# As Introduced

127th General Assembly Regular Session 2007-2008

S. B. No. 342

**Senator Stivers** 

# A BILL

То	amend sec	ctions 311	L1.29, 311	1.38, 311	11.78, 3111.80,	1
	3111.81,	3111.84,	3119.43,	3119.60,	3119.61,	2
	3119.63,	3119.72,	3119.76,	3119.77,	3119.82,	3
	3119.88,	3121.01,	3121.02,	3121.035	, 3121.12,	4
	3121.29,	3121.33,	3121.34,	3123.031	, 3123.04,	5
	3123.05,	3123.06,	3123.14,	3123.34,	3123.72,	6
	3123.821,	and 3123	8.822, to	enact sec	ctions 3111.801	7
	and 3119.	631, and	to repeal	section	3121.11 of the	8
	Revised (	Code to an	mend the C	Child Supp	port Laws.	9

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

Section 1. That sections 3111.29, 3111.38, 3111.78, 3111.80,113111.81, 3111.84, 3119.43, 3119.60, 3119.61, 3119.63, 3119.72,123119.76, 3119.77, 3119.82, 3119.88, 3121.01, 3121.02, 3121.035,133121.12, 3121.29, 3121.33, 3121.34, 3123.031, 3123.04, 3123.05,143123.06, 3123.14, 3123.34, 3123.72, 3123.821, and 3123.822 be15amended and sections 3111.801 and 3119.631 of the Revised Code be16enacted to read as follows:17

Sec. 3111.29. Once an acknowledgment of paternity becomes 18 final under section 3111.25 of the Revised Code, the mother or 19 other custodian or guardian of the child may file a complaint 20 pursuant to section 2151.231 of the Revised Code in the juvenile 21 court or other court with jurisdiction under section 2101.022 or 22 2301.03 of the Revised Code of the county in which the child or 23 the quardian or legal custodian of the child resides requesting 24 that the court order the father or mother to pay an amount for the 25 support of the child, or may contact the child support enforcement 26 agency for assistance in obtaining the order, or may request that 27 an administrative officer of a child support enforcement agency 28 issue an administrative order for the payment of child support 29 pursuant to section 3111.81 of the Revised Code <u>a child support</u> 30 order as defined in section 3119.01 of the Revised Code. 31

sec. 3111.38. At the request of a person described in 33 division (A) of section 3111.04 of the Revised Code and upon 34 completion and filing of an application for services administered 35 under Title IV-D of the "Social Security Act," 88 Stat. 2351 36 (1975), 42 U.S.C. 651, as amended, the child support enforcement 37 agency of the county in which a child resides or in which the 38 quardian or legal custodian of the child resides shall determine 39 the existence or nonexistence of a parent and child relationship 40 between an alleged father and the child. 41

**Sec. 3111.78.** A parent, guardian, or legal custodian of a 42 child, the person with whom the child resides, or the child 43 support enforcement agency of the county in which the child, 44 parent, guardian, or legal custodian of the child resides may do 45 either of the following to require a man to pay support and 46 provide for the health care needs of the child if the man is 47 presumed to be the natural father of the child under section 48 3111.03 of the Revised Code: 49

(A) If the presumption is not based on an acknowledgment ofpaternity, file a complaint pursuant to section 2151.231 of the51

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Revised Code in the juvenile court or other court with 52 jurisdiction under section 2101.022 or 2301.03 of the Revised Code 53 of the county in which the child, parent, guardian, or legal 54 custodian resides; 55

(B) Ask an administrative officer of a child support
 cnforcement agency to issue an administrative order pursuant to
 section 3111.81 of the Revised Code;
 58

