#### As Introduced

# 133rd General Assembly

# Regular Session 2019-2020

H. B. No. 119

### **Representative Stoltzfus**

Cosponsors: Representatives Becker, Brinkman, Hood, Keller, Koehler, Lang, Merrin, Riedel, Seitz

#### A BILL

То	amend sections 1901.18, 1901.20, 1907.02,	1
	1907.031, 4511.092, 4511.093, 4511.096,	2
	4511.097, 4511.098, 4511.0910, 4511.204,	3
	4511.205, 4511.991, 5747.51, and 5747.53, to	4
	enact new sections 4511.099 and 5747.502, and to	5
	repeal sections 4511.099, 4511.0915, and	6
	5747.502 of the Revised Code to grant municipal	7
	and county courts original and exclusive	8
	jurisdiction over any civil action concerning a	9
	traffic law violation, to modify certain	10
	requirements governing the use of traffic law	11
	photo-monitoring devices by a local authority,	12
	and to make corrective changes to the distracted	13
	driving and texting-while-driving law.	14

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 1901.18, 1901.20, 1907.02,	15
1907.031, 4511.092, 4511.093, 4511.096, 4511.097, 4511.098,	16
4511.0910, 4511.204, 4511.205, 4511.991, 5747.51, and 5747.53 be	17
amended and new sections 4511.099 and 5747.502 of the Revised	18

Code be enacted to read as follows:	19
Sec. 1901.18. (A) Except as otherwise provided in this	20
division or section 1901.181 of the Revised Code, subject to the	21
monetary jurisdiction of municipal courts as set forth in	22
section 1901.17 of the Revised Code, a municipal court has	23
original jurisdiction within its territory in all of the	24
following actions or proceedings and to perform all of the	25
following functions:	26
(1) In any civil action, of whatever nature or remedy, of	27
which judges of county courts have jurisdiction;	28
(2) In any action or proceeding at law for the recovery of	29
money or personal property of which the court of common pleas	30
has jurisdiction;	31
(3) In any action at law based on contract, to determine,	32
preserve, and enforce all legal and equitable rights involved in	33
the contract, to decree an accounting, reformation, or	34
cancellation of the contract, and to hear and determine all	35
legal and equitable remedies necessary or proper for a complete	36
determination of the rights of the parties to the contract;	37
(4) In any action or proceeding for the sale of personal	38
property under chattel mortgage, lien, encumbrance, or other	39
charge, for the foreclosure and marshalling of liens on personal	40
property of that nature, and for the rendering of personal	41
judgment in the action or proceeding;	42
(5) In any action or proceeding to enforce the collection	43
of its own judgments or the judgments rendered by any court	44
within the territory to which the municipal court has succeeded,	45
and to subject the interest of a judgment debtor in personal	46
property to satisfy judgments enforceable by the municipal	47

court;	48
(6) In any action or proceeding in the nature of	49
interpleader;	50
(7) To one of a form	E 1
(7) In any action of replevin;	51
(8) In any action of forcible entry and detainer;	52
(9) In any action concerning the issuance and enforcement	53
of temporary protection orders pursuant to section 2919.26 of	54
the Revised Code or protection orders pursuant to section	55
2903.213 of the Revised Code or the enforcement of protection	56
orders issued by courts of another state, as defined in section	57
2919.27 of the Revised Code;	58
(10) If the municipal court has a housing or environmental	59
division, in any action over which the division is given	60
jurisdiction by section 1901.181 of the Revised Code, provided	61
that, except as specified in division (B) of that section, no	62
judge of the court other than the judge of the division shall	63
hear or determine any action over which the division has	64
jurisdiction;	65
(11) In any action brought pursuant to division (I) of	66
section 4781.40 of the Revised Code, if the residential premises	67
that are the subject of the action are located within the	68
territorial jurisdiction of the court;	69
(12) In any civil action as described in division (B)(1)	70
of section 3767.41 of the Revised Code that relates to a public	71
nuisance, and, to the extent any provision of this chapter	72
conflicts or is inconsistent with a provision of that section,	73
the provision of that section shall control in the civil action;	74
(13) In a proceeding brought pursuant to section 955.222	75

of the Revised Code by the owner of a dog that has been	76
designated as a nuisance dog, dangerous dog, or vicious dog;	77
(14) In every civil action concerning a violation of a	78
state traffic law or a municipal traffic ordinance.	79
(B) The Cleveland municipal court also shall have	80
jurisdiction within its territory in all of the following	81
actions or proceedings and to perform all of the following	82
functions:	83
(1) In all actions and proceedings for the sale of real	84
property under lien of a judgment of the municipal court or a	85
lien for machinery, material, or fuel furnished or labor	86
performed, irrespective of amount, and, in those actions and	87
proceedings, the court may proceed to foreclose and marshal all	88
liens and all vested or contingent rights, to appoint a	89
receiver, and to render personal judgment irrespective of amount	90
in favor of any party.	91
(2) In all actions for the foreclosure of a mortgage on	92
real property given to secure the payment of money or the	93
enforcement of a specific lien for money or other encumbrance or	94
charge on real property, when the amount claimed by the	95
plaintiff does not exceed fifteen thousand dollars and the real	96
property is situated within the territory, and, in those	97
actions, the court may proceed to foreclose all liens and all	98
vested and contingent rights and may proceed to render judgments	99
and make findings and orders between the parties in the same	100
manner and to the same extent as in similar actions in the court	101
of common pleas.	102
(3) In all actions for the recovery of real property	103
situated within the territory to the same extent as courts of	104

105

common pleas have jurisdiction;

(4) In all actions for injunction to prevent or terminate 106 violations of the ordinances and regulations of the city of 107 Cleveland enacted or promulgated under the police power of the 108 city of Cleveland, pursuant to Section 3 of Article XVIII, Ohio 109 Constitution, over which the court of common pleas has or may 110 have jurisdiction, and, in those actions, the court may proceed 111 to render judgments and make findings and orders in the same 112 manner and to the same extent as in similar actions in the court 113 of common pleas. 114

(C) As used in this section, "violation of a state traffic law or a municipal traffic ordinance" has the same meaning as in section 1901.20 of the Revised Code.

Sec. 1901.20. (A) (1) The municipal court has jurisdiction 118 to hear misdemeanor cases committed within its territory and has 119 jurisdiction over the violation of any ordinance of any 120 municipal corporation within its territory, unless the violation 121 is a including exclusive jurisdiction over every civil action 122 concerning a violation based upon evidence recorded by a traffic-123 law photo-monitoring device and issued pursuant to division (B) 124 (3) of section 4511.093 of the Revised Code or the of a state 125 traffic law or a municipal traffic ordinance. The municipal 126 court does not have jurisdiction over a violation that is 127 required to be handled by a parking violations bureau or joint 128 parking violations bureau pursuant to Chapter 4521. of the 129 Revised Code. However, the municipal court has jurisdiction over 130 the violation of a vehicle parking or standing resolution or 131 regulation if a local authority, as defined in division (D) of 132 section 4521.01 of the Revised Code, has specified that it is 133 not to be considered a criminal offense, if the violation is 134

committed within the limits of the court's territory, and if the	135
violation is not required to be handled by a parking violations	136
bureau or joint parking violations bureau pursuant to Chapter	137
4521. of the Revised Code.	138
The municipal court, if it has a housing or environmental	139
division, has jurisdiction over any criminal action over which	140
the housing or environmental division is given jurisdiction by	141
section 1901.181 of the Revised Code, provided that, except as	142
specified in division (B) of that section, no judge of the court	143
other than the judge of the division shall hear or determine any	144
action over which the division has jurisdiction. In all such	145
prosecutions and cases, the court shall proceed to a final	146
determination of the prosecution or case.	147
(2) A judge of a municipal court does not have the	148
authority to dismiss a criminal complaint, charge, information,	149
or indictment solely at the request of the complaining witness	150
and over the objection of the prosecuting attorney, village	151
solicitor, city director of law, or other chief legal officer	152
who is responsible for the prosecution of the case.	153
(B) The municipal court has jurisdiction to hear felony	154
cases committed within its territory. In all felony cases, the	155
court may conduct preliminary hearings and other necessary	156
hearings prior to the indictment of the defendant or prior to	157
the court's finding that there is probable and reasonable cause	158

