## As Reported by the House Judiciary Committee

# 127th General Assembly Regular Session 2007-2008

Sub. H. B. No. 564

#### **Representative Stebelton**

Cosponsors: Representatives Huffman, Blessing

### A BILL

То	amend section	2101.16,	2101.162,	2101.17,	2111.51,	1
	2113.031, and	2303.201	of the Rev	rised Code	e to	2
	provide for the	e establi	shment by	court rul	e of	3
	certain fees c	harged by	the proba	ite court.		4

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

Section 1. That sections 2101.16, 2101.162, 2101.17, 2111.51,	5
2113.031, and 2303.201 of the Revised Code be amended to read as	6
follows:	7
Sec. 2101.16. (A) Except as provided in section 2101.164 of	8
the Revised Code, the probate judge shall establish by rule,	9
charge, and collect, if possible, fees for services rendered in	10
proceedings enumerated in this division shall be charged and	11
collected, if possible, by the probate judge and, which fees shall	12
be in full for all services rendered in the respective	13
proceedings. The fee established for services rendered in any	14
proceeding referred to in division (A)(2), (29), (33), (44), or	15
(57) of this section shall not be less than the amount of that fee	16
that must be deposited into a specific fund under division (C) or	17
(G) of this section. The probate judge may by rule modify any fee	18
previously established under this division. Not less than thirty	19

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<del>(74)</del> (72) Guardian's report, filing and review of	183
<del> \$ 5.00</del> _	184
(B)(1) In relation to an application for the appointment of a	185
guardian or the review of a report of a guardian under section	186
2111.49 of the Revised Code, the probate court, pursuant to court	187
order or in accordance with a court rule, may direct that the	188
applicant or the estate pay any or all of the expenses of an	189
investigation conducted pursuant to section 2111.041 or division	190
(A)(2) of section 2111.49 of the Revised Code. If the	191
investigation is conducted by a public employee or investigator	192
who is paid by the county, the fees for the investigation shall be	193
paid into the county treasury. If the court finds that an alleged	194
incompetent or a ward is indigent, the court may waive the costs,	195
fees, and expenses of an investigation.	196
(2) In relation to the appointment or functioning of a	197
guardian for a minor or the guardianship of a minor, the probate	198
court may direct that the applicant or the estate pay any or all	199
of the expenses of an investigation conducted pursuant to section	200
2111.042 of the Revised Code. If the investigation is conducted by	201
a public employee or investigator who is paid by the county, the	202
fees for the investigation shall be paid into the county treasury.	203
If the court finds that the guardian or applicant is indigent, the	204
court may waive the costs, fees, and expenses of an investigation.	205
(C) Thirty Fifteen dollars of the fee collected pursuant to	206
division (A)(29) of this section, fifty dollars of the	207
thirty five dollar fee collected pursuant to division (A)(34)(33)	208
of this section, ten dollars of the fee collected pursuant to	209
division (A)(44) of this section, and twenty thirty dollars of the	210
sixty dollar fee collected pursuant to division (A) $(59)(57)$ of	211
this section shall be deposited by the county treasurer in the	212
indigent guardianship fund created pursuant to section 2111.51 of	213
the Revised Code.	214

- (D) The fees of witnesses, jurors, sheriffs, coroners, and 215 constables for services rendered in the probate court or by order 216 of the probate judge shall be the same as provided for like 217 services in the court of common pleas. 218
- (E) The probate court, by rule, may require an advance 219 deposit for costs, not to exceed one two hundred twenty-five fifty 220 dollars plus the cost of publication, at the time application is 221 made for an appointment as executor or administrator or at the 222 time a will is presented for probate. 223
- (F) The probate court, by rule, shall establish a reasonable 224 fee, not to exceed fifty dollars, for the filing of a petition for 225 the release of information regarding an adopted person's name by 226 birth and the identity of the adopted person's biological parents 227 and biological siblings pursuant to section 3107.41 of the Revised 228 Code, all proceedings relative to the petition, the entry of an 229 order relative to the petition, and all services required to be 230 performed in connection with the petition. The probate court may 231 use a reasonable portion of a fee charged under authority of this 232 division to reimburse any agency, as defined in section 3107.39 of 233 the Revised Code, for any services it renders in performing a task 234 described in section 3107.41 of the Revised Code relative to or in 235 connection with the petition for which the fee was charged. 236
- (G)(1) Thirty dollars of the fifty dollar fee collected 237 pursuant to division (A)(3)(2) of this section shall be deposited 238 into the "putative father registry fund," which is hereby created 239 in the state treasury. The department of job and family services 240 shall use the money in the fund to fund the department's costs of 241 performing its duties related to the putative father registry 242 established under section 3107.062 of the Revised Code. 243
- (2) If the department determines that money in the putative 244 father registry fund is more than is needed for its duties related 245 to the putative father registry, the department may use the 246

