

Office of Inspector General

Role and Overview

The Office of the Ohio Inspector General (IGO) investigates corruption, fraud, waste, and abuse within the executive branch of state government. The jurisdiction of this office extends to the Governor, his staff members, state agencies, departments, boards, commissions, and any other entities appointed, employed, controlled, directed, or subject to the authority of the Governor. This includes state colleges and universities, but does not include community colleges. Unless specifically authorized in legislation, the office is prohibited from examining, investigating, and making recommendations concerning the legislature, any court, the Secretary of State, the Auditor of State, the Treasurer of State, or the Attorney General. Complaints received by the office are reviewed and evaluated to determine whether there is reasonable cause to believe the underlying allegations, if true, would constitute a wrongful act or omission on the part of a state officer, agency, or employee. At the conclusion of an investigation a report of investigation is completed and provided to the Governor and the agency subject to investigation. The report may include recommendations for the agency to consider in addressing and avoiding the recurrence of fraud, waste, abuse, or corruption uncovered by the investigation. When appropriate, a report of investigation may also be forwarded to a prosecutor for review to determine whether the underlying facts give rise to a criminal prosecution. The Office of the Ohio Inspector General also investigates allegations of misuse of American Recovery and Reinvestment Act of 2009 (ARRA) funds received by or allocated through executive state agencies. During calendar year 2011, the office received 414 complaints and closed 86 investigations. The Office of the Ohio Inspector General employs 20 people.

More information regarding the Office of Inspector General is available at <http://watchdog.ohio.gov>.

Agency Priorities

- Ensure complaints of wrongdoing are investigated thoroughly in a professional manner.
- Educate state employees and the public to prevent wrongdoing by raising levels of awareness.
- Continue diligence in investigations of wrongdoing and demonstrate a zero-tolerance attitude for wrongdoing within state government.
- Place state agencies and employees on notice of the high standards to which they must adhere if they choose to serve in state government.

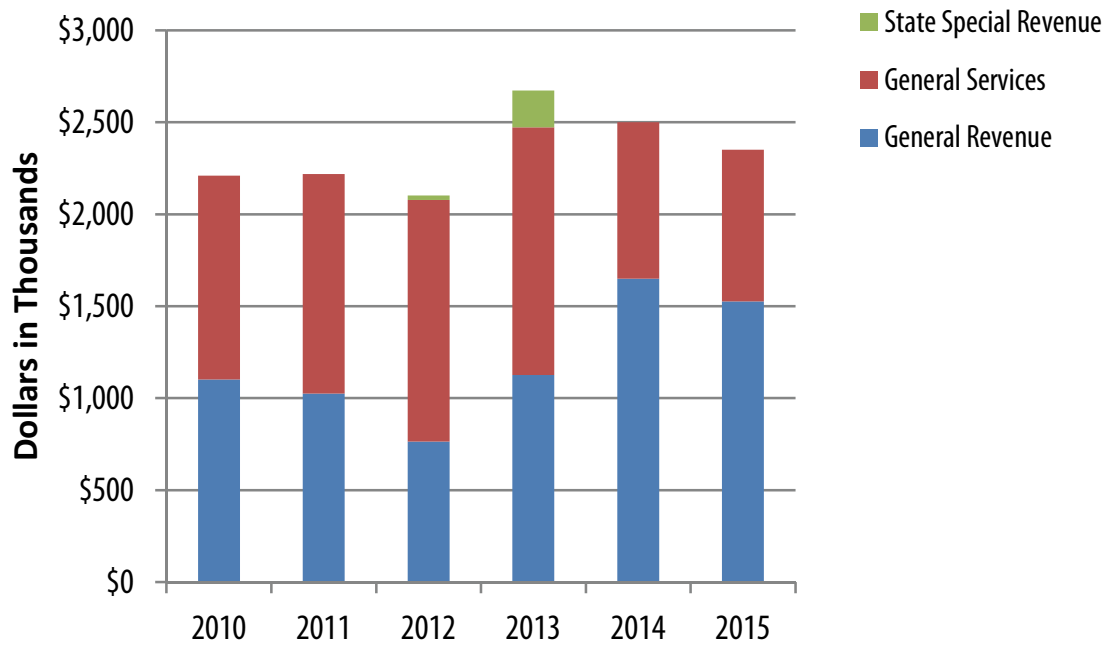
Funding Recommendation for 2014 and 2015