(C) (1) A municipal court has jurisdiction over an appeal 162 from a judgment or default judgment entered pursuant to Chapter 163 4521. of the Revised Code, as authorized by division (D) of 164

159

160

161

to hold or recognize the defendant to appear before a court of

common pleas and may discharge, recognize, or commit the

defendant.

section 4521.08 of the Revised Code. The appeal shall be placed	165
on the regular docket of the court and shall be determined by a	166
judge of the court.	167
(2) A municipal court has jurisdiction over an appeal of a	168
written decision rendered by a hearing officer under section-	169
4511.099 of the Revised Code if the hearing officer that	170
rendered the decision was appointed by a local authority within	171
the jurisdiction of the court.	172
(D) As used in this section, "violation of a state traffic	173
law or a municipal traffic ordinance" includes, but is not	174
limited to, a traffic law violation recorded by a traffic law	175
photo-monitoring device, as defined in section 4511.092 of the	176
Revised Code.	177
Sec. 1907.02. (A) (1) In addition to other jurisdiction	178
granted a county court in the Revised Code, a county court has	179
jurisdiction of all misdemeanor cases. A county court has	180
jurisdiction to conduct preliminary hearings in felony cases, to	181
bind over alleged felons to the court of common pleas, and to	182
take other action in felony cases as authorized by Criminal Rule	183
5.	184
(2) A judge of a county court does not have the authority	185
to dismiss a criminal complaint, charge, information, or	186
indictment solely at the request of the complaining witness and	187
over the objection of the prosecuting attorney, village	188
solicitor, city director of law, or other chief legal officer	189
who is responsible for the prosecution of the case.	190
(B) A county court has jurisdiction of the violation of a	191
vehicle parking or standing ordinance, resolution, or regulation	192
if a local authority, as defined in division (D) of section	193

4521.01 of the Revised Code, has specified that it is not to be	194
considered a criminal offense, if the violation is committed	195
within the limits of the court's territory, and if the violation	196
is not required to be handled by a parking violations bureau or	197
joint parking violations bureau pursuant to Chapter 4521. of the	198
Revised Code. A county court does not have jurisdiction over	199
violations of ordinances, resolutions, or regulations that are	200
required to be handled by a parking violations bureau or joint	201
parking violations bureau pursuant to that chapter.	202
A county court also has jurisdiction of an appeal from a	203
judgment or default judgment entered pursuant to Chapter 4521.	204
of the Revised Code, as authorized by division (D) of section	205
4521.08 of the Revised Code. Any such appeal shall be placed on	206
the regular docket of the court and shall be determined by a	207
judge of the court.	208
(C) A county court has <u>exclusive</u> jurisdiction over <del>an</del>	209
(C) A county court has <u>exclusive</u> jurisdiction over <del>an</del> appeal of a written decision rendered by a hearing officer under	209 210
appeal of a written decision rendered by a hearing officer under-	210
appeal of a written decision rendered by a hearing officer under- section 4511.099 of the Revised Code if the hearing officer that	210 211
appeal of a written decision rendered by a hearing officer under- section 4511.099 of the Revised Code if the hearing officer that- rendered the decision was appointed by a local authority within	210 211 212
appeal of a written decision rendered by a hearing officer under- section 4511.099 of the Revised Code if the hearing officer that- rendered the decision was appointed by a local authority within- the jurisdiction of the court every civil action concerning a	<ul><li>210</li><li>211</li><li>212</li><li>213</li></ul>
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic	210 211 212 213 214
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of	210 211 212 213 214 215
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of the court's territory.	210 211 212 213 214 215 216
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of the court's territory.  (D) As used in this section, "violation of a state traffic	210 211 212 213 214 215 216
appeal of a written decision rendered by a hearing officer undersection 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of the court's territory.  (D) As used in this section, "violation of a state traffic law or a municipal traffic ordinance" has the same meaning as in	210 211 212 213 214 215 216 217 218
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of the court's territory.  (D) As used in this section, "violation of a state traffic law or a municipal traffic ordinance" has the same meaning as in section 1901.20 of the Revised Code.	210 211 212 213 214 215 216 217 218 219
appeal of a written decision rendered by a hearing officer under section 4511.099 of the Revised Code if the hearing officer that rendered the decision was appointed by a local authority within the jurisdiction of the court every civil action concerning a violation of a state traffic law or a municipal traffic ordinance, if the violation is committed within the limits of the court's territory.  (D) As used in this section, "violation of a state traffic law or a municipal traffic ordinance" has the same meaning as in section 1901.20 of the Revised Code.  Sec. 1907.031. (A) Except as otherwise provided in section	210 211 212 213 214 215 216 217 218 219

jurisdiction within its district in all of the following actions	224
or proceedings and to perform all of the following functions:	225
(1) In an action or proceeding at law for the recovery of	226
money or personal property of which the court of common pleas	227
has jurisdiction;	228
(2) In an action at law based on contract, to determine,	229
preserve, and enforce all legal and equitable rights involved in	230
the contract, to decree an accounting, reformation, or	231
cancellation of the contract, and to hear and determine all	232
legal and equitable remedies necessary or proper for a complete	233
determination of the rights of the parties to the contract;	234
(3) In an action or proceeding for the sale of personal	235
property under chattel mortgage, lien, encumbrance, or other	236
charge, for the foreclosure and marshalling of liens on the	237
personal property, and for the rendering of personal judgment in	238
the action or proceeding;	239
(4) In an action or proceeding to enforce the collection	240
of its own judgments and to subject the interest of a judgment	241
debtor in personal property to satisfy judgments enforceable by	242
the county court;	243
(5) In an action or proceeding in the nature of	244
interpleader;	245
(6) In an action of forcible entry and detainer;	246
(7) In a proceeding brought pursuant to section 955.222 of	247
the Revised Code by the owner of a dog that has been designated	248
as a nuisance dog, dangerous dog, or vicious dog;	249
(8) In every civil action or proceeding concerning a	250
violation of a state traffic law or a municipal traffic	251

ordinance.	252
(B) A county court has original jurisdiction in civil	253
actions as described in division (B)(1) of section 3767.41 of	254
the Revised Code that relate to a public nuisance. To the extent	255
any provision of this chapter conflicts or is inconsistent with	256
a provision of that section, the provision of that section shall	257
control in such a civil action.	258
(C) As used in this section, "violation of a state traffic	259
law or a municipal traffic ordinance" has the same meaning as in	260
section 1901.20 of the Revised Code.	261
Sec. 4511.092. As used in sections 4511.092 to 4511.0914	262
of the Revised Code:	263
(A) "Designated party" means the person whom the	264
registered owner of a motor vehicle, upon receipt of a ticket	265
based upon images recorded by a traffic law photo-monitoring	266
device that indicate a traffic law violation, identifies as the	267
person who was operating the vehicle of the registered owner at	268
the time of the violation.	269
(B) "Hearing officer" means any person appointed by the-	270
mayor, board of county commissioners, or board of township	271
trustees of a local authority, as applicable, to conduct	272
administrative hearings on violations recorded by traffic law-	273
photo-monitoring devices, other than a person who is employed by	274
a law enforcement agency as defined in section 109.573 of the	275
Revised Code.	276
(C)—"Law enforcement officer" means a sheriff, deputy	277
sheriff, marshal, deputy marshal, police officer of a police	278
department of any municipal corporation, police constable of any	279
township, or police officer of a township or joint police	280

district, who is employed on a permanent, full-time basis by the	281
law enforcement agency of a local authority that assigns such	282
person to the location of a traffic law photo-monitoring device.	283
(D) (C) "Local authority" means a municipal corporation,	284
county, or township.	285
(E) (D) "Motor vehicle leasing dealer" has the same	286
meaning as in section 4517.01 of the Revised Code.	287
$\frac{(F)-(E)}{(E)}$ "Motor vehicle renting dealer" has the same	288
meaning as in section 4549.65 of the Revised Code.	289
(G) (F) "Recorded images" means any of the following	290
images recorded by a traffic law photo-monitoring device that	291
show, on at least one image or on a portion of the videotape,	292
the rear of a motor vehicle and the letters and numerals on the	293
rear license plate of the vehicle:	294
(1) Two or more photographs, microphotographs, electronic	295
<pre>images, or digital images;</pre>	296
(2) Videotape.	297
$\frac{\text{(H)}-\text{(G)}}{\text{(G)}}$ "Registered owner" means all of the following:	298
(1) Any person or entity identified by the bureau of motor	299
vehicles or any other state motor vehicle registration bureau,	300
department, or office as the owner of a motor vehicle;	301
(2) The lessee of a motor vehicle under a lease of six	302
months or longer;	303
(3) The renter of a motor vehicle pursuant to a written	304
rental agreement with a motor vehicle renting dealer.	305
(I) (H) "System location" means the approach to an	306
intersection or area of roadway toward which a traffic law	307

