

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
2837	GENERAL FUND	Section 40-25-30; Reg 61-3	Hearing Aid Dealer Exam Fee	Health Licensing	Fees are based upon the cost of the Hearing Aid Specialist Exam. See Attachment 3		Deposited to the General Fund
2837	GENERAL FUND	Section 44-7-270; R.61.16; Proviso 34.15	Hospital Licensing Fees	Health Licensing	Fees are based upon facility type and the number of beds or stations. Late Fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2	23,191.75	Deposited to the General Fund
2837	GENERAL FUND	Section 13-7-45(A)(1); 44-1-215; 48-2-10; Reg 61-64	Ionizing Radiation Fees	Radiological Monitoring	See Attachment 5 and Regulation 61-64 for details	434,306.00	Deposited to the General Fund
2837	GENERAL FUND	Section 48-20-100; Reg 89-340	Mining Permit Fees	Land and Waste Mgt	Fees are based upon facility type as outlined in § 89-340. Mining permit application fee \$600. Mining permit conversion fee \$600. Mining permit substantial modification fee \$600. Mining permit transfer fee \$60. Certificate of Exploration fee \$300.	106,700.00	Part distributed to General Fund, part retained/used b agency for appropriate program expenditures in accordance with Section 48-20-240.
2837	GENERAL FUND	Section 13-7-45(A)(3); Reg 61-106	Radiological Health Tanning Bed Fees	Radiological Monitoring	\$50 per bed or tanning device; \$50 per new facility registration	95,085.59	Deposited to the General Fund
2837	GENERAL FUND	Sec. 44-56-170	Hazardous Waste Incineration Fees	General Fund	\$10/ton per ton of Hazardous Waste Incinerated. 1/2 fee remitted to County and 1/2 remitted to General Fund. See Attachment 1	748,763.10	Deposited to the General Fund

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2837	GENERAL FUND	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Laboratory Test Fee	General Fund	Lab test costs associated the Health and Environmental Testing		Deposited to the General Fund
2837	GENERAL FUND	Sec. 44-56-170; 48-2-10	Environmental Fees	General Fund	See Attachment 1 Regulation 61-30 for details	800.00	Deposited to the General Fund
2837	GENERAL FUND	Section 2-65-20	Miscellaneous Revenue(returned checks, refunds etc. (not classified)	General Fund	Fees for returned checks \$30 per		Deposited to the General Fund
2837	GENERAL FUND	Section 44-7-150 (5); SC Reg/ 61-15 Sections 301,303,309 44-7-180; 44-7-200	Certificate of Need Fees	General Fund	Fees are collected for processing/filing Certificate of Need (CON) applications and issuing CONs.	528,174.65	Deposited to the General Fund
2837	GENERAL FUND	Section 44-7-150 (5); SC Reg: 61-15 Sections 301,303,309 44-7-180; 44-7-200; Section 44-7-260; Section 44-7-270; Section 44-69-30; R61-16; R61-17; R61-103; R61-13; R61-84; R61-77; R61-91	Health Regulation License/Inspection Fee	General Fund	Fees are based upon facility type and the number of beds or stations. Late Fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date.	138,727.75	Deposited to the General Fund

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2837	GENERAL FUND	Section 44-55-90	Safe Drinking Water Act Fines (Court Fine)	General Fund	Violations are subject to a penalty of not more than five thousand dollars per day per violation. Persons willfully violating the Safe Drinking Water Act, upon conviction, must be fined not more than ten thousand dollars a day per violation or imprisoned	34,963.00	Deposited to the General Fund
2837	GENERAL FUND	Sec. 44-56-170; 48-1-10; 48-20-220; 44-96-450; 44-93-150	Pollution Waste Fines & Penalties	General Fund	Violation of Section 48-1-10 will result in a fine of not less than five hundred dollars or more than twenty-five thousand dollars per day of such violation. Violation of 44-56-140(B), if convicted, will be fined not more than twenty-five thousand dollars per day of violation or imprisoned for not more than one year or both. Second or subsequent offenses will be fined fifty thousand dollars per day of violation or imprisonment not to exceed two years or both. Violation of Section 48-20-220 will result in a penalty of not more than \$1,000 for each offense; Violation of Section 44-96-450 upon conviction will be fined not more than ten thousand dollars per day of violation or imprisoned for not more than one year, or both. Second or subsequent offenses will be fined not to exceed twenty-five thousand dollars per day of violation or imprisonment not to exceed two years, or both; Violation of Section 44-93-140 will result in a penalty, not to exceed ten thousand dollars per day of violation. Persons willfully violating the provision, upon conviction, must be fined not more than ten thousand dollars for each day of violation or imprisonment not to exceed two years, or both.	610,659.06	Deposited to the General Fund

