.25	82-089
	82-090	5101.463	82-069	5743.05	82-046
3781.111	82-048	5103.03	82-023	5901.02	82-081
3791.04	82-048		82-065	5909.01	82-023
3937.18	82-037	5119.35	82-003	5909.02	82-023
3937.181	82-037	5119.36	82-003	6131.01 et seq.	82-005
4101.083	82-092	5126.05	82-035	6137.02	82-021
4101.084	82-092	5153.01 et seq.	82-016	6137.05	82-021
4104.02	82-092	5541.02	82-012		
4104.04	82-092	5543.01	82-101	OAC	Opinion
4115.03	82-079	5543.16	82-025	145-5-15	82-055
	82-096	5547.05	82-050	1501:9-1-05	82-002
4115.032	82-096	5553.02	82-012	3769-3-01	82-044
4123.01	82-040		82-028	3901-1-15	82-091
4123.03	82-045	5589.06	82-025	4729-5-30	82-043
4123.38	82-041	5705.01	82-056	5123:2-1-04	82-100
4513.24	82-059	5705.10	82-031		
4729.02	82-043	5705.19	82-013	Criminal Rules	Opinion
4729.28	82-032		82-018	CrimR 46	82-004
4729.36	82-032		82-037		82-050
4729.51	82-032	5705.23	82-056		
	82-033	5705.25	82-013	Traffic Rules	Opinion
4729.54	82-032	5705.26	82-036	TraffR 4	82-004
4730.02	82-039	5705.38	82-056		82-050
4731.22	82-099	5705.41	82-011		
			82-056		

TABLE 2

PRIOR OHIO ATTORNEY GENERAL OPINIONS AFFECTED

Covering opinions issued January 1, 1982 to December 31, 1982

Former Opinion		Later Opinion
3038, 1931	Approved and followed by	82-089
2596, 1934	Overruled by	82-022
398, 1939	Reconciled with 1150, 1957 by	82-086
6406, 1943	Followed by	82-062
1150, 1957	Reconciled with 398, 1939 by	82-086
2720, 1961	Overruled in part by	82-054
65-125	Overruled by	82-064
65-190	Overruled in part by	82-054
65-216	Approved and followed by	82-051
66-046	Overruled in part by	82-085
67-008	Modified by	82-037
71-034	Modified by	82-037
74-071	Overruled in part by	82-085
74-097	Approved and followed by	82-104
77-007	Overruled by	82-055
79-001	Overruled in part by	82-097
81-039	Clarified by	82-025
81-052	Distinguished by	82-006

TABLE 3

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 1982.

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	2921.42
Art. III, § 14	124.57	319.07	3501.02
	309.02	705.02	
	311.04	731.12	

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

Office	Compatible With	Opinion
City police officer	Village council member	82-085
Deputy sheriff	Village council member	82-085
Village council member	City police officer	82-085
Village council member	Deputy sheriff	82-085

Office	Incompatible With	Opinion
County treasurer, deputy	Mayor	82-042
Mayor	County treasurer, deputy	82-042