photo-monitoring device is directed and is in operation.	308
(J) (I) "Ticket" means any traffic ticket, citation,	309
summons, or other ticket issued in response to an alleged	310
traffic law violation detected by a traffic law photo-monitoring	311
device, that represents a civil violation.	312
(K) (J) "Traffic law photo-monitoring device" means an	313
electronic system consisting of a photographic, video, or	314
electronic camera and a means of sensing the presence of a motor	315
vehicle that automatically produces recorded images.	316
$\frac{(L)}{(K)}$ "Traffic law violation" means either of the	317
following:	318
(1) A violation of section 4511.12 of the Revised Code	319
based on the failure to comply with section 4511.13 of the	320
Revised Code or a substantially equivalent municipal ordinance	321
that occurs at an intersection due to failure to obey a traffic	322
control signal;	323
(2) A violation of section 4511.21 or 4511.211 of the	324
Revised Code or a substantially equivalent municipal ordinance	325
due to failure to observe the applicable speed limit.	326
Sec. 4511.093. (A) A local authority may utilize a traffic	327
law photo-monitoring device for the purpose of detecting traffic	328
law violations. If the local authority is a county or township,	329
the board of county commissioners or the board of township	330
trustees may adopt such resolutions as may be necessary to	331
enable the county or township to utilize traffic law photo-	332
monitoring devices.	333
(B) The use of a traffic law photo-monitoring device is	334
subject to the following conditions:	335

(1) A local authority shall use a traffic law photo-	336
monitoring device to detect and enforce traffic law violations	337
only if a law enforcement officer is present at the location of	338
the device at all times during the operation of the device and	339
if the local authority complies with sections 4511.094 and	340
4511.095 of the Revised Code.	341
(2) A law enforcement officer who is present at the	342
location of any traffic law photo-monitoring device and who	343
personally witnesses a traffic law violation may issue a ticket	344
for the violation. Such a ticket shall be issued in accordance	345
with section 2935.25 2935.26 of the Revised Code and is not	346
subject to sections 4511.096 to 4511.0910 and section 4511.912	347
of the Revised Code.	348
(3) If a traffic law photo-monitoring device records a	349
traffic law violation and the law enforcement officer who was	350
present at the location of the traffic law photo-monitoring	351
device does not issue a ticket as provided under division (B)(2)	352
of this section, the local authority may only issue a ticket in	353
accordance with sections 4511.096 to 4511.0912 of the Revised	354
Code.	355
(C) No township constable appointed under section 509.01	356
of the Revised Code, member of a police force of a township or	357
joint police district created under section 505.48 or 505.482 of	358
the Revised Code, or other representative of a township shall	359
utilize a traffic law photo-monitoring device to detect and	360
enforce traffic law violations on an interstate highway.	361
Sec. 4511.096. (A) A law enforcement officer employed by a	362
local authority utilizing a traffic law photo-monitoring device	363
shall examine evidence of alleged traffic law violations	364
recorded by the device to determine whether such a violation has	365

occurred. If the image recorded by the traffic law photo-	366
monitoring device shows such a violation, contains the date and	367
time of the violation, and shows the letter and numerals on the	368
license plate of the vehicle involved as well as the state that	369
issued the license plate, the officer may use any lawful means	370
to identify the registered owner.	371
(B) The fact that a person or entity is the registered	372
owner of a motor vehicle is prima facie evidence that that	373
person or entity is the person who was operating the vehicle at	374
the time of the traffic law violation.	375
(C) Within thirty days of the traffic law violation, the	376
local authority or its designee may issue and send by regular	377
mail a ticket charging the registered owner with the violation.	378
The ticket shall comply with section 4511.097 of the Revised	379
Code. If the local authority mails a ticket charging the	380
registered owner with the violation, the local authority shall	381
file a certified copy of the ticket with the municipal court or	382
county court with jurisdiction over the civil action.	383
(D) A certified copy of the ticket alleging a traffic law	384
violation, sworn to or affirmed by a law enforcement officer	385
employed by the local authority, including by electronic means,	386
and the recorded images produced by the traffic law photo-	387
monitoring device, is prima facie evidence of the facts	388
contained therein and is admissible in a <u>civil action or</u>	389
proceeding for review of concerning the ticket issued under this	390
section.	391
Sec. 4511.097. (A) A traffic law violation for which a	392
ticket is issued by a local authority—pursuant to division (B)	393
(3) of section 4511.093 of the Revised Code based on evidence	394
recorded by a traffic law photo-monitoring device is a civil	395

violation. If a local authority issues a ticket for such a	396
violation, the ticket shall comply with the requirements of this	397
section and the fine for such a ticket shall not exceed the	398
amount of the fine that may be imposed for a substantially	399
equivalent criminal traffic law violation.	400
(B) A local authority or its designee shall process such a	401
ticket for a civil violation and shall send the ticket by	402
ordinary mail to any registered owner of the motor vehicle that	403
is the subject of the traffic law violation. The local authority	404
or designee shall ensure that the ticket contains all of the	405
following:	406
(1) The name and address of the registered owner;	407
(2) The letters and numerals appearing on the license	408
plate issued to the motor vehicle;	409
(3) The traffic law violation charged;	410
(4) The system location;	411
(5) The date and time of the violation;	412
(6) A copy of the recorded images;	413
(7) The name and badge number of the law enforcement	414
officer who was present at the system location at the time of	415
the violation, if applicable;	416
(8) The amount of the civil penalty imposed, the date by	417
which the civil penalty is required to be paid, and the address	418
of the municipal court or county court with jurisdiction over	419
the civil action to which the payment is to be sent;	420
(9) A statement signed by a law enforcement officer	421
employed by the local authority indicating that, based on an	422

inspection of recorded images, the motor vehicle was involved in	423
a traffic law violation, and a statement indicating that the	424
recorded images are prima facie evidence of that traffic law	425
violation both of which may be signed electronically;	426
(10) Information advising the person or entity alleged to	427
be liable of the options prescribed in section 4511.098 of the	428
Revised Code, specifically to include the time, place, and	429
manner in which an administrative appeal may be initiated the	430
person or entity may appear in court to contest the violation	431
<pre>and ticket and the procedure for disclaiming liability by</pre>	432
submitting an affidavit to the municipal court or county court	433
as prescribed in that section;	434
(11) A warning that failure to exercise one of the options	435
prescribed in section 4511.098 of the Revised Code is deemed to	436
be an admission of liability and waiver of the opportunity to	437
contest the violation.	438
(C) A local authority or its designee shall send a ticket	439
not later than thirty days after the date of the alleged traffic	440
law violation.	441
(D) The local authority or its designee may elect to send	442
by ordinary mail a warning notice in lieu of a ticket under this	443
section.	444
Sec. 4511.098. (A) A person or entity who receives a	445
ticket for a civil violation sent in compliance with section	446
4511.097 of the Revised Code shall elect to do one of the	447
following:	448
(1) In accordance with instructions on the ticket, pay the	449
civil penalty, thereby <del>failing to contest <u>admitting</u> liability</del>	450
and waiving the opportunity to contest the violation;	451

(2)(a) Within thirty days after receipt of the ticket,	452
provide the law enforcement agency of the local authority	453
municipal court or county court with jurisdiction over the civil	454
<pre>action with either of the following affidavits:</pre>	455
(i) An affidavit executed by the registered owner stating	456
that another person was operating the vehicle of the registered	457
owner at the time of the violation, identifying that person as a	458
designated party who may be held liable for the violation, and	459
containing at a minimum the name and address of the designated	460
party;	461
(ii) An affidavit executed by the registered owner stating	462
that at the time of the violation, the motor vehicle or the	463
license plates issued to the motor vehicle were stolen and	464
therefore were in the care, custody, or control of some person	465
or entity to whom the registered owner did not grant permission	466
to use the motor vehicle. In order to demonstrate that the motor	467
vehicle or the license plates were stolen prior to the traffic	468
law violation and therefore were not under the control or	469
possession of the registered owner at the time of the violation,	470
the registered owner shall submit proof that a report about the	471
stolen motor vehicle or license plates was filed with the	472
appropriate law enforcement agency prior to the violation or	473
within forty-eight hours after the violation occurred.	474
(b) A registered owner is not responsible for a traffic	475
law violation if, within thirty days after the date of mailing	476
of the ticket, the registered owner furnishes an affidavit	477
specified in division (A)(2)(a)(i) or (ii) of this section to	478
the <del>local authority court with jurisdiction in a form</del>	479
established by the <del>local authority <u>court</u> and the following</del>	480
conditions are met:	481