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2837	GENERAL FUND	Section 44-7-270; 44-7-320; 44-7-2460; 44-7-3460; R61-16; R61-17; Proviso 34.24	Hospital & Nursing Home Penalty	General Fund	Fees are based upon facility type and the number of beds or stations. Late Fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 3.	18,050.00	Deposited to the General Fund
2837	GENERAL FUND	Sec. 44-56-170	Hazardous Waste Violation Penalty	General Fund	See Attachment 1 Regulation 61-30 for details	513,756.60	Deposited to the General Fund
2837	GENERAL FUND	Sec. 44-56-170	Radioactive Waste Violation Penalty	General Fund	See Attachment 1 Regulation 61-30 for details	11,100.00	Deposited to the General Fund
2837	GENERAL FUND	Coastal Zone Management Act, SC Code Ann 48-39-170 and R 30-8.D	Coastal Zone Management Plan Penalty	General Fund	In the administrative enforcement of the Coastal Zone Management Act (CZMA0 civil penalties fines) of not less than \$100 nor more than \$1,000 per day of violation can be assessed; Additionally the CZMA allows for fines of not more than \$5,000 upon conviction of first offense and not more than \$10,000 for each subsequent offense.	10,601.00	Deposited to the General Fund
2837	GENERAL FUND	All Regulations promulgated pursuant to Section 44-1-140, except paragraph (8)	Penalty for Violating Rules of Department	General Fund, Counties, DHEC	Based on terms of settlement	236,341.00	Deposited to the General Fund

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2837	GENERAL FUND	Sect. 49-1-10	Fees for permits for construction in Navigable Waters	General Fund	Commercial or industrial projects in support operations that charge for production, distribution or sale of goods-\$500; Aerial crossings by conductors or other wires supported solely by structures outside the navigable water-\$100; Noncommercial projects with no connection to a commercial enterprises - \$50.		Deposited to the General Fund
2837	GENERAL FUND	Sec. 48-39-10; 48-2-10	401 Water Quality Certifications	General Fund	Certification of major activities requiring federal/or state permits - \$1,000. Certification of number activities requiring permits - \$100.		Deposited to the General Fund
2837	GENERAL FUND	See Attachments	Civil Penalties	General Fund, Counties, DHEC	Up to \$1000 per occurrence: All funds collected under these penalties are deposited into the state general fund		Deposited to the General Fund
2837	GENERAL FUND	Section 44-53-1485	Civil Penalty, SC Childhood Lead Poisoning Prevention and Control Act	General Fund	Up to \$1000 per occurrence: All funds collected under these penalties are deposited into the state general fund		Deposited to the General Fund
2837	GENERAL FUND	All Regulations promulgated pursuant to Section 44-1-140, except paragraph (8)	Civil Penalty, Regulations	General Fund	Up to \$1000 per occurrence: All funds collected under these penalties are deposited into the state general fund		Deposited to the General Fund

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2837	GENERAL FUND	Section 44-61-520	Trauma Care Systems Penalty	EMS	Civil penalties maybe collected when trauma centers violate regulations. Penalties are assessed based upon severity of violations, past compliance history, willfulness, and potential for or actual harm.		Deposited to the General Fund
2837	GENERAL FUND	Section 44-61-70	Emergency Medical Services Penalty	EMS	Civil penalties may be collected when EMS providers violate regulations. Penalties are assessed based upon severity of violations, past compliance history, willfulness, and potential for or actual harm.		Deposited to the General Fund
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-63, Reg 61-30; 13-7-10; 13-7-45 (A)(1)	Radioactive Material License Fees	Land and Waste Mgt; Radiological Monitoring	See Attachment 1 Regulation 61-30 for details	1,017,201.55	Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-63, Reg 61-30; 13-7-10	Radioactive Waste Transport Permit	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details	87,780.00	Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Sec. 48-43-540,Section 48-2-10; Reg 61-30	Terminal Facility Registration Certification	Environmental Health Services	See Attachment 1 Regulation 61-30 for details	6,075.00	Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-20-100; Reg 89-340	Mining and Reclamation Fees	Land and Waste Mgt	Land and Waste Mgt Fees are outlined in R.89-340; annual operating fee \$375 per mine; \$50 late penalty	133,900.00	Part distributed to General Fund, part retained/used by agency for appropriate program expenditures in accordance with Section 48-20-240.

