As Reported by the House Health and Family Services Committee

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 657

REPRESENTATIVES Reidelbach, G. Smith, Britton, McGregor, R. Miller, D. Miller, Williams, Kilbane, Kearns, Jolivette

A BILL

То	amend sections 1349.01, 2151.231, 2151.33, 2151.49,	1
	3111.81, 3113.07, 3119.01, 3119.30, 3119.301,	2
	3119.31, 3119.33, 3119.34, 3119.35, 3119.38,	3
	3119.40, 3119.46, 3119.47, 3119.48, 3119.49,	4
	3119.491, 3119.50, 3119.52, 3119.53, 3119.54,	5
	3119.56, 3119.57, 3119.58, 3119.76, 3121.03,	6
	3121.035, 3121.27, 3121.58, 3121.67, 3121.896,	7
	3123.01, 3123.03, 3123.031, 3123.04, 3123.05,	8
	3123.06, 3123.062, 3123.17, 3123.25, 3123.42,	9
	3123.53, 3123.62, 3123.66, 3123.67, 3123.92,	10
	3924.48, 3924.49, and 4705.021; to amend, for the	11
	purpose of adopting new section numbers as	12
	indicated in parentheses, sections 3119.31	13
	(3119.32), 3119.33 (3119.46), 3119.34 (3119.47),	14
	3119.35 (3119.48), 3119.37 (3119.49), 3119.38	15
	(3119.50), 3119.40 (3119.43), 3119.46 (3119.352),	16
	3119.47 (3119.42), 3119.48 (3119.361), 3119.49	17
	(3119.362), 3119.491 (3119.363), 3119.50	18
	(3119.364), 3119.52 (3119.421), 3119.53 (3119.422),	19
	3119.57 (3119.44), 3119.58 (3119.45), 3123.031	20
	(3123.033), and 3123.062 (3123.07); to enact new	21
	sections 3119.31, 3119.33, 3119.34, 3119.35,	22
	3119.37, 3119.38, 3119.40, 3119.41, 3119.51,	23
	3123.031, 3123.061, and 3123.18 and sections	24

3119.29, 3119.291, 3119.351, 3119.36, 3119.39, 25 3123.021, 3123.022, 3123.023, 3123.032, 3123.034, 26 3123.171, 3123.181, 3123.182, and 3123.183; and to 27 repeal sections 3119.41, 3119.43, 3119.44, 3119.45, 28 3119.51, 3123.061, 3123.07, 3123.071, and 3123.18 29 of the Revised Code to revise the law governing 30 child support enforcement and to declare an 31 32 emergency.

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

Section 1. That sections 1349.01, 2151.231, 2151.33, 2151.49, 33 3111.81, 3113.07, 3119.01, 3119.30, 3119.301, 3119.31, 3119.33, 34 3119.34, 3119.35, 3119.38, 3119.40, 3119.46, 3119.47, 3119.48, 35 3119.49, 3119.491, 3119.50, 3119.52, 3119.53, 3119.54, 3119.56, 36 3119.57, 3119.58, 3119.76, 3121.03, 3121.035, 3121.27, 3121.58, 37 3121.67, 3121.896, 3123.01, 3123.03, 3123.031, 3123.04, 3123.05, 38 3123.06, 3123.062, 3123.17, 3123.25, 3123.42, 3123.53, 3123.62, 39 3123.66, 3123.67, 3123.92, 3924.48, 3924.49, and 4705.021 be 40 amended, sections 3119.31 (3119.32), 3119.33 (3119.46), 3119.34 41 (3119.47), 3119.35 (3119.48), 3119.37 (3119.49), 3119.38 42 (3119.50), 3119.40 (3119.43), 3119.46 (3119.352), 3119.47 43 (3119.42), 3119.48 (3119.361), 3119.49 (3119.362), 3119.491 44 (3119.363), 3119.50 (3119.364), 3119.52 (3119.421), 3119.53 45 (3119.422), 3119.57 (3119.44), 3119.58 (3119.45), 3123.031 46 (3123.033), and 3123.062 (3123.07) be amended for the purpose of 47 adopting new section numbers as indicated in parentheses, and new 48 sections 3119.31, 3119.33, 3119.34, 3119.35, 3119.37, 3119.38, 49 3119.40, 3119.41, 3119.51, 3123.031, 3123.061, and 3123.18 and 50 sections 3119.29, 3119.291, 3319.351, 3119.36, 3119.39, 3123.021, 51 3123.022, 3123.023, 3123.032, 3123.034, 3123.171, 3123.181, 52 3123.182, and 3123.183 of the Revised Code be enacted to read as 53 follows: 54

Page 2

Sec. 1349.01. (A) As used in this section: 55

(1) "Consumer reporting agency" has the same meaning as in 56 the "Fair Credit Reporting Act," 84 Stat. 1128, 15 U.S.C.A. 1681a. 57

(2) "Court" means the division of the court of common pleas having jurisdiction over actions for divorce, annulment, dissolution of marriage, legal separation, child support, or spousal support.

(3) "Health insurance coverage" means hospital, surgical, or 62 medical expense coverage provided under any health insurance or 63 health care policy, contract, or plan or any other health benefits 64 65 arrangement.

(4) "Provider" has the same meaning as in section 3902.11 of the Revised Code.

(B) If, pursuant to an action for divorce, annulment, 68 dissolution of marriage, or legal separation, the court determines 69 that a party who is a resident of this state is responsible for 70 obtaining health insurance coverage for the party's former spouse 71 or children or if, pursuant to a child support order issued in 72 accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the 73 Revised Code, the court requires a party who is a resident of this 74 state to obtain health insurance coverage for the children who are 75 the subject of the child support order, and the party fails to 76 obtain such coverage, no provider or collection agency shall 77 collect or attempt to collect from the former spouse, children, or 78 person responsible for the children, any reimbursement of any 79 hospital, surgical, or medical expenses incurred by the provider 80 for services rendered to the former spouse or children, which 81 expenses would have been covered but for the failure of the party 82 to obtain the coverage, if the former spouse, any of the children, 83 or a person responsible for the children, provides the following 84 to the provider or collection agency:

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(1) A copy of the court order requiring the party to obtain 87 health insurance coverage for the former spouse or children.

(2) Reasonable assistance in locating the party and obtaining 89 information about the party's health insurance coverage. 90

(C) If the requirements of divisions (B)(1) and (2) of this section are not met, the provider or collection agency may collect the hospital, surgical, or medical expenses both from the former spouse or person responsible for the children and from the party who failed to obtain the coverage. If the requirements of divisions (B)(1) and (2) are met, the provider or collection agency may collect or attempt to collect the expenses only from the party.

A party required to obtain health insurance coverage for a 99 former spouse or children who fails to obtain the coverage is 100 liable to the provider for the hospital, surgical, or medical 101 102 expenses incurred by the provider as a result of the failure to obtain the coverage. This section does not prohibit a former 103 spouse or person responsible for the children from initiating an 104 action to enforce the order requiring the party to obtain health 105 insurance for the former spouse or children or to collect any 106 amounts the former spouse or person responsible for the children 107 pays for hospital, surgical, or medical expenses for which the 108 party is responsible under the order requiring the party to obtain 109 health insurance for the former spouse or children. 110

(D)(1) If the requirements of divisions (B)(1) and (2) of 111 this section are met, both of the following restrictions shall 112 apply: 113

(a) No collection agency or provider of hospital, surgical, 114 or medical services may report to a consumer reporting agency, for 115 inclusion in the credit file or credit report of the former spouse 116

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117 or person responsible for the children, any information relative 118 to the nonpayment of expenses for the services incurred by the 119 provider, if the nonpayment is the result of the failure of the 120 party responsible for obtaining health insurance coverage to 121 obtain health insurance coverage.

(b) No consumer reporting agency shall include in the credit 122 file or credit report of the former spouse or person responsible 123 for the children, any information relative to the nonpayment of 124 any hospital, surgical, or medical expenses incurred by a provider 125 as a result of the party's failure to obtain the coverage. 126

(2) If the requirements of divisions (B)(1) and (2) of this 127 section are not met, both of the following provisions shall apply: 128

(a) A provider of hospital, surgical, or medical services, or 129 a collection agency, may report to a consumer reporting agency, 130 for inclusion in the credit file or credit report of the former 131 spouse or person responsible for the children, any information 132 relative to the nonpayment of expenses for the services incurred 133 by the provider, if the nonpayment is the result of the failure of 134 the party responsible for obtaining health insurance coverage to 135 obtain such coverage. 136

(b) A consumer reporting agency may include in the credit 137 file or credit report of the former spouse or person responsible 138 for the children, any information relative to the nonpayment of 139 any hospital, surgical, or medical expenses incurred by the 140 provider, if the nonpayment is the result of the failure of the 141 party responsible for obtaining health insurance coverage to 142 obtain such coverage. 143

(3)(a) A provider of hospital, surgical, or medical services, 144 or a collection agency, may report to a consumer reporting agency, 145 for inclusion in the credit file or credit report of that party, 146 any information relative to the nonpayment of expenses for the 147

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services incurred by the provider, if the nonpayment is the result of the failure of the party responsible for obtaining health insurance coverage to obtain such coverage. 148 149 150

(b) A consumer reporting agency may include in the credit
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file or credit report of the party responsible for obtaining
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health insurance coverage, any information relative to the
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nonpayment of any hospital, surgical, or medical expenses incurred
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by a provider, if the nonpayment is the result of the failure of
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that party to obtain health insurance coverage.

(4) If any information described in division (D)(2) of this 157 section is placed in the credit file or credit report of the 158 former spouse or person responsible for the children, the consumer 159 reporting agency shall remove the information from the credit file 160 and credit report if the former spouse or person responsible for 161 the children provides the agency with the information required in 162 divisions (B)(1) and (2) of this section. If the agency fails to 163 remove the information from the credit file or credit report 164 pursuant to the terms of the "Fair Credit Reporting Act," 84 Stat. 165 1128, 15 U.S.C. 1681a, within a reasonable time after receiving 166 the information required by divisions (B)(1) and (2) of this 167 section, the former spouse may initiate an action to require the 168 agency to remove the information. 169

If any information described in division (D)(3) of this 170 section is placed in the party's credit file or credit report, the 171 172 party has the burden of proving that the party is not responsible for obtaining the health insurance coverage or, if responsible, 173 that the expenses incurred are not covered expenses. If the party 174 meets that burden, the agency shall remove the information from 175 the party's credit file and credit report immediately. If the 176 agency fails to remove the information from the credit file or 177 credit report immediately after the party meets the burden, the 178 party may initiate an action to require the agency to remove the 179

Page 6

information.

sec. 2151.231. The parent, guardian, or custodian of a child, 181 the person with whom a child resides, or the child support 182 enforcement agency of the county in which the child, parent, 183 guardian, or custodian of the child resides may bring an action in 184 a juvenile court or other court with jurisdiction under section 185 2101.022 or 2301.03 of the Revised Code under this section 186 requesting the court to issue an order requiring a parent of the 187 child to pay an amount for the support of the child without regard 188 to the marital status of the child's parents. No action may be 189 brought under this section against a person presumed to be the 190 parent of a child based on an acknowledgment of paternity that has 191 not yet become final under former section 3111.211 or 5101.314 or 192 section 2151.232, 3111.25, or 3111.821 of the Revised Code. 193

The parties to an action under this section may raise the 194 issue of the existence or nonexistence of a parent-child 195 relationship, unless a final and enforceable determination of the 196 197 issue has been made with respect to the parties pursuant to Chapter 3111. of the Revised Code or an acknowledgment of 198 paternity signed by the child's parents has become final pursuant 199 to former section 3111.211 or 5101.314 or section 2151.232, 200 3111.25, or 3111.821 of the Revised Code. If a complaint is filed 201 under this section and an issue concerning the existence or 202 nonexistence of a parent-child relationship is raised, the court 203 shall treat the action as an action pursuant to sections 3111.01 204 to 3111.18 of the Revised Code. An order issued in an action under 205 this section does not preclude a party to the action from bringing 206 a subsequent action pursuant to sections 3111.01 to 3111.18 of the 207 Revised Code if the issue concerning the existence or nonexistence 208 of the parent-child relationship was not determined with respect 209 to the party pursuant to a proceeding under this section, a 210 proceeding under Chapter 3111. of the Revised Code, or an 211

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212 acknowledgment of paternity that has become final under former 213 section 3111.211 or 5101.314 or section 2151.232, 3111.25, or 214 3111.821 of the Revised Code. An order issued pursuant to this 215 section shall remain effective until an order is issued pursuant 216 to sections 3111.01 to 3111.18 of the Revised Code that a 217 parent-child relationship does not exist between the alleged 218 father of the child and the child or until the occurrence of an 219 event described in section 3119.88 of the Revised Code that would 220 require the order to terminate.

