As Introduced

128th General Assembly Regular Session 2009-2010

H. B. No. 175

Representative Gerberry

Cosponsors: Representatives Hagan, Newcomb, Luckie, Murray, Fende, Brown

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A BILL

То	amend sections 109.73, 317.08, 959.131, 1717.01,	1
	and 1717.06 of the Revised Code to require a	2
	person to file proof of successful completion of	3
	training with the county recorder prior to being	4
	appointed as a humane society agent and to require	5
	the revocation of an appointment under certain	6
	circumstances	7

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

Section 1. That sections 109.73, 317.08, 959.131, 1717.01,	8
and 1717.06 of the Revised Code be amended to read as follows:	9
Sec. 109.73. (A) The Ohio peace officer training commission	10
shall recommend rules to the attorney general with respect to all	11
of the following:	12
(1) The approval, or revocation of approval, of peace officer	13
training schools administered by the state, counties, municipal	14
corporations, public school districts, technical college	15
districts, and the department of natural resources;	16
(2) Minimum courses of study, attendance requirements, and	17
equipment and facilities to be required at approved state county	1 8

municipal,	and	department	of	natural	resources	peace	officer	19
training s	chool	Ls;						20

- (3) Minimum qualifications for instructors at approved state,county, municipal, and department of natural resources peaceofficer training schools;
- 24 (4) The requirements of minimum basic training that peace officers appointed to probationary terms shall complete before 25 being eligible for permanent appointment, which requirements shall 26 include a minimum of fifteen hours of training in the handling of 27 the offense of domestic violence, other types of domestic 28 violence-related offenses and incidents, and protection orders and 29 consent agreements issued or approved under section 2919.26 or 30 3113.31 of the Revised Code; a minimum of six hours of crisis 31 intervention training; and a specified amount of training in the 32 handling of missing children and child abuse and neglect cases; 33 and the time within which such basic training shall be completed 34 following appointment to a probationary term; 35
- (5) The requirements of minimum basic training that peace 36 officers not appointed for probationary terms but appointed on 37 other than a permanent basis shall complete in order to be 38 eligible for continued employment or permanent appointment, which 39 requirements shall include a minimum of fifteen hours of training 40 in the handling of the offense of domestic violence, other types 41 of domestic violence-related offenses and incidents, and 42 protection orders and consent agreements issued or approved under 43 section 2919.26 or 3113.31 of the Revised Code, a minimum of six 44 hours of crisis intervention training, and a specified amount of 45 training in the handling of missing children and child abuse and 46 neglect cases, and the time within which such basic training shall 47 be completed following appointment on other than a permanent 48 basis; 49
 - (6) Categories or classifications of advanced in-service

training programs for peace officers, including programs in the 51 handling of the offense of domestic violence, other types of 52 domestic violence-related offenses and incidents, and protection 53 orders and consent agreements issued or approved under section 54 2919.26 or 3113.31 of the Revised Code, in crisis intervention, 55 and in the handling of missing children and child abuse and 56 neglect cases, and minimum courses of study and attendance 57 requirements with respect to such categories or classifications; 58

- (7) Permitting persons, who are employed as members of a 59 campus police department appointed under section 1713.50 of the 60 Revised Code; who are employed as police officers by a qualified 61 nonprofit corporation police department pursuant to section 62 1702.80 of the Revised Code; who are appointed and commissioned as 63 bank, savings and loan association, savings bank, credit union, or 64 association of banks, savings and loan associations, savings 65 banks, or credit unions police officers, as railroad police 66 officers, or as hospital police officers pursuant to sections 67 4973.17 to 4973.22 of the Revised Code; or who are appointed and 68 commissioned as amusement park police officers pursuant to section 69 4973.17 of the Revised Code, to attend approved peace officer 70 training schools, including the Ohio peace officer training 71 academy, and to receive certificates of satisfactory completion of 72 basic training programs, if the private college or university that 73 established the campus police department; qualified nonprofit 74 corporation police department; bank, savings and loan association, 75 savings bank, credit union, or association of banks, savings and 76 loan associations, savings banks, or credit unions; railroad 77 company; hospital; or amusement park sponsoring the police 78 officers pays the entire cost of the training and certification 79 and if trainee vacancies are available; 80
- (8) Permitting undercover drug agents to attend approved peace officer training schools, other than the Ohio peace officer