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3157	ENVIRONMENTAL PROTECTION FEES	Section 44-87-40	Asbestos Fees	Air Quality	See Attachment 4, Regulation 61-86.1, Asbestos Fees are outlined in R 61.86.1, Section III, Asbestos License Fee Schedule for details	567,363.01	Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Section 44-55-120 ; 48-55-2350 Reg 61-30; R61-105	Environmental Fees	Various Programs in the Environmental Quality Control, OCRM and Health Regulation (Radiological Health)	See Attachment 1 Regulation 61-30 for details	17,067,876.02	Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30; R61-105	Infectious Waste Fees	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details	310,385.89	Funds retained/used by agency for appropriate program expenditures
3157	SPECIAL FUNDS	Section 2-65-20	Return Check Fees	Agency wide	Fees for returned checks \$30 per		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Sec-48-2-10; Reg 61-30	Stormwater Permit Fees	Water Management/OCRM	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Private Well Testing	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 44-55-120; Reg 61-30; 48-2-10	Safe Drinking Water Fees	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures

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3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Drinking Water Permit Application Fees	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30; R61-63; 13-7-10	Radioactive Material Plan Review	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Clean Air Fees	Air Quality	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Title V Air Fees	Air Quality	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Laboratory Certification	Environmental Health Services	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Agriculture Facility Fees	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Waste Water permit application and operating fees (NPDES)	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 48-2-10; Reg 61-30	Hazardous Waste Unit Fees	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures

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3157	ENVIRONMENTAL PROTECTION FEES	Section 44-55-2350; Reg 61-30; 48-2-10	Recreational Waters Fees	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3157	ENVIRONMENTAL PROTECTION FEES	Section 49-4-10	Surface Water	Water Management	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3158	ENVIRONMENTAL PROTECTION FEES	SC Manufacturer Responsibility & Consumer Convenience Information Technology Equipment Collection Recovery Act	Annual registration fee from Electronics manufacturers	Land and Waste Management	A manufacturer subject to the requirements of this chapter shall pay the department an annual registration fee in the amount of three thousand five hundred dollars. A representative organization shall pay the department an annual registration fee in the amount of twenty thousand dollars for the department to pay the full costs of administering and enforcing the provisions of this chapter relating to representative organizations.	128,500.00	Funds retained/used by agency for appropriate program expenditures
3284	Savannah Harbor Settlement	Settlement Agreement with Georgia Ports Authority	Water Quality Initiatives	Water Management	\$3,000,000 to be awarded in \$750,000 increments	750,000.00	Water quality monitoring and other initiatives in the Lower Savannah Basin
3472	SPECIAL FUNDS	Section 48-2-10; Reg 61-30	Pollution Control Act Fees	Water Management	See Attachment 1 Regulation 61-30 for details	73,012.00	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-16; R61-17; R61-13; R61-64;R61-90; R61-77; R61-91; R61-93; R61-97; Proviso 34.15	Hospital (Health) Licensing Fees	Health Licensing	Fees are based upon facility type and the number of beds or stations. Late Fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2	111,865.25	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-16; R61-17; R61-13; R61-64;R61-90; R61-77; R61-91; R61-93; R61-97; Proviso 34.15	Health Regulation Inspection Fees	Health Licensing	Fees are based upon facility type and the number of beds or stations. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2	805,337.75	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-75; Proviso 34.15	Health Licensing Fees- Adult Day Care	Health Licensing	Fees are based upon the facility type and the average annual census of participants. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	4,227.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; R 61-84; Proviso 34.15	Health Licensing Fees - Community Residential Care Facilities	Health Licensing	Fees are \$10 per bed or \$75, whichever is greater	154,776.00	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 44-70-10; Section 44-7-270; R61-122; Proviso 34.15	Health Licensing Fees - In-Home Providers	Health Licensing	\$1,000 initial licensure fee, \$800 annual license renewal fee, \$50 for amendment to a license, \$400 for reinstatement of a suspended license, \$200 late fee (25% of the annual license renewal fee)	15,524.25	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-69-30; Section 44-7-270; R61-77; Proviso 34.15	Health Licensing Fees - Home Health Agencies	Health Licensing	Fees are \$100 plus \$50 for each county served.	15,550.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-91; Proviso 34.15	Health Licensing Fees- Ambulatory Surgery Facilities	Health Licensing	Fees are \$150 per operating, endoscopy and procedure room or \$600, whichever is greater. \$175 initial inspection and non-compliance inspections.	14,300.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-41-70; Section 44-7-270; R61-12; Proviso 34.15; Proviso 34-51.	Health Licensing Fees- Abortion Clinic	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	1,500.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-89-50; Section 44-7-270; R61-102; Proviso 34.15; Proviso 34.49.	Health Licensing Fees- Birthing Center	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	1,000.00	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-108; Proviso 34.15	Health Licensing Fees- Free Standing or Mobile Technology Facility	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	1,200.