(i) If the registered owner submits an affidavit as	482
specified in division (A)(2)(a)(i) of this section, the	483
designated party either accepts liability for the violation by	484
paying the civil penalty or <u>by</u> failing to request <del>an</del>	485
administrative a court hearing within thirty days or is	486
determined liable in an administrative a court hearing;	487
(ii) If the registered owner submits an affidavit as	488
specified in division (A)(2)(a)(ii) of this section, the	489
affidavit is supported by a stolen vehicle or stolen license	490
plate report as required in that division.	491
(3) If the registered owner is a motor vehicle leasing	492
dealer or a motor vehicle renting dealer, notify the <del>law-</del>	493
enforcement agency of the local authority court with	494
<pre>jurisdiction of the name and address of the lessee or renter of</pre>	495
the motor vehicle at the time of the traffic law violation. $\underline{\text{The}}$	496
court shall establish the form of the notice. A motor vehicle	497
leasing dealer or motor vehicle renting dealer who receives a	498
ticket for an alleged traffic law violation detected by a	499
traffic law photo-monitoring device is not liable for a ticket	500
issued for a motor vehicle that was in the care, custody, or	501
control of a lessee or renter at the time of the alleged	502
violation. The dealer shall not pay such a ticket and	503
subsequently attempt to collect a fee or assess the lessee or	504
renter a charge for any payment of such a ticket made on behalf	505
of the lessee or renter.	506
(4) If the vehicle involved in the traffic law violation	507
is a commercial motor vehicle and the ticket is issued to a	508
corporate entity, provide to the <del>law enforcement agency of the</del>	509
<del>local authority court with jurisdiction an affidavit in a form</del>	510
established by the court, sworn to or affirmed by an agent of	511

Page 19 H. B. No. 119 As Introduced

the corporate entity, that provides the name and address of the	512
employee who was operating the motor vehicle at the time of the	513
alleged violation and who is the designated party.	514
(5) Contest the ticket by filing a written request for an	515
administrative a court hearing to review the ticket in a form	516
established by the court. The person or entity shall file the	517
written request not later than thirty days after receipt of the	518
ticket. The failure to request a hearing within this time period	519
constitutes a waiver of the right to contest the violation and	520
ticket, and is deemed to constitute an admission of liability	521
and waiver of the opportunity to contest the violation.	522
(B) A <del>local authority court with jurisdiction that</del>	523
receives an affidavit described in division (A)(2)(a)(i) or (A)	524
(4) of this section or a notification under division (A)(3) of	525
this section from a registered owner may proceed to notify the	526
<pre>local authority to send a ticket that conforms with division (B)</pre>	527
of section 4511.097 of the Revised Code to the designated party.	528
The local authority shall send the ticket to the designated	529
party by ordinary mail not later than twenty-one days after	530
receipt of the affidavit or notification.	531
Sec. 4511.099. (A) Subject to division (B) of this section	532
and notwithstanding any other provision in the Revised Code to	533
the contrary, when a certified copy of a ticket issued by a	534
local authority based on evidence recorded by a traffic law	535
photo-monitoring device is filed with the municipal court or	536
county court with jurisdiction over the civil action, the court	537
shall require the local authority to provide an advance deposit	538
for the filing of the civil action. The advance deposit shall	539
consist of all applicable court costs and fees for the civil	540
action. The court shall retain the advance deposit regardless of	541

which party prevails in the civil action and shall not charge to	542
the registered owner or designated party any court costs and	543
fees for the civil action.	544
(B) Division (A) of this section does not apply to any	545
civil action related to a ticket issued by a local authority	546
based on evidence recorded by a traffic law photo-monitoring	547
device when the traffic law photo-monitoring device was located	548
in a school zone. The court shall charge the applicable court	549
costs and fees for such a civil action to the party that does	550
not prevail in the action.	551
As used in this division, "school zone" has the same	552
meaning as in section 4511.21 of the Revised Code.	553
Sec. 4511.0910. A traffic law violation for which a civil	554
penalty is imposed under sections 4511.097 to 4511.099 and	555
4511.098 of the Revised Code is not a moving violation and	556
points shall not be assessed against a person's driver's license	557
under section 4510.036 of the Revised Code. In no case shall	558
such a violation be reported to the bureau of motor vehicles or	559
motor vehicle registration bureau, department, or office of any	560
other state, nor shall such a violation be recorded on the	561
driving record of the owner or operator of the vehicle involved	562
in the violation.	563
Sec. 4511.204. (A) No person shall drive a motor vehicle,	564
trackless trolley, or streetcar on any street, highway, or	565
property open to the public for vehicular traffic while using a	566
handheld electronic wireless communications device to write,	567
send, or read a text-based communication.	568
(B) Division (A) of this section does not apply to any of	569
the following:	570

(1) A person using a handheld electronic wireless	571
communications device in that manner for emergency purposes,	572
including an emergency contact with a law enforcement agency,	573
hospital or health care provider, fire department, or other	574
similar emergency agency or entity;	575
(2) A person driving a public safety vehicle who uses a	576
handheld electronic wireless communications device in that	577
manner in the course of the person's duties;	578
(3) A person using a handheld electronic wireless	579
communications device in that manner whose motor vehicle is in a	580
stationary position and who is outside a lane of travel;	581
(4) A person reading, selecting, or entering a name or	582
telephone number in a handheld electronic wireless	583
communications device for the purpose of making or receiving a	584
telephone call;	585
(5) A person receiving wireless messages on a device	586
regarding the operation or navigation of a motor vehicle;	587
safety-related information, including emergency, traffic, or	588
weather alerts; or data used primarily by the motor vehicle;	589
(6) A person receiving wireless messages via radio waves;	590
(7) A person using a device for navigation purposes;	591
(8) A person conducting wireless interpersonal	592
communication with a device that does not require manually	593
entering letters, numbers, or symbols or reading text messages,	594
except to activate, deactivate, or initiate the device or a	595
feature or function of the device;	596
(9) A person operating a commercial truck while using a	597
mobile data terminal that transmits and receives data:	598

(10) A person using a handheld electronic wireless	599
communications device in conjunction with a voice-operated or	600
hands-free device feature or function of the vehicle.	601
(C)(1) Notwithstanding any provision of law to the	602
contrary, no law enforcement officer shall cause an operator of	603
an automobile being operated on any street or highway to stop	604
the automobile for the sole purpose of determining whether a	605
violation of division (A) of this section has been or is being	606
committed or for the sole purpose of issuing a ticket, citation,	607
or summons for a violation of that nature or causing the arrest	608
of or commencing a prosecution of a person for a violation of	609
that nature, and no law enforcement officer shall view the	610
interior or visually inspect any automobile being operated on	611
any street or highway for the sole purpose of determining	612
whether a violation of that nature has been or is being	613
committed.	614
(2) On January 31 of each year, the department of public	615
safety shall issue a report to the general assembly that	616
specifies the number of citations issued for violations of this	617
section during the previous calendar year.	618
(D) Whoever violates division (A) of this section is	619
guilty of a minor misdemeanor.	620
guilty of a minor misdemeanor.  (E) This section shall not be construed as invalidating,	620 621
(E) This section shall not be construed as invalidating,	621
(E) This section shall not be construed as invalidating, preempting, or superseding a substantially equivalent municipal	621 622
(E) This section shall not be construed as invalidating, preempting, or superseding a substantially equivalent municipal ordinance that prescribes penalties for violations of that	621 622 623
(E) This section shall not be construed as invalidating, preempting, or superseding a substantially equivalent municipal ordinance that prescribes penalties for violations of that ordinance that are greater than the penalties prescribed in this	621 622 623 624