surplus moneys in the fund as permitted in division (C) of section	247
2151.3529, division (B) of section 2151.3530, or section 5103.155	248
of the Revised Code.	249

- Sec. 2101.162. (A)(1) The probate judge may determine that, 250 for the efficient operation of the probate court, additional funds 251 are required to computerize the court, make available computerized 252 legal research services, or to do both. Upon making a 253 determination that additional funds are required for either or 254 both of those purposes, the probate judge shall charge a fee not 255 to exceed three five dollars or authorize and direct a deputy 256 clerk of his the probate court to charge a fee not to exceed three 257 five dollars, in addition to the fees specified in charged under 258 divisions (A)(1), (2), (3), (4), (6)(5), (14)(13) to (17)(16), 259  $\frac{(20)(19)}{(19)}$  to  $\frac{(25)(24)}{(24)}$ ,  $\frac{(27)(26)}{(26)}$ ,  $\frac{(30)(29)}{(29)}$  to  $\frac{(32)(31)}{(31)}$ ,  $\frac{(33)}{(34)}$ , 260 (35), (37), (36) to (48), (46), (50), (48) to (55), (53), (57) to (59) to 261 (61), (63) to (66), (69) to (64), (67), and (72)(70) of section 262 2101.16 of the Revised Code, the fee adopted pursuant to division 263 (F) of that section, and the fee charged in connection with the 264 docketing and indexing of an appeal. 265
- (2) All moneys collected under division (A)(1) of this

  section shall be paid to the county treasurer. The treasurer shall

  place the moneys from the fees in a separate fund to be disbursed,

  upon an order of the probate judge, in an amount no greater than

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  the actual cost to the court of procuring and maintaining

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  computerization of the court, computerized legal research

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  services, or both.
- (3) If the court determines that the funds in the fund
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  described in division (A)(2) of this section are more than
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  sufficient to satisfy the purpose for which the additional fee
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  described in division (A)(1) of this section was imposed, the
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  court may declare a surplus in the fund and expend those surplus
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funds for other appropriate technological expenses of the court.

(B)(1) The probate judge may determine that, for the 279 efficient operation of his the probate court, additional funds are 280 required to computerize the office of the clerk of the court and, 281 upon that determination, may charge a fee, not to exceed ten 282 fifteen dollars, or authorize and direct a deputy clerk of the 283 probate court to charge a fee, not to exceed ten fifteen dollars, 284 in addition to the fees specified in charged under divisions 285 (A)(1), (2), (3), (4), (6)(5), (14)(13) to (17)(16), (20)(19) to 286  $\frac{(25)(24)}{(27)(26)}$ ,  $\frac{(30)(29)}{(29)}$  to  $\frac{(32)(31)}{(33)}$ ,  $\frac{(34)}{(35)}$ , 287  $\frac{(37)(36)}{(57)(53)}$  to  $\frac{(48)(46)}{(59)(53)}$ ,  $\frac{(57)}{(59)}$  to  $\frac{(59)}{(59)}$ 288 (63) to (66), (69) to (64), (67), and (72)(70) of section 2101.16 289 of the Revised Code, the fee adopted pursuant to division (F) of 290 that section, and the fee charged in connection with the docketing 291 and indexing of an appeal. Subject to division (B)(2) of this 292 section, all moneys collected under this division shall be paid to 293 the county treasurer to be disbursed, upon an order of the probate 294 judge and subject to appropriation by the board of county 295 commissioners, in an amount no greater than the actual cost to the 296 probate court of procuring and maintaining computer systems for 297 the office of the clerk of the court. 298