- GRF: Funding for fiscal year 2014 is \$1.7 million (or a 46.6% increase from fiscal year 2013). Funding for fiscal year 2015 is \$1.5 million (or a 7.6% decrease from fiscal year 2014).
- All Funds: Funding for fiscal year 2014 is \$2.5 million (or a 6.4% decrease from fiscal year 2013). Funding for fiscal year 2015 is \$2.4 million (or a 6.0% decrease from fiscal year 2014).

The Executive Recommendation will fund the following objectives:

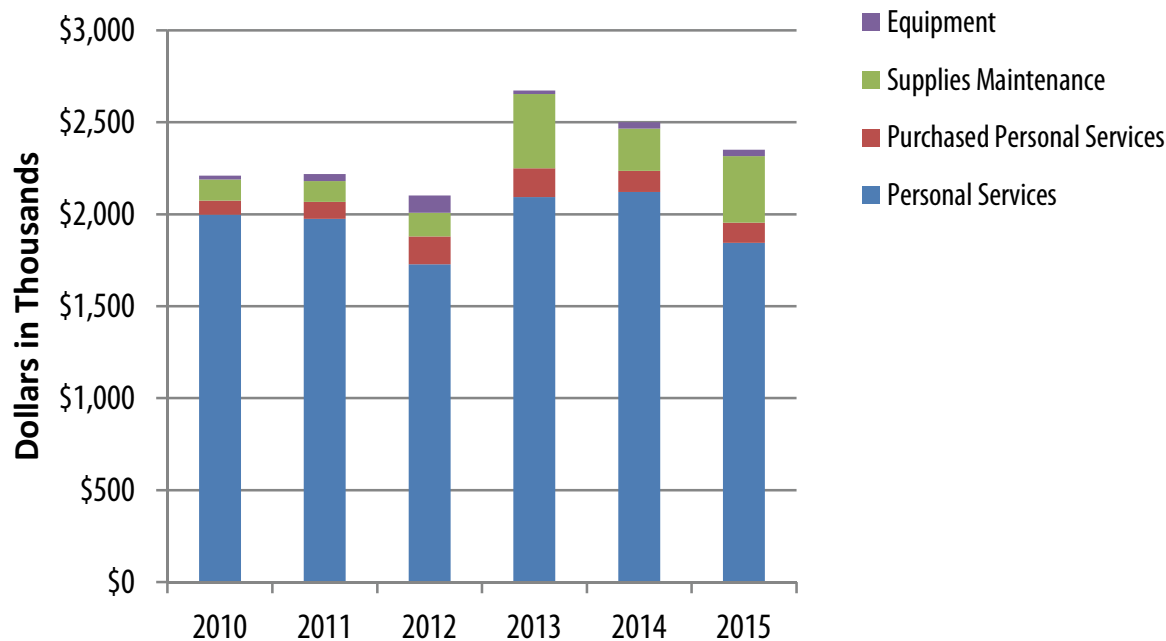
- Support expenses associated with administrative and criminal investigations performed by deputy inspectors general including the designees for ARRA, BWC/OIC and ODOT. This includes, but is not limited to, conducting interviews and research, issuing subpoenas, traveling, reviewing transcripts, drafting reports, making referrals, and attending court.
- Support general operational expenses for the office including, but not limited to, clerical support, telecommunications, and information technology.
- Support expenses associated with personal service contracts with subject matter experts needed for special investigations.