The court, in accordance with sections 3119.30 3119.29 to 221 3119.58 3119.56 of the Revised Code, shall include in each support 222 order made under this section the requirement that one or both of 223 the parents provide for the health care needs of the child to the 224 satisfaction of the court. 225

Sec. 2151.33. (A) Pending hearing of a complaint filed under 226 section 2151.27 of the Revised Code or a motion filed or made 227 under division (B) of this section and the service of citations, 228 229 the juvenile court may make any temporary disposition of any child that it considers necessary to protect the best interest of the 230 child and that can be made pursuant to division (B) of this 231 section. Upon the certificate of one or more reputable practicing 232 physicians, the court may summarily provide for emergency medical 233 and surgical treatment that appears to be immediately necessary to 234 preserve the health and well-being of any child concerning whom a 235 236 complaint or an application for care has been filed, pending the service of a citation upon the child's parents, guardian, or 237 custodian. The court may order the parents, guardian, or 238 custodian, if the court finds the parents, guardian, or custodian 239 able to do so, to reimburse the court for the expense involved in 240 providing the emergency medical or surgical treatment. Any person 241 who disobeys the order for reimbursement may be adjudged in 242 contempt of court and punished accordingly. 243

If the emergency medical or surgical treatment is furnished 244 to a child who is found at the hearing to be a nonresident of the 245 county in which the court is located and if the expense of the 246 medical or surgical treatment cannot be recovered from the 247 parents, legal guardian, or custodian of the child, the board of 248 county commissioners of the county in which the child has a legal 249 settlement shall reimburse the court for the reasonable cost of 250 the emergency medical or surgical treatment out of its general 251 fund. 252

(B)(1) After a complaint, petition, writ, or other document 253 initiating a case dealing with an alleged or adjudicated abused, 254 neglected, or dependent child is filed and upon the filing or making of a motion pursuant to division (C) of this section, the 256 court, prior to the final disposition of the case, may issue any 257 of the following temporary orders to protect the best interest of 258 the child: 259

(a) An order granting temporary custody of the child to a particular party;

(b) An order for the taking of the child into custody 262 pursuant to section 2151.31 of the Revised Code pending the 263 outcome of the adjudicatory and dispositional hearings; 264

(c) An order granting, limiting, or eliminating parenting 265 time or visitation rights with respect to the child; 266

(d) An order requiring a party to vacate a residence that 267 will be lawfully occupied by the child; 268

(e) An order requiring a party to attend an appropriate 269 counseling program that is reasonably available to that party; 270

(f) Any other order that restrains or otherwise controls the 271 conduct of any party which conduct would not be in the best 272 interest of the child. 273

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Sub. H. B. No. 657

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(2) Prior to the final disposition of a case subject to 274division (B)(1) of this section, the court shall do both of the 275following: 276

(a) Issue an order pursuant to Chapters 3119. to 3125. of the 277
Revised Code requiring the parents, guardian, or person charged 278
with the child's support to pay support for the child. 279

(b) Issue an order requiring the parents, guardian, or person
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(C)(1) A court may issue an order pursuant to division (B) of 287 this section upon its own motion or if a party files a written 288 motion or makes an oral motion requesting the issuance of the 289 order and stating the reasons for it. Any notice sent by the court 290 as a result of a motion pursuant to this division shall contain a 291 notice that any party to a juvenile proceeding has the right to be 292 represented by counsel and to have appointed counsel if the person 293 is indigent. 294

(2) If a child is taken into custody pursuant to section 295 2151.31 of the Revised Code and placed in shelter care, the public 296 children services agency or private child placing agency with 297 which the child is placed in shelter care shall file or make a 298 motion as described in division (C)(1) of this section before the 299 end of the next day immediately after the date on which the child 300 was taken into custody and, at a minimum, shall request an order 301 for temporary custody under division (B)(1)(a) of this section. 302

(3) A court that issues an order pursuant to division 303(B)(1)(b) of this section shall comply with section 2151.419 of 304

Page 10

the Revised Code.

(D) The court may grant an ex parte order upon its own motion 306 or a motion filed or made pursuant to division (C) of this section 307 requesting such an order if it appears to the court that the best 308 interest and the welfare of the child require that the court issue 309 the order immediately. The court, if acting on its own motion, or 310 the person requesting the granting of an ex parte order, to the 311 extent possible, shall give notice of its intent or of the request 312 to the parents, guardian, or custodian of the child who is the 313 subject of the request. If the court issues an ex parte order, the 314 court shall hold a hearing to review the order within seventy-two 315 hours after it is issued or before the end of the next day after 316 the day on which it is issued, whichever occurs first. The court 317 shall give written notice of the hearing to all parties to the 318 action and shall appoint a guardian ad litem for the child prior 319 to the hearing. 320

The written notice shall be given by all means that are reasonably likely to result in the party receiving actual notice 322 and shall include all of the following: 323

(1) The date, time, and location of the hearing; 324

(2) The issues to be addressed at the hearing;

(3) A statement that every party to the hearing has a right 326 to counsel and to court-appointed counsel, if the party is 327 indigent; 328

(4) The name, telephone number, and address of the person 329 requesting the order; 330

(5) A copy of the order, except when it is not possible to 331 obtain it because of the exigent circumstances in the case. 332

If the court does not grant an ex parte order pursuant to a 333 motion filed or made pursuant to division (C) of this section or 334

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its own motion, the court shall hold a shelter care hearing on the motion within ten days after the motion is filed. The court shall give notice of the hearing to all affected parties in the same manner as set forth in the Juvenile Rules.

(E) The court, pending the outcome of the adjudicatory and 339 dispositional hearings, shall not issue an order granting 340 temporary custody of a child to a public children services agency 341 or private child placing agency pursuant to this section, unless 342 the court determines and specifically states in the order that the 343 continued residence of the child in the child's current home will 344 be contrary to the child's best interest and welfare and the court 345 complies with section 2151.419 of the Revised Code. 346

347 (F) Each public children services agency and private child placing agency that receives temporary custody of a child pursuant 348 to this section shall maintain in the child's case record written 349 documentation that it has placed the child, to the extent that it 350 is consistent with the best interest, welfare, and special needs 351 of the child, in the most family-like setting available and in 352 close proximity to the home of the parents, custodian, or guardian 353 of the child. 354

(G) For good cause shown, any court order that is issued
pursuant to this section may be reviewed by the court at any time
upon motion of any party to the action or upon the motion of the
court.

Sec. 2151.49. In every case of conviction under sections 359 2151.01 to 2151.54 of the Revised Code, where imprisonment is 360 imposed as part of the punishment, the juvenile judge may suspend 361 sentence, before or during commitment, upon such condition as the 362 juvenile judge imposes. In the case of conviction for nonsupport 363 of a child who is receiving aid under Chapter 5107. or 5115. of 364 the Revised Code, if the juvenile judge suspends sentence on 365

condition that the person make payments for support, the payment 366 shall be made to the county department of job and family services 367 rather than to the child or custodian of the child. 368

The court, in accordance with sections 3119.30 3119.29 to 369 3119.58 3119.56 of the Revised Code, shall include in each support 370 order made under this section the requirement that one or both of 371 the parents provide for the health care needs of the child to the 372 satisfaction of the court. 373

sec. 3111.81. After the hearing under section 3111.80 of the 374 Revised Code is completed, the administrative officer may issue an 375 administrative order for the payment of support and provision for 376 the child's health care. The order shall do all of the following: 377

(A) Require periodic payments of support that may vary in 378 amount, except that, if it is in the best interest of the child, 379 the administrative officer may order the purchase of an annuity in 380 lieu of periodic payments of support if the purchase agreement 381 provides that any remainingprincipal remaining principal will be 382 transferred to the ownership and control of the child on the 383 child's attainment of the age of majority; 384

(B) Require the parents to provide for the health care needs 385 of the child in accordance with sections 3119.30 3119.29 to 386 3119.58 3119.56 of the Revised Code; 387

(C) Include a notice that contains the information described 388 in section 3111.84 of the Revised Code informing the mother and 389 the father of the right to object to the order by bringing an 390 action for the payment of support and provision of the child's 391 health care under section 2151.231 of the Revised Code and the 392 effect of a failure to timely bring the action. 393

Sec. 3113.07. As used in this section, "executive director" 394

has the same meaning as in section 5153.01 of the Revised Code. 395

Sentence may be suspended, if a person, after conviction 396 under section 3113.06 of the Revised Code and before sentence 397 thereunder, appears before the court of common pleas in which such 398 conviction took place and enters into bond to the state in a sum 399 fixed by the court at not less than five hundred dollars, with 400 sureties approved by such court, conditioned that such person will 401 pay, so long as the child remains a ward of the public children 402 services agency or a recipient of aid pursuant to Chapter 5107. or 403 5115. of the Revised Code, to the executive director thereof or to 404 a trustee to be named by the court, for the benefit of such agency 405 or if the child is a recipient of aid pursuant to Chapter 5107. or 406 5115. of the Revised Code, to the county department of job and 407 family services, the reasonable cost of keeping such child. The 408 amount of such costs and the time of payment shall be fixed by the 409 court. 410

The court, in accordance with sections 3119.30 3119.29 to 411 3119.58 3119.56 of the Revised Code, shall include in each support 412 order made under this section the requirement that one or both of 413 the parents provide for the health care needs of the child to the 414 satisfaction of the court. 415

Sec. 3119.01. (A) As used in the Revised Code, "child support 416 enforcement agency" means a child support enforcement agency 417 designated under former section 2301.35 of the Revised Code prior 418 to October 1, 1997, or a private or government entity designated 419 as a child support enforcement agency under section 307.981 of the 420 Revised Code. 421

(B) As used in this chapter and Chapters 3121., 3123., and 422 3125. of the Revised Code: 423

(1) "Administrative child support order" means any order

issued by a child support enforcement agency for the support of a
child pursuant to section 3109.19 or 3111.81 of the Revised Code
or former section 3111.211 of the Revised Code, section 3111.21 of
the Revised Code as that section existed prior to January 1, 1998,
or section 3111.20 or 3111.22 of the Revised Code as those
sections existed prior to the effective date of this section March
22, 2001.

(2) "Child support order" means either a court child supportd32order or an administrative child support order.d33

(3) "Obligee" means the person who is entitled to receive the434support payments under a support order.435

(4) "Obligor" means the person who is required to pay support 436under a support order. 437

(5) "Support order" means either an administrative child438support order or a court support order.439

(C) As used in this chapter:

(1) "Combined gross income" means the combined gross income 441of both parents. 442

(2) "Court child support order" means any order issued by a
court for the support of a child pursuant to Chapter 3115. of the
Revised Code, section 2151.23, 2151.231, 2151.232, 2151.33,
2151.36, 2151.361, 2151.49, 3105.21, 3109.05, 3109.19, 3111.13,
3113.04, 3113.07, 3113.31, 3119.65, or 3119.70, or 3123.07 of the
Revised Code, or division (B) of former section 3113.21 of the
Revised Code.

(3) "Court support order" means either a court child support
order or an order for the support of a spouse or former spouse
issued pursuant to Chapter 3115. of the Revised Code, section
3105.18, <u>3105.65, or</u> 3113.31, or <u>3123.07</u> of the Revised Code, or
division (B) of former section 3113.21 of the Revised Code.