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-16; Proviso 34.15	Health Licensing Fees- Hospital or Institutional General Infirmary	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	122,025.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-13; Proviso 34.15	Health Licensing Fees- Habitation Centers for the Mentally Retarded	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	2,418.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-17; Proviso 34.15	Health Licensing Fees- Nursing Home	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	365,889.25	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-103; Proviso 34.15; Proviso 34.43	Health Licensing Fees- Childrens and Adolescents Residential Treatment Facility Home	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	4,927.75	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-71-50	Health Licensing Fees- Inpatient Hospice	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	2,455.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-71-50	Health Licensing Fees- Outpatient Hospice	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	86,512.50	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-32-20(B)	Health Licensing Fees- Body Piercing Facilities	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	10,800.00	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 44-34-20(B)	Health Licensing Fees- Tattoo Facilities	Health Licensing	Fees are based upon facility type. Late fees of \$75 or 25% of the licensing fee, whichever is greater, are charged for failure to submit license applications or fees prior to the license expiration date. See Attachment 2.	42,850.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-270	Health Regulation Plan Review Fee	Health Licensing	A variant scale based on the total construction cost	1,615,765.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-270	Health Regulation Construction Inspection Fee	Health Licensing	Initial inspection fee of \$500; final inspection fee of \$500; follow-up inspection fee of \$125	203,121.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-93; Proviso 34.15	Health Licensing Fees - Outpatient/Inpatient Facilities that treat individuals for Psychoactive Substance Abuse or Dependence	Health Licensing	Inpatient \$10.00/bed; Outpatient \$75 plus \$50 per each satellite location.	7,730.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; Section 44-7-270; R61-97; Proviso 34.15	Health Licensing Fees- End Stage Renal Dialysis	Health Licensing	Fees are \$200 for the first 10 stations plus \$20 for each additional station	0.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 40-25-10; R61-3	Hearing Aid Dealer Permit/Hearing Aid Specialist	Health Licensing	Fees are for licensing of hearing aid dealers. Fees are paid by the hearing aid dealers. See Attachment 3	8,525.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 13-7-45 (A)(1); 44-1-215; Reg 61-30; 61-64; 61-65	Ionizing Radiation Fees	Radiological Monitoring	See Attachment 1 and Attachment 5	722,301.00	Funds retained/used by agency for appropriate program expenditures

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3472	SPECIAL FUNDS	Section 13-7-45 (A)(2), (3); Reg 61-106	Nonionizing Radiation Fee	Radiological Monitoring	\$50 per bed or tanning device; \$50 per new facility registration	30,200.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 13-7-45; 44-1-215; 48-2-10; Reg 61-30; 61-63	Radioactive Material License	Radiological Monitoring	See Attachment 1 Regulation 61-30 for details	15,430.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	SC Code 44-53-280 (A); SC Code R 61-4-104, SC Code 44-53-310(b)	Controlled Substance Registration Fees	Drug Control	Registration or Re-registration as pharmacy or health clinic \$125; hospital or other institutional practitioner \$325; individual practitioner \$125; instructional activities \$125; manufacturer \$650; distributor \$550; to conduct chemical analysis \$125	3,240,319.50	Funds retained/used by agency for appropriate program expenditures. Fines go to the Dept. of Mental Health.
3472	SPECIAL FUNDS	Sec. 44-56-210 of the Hazardous Waste Mgt. Act	Hazardous Waste Facility Inspector Fees	Land and Waste Mgt	Based on two tiered approach of tonnage disposed and # of inspectors at each facility.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	R61-11 (Repealed 6/26/2015; Doc#4468)	Hypodermic Devices License	Health Programs			Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Sec. 44-2-60	Underground Storage Tank Fee	Underground Storage Tanks	\$100 per tank for FY2016	1,179,783.51	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-570; ;Proviso 22.25 (codified)	Certificate of Public Advantage	Health Licensing and Health Facilities and Services Development			Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 40-25-10; 44-1-140; R61-24; R61-3	Hearing Aid Dealer Exam (Professional's Exam - Hearing Aid Specialist and Midwives are administered by respective organizations.	Health Licensing	See Attachment 3	0.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 45-20-30; 45-25-10; 44-7-60; R61-24; R61-3; Section 44-45-70	Profession & Occupation Lic	Health Licensing	See Attachment 3	13,120.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS		Professional & Occupational Violation Fine	Health Licensing			