violation of a substantially equivalent municipal ordinance	628
based on the same conduct. However, if an offender is convicted	629
of or pleads guilty to a violation of this section and is also-	630
convicted of or pleads guilty to a violation of a substantially	631
equivalent municipal ordinance based on the same conduct, the	632
two offenses are allied offenses of similar import under section	633
2941.25 of the Revised Code.	634
(G) As used in this section:	635
(1) "Electronic wireless communications device" includes	636
any of the following:	637
(a) A wireless telephone;	638
(6), 15 3.22020 2020 2020 2020 2020 2020 2020 2	
(b) A text-messaging device;	639
(c) A personal digital assistant;	640
(d) A computer, including a laptop computer and a computer	641
tablet;	642
(e) Any other substantially similar wireless device that	643
is designed or used to communicate text.	644
(2) "Voice-operated or hands-free device" means a device	645
that allows the user to vocally compose or send, or to listen to	646
a text-based communication without the use of either hand except	647
to activate or deactivate a feature or function.	648
(3) "Write, send, or read a text-based communication"	649
means to manually write or send, or read a text-based	650
communication using an electronic wireless communications	651
device, including manually writing or sending, or reading	652
communications referred to as text messages, instant messages,	653
or electronic mail.	654

Sec. 4511.205. (A) No holder of a temporary instruction	655
permit who has not attained the age of eighteen years and no	656
holder of a probationary driver's license shall drive a motor	657
vehicle on any street, highway, or property used by the public	658
for purposes of vehicular traffic or parking while using in any	659
manner an electronic wireless communications device.	660
(B) Division (A) of this section does not apply to either	661
of the following:	662
(1) A person using an electronic wireless communications	663
device for emergency purposes, including an emergency contact	664
with a law enforcement agency, hospital or health care provider,	665
fire department, or other similar emergency agency or entity;	666
(2) A person using an electronic wireless communications	667
device whose motor vehicle is in a stationary position and the	668
motor vehicle is outside a lane of travel;	669
(3) A person using a navigation device in a voice-operated	670
or hands-free manner who does not manipulate the device while	671
driving.	672
(C)(1) Except as provided in division (C)(2) of this	673
section, whoever violates division (A) of this section shall be	674
fined one hundred fifty dollars. In addition, the court shall	675
impose a class seven suspension of the offender's driver's	676
license or permit for a definite period of sixty days.	677
(2) If the person previously has been adjudicated a	678
delinquent child or a juvenile traffic offender for a violation	679
of this section, whoever violates this section shall be fined	680
three hundred dollars. In addition, the court shall impose a	681
class seven suspension of the person's driver's license or	682
permit for a definite period of one year.	683

(D) The filing of a sworn complaint against a person for a	684
juvenile offense in violation of this section does not preclude	685
the filing of a sworn complaint for a juvenile offense in	686
violation of a substantially equivalent municipal ordinance for	687
the same conduct. However, if a person is adjudicated a	688
delinquent child or a juvenile traffic offender for a violation-	689
of this section and is also adjudicated a delinquent child or a-	690
juvenile traffic offender for a violation of a substantially	691
equivalent municipal ordinance for the same conduct, the two	692
offenses are allied offenses of similar import under section	693
2941.25 of the Revised Code.	694
(E) As used in this section, "electronic wireless	695
communications device" includes any of the following:	696
(1) A wireless telephone;	697
(2) A personal digital assistant;	698
(3) A computer, including a laptop computer and a computer	699
tablet;	700
(4) A text-messaging device;	701
(5) Any other substantially similar electronic wireless	702
device that is designed or used to communicate via voice, image,	703
or written word.	704
Sec. 4511.991. (A) As used in this section and each	705
section referenced in division (B) of this section, all of the	706
following apply:	707
(1) "Distracted" means doing either of the following while	708
operating a vehicle:	709
(a) Using a handheld an electronic wireless communications	710
device, as defined in section 4511.204 of the Revised Code, that	711

is handheld, except when utilizing any of the following:	712
(i) The device's speakerphone function;	713
(ii) A wireless technology standard for exchanging data	714
over short distances;	715
(iii) A "voice-operated or hands-free" device feature that	716
allows the person to use the <del>electronic wireless communications</del>	717
device without the use of either hand except to activate,	718
deactivate, or initiate a feature or function;	719
(iv) Any device that is physically or electronically	720
integrated into the motor vehicle.	721
(b) Engaging in any activity that is not necessary to the	722
operation of a vehicle and impairs, or reasonably would be	723
expected to impair, the ability of the operator to drive the	724
vehicle safely.	725
(2) "Distracted" does not include operating a motor	726
vehicle while wearing an earphone or earplug over or in both	727
ears at the same time. A person who so wears earphones or	728
earplugs may be charged with a violation of section 4511.84 of	729
the Revised Code.	730
(3) "Distracted" does not include conducting any activity	731
while operating a utility service vehicle or a vehicle for or on	732
behalf of a utility, provided that the driver of the vehicle is	733
acting in response to an emergency, power outage, or a	734
circumstance affecting the health or safety of individuals.	735
As used in division (A)(3) of this section:	736
(a) "Utility" means an entity specified in division (A),	737
(C), (D), (E), or (G) of section 4905.03 of the Revised Code.	738

739

(b) "Utility service vehicle" means a vehicle owned or

operated by a utility.	740
(B) If an offender violates section 4511.03, 4511.051,	741
4511.12, 4511.121, 4511.132, 4511.21, 4511.211, 4511.213,	742
4511.22, 4511.23, 4511.25, 4511.26, 4511.27, 4511.28, 4511.29,	743
4511.30, 4511.31, 4511.32, 4511.33, 4511.34, 4511.35, 4511.36,	744
4511.37, 4511.38, 4511.39, 4511.40, 4511.41, 4511.42, 4511.43,	745
4511.431, 4511.44, 4511.441, 4511.451, 4511.46, 4511.47,	746
4511.54, 4511.55, 4511.57, 4511.58, 4511.59, 4511.60, 4511.61,	747
4511.64, 4511.71, 4511.711, 4511.712, 4511.713, 4511.72, or	748
4511.73 of the Revised Code while distracted and the distracting	749
activity is a contributing factor to the commission of the	750
violation, the offender is subject to the applicable penalty for	751
the violation and, notwithstanding section 2929.28 of the	752
Revised Code, is subject to an additional fine of not more than	753
one hundred dollars as follows:	754
(1) Subject to the mandatory appearance requirements of	755
Traffic Rule 13, if a law enforcement officer issues an offender	756
a ticket, citation, or summons for a violation of any of the	757
aforementioned sections of the Revised Code that indicates that	758
the offender was distracted while committing the violation and	759
that the distracting activity was a contributing factor to the	760
commission of the violation, the offender may enter a written	761
plea of guilty and waive the offender's right to contest the	762
ticket, citation, or summons in a trial provided that the	763
offender pays the total amount of the fine established for the	764
violation and pays the additional fine of one hundred dollars.	765
In lieu of payment of the additional fine of one hundred	766
dollars, the offender instead may elect to attend a distracted	767
driving safety course, the duration and contents of which shall	768

be established by the director of public safety. If the offender	769
attends and successfully completes the course, the offender	770
shall be issued written evidence that the offender successfully	771
completed the course. The offender shall be required to pay the	772
total amount of the fine established for the violation, but	773
shall not be required to pay the additional fine of one hundred	774
dollars, so long as the offender submits to the court both the	775
offender's payment in full and such written evidence.	776

(2) If the offender appears in person to contest the 777 ticket, citation, or summons in a trial and the offender pleads 778 guilty to or is convicted of the violation, the court, in 779 addition to all other penalties provided by law, may impose the 780 applicable penalty for the violation and may impose the 781 additional fine of not more than one hundred dollars. 782

If the court imposes upon the offender the applicable 783 penalty for the violation and an additional fine of not more 784 than one hundred dollars, the court shall inform the offender 785 that, in lieu of payment of the additional fine of not more than 786 one hundred dollars, the offender instead may elect to attend 787 the distracted driving safety course described in division (B) 788 (1) of this section. If the offender elects the course option 789 and attends and successfully completes the course, the offender 790 shall be issued written evidence that the offender successfully 791 completed the course. The offender shall be required to pay the 792 total amount of the fine established for the violation, but 793 shall not be required to pay the additional fine of not more 794 than one hundred dollars, so long as the offender submits to the 795 court the offender's payment and such written evidence. 796