(4) "Extraordinary medical expenses" means any uninsured
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 medical expenses incurred for a child during a calendar year that
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 exceed one hundred dollars.
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(5) "Income" means either of the following:

(a) For a parent who is employed to full capacity, the gross 459income of the parent; 460

(b) For a parent who is unemployed or underemployed, the sumof the gross income of the parent and any potential income of the462parent.463

(6) "Insurer" means any person authorized under Title XXXIX
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of the Revised Code to engage in the business of insurance in this
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state, any health insuring corporation, and any legal entity that
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is self-insured and provides benefits to its employees or members.
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(7) "Gross income" means, except as excluded in division 468 (C)(7) of this section, the total of all earned and unearned 469 income from all sources during a calendar year, whether or not the 470 income is taxable, and includes income from salaries, wages, 471 overtime pay, and bonuses to the extent described in division (D) 472 of section 3119.05 of the Revised Code; commissions; royalties; 473 tips; rents; dividends; severance pay; pensions; interest; trust 474 income; annuities; social security benefits, including retirement, 475 disability, and survivor benefits that are not means-tested; 476 workers' compensation benefits; unemployment insurance benefits; 477 disability insurance benefits; benefits that are not means-tested 478 and that are received by and in the possession of the veteran who 479 is the beneficiary for any service-connected disability under a 480 program or law administered by the United States department of 481 veterans' affairs or veterans' administration; spousal support 482 actually received; and all other sources of income. "Gross income" 483 includes income of members of any branch of the United States 484 armed services or national guard, including, amounts representing 485

base pay, basic allowance for quarters, basic allowance for
subsistence, supplemental subsistence allowance, cost of living
adjustment, specialty pay, variable housing allowance, and pay for
training or other types of required drills; self-generated income;
and potential cash flow from any source.

"Gross income" does not include any of the following:

(a) Benefits received from means-tested government
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administered programs, including Ohio works first; prevention,
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retention, and contingency; means-tested veterans' benefits;
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supplemental security income; food stamps; disability assistance;
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or other assistance for which eligibility is determined on the
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basis of income or assets;
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(b) Benefits for any service-connected disability under a 498 program or law administered by the United States department of 499 veterans' affairs or veterans' administration that are not 500 means-tested, that have not been distributed to the veteran who is 501 the beneficiary of the benefits, and that are in the possession of 502 the United States department of veterans' affairs or veterans' 503 administration; 504

(c) Child support received for children who were not born or 505adopted during the marriage at issue; 506

(d) Amounts paid for mandatory deductions from wages such as
 union dues but not taxes, social security, or retirement in lieu
 508
 of social security;
 509

(e) Nonrecurring or unsustainable income or cash flow items; 510

(f) Adoption assistance and foster care maintenance payments
made pursuant to Title IV-E of the "Social Security Act," 94 Stat.
501, 42 U.S.C.A. 670 (1980), as amended.
513

(8) "Nonrecurring or unsustainable income or cash flow item" 514means an income or cash flow item the parent receives in any year 515

516 or for any number of years not to exceed three years that the 517 parent does not expect to continue to receive on a regular basis. 518 "Nonrecurring or unsustainable income or cash flow item" does not 519 include a lottery prize award that is not paid in a lump sum or 520 any other item of income or cash flow that the parent receives or 521 expects to receive for each year for a period of more than three 522 years or that the parent receives and invests or otherwise uses to 523 produce income or cash flow for a period of more than three years.

(9)(a) "Ordinary and necessary expenses incurred in 524 generating gross receipts" means actual cash items expended by the 525 parent or the parent's business and includes depreciation expenses 526 of business equipment as shown on the books of a business entity. 527

(b) Except as specifically included in "ordinary and 528 necessary expenses incurred in generating gross receipts" by 529 division (C)(9)(a) of this section, "ordinary and necessary 530 expenses incurred in generating gross receipts" does not include 531 depreciation expenses and other noncash items that are allowed as 532 deductions on any federal tax return of the parent or the parent's 533 business. 534

(10) "Personal earnings" means compensation paid or payable 535 for personal services, however denominated, and includes wages, 536 salary, commissions, bonuses, draws against commissions, profit 537 sharing, vacation pay, or any other compensation. 538

(11) "Potential income" means both of the following for a 539 parent who the court pursuant to a court support order, or a child 540 support enforcement agency pursuant to an administrative child 541 support order, determines is voluntarily unemployed or voluntarily 542 underemployed: 543

544 (a) Imputed income that the court or agency determines the parent would have earned if fully employed as determined from the 545 following criteria:

Sub. H. B. No. 657 As Reported by the House Health and Family Services Committee	
(i) The parent's prior employment experience;	547
(ii) The parent's education;	548
(iii) The parent's physical and mental disabilities, if any;	549
(iv) The availability of employment in the geographic area in which the parent resides;	550 551
(v) The prevailing wage and salary levels in the geographic area in which the parent resides;	552 553
(vi) The parent's special skills and training;	554
(vii) Whether there is evidence that the parent has the ability to earn the imputed income;	555 556
(viii) The age and special needs of the child for whom child support is being calculated under this section;	557 558
(ix) The parent's increased earning capacity because of experience;	559 560
(x) Any other relevant factor.	561
(b) Imputed income from any nonincome-producing assets of a parent, as determined from the local passbook savings rate or	562 563
another appropriate rate as determined by the court or agency, not to exceed the rate of interest specified in division (A) of	564 565
section 1343.03 of the Revised Code, if the income is significant.	566
(12) "Schedule" means the basic child support schedule set forth in section 3119.021 of the Revised Code.	567 568
(13) "Self-generated income" means gross receipts received by	569
a parent from self-employment, proprietorship of a business, joint	570
ownership of a partnership or closely held corporation, and rents minus ordinary and necessary expenses incurred by the parent in	571 572
generating the gross receipts. "Self-generated income" includes	573
expense reimbursements or in-kind payments received by a parent	574

from self-employment, the operation of a business, or rents,

576 including company cars, free housing, reimbursed meals, and other 577 benefits, if the reimbursements are significant and reduce 578 personal living expenses.

(14) "Split parental rights and responsibilities" means a 579 situation in which there is more than one child who is the subject 580 of an allocation of parental rights and responsibilities and each 581 parent is the residential parent and legal custodian of at least 582 one of those children. 583

(15) "Worksheet" means the applicable worksheet that is used 584 to calculate a parent's child support obligation as set forth in 585 sections 3119.022 and 3119.023 of the Revised Code. 586

Sec. 3119.29. As used in this section and sections 3119.30 to 587 3119.56 of the Revised Code: 588

(A) "Health plan administrator" means any entity authorized 589 under Title XXXIX of the Revised Code to engage in the business of insurance in this state, any health insuring corporation, any 591 legal entity that is self-insured and provides benefits to its 592 employees or members, and the administrator of any such entity or 593 corporation. 594

(B) "National medical support notice" means a form required 595 by the "Child Support Performance and Incentive Act of 1998," P.L. 596 105-200, 112 Stat. 659, 42 U.S.C. 666(a)(19), as amended, and 597 jointly developed and promulgated by the secretary of health and 598 human services and the secretary of labor in federal regulations 599 adopted under that act as modified by the department of job and 600 family services under section 3119.291 of the Revised Code. 601

(C) "Person required to provide health insurance coverage" 602 means the obligor, obligee, or both, required by the court under a 603 court child support order or by the child support enforcement 604 agency under an administrative child support order to provide 605

health insurance coverage pursuant to section 3119.30 of the 606 Revised Code. 607

Sec. 3119.291. The department of job and family services608shall modify the national medical support notice, as necessary, to609make the notice and its instructions apply to the person required610to provide health insurance coverage for the children who are the611subject of an order issued under section 3119.30 of the Revised612Code.613

sec. 3119.30. In any action or proceeding in which a child 615 support order is issued or modified, the court, with respect to 616 court child support orders, and the child support enforcement 617 agency, with respect to administrative child support orders, shall 618 determine the parent person responsible for the health care of the 619 children subject to the child support order and. The determination 620 shall be based on information provided to the court or to the 621 child support enforcement agency under section 3119.31 of the 622 Revised Code. The order shall include in the order one of the 623 following: 624

(A) A requirement that the obligor under the child support
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order obtain health insurance coverage for the children if
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coverage is available at a reasonable cost through a group policy,
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contract, or plan offered by the obligor's employer or through any
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other group policy, contract, or plan available to the obligor and
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is not available for a more reasonable cost through a group
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policy, contract, or plan available to the obligee;

(B) A requirement that the obligee obtain health insurance
coverage for the children if coverage is available through a group
policy, contract, or plan offered by the obligee's employer or
through any other group policy, contract, or plan available to the
obligee and is available at a more reasonable cost than coverage
632

is available to the obligor;

(C) If health insurance coverage for the children is not 638 available at a reasonable cost through a group policy, contract, 639 or plan offered by the obligor's or obligee's employer or through 640 any other group policy, contract, or plan available to the obligor 641 or the obligee, a requirement that the obligor and the obligee 642 share liability for the cost of the medical and health care needs 643 of the children, under an equitable formula established by the 644 court, with respect to a court child support order, or the child 645 support enforcement agency, with respect to an administrative 646 child support order, and a requirement that if, after the issuance 647 of the order, health insurance coverage for the children becomes 648 available at a reasonable cost through a group policy, contract, 649 or plan offered by the obligor's or obligee's employer or through 650 any other group policy, contract, or plan available to the obligor 651 or obligee, the obligor or obligee to whom the coverage becomes 652 available immediately inform the court, with respect to a court 653 child support order, or the child support enforcement agency, with 654 respect to an administrative child support order; 655

(D) A requirement that both the obligor and the obligee
obtain health insurance coverage for the children if coverage is
available for the children at a reasonable cost to both the
obligor and the obligee and dual coverage by both parents would
for coordination of medical benefits without unnecessary
duplication of coverage.

Sec. 3119.301. An order issued pursuant to former section 662 3111.241 or 3113.217 of the Revised Code as those sections existed 663 prior to January 1, 1998, that was not terminated on or after that 664 date, and that provides for the health care needs of children 665 subject to a child support order shall be considered to be a 666 requirement included as part of the child support order. The child 667

Page 22

support order shall be considered to have been issued in 668 accordance with former section 3111.241 or 3113.217 of the Revised 669 Code as those sections existed on and after January 1, 1998, and 670 prior to the effective date of this section March 22, 2001. A 671 child support order issued in accordance with, or any notice 672 issued under, former section 3111.241 or 3113.217 of the Revised 673 Code as those sections existed prior to the effective date of this 674 section March 22, 2001, that was not terminated on or after that 675 date shall be subject to sections 3119.30 3119.29 to 3119.58 676 3119.56 of the Revised Code on and after that date. 677

Sec. 3119.31. In any action or proceeding in which a court or678child support enforcement agency is determining the person679responsible for the health care of the children who are or will be680the subject of a child support order, each party shall provide to681the court or child support enforcement agency a list of any group682health insurance policies, contracts, or plans available to the683party.684

sec. 3119.31 3119.32. A child support order shall contain all 685
of the following: 686

(A) If the obligor, <u>obligee</u>, or both the obligor and obligee, 687
are required under section 3119.30 of the Revised Code to provide 688
health insurance coverage for the children, a requirement that 689
whoever is required to obtain the provide health insurance 690
coveragedo all of the following: 691

(1) Provide provide to the other with, not later than thirty 692 days after the issuance of the order, information regarding the 693 benefits, limitations, and exclusions of the coverage, copies of 694 any insurance forms necessary to receive reimbursement, payment, 695 or other benefits under the coverage, and a copy of any necessary 696 insurance cards; 697

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(2) Submit a copy of the child support order issued pursuant698to section 3119.30 of the Revised Code to the insurer at the time699of making application to enroll the children under the health700insurance policy, contract, or plan;701

(3) Furnish written proof to the child support enforcement agency of compliance with this division.