3472	SPECIAL FUNDS	61-56.2. Licensing of Onsite Wastewater Systems Master Contractors	Master Contractor License	Environmental Health Services	Application fee of onsite wastewater systems master contractor license \$75; Licensing fee \$200.00; Annual Renewal \$200	2,150.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R.61-37	Fee-Federal Agencies	Environmental Health Services	Training charges are based on the type and cost incurred to provide training		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS		Litigation & Court Cost Recovery	Agency wide programs covers legal costs	Dependent upon actual cost recovered.	14,441.72	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-45-70	Athletic Trainers Fees	Emergency Medical Services	Licensing fees are paid by Athletic Trainers. The initial application fee is \$50, and the annual renewal fee is \$40.		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees & Services (Types outlined below)	All Health Programs	Detailed Below	11,108,082.21	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Home Health Services NO LONGER PROVIDED BY DHEC EFF: 1/1/2016	Home Health Services	Skilled Nursing; Physical Therapy; Occupational Therapy; Speech Therapy \$150; Home Health Aide Services \$75; Medical Social Work \$200 - per visit		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Newborn Home Visits)	Children's Health	Initial Home Visit: \$96.64; Return Visit \$36.72; NICU Pre-discharge Visit \$48.32		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	CSHCN/CRS Direct Care Services (CRS Clinic Visits - New Clients)	CRS	Comprehensive-High Complexity \$295.00; Comp -High Complex-Ped Subspecialist \$295.00; Comprehensive Moderate Complexity, Ped Subspecialist \$157.24; Detailed Low Complexity, Ped Subspecialty \$108.70; Expanded Problem Focused, Ped Subspecialist \$73.18; Problem Focused, Ped Subspecialty \$41.02		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	CRS Clinic Visits - Established Clients	CRS	Comprehensive High Complexity, Ped Subspecialist \$250.00, Detailed Moderate Complexity, Ped Subspecialist \$200.00, Expanded Problem Focused, Ped Subspecialists \$125.00; Problem Focused, Ped Subspecialist \$65.00; Minimal, Ped Subspecialist \$35.00		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	CRS Clinic Lab Tests	CRS	Comprehensive Metabolic Panel \$11.49; Urinalysis Dipstix \$3.57, Hemoglobin \$3.46		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Children Under 21)	Access to Care	RN Encounter < 15 minutes \$6.35; RN Encounter >= 15 minutes \$8.25 (per each 15 minute unit); LPN Encounter < 15 minutes \$4.35; LPN Encounter >= 15 minutes \$6.25 (per each 15 minutes unit)		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Environmental Blood Lead Investigation)	Access to Care	\$511.75		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Clinic Visits New Clients)	Access to Care	Comprehensive-High Complexity \$145.99; Moderate Complexity \$115.43; Detailed-Low Complexity \$74.28; Expanded Problem Focused \$51.31; Problem Focused \$29.55		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Clinic Visits Established Clients)	Access to Care	Comprehensive-High Complexity \$101.92; Moderate Complexity \$75.37; Expanded Problem Focused \$50.03; Problem Focused \$29.82; Minimal \$20		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Clinic Visits Established Clients)	Access to Care	RN Encounter < 15 minutes \$6.35; RN Encounter > 15 minutes \$8.25; LPN Encounter < 15 minutes \$4.35; LPN Encounter > 15 minutes \$6.25		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Family Planning)	Family Planning	Clinic Visits - New Clients: Comprehensive High Complexity \$145.99; Comprehensive Moderate Complexity \$115.43; Detailed Low-Complexity \$74.28; Expanded Problem Focused \$51.31; Problem Focused \$29.55		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Family Planning)	Family Planning	Clinic Visits - Established Clients: Comprehensive High Complexity \$101.92; Comprehensive Moderate Complexity \$75.37; Expanded Problem Focused \$50.03; Problem Focused \$29.82; Minimal \$20.00; Urine Pregnancy Test \$13.17		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Family Planning Procedures)	Family Planning	IUD Insertion \$73.33; IUD Removal \$75.47; Implant Insertion \$99.55; Implant Removal \$114.61; Implant Removal and Reinsertion \$178.88; Implant System \$430		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Family Planning Contraceptives)	Family Planning	Depo DMPA \$32; ParaGard (IUD) \$235; Mirena (IUD) \$294; Nuva Rings \$5 ea; Ortho Evra Patch \$4.10; Oral Contraceptives \$6 cycle; Male Condoms \$.72; Female Condoms \$1.20; Spermicides \$6.32; Diaphragm \$19.98		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (STD/HIV)	Infectious Diseases	Clinic Visits- New Clients: Comprehensive High Complexity \$145.99; Comprehensive Moderate \$115.43; Detailed - Low Complexity \$74.28; Expanded Problem Focused \$51.31; Problem Focused \$29.55		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (STD/HIV)	Infectious Diseases	Clinic Visits- Established Clients: Comprehensive High Complexity \$101.92; Comprehensive Moderate \$75.37; Expanded Problem Focused \$50.03; Problem Focused \$29.82; Minimal \$20		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (STD/HIV)	Infectious Diseases	Azithromycin (Zithromax) 250 mg \$4.48/capsule; Benzathine Penicillin \$.72; Ceftriaxone (Rocephin) \$4.88; Spectinomycin (Trobicin) \$4.88		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (STD/HIV)	Infectious Diseases	Gram Stain \$4.73; Syphilis STS (RPR) \$6; Wet Smear/Mount \$3.30; Chlamydia Amplified Probe \$19.00; Gonorrhea Amplified Probe \$19.00; Gonorrhea Culture \$8.33; Hepatitis C EIA \$22.31; Herpes Simplex Culture \$20.06; Syphilis (FTA) \$14.95; TP-PA (Syphilis) \$14.95; Venipuncture \$3.00		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Immunizations)	Infectious Disease - Immunization	Adult Administration Fee \$25.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (VFC children 18 and under)	Infectious Disease - Immunization	Administration Fee \$13 per vaccine (up to \$39 on same d.o.s.)		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Fee for Services - Visit Fee	Access to Care	Vaccine cost plus Administration Fee \$25		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Fee for Service)	Access to Care	Influenza V04.81 \$17.83, HighDose Flu \$37.52; HPV V05.8 \$170.63; Hepatitis A Adult V05.3 \$31.81; Hepatitis B Adult V05.3 \$35.49; MMR V06.4 \$62.74; Meningococcal MCV4 \$97.78; Pneumococcal Polysaccharide \$77.33; Pneumococcal Conjugate V03.82 \$164.55; Td V06.5 \$32.28; Tdap V06.8 \$34.34; Varicella V05.4 \$107.57		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (TB Services)	Access to Care	Initial TB RN visit \$48.32; Subsequent RN visits \$14; Treatment Drugs-cost varies; Lab tests & X-rays-cost varies		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Nutritional Counseling Services)	Access to Care	Initial Adult RD visit \$27.82; Subsequent Adult RD visits \$27.82; Initial Pediatric RD visit \$13.91 per 15 min unit; Subsequent Pediatric RD counseling \$13.91 per 15 min unit.