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training academy, and to receive certificates of satisfactory	83
completion of basic training programs, if, for each undercover	84
drug agent, the county, township, or municipal corporation that	85
employs that undercover drug agent pays the entire cost of the	86
training and certification;	87
(9)(a) The requirements for basic training programs for	88
bailiffs and deputy bailiffs of courts of record of this state and	89
for criminal investigators employed by the state public defender	90
that those persons shall complete before they may carry a firearm	91
while on duty;	92
(b) The requirements for any training received by a bailiff	93
or deputy bailiff of a court of record of this state or by a	94
criminal investigator employed by the state public defender prior	95
to June 6, 1986, that is to be considered equivalent to the	96
training described in division $(A)(9)(a)$ of this section.	97
(10) Establishing minimum qualifications and requirements for	98
certification for dogs utilized by law enforcement agencies;	99
(11) Establishing minimum requirements for certification of	100
persons who are employed as correction officers in a full-service	101
jail, five-day facility, or eight-hour holding facility or who	102
provide correction services in such a jail or facility;	103
(12) Establishing requirements for the training of agents of	104
a county humane society under section 1717.06 of the Revised Code,	105
including, without limitation, a requirement that the agents	106
receive instruction on traditional animal husbandry methods and	107
training techniques, including customary owner-performed	108
practices.	109
(B) The commission shall appoint an executive director, with	110
the approval of the attorney general, who shall hold office during	111
the pleasure of the commission. The executive director shall	112
perform such duties assigned by the commission. The executive	113

director shall receive a salary fixed pursuant to Chapter 124. of	114
the Revised Code and reimbursement for expenses within the amounts	115
available by appropriation. The executive director may appoint	116
officers, employees, agents, and consultants as the executive	117
director considers necessary, prescribe their duties, and provide	118
for reimbursement of their expenses within the amounts available	119
for reimbursement by appropriation and with the approval of the	120
commission.	121
(C) The commission may do all of the following:	122
(1) Recommend studies, surveys, and reports to be made by the	123
executive director regarding the carrying out of the objectives	124
and purposes of sections 109.71 to 109.77 of the Revised Code;	125
(2) Visit and inspect any peace officer training school that	126
has been approved by the executive director or for which	127
application for approval has been made;	128
(3) Make recommendations, from time to time, to the executive	129
director, the attorney general, and the general assembly regarding	130
the carrying out of the purposes of sections 109.71 to 109.77 of	131
the Revised Code;	132
(4) Report to the attorney general from time to time, and to	133
the governor and the general assembly at least annually,	134
concerning the activities of the commission;	135
(5) Establish fees for the services the commission offers	136
under sections 109.71 to 109.79 of the Revised Code, including,	137
but not limited to, fees for training, certification, and testing;	138
(6) Perform such other acts as are necessary or appropriate	139
to carry out the powers and duties of the commission as set forth	140
in sections 109.71 to 109.77 of the Revised Code.	141
(D) In establishing the requirements, under division (A)(12)	142

of this section, the commission may consider any portions of the 143

curriculum for instruction on the topic of animal husbandry	144
practices, if any, of the Ohio state university college of	145
veterinary medicine. No person or entity that fails to provide	146
instruction on traditional animal husbandry methods and training	147
techniques, including customary owner-performed practices, shall	148
qualify to train a humane society agent for appointment under	149
section 1717.06 of the Revised Code.	150

- sec. 317.08. (A) Except as provided in divisions (C) and (D)

 of this section, the county recorder shall keep six seven separate

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 sets of records as follows:

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- (1) A record of deeds, in which shall be recorded all deeds 154 and other instruments of writing for the absolute and 155 unconditional sale or conveyance of lands, tenements, and 156 hereditaments; all notices as provided in sections 5301.47 to 157 5301.56 of the Revised Code; all judgments or decrees in actions 158 brought under section 5303.01 of the Revised Code; all 159 declarations and bylaws, and all amendments to declarations and 160 bylaws, as provided in Chapter 5311. of the Revised Code; 161 affidavits as provided in sections 5301.252 and 5301.56 of the 162 Revised Code; all certificates as provided in section 5311.17 of 163 the Revised Code; all articles dedicating archaeological preserves 164 accepted by the director of the Ohio historical society under 165 section 149.52 of the Revised Code; all articles dedicating nature 166 preserves accepted by the director of natural resources under 167 section 1517.05 of the Revised Code; all agreements for the 168 registration of lands as archaeological or historic landmarks 169 under section 149.51 or 149.55 of the Revised Code; all 170 conveyances of conservation easements and agricultural easements 171 under section 5301.68 of the Revised Code; all instruments 172 extinguishing agricultural easements under section 901.21 or 173 5301.691 of the Revised Code or pursuant to terms of such an 174 easement granted to a charitable organization under section 175