(2) If the probate judge makes the determination described in 299 division (B)(1) of this section, the board of county commissioners 300 may issue one or more general obligation bonds for the purpose of 301 procuring and maintaining the computer systems for the office of 302 the clerk of the probate court. In addition to the purposes stated 303 in division (B)(1) of this section for which the moneys collected 304 under that division may be expended, the moneys additionally may 305 be expended to pay debt charges on and financing costs related to 306 any general obligation bonds issued pursuant to this division as 307 they become due. General obligation bonds issued pursuant to this 308 division are Chapter 133. securities. 309

Sec.	2101.17. The fees enumerated in this section shall	L be	310
paid to the	e probate court from the county treasury upon the		311
warrant of the county auditor which shall issue upon the			312
certificat	e of the probate judge and shall be in full for a	L1	313
services r	endered in the respective proceedings as follows:		314
(A)	For each hearing to determine if a person is		315
	a mentally ill individual subject to		
	hospitalization when the person is committed		
	to a state hospital or to relatives		
	\$	12.00	316
		<u>40.00</u> ;	
(B)	When the person is discharged		317
		7.00	318
		<u>25.00</u> ;	
(C)	For order of return of a mentally ill person		319
	to a state hospital or removal therefrom		
		2.00	320
		<u>10.00</u> ;	
(D)	For proceedings for committing a person to		321
	an institution for the mentally retarded		
		<del>10.00</del>	322
		<u>35.00</u> ;	
(E)	For habeas corpus proceedings when a person		323
	is confined under color of proceedings in a		
	criminal case and is discharged		
		10.00	324
		<u>35.00</u> ;	
(F)	When acting as a juvenile judge, for each		325
	case filed against a <del>delinquency</del> <u>delinquent</u> ,		
	dependent, unruly, or neglected child, or a		
	juvenile traffic offender		
		<del>5.00</del>	326

		<u>20.00</u> ;	
(G)	For proceedings to take a child from parents		327
	or other persons having control thereof		
		5.00	328
		20.00.	
Sec.	2111.51. Each county shall establish in the count	-Y	329
treasury a	n indigent guardianship fund. All revenue that th	ie	330
general as	sembly appropriates to the indigent guardianship	fund	331
for a coun	ty, <del>thirty</del> <u>fifteen dollars of the fee collected p</u>	<u>ursuant</u>	332
to divisio	on (A)(29) of section 2101.16 of the Revised Code,	fifty	333
dollars of	the <del>thirty five dollar</del> fee collected pursuant to	)	334
division (	A) $(34)(33)$ of that section 2101.16 of the Revised	l <del>-Code</del> ,	335
<u>ten dollar</u>	s of the fee collected pursuant to division (A)(4	4) of	336
that secti	on, and <del>twenty</del> thirty dollars of the sixty dollar	fee	337
collected	pursuant to division $(A)(59)()(57)$ of that section	n shall	338
be deposit	ed into the fund that is established in that coun	ity.	339
Expenditur	es from the fund shall be made only upon order of	the	340
probate ju	dge and only for payment of any cost, fee, charge	e, or	341
expense as	sociated with the establishment, opening, mainten	iance,	342
or termina	tion of a guardianship for an indigent ward.		343
			344
If a	probate court determines that there are reasonabl	У	345
sufficient	funds in the indigent guardianship fund of the c	ounty	346
in which t	he court is located to meet the needs of indigent		347
guardiansh	rips in that county, the court, by order, may decl	are a	348
surplus in	the indigent guardianship fund and expend the su	ırplus	349
funds for	other guardianship expenses or for other court pu	irposes.	350
Sec.	2113.031. (A) As used in this section:		351
(1) "	Financial institution has the same meaning as in	1	352
	25.01 of the Revised Code. "Financial institution		353
includes a	credit union and a fiduciary that is not a trust		354

known to the applicant;