(C) Contact a child support enforcement agency for to request
 assistance in obtaining an order for support and the provision of
 health care for the child.
 61

sec. 3111.80. If a request for issuance of an administrative 62 support order is made under section 3111.29 or 3111.78 of the 63 Revised Code or Upon receipt of a completed application for 64 services administered under Title IV-D of the "Social Security 65 Act, 88 Stat. 2351 (1975), 42 U.S.C. 651, as amended, or other 66 <u>IV-D referral, if</u> an administrative officer issues an 67 administrative order determining the existence of a parent and 68 child relationship under section 3111.46 of the Revised Code, if a 69 presumption of paternity exists under section 3111.03 of the 70 <u>Revised Code, or if a duty of support otherwise exists under</u> 71 section 3103.031 or Chapter 3115. of the Revised Code, the 72 administrative officer shall schedule an administrative hearing to 73 determine, in accordance with Chapters 3119. and 3121. of the 74 Revised Code, the amount of child support any parent is required 75 to pay, the method of payment of child support, and the method of 76 providing for the child's health care. The administrative hearing 77 shall be conducted by an administrative officer assigned by the 78 79 agency.

The administrative officer shall send the mother and the 80 father of the child notice of the date, time, place, and purpose 81 of the administrative hearing. With respect to an administrative 82 hearing scheduled pursuant to an administrative order determining, 83 pursuant to section 3111.46 of the Revised Code, the existence of 84 a parent and child relationship, the officer shall attach the 85 notice of the administrative hearing to the order and send it in 86 accordance with that section. The notice shall include the request 87 described in section 3111.801 of the Revised Code, that if either 88 the mother or the father of the child fails to comply with a 89 request for information in accordance with that section, the child 90 support enforcement agency is permitted to make reasonable 91 assumptions regarding the information the person failed to provide 92 and the agency shall proceed with the determination of support in 93 the same manner as if all requested information had been supplied. 94 The Rules of Civil Procedure shall apply regarding the sending of 95 the notice and any summons related to the hearing, except to the 96 extent the <del>civil</del> rules, by their nature, are clearly inapplicable 97 and except that references in the <del>civil</del> rules to the court or the 98 clerk of the court shall be construed as being references to the 99

The hearing shall be held no later than sixty days after the 101 request is made under section 3111.29 or 3111.78 of the Revised 102 Code or an administrative officer issues an administrative order 103 determining the existence of a parent and child relationship under 104 section 3111.46 of the Revised Code Title IV-D application is 105 submitted to or the Title IV-D referral is received by the child 106 support enforcement agency and the agency has sufficient 107 information to complete service of process. The hearing shall not 108 be held earlier than thirty days after the officer gives the 109 mother and father notice of the hearing. If the mother or father 110 fails to comply with a request for information in accordance with 111 section 3111.801 of the Revised Code, the child support 112 enforcement agency may proceed in accordance with section 3119.72 113 of the Revised Code, make reasonable assumptions regarding the 114 information the person failed to provide, and proceed with the 115

child support enforcement agency or the administrative officer.

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determination of support in the same manner as if all requested	116
information had been supplied.	117
Sec. 3111.801. If an administrative officer schedules an	118
administrative support hearing in accordance with section 3111.80	119
of the Revised Code, the administrative officer shall include in	120
the notice described in section 3111.80 of the Revised Code a	121
request that the mother and father provide the agency, not later	122
than the date scheduled for formally beginning the administrative	123
hearing, all of the following:	124
(A) A copy of the mother's and father's most recently filed	125
<u>federal income tax return;</u>	126
(B) A copy of all pay stubs obtained by the mother and father	127
within the immediately preceding six months;	128
(C) A copy of all other records evidencing the receipt of any	129
other salary, wages, or compensation by the mother and father	130
within the immediately preceding six months;	131
(D) A list of the group health insurance and health care	132
policies, contracts, and plans available to the father and mother	133
and their costs;	134
(E) The current health insurance or health care policy,	135
contract, or plan under which the father and mother are enrolled	136
and its cost;	137
(F) If the mother or father is a member of the uniformed	138
services and is on active military duty, a copy of the mother's or	139
father's internal revenue service form W-2, "Wage and Tax	140
Statement," and a copy of a statement detailing the mother's or	141
father's earnings and leave with the uniformed services;	142
(G) Any other information necessary to properly establish the	143
child support order.	144