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Preventative & Rehabilitative Services)	Access to Care	Assessment, Preventive Individual \$39; Preventive Group \$12.50; Rehabilitative Individual \$39; Rehabilitative Group \$12.50; Supervised Rehab Individual \$17.25; Supervised Rehab Group \$11.25		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Laboratory Fees for Patient Services	All Health Programs	Detailed Below	7,787,458.15	Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Laboratory Test Services)	Access to Care/Family Health Programs	Blood Glucose \$5; Blood Lead Quantitative \$13; Blood Sugar (Dextrostix) \$5; Blood Sugar (Whole blood ven) \$6; CBC \$20; CD4 Cells Total Count \$5.85; CD4 Absolute CD4, CD8 and ratio \$35; Chlamydia \$19; Gonorrhea \$19; Cholesterol \$5; Electrolytes \$5; FTA Syphilis \$19; Glucose Challenge \$6.50; Glucose Tolerance \$18; Gonorrhea Culture \$8.33; Gonorrhea DNA \$19; Gram Stain \$4.73; HDL \$5; Hemocult \$1; Hemoglobin-HemoCue \$3; Hemoglobin Electrophoresis \$7; Herpes Simplex Culture \$20.06; HIV-1/HIV-2 \$13.42; HIV RPR \$6; Lactic Dehydrogenase \$5		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fees and Services (Laboratory Test Services continued)	Access to Care/Family Health Programs	Lipid Panel A \$13; Lipid Panel w/glucose ; Measles (Rubella) \$10; MHA-TP \$6; Mumps Virus Serology \$10; Newborn Screening T-4 \$3.74; TP-PA (Syphilis \$19; TSH \$4.01; Hemoglobin \$8.14; Glucose \$3.77; CAH \$4.05; Acylcarnitines \$8.04; Amino Acid Profile \$3.93; Boptomodase \$1.53; IRT (Cystic Fibrosis) \$4.79; Pap Smear - Thin Prep \$21.40; Parasitology (O&P) \$20; Phenytoin Anticonvulsant Blood Level \$20; PPD (TB skin test) \$3; RPR (STS) \$6; Rubella Antibody/Immune \$10; Free T4 \$6; TSH \$20; Urinalysis (Dipstick) \$3; Urine Specific - Gravity \$20; Urine Culture \$9; Varicella Virus Serology \$14; Wet Smear/Mount \$3.30; KUB X-Ray \$16.93/\$21.67		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 44-63-161	Vital Record Fees	Vital Records	Records Search: Birth, Death, Marriage, Divorce \$12; Each additional of same:\$3; Special Filing Fee (correction, amended, delayed: \$15; Expedited Service; \$5; Verification Service to Government Agencies: index verification: \$2; full birth verification: \$12	6,110,269.96	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R.61-55	Septic Tank Site Evaluation Fee	Environmental Health Services	\$150 Application fee to evaluate a site for an on-site waste disposal system	1,613,416.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R61-56-1	Septic System Installer & Pumper/Hauler License Fee	Environmental Health Services	\$100 annually, or \$150 annually for a dual license; \$30 late penalties		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R.61-37	Retail Food Establishment Inspection Fee	Environmental Health Services	\$60 initial fee, then up to \$270 annually, based upon gross sales; \$25 late penalties	2,239,991.48	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Sec. 48-1-10; Sec.44-55-10	Private Well Fees	Water Management	See attachment 1, Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-2910	Federal Fingerprint background check for direct care givers	Health Licensing	Health Licensing serves as channeling agent to collect fees and process cards for federal fingerprinting for direct care givers.		Funds used to cover cost of background checks

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 30-4-30	Photocopying Fee	Freedom of Information/Agency Programs		129,883.61	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Coastal Zone Management Act, SC Code Ann 48-39-145 and R 61-30.G(13); 48-39-170 Environmental Protection Fees	Critical Area Permit Application Fees	Oceans, and Coastal Resource Management	Minor activity \$150; \$250, Major activity \$1,000; Extensions/transfers of minor permits \$25; Extensions or transfers of major permits \$100; Amendments for minor permits which must be placed on public notice \$100; Amendments for major permits which must be placed on public notice \$1000	175,250.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 2-65-20	Miscellaneous Revenue(returned checks, refunds etc. (not classified)	Agency wide	Fees for returned checks \$30 per	20,971.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Sec-48-2-10; Reg 61-30	Stormwater Permit Fees	OCRM	See Attachment 1 Regulation 61-30 for details		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R. 61-57	Subdivision Assessment Fee	Environmental Health Services	\$50-\$150, depending upon the size of the subdivision	7,300.00	Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Sec 44-55-2370	Public Swimming Pool Fines	Recreational Waters	Penalty not to exceed five hundred dollars a day for the first violation; one thousand dollars a day for the second violation and three thousand dollars a day for the third or subsequent violations which occur during the same year.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-7-260; 44-7-270;44-69-50;40-25-100(A);44-7-320; 13-7-45; 13-7-80; 13-7-85; Proviso 34.24; 34.25; & 34.26	Hospital & Nursing Home Penalty (Civil Penalties charges health care facilities, professionals, and Ionizing/Nonionizing Facilities)	Health Licensing; Health Facilities and Services Development; Radiological Health	Civil penalties may be collected when health care facilities violate regulations. Penalties are assessed based upon severity of violations, past compliance history, willfulness, and potential for or actual harm.	50,000.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-32-120; 40-25-190; 44-7-2950; R61-3; R61-111; R61-109; Proviso 34.24	Health Licensing-Civil Penalties: Hearing Aid Program, Tattoo and Body Piercing and Criminal Background Checks for direct care givers	Health Licensing	Civil penalties for violation of Body Piercing, Tattoo or Hearing Aid program or violation of laws governing criminal background check for direct caregivers.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	SEC. 9003(h) for RCR Act	Federal Leaking Underground Storage Tank Trust	Underground Storage Tanks	Based on recovered cost from cleanup activities for underground storage tanks		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Sec. 44-56-170	Hazardous Waste Incineration Fees	Counties	\$10/ton per ton of Hazardous Waste Incinerated. 1/2 fee remitted to County and 1/2 remitted to General Fund. See Attachment 1		Counties and General Fund