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not exceed the total of the following items:	385
(i) The allowance for support that is made under division (A)	386
of section 2106.13 of the Revised Code to the surviving spouse	387
and, if applicable, to the decedent's minor children and that is	388
distributable in accordance with division (B)(1) or (2) of that	389
section;	390
(ii) An amount, not exceeding five thousand dollars, for the	391
decedent's funeral and burial expenses referred to in division	392
(A)(2)(c) of this section.	393
(b) The decedent's funeral and burial expenses have not been	394
prepaid, the decedent's surviving spouse has paid or is obligated	395
in writing to pay the decedent's funeral and burial expenses, and	396
the value of the assets of the decedent's estate does not exceed	397
the total of the items referred to in divisions (B)(2)(a)(i) and	398
(ii) of this section.	399
(C) A probate court shall order a summary release from	400
administration in connection with a decedent's estate only if the	401
court finds that all of the following are satisfied:	402
(1) A person described in division (B)(1) of this section is	403
the applicant for a summary release from administration, and the	404
value of the assets of the decedent's estate does not exceed the	405
lesser of five thousand dollars or the amount of the decedent's	406
funeral and burial expenses, or the applicant for a summary	407
release from administration is the decedent's surviving spouse,	408
and the circumstances described in division (B)(2)(a) or (b) of	409
this section apply.	410
(2) The application for a summary release from administration	411
does all of the following:	412
(a) Describes all assets of the decedent's estate that are	413

(b) Is in the form that the supreme court prescribes pursuant	415
to its powers of superintendence under Section 5 of Article IV,	416
Ohio Constitution, and is consistent with the requirements of this	417
division;	418
(c) Has been signed and acknowledged by the applicant in the	419
presence of a notary public or a deputy clerk of the probate	420
court;	421
(d) Sets forth the following information if the decedent's	422
estate includes a described type of asset:	423
(i) If the decedent's estate includes a motor vehicle, the	424
motor vehicle's year, make, model, body type, manufacturer's	425
vehicle identification number, certificate of title number, and	426
date of death value;	427
(ii) If the decedent's estate includes an account maintained	428
by a financial institution, that institution's name and the	429
account's complete identifying number and date of death balance;	430
(iii) If the decedent's estate includes one or more shares of	431
stock or bonds, the total number of the shares and bonds and their	432
total date of death value and, for each share or bond, its serial	433
number, the name of its issuer, its date of death value, and, if	434
any, the name and address of its transfer agent.	435
(3) The application for a summary release from administration	436
is accompanied by all of the following that apply:	437
(a) A receipt, contract, written declaration as defined in	438
section 2108.70 of the Revised Code, or other document that	439
confirms the applicant's payment or obligation to pay the	440
decedent's funeral and burial expenses or, if applicable in the	441
case of the decedent's surviving spouse, the prepayment of the	442
decedent's funeral and burial expenses;	443

(b) An application for a certificate of transfer as described

in section 2113.61 of the Revised Code, if an interest in real	445
property is included in the assets of the decedent's estate;	446
(c) The fee required by division $(A) \frac{(59)(57)}{(57)}$ of section	447
2101.16 of the Revised Code.	448
(4) At the time of its determination on the application,	449
there are no pending proceedings for the administration of the	450
decedent's estate and no pending proceedings for relief of the	451
decedent's estate from administration under section 2113.03 of the	452
Revised Code.	453
(5) At the time of its determination on the application,	454
there are no known assets of the decedent's estate other than the	455
assets described in the application.	456
(D) If the probate court determines that the requirements of	457
division (C) of this section are satisfied, the probate court	458
shall issue an order that grants a summary release from	459
administration in connection with the decedent's estate. The order	460
has, and shall specify that it has, all of the following effects:	461
(1) It relieves the decedent's estate from administration.	462
(2) It directs the delivery to the applicant of the	463
decedent's personal property together with the title to that	464
property.	465
(3) It directs the transfer to the applicant of the title to	466
any interests in real property included in the decedent's estate.	467
(4) It eliminates the need for a financial institution,	468
corporation, or other entity or person referred to in any	469
provision of divisions (A) to (F) of section 5731.39 of the	470
Revised Code to obtain, as otherwise would be required by any of	471
those divisions, the written consent of the tax commissioner prior	472
to the delivery, transfer, or payment to the applicant of an asset	473
of the decedent's estate.	474