#### Sec. 5747.502. (A) As used in this section:

(1) "Local authority" and "traffic law photo-monitoring

797

device" have the same meanings as in section 4511.092 of the	799
Revised Code.	800
(2) "School zone" has the same meaning as in section	801
4511.21 of the Revised Code.	802
(3) "Transportation district" means a territorial district	803
established by the director of transportation under section	804
5501.14 of the Revised Code.	805
(4) "District deputy director" means the person appointed	806
and assigned by the director of transportation under section	807
5501.14 of the Revised Code to administer the activities of a	808
transportation district.	809
(B) Annually, on or before the thirty-first day of July,	810
any local authority that operated, directly or indirectly, a	811
traffic law photo-monitoring device during the preceding fiscal	812
year shall file a report with the tax commissioner that includes	813
a detailed statement of the civil fines the local authority has	814
collected from drivers for any violation of any local ordinance	815
or resolution during that period that are based upon evidence	816
recorded by a traffic law photo-monitoring device. The report	817
shall enumerate the gross amount of all such fines that have	818
been collected and the gross amount of such fines that have been	819
collected for violations that occurred within a school zone. For	820
the purposes of divisions (B) and (C) of this section, the gross	821
amount of such fines includes the entire amount paid by the	822
driver.	823
(C) Upon receipt of a report filed pursuant to division	824
(B) of this section, the commissioner shall do the following, as	825
applicable:	826
(1) If the local authority is a municipal corporation,	827

reduce the amount of each of the next twelve payments to the	828
municipal corporation under division (C) of section 5747.50 of	829
the Revised Code by an amount equal to one-twelfth of the gross	830
amount of all fines indicated on the report. If the fines exceed	831
the amount of money the municipal corporation would otherwise	832
receive under division (C) of section 5747.50 of the Revised	833
Code, the commissioner also shall reduce each of the next twelve	834
payments to the appropriate county undivided local government	835
fund under division (B) of section 5747.50 of the Revised Code	836
by an amount equal to one-twelfth of the excess and notify the	837
county auditor and county treasurer of that county that each of	838
the next twelve payments the municipal corporation receives	839
under section 5747.51 or 5747.53 of the Revised Code shall be	840
reduced by one-twelfth of the excess.	841
(2) If the local authority is not a municipal corporation,	842
reduce payments to the appropriate county undivided local	843
government fund under division (B) of section 5747.50 of the	844
Revised Code by an amount equal to one-twelfth of the gross	845
	846
amount of all fines indicated on the report and immediately	
notify the county auditor and county treasurer of that county	847
that each of the next twelve payments the local authority	848
receives under section 5747.51 or 5747.53 of the Revised Code	849
shall be reduced by one-twelfth of the gross amount of all fines	850
indicated on the report;	851
(3) If one or more payments to the local authority has	852
been withheld under division (D) of this section because of	853
failure to timely file the report, notify the county auditor and	854
county treasurer of the appropriate county that the report has	855
been received and that, subject to divisions (C)(1) and (2) of	856
this section, payments to the local authority from the undivided	857
local government fund are to resume. Subject to divisions (C)(1)	858

and (2) of this section, a county treasurer receiving notice	859
under this section shall provide for payments to the local	860
authority from the county undivided local government fund	861
beginning with the next required payment.	862
(4) On or before the tenth day of each of the next twelve	863
months, make a payment to the local authority in an amount equal	864
to one-twelfth of the gross amount of civil fines collected from	865
drivers for violations of local ordinances or resolutions that	866
occurred within a school zone and are based upon evidence	867
recorded by a traffic law photo-monitoring device, as indicated	868
on the report. Payments received by a local authority under this	869
division shall be used by the local authority for school safety	870
purposes.	871
(D) Upon discovery, based on information in the	872
commissioner's possession, that a local authority required to	873
file a report under division (B) of this section has failed to	874
do so, the commissioner shall do the following, as applicable:	875
(1) If the local authority is a municipal corporation,	876
cease providing for payments to the municipal corporation under	877
section 5747.50 of the Revised Code beginning with the next	878
required payment and until such time as the report is received	879
by the commissioner;	880
(2) For any local authority, reduce payments to the	881
appropriate county undivided local government fund under	882
division (B) of section 5747.50 of the Revised Code by an amount	883
equal to the amount of such payments the local authority would	884
otherwise receive under section 5747.51 or 5747.53 of the	885
Revised Code, beginning with the next required payment and until	886
such time as the report is received by the commissioner.	887

(3) For any local authority, notify the county auditor and	888
county treasurer that such payments are to cease until the	889
commissioner notifies the auditor and treasurer under division	890
(C)(3) of this section that the payments are to resume.	891
(E) A county treasurer that receives a notice from the	892
commissioner under division (C)(1), (2), (3), or (D)(3) of this	893
section shall reduce, cease, or resume payments from the	894
undivided local government fund to the local authority that is	895
the subject of the notice as specified by the commissioner in	896
the notice. Unless otherwise specified in the notice, the	897
payments shall be reduced, ceased, or resumed beginning with the	898
next required payment.	899
(F) There is hereby created in the state treasury the Ohio	900
highway and transportation safety fund. On or before the tenth	901
day of each month, the commissioner shall deposit in the fund an	902
amount equal to the total amount by which payments to local	903
authorities were reduced or ceased under division (C) or (D) of	904
this section minus the total amount of payments made under	905
division (C)(4) of this section. The amount deposited with	906
respect to a local authority shall be credited to an account to	907
be created in the fund for the transportation district in which	908
that local authority is located. If the local authority is	909
located within more than one transportation district, the amount	910
credited to the account of each such transportation district	911
shall be prorated on the basis of the number of centerline miles	912
of public roads and highways in both the local authority and the	913
respective districts. Amounts credited to a transportation	914
district's account shall be used by the department of	915
transportation and the district deputy director exclusively to	916
enhance public safety on public roads and highways within that	917
transportation district.	918

Sec. 5747.51. (A) On or before the twenty-fifth day of	919
July of each year, the tax commissioner shall make and certify	920
to the county auditor of each county an estimate of the amount	921
of the local government fund to be allocated to the undivided	922
local government fund of each county for the ensuing calendar	923
year, adjusting the total as required to account for	924
subdivisions receiving local government funds under section	925
5747.502 of the Revised Code.	926
(B) At each annual regular session of the county budget	927
commission convened pursuant to section 5705.27 of the Revised	928
Code, each auditor shall present to the commission the	929
certificate of the commissioner, the annual tax budget and	930
estimates, and the records showing the action of the commission	931
in its last preceding regular session. The commission, after	932
extending to the representatives of each subdivision an	933
opportunity to be heard, under oath administered by any member	934
of the commission, and considering all the facts and information	935
presented to it by the auditor, shall determine the amount of	936
the undivided local government fund needed by and to be	937
apportioned to each subdivision for current operating expenses,	938
as shown in the tax budget of the subdivision. This	939
determination shall be made pursuant to divisions (C) to (I) of	940
this section, unless the commission has provided for a formula	941
pursuant to section 5747.53 of the Revised Code. The	942
commissioner shall reduce or increase—the amount of funds from	943
the undivided local government fund to a subdivision required to	944
receive reduced <del>or increased</del> funds under section 5747.502 of the	945
Revised Code.	946
Nothing in this section prevents the budget commission,	947
for the purpose of apportioning the undivided local government	948
TOT ONE PAIPODE OF APPOINTING ONE WHATVIACA TOCAL GOVERNMENT	J = 0