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	Section 48-2-10; Reg 61-30	Hazardous Waste Storage Tank Trust	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details	51,696.14	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 48-2-10; Reg 61-30	Hazardous Waste Violation Penalty	Land and Waste Mgt	See Attachment 1 Regulation 61-30 for details	0.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Proviso 34.18	Sale of Minerals Sets	Land and Waste Mgt	\$3 fee per sale of mineral set		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Sec. 48-43-30, Reg. 121-8.4.A.4	Oil & Gas Exploration Fees	Land and Waste Mgt	\$50 fee for each exploration permit.		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 2-65-20	Training Conference Registration Fee	EQC	Registration fees are collected to offset the cost of training industry on new regulations	77,341.10	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-32-120; 40-25-190; 44-7-2950; R61-30; R61-63; Reg 61-64; Reg 61-106; Proviso 34.26	Radiological Health Civil Penalties Nonconforming Providers	Radiological Monitoring	Civil penalties for violation		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-1-180; R 61-29	Environmental Health Inspections for Other Agencies	Environmental Health Services	\$60 per inspection		Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS	Section 44-29-190	Immunization Records Compliance	Infectious Diseases - Immunization	Owners or operators of day care facilities who do not comply may be fined not more than \$200		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3472	SPECIAL FUNDS	CFR 246	WIC Civil Penalties	WIC	Owners or operators of establishments who do not comply may be fined	63,966.14	Funds used in WIC program
3472	SPECIAL FUNDS	Section 48-2-10; Reg 61-63, Reg 61-30; 13-7-10	Environmental Protection Fees	Various Programs in the Environmental Quality Control, OCRM and Health Regulation (Radiological Health)	See Attachment 1 Regulation 61-30 for details	279,291.00	Funds retained/used by agency for appropriate program expenditures
3472	SPECIAL FUNDS		Penalty for Violating Department Rules	422602 other penalties, cost and settlements		305.12	
3472	SPECIAL FUNDS	Section 14-1-201	Emergency Medical Services Court Fines General Session DUI	EMS	Fees are collected by the court and passed to the county where the DUI occurred		Fees are collected by the court and passed to the county where the DUI occurred
3472	SPECIAL FUNDS		Fee Federal Agencies			19,692.09	
3678	Hazardous Waste Incineration Fee		Hazardous Waste Incineration Fees	Land and Waste Mgt		748,763.10	

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
3751	DRY-CLEANING FACILITY RESTORATION TRUST FUND	Sec. 44-56-435 (authorizes DOR to collect fees) Sec. 44-56-440, Sec. 44-56-450, Sec. 44-56-460, Reg.61-33	Dry Cleaner Trust Fund	Land and Waste Mgt	Initial & annual registration fee: up to four employees - \$750; five-ten employees - \$1,500; eleven or more employees - \$2,250;1% surcharge of gross proceeds of sales of a dry-cleaning facility is levied as an environmental surcharge; Environmental surcharge of \$10 per gallon on halogenated dry-cleaning fluid and \$2 per gallon on non-halogenated cleaners; \$0.20 per pound of nonliquid non-halogenated cleaner.	1,015,777.44	Deposited into the Trust Fund for remediation purposes
3764	Medicaid Asst Payments	Section 44-1-180; 44-1-190; 44-1-200; 44-1-210 and various contracts with third party payers, private insurance companies and SC Dept of Health and Human Services	Patient Fee	Access to Care/Family Health Programs	Clinic Visits-		Funds retained/used by agency for appropriate program expenditures
3826	Environmental Emergency Fund	Section 48-2-10; Reg 61-30	Pollution Control Act Fine	Land and Waste Management, Water Management, Air	Fines transferred into this account to allow the agency to respond to Environmental Emergencies that arise during any given fiscal year	16,405.57	
4545	Waste Tire Fund	Section 44-96-170	Waste Tire Trust Fund	Land and Waste Mgt	Wholesaler or retailer pays \$2 per tire sold to the ultimate consumer, DHEC retains 50 cents of the fee.	2,218,987.24	Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
4546	PETROLEUM FUND	Sec. 44-96-160	Petroleum Trust Fund	Land and Waste Mgt	Wholesaler of motor oil or lubricants pays 8 cents for every gallon of motor oil sold at wholesale.	1,595,369.43	Funds retained/used by agency for appropriate program expenditures
4641	Hazardous Waste Permitted Fund		Hazardous Waste Permitted Fund-Other Penalties, cost and settlements.	Land and Waste Mgt	Dependent upon actual cost recovered and settlement documents	200,000.00	
4865	SOLID WASTE MANAGEMENT TRUST FUND	Sec. 44-96-180(F); Sec. 44-96-200(E)	Solid Waste Management Trust Fund	Land and Waste Mgt	\$2 per battery fee paid by the ultimate consumer. Any retailer, wholesaler or dealer who purchases white goods from a wholesaler pays \$2 per unit fee.	4,048,723.14	Funds retained/used by agency for appropriate program expenditures
4906	SUPERB FINANCIAL RESPONSIBILITY FUND	Sec. 44-2-40	Leaking Underground Storage Tank Financial Responsibility Fund	Underground Storage Tanks	Fee assessed at 1/2 cent per gallon of gasoline sold used to compensate third parties for actual cost of bodily injury or property damage caused by accidental releases from underground storage tanks containing petroleum or petroleum products with minimum balance of \$1M.		