(B) A list of the group health insurance policies, contracts, 704
and plans that the court, with respect to a court child support 705
order, or the child support enforcement agency, with respect to an 706
administrative child support order, determines are available at a 707
reasonable cost to the obligor or to the obligee and the name of 708
the insurer that issues each policy, contract, or plan; 709

(C) A statement setting forth the name, address, and 710 telephone number of the individual who is to be reimbursed for 711 out-of-pocket medical, optical, hospital, dental, or prescription 712 expenses paid for each child and a statement that the insurer 713 health plan administrator that provides the health insurance 714 coverage for the children may continue making payment for medical, 715 optical, hospital, dental, or prescription services directly to 716 any health care provider in accordance with the applicable health 717 insurance policy, contract, or plan; 718

(D)(C) A requirement that the obligor and the obligee a 719
person required to provide health insurance coverage for the 720
children designate the children as covered dependents under any 721
health insurance policy, contract, or plan for which they contract 722
the person contracts; 723

(E)(D) A requirement that the obligor, the obligee, or both 724
of them under a formula established by the court, with respect to 725
a court child support order, or the child support enforcement 726
agency, with respect to an administrative child support order, pay 727
co-payment or deductible costs required under the health insurance 728

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policy, contract, or plan that covers the children;

(F)(E) A notice that the employer of the obligor or obligee 730 person required to obtain health insurance coverage is required to 731 release to the other parent, any person subject to an order issued 732 under section 3109.19 of the Revised Code, or the child support 733 enforcement agency on written request any necessary information on 734 the health insurance coverage, including the name and address of 735 the insurer health plan administrator and any policy, contract, or 736 plan number, and to otherwise comply with this section and any 737 order or notice issued under this section; 738

(G)(F) A statement setting forth the full name and date of 739 birth of each child who is the subject of the child support order; 740

(H) (G) A requirement that the obligor and the obligee comply 741 with any requirement described in section 3119.30 of the Revised 742 Code and divisions (A) and (D)(C) of this section that is 743 contained in an order issued in compliance with this section no 744 later than thirty days after the issuance of the order; 745

(I) A notice that if the obligor or obligee fails to obtain 746 health insurance coverage required by a child support order, the 747 child support enforcement agency shall comply with sections 748 3119.40 and 3119.41 of the Revised Code to obtain a court order 749 requiring the obligor or obligee to obtain the health insurance 750 751 coverage;

(J)(H) A notice that states the following: "If the person 752 required to obtain health care insurance coverage for the children 753 subject to this child support order obtains new employment and the 754 health insurance coverage for the children is provided through the 755 previous employer, the agency shall comply with the requirements 756 of sections 3119.43 and 3119.44 section 3119.34 of the Revised 757 Code, which may result in the issuance of a notice requiring the 758 new employer to take whatever action is necessary to enroll the 759 children in health care insurance coverage provided by the new 760

employer."

Sec. 3119.33. A child support enforcement agency shall send 762 the national medical support notice to the employer of a person 763 required to provide health insurance coverage for the children who 764 are the subject of a child support order. The child support 765 enforcement agency shall act in accordance with federal 766 regulations governing the national medical support notice and 767 rules adopted by the department of job and family services under 768 section 3119.51 of the Revised Code. 769

Sec. 3119.34. Not later than the business day after receipt770of a notice under section 3121.895 of the Revised Code of a new771hire match, a child support enforcement agency shall send to a772person's new employer a national medical support notice if the773person is the person required to provide health insurance coverage774for the children who are the subject of a child support order.775

Sec. 3119.35. At the same time that a child support776enforcement agency sends a national medical support notice under777section 3119.33 or 3119.34 of the Revised Code to the employer of778a person required to provide health insurance coverage for779children who are the subject of a child support order, the agency780shall send a notice of medical support enforcement activity to781that person.782

 Sec. 3119.351. The notice of medical support enforcement
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 activity shall contain all of the following:
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 (A) The date on which it is sent;
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 (B) A statement that the person has been designated as a
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 person required to provide health insurance coverage for children
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who are the subject of a child support order;

Page 26

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been sent to the person's employer;

(C) A statement that a national medical support notice has

(D) A statement of the purpose of the national medical	791
support notice, of what it will require of the person's employer	792
and any applicable health plan administrator, and that amounts	793
will be withheld from the person's income to pay for health	794
insurance for the children;	795
(E) A statement of the person's right to contest the national	796
medical support notice through mistake of fact proceedings;	797
(F) An explanation of the mistake of fact proceedings	798
available to the person and the actions the person must take to	799
pursue those proceedings.	800
Sec. 3119.46 3119.352. The department of job and family	801
services shall adopt <u>a</u> standard forms <u>form</u> for the notices <u>notice</u>	802
of medical support enforcement activity required by section	803
3119.44 3119.35 of the Revised Code. All child support enforcement	804
agencies shall use the forms <u>form</u> in issuing notices <u>the notice</u>	805
under that section.	806
Sec. 3119.36. On receipt of a national medical support notice	807
sent pursuant to section 3119.33 or section 3119.34 of the Revised	808
<u>Code, an employer shall do one of the following not later than</u>	809
twenty business days after the date specified in the notice:	810
	811
(A) If the person named in the national medical support	812
notice is a current employee and health insurance coverage of the	813
children is available through the employer, complete and comply	814
with the notice in accordance with its instructions, federal	815
regulations, and any rules adopted by the department of job and	816
family services under section 3119.51 of the Revised Code and send	817

the appropriate portion of the notice to the health plan

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<u>administrator;</u>

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Page 28

(B) If the person named in the notice is not a current 820 employee, health insurance coverage of the children is not 821 available through the employer, or the employer determines that 822 coverage of the children would cause the total amount of income 823 withholding and health insurance contributions from the person's 824 825 income to exceed the maximum amount permitted under section 303(b) of the "Consumer Credit Protection Act," 15 U.S.C. 1673(b), 826 complete the notice in accordance with its instructions, federal 827 regulations, and any rules adopted by the department of job and 828 family services under section 3119.51 of the Revised Code and 829 return the completed notice to the child support enforcement 830 831 <u>agency.</u>

Sec. 3119.48 3119.361. During the time that any child support 832 order issued in accordance with section 3119.30 of the Revised 833 Code, an order issued under section 3119.41 of the Revised Code, 834 or a notice issued pursuant to section 3119.44 3119.33 or 3119.34 835 of the Revised Code is in effect and after the employer has 836 received a copy of the order or notice, the employer of the 837 obligor or obligee person required to provide health insurance 838 coverage shall comply with the order or notice. 839

sec. 3119.49 3119.362. On written request from the other 840 parent, any person subject to an order issued under section 841 3109.19 of the Revised Code, or the child support enforcement 842 agency, the employer of the obligor or obligee a person required 843 to provide health insurance coverage <u>under a child support order</u> 844 shall release to the other parent, person, and the agency all 845 information about the health insurance coverage that is necessary 846 to ensure compliance with section 3119.30 of the Revised Code, an 847 order a notice issued under section 3119.41 3119.33 of the Revised 848 Code, or a notice issued under section 3119.44 3119.34 of the 849

Revised Code, <u>including</u> the name and address of the <u>insurer</u> <u>health</u> 850 <u>plan administrator</u>, and any policy, contract, or plan number. 851

Sec. 3119.491 3119.363. Information provided by an employer 852 pursuant to section 3119.49 3119.362 of the Revised Code shall be 853 used only for the purpose of the enforcement of an order issued in 854 accordance with section 3119.30 of the Revised Code, an order a 855 notice issued under section 3119.41 3119.33 of the Revised Code, 856 or a notice issued pursuant to section 3119.44 3119.34 of the 857 Revised Code. 858

Sec. 3119.50 3119.364. Any employer who receives a copy of an 859 order or notice described in section 3119.30, 3119.41 3119.33, or 860 3119.44 3119.34 of the Revised Code shall notify the child support 861 enforcement agency of any change in or the termination of the 862 health insurance coverage that is maintained pursuant to the order 863 or notice. 864

Sec. 3119.37. On receipt of a national medical support notice865sent by an employer under section 3119.36 of the Revised Code, a866health plan administrator shall complete and comply with the867notice in accordance with its instructions, federal regulations,868and any rules adopted by the department of job and family services869under section 3119.51 of the Revised Code.870

Sec. 3119.38. A person who receives a notice of medical 871 support enforcement activity under section 3119.35 of the Revised 872 Code may file a written request for an administrative hearing with 873 the child support enforcement agency that issued it regarding 874 whether a mistake of fact was made in the national medical support 875 notice referred to in the notice of medical support enforcement 876 activity. The request must be filed not later than seven business 877 days after the date on which the notice of medical support 878

Page 29

Sub. H. B. No. 657 As Reported by the House Health and Family Services Committee	Page 30
enforcement activity is sent.	879
If the person makes a timely request, the agency shall	880
conduct an administrative hearing not later than ten days after	881
the date on which the person files the request for the hearing.	882
Not later than five days before the date on which the hearing is	883
to be conducted, the agency shall send the person and any other	884
individual the agency determines appropriate written notice of the	885
date, time, place, and purpose of the hearing. The notice to the	886
person and any other appropriate individual also shall indicate	887
that the person may present testimony and evidence at the hearing	888
only in regard to the issue of whether a mistake of fact has been	889
made in the national medical support notice.	890
At the hearing, the agency shall determine whether there is a	891
mistake of fact in the national medical support notice. The agency	892
shall send its determination to the person. That agency's	893
determination is final unless, within seven business days after	894
the agency makes its determination, the person files a written	895
motion with the court for a hearing to determine whether there is	896
still a mistake of fact in the national medical support notice.	897
If an agency's determination becomes final under this	898

section, the agency shall take further action as required by 899 section 3119.41 of the Revised Code. 900

Sec. 3119.39. If a person who has received a notice of 902 medical support enforcement activity under section 3119.35 of the 903 Revised Code fails to make a timely request under section 3119.38 904 of the Revised Code for an administrative hearing, the notice of 905 medical support enforcement activity becomes a final determination 906 of the child support enforcement agency that issued that notice 907 that no mistake of fact exists in the national medical support 908 notice referred to in the notice of medical support enforcement 909 activity. When an agency's determination becomes final, the agency 910

shall take further action as required by section 3119.41 of the911Revised Code.912

Sec. 3119.40. If a person who received a notice of medical	913
support enforcement activity files a timely written motion for a	914
court hearing to determine whether there is still a mistake of	915
fact in the national medical support notice referred to in the	916
notice of medical support enforcement activity, the court shall	917
hold a hearing as soon as possible, but not later than ten days,	918
after the motion is filed. Not later than five days before the	919
date the court hearing is to be held, the court shall send the	920
person and any other individual the agency determines appropriate	921
written notice by regular mail of the date, time, place, and	922
purpose of that hearing. The hearing shall be limited to a	923
determination of whether there is a mistake of fact in the	924
national medical support notice.	925
At the hearing, the court shall determine whether there is a	926
migtake of fact in the national medical support notice. On	0.27

mistake of fact in the national medical support notice. On927conclusion of the hearing, the court shall make its determination.928The determination is final. The court shall take further action as929provided in section 3119.41 of the Revised Code.930

sec. 3119.41. If either a court, under section 3119.40 of the 931 Revised Code, or child support enforcement agency, under section 932 3119.38 or 3119.39 of the Revised Code, makes a final 933 determination that no mistake of fact exists in a national medical 934 support notice referred to in a notice of medical support 935 enforcement activity sent to a person, the national medical 936 support notice shall remain in effect. If a court or agency 937 determines that a mistake of fact does exist under the national 938 medical support notice, the court or agency, as appropriate, shall 939 take whatever action is necessary regarding the notice, which may 940 include correction or termination of the notice. 941

If a mistake of fact proceeding is instituted under section9423119.38 or 3119.40 of the Revised Code, withholding of amounts943pursuant to a national medical support notice shall continue in944accordance with the notice until the court or agency, as945appropriate, terminates or corrects the notice. If the notice is946corrected, withholding shall occur in accordance with the947gate948

Sec. 3119.47 3119.42. A child support order issued in 949 accordance with section 3119.30 of the Revised Code, any order 950 issued under section 3119.41 of the Revised Code, or notice issued 951 pursuant to section 3119.44 3119.33 or 3119.34 of the Revised Code 952 is binding on the obligor and the obligee, their employers, and 953 any insurer health plan administrator that provides health 954 insurance coverage for either of them or their children. 955

sec. 3119.52 3119.421. An insurer A health plan administrator 956 that provides health insurance coverage for the children who are 957 the subject of a child support order in accordance with the child 958 support order, an order issued under section 3119.41 of the 959 Revised Code, or a notice issued sent by an employer pursuant to 960 section 3119.44 3119.36 of the Revised Code, shall reimburse the 961 962 parent individual who is designated to receive reimbursement in the child support order for covered out-of-pocket medical, 963 optical, hospital, dental, or prescription expenses incurred on 964 behalf of the children. 965

Sec. 3119.53 3119.422. Nothing in sections 3119.30 3119.29 to 966 3119.58 3119.56 of the Revised Code shall be construed to require 967 an insurer a health plan administrator to accept for enrollment 968 any child who does not meet the underwriting standards of the 969 health insurance or health care policy, contract, or plan for 970 which application is made. 971

sec. 3119.40 3119.43. If an obligor or obligee the person 972 required to obtain health insurance coverage pursuant to a child 973 support order issued in accordance with section 3119.30 of the 974 Revised Code does not obtain the required coverage within thirty 975 days after the order is issued, the child support enforcement 976 agency shall notify the court that issued the court child support 977 order or, with respect to an administrative child support order, 978 the court of common pleas of the county in which the agency is 979 located, in writing of the failure of the obligor or obligee 980 person to comply with the child support order. 981