5301.68 of the Revised Code; all instruments or orders described	176
in division (B)(2)(b) of section 5301.56 of the Revised Code; all	177
no further action letters issued under section 122.654 or 3746.11	178
of the Revised Code; all covenants not to sue issued under section	179
3746.12 of the Revised Code, including all covenants not to sue	180
issued pursuant to section 122.654 of the Revised Code; any	181
restrictions on the use of property contained in a no further	182
action letter issued under section 122.654 of the Revised Code,	183
any restrictions on the use of property identified pursuant to	184
division (C)(3)(a) of section 3746.10 of the Revised Code, and any	185
restrictions on the use of property contained in a deed or other	186
instrument as provided in division (E) or (F) of section 3737.882	187
of the Revised Code; any easement executed or granted under	188
section 3734.22, 3734.24, 3734.25, or 3734.26 of the Revised Code;	189
any environmental covenant entered into in accordance with	190
sections 5301.80 to 5301.92 of the Revised Code; all memoranda of	191
trust, as described in division (A) of section 5301.255 of the	192
Revised Code, that describe specific real property; and all	193
agreements entered into under division (A) of section 1506.44 of	194
the Revised Code;	195
(2) A record of mortgages, in which shall be recorded all of	196
the following:	197
(a) All mortgages, including amendments, supplements,	198
modifications, and extensions of mortgages, or other instruments	199
of writing by which lands, tenements, or hereditaments are or may	200
be mortgaged or otherwise conditionally sold, conveyed, affected,	201
or encumbered;	202
(b) All executory installment contracts for the sale of land	203
executed after September 29, 1961, that by their terms are not	204
required to be fully performed by one or more of the parties to	205
them within one year of the date of the contracts;	206

(c) All options to purchase real estate, including

supplements, modifications, and amendments of the options, but no	208
option of that nature shall be recorded if it does not state a	209
specific day and year of expiration of its validity;	210
(d) Any tax certificate sold under section 5721.33 of the	211
Revised Code, or memorandum of it, that is presented for filing of	212
record.	213
(3) A record of powers of attorney, including all memoranda	214
of trust, as described in division (A) of section 5301.255 of the	215
Revised Code, that do not describe specific real property;	216
(4) A record of plats, in which shall be recorded all plats	217
and maps of town lots, of the subdivision of town lots, and of	218
other divisions or surveys of lands, any center line survey of a	219
highway located within the county, the plat of which shall be	220
furnished by the director of transportation or county engineer,	221
and all drawings and amendments to drawings, as provided in	222
Chapter 5311. of the Revised Code;	223
(5) A record of leases, in which shall be recorded all	224
leases, memoranda of leases, and supplements, modifications, and	225
amendments of leases and memoranda of leases;	226
(6) A record of declarations executed pursuant to section	227
2133.02 of the Revised Code and durable powers of attorney for	228
health care executed pursuant to section 1337.12 of the Revised	229
Code <u>;</u>	230
(7) Proof of successful completion of training by humane	231
society agents as required in section 1717.06 of the Revised Code.	232
(B) All instruments or memoranda of instruments entitled to	233
record shall be recorded in the proper record in the order in	234
which they are presented for record. The recorder may index, keep,	235
and record in one volume unemployment compensation liens, internal	236
revenue tax liens and other liens in favor of the United States as	237
described in division (A) of section 317 09 of the Pavised Code	238

personal tax liens, mechanic's liens, agricultural product liens,	239
notices of liens, certificates of satisfaction or partial release	240
of estate tax liens, discharges of recognizances, excise and	241
franchise tax liens on corporations, broker's liens, and liens	242
provided for in sections 1513.33, 1513.37, 3752.13, 5111.022, and	243
5311.18 of the Revised Code.	244

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The recording of an option to purchase real estate, including any supplement, modification, and amendment of the option, under this section shall serve as notice to any purchaser of an interest in the real estate covered by the option only during the period of the validity of the option as stated in the option.

- (C) In lieu of keeping the six seven separate sets of records 250 required in divisions (A)(1) to $\frac{(6)}{(7)}$ of this section and the 251 records required in division (D) of this section, a county 252 recorder may record all the instruments required to be recorded by 253 this section in two separate sets of record books. One set shall 254 be called the "official records" and shall contain the instruments 255 listed in divisions (A)(1), (2), (3), (5), (6), and (6)(7) and (D) 256 of this section. The second set of records shall contain the 257 instruments listed in division (A)(4) of this section. 258
- (D) Except as provided in division (C) of this section, the 259 county recorder shall keep a separate set of records containing 260 all corrupt activity lien notices filed with the recorder pursuant 261 to section 2923.36 of the Revised Code and a separate set of 262 records containing all medicaid fraud lien notices filed with the 263 recorder pursuant to section 2933.75 of the Revised Code. 264

Sec. 959.131. (A) As used in this section:

(1) "Companion animal" means any animal that is kept inside a 266 residential dwelling and any dog or cat regardless of where it is 267 kept. "Companion animal" does not include livestock or any wild 268 animal.