Sec. 3111.81. After the hearing under section 3111.80 of the 145 Revised Code is completed, the administrative officer may issue an 146 administrative order for the payment of support and provision for 147 the child's health care. <u>The order shall become effective on the</u> 148 <u>date of the administrative hearing.</u> The order shall do all of the 149 following <u>in accordance with Chapters 3119. and 3121. of the</u> 150 <u>Revised Code</u>: 151

(A) Require periodic payments of support that may vary in 152 amount, except that, if it is in the best interest of the child, 153 the administrative officer may order the purchase of an annuity in 154 lieu of periodic payments of support if the purchase agreement 155 provides that any remaining principal will be transferred to the 156 ownership and control of the child on the child's attainment of 157 the age of majority; 158

(B) Require the parents to provide for the health care needsof the child in accordance with sections 3119.29 to 3119.56 of theRevised Code;

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

Sec. 3111.84. The mother or father of a child who is the 169 subject of an administrative support order may object to the order 170 by bringing an action for the payment of support and provision for 171 the child's health care under section 2151.231 of the Revised Code 172 in the juvenile court or other court with jurisdiction under 173 section 2101.022 or 2301.03 of the Revised Code of the county in 174 which the child support enforcement agency that employs the 175 administrative officer is located. The administrative support 176 order shall remain in effect during the pendency of the objection. 177 The action shall be brought not later than thirty days after the 178 date of the issuance of the administrative support order. If 179 neither the mother nor the father brings an action for the payment 180 of support and provision for the child's health care within that 181 thirty day period, the The administrative support order is final 182 and enforceable by a court <u>as of the date it is issued</u> and may be 183 modified only as provided in Chapters 3119., 3121., and 3123. of 184 the Revised Code. 185

sec. 3119.43. If the person required to obtain health 186 insurance coverage pursuant to a child support order issued in 187 accordance with section 3119.30 of the Revised Code does not 188 obtain the required coverage within thirty days after the order is 189 issued, the child support enforcement agency shall notify the 190 court that issued the court child support order or, with respect 191 to an administrative child support order, the court of common 192 pleas of the county in which the agency is located, in writing of 193 the failure of the person to comply with the child support order. 194 The court may punish the person for contempt under Chapter 2705. 195 of the Revised Code for the failure. 196

**Sec. 3119.60.** If a child support enforcement agency, 197 periodically or on request of an obligor or obligee who has 198 completed and filed an application for services administered under 199 Title IV-D of the "Social Security Act," 88 Stat. 2351 (1975), 42 200 U.S.C. 651, as amended, plans to review a child support order in 201 accordance with the rules adopted pursuant to section 3119.76 of 202 the Revised Code or otherwise plans to review a child support 203 order, it shall do all of the following prior to formally 204

beginning the review:	205
(A) Establish a date certain on which the review will	206
formally begin;	207
(B) Except as otherwise provided in section 3119.771 of the	208
Revised Code, at least <del>forty five</del> <u>thirty</u> days before formally	209
beginning the review, send the obligor and the obligee notice $\underline{by}$	210
ordinary mail of the planned review and, of the date when the	211
review will formally begin, and that the review may revise any	212
addition or adjustment to any payment on arrearages in accordance	213
with section 3123.21 of the Revised Code;	214
(C)(1) Request the obligor to provide the agency, no later	215
than the scheduled date for formally beginning the review, with	216
all of the following:	217
(a) A copy of the obligor's federal income tax return from	218
the previous year;	219
(b) A copy of all pay stubs obtained by the obligor within	220
the preceding six months;	221
(c) A copy of all other records evidencing the receipt of any	222
other salary, wages, or compensation by the obligor within the	223
preceding six months;	224
(d) A list of the group health insurance and health care	225
policies, contracts, and plans available to the obligor and their	226
costs;	227
(e) The current health insurance or health care policy,	228
(e) The current health insurance or health care policy, contract, or plan under which the obligor is enrolled and its	228 229
contract, or plan under which the obligor is enrolled and its	229
contract, or plan under which the obligor is enrolled and its cost;	229 230
<pre>contract, or plan under which the obligor is enrolled and its cost;    (f) If the obligor is a member of the uniformed services and</pre>	229 230 231

