As Introduced

124th General Assembly **Regular Session** 2001-2002

H. B. No. 464

10

11

12

13

14

15

16

17

18

19

20

REPRESENTATIVE Willamowski

A BILL

То	amend sections 2303.201, 2335.19, and 2335.24 of	1
	the Revised Code relative to the terms of a	2
	contract entered into by a clerk of a court with a	3
	public agency or private vendor for the collections	4
	of amounts due under judgments for costs	5

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

	Section	1.	That	sections	2303.2	201,	2335.19,	and	2335.24	of	6
+ho	Pozziand	Code	ho.	amonded to	n road	ag f					7

Sec. 2303.201. (A)(1) The court of common pleas of any county may determine that for the efficient operation of the court additional funds are required to computerize the court, to make available computerized legal research services, or to do both. Upon making a determination that additional funds are required for either or both of those purposes, the court shall authorize and direct the clerk of the court of common pleas to charge one additional fee, not to exceed three dollars, on the filing of each cause of action or appeal under divisions (A), (Q), and (U) of section 2303.20 of the Revised Code.

(2) All fees collected under division (A)(1) of this section shall be paid to the county treasurer. The treasurer shall place the funds from the fees in a separate fund to be disbursed, upon

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

an order of	f the court, in an amount not greater than the actual
cost to the	e court of procuring and maintaining computerization of
the court,	computerized legal research services, or both.

- (3) If the court determines that the funds in the fund described in division (A)(2) of this section are more than sufficient to satisfy the purpose for which the additional fee described in division (A)(1) of this section was imposed, the court may declare a surplus in the fund and expend those surplus funds for other appropriate technological expenses of the court.
- (B)(1) The court of common pleas of any county may determine that, for the efficient operation of the court, additional funds are required to computerize the office of the clerk of the court of common pleas and, upon that determination, authorize and direct the clerk of the court of common pleas to charge an additional fee, not to exceed ten dollars, on the filing of each cause of action or appeal, on the filing, docketing, and endorsing of each certificate of judgment, or on the docketing and indexing of each aid in execution or petition to vacate, revive, or modify a judgment under divisions (A), (P), (Q), (T), and (U) of section 2303.20 of the Revised Code. Subject to division (B)(2) of this section, all moneys collected under division (B)(1) of this section shall be paid to the county treasurer to be disbursed, upon an order of the court of common pleas and subject to appropriation by the board of county commissioners, in an amount no greater than the actual cost to the court of procuring and maintaining computer systems for the office of the clerk of the court of common pleas.
- (2) If the court of common pleas of a county makes the determination described in division (B)(1) of this section, the board of county commissioners of that county may issue one or more general obligation bonds for the purpose of procuring and maintaining the computer systems for the office of the clerk of

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78 79

80

81

82

83

84

the court of common pleas. In addition to the purposes stated in division (B)(1) of this section for which the moneys collected under that division may be expended, the moneys additionally may be expended to pay debt charges on and financing costs related to any general obligation bonds issued pursuant to division (B)(2) of this section as they become due. General obligation bonds issued pursuant to division (B)(2) of this section are Chapter 133. securities.

(C) The court of common pleas shall collect the sum of fifteen dollars as additional filing fees in each new civil action or proceeding for the charitable public purpose of providing financial assistance to legal aid societies that operate within the state. This division does not apply to proceedings concerning annulments, dissolutions of marriage, divorces, legal separation, spousal support, marital property or separate property distribution, support, or other domestic relations matters; to a juvenile division of a court of common pleas; to a probate division of a court of common pleas, except that the additional filing fees shall apply to name change, guardianship, and adoption proceedings; or to an execution on a judgment, proceeding in aid of execution, or other post-judgment proceeding arising out of a civil action. The filing fees required to be collected under this division shall be in addition to any other filing fees imposed in the action or proceeding and shall be collected at the time of the filing of the action or proceeding. The court shall not waive the payment of the additional filing fees in a new civil action or proceeding unless the court waives the advanced payment of all filing fees in the action or proceeding. All such moneys collected during a month shall be transmitted on or before the twentieth day of the following month by the clerk of the court to the treasurer of state. The moneys then shall be deposited by the treasurer of state to the credit of the legal aid fund established under

section 120.52 of the Revised Code.

85

86

87

The court may retain up to one per cent of the moneys it collects under this division to cover administrative costs, including the hiring of any additional personnel necessary to implement this division.

88 89

90

91

92

93

94

95

96 97

98

99

100

101

102

103

104

105

106

107

(D) On and after the thirtieth day after December 9, 1994, the court of common pleas shall collect the sum of thirty-two dollars as additional filing fees in each new action or proceeding for annulment, divorce, or dissolution of marriage for the purpose of funding shelters for victims of domestic violence pursuant to sections 3113.35 to 3113.39 of the Revised Code. The filing fees required to be collected under this division shall be in addition to any other filing fees imposed in the action or proceeding and shall be collected at the time of the filing of the action or proceeding. The court shall not waive the payment of the additional filing fees in a new action or proceeding for annulment, divorce, or dissolution of marriage unless the court waives the advanced payment of all filing fees in the action or proceeding. On or before the twentieth day of each month, all moneys collected during the immediately preceding month pursuant to this division shall be deposited by the clerk of the court into the county treasury in the special fund used for deposit of additional marriage license fees as described in section 3113.34 of the Revised Code. Upon their deposit into the fund, the moneys shall be retained in the fund and expended only as described in section 3113.34 of the Revised Code.