Sec. 3119.57 3119.44. Whoever violates a court child support 982 order issued in accordance with section 3119.30 of the Revised 983 Code, or an order issued under section 3119.41 of the Revised 984 Code, may be punished as for contempt under Chapter 2705. of the 985 Revised Code. 986

sec. 3119.58 3119.45. If an obligor a person is found in 987 contempt under Chapter 2705. for failing to comply with a court 988 child support order issued in accordance with section 3119.30 of 989 the Revised Code, or an order issued under section 3119.41 of the 990 Revised Code, to enforce a court child support order's health 991 insurance provisions and the obligor person previously has been 992 found in contempt under that chapter, the court shall consider the 993 obligor's failure to comply with the order as a change in 994 circumstances for the purpose of modification of the amount of 995 support due under the court child support order issued in 996 accordance with section 3119.30 of the Revised Code to which the 997 person is subject. 998

sec. 3119.33 3119.46. An obligee <u>or obligor</u> under a court 999 child support order may file a motion with the court that issued 1000

the order requesting that the court modify the order to require 1001 the obligor to obtain with regard to health insurance coverage for 1002 the children who are the subject of the order. An obligor under a 1003 court child support order may file a motion with the court that 1004 issued the order requesting that the court modify the order to 1005 require the obligee to obtain health insurance coverage for those 1006 children. 1007

sec. 3119.34 3119.47. On the filing of a motion described in 1008 section 3119.33 3119.46 of the Revised Code, the court shall order 1009 the child support enforcement agency to conduct an investigation 1010 to determine whether the obligor or obligee has satisfactory 1011 health insurance coverage for the children is available to the 1012 obligor or obligee, both the obligor and obligee, or the obligor 1013 and obligee together. Upon completion of its investigation, the 1014 agency shall inform provide to the court, in writing, of its 1015 determination the information it has obtained through its 1016 investigation, including a list of available coverage and the 1017 costs of the coverage. 1018

Sec. 3119.35 3119.48. If a motion is filed pursuant to 1019 section 3119.46 of the Revised Code, the court determines that 1020 neither the obligor nor the obligee has satisfactory health 1021 insurance coverage for the children, it shall may modify the court 1022 child support order in accordance with pursuant to sections 1023 3119.30 and 3119.31 3119.32 of the Revised Code and based on 1024 information received from the child support enforcement agency 1025 pursuant to section 3119.47 of the Revised Code. 1026

sec. 3119.37 3119.49. An obligor or obligee under a court 1027 child support order may file a motion with the court that issued 1028 the order requesting that the court modify the amount of child 1029 support required to be paid under the order because that amount 1030

does not adequately cover the medical needs of the child. 1031

Sec. 3119.38 3119.50. On the filing of a motion described in 1032 section 3119.37 3119.49 of the Revised Code, the court shall 1033 determine whether the amount of child support required to be paid 1034 under the court child support order adequately covers the medical 1035 needs of the child and whether to modify the order. 1036

Sec. 3119.51. The department of job and family services shall1037adopt rules in accordance with Chapter 119. of the Revised Code as1038appropriate to implement the requirements of sections 3119.29 to10393119.56 of the Revised Code.1040

sec. 3119.54. If an obligee under either party to a child 1041 support order issued in accordance with section 3119.30 of the 1042 Revised Code is eligible for medical assistance under Chapter 1043 5111. or 5115. of the Revised Code and the obligor other party has 1044 obtained health insurance coverage, the obligee party eligible for 1045 medical assistance shall notify any physician, hospital, or other 1046 provider of medical services for which medical assistance is 1047 available of the name and address of the obligor's other party's 1048 insurer and of the number of the obligor's other party's health 1049 insurance or health care policy, contract, or plan. Any physician, 1050 hospital, or other provider of medical services for which medical 1051 assistance is available under Chapter 5111. or 5115. of the 1052 Revised Code who is notified under this division of the existence 1053 of a health insurance or health care policy, contract, or plan 1054 with coverage for children who are eligible for medical assistance 1055 shall first bill the insurer for any services provided for those 1056 children. If the insurer fails to pay all or any part of a claim 1057 filed under this section and the services for which the claim is 1058 filed are covered by Chapter 5111. or 5115. of the Revised Code, 1059 the physician, hospital, or other medical services provider shall 1060

Page 35

bill the remaining unpaid costs of the services in accordance with1061Chapter 5111. or 5115. of the Revised Code.1062

sec. 3119.56. An obligor or obligee who fails to comply with 1063 a child support order issued in accordance with section 3119.30 of 1064 the Revised Code, or an order issued under section 3119.41 of the 1065 Revised Code, is liable to the obligee other for any medical 1066 expenses incurred as a result of the failure to comply with the 1067 order. An obligee who fails to comply with a child support order 1068 issued in accordance with section 3119.30 of the Revised Code, or 1069 an order issued under section 3119.41 of the Revised Code, is 1070 liable to the obligor for any medical expenses incurred as a 1071 result of the failure to comply with the order. 1072

sec. 3119.76. The director of job and family services shall 1073 adopt rules pursuant to Chapter 119. of the Revised Code 1074 establishing a procedure for determining when existing child 1075 support orders should be reviewed to determine whether it is 1076 necessary and in the best interest of the children who are the 1077 subject of the child support order to change the child support 1078 order. The rules shall include, but are not limited to, all of the 1079 following: 1080

(A) Any procedures necessary to comply with section
666(a)(10) of Title 42 of the U.S. Code, "Family Support Act of
1988," 102 Stat. 2346, 42 U.S.C. 666(a)(10), as amended, and any
regulations adopted pursuant to, or to enforce, that section;
1081

(B) Procedures for determining what child support orders are
to be subject to review upon the request of either the obligor or
the obligee or periodically by the child support enforcement
agency administering the child support order;

(C) Procedures for the child support enforcement agency to 1089periodically review and to review, upon the request of the obligor 1090

1091 or the obligee, any child support order that is subject to review 1092 to determine whether the amount of child support paid under the 1093 child support order should be adjusted in accordance with the 1094 basic child support schedule set forth in section 3119.021 of the 1095 Revised Code or whether the provisions for the child's health care 1096 needs under the child support order should be modified in 1097 accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the 1098 Revised Code;

(D) Procedures for giving obligors and obligees notice of 1099 their right to request a review of a child support order that is 1100 determined to be subject to review, notice of any proposed 1101 revision of the amount of child support to be paid under the child 1102 support order, notice of the procedures for requesting a hearing 1103 on any proposed revision of the amount of child support to be paid 1104 under a child support order, notice of any administrative hearing 1105 to be held on a proposed revision of the amount of child support 1106 to be paid under a child support order, at least forty-five days' 1107 prior notice of any review of their child support order, and 1108 notice that a failure to comply with any request for documents or 1109 information to be used in the review of a child support order is 1110 contempt of court; 1111

(E) Procedures for obtaining the necessary documents and 1112 information necessary to review child support orders and for 1113 holding administrative hearings on a proposed revision of the 1114 amount of child support to be paid under a child support order; 1115

(F) Procedures for adjusting child support orders in 1116 accordance with the basic child support schedule set forth in 1117 section 3119.021 of the Revised Code and the applicable worksheet 1118 in section 3119.022 or 3119.023 of the Revised Code, through the 1119 line establishing the actual annual obligation; 1120

(G) Procedures for adjusting the provisions of the child 1121 support order governing the health care needs of the child 1122

Page 38

pursuant to sect	tions 3119.30	<u>3119.29</u> to	3119.58	<u>3119.56</u>	of the	1123
Revised Code.						1124

sec. 3121.03. If a court or child support enforcement agency 1125 that issued or modified a support order, or the agency 1126 administering the support order, is required by the Revised Code 1127 to issue one or more withholding or deduction notices described in 1128 this section or other orders described in this section, the court 1129 or agency shall issue one or more of the following types of 1130 notices or orders, as appropriate, for payment of the support and 1131 also, if required by the Revised Code or the court, to pay any 1132 arrearages: 1133

(A)(1) If the court or the child support enforcement agency
determines that the obligor is receiving income from a payor, the
court or agency shall require the payor to do all of the
following:

(a) Withhold from the obligor's income a specified amount for 1138 support in satisfaction of the support order and begin the 1139 withholding no later than fourteen business days following the 1140 date the notice is mailed to the payor under section 3121.035, 1141 3121.896, 3123.021, or 3123.06 of the Revised Code and division 1142 (A)(2) of this section or, if the payor is an employer, no later 1143 than the first pay period that occurs after fourteen business days 1144 following the date the notice is mailed; 1145

(b) Send the amount withheld to the office of child support 1146
in the department of job and family services pursuant to section 1147
3121.43 of the Revised Code immediately but not later than seven 1148
business days after the date the obligor is paid; 1149

(c) Continue the withholding at intervals specified in the
 notice until further notice from the court or child support
 enforcement agency.

To the extent possible, the amount specified to be withheld 1153 shall satisfy the amount ordered for support in the support order 1154 plus any arrearages owed by the obligor under any prior support 1155 order that pertained to the same child or spouse, notwithstanding 1156 any applicable limitations of sections 2329.66, 2329.70, 2716.02, 1157 2716.041, and 2716.05 of the Revised Code. However, in no case 1158 shall the sum of the amount to be withheld and any fee withheld by 1159 the payor as a charge for its services exceed the maximum amount 1160 permitted under section 303(b) of the "Consumer Credit Protection 1161 Act," 15 U.S.C. 1673(b). 1162

(2) A court or agency that imposes an income withholding 1163 requirement shall, within the applicable time specified in section 1164 3119.80, 3119.81, 3121.035, <u>3121.896, 3123.021</u>, or 3123.06 of the 1165 Revised Code, send to the obligor's payor by regular mail a notice 1166 that contains all of the information applicable to withholding 1167 notices set forth in section 3121.037 of the Revised Code. The 1168 notice is final and is enforceable by the court. 1169

(B)(1) If the court or child support enforcement agency 1170 determines that the obligor has funds that are not exempt under 1171 the laws of this state or the United States from execution, 1172 attachment, or other legal process and are on deposit in an 1173 account in a financial institution under the jurisdiction of the 1174 court that issued the court support order, or in the case of an 1175 administrative child support order, under the jurisdiction of the 1176 common pleas court of the county in which the agency that issued 1177 or is administering the order is located, the court or agency may 1178 require any financial institution in which the obligor's funds are 1179 on deposit to do all of the following: 1180

(a) Deduct from the obligor's account a specified amount for
support in satisfaction of the support order and begin the
deduction no later than fourteen business days following the date
the notice was mailed to the financial institution under section

. . . .

Page 40

3121.035 or 3123.06 of the Revised Code and division (B)(2) of 1185 this section; 1186

(b) Send the amount deducted to the office of child support 1187
in the department of job and family services pursuant to section 1188
3121.43 of the Revised Code immediately but not later than seven 1189
business days after the date the latest deduction was made; 1190

(c) Provide the date on which the amount was deducted; 1191

(d) Continue the deduction at intervals specified in the 1192
notice until further notice from the court or child support 1193
enforcement agency. 1194

To the extent possible, the amount to be deducted shall 1195 satisfy the amount ordered for support in the support order plus 1196 any arrearages that may be owed by the obligor under any prior 1197 support order that pertained to the same child or spouse, 1198 notwithstanding the limitations of sections 2329.66, 2329.70, and 1199 2716.13 of the Revised Code. 1200

(2) A court or agency that imposes a deduction requirement 1201 shall, within the applicable period of time specified in section 1202 3119.80, 3119.81, 3121.035, or 3123.06 of the Revised Code, send 1203 to the financial institution by regular mail a notice that 1204 contains all of the information applicable to deduction notices 1205 set forth in section 3121.037 of the Revised Code. The notice is 1206 final and is enforceable by the court. 1207

(C) With respect to any court support order it issues, a 1208 court may issue an order requiring the obligor to enter into a 1209 cash bond with the court. The court shall issue the order as part 1210 of the court support order or, if the court support order has 1211 previously been issued, as a separate order. The cash bond shall 1212 be in a sum fixed by the court at not less than five hundred nor 1213 more than ten thousand dollars, conditioned that the obligor will 1214 make payment as previously ordered and will pay any arrearages 1215

under any prior court support order that pertained to the same 1216 child or spouse.

