

**STATE OF OHIO - DIRECT AND MATERIAL LAWS AND REGULATIONS**

**For the Period Ending June 30, 2016**

**Note: Listing is limited to the State of Ohio primary government**

**(Green shades requirements were added in fiscal year 2016 listing)**

Legal Requirement	Compliance Area	General Description
<b>Ohio Revised Code (ORC):</b>		
113.05 ORC	State Treasury	Safekeeping of state funds; custodial funds
113.07 ORC	State Treasury	Contracts with financial institutions for revenue
113.11 ORC	State Treasury	Payments from the state treasury
124.87 ORC	Health Benefit Fund	Rules related to transaction activity
125.05 ORC	Purchasing	State purchasing provisions
125.21 ORC	Payroll	Payment of personal services
126.02 ORC	Office of Budget and Management	Preparation of budget estimates
126.14 ORC	OBM and Controlling Board	Release of capital appropriation
126.16 ORC	Office of Budget and Management	Rules for issuing debt obligations for the state
126.21 ORC	Office of Budget and Management	Accounting duties related to state general ledger
127.16 ORC	Controlling Board	Purchasing approval levels of Controlling Board
129.73 ORC	Sinking Fund Commission	Certification of state debt obligations
131.02 ORC	State Revenue	Collecting amounts due to state
131.51 ORC	State Revenue	Credits to local government fund
135.143 ORC	Uniform Depository Act	State treasury investment authority for state funds
135.18 ORC	Uniform Depository Act	State treasury security deposits for state funds
151 ORC	General Obligation Debt	Parameters for issuing capital project debt obligations
164 ORC	Public Works Commission	Parameters for infrastructure improvements to local governments
3121 ORC	Domestic Relations - Children	Child Support administration
3314, 3317, 3326 ORC	Education	School foundation payments
3333.04 ORC	Dept. of Higher Education	Powers and duties/ state share of instruction payments
3770.02 ORC	Lottery Commission	Powers and duties
3770.06 ORC	Lottery Commission	State lottery fund creation and Education transfer
4123.29 ORC	Bureau of Workers' Compensation	Duties of BWC Administrator
4123.30 ORC	Bureau of Workers' Compensation	Contributions and disbursements
4123.32 ORC	Bureau of Workers' Compensation	Rules for administering state insurance fund
4123.35 ORC	Bureau of Workers' Compensation	Payment of premiums by employers
4141.23 ORC	Unemployment Compensation	Employer contributions
4141.24 ORC	Unemployment Compensation	Employer accounts
4141.25 ORC	Unemployment Compensation	Contribution rates
4141.28 ORC	Unemployment Compensation	Claims for benefits
4141.29 ORC	Unemployment Compensation	Eligibility
4141.30 ORC	Unemployment Compensation	Payment of benefits
4501.02 ORC	Motor Vehicles	Bureau of Motor Vehicles requirements
4501.03 ORC	Motor Vehicles	Auto Registration Distribution Fund
4501.04 ORC	Motor Vehicles	Distribution of revenues
4501.06 ORC	Motor Vehicles	State Highway Safety Fund
4928.51 ORC	Universal Service Fund	Fund creation and requirements
5101.141 ORC	Public Welfare	Foster Care and Adoption Assistance Programs
5101.16 ORC	Public Welfare	Paying county share of public assistance
5101.54 ORC	Public Welfare	Supplemental Nutrition Assistance Program eligibility
5101.80 ORC	Public Welfare	Social Security Act Title IV-A rules
5104.30 ORC	Public Welfare	Administration of federal and state child care
5124.02 ORC	Public Welfare	DDD powers and duties with regard to ICF/IID services
5160 ORC	Public Welfare	Medical Assistance Programs
5162.03 ORC	Public Welfare	Administration of Medicaid and Medicaid funding
5163.02 ORC	Public Welfare	Medicaid eligibility
5164.03 ORC	Public Welfare	Medicaid state plan services
5165.06 ORC	Public Welfare	Medicaid coverage of nursing facility services
5166.02 ORC	Public Welfare	Medicaid waivers
5167.03 ORC	Public Welfare	Medicaid managed care system
5168.02 ORC	Public Welfare	Hospital care assurance program rules
5501.31 ORC	Transportation	Maintain state highways
5501.44 ORC	Transportation	Repair and inspect bridges
5519.01 ORC	Transportation	Acquisition of property for highway projects
5525.01 ORC	Transportation	Awarding of construction contracts
5525.14 ORC	Transportation	Change Orders for highway projects
5537.18 ORC	Transportation	Infrastructure project funding from Ohio Turnpike & Infrastructure Commission

5703.05 ORC	Taxation	Powers of Tax Commissioner
5703.052 ORC	Taxation	Tax refunds
5725 ORC	Taxation	Foreign and domestic insurance assessments
5727.80/81 ORC	Taxation	Levy of kilowatt taxes
5735 ORC	Taxation	Levy of motor fuel tax
5739 ORC	Taxation	Levy of sales taxes
5739.21 ORC	Taxation	Distribution of sales taxes
5743.02 ORC	Taxation	Levy of cigarette tax
5747 ORC	Taxation	Distribution of income tax revenue
5751.20 ORC	Taxation	Distribution of commercial activities taxes
5751.21 ORC	Taxation	Payments to school districts
6111.036 ORC	Environmental Protection	Water Pollution Control Loan Fund
<b>Ohio Constitution:</b>		
Article VIII 2	Public Debt	Issuance of state obligations
Article VIII 17	Public Debt	Limitations of general obligation debt
<b>Federal Compliance Supplement:</b>		
Requirement A	Activities Allowed or Unallowed	Various large federal programs
Requirement B	Allowable Cost/Cost Principles	Various large federal programs
Requirement E	Eligibility	Medicaid and Temporary Assistance to Needy Families
Requirement M	Subrecipient Monitoring	Medicaid
Requirement N	Special Tests and Provisions	Medicaid and Supplemental Nutrition Assistance Program

Note: A general basis used for "material" is 00.5% of total primary government revenue. Primary government revenue is approximately \$60 billion which would include processes over \$300 million annually for consideration. Below are additional provisions between \$150 million and \$300 million to consider in future years.

169.03 ORC	Commerce	Reporting Unclaimed Funds
3701.132 ORC	Health	WIC Supplemental Nutrition Program for Women, Infants and Children
5117 ORC	Public Welfare	Home Energy Assistance Program
5123.03 ORC	Public Welfare	DDD to manage institutions and facilities
5726 ORC	Taxation	Financial institution tax
5728 ORC	Taxation	State and Local Government Highway
5753 ORC	Taxation	Casino revenue