(2) "Cruelty," "torment," and "torture" have the same	270
meanings as in section 1717.01 of the Revised Code.	271
(3) "Residential dwelling" means a structure or shelter or	272
the portion of a structure or shelter that is used by one or more	273
humans for the purpose of a habitation.	274
(4) "Practice of veterinary medicine" has the same meaning as	275
in section 4741.01 of the Revised Code.	276
(5) "Wild animal" has the same meaning as in section 1531.01	277
of the Revised Code.	278
(6) "Federal animal welfare act" means the "Laboratory Animal	279
Act of 1966, Pub. L. No. 89-544, 80 Stat. 350 (1966), 7 U.S.C.A.	280
2131 et seq., as amended by the "Animal Welfare Act of 1970," Pub.	281
L. No. 91-579, 84 Stat. 1560 (1970), the "Animal Welfare Act	282
Amendments of 1976," Pub. L. No. 94-279, 90 Stat. 417 (1976), and	283
the "Food Security Act of 1985," Pub. L. No. 99-198, 99 Stat. 1354	284
(1985), and as it may be subsequently amended.	285
(B) No person shall knowingly torture, torment, needlessly	286
mutilate or maim, cruelly beat, poison, needlessly kill, or commit	287
an act of cruelty against a companion animal.	288
(C) No person who confines or who is the custodian or	289
caretaker of a companion animal shall negligently do any of the	290
following:	291
(1) Torture, torment, needlessly mutilate or maim, cruelly	292
beat, poison, needlessly kill, or commit an act of cruelty against	293
the companion animal;	294
(2) Deprive the companion animal of necessary sustenance,	295
confine the companion animal without supplying it during the	296
confinement with sufficient quantities of good, wholesome food and	297
water, or impound or confine the companion animal without	298
affording it, during the impoundment or confinement, with access	299

to shelter from heat, cold, wind, rain, snow, or excessive direct	300
sunlight, if it can reasonably be expected that the companion	301
animal would become sick or suffer in any other way as a result of	302
or due to the deprivation, confinement, or impoundment or	303
confinement in any of those specified manners.	304
(D) Divisions (B) and (C) of this section do not apply to any	305
of the following:	306
(1) A companion animal used in scientific research conducted	307
by an institution in accordance with the federal animal welfare	308
act and related regulations;	309
(2) The lawful practice of veterinary medicine by a person	310
who has been issued a license, temporary permit, or registration	311
certificate to do so under Chapter 4741. of the Revised Code;	312
(3) Dogs being used or intended for use for hunting or field	313
trial purposes, provided that the dogs are being treated in	314
accordance with usual and commonly accepted practices for the care	315
of hunting dogs;	316
(4) The use of common training devices, if the companion	317
animal is being treated in accordance with usual and commonly	318
accepted practices for the training of animals;	319
(5) The administering of medicine to a companion animal that	320
was properly prescribed by a person who has been issued a license,	321
temporary permit, or registration certificate under Chapter 4741.	322
of the Revised Code.	323
(E) Notwithstanding any section of the Revised Code that	324
otherwise provides for the distribution of fine moneys, the clerk	325
of court shall forward all fines the clerk collects that are so	326
imposed for any violation of this section to the treasurer of the	327
political subdivision or the state, whose county humane society or	328
law enforcement agency is to be paid the fine money as determined	329

under this division. The treasurer to whom the fines are forwarded

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shall pay the fine moneys to the county humane society or the	331
county, township, municipal corporation, or state law enforcement	332
agency in this state that primarily was responsible for or	333
involved in the investigation and prosecution of the violation. If	334
a county humane society receives any fine moneys under this	335
division, the county humane society shall use the fine moneys to	336
provide the training that is required for humane society agents	337
under section 1717.06 of the Revised Code.	338
Sec. 1717.01. As used in sections 1717.01 to 1717.14,	339
inclusive, of the Revised Code, this chapter and in every law	340
relating to animals:	341
(A) "Animal" includes every living dumb creature \div .	342
(B) "Cruelty," "torment," and "torture" include every act,	343
omission, or neglect by which unnecessary or unjustifiable pain or	344
suffering is caused, permitted, or allowed to continue, when there	345
is a reasonable remedy or relief \div .	346
(C) "Humane society agent" or "agent" means an individual who	347
is appointed by a county humane society under section 1717.06 of	348
the Revised Code, and approved by the applicable mayor or probate	349
judge under that section, for the purpose of investigating any	350
person who is accused of an act of cruelty to persons or animals	351
regardless of the title that is given to the individual.	352
(D) "Owner" and "person" include corporations. For the	353
purpose of this section the knowledge and acts of the agents and	354
employees of a corporation, in regard to animals transported,	355
owned, or employed by, or in the custody of, such agents and	356
employees, are the knowledge and acts of the corporation.	357
Sec. 1717.06. A county humane society organized under section	358
1717.05 of the Revised Code may appoint agents, who are residents	359

