

# 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. During calendar year 2015, the office received 358 complaints and closed 60 investigations. The Office of the Ohio Inspector General employs 17 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.
- Continue diligence in investigations of wrongdoing and demonstrate 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.

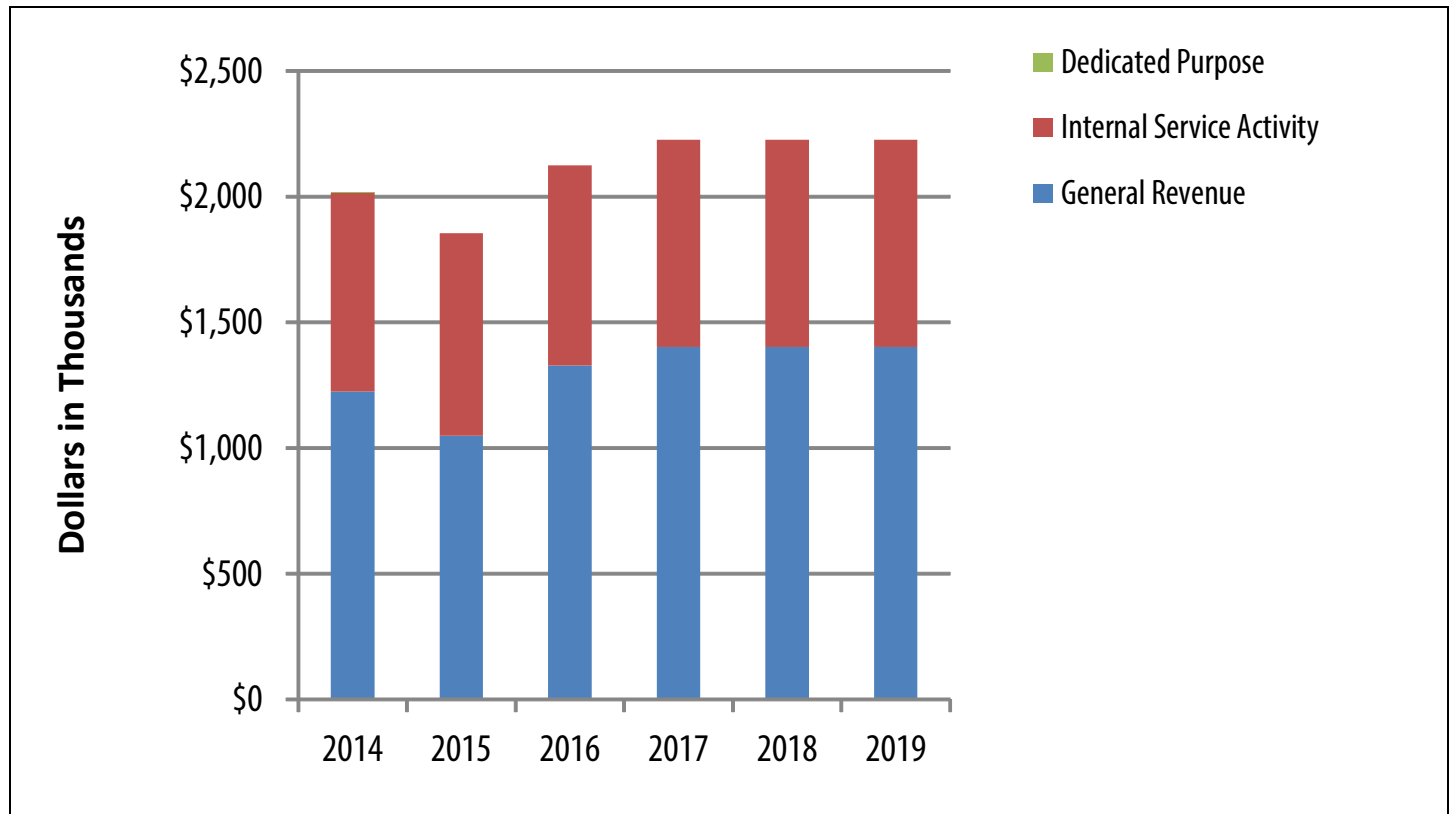
## Funding Recommendation for 2018 and 2019

- GRF: Funding for fiscal year 2018 is \$1.4 million (or a 0.0% increase from fiscal year 2017). Funding for fiscal year 2019 is \$1.4 million (or a 0.0% increase from fiscal year 2018).
- All Funds: Funding for fiscal year 2018 is \$2.2 million (or a 0.0% increase from fiscal year 2017). Funding for fiscal year 2019 is \$2.2 million (or a 0.0% increase from fiscal year 2018).