Budget Fund Group Information



(in Thousands)	Actual			Est.	% Change	Recommended			
Budget Fund Group	FY 2010	FY 2011	FY 2012	FY 2013	FY 12-13	FY 2014	% Change	FY 2015	%Change
General Revenue	1,102	1,026	764	1,126	47.3%	1,651	46.6%	1,526	-7.6%
General Services	1,108	1,194	1,314	1,347	2.5%	850	-36.9%	825	-2.9%
State Special Revenue	0	0	24	200	737.9%	0	-100.0%	0	0.0%
Total	2,211	2,219	2,102	2,672	27.1%	2,501	-6.4%	2,351	-6.0%

Expense Account Category Information



(in Thousands)	Actual			Est.	% Change	Recommended			
Expense Account Category	FY 2010	FY 2011	FY 2012	FY 2013	FY 12-13	FY 2014	% Change	FY 2015	%Change
Personal Services	1,997	1,974	1,728	2,094	21.2%	2,122	1.3%	1,844	-13.1%
Purchased Personal Services	77	93	151	155	2.6%	115	-25.8%	110	-4.6%
Supplies & Maintenance	115	113	130	405	211.1%	229	-43.5%	362	58.4%
Equipment	22	39	94	18	-80.8%	35	95.8%	34	-3.0%
Total	2,211	2,219	2,102	2,672	27.1%	2,501	-6.4%	2,351	-6.0%

Program Series 1: Investigations (134A0)

The Office of the Ohio Inspector General has one program series containing one program (134B1) both named Investigations. Through this program, the office investigates allegations of corruption, fraud, waste and abuse within the executive branch of state government. This program extends to the governor, the governor's cabinet and staff, state agencies, departments, boards and commissions, and state universities and state medical colleges. The office does not have jurisdiction over community colleges, courts, legislature or the offices of the Secretary of State, Auditor, Treasurer and Attorney General unless granted legislative authority.

Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	965321	Operating Expenses	1,125,598	1,175,598	4.4%	1,175,598	0.0%
GRF	965404	Deputy Inspector General for ARRA	0	475,000	0.0%	350,000	-26.3%
SFA0	965603	Deputy Inspector General for ODOT Fund	400,000	400,000	0.0%	400,000	0.0%
SFT0	965604	Deputy Inspector General for BWC/OIC	425,000	425,000	0.0%	425,000	0.0%
SGIO	965605	Deputy Inspector General for ARRA	521,535	25,000	-95.2%	0	-100.0%
SHS0	965609	Casino Control - Operating	200,000	0	-100.0%	0	0.0%
Total for Investigations			2,672,133	2,500,598	-6.4%	2,350,598	-6.0%

State of Ohio

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			Actual			Estimated	Recommended			
Fund	ALI	ALI Name	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	965321	Operating Expenses	1,102,157	1,025,563	764,363	1,125,598	1,175,598	4.4%	1,175,598	0.0%
GRF	965404	Deputy Inspector General for ARRA	0	0	0	0	475,000	0.0%	350,000	-26.3%
Total General Revenue			1,102,157	1,025,563	764,363	1,125,598	1,650,598	46.6%	1,525,598	-7.6%
4Z30	965602	Special Investigations	11,028	0	0	0	0	0.0%	0	0.0%
5FA0	965603	Deputy Inspector General for ODOT Fund	348,291	385,345	389,750	400,000	400,000	0.0%	400,000	0.0%
5FT0	965604	Deputy Inspector General for BWC/OIC	338,890	351,631	445,938	425,000	425,000	0.0%	425,000	0.0%
5G10	965605	Deputy Inspector General for ARRA	410,154	456,656	478,545	521,535	25,000	-95.2%	0	-100.0%
Total General Services			1,108,363	1,193,632	1,314,233	1,346,535	850,000	-36.9%	825,000	-2.9%
5H50	965609	Casino Control - Operating	0	0	23,868	200,000	0	-100.0%	0	0.0%
Total State Special Revenue			0	0	23,868	200,000	0	-100.0%	0	0.0%
Grand Total Office of Inspector General			2,210,520	2,219,195	2,102,464	2,672,133	2,500,598	-6.4%	2,350,598	-6.0%