of the county or municipal corporation for which the appointment

is made, for the purpose of prosecuting any person guilty of an	361
act of cruelty to persons or animals. Such agents may arrest any	362
person found violating this chapter or any other law for	363
protecting persons or animals or preventing acts of cruelty	364
thereto. Upon making an $arrest_{m{\prime}}$ the agent forthwith shall convey	365
the person arrested before some court or magistrate having	366
jurisdiction of the offense, and there make complaint against the	367
person on oath or affirmation of the offense.	368

All appointments of agents under this section shall be 369 approved by the mayor of the municipal corporation for which they 370 are made, provided that an individual has successfully completed 371 the training that is required in this section and that signed 372 proof of successful completion is on file with the applicable 373 county recorder in accordance with section 317.08 of the Revised 374 Code. If the society exists outside a municipal corporation, such 375 appointments shall be approved by the probate judge of the county 376 for which they are made, provided that an individual has 377 successfully completed the training that is required in this 378 section and that signed proof of successful completion is on file 379 with the applicable county recorder in accordance with section 380 317.08 of the Revised Code. The mayor or probate judge shall keep 381 a record of such appointments. 382

In order to qualify for appointment as a humane society agent 383 under this section, a person first shall successfully complete a 384 minimum of twenty hours of training on issues relating to the 385 investigation and prosecution of cruelty to and neglect of 386 animals. The training shall comply with rules recommended by the 387 peace officer training commission under section 109.73 of the 388 Revised Code and shall include, without limitation, instruction 389 regarding animal husbandry practices as described in division 390 (A)(12) of that section. A person who has been appointed as a 391 humane society agent under this section prior to the effective 392

date of this amendment April 9, 2003, may continue to act as a	393
humane society agent for a period of time on and after the	394
effective date of this amendment April 9, 2003, without completing	395
the training. However, on or before December 31, 2004, a person	396
who has been appointed as a humane society agent under this	397
section prior to the effective date of this amendment April 9,	398
2003, shall successfully complete the training described in this	399
paragraph and submit proof of its successful completion to the	400
appropriate appointing mayor or probate judge who approved the	401
appointment in order to continue to act as a humane society agent	402
after December 31, 2004.	403
Proof of successful completion of the training that is	404
required in this section shall be signed by the chief executive	405
officer of the organization or entity that provided the training	406
and the mayor or probate judge who will approve the appointment.	407
Prior to being appointed as a humane society agent, a person shall	408
file the signed proof of successful completion of training with	409
the county recorder in accordance with section 317.08 of the	410
Revised Code.	411
A person who has been appointed as a humane society agent	412
prior to the effective date of this amendment shall file proof of	413
successful completion of training, including the required	414
signatures, with the county recorder not later than six months	415
after the effective date of this amendment. If a person who is	416
serving as a humane society agent on the effective date of this	417
amendment has not filed the required proof of completion of	418
training with the county recorder as required in this section, the	419
person is suspended as a humane society agent by operation of law	420
until such proof is on file with the county recorder.	421
An individual who suspects that a humane society agent has	422
not successfully completed the training that is required in this	423
section or that an agent's proof of successful completion of	424

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training contains false or misleading information may file a	425
complaint with the mayor or probate judge who approved the	426
appointment. The mayor or probate judge shall investigate the	427
complaint. If the mayor or probate judge finds that the agent has	428
not successfully completed the required training or that the proof	429
of successful completion contains false or misleading information,	430
the mayor or probate judge shall rescind the approval of the	431
appointment and order the applicable humane society to revoke the	432
appointment.	433
An agent of a county humane society only has the specific	434
authority granted to the agent under this section and section	435
1717.08 of the Revised Code.	436
Section 2. That existing sections 109.73, 317.08, 959.131,	437
1717.01, and 1717.06 of the Revised Code are hereby repealed.	438