fund, from inquiring into the claimed needs of any subdivision

H. B. No. 119
Page 34
As Introduced

as stated in its tax budget, or from adjusting claimed needs to	950
reflect actual needs. For the purposes of this section, "current	951
operating expenses" means the lawful expenditures of a	952
subdivision, except those for permanent improvements and except	953
payments for interest, sinking fund, and retirement of bonds,	954
notes, and certificates of indebtedness of the subdivision.	955
(C) The commission shall determine the combined total of	956
the estimated expenditures, including transfers, from the	957
general fund and any special funds other than special funds	958
established for road and bridge; street construction,	959
maintenance, and repair; state highway improvement; and gas,	960
water, sewer, and electric public utilities operated by a	961
subdivision, as shown in the subdivision's tax budget for the	962
ensuing calendar year.	963
(D) From the combined total of expenditures calculated	964
pursuant to division (C) of this section, the commission shall	965
deduct the following expenditures, if included in these funds in	966
the tax budget:	967
(1) Expenditures for permanent improvements as defined in	968
division (E) of section 5705.01 of the Revised Code;	969
(2) In the case of counties and townships, transfers to	970
the road and bridge fund, and in the case of municipalities,	971
transfers to the street construction, maintenance, and repair	972
fund and the state highway improvement fund;	973
(3) Expenditures for the payment of debt charges;	974
(4) Expenditures for the payment of judgments.	975
(E) In addition to the deductions made pursuant to	976
division (D) of this section, revenues accruing to the general	977
fund and any special fund considered under division (C) of this	978

section from the following sources shall be deducted from the	979
combined total of expenditures calculated pursuant to division	980
(C) of this section:	981
(1) Taxes levied within the ten-mill limitation, as	982
defined in section 5705.02 of the Revised Code;	983
(2) The budget commission allocation of estimated county	984
public library fund revenues to be distributed pursuant to	985
section 5747.48 of the Revised Code;	986
(3) Estimated unencumbered balances as shown on the tax	987
budget as of the thirty-first day of December of the current	988
year in the general fund, but not any estimated balance in any	989
special fund considered in division (C) of this section;	990
(4) Revenue, including transfers, shown in the general	991
fund and any special funds other than special funds established	992
for road and bridge; street construction, maintenance, and	993
repair; state highway improvement; and gas, water, sewer, and	994
electric public utilities, from all other sources except those	995
that a subdivision receives from an additional tax or service	996
charge voted by its electorate or receives from special	997
assessment or revenue bond collection. For the purposes of this	998
division, where the charter of a municipal corporation prohibits	999
the levy of an income tax, an income tax levied by the	1000
legislative authority of such municipal corporation pursuant to	1001
an amendment of the charter of that municipal corporation to	1002
authorize such a levy represents an additional tax voted by the	1003
electorate of that municipal corporation. For the purposes of	1004
this division, any measure adopted by a board of county	1005
commissioners pursuant to section 322.02, 4504.02, or 5739.021	1006
of the Revised Code, including those measures upheld by the	1007

1008

electorate in a referendum conducted pursuant to section

322.021, 4504.021, or 5739.022 of the Revised Code, shall not be	1009
considered an additional tax voted by the electorate.	1010
Subject to division (G) of section 5705.29 of the Revised	1011

Code, money in a reserve balance account established by a 1012 county, township, or municipal corporation under section 5705.13 1013 of the Revised Code shall not be considered an unencumbered 1014 balance or revenue under division (E)(3) or (4) of this section. 1015 Money in a reserve balance account established by a township 1016 under section 5705.132 of the Revised Code shall not be 1017 considered an unencumbered balance or revenue under division (E) 1018 (3) or (4) of this section. 1019

If a county, township, or municipal corporation has 1020 created and maintains a nonexpendable trust fund under section 1021 5705.131 of the Revised Code, the principal of the fund, and any 1022 additions to the principal arising from sources other than the 1023 reinvestment of investment earnings arising from such a fund, 1024 shall not be considered an unencumbered balance or revenue under 1025 division (E)(3) or (4) of this section. Only investment earnings 1026 arising from investment of the principal or investment of such 1027 additions to principal may be considered an unencumbered balance 1028 or revenue under those divisions. 1029

1030

1031

1032

- (F) The total expenditures calculated pursuant to division
  (C) of this section, less the deductions authorized in divisions
  (D) and (E) of this section, shall be known as the "relative need" of the subdivision, for the purposes of this section.
- (G) The budget commission shall total the relative need of 1034 all participating subdivisions in the county, and shall compute 1035 a relative need factor by dividing the total estimate of the 1036 undivided local government fund by the total relative need of 1037 all participating subdivisions. 1038

(H) The relative need of each sub	division shall be	1039
multiplied by the relative need factor	to determine the	1040
proportionate share of the subdivision	in the undivided local	1041
government fund of the county; provide	d, that the maximum	1042
proportionate share of a county shall	not exceed the following	1043
maximum percentages of the total estim	ate of the undivided local	1044
government fund governed by the relati	onship of the percentage	1045
of the population of the county that ${\bf r}$	esides within municipal	1046
corporations within the county to the	total population of the	1047
county as reported in the reports on p	opulation in Ohio by the	1048
department of development as of the tw	entieth day of July of the	1049
year in which the tax budget is filed	with the budget	1050
commission:		1051
	Percentage share of	1052
Percentage of municipal	the county shall	1053
population within the county:	not exceed:	1054
Less than forty-one per cent	Sixty per cent	1055
Forty-one per cent or more but	Fifty per cent	1056
less than eighty-one per cent		1057
Eighty-one per cent or more	Thirty per cent	1058
Where the proportionate share of	the county exceeds the	1059
limitations established in this divisi	on, the budget commission	1060
shall adjust the proportionate shares	determined pursuant to	1061
this division so that the proportionat	e share of the county does	1062
not exceed these limitations, and it s	hall increase the	1063
proportionate shares of all other subd	ivisions on a pro rata	1064
basis. In counties having a population	of less than one hundred	1065
thousand, not less than ten per cent s	hall be distributed to the	1066
townships therein.		1067

(I) The proportionate share of each subdivision in the	1068
undivided local government fund determined pursuant to division	1069
(H) of this section for any calendar year shall not be less than	1070
the product of the average of the percentages of the undivided	1071
local government fund of the county as apportioned to that	1072
subdivision for the calendar years 1968, 1969, and 1970,	1073
multiplied by the total amount of the undivided local government	1074
fund of the county apportioned pursuant to former section	1075
5735.23 of the Revised Code for the calendar year 1970. For the	1076
purposes of this division, the total apportioned amount for the	1077
calendar year 1970 shall be the amount actually allocated to the	1078
county in 1970 from the state collected intangible tax as levied	1079
by section 5707.03 of the Revised Code and distributed pursuant	1080
to section 5725.24 of the Revised Code, plus the amount received	1081
by the county in the calendar year 1970 pursuant to division (B)	1082
(1) of former section 5739.21 of the Revised Code, and	1083
distributed pursuant to former section 5739.22 of the Revised	1084
Code. If the total amount of the undivided local government fund	1085
for any calendar year is less than the amount of the undivided	1086
local government fund apportioned pursuant to former section	1087
5739.23 of the Revised Code for the calendar year 1970, the	1088
minimum amount guaranteed to each subdivision for that calendar	1089
year pursuant to this division shall be reduced on a basis	1090
proportionate to the amount by which the amount of the undivided	1091
local government fund for that calendar year is less than the	1092
amount of the undivided local government fund apportioned for	1093
the calendar year 1970.	1094

(J) On the basis of such apportionment, the county auditor 1095 shall compute the percentage share of each such subdivision in 1096 the undivided local government fund and shall at the same time 1097 certify to the tax commissioner the percentage share of the 1098

county as a subdivision. No payment shall be made from the	1099
undivided local government fund, except in accordance with such	1100
percentage shares.	1101
Within ten days after the budget commission has made its	1102
apportionment, whether conducted pursuant to section 5747.51 or	1103
5747.53 of the Revised Code, the auditor shall publish a list of	1104
the subdivisions and the amount each is to receive from the	1105
undivided local government fund and the percentage share of each	1106
subdivision, in a newspaper or newspapers of countywide	1107
circulation, and send a copy of such allocation to the tax	1108
commissioner.	1109
The county auditor shall also send a copy of such	1110
allocation by ordinary or electronic mail to the fiscal officer	1111
of each subdivision entitled to participate in the allocation of	1112
the undivided local government fund of the county. This copy	1113
shall constitute the official notice of the commission action	1114
referred to in section 5705.37 of the Revised Code.	1115
All money received into the treasury of a subdivision from	1116
the undivided local government fund in a county treasury shall	1117
be paid into the general fund and used for the current operating	1118
expenses of the subdivision.	1119
If a municipal corporation maintains a municipal	1120
university, such municipal university, when the board of	1121
trustees so requests the legislative authority of the municipal	1122
corporation, shall participate in the money apportioned to such	1123
municipal corporation from the total local government fund,	1124
however created and constituted, in such amount as requested by	1125

the board of trustees, provided such sum does not exceed nine

per cent of the total amount paid to the municipal corporation.

