

Rule Summary and Fiscal Analysis

Part A - General Questions

Rule Number: 901:13-1-99
Rule Type: No Change
Rule Title/Tagline: Civil penalties.
Agency Name: Department of Agriculture
Division: Soil and Water Conservation
Address: 8995 E. Main St. Reynoldsburg OH 43068
Contact: Renee Schmauch **Phone:** 614-728-6295
Email: renee.schmauch@agri.ohio.gov

I. Rule Summary

1. **Is this a five year rule review?** Yes
 - A. **What is the rule's five year review date?** 4/19/2024 and 04/19/2029
2. **Is this rule the result of recent legislation?** No
3. **What statute is this rule being promulgated under?** 119.03
4. **What statute(s) grant rule writing authority?** 939.02, 939.09
5. **What statute(s) does the rule implement or amplify?** 939.07, 939.08, 939.09

6. **What are the reasons for proposing the rule?**

The rules in this package are being filed in accordance with the five year rule review process.

7. **Summarize the rule's content, and if this is an amended rule, also summarize the rule's changes.**

OAC 901:13-1-99 outlines the requirements and procedures for administering civil penalties. No changes have been made to these rules.

8. **Does the rule incorporate material by reference?** Yes

9. **If the rule incorporates material by reference and the agency claims the material is exempt pursuant to R.C. 121.75, please explain the basis for the exemption and how an individual can find the referenced material.**

Pursuant to section 121.75 of the Revised Code, the code sections incorporated into this rule are exempt from compliance with sections 121.71 to 121.74 of the Revised Code. The Field Office Technical Guide that has been incorporated into this rule may be located at www.nrcs.usda.gov.

10. **If revising or re-filing the rule, please indicate the changes made in the revised or re-filed version of the rule.**

Not Applicable

II. Fiscal Analysis

11. **Please estimate the increase / decrease in the agency's revenues or expenditures in the current biennium due to this rule.**

This will have no impact on revenues or expenditures.

0.00

Not Applicable

12. **What are the estimated costs of compliance for all persons and/or organizations directly affected by the rule?**

The cost of compliance with this rule is correlated to the violation committed. Individuals which comply with the rules of this Chapter will not face any costs of compliance with this rule. Individuals which commit a minor violation are subject to not more than two hundred and fifty dollars for the first violation; not more than one thousand dollars for the second violation; and not more than five thousand dollars for the third violation. Individuals which commit a major violation are subject to not more than two thousand dollars for the first violation; not more than five thousand dollars for the second violation; and not more than ten thousand dollars for the third violation. Further, individuals who are subject to this rule would be eligible for a Chapter 119 Administrative Hearing. At the cost and option of the individual they may seek to retain counsel for this hearing and have other hearing related expenses.

13. **Does the rule increase local government costs? (If yes, you must complete an RSFA Part B). No**

14. **Does the rule regulate environmental protection? (If yes, you must complete an RSFA Part C). Yes**
15. **If the rule imposes a regulation fee, explain how the fee directly relates to your agency's cost in regulating the individual or business.**

Not Applicable

III. Common Sense Initiative (CSI) Questions

16. **Was this rule filed with the Common Sense Initiative Office? Yes**
17. **Does this rule have an adverse impact on business? Yes**
 - A. **Does this rule require a license, permit, or any other prior authorization to engage in or operate a line of business? No**
 - B. **Does this rule impose a criminal penalty, a civil penalty, or another sanction, or create a cause of action, for failure to comply with its terms? Yes**

Failure to comply with the rules in this Chapter may result in a civil penalty being levied against the violator.
 - C. **Does this rule require specific expenditures or the report of information as a condition of compliance? No**
 - D. **Is it likely that the rule will directly reduce the revenue or increase the expenses of the lines of business of which it will apply or applies? No**

The cost of compliance with this rule is correlated to the violation committed. Individuals which comply with the rules of this Chapter will not face any costs of compliance with this rule.

Rule Summary and Fiscal Analysis

Part C - Environmental Rule Questions

Pursuant to Am. Sub. H.B. 106 of the 121st General Assembly, prior to adopting a rule or an amendment to a rule dealing with environmental protection, or containing a component dealing with environmental protection, a state agency shall:

- (1) Consult with organizations that represent political subdivisions, environmental interests, business interests, and other persons affected by the proposed rule or amendment.
- (2) Consider documentation relevant to the need for, the environmental benefits or consequences of, other benefits of, and the technological feasibility of the proposed rule or rule amendment.
- (3) Specifically identify whether the proposed rule or rule amendment is being adopted or amended to enable the state to obtain or maintain approval to administer and enforce a federal environmental law or to participate in a federal environmental program, whether the proposed rule or rule amendment is more stringent than its federal counterpart, and, if the proposed rule or rule amendment is more stringent, the rationale for not incorporating its federal counterpart.
- (4) Include with the proposed rule or rule amendment and rule summary and fiscal analysis required to be filed with the Joint Committee on Agency Rule Review information relevant to the previously listed requirements.