uniformed services;	235
	236 237
the scheduled date for formally beginning the review, with all of	238 239 240
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other salary, wages, or compensation by the obligee within the	245 246 247
policies, contracts, and plans, including the tricare program offered by the United States department of defense, available to	248 249 250 251
(e) The current health insurance or health care policy, contract, or plan under which the obligee is enrolled and its	252 253 254
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(C) of this section is contempt of court or the agency may make	261 262
	263 264

#### <u>Code</u>;

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(2) If the child support order being reviewed is an	266
administrative child support order, a notice that if either the	267
obligor or obligee fails to comply with the request for	268
information, the agency may <del>bring an action under section 3119.72</del>	269
of the Revised Code requesting that the court find the obligor and	270
the obligee in contempt pursuant to section 2705.02 of the Revised	271
Code make reasonable assumptions with respect to the information	272
the person did not provide in accordance with section 3119.72 of	273
the Revised Code.	274

Sec. 3119.61. The child support enforcement agency shall 275 review an administrative child support order on the date 276 established pursuant to section 3119.60 of the Revised Code for 277 formally beginning the review of the order. If the agency 278 determines that a modification is necessary and in the best 279 interest of the child subject to the order, the agency shall 280 calculate the amount the obligor shall pay in accordance with 281 section 3119.021 of the Revised Code and may add or adjust any 282 payment on arrearages in accordance with section 3123.21 of the 283 <u>Revised Code</u>. The agency may not grant a deviation pursuant to 284 section 3119.23 of the Revised Code from the guidelines set forth 285 in section 3119.021 of the Revised Code. If the agency can set the 286 child support the obligor is to pay without granting such a 287 deviation from the guidelines, the agency shall do the following: 288

(A) Give the obligor and obligee notice, by ordinary mail, of 289 the revised amount of child support to be paid under the 290 administrative child support order, of their right to request an 291 administrative hearing on the revised child support amount, of the 292 procedures and time deadlines for requesting the hearing, and that 293 the agency will modify the administrative child support order to 294 include the revised child support amount unless the obligor or 295

order is located.

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no later than thirty days after <del>receipt of</del> the notice under this	297
division <u>is issued</u> ;	298
(B) If neither the obligor nor obligee timely requests an	299
administrative hearing on the revised amount of child support,	300
modify the administrative child support order to include the	301
revised child support amount;	302
(C) If the obligor or obligee timely requests an	303
administrative hearing on the revised amount of child support, do	304
all of the following:	305
(1) Schedule a hearing on the issue;	306
(2) Give the obligor and obligee notice of the date, time,	307
and location of the hearing;	308
(3) Conduct the hearing in accordance with the rules adopted	309
under section 3119.76 of the Revised Code;	310
(4) Redetermine at the hearing a revised amount of child	311
support to be paid under the administrative child support order,	312
including any addition or adjustment of any payment on arrearages	313
in accordance with section 3123.21 of the Revised Code;	314
(5) Modify the order to include the revised amount of child	315
support;	316
(6) Give notice, by ordinary mail, to the obligor and obligee	317
of the amount of child support to be paid under the order and that	318
the obligor and obligee may object to the modified order by	319
initiating an action under section 2151.231 of the Revised Code in	320
the juvenile court or other court with jurisdiction under section	321
2101.022 or 2301.03 of the Revised Code of the county in which the	322
mother, the father, the child, or the guardian or custodian of the	323
child reside child support enforcement agency that issued the	324

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Except as otherwise provided in section 3119.772 of the 326 Revised Code, if the agency modifies an existing administrative 327 child support order, the modification shall relate back to the 328 first day of the month following the date certain on which the 329 review began under section 3119.60 of the Revised Code. 330