- (E) A certified copy of an order that grants a summary 475 release from administration together with a certified copy of the 476 application for that order constitutes sufficient authority for a 477 financial institution, corporation, or other entity or person 478 referred to in divisions (A) to (F) of section 5731.39 of the 479 Revised Code or for a clerk of a court of common pleas to transfer 480 title to an asset of the decedent's estate to the applicant for 481 the summary release from administration. 482
- (F) This section does not affect the ability of qualified 483 persons to file an application to relieve an estate from 484 administration under section 2113.03 of the Revised Code or to 485 file an application for the grant of letters testamentary or 486 letters of administration in connection with the decedent's 487 estate.
- Sec. 2303.201. (A)(1) The court of common pleas of any county 489 may determine that for the efficient operation of the court 490 additional funds are required to computerize the court, to make 491 available computerized legal research services, or to do both. 492 Upon making a determination that additional funds are required for 493 either or both of those purposes, the court shall authorize and 494 direct the clerk of the court of common pleas to charge one 495 additional fee, not to exceed three dollars, on the filing of each 496 cause of action or appeal under divisions (A), (Q), and (U) of 497 section 2303.20 of the Revised Code. 498
- (2) All fees collected under division (A)(1) of this section 499 shall be paid to the county treasurer. The treasurer shall place 500 the funds from the fees in a separate fund to be disbursed, upon 501 an order of the court, in an amount not greater than the actual 502 cost to the court of procuring and maintaining computerization of 503 the court, computerized legal research services, or both. 504
  - (3) If the court determines that the funds in the fund

described in division (A)(2) of this section are more than

sufficient to satisfy the purpose for which the additional fee

described in division (A)(1) of this section was imposed, the

court may declare a surplus in the fund and expend those surplus

funds for other appropriate technological expenses of the court.

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(B)(1) The court of common pleas of any county may determine 511 that, for the efficient operation of the court, additional funds 512 are required to computerize the office of the clerk of the court 513 514 of common pleas and, upon that determination, authorize and direct the clerk of the court of common pleas to charge an additional 515 fee, not to exceed ten dollars, on the filing of each cause of 516 action or appeal, on the filing, docketing, and endorsing of each 517 certificate of judgment, or on the docketing and indexing of each 518 aid in execution or petition to vacate, revive, or modify a 519 judgment under divisions (A), (P), (Q), (T), and (U) of section 520 2303.20 of the Revised Code. Subject to division (B)(2) of this 521 section, all moneys collected under division (B)(1) of this 522 section shall be paid to the county treasurer to be disbursed, 523 upon an order of the court of common pleas and subject to 524 appropriation by the board of county commissioners, in an amount 525 no greater than the actual cost to the court of procuring and 526 maintaining computer systems for the office of the clerk of the 527 court of common pleas. 528

(2) If the court of common pleas of a county makes the 529 determination described in division (B)(1) of this section, the 530 board of county commissioners of that county may issue one or more 531 general obligation bonds for the purpose of procuring and 532 maintaining the computer systems for the office of the clerk of 533 the court of common pleas. In addition to the purposes stated in 534 division (B)(1) of this section for which the moneys collected 535 under that division may be expended, the moneys additionally may 536 be expended to pay debt charges on and financing costs related to 537 any general obligation bonds issued pursuant to division (B)(2) of 538 this section as they become due. General obligation bonds issued 539 pursuant to division (B)(2) of this section are Chapter 133. 540 securities.

(C) The court of common pleas shall collect the sum of 542 twenty-six dollars as additional filing fees in each new civil 543 action or proceeding for the charitable public purpose of 544 providing financial assistance to legal aid societies that operate 545 within the state and to support the office of the state public 546 defender. This division does not apply to proceedings concerning 547 annulments, dissolutions of marriage, divorces, legal separation, 548 spousal support, marital property or separate property 549 distribution, support, or other domestic relations matters; to a 550 juvenile division of a court of common pleas; to a probate 551 division of a court of common pleas, except that the additional 552 filing fees shall apply to name change, guardianship, adoption, 553 and full administration of decedents' estate proceedings; or to an 554 execution on a judgment, proceeding in aid of execution, or other 555 post-judgment proceeding arising out of a civil action. The filing 556 fees required to be collected under this division shall be in 557 addition to any other filing fees imposed in the action or 558 proceeding and shall be collected at the time of the filing of the 559 action or proceeding. The court shall not waive the payment of the 560 additional filing fees in a new civil action or proceeding unless 561 the court waives the advanced payment of all filing fees in the 562 action or proceeding. All such moneys collected during a month 563 shall be transmitted on or before the twentieth day of the 564 following month by the clerk of the court to the treasurer of 565 state in a manner prescribed by the treasurer of state or by the 566 Ohio legal assistance foundation. The treasurer of state shall 567 deposit four per cent of the funds collected under this division 568 to the credit of the civil case filing fee fund established under 569 section 120.07 of the Revised Code and ninety-six per cent of the 570 funds collected under this division to the credit of the legal aid 571 fund established under section 120.52 of the Revised Code. 572