4971	Infectious Waste Contingency Fund	Sec.44-2-40	Infectious Waste Fees	Land and Waste Mgt			Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
4974	UNCONTROLLED SITES FUND	Sec. 44-56-160; Sec. 44-56-215; 44-56-170(D); Reg 61-79.264.78(c); Reg 61-79.265.78 (c)	Uncontrolled Sites Hazardous Waste Contingency	Land and Waste Mgt	Large Quantity Generators producing more than 100 tons of Hazardous Waste per year, pay an annual fee of \$1,000 plus \$1.50 per ton for hazardous waste generated not to exceed a total of \$15,000. Large quantity generators producing less than 100 tons of hazardous waste per year, pay an annual fee of \$1,000. Small Quantity Generators are assessed an annual fee of \$500. Hazardous waste incinerators are exempt. Funds are used for response actions at uncontrolled hazardous waste sites and management of the program.\$1/ton in excess of 50 tons in storage per calendar quarter.	1,547,172.95	Funds are deposited into the Uncontrolled Sites Trust Fund and are used for response actions at uncontrolled hazardous waste sites and management of the program.
4977	Infectious Waste County Entitlement		Infectious Waste Fees	Land and Waste Mgt		5,768.64	Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
4984	SUPERB FUND	Sec. 44-2-40 and Sec. 44-2-60	State Underground Petroleum Environmental Response Bank (SUPERB) Fund	Underground Storage Tanks	Fee assessed at 1/2 cent per gallon entering the state for rehabilitation of releases from underground storage tanks containing petroleum or petroleum products. Tank fees of \$100 per year was increased to \$100 each calendar year beginning January 1, 2012 until the fee reaches \$500 per calendar year and remain at \$500 until \$36 million has been deposited to the Superb account from the tank fees. No portion of the increases can be used for administration of the program or for orphan sites. The fees will then revert back to \$100 per tank per year when the \$36 million has been deposited. This is the result of Bill H.3270 passed in 2010 amending the Superb Act.	23,553,512.52	Funds are deposited into the SUPERB Account and used for the cleanup of UST releases and management of the program.
41G7	EXPEDITED REVIEW FUND	Sec. 44-1-165(D)	Stormwater Expedited Permits	Water Management	Participation is voluntary. Payment of normal \$125 NPDES fee plus \$100 per disturbed acre (with a maximum of \$2,000). In addition, projects from 0 - 10 acres -\$5,000; 10.1 - 50 acres-\$7,500; 50.1 acres and above - \$10,000		Funds retained/used by agency for appropriate program expenditures

FY16 DHEC Fees, Fines and Penalties							
Subfund Number	Subfund Title	Enabling Statute or Proviso	Fee/Fine Description	Program or Activity Supported by Revenue	Fee/Fine Amount	Amount Collected	Purpose Expended
41G7	EXPEDITED REVIEW FUND	Sec. 44-1-165(D)	Water & Sewer Construction Permits	Water Management	Participation is voluntary. Water distribution line - \$1,000; Wastewater Line - \$1,000; Combined Water & Wastewater line - \$1,500; Water Systems with Mechanical \$2,000; Wastewater Systems with Mechanical - \$2,000		Funds retained/used by agency for appropriate program expenditures
41G7	EXPEDITED REVIEW FUND	Sec. 44-1-165(D)	Water & Wastewater Construction Permits	Water Management	Participation is voluntary. Payment of normal application fee plus expedited fee. Wastewater expedited fee - \$3,000. Combined Water & Wastewater project - \$5,000.		Funds retained/used by agency for appropriate program expenditures
41G7	EXPEDITED REVIEW FUND	Sec. 44-1-165(D)	Air Expedited Review	Air Quality	Participation is voluntary. Minor Source construction permit: \$3,000; Synthetic Minor construction permit: \$5,000; Prevention of Significant Deterioration (PSD) not impacting a Class 1 Area: \$20,000; Prevention of Significant Deterioration (PSD) impacting a Class 1 Area: \$25,000.	413,000.00	Funds retained/used by agency for appropriate program expenditures
46K8	Kell-Mill Site	Court Settlement	Litigation & Court Cost Recovery	EQC	Court Settlement		Funds retained/used by agency for appropriate program expenditures