## The Executive Recommendation will fund the following objectives:

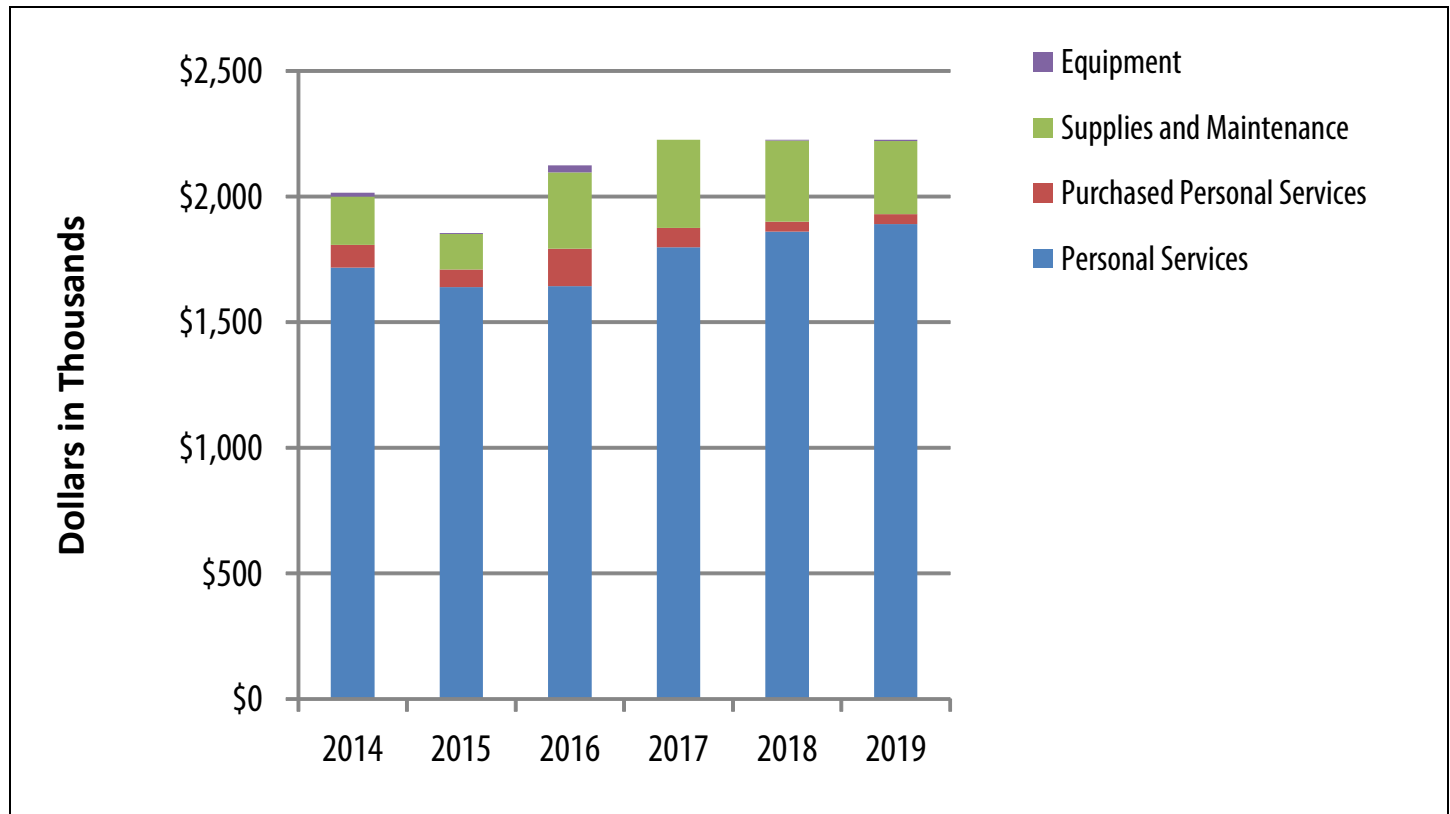
- Support expenses associated with administrative and criminal investigations performed by deputy inspectors general including the designees for the Bureau of Workers' Compensation and the Industrial Commission as well as the Department of Transportation. This includes, but is not limited to, conducting interviews and research, traveling, drafting reports, 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 2014	FY 2015	FY 2016	FY 2017	FY 16-17	FY 2018	% Change	FY 2019	% Change
General Revenue	1,225	1,049	1,329	1,402	5.5%	1,402	0.0%	1,402	0.0%
Internal Service Activity	790	805	795	825	3.8%	825	0.0%	825	0.0%
Dedicated Purpose	1	0	0	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>2,015</b>	<b>1,854</b>	<b>2,123</b>	<b>2,227</b>	<b>4.9%</b>	<b>2,227</b>	<b>0.0%</b>	<b>2,227</b>	<b>0.0%</b>