(A) Were organizations that represent political subdivisions, environmental interests, business interests, and other persons affected by the proposed rule or amendment consulted? Yes

Please list each contact.

Jennifer Bowman Represents Rural Interests
Kate Bartter Arnold Knowledge or Interest
Etta Reed Knowledge or Interest, Chair
Fran Buchholzer Knowledge or Interest
David Hanselmann Represents Urban Interests
Jerry McBride Designated by OFSWCD, Vice Chair
Anthony Debevc Knowledge of Interest in Ag Production
Director Ann Vogel Ex Officio, Director of Environmental Protection
Director Mary Mertz Ex Officio, Director of Natural Resources
Cathann Kress Ex Officio, Vice President of Agricultural Administration of OSU
Jeff Duling Ex Officio, Officer of the Ohio Federation of SWCD
Kirk Hines Designated Executive Secretary
Crystal Davis Alliance for the Great Lakes
Rob Krain Black Swamp
Kurt Leib Capital Advocates
Rob Eshenbaugh Capitol Advocates

Cheryl Subler CCAO
Russ Terry Ducks Unlimited
Keith Westrick Grand St Marys Restoration Commission
Matt Fisher Lake Erie Foundation
Gail Hesse National Wildlife Federation
Chris Henney Ohio Agribusiness Assoc.
Elizabeth Harsh Ohio Beef Council/Ohio Cattlemen's Association
Tadd Nicholson Ohio Corn & Wheat
Scott Higgins Ohio Dairy Producers
Amalie Lipstreu Ohio Ecological Food and Farm Association
Trent Dougherty Ohio Environmental Council
Vickie Askins Ohio Environmental Stewardship Alliance
Adam Sharp Ohio Farm Bureau
Jack Irvin Ohio Farm Bureau
Larry Antosh Ohio Farm Bureau
Leah Curtis Ohio Farm Bureau
Roger High Ohio Farm Bureau
Tony Seegers Ohio Farm Bureau
Joe Logan Ohio Farmers Union
Janelle Mead Ohio Federation of Soil and Water Conservation Districts
Kent Scarlett Ohio Municipal League
Cheryl Day Ohio Pork Producers Council
Jim Chakeres Ohio Poultry Association
John Armstrong Ohio Seed Improvement Assoc
Fran Buchholzer Ohio Soil and Water Conservation Commission
Etta Reed Ohio Soil and Water Conservation Commission
Jerry McBride Ohio Soil and Water Conservation Commission
Kate Bartter Arnold Ohio Soil and Water Conservation Commission
Jen Bowman Ohio Soil and Water Conservation Commission
Tony Debevec Ohio Soil and Water Conservation Commission
Brandon Kern Ohio Soybean Association
Kirk Merritt Ohio Soybean Council
Adam Ward Ohio State University
Heidi Fought Ohio Township Association
Brian Laurent Ohio Turf Association
Larry Fletcher Ohio's Lake Erie Shores and Islands
Kris Patterson Partners for Clean Streams
Jim Inglis Pheasants Forever
Adam Rissien Sierra Club, Ohio Chapter
Jessica D'Ambrosio The Nature Conservancy
Peggy Hall The Ohio State University
Sandy Spang Toledo Metropolitan Area Council of Governments

Kari Gerwin Toledo Metropolitan Area Council of Governments
Bill Stanley The Nature Conservancy
Jessica D'Ambrosio The Nature Conservancy

- (B) Was documentation that is relevant to the need for, the environmental benefits or consequences of, other benefits of, and the technological feasibility of the proposed rule or amendment considered? Yes**

Please list the information provided and attach a copy of each piece of documentation to this form. (A SUMMARY OR INDEX MAY BE ATTACHED IN LIEU OF THE ACTUAL DOCUMENTATION.)

Natural Resources Conservation Service (NRCS) Conservation Practice Standard, Nutrient Management, Code 590. A copy of which may be found here: https://www.nrcs.usda.gov/Internet/FSE_DOCUMENTS/stelprdb1192371.pdf NRCS,

Field Office Technical Guide (FOTG). A copy of which may be found here: <https://efotg.sc.egov.usda.gov/>

- (C) Is the proposed rule or rule amendment being adopted or amended to enable the state to obtain or maintain approval to administer and enforce a federal environmental law or to participate in a federal environmental program? No**

Is the proposed rule or rule amendment more stringent than its federal counterpart?
Not Applicable

- (D) If this is a rule amendment that is being adopted under a state statute that establishes standards with which the amendment is to comply, is the proposed rule amendment more stringent than the rule that it is proposing to amend? No**