The order, along with an additional order requiring the 1218 obligor to immediately notify the child support enforcement 1219 agency, in writing, if the obligor begins to receive income from a 1220 payor, shall be attached to and served on the obligor at the same 1221 time as service of the court support order or, if the court 1222 support order has previously been issued, as soon as possible 1223 after the issuance of the order under this section. The additional 1224 order requiring notice by the obligor shall state all of the 1225 following: 1226

(1) That when the obligor begins to receive income from a 1227
payor the obligor may request that the court cancel its bond order 1228
and instead issue a notice requiring the withholding of an amount 1229
from income for support in accordance with this section; 1230

(2) That when the obligor begins to receive income from a 1231 1232 payor the court will proceed to collect on the bond if the court determines that payments due under the court support order have 1233 not been made and that the amount that has not been paid is at 1234 least equal to the support owed for one month under the court 1235 support order and will issue a notice requiring the withholding of 1236 an amount from income for support in accordance with this section. 1237 The notice required of the obligor shall include a description of 1238 the nature of any new employment, the name and business address of 1239 any new employer, and any other information reasonably required by 1240 the court. 1241

The court shall not order an obligor to post a cash bond 1242 under this section unless the court determines that the obligor 1243 has the ability to do so. 1244

A child support enforcement agency may not issue a cash bond 1245 order. If a child support enforcement agency is required to issue 1246

a withholding or deduction notice under this section with respect 1247 to a court support order but the agency determines that no 1248 withholding or deduction notice would be appropriate, the agency 1249 may request that the court issue a cash bond order under this 1250 section, and upon the request, the court may issue the order. 1251

(D)(1) If the obligor under a court support order is 1252 unemployed, has no income, and does not have an account at any 1253 financial institution, or on request of a child support 1254 enforcement agency under division (D)(1) or (2) of this section, 1255 the court shall issue an order requiring the obligor, if able to 1256 engage in employment, to seek employment or participate in a work 1257 activity to which a recipient of assistance under Title IV-A of 1258 the "Social Security Act," 49 Stat. 620 (1935), 42 U.S.C.A. 301, 1259 as amended, may be assigned as specified in section 407(d) of the 1260 "Social Security Act," 42 U.S.C.A. 607(d), as amended. The court 1261 shall include in the order a requirement that the obligor notify 1262 the child support enforcement agency on obtaining employment, 1263 obtaining any income, or obtaining ownership of any asset with a 1264 value of five hundred dollars or more. The court may issue the 1265 order regardless of whether the obligee to whom the obligor owes 1266 support is a recipient of assistance under Title IV-A of the 1267 "Social Security Act." The court shall issue the order as part of 1268 a court support order or, if a court support order has previously 1269 been issued, as a separate order. If a child support enforcement 1270 agency is required to issue a withholding or deduction notice 1271 under this section with respect to a court support order but 1272 determines that no withholding or deduction notice would be 1273 appropriate, the agency may request that the court issue a court 1274 order under division (D)(1) of this section, and, on the request, 1275 the court may issue the order. 1276

(2) If the obligor under an administrative child support 1277order is unemployed, has no income, and does not have an account 1278

1279 at any financial institution, the agency shall issue an 1280 administrative order requiring the obligor, if able to engage in 1281 employment, to seek employment or participate in a work activity 1282 to which a recipient of assistance under Title IV-A of the "Social 1283 Security Act, " 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended, 1284 may be assigned as specified in section 407(d) of the "Social 1285 Security Act, " 42 U.S.C.A. 607(d), as amended. The agency shall 1286 include in the order a requirement that the obligor notify the 1287 agency on obtaining employment or income, or ownership of any 1288 asset with a value of five hundred dollars or more. The agency may 1289 issue the order regardless of whether the obligee to whom the 1290 obligor owes support is a recipient of assistance under Title IV-A 1291 of the "Social Security Act." If an obligor fails to comply with 1292 an administrative order issued pursuant to division (D)(2) of this 1293 section, the agency shall submit a request to a court for the 1294 court to issue an order under division (D)(1) of this section.

Sec. 3121.035. Within fifteen days after an obligor under a 1295 support order is located following issuance or modification of the 1296 support order or within fifteen days after default under a support 1297 order, whichever is applicable, the court or child support 1298 enforcement agency that issued or modified the support order, or 1299 the agency, pursuant to an agreement with the court with respect 1300 to a court support order, shall do either of the following: 1301

(A) If a withholding or deduction notice described in section 1302
3121.03 of the Revised Code is appropriate, send the notice by 1303
regular mail to each person required to comply with it; 1304

(B) If an order described in section 3121.03, 3121.04 to
3121.08, or 3121.12 of the Revised Code is appropriate, issue and
1306 send the appropriate order.
1307

Sec. 3121.27. (A) A court or child support enforcement agency 1308

shall include in any order for support it issues a general 1309 provision that states the following:

"All support under this order shall be withheld or deducted 1311 from the income or assets of the obligor pursuant to a withholding 1312 or deduction notice or appropriate order issued in accordance with 1313 Chapters 3119., 3121., 3123., and 3125. of the Revised Code or a 1314 withdrawal directive issued pursuant to sections 3123.24 to 1315 3123.38 of the Revised Code and shall be forwarded to the obligee 1316 in accordance with Chapters 3119., 3121., 3123., and 3125. of the 1317 Revised Code." 1318

(B) All support orders issued prior to December 31, 1993, 1319 that have not been modified or subject to division (B) of former 1320 section 3113.21 of the Revised Code or sections 3123.02 to 1321 3123.071 of the Revised Code, regarding a default under the order 1322 on or after that date March 22, 2001, shall be considered to 1323 contain the general provision described in this section and shall 1324 be enforced and modified in the same manner as a support order 1325 issued on or after December 31, 1993 that date. 1326

sec. 3121.58. If an obligor fails to pay the make the payment 1327 required administrative charge amount with each current support 1328 payment due in increments specified under the support order by 1329 division (B) of section 3119.28 of the Revised Code, the office of 1330 child support shall maintain a separate arrearage account of that 1331 amount for the obligor. The office shall not deduct the unpaid 1332 amount from any support payment due the obligee under the support 1333 order. 1334

Sec. 3121.67. The office of child support may enter into 1335 contracts with public entities or private vendors for the 1336 collection of amounts due under support orders or for the 1337 performance of other administrative duties of the office. The 1338

office may contract with a public or private entity for the1339collection of arrearages owed under any child support order for1340which a court or a child support enforcement agency has found the1341obligor in default pursuant to a final and enforceable order1342issued pursuant to sections 3123.02 3123.01 to 3123.071 3123.07 of1343the Revised Code. Each contract shall comply with the rules1344adopted pursuant to section 3121.71 of the Revised Code.1345

sec. 3121.896. Not later than the business day after receipt 1346 of the notice described in section 3121.895 of the Revised Code, 1347 the child support enforcement agency administering the support 1348 order shall send a withholding notice to the employer pursuant to 1349 section 3121.03 of the Revised Code, unless the employee's income 1350 is not subject to withholding, and shall take any other 1351 appropriate action under Chapters 3119., 3121., 3123., and 3125. 1352 of the Revised Code. Identification of a default under section 1353 3123.02 of the Revised Code does not in any way affect the 1354 requirement that a withholding notice be sent to an employer under 1355 this section within the time required by this section. 1356

Sec. 3123.01. As used in this chapter: 1357

(A) "Court support order" and "personal earnings" have the1358same meanings as in section 3119.01 of the Revised Code.1359

(B) "Default," "financial institution," "income," and "payor" 1360have the same meanings as in section 3121.01 of the Revised Code. 1361

(C) "Default notice" means the notice required by section13633123.03 of the Revised Code.1364

(D) "Period of default" means the period beginning on the1365date a default under a support order is identified and ending on1366the date the total arrearage amount owed under the order is paid.1367

Sec. 3123.021. If an obligor under a support order is	1368
identified as being in default under the order and is also	1369
identified under section 3121.895 of the Revised Code as obtaining	1370
employment, the withholding notice issued under section 3121.03 of	1371
the Revised Code in accordance with section 3121.896 of the	1372
Revised Code shall require the arrearage amount resulting from the	1373
default to be withheld in addition to current support amounts.	1374
If an obligor under a support order is identified as being in	1375
default under the order and is also identified through a source	1376
other than section 3121.895 of the Revised Code as obtaining	1377
employment, the child support enforcement agency administering the	1378
order shall send a withholding notice to the employer pursuant to	1379
section 3121.03 of the Revised Code, unless the employee's income	1380
is not subject to withholding, not later than two business days	1381
after discovery of the employment. The withholding notice shall	1382
require the arrearage amount resulting from the default to be	1383
withheld in addition to current support amounts.	1384

Section 3123.21 of the Revised Code applies to a withholding1385notice issued in accordance with this section beginning on the1386date it is issued and ending on the date the period of default1387ends.1388

Sec. 3123.022. The issuance of a withholding notice in1389accordance with section 3123.021 of the Revised Code does not1390affect the obligor's right to contest pursuant to sections 3123.041391and 3123.05 of the Revised Code an identification of default or1392the amount of arrearages identified under the default.1393

The timely filing of a written request or motion for an1394administrative or court hearing under section 3123.04 or 3123.051395of the Revised Code does not cause the suspension of a withholding1396notice issued in accordance with section 3123.021 of the Revised1397

<u>Code.</u>

Sec. 3123.023. At the time it issues a withholding notice in	1399
accordance with section 3123.021 of the Revised Code the child	1400
support enforcement agency shall notify the obligee that the	1401
notice is being issued.	1402

Sec. 3123.03. (A) As used in this section, "period of1403default" means the time period beginning on the date a default1404under a support order is identified and ending on the date the1405total arrearage amount owed because of the default under the order1406is paid.1407

(B) Within fifteen calendar days after the identification of 1408 a default under a support order, the child support enforcement 1409 agency shall send advance notice to the obligor if the default 1410 occurs prior to the date the office of child support in the 1411 department of job and family services authorizes centralized 1412 collection and disbursement of support amounts under the support 1413 order in default. On and after that date, the office shall send 1414 the advance a default notice to the obligor. The agency or office, 1415 as appropriate, shall send the advance notice to the obligor only 1416 once for each period of default. The advance default notice shall 1417 include a notice describing summary of the actions that may be 1418 taken against the obligor if the court or agency makes a final and 1419 enforceable determination that the obligor is in default. If the 1420 location of the obligor is unknown at the time of the 1421 identification of a default under the support order, the agency or 1422 office, as appropriate, shall send the advance default notice to 1423 the obligor within fifteen days after the agency locates the 1424 obligor obligor's last known address. 1425

(C) An advance notice to an obligor required by this section1426shall contain all of the following:1427

Page 47

(1) A statement of the date on which the advance notice is	1428
sent, a statement that the obligor is in default under a support	1429
order, the amount of arrearages owed by the obligor due to the	1430
default as determined by the court or the child support	1431
enforcement agency, the types of withholding or deduction	1432
requirements and related notices described in section 3121.03 of	1433
the Revised Code or the types of court orders described in	1434
sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised	1435
Code that will be issued to pay support and any arrearages, and	1436
the amount that will be withheld or deducted pursuant to those	1437
requirements;	1438
(2) A statement that any notice for the withholding or	1439
deduction of an amount from income or assets apply to all current	1440

and subsequent payors of the obligor and financial institutions in1441which the obligor has an account and that any withholding or1442deduction requirement and related notice described in section14433121.03 of the Revised Code or any court order described in1444sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised1445Code that is issued will not be discontinued solely because the1446obligor pays any arrearages;1447

(3) An explanation of the administrative and court action1448that will take place if the obligor contests the inclusion of any1449of the provisions;1450

(4) A statement that the contents of the advance notice are 1451
final and are enforceable by the court unless the obligor files 1452
with the child support enforcement agency, within seven days after 1453
the date on which the advance notice is sent, a written request 1454
for an administrative hearing to determine whether a mistake of 1455
fact was made in the notice.