## Expense Account Category Information



(in Thousands)	Actual			Est.	% Change	Recommended			
Expense Account Category	FY 2014	FY 2015	FY 2016	FY 2017	FY 16-17	FY 2018	% Change	FY 2019	% Change
Personal Services	1,716	1,640	1,644	1,798	9.4%	1,860	3.4%	1,890	1.6%
Purchased Personal Services	91	69	147	77	-47.5%	40	-48.3%	40	0.0%
Supplies and Maintenance	193	142	305	351	15.1%	322	-8.4%	291	-9.6%
Equipment	15	4	27	0	-100.0%	5	0.0%	6	20.0%
<b>Total</b>	<b>2,015</b>	<b>1,854</b>	<b>2,123</b>	<b>2,227</b>	<b>4.9%</b>	<b>2,227</b>	<b>0.0%</b>	<b>2,227</b>	<b>0.0%</b>

**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 2017	FY 2018	% Change	FY 2019	% Change
GRF	965321	Operating Expenses	1,401,581	1,401,581	0.0%	1,401,581	0.0%
5FA0	965603	Deputy Inspector General for ODOT	400,000	400,000	0.0%	400,000	0.0%
5FT0	965604	Deputy Inspector General for BWC/OIC	425,000	425,000	0.0%	425,000	0.0%
<b>Total for Investigations</b>			<b>2,226,581</b>	<b>2,226,581</b>	<b>0.0%</b>	<b>2,226,581</b>	<b>0.0%</b>

State of Ohio

Office of Inspector General

Line Item Summary by Budget Fund Group

Fund	ALI	ALI Name	Actual			Estimated	Recommended			
			FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	% Change	FY 2019	% Change
GRF	965321	Operating Expenses	909,961	1,048,169	1,328,623	1,401,581	1,401,581	0.0%	1,401,581	0.0%
GRF	965404	Deputy Inspector General for ARRA	314,820	817	0	0	0	0.0%	0	0.0%
<b>Total General Revenue</b>			<b>1,224,781</b>	<b>1,048,986</b>	<b>1,328,623</b>	<b>1,401,581</b>	<b>1,401,581</b>	<b>0.0%</b>	<b>1,401,581</b>	<b>0.0%</b>
5FA0	965603	Deputy Inspector General for ODOT	352,971	390,214	379,680	400,000	400,000	0.0%	400,000	0.0%
5FT0	965604	Deputy Inspector General for BWC/OIC	409,727	414,696	414,969	425,000	425,000	0.0%	425,000	0.0%
5GI0	965605	Deputy Inspector General for ARRA	26,810	0	0	0	0	0.0%	0	0.0%
<b>Total Internal Service Activity</b>			<b>789,508</b>	<b>804,910</b>	<b>794,649</b>	<b>825,000</b>	<b>825,000</b>	<b>0.0%</b>	<b>825,000</b>	<b>0.0%</b>
5HS0	965609	Casino Investigation	747	0	0	0	0	0.0%	0	0.0%
<b>Total Dedicated Purpose</b>			<b>747</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>
<b>Grand Total Office of Inspector General</b>			<b>2,015,036</b>	<b>1,853,896</b>	<b>2,123,272</b>	<b>2,226,581</b>	<b>2,226,581</b>	<b>0.0%</b>	<b>2,226,581</b>	<b>0.0%</b>