The court may retain up to one per cent of the moneys it

collects under this division to cover administrative costs,

including the hiring of any additional personnel necessary to

implement this division.

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- (D) On and after the thirtieth day after December 9, 1994, 577 the court of common pleas shall collect the sum of thirty-two 578 dollars as additional filing fees in each new action or proceeding 579 for annulment, divorce, or dissolution of marriage for the purpose 580 of funding shelters for victims of domestic violence pursuant to 581 sections 3113.35 to 3113.39 of the Revised Code. The filing fees 582 required to be collected under this division shall be in addition 583 to any other filing fees imposed in the action or proceeding and 584 shall be collected at the time of the filing of the action or 585 proceeding. The court shall not waive the payment of the 586 additional filing fees in a new action or proceeding for 587 annulment, divorce, or dissolution of marriage unless the court 588 waives the advanced payment of all filing fees in the action or 589 proceeding. On or before the twentieth day of each month, all 590 moneys collected during the immediately preceding month pursuant 591 to this division shall be deposited by the clerk of the court into 592 the county treasury in the special fund used for deposit of 593 additional marriage license fees as described in section 3113.34 594 of the Revised Code. Upon their deposit into the fund, the moneys 595 shall be retained in the fund and expended only as described in 596 section 3113.34 of the Revised Code. 597
- (E)(1) The court of common pleas may determine that, for the 598 efficient operation of the court, additional funds are necessary 599 to acquire and pay for special projects of the court, including, 600 but not limited to, the acquisition of additional facilities or 601 the rehabilitation of existing facilities, the acquisition of 602

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

If the court of common pleas offers a special program or

service in cases of a specific type, the court by rule may assess

an additional charge in a case of that type, over and above court

costs, to cover the special program or service. The court shall

adjust the special assessment periodically, but not retroactively,

so that the amount assessed in those cases does not exceed the

actual cost of providing the service or program.

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All moneys collected under division (E) of this section shall 617 be paid to the county treasurer for deposit into either a general 618 special projects fund or a fund established for a specific special 619 project. Moneys from a fund of that nature shall be disbursed upon 620 an order of the court in an amount no greater than the actual cost 621 to the court of a project. If a specific fund is terminated 622 because of the discontinuance of a program or service established 623 under division (E) of this section, the court may order that 624 moneys remaining in the fund be transferred to an account 625 established under this division for a similar purpose. 626

- (2) As used in division (E) of this section:
- (a) "Criminal cause" means a charge alleging the violation of 628 a statute or ordinance, or subsection of a statute or ordinance, 629 that requires a separate finding of fact or a separate plea before 630 disposition and of which the defendant may be found guilty, 631 whether filed as part of a multiple charge on a single summons, 632 citation, or complaint or as a separate charge on a single 633 summons, citation, or complaint. "Criminal cause" does not include 634

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separate violations of the same statute or ordinance, or	635
subsection of the same statute or ordinance, unless each charge is	
filed on a separate summons, citation, or complaint.	637
(b) "Civil action or proceeding" means any civil litigation	638
that must be determined by judgment entry.	639
Section 2. That existing sections 2101.16, 2101.162, 2101.17,	640
2111.51, 2113.031, and 2303.201 of the Revised Code are hereby	641
repealed.	642
Section 3. Until a probate court adopts a rule establishing	643
fees pursuant to division (A) of section 2101.16 of the Revised	644
Code as amended by this act, the fees set forth in that division	645
as it existed on the effective date of this act shall remain in	646
effect.	647