Sec. 3123.031. The default notice shall contain all of the 1457 following: 1458

Sub. H. B. No. 657 As Reported by the House Health and Family Services Committee	Page 49
(A) The date on which it is sent;	1459
(B) A statement that the obligor is in default under a	1460
support order;	1461
(C) The amount of arrearages the obligor owes due to the	1462
default as of the date the default notice is sent;	1463
(D) A statement that any arrearages owed by the obligor that	1464
arise after the default notice is sent and during the period of	1465
default will be added to the obligor's total child support	1466
obligation and will be subject to collection efforts without	1467
further default notice;	1468
(E) A statement of the types of withholding or deduction	1469
requirements and related notices described in section 3121.03 of	1470
the Revised Code or the types of court orders described in	1471
sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised	1472
Code that will be issued for payment of support and arrearages and	1473
the amount that will be withheld or deducted pursuant to those	1474
<u>requirements;</u>	1475
(F) A statement that any notice for the withholding or	1476
deduction of an amount from income or assets applies to all	1477
current and subsequent payors of the obligor and financial	1478
institutions in which the obligor has an account and that any	1479
withholding or deduction requirement and related notice described	1480
in section 3121.03 of the Revised Code or any court order	1481
<u>described in sections 3121.03, 3121.04 to 3121.08, and 3121.12 of</u>	1482
the Revised Code that is issued will not be discontinued solely	1483
because the obligor pays arrearages;	1484
(G) A statement that the obligor may file with the child	1485
support enforcement agency, within seven business days after the	1486
date on which the default notice is sent, a written request for an	1487
administrative hearing under section 3123.04 of the Revised Code;	1488
(H) A statement that, if the obligor files a timely written	1489

(H) A statement that, if the obligor files a timely written 1489

request for an administrative hearing, the obligor may file with1490the court, within seven business days after the agency makes its1491determinations under the administrative hearing, a written motion1492for a court hearing under section 3123.05 of the Revised Code;1493

(I) An explanation of the administrative and court action1494that will take place if the obligor files a timely written request1495or motion for an administrative or court hearing;1496

(J) An explanation of how a final and enforceable1497determination of default and amount of arrearages is made under1498sections 3123.032, 3123.04, and 3123.05 of the Revised Code;1499

(K) A statement that a withholding notice may be issued in1500accordance with section 3123.021 of the Revised Code if the child1501support enforcement agency determines the obligor has obtained1502employment and an explanation of the provisions of section15033123.022 of the Revised Code.1504

Sec. 3123.032. (A) If an obligor who has received a default1505notice under section 3123.03 of the Revised Code fails to make a1506timely request for an administrative hearing under section 3123.041507of the Revised Code, the default notice becomes a final and1508enforceable determination by the child support enforcement agency1509that identified the default of both of the following:1510

(1) The obligor is in default under the support order. 1511

(2) The amount of the arrearage owed as a result of the 1512 default. 1513

(B) If an agency's determination becomes final and1514enforceable under this section, the agency shall take further1515action as required under section 3123.06 of the Revised Code.1516

Sec. 3123.0313123.033The department of job and family1517services shall adopt standard forms for the advance default1518

Page 50

notice. All courts and child support enforcement agencies shall1519use those forms, and the support withholding and deduction notice1520forms adopted under section 3121.0310 of the Revised Code, in1521complying with this chapter.1522

Sec. 3123.034. An advance notice issued under section 3123.03 1523 of the Revised Code as that section existed prior to the effective 1524 date of this section shall be treated the same as a default notice 1525 issued under section 3123.03 of the Revised Code as amended by 1526 this act. If an obligor subject to an advance notice has not 1527 exhausted the rights to contest withholding or deduction because 1528 of a mistake of fact pursuant to sections 3123.02 to 3123.071 of 1529 the Revised Code as those sections existed prior to the effective 1530 date of this section, the obligor may proceed in accordance with 1531 sections 3123.03 to 3123.06 of the Revised Code as amended by this 1532 act at the comparable point of the proceedings. 1533

Sec. 3123.04. ## An obligor who receives a default notice1534under section 3123.03 of the Revised Code may file a written1535request for an administrative hearing with the child support1536enforcement agency that identified the default regarding whether a1537mistake of fact was made in the notice. The request must be filed1538not later than seven business days after the date on which the1539default notice is sent.1540

If the obligor requests makes a timely request for a hearing 1541 regarding the advance notice in accordance with division (C)(4) of 1542 section 3123.03 of the Revised Code, the child support enforcement 1543 agency shall conduct an administrative hearing no later than ten 1544 days after the date on which the obligor files the request for the 1545 hearing. No later than five days before the date on which the 1546 hearing is to be conducted, the agency shall send the obligor and 1547 the obligee written notice of the date, time, place, and purpose 1548

of the hearing. The notice to the obligor and obligee also shall 1549 indicate that the obligor may present testimony and evidence at 1550 the hearing only in regard to the issue of whether a mistake of 1551 fact was made in the advance default notice. 1552

At the hearing, the child support enforcement agency shall 1553 determine whether a mistake of fact was made in the advance 1554 default notice. If it determines that a mistake of fact was made, 1555 the agency shall determine the provisions that should be changed 1556 and included in a corrected notice and shall correct the advance 1557 notice accordingly. The agency shall send its determinations to 1558 the obligor. The agency's determinations are final and are 1559 enforceable by the court unless, within seven business days after 1560 the agency makes its determinations, the obligor files a written 1561 motion with the court for a court hearing to determine whether a 1562 mistake of fact still exists in the advance default notice or 1563 corrected advance notice. 1564

If an agency's determination becomes final and enforceable1565under this section, the agency shall take further action as1566required under section 3123.06 of the Revised Code.1567

sec. 3123.05. If, within not later than seven <u>business</u> days 1568 after the child support enforcement agency makes its 1569 determinations under section 3123.04 of the Revised Code, the 1570 obligor files a written motion for a court hearing to determine 1571 whether a mistake of fact still exists in the advance default 1572 notice or the corrected advance notice, the court shall hold a 1573 hearing on the request as soon as possible, but no <u>not</u> later than 1574 ten days, after the request motion is filed. If the obligor 1575 requests a court hearing, no Not later than five days before the 1576 date on which the court hearing is to be held, the court shall 1577 send the obligor and the obligee written notice by regular mail of 1578 the date, time, place, and purpose of the court hearing. The 1579 hearing shall be limited to a determination of whether there is a 1580

Page 52

mistake of fact in the advance default notice or the corrected 1581 advance notice. 1582

If, at a hearing conducted under this section, the court 1583 detects a mistake of fact in the advance notice or the corrected 1584 advance notice, it shall immediately correct the notice.

At the hearing, the court shall determine whether there is a 1586 mistake of fact in the default notice. On the conclusion of the 1587 hearing, the court shall make its determination. The determination 1588 is final and enforceable. The court shall take further action as 1589 provided in section 3123.06 of the Revised Code. 1590

Sec. 3123.06. On exhaustion of all rights of the obligor to 1591 contest the withholding or deduction on the basis of a mistake of 1592 fact and no later than the expiration of forty-five days after the 1593 issuance of the advance notice under section 3123.03 of the 1594 Revised Code (A) If either a court, under section 3123.05 of the 1595 Revised Code, or child support enforcement agency, under section 1596 3123.032 or 3123.04 of the Revised Code, makes a final and 1597 enforceable determination that an obligor is in default under a 1598 support order, one of the following shall apply: 1599

(1) If no withholding notice was issued in accordance with 1600 section 3123.021 of the Revised Code with respect to the order, 1601 the court or child support enforcement agency shall issue one or 1602 more notices requiring withholding or deduction of income or 1603 assets of the obligor in accordance with section 3121.03 of the 1604 Revised Code, or the court shall issue one or more court orders 1605 imposing other appropriate requirements in accordance with 1606 sections 3121.03, 3121.035, 3121.04 to 3121.08, and 3121.12 of the 1607 Revised Code. 1608

(2) If a withholding notice was issued in accordance with 1609 section 3123.021 of the Revised Code with respect to the order and 1610

the final and enforceable determination of default altered the	1611
arrearage amount stated in the default notice, the court or	1612
agency, whichever made the determination, shall revise the	1613
withholding notice and may issue, as appropriate, any of the	1614
notices or orders described in division (A)(1) of this section.	1615

(3) If a withholding notice was issued in accordance with1616section 3123.021 of the Revised Code with respect to the order but1617the final and enforceable determination of default did not alter1618the arrearage amount stated in the default notice, the withholding1619notice shall remain in effect. The court or agency, in addition1620and as appropriate, may issue any other notice or order described1621in division (A)(1) of this section.1622

(B) If a court, under section 3123.05 of the Revised Code, or 1623 an agency, under section 3123.04 of the Revised Code, determines 1624 that no default exists under a support order, the court or agency 1625 shall terminate the default proceedings. If a withholding notice 1626 was issued in accordance with section 3123.021 of the Revised Code 1627 with respect to the order, the court or agency, whichever made the 1628 final and enforceable determination, shall revise the withholding 1629 notice, and may issue, as appropriate, any of the notices or 1630 orders described in division (A)(1) of this section, to collect 1631 1632 current support.

(C) A withholding or deduction notice issued under division 1633 (A)(1), (2), or (3) of this section shall require the payment of 1634 arrearages caused by the default along with any payment for 1635 current support. A withholding or deduction notice or other 1636 appropriate order described under this section shall be issued not 1637 later than fifteen days after the determination of default under 1638 the support order becomes final and enforceable. Section 3123.21 1639 of the Revised Code applies to a withholding or deduction notice 1640 or other appropriate order described under division (A) of this 1641 section beginning on the date it is issued and ending on the date 1642 the period of default ends.

Sec. 3123.061. Section 3123.21 of the Revised Code applies to1644a withholding or deduction notice or other appropriate order1645issued under section 3123.06 of the Revised Code as that section1646existed prior to the effective date of this section beginning on1647the date the notice or order was issued and ending on the date the1648period of default ends.1649

sec. 3123.062 3123.07. The failure of the court or office of 1650 child support enforcement agency in the department of job and 1651 family services to give the <u>default</u> notice required by section 1652 3123.06 3123.03 of the Revised Code does not affect the ability of 1653 any child support enforcement agency or court to issue any notice 1654 or order for the payment of support, does not provide any defense 1655 to any notice or order for the payment of support, and does not 1656 1657 affect any obligation to pay support.

Sec. 3123.17. (A) When a court issues or modifies a court 1658 support order, the court shall determine the following: 1659

(1) Whether the obligor is in default under a prior courtsupport order or the court support order being modified;1661

(2) If the obligor is in default, the date the court support 1662order went into default and the amount of support arrearages owed 1663pursuant to the default. 1664

If the court determines the obligor is in default under a 1665 support order, the court shall issue a new order requiring the 1666 obligor to pay support. If the court determines the default was 1667 willful, the court shall may assess interest on the arrearage 1668 amount from the date the court specifies as the date of default to 1669 the date the court issues the new order requiring the payment of 1670 support and, if interest is assessed, shall compute the interest 1671

court costs.

Page 56

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at the rate specified in section 1343.03 of the Revised Code. The1672court shall specify in the support order the amount of interest1673the court assessed against the obligor, if any, and incorporate1674the amount of interest into the new monthly payment plan.1675

(B) When a court issues or modifies a court support order,
the court may include in the support order a statement ordering
either party to pay the costs of the action, including, but not
limited to, attorney's fees, fees for genetic tests in contested
actions under sections 3111.01 to 3111.18 of the Revised Code, and

Sec. 3123.171. Notwithstanding section 1343.03 of the Revised1683Code, interest may be charged on the amount of support arrearages1684owed pursuant to a default under a child support order only as1685provided by section 3123.17 of the Revised Code.1686

sec. 3123.18. If a court or child support enforcement agency 1687 made a final and enforceable determination under sections 3123.02 1688 to 3123.071 of the Revised Code as those sections existed prior to 1689 the effective date of this section or makes a final and 1690 enforceable determination under sections 3123.01 to 3123.07 of the 1691 Revised Code that an obligor is in default under a support order, 1692 each payment or installment that was due and unpaid under the 1693 support order that is the basis for the default determination plus 1694 any arrearage amounts that accrue after the default determination 1695 and during the period of default shall be a final judgment which 1696 has the full force, effects, and attributes of a judgment entered 1697 by a court of this state for which execution may issue under Title 1698 1699 XXIII of the Revised Code.