If the agency cannot set the amount of child support the 331 obligor will pay under the administrative child support order 332 without granting a deviation pursuant to section 3119.23 of the 333 Revised Code, the agency shall bring an action under section 334 2151.231 of the Revised Code on behalf of the person who requested 335 that the agency review the existing administrative order or, if no 336 one requested the review, on behalf of the obligee, in the 337 juvenile court or other court with jurisdiction under section 338 2101.022 or 2301.03 of the Revised Code of the county in which the 339 agency is located requesting that the court issue a child support 340 order. 341

Sec. 3119.63. The child support enforcement agency shall 342 review a court child support order on the date established 343 pursuant to section 3119.60 of the Revised Code for formally 344 beginning the review of the order and shall do all of the 345 following: 346

(A) Calculate a revised amount of child support to be paid
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 under the court child support order, including any addition or
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 adjustment to any payment on arrearages in accordance with section
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 3123.21 of the Revised Code;
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(B) Give the obligor and obligee notice by ordinary mail of
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obligor or obligee requests an administrative hearing on the357proposed change within fourteen days after receipt of the notice358under this division;359

(C) Give the obligor and obligee notice by ordinary mail that 360 if the court child support order contains a deviation granted 361 under section 3119.23 or 3119.24 of the Revised Code or if the 362 obligor or obligee intends to request a deviation from the child 363 support amount to be paid under the court child support order, the 364 obligor and obligee have a right to request a court hearing on the 365 revised amount of child support without first requesting an 366 administrative hearing and that the obligor or obligee, in order 367 to exercise this right, must make the request for a court hearing 368 no later than fourteen days after receipt of the notice; 369

(D) If neither the obligor nor the obligee timely requests, 370
pursuant to division (C) of this section, an administrative or 371
court hearing on the revised amount of child support, submit the 372
revised amount of child support to the court for inclusion in a 373
revised court child support order; 374

(E) If the obligor or the obligee timely requests an 375 administrative hearing on the revised child support amount, 376 schedule a hearing on the issue, give the obligor and obligee 377 notice of the date, time, and location of the hearing, conduct the 378 hearing in accordance with the rules adopted under section 3119.76 379 of the Revised Code, redetermine at the hearing a revised amount 380 of child support to be paid under the court child support order\_ 381 including any addition or adjustment to any payment on arrearages 382 in accordance with section 3123.21 of the Revised Code, and give 383 notice to the obligor and obligee of the revised amount of child 384 support, that they may request a court hearing on the revised 385 amount, and that the agency will submit the revised amount of 386 child support to the court for inclusion in a revised court child 387 support order, if neither the obligor nor the obligee requests a 388

court hearing on the revised amount of child support; 389

(F) If neither the obligor nor the obligee requests, pursuant 390 to division (E) of this section, a court hearing on the revised 391 amount of child support, submit the revised amount of child 392 support to the court for inclusion in a revised court child 393 support order. 394

Sec. 3119.631. Upon submission of a recommendation pursuant 395 to section 3119.63 of the Revised Code for inclusion in a revised 396 court child support order, the court shall only reconsider the 397 allocation of the federal income deduction pursuant to section 398 3119.82 of the Revised Code if a party files a request for a 399 hearing on the matter. 400

**Sec. 3119.72.** (A) If either the obligor or the obligee fails 401 to comply with a request for information made pursuant to section 402 3111.801, division (C) of section 3119.60 of the Revised Code, one 403 of the following applies: 404

(A) If the child support order being reviewed is a court 405 child support order, failure to comply with a request for 406 information is contempt of court, and the child support 407 enforcement agency shall notify the court of the failure to comply 408 with the request for information. The the agency may request do 409 either of the following: 410

(1) Request the court of appropriate jurisdiction of the 411 county in which the agency is located to issue an order requiring 412 the parent, the obligor, or the obligee to provide the information 413 as requested or take; 414

