

Assess a Penalty of 1% per month

(FY2020 Appropriation Act - Public Act 67 of 2019)

September 30, 2020

Sec. 228. (1) *If the department is authorized under state or federal law to collect an overpayment owed to the department, the department may assess a penalty of 1% per month beginning 60 days after notification. If caused by department error, a penalty may not be assessed until 6 months after the initial notification date of the overpayment amount. The department shall not collect penalty interest in an amount that exceeds the amount of the original overpayment. The state share of any funds collected under this section shall be deposited in the state general fund.*

(2) *By September 30 of the current fiscal year, the department shall report to the house and senate appropriations subcommittees on the department budget, the house and senate fiscal agencies, and the state budget office on penalty amounts assessed and paid by account during the current fiscal year, the reason for the penalty, and the current status of the account.*



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Accounts Receivable Number	Amount Assessed	Amount Paid FY 20	Reason	Current Status of Account
20200772027	\$28.56	\$0.00	Payment plan greater than 12 months	Delinquent
20200772172	\$1,237.87	\$103.16	Payment plan greater than 12 months	Current
20200772426	\$11.13	\$0.51	Payment plan greater than 12 months	Current
20200772442	\$21.08	\$0.96	Payment plan greater than 12 months	Delinquent
20200872605	\$19.10	\$1.01	Payment plan greater than 12 months	Delinquent
20200873072	\$49.18	\$0.00	Payment plan greater than 12 months	Current
20200973306	\$23.66	\$0.00	Payment plan greater than 12 months	Current