108 109

110

111

112

113

114

115

116

(E)(1) The court of common pleas may determine that, for the efficient operation of the court, additional funds are necessary to acquire and pay for special projects of the court, including, but not limited to, the acquisition of additional facilities or the rehabilitation of existing facilities, the acquisition of equipment, the hiring and training of staff, community service

programs, mediation or dispute resolution services, the employment of magistrates, the training and education of judges, acting judges, and magistrates, and other related services. Upon that determination, the court by rule may charge a fee, in addition to all other court costs, on the filing of each criminal cause, civil action or proceeding, or judgment by confession.

If the court of common pleas offers a special program or service in cases of a specific type, the court by rule may assess an additional charge in a case of that type, over and above court costs, to cover the special program or service. The court shall adjust the special assessment periodically, but not retroactively, so that the amount assessed in those cases does not exceed the actual cost of providing the service or program.

All moneys collected under division (E) of this section shall be paid to the county treasurer for deposit into either a general special projects fund or a fund established for a specific special project. Moneys from a fund of that nature shall be disbursed upon an order of the court in an amount no greater than the actual cost to the court of a project. If a specific fund is terminated because of the discontinuance of a program or service established under division (E) of this section, the court may order that moneys remaining in the fund be transferred to an account established under this division for a similar purpose.

- (2) As used in division (E) of this section:
- (a) "Criminal cause" means a charge alleging the violation of a statute or ordinance, or subsection of a statute or ordinance, that requires a separate finding of fact or a separate plea before disposition and of which the defendant may be found guilty, whether filed as part of a multiple charge on a single summons, citation, or complaint or as a separate charge on a single summons, citation, or complaint. "Criminal cause" does not include separate violations of the same statute or ordinance, or

collection of and any interest due on the judgment for costs,	180
including any interest due on the judgment for costs, any cost	181
incured by the clerk in collecting the judgment for costs, and any	182
fee a public agency or private vendor charges the clerk pursuant	183
to a contract entered into under division (B)(1) of section	184
2335.24 of the Revised Code for collecting the judgment for costs	185
against the person who is liable for the payment of those costs.	186

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

207

208

(C) The clerk of a court who wishes to issue a certificate of judgment for costs pursuant to a judgment for costs shall provide an itemized bill of fees and costs, including the total cost of collection of and any interest due on the judgment for costs, to the person who is liable for costs under the judgment, either upon the request of the person as specified in section 2335.32 of the Revised Code or without a request. If the person does not pay the fees and costs within thirty days after the clerk provides the itemized bill, the clerk shall send the person a notice requesting payment of the fees and costs as stated in the itemized bill. If the person does not respond to the notice with the full payment of the fees and costs within thirty days, the clerk shall send the person a second notice requesting payment of the fees and costs. If ninety days elapse from the date that the clerk provides the itemized bill and if the person has not paid the full amount of the fees and costs pursuant to the itemized bill and the notices, the clerk may issue a certificate of judgment for costs against the person for the fees and costs. After issuing a certificate of judgment for costs, the clerk may assess the interest accrued from the date of the issuance of the certificate to the date of collection of the judgment at the rate established in section 1343.03 of the Revised Code.

sec. 2335.24. (A) In all causes in any court, except as 209
otherwise provided in section 2969.23 of the Revised Code, costs 210
taxed and entered as provided by sections 2335.18 to 2335.23 of 211

H. B. No. 464	Page 8
As Introduced	
the Revised Code may be collected by the process provided by those	212
sections.	213
(B)(1) The clerk of a court may enter into contracts with one	214
or more public agencies or private vendors for the collection of	215
amounts due under judgments for costs. The contracts shall comply	216
with division (B)(2) of this section. The amounts may include any	217
interest that also is due on a judgment for costs. Before entering	218
into or renewing a contract of that nature, the clerk of a court	219
shall do all of the following:	220
(a) Comply with the provisions of sections 307.86 to 307.92	221
of the Revised Code that pertain to required competitive bidding.	222
For purposes of complying with those sections, the clerk of the	223
court shall be considered the contracting authority.	224
(b) Obtain the approval of the terms of the contract by the	225
legislative authority associated with the court.	226
(2) A contract entered into or renewed by the clerk of a	227
court pursuant to division (B)(1) of this section shall include	228
all of the following terms:	229
(a) A requirement that the contracting public agency or	230
private vendor must disburse the full amount collected by the	231
agency or vendor that is due under the judgment for costs,	232
including any interest that is also due on that judgment, to the	233
contracting clerk of a court for disbursement to the appropriate	234
entity as designated by the Revised Code;	235
(b) A provision that prohibits the contracting public agency	236
or private vendor from deducting any fees or expenses that the	237
agency or vendor incurs in the collection of the judgment from the	238
amount collected that is due under the judgment including	239
interest.	240
(3) As used in division (B) of this section, "legislative	241
authority" has the same meaning as in division (B) of section	242

H. B. No. 464 As Introduced	Page 9	
1901.03 of the Revised Code, if the clerk of the court involved is	243	
the clerk of a municipal court, and means a board of county	244	
commissioners, if the clerk of the court involved is the clerk of	245	
a county court or a court of common pleas.		
Section 2. That existing sections 2303.201, 2335.19, and	247	
2335.24 of the Revised Code are hereby repealed.	248	