1126

If any public official fails to maintain the records	1128
required by sections 5747.50 to 5747.55 of the Revised Code or	1129
by the rules issued by the tax commissioner, the auditor of	1130
state, or the treasurer of state pursuant to such sections, or	1131
fails to comply with any law relating to the enforcement of such	1132
sections, the local government fund money allocated to the	1133
county may be withheld until such time as the public official	1134
has complied with such sections or such law or the rules issued	1135
pursuant thereto.	1136

1137

1157

#### Sec. 5747.53. (A) As used in this section:

- (1) "City, located wholly or partially in the county, with 1138 the greatest population" means the city, located wholly or 1139 partially in the county, with the greatest population residing 1140 in the county; however, if the county budget commission on or 1141 before January 1, 1998, adopted an alternative method of 1142 apportionment that was approved by the legislative authority of 1143 the city, located partially in the county, with the greatest 1144 1145 population but not the greatest population residing in the county, "city, located wholly or partially in the county, with 1146 the greatest population" means the city, located wholly or 1147 partially in the county, with the greatest population whether 1148 residing in the county or not, if this alternative meaning is 1149 adopted by action of the board of county commissioners and a 1150 majority of the boards of township trustees and legislative 1151 authorities of municipal corporations located wholly or 1152 partially in the county. 1153
- (2) "Participating political subdivision" means a 1154 municipal corporation or township that satisfies all of the 1155 following:
  - (a) It is located wholly or partially in the county.

(b)	Ιt	is	not	the	city	γ,	located	wholly	or	partially	in	the	1158
county,	with	th	e gr	reate	est p	opu	ulation	•					1159

- (c) Undivided local government fund moneys are apportioned 1160 to it under the county's alternative method or formula of 1161 apportionment in the current calendar year. 1162
- (B) In lieu of the method of apportionment of the 1163 undivided local government fund of the county provided by 1164 section 5747.51 of the Revised Code, the county budget 1165 commission may provide for the apportionment of the fund under 1166 an alternative method or on a formula basis as authorized by 1167 this section. The commissioner shall reduce or increase the 1168 amount of funds from the undivided local government fund to a 1169 subdivision required to receive reduced <del>or increased</del> funds under 1170 section 5747.502 of the Revised Code. 1171

Except as otherwise provided in division (C) of this 1172 section, the alternative method of apportionment shall have 1173 first been approved by all of the following governmental units: 1174 the board of county commissioners; the legislative authority of 1175 the city, located wholly or partially in the county, with the 1176 greatest population; and a majority of the boards of township 1177 trustees and legislative authorities of municipal corporations, 1178 located wholly or partially in the county, excluding the 1179 legislative authority of the city, located wholly or partially 1180 in the county, with the greatest population. In granting or 1181 denying approval for an alternative method of apportionment, the 1182 board of county commissioners, boards of township trustees, and 1183 legislative authorities of municipal corporations shall act by 1184 motion. A motion to approve shall be passed upon a majority vote 1185 of the members of a board of county commissioners, board of 1186 township trustees, or legislative authority of a municipal 1187

corporation,	shall	take	effect	immediately,	and	need not be	1:	188
published.							1:	189

Any alternative method of apportionment adopted and 1190 approved under this division may be revised, amended, or 1191 repealed in the same manner as it may be adopted and approved. 1192 If an alternative method of apportionment adopted and approved 1193 under this division is repealed, the undivided local government 1194 fund of the county shall be apportioned among the subdivisions 1195 eligible to participate in the fund, commencing in the ensuing 1196 1197 calendar year, under the apportionment provided in section 5747.52 of the Revised Code, unless the repeal occurs by 1198 operation of division (C) of this section or a new method for 1199 apportionment of the fund is provided in the action of repeal. 1200

(C) This division applies only in counties in which the 1201 city, located wholly or partially in the county, with the 1202 greatest population has a population of twenty thousand or less 1203 and a population that is less than fifteen per cent of the total 1204 population of the county. In such a county, the legislative 1205 authorities or boards of township trustees of two or more 1206 participating political subdivisions, which together have a 1207 population residing in the county that is a majority of the 1208 total population of the county, each may adopt a resolution to 1209 exclude the approval otherwise required of the legislative 1210 authority of the city, located wholly or partially in the 1211 county, with the greatest population. All of the resolutions to 1212 exclude that approval shall be adopted not later than the first 1213 Monday of August of the year preceding the calendar year in 1214 which distributions are to be made under an alternative method 1215 of apportionment. 1216

A motion granting or denying approval of an alternative

method of apportionment under this division shall be adopted by	1218
a majority vote of the members of the board of county	1219
commissioners and by a majority vote of a majority of the boards	1220
of township trustees and legislative authorities of the	1221
municipal corporations located wholly or partially in the	1222
county, other than the city, located wholly or partially in the	1223
county, with the greatest population, shall take effect	1224
immediately, and need not be published. The alternative method	1225
of apportionment under this division shall be adopted and	1226
approved annually, not later than the first Monday of August of	1227
the year preceding the calendar year in which distributions are	1228
to be made under it. A motion granting approval of an	1229
alternative method of apportionment under this division repeals	1230
any existing alternative method of apportionment, effective with	1231
distributions to be made from the fund in the ensuing calendar	1232
year. An alternative method of apportionment under this division	1233
shall not be revised or amended after the first Monday of August	1234
of the year preceding the calendar year in which distributions	1235
are to be made under it.	1236

- (D) In determining an alternative method of apportionment 1237 authorized by this section, the county budget commission may 1238 include in the method any factor considered to be appropriate 1239 and reliable, in the sole discretion of the county budget 1240 commission.
- (E) The limitations set forth in section 5747.51 of the 1242
  Revised Code, stating the maximum amount that the county may 1243
  receive from the undivided local government fund and the minimum 1244
  amount the townships in counties having a population of less 1245
  than one hundred thousand may receive from the fund, are 1246
  applicable to any alternative method of apportionment authorized 1247
  under this section. 1248

H. B. No. 119
Page 44
As Introduced

(F) On the basis of any alternative method of	1249
apportionment adopted and approved as authorized by this	1250
section, as certified by the auditor to the county treasurer,	1251
the county treasurer shall make distribution of the money in the	1252
undivided local government fund to each subdivision eligible to	1253
participate in the fund, and the auditor, when the amount of	1254
those shares is in the custody of the treasurer in the amounts	1255
so computed to be due the respective subdivisions, shall at the	1256
same time certify to the tax commissioner the percentage share	1257
of the county as a subdivision. All money received into the	1258
treasury of a subdivision from the undivided local government	1259
fund in a county treasury shall be paid into the general fund	1260
and used for the current operating expenses of the subdivision.	1261
If a municipal corporation maintains a municipal university, the	1262
university, when the board of trustees so requests the	1263
legislative authority of the municipal corporation, shall	1264
participate in the money apportioned to the municipal	1265
corporation from the total local government fund, however	1266
created and constituted, in the amount requested by the board of	1267
trustees, provided that amount does not exceed nine per cent of	1268
the total amount paid to the municipal corporation.	1269
(G) The actions of the county budget commission taken	1270
pursuant to this section are final and may not be appealed to	1271
the board of tax appeals, except on the issues of abuse of	1272
discretion and failure to comply with the formula.	1273
Section 2. That existing sections 1901.18, 1901.20,	1274
1907.02, 1907.031, 4511.092, 4511.093, 4511.096, 4511.097,	1275
4511.098, 4511.0910, 4511.204, 4511.205, 4511.991, 5747.51, and	1276
5747.53 and sections 4511.099, 4511.0915, and 5747.502 of the	1277

1278

Revised Code are hereby repealed.

Section 3. Section 5747.51 of the Revised Code is	1279
presented in this act as a composite of the section as amended	1280
by both Sub. H.B. 166 and Sub. H.B. 390 of the 131st General	1281
Assembly. The General Assembly, applying the principle stated in	1282
division (B) of section 1.52 of the Revised Code that amendments	1283
are to be harmonized if reasonably capable of simultaneous	1284
operation, finds that the composite is the resulting version of	1285
the section in effect prior to the effective date of the section	1286
as presented in this act	1287