Sec. 3123.181. On the request of an obligor, obligee, or1700authorized representative of an obligor or obligee, the child1701

support enforcement agency administering the order for which a	1702
judgment under section 3123.18 of the Revised Code has arisen	1703
shall issue to the obligor and obligee or their authorized	1704
representatives a certified pay-off statement of the total amount	1705
due on the judgment as of the time of the request. The certified	1706
pay-off statement shall be valid for a period of thirty days after	1707
the date it was issued.	1708

Sec. 3123.182. During the period a certified pay-off 1709 statement issued under section 3123.181 of the Revised Code is 1710 valid, the obligee under the support order for which the statement 1711 was issued, or a child support enforcement agency on behalf of the 1712 obligee, may bring an action to obtain execution on the certified 1713 pay-off statement in the common pleas court that issued the 1714 support order or, if the order is an administrative child support 1715 order, the common pleas court of the county served by the agency 1716 that issued the order. The court shall treat the certified pay-off 1717 statement as a rebuttable presumption of the amount of the 1718 judgment. The court shall not require the reduction of unpaid 1719 support payments and installments or arrearages under the support 1720 order for which the certified pay-off statement applies to a lump 1721 sum for purposes of execution. 1722

Sec. 3123.183. Nothing in sections 3123.18 to 3123.182 of the1723Revised Code limits the applicability of section 3123.22 of the1724Revised Code.1725

Sec. 3123.25. (A) If, as a result of information obtained 1726 pursuant to an agreement under section 3121.74 of the Revised 1727 Code, the office of child support in the department of job and 1728 family services finds or receives notice that identifies an 1729 obligor in default who maintains an account with a financial 1730

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institution, the office shall, within one business day, enter the 1731 information into the case registry established pursuant to section 1732 3121.81 of the Revised Code. 1733

(B) If a child support enforcement agency, after examining 1734 the case registry, determines that an obligor in default under a 1735 support order administered by the agency maintains an account in a 1736 financial institution, the agency shall determine whether the 1737 obligor is subject to a final and enforceable determination of 1738 default made under sections 3123.03 3123.01 to 3123.071 3123.07 of 1739 the Revised Code. If the obligor is subject to a final and 1740 enforceable determination of default, the agency may issue an 1741 access restriction notice to the financial institution in which 1742 the obligor's account is maintained. 1743

Sec. 3123.42. If either of the following occurs with respect 1744 to an individual who is an obligor under a child support order, 1745 the child support enforcement agency administering the order may 1746 determine whether the individual holds a license issued by a board 1747 or, if possible, whether the individual has applied for, or is 1748 likely to apply for, a license: 1749

(A) A court or child support enforcement agency makes a final 1750 and enforceable determination under sections 3123.02 3123.01 to 1751 3123.071 3123.07 of the Revised Code that the individual is in 1752 default under the child support order. 1753

(B) The individual fails, after receiving appropriate notice, 1754 to comply with a subpoena or warrant issued by the court or child 1755 support enforcement agency with respect to a proceeding to enforce 1756 the child support order. 1757

Sec. 3123.53. If either of the following occurs with respect 1758 to an individual who is an obligor under a child support order, 1759 the child support enforcement agency administering the child 1760

support order may determine whether the individual holds a 1761 driver's or commercial driver's license, motorcycle operator's 1762 license or endorsement, temporary instruction permit, or 1763 commercial driver's temporary instruction permit issued by the 1764 registrar of motor vehicles or a deputy registrar or, if possible, 1765 whether the individual has applied for or is likely to apply for 1766 that license, endorsement, or permit: 1767

(A) A court or child support enforcement agency makes a final 1768 and enforceable determination under sections 3123.02 3123.01 to 1769 3123.071 3123.07 of the Revised Code that the individual is in 1770 default under the child support order. 1771

(B) The individual fails, after receiving appropriate notice, 1772 to comply with a subpoena or warrant issued by the court or child 1773 support enforcement agency with respect to a proceeding to enforce 1774 the child support order. 1775

Sec. 3123.62. (A) As used in this section, "recreational 1776 license" means any license, permit, or stamp issued pursuant to 1777 section 1533.10, 1533.11, 1533.111, 1533.112, or 1533.32 of the 1778 Revised Code. 1779

(B) If a court or child support enforcement agency makes a 1780 final and enforceable determination pursuant to sections 3123.02 1781 <u>3123.01</u> to <u>3123.071</u> <u>3123.07</u> of the Revised Code that an individual 1782 is in default under a child support order, the agency 1783 administering the child support order may determine whether the 1784 individual holds a recreational license or, if possible, whether 1785 the individual has applied for, or is likely to apply for, such a 1786 license. If the agency determines that the individual holds, has 1787 applied for, or is likely to apply for, such a license, it shall 1788 follow procedures that are substantively the same as those set 1789 forth in sections 3123.42 to 3123.46 of the Revised Code and the 1790 division of wildlife shall follow procedures that are 1791

Page 60

substantively the same as those set forth in sections 3123.47 to 1792 3123.50 of the Revised Code with respect to the license if both of 1793 the following apply: 1794

(1) The division of wildlife has implemented a computer 1795 system that maintains license numbers for licenses issued by the 1796 division, the names of persons to whom licenses are issued, and 1797 the social security numbers of persons to whom licenses are 1798 issued. 1799

(2) The division has established safeguards that eliminate
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the risk that social security numbers provided to the division for
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the purpose of child support enforcement may be used for purposes
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other than those permitted by federal law.

Sec. 3123.66. If a court or a child support enforcement 1804 agency makes a final and enforceable determination pursuant to 1805 sections 3123.02 3123.01 to 3123.071 3123.07 of the Revised Code 1806 that an obligor is in default under a support order, the agency 1807 administering the support order may assert a lien on real and 1808 personal property of the obligor located in this state. 1809

Sec. 3123.67. The amount of the arrearage due under the 1810 support order determined to be in default pursuant to sections 1811 3123.02 <u>3123.01</u> to 3123.071 <u>3123.07</u> of the Revised Code, and any 1812 amounts due for current support that become an arrearage after the 1813 date the default determination was made, shall be a lien against 1814 all personal property, including after-acquired property, of the 1815 obligor that is situated in this state. The lien may be filed with 1816 the county recorder in each county of the state in which the 1817 personal property is located. The amount of the arrearage due 1818 under the support order determined to be in default and any 1819 amounts due for current support that become an arrearage after the 1820 date the default determination was made, shall be a lien against 1821 real property, including after-acquired property, of the obligor 1822

after the lien is filed with a county recorder of this state in 1823 which the real property is located. A lien may be filed with the 1824 county recorder in each county of the state in which real property 1825 of the obligor is located. In recording the lien, if registered 1826 land is involved, the county recorder shall take all necessary 1827 action required by Chapter 5309. of the Revised Code. The county 1828 recorder may be compensated for liens filed under this section 1829 pursuant to the development of unit costs that are reimbursed 1830 under the provider contract entered into pursuant to Title IV-D of 1831 the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, as 1832 amended. 1833

Sec. 3123.92. If a court or child support enforcement agency 1834 makes a final and enforceable determination pursuant to sections 1835 3123.02 <u>3123.01</u> to 3123.071 <u>3123.07</u> of the Revised Code that an 1836 obligor is in default under a support order, the child support 1837 enforcement agency administering the support order shall contact 1838 at least one consumer reporting agency in this state and provide 1839 to the consumer reporting agency the obligor's name, address, and 1840 social security number or other identification number and any 1841 other identifying information concerning the obligor the child 1842 support enforcement agency has. A child support enforcement agency 1843 shall not charge a consumer reporting agency a fee for information 1844 provided by the child support enforcement agency pursuant to this 1845 section. 1846

sec. 3924.48. (A) If a parent of a child is required by a 1847 court or administrative order to provide health care coverage for 1848 the child, and if the parent is eligible for family health care 1849 coverage provided by a health insurer, the health insurer shall do 1850 both of the following: 1851

(1) If the child is otherwise eligible for the coverage, 1852

Page 61

permit the parent to enroll the child under the family coverage without regard to any enrollment period restrictions;

(2) If the parent is enrolled under the coverage but fails to 1855 make application to obtain coverage for the child, enroll the 1856 child under the family coverage upon application of the child's 1857 other parent or pursuant to a child support order containing 1858 provisions in compliance with sections 3119.30 3119.29 to 3119.58 1859 3119.56 of the Revised Code. 1860

(B) The health insurer shall not terminate the child's
coverage unless the health insurer is provided satisfactory
written evidence of either of the following:
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(1) The court or administrative order is no longer in effect. 1864

(2) The child is or will be enrolled under comparable health
care coverage provided by another health insurer, which coverage
will take effect not later than the effective date of the
termination of the current coverage.

(C) As used in this section, "child support order" has the1870same meaning as in section 3119.01 of the Revised Code.1871

Sec. 3924.49. (A) If a parent of a child is required by a 1872 court or administrative order to provide health care insurance 1873 coverage for the child, which coverage is available through an 1874 employer doing business in this state, the employer shall do all 1875 of the following: 1876

(1) If the child is otherwise eligible for the family
coverage, permit the parent to enroll the child under the coverage
without regard to any enrollment period restrictions;
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(2) If the parent is enrolled under the coverage but fails tomake application to obtain coverage for the child, enroll the1881child under the family coverage upon application of the child's1882

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1883 other parent or pursuant to a child support order containing 1884 provisions in compliance with sections 3119.30 3119.29 to 3119.58 1885 3119.56 of the Revised Code; (3) Withhold from the employee's compensation the employee's 1886 share of premiums for the health care coverage, if any, and pay 1887 that amount to the health insurer providing the coverage; 1888 (4) Comply with the requirements of sections 3119.36 to 1889 3119.364 and 3119.42 of the Revised Code and any rules adopted by 1890 the department of job and family services under section 3119.51 of 1891 the Revised Code. 1892 (B) The employer shall not terminate the child's coverage 1893 unless the employer has eliminated family coverage for all of its 1894 employees or unless the employer is provided satisfactory written 1895 evidence of either of the following: 1896 (1) The court or administrative order is no longer in effect. 1897 1898 (2) The child is or will be enrolled under comparable health 1899 care coverage that will take effect not later than the effective 1900 date of the termination of the current coverage. 1901 (C) As used in this section, "child support order" has the 1902 same meaning as in section 3119.01 of the Revised Code. 1903 Sec. 4705.021. (A) As used in this section: 1904 (1) "Disciplinary counsel" means the disciplinary counsel 1905 appointed by the board of commissioners on grievances and 1906 discipline of the supreme court under the Rules for the Government 1907 of the Bar of Ohio. 1908

(2) "Certified grievance committee" means a duly constituted
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 and organized committee of the Ohio state bar association or of
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 one or more local bar associations of the state that complies with
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the criteria set forth in rule V, section 3 of the Rules for the 1912

Government of the Bar of Ohio. 1913

(3) "Child support order" has the same meaning as in section 19143119.01 of the Revised Code. 1915

(B) If an individual who has been admitted to the bar by 1916 order of the supreme court in compliance with its published rules 1917 is determined pursuant to sections <u>3123.02</u> <u>3123.01</u> to <u>3123.071</u> 1918 3123.07 of the Revised Code by a court or child support 1919 enforcement agency to be in default under a support order being 1920 1921 administered or handled by a child support enforcement agency, that agency may send a notice listing the name and social security 1922 number or other identification number of the individual and a 1923 certified copy of the court or agency determination that the 1924 individual is in default to the secretary of the board of 1925 commissioners on grievances and discipline of the supreme court 1926 and to either the disciplinary counsel or the president, 1927 secretary, and chairperson of each certified grievance committee. 1928

Section 2. That existing sections 1349.01, 2151.231, 2151.33, 1929 2151.49, 3111.81, 3113.07, 3119.01, 3119.30, 3119.301, 3119.31, 1930 3119.33, 3119.34, 3119.35, 3119.37, 3119.38, 3119.40, 3119.46, 1931 3119.47, 3119.48, 3119.49, 3119.491, 3119.50, 3119.52, 3119.53, 1932 3119.54, 3119.56, 3119.57, 3119.58, 3119.76, 3121.03, 3121.035, 1933 3121.27, 3121.58, 3121.67, 3121.896, 3123.01, 3123.03, 3123.031, 1934 3123.04, 3123.05, 3123.06, 3123.062, 3123.17, 3123.25, 3123.42, 1935 3123.53, 3123.62, 3123.66, 3123.67, 3123.92, 3924.48, 3924.49, and 1936 4705.021 and sections 3119.41, 3119.43, 3119.44, 3119.45, 3119.51, 1937 3123.061, 3123.07, 3123.071, and 3123.18 of the Revised Code are 1938 hereby repealed. 1939

Section 3. This act is hereby declared to be an emergency1940measure necessary for the immediate preservation of the public1941

peace, health, and safety. The reason for such necessity is that 1942 federal law requires states to begin using the national medical 1943 support notice in child support enforcement by January 1, 2003, 1944 and this act provides for the notice's use. Therefore, this act 1945 shall go into immediate effect. 1946