(2) Take whatever action is necessary to obtain the 415 information and make any reasonable assumptions necessary with 416 respect to the information the person in contempt of court did not 417 provide to ensure a fair and equitable review of the child support 418

order or establishment of an administrative order under section	419
3111.81 of the Revised Code.	420
(B) If the child support order being reviewed is an	421
administrative child support order, the agency may request that	422
the court of common pleas of the county in which the agency is	423
located issue an order requiring the obligor or obligee to comply	424
with the agency's request for information. The agency may request	425
that the order require the obligor or obligee to provide the	426
necessary information or permit the agency to take whatever action	427
is necessary to obtain the information and make any reasonable	428
assumptions necessary with respect to the information not provided	429
to ensure a fair and equitable review of the administrative child	430
support order. An obligor or obligee who fails to comply with the	431
court order is in contempt of court. If an obligor or obligee is	432
in contempt of court, the agency may request the court to hold the	433
person who failed to comply in contempt or to permit the agency to	434
take whatever action is necessary to obtain information and make	435
any reasonable assumptions necessary with respect to the income of	436
the person who failed to comply with the request to ensure a fair	437
and equitable review of the administrative child support order.	438
(P) If the according to conduct the review of the child	120

(B) If the agency decides to conduct the review of the child439support order, or issue an administrative order, based on440reasonable assumptions with respect to the information the person441in contempt of court did not provide, it shall proceed under442section 3111.81, 3119.61, or 3119.63 of the Revised Code in the443same manner as if all requested information has been received.444

Sec. 3119.76. The director of job and family services shall
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adopt rules pursuant to Chapter 119. of the Revised Code
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establishing a procedure for determining when existing child
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support orders should be reviewed to determine whether it is
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necessary and in the best interest of the children who are the

subject of the child support order to change the child support 450 order. The rules shall include, but are not limited to, all of the 451 following: 452

(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;
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(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
459
agency administering the child support order;

(C) Procedures for the child support enforcement agency to 461 periodically review and to review, upon the request of the obligor 462 or the obligee, any child support order that is subject to review 463 to determine whether the amount of child support paid under the 464 child support order should be adjusted in accordance with the 465 basic child support schedule set forth in section 3119.021 of the 466 Revised Code or whether the provisions for the child's health care 467 needs under the child support order should be modified in 468 accordance with sections 3119.29 to 3119.56 of the Revised Code; 469

(D) Procedures for giving obligors and obligees notice of 470 their right to request a review of a child support order that is 471 determined to be subject to review, notice of any proposed 472 revision of the amount of child support to be paid under the child 473 support order, notice of the procedures for requesting a hearing 474 on any proposed revision of the amount of child support to be paid 475 under a child support order, notice of any administrative hearing 476 to be held on a proposed revision of the amount of child support 477 to be paid under a child support order, at least forty five thirty 478 days' prior notice of any review of their child support order, and 479 notice that a failure to comply with any request for documents or 480

information to be used in the review of a child support order is	481
contempt of court;	482
(E) Procedures for obtaining the necessary documents and	483
information necessary to review child support orders and for	484
holding administrative hearings on a proposed revision of the	485
amount of child support to be paid under a child support order;	486

(F) Procedures for adjusting child support orders in
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accordance with the basic child support schedule set forth in
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section 3119.021 of the Revised Code and the applicable worksheet
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in section 3119.022 or 3119.023 of the Revised Code, through the
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line establishing the actual annual obligation;
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(G) Procedures for adjusting the provisions of the child
support order governing the health care needs of the child
pursuant to sections 3119.29 to 3119.56 of the Revised Code.
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 Sec. 3119.77. (A) As used in this section and sections
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 3119.771, 3119.772, and 3119.773 of the Revised Code:
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(1) "Active military service" means the performance of active
 military duty by a member of the uniformed services for a period
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 of more than thirty days.
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(2) "Uniformed services" means any reserve components of the 500
 armed forces of the United States or the Ohio organized militia 501
 when engaged in full-time national guard duty for a period of more 502
 than thirty days. 503

(B) An obligor who is called to active military service in 504
the uniformed services may request a review of a child support 505
order for the purpose of modification of the amount of support 506
required under the order. The request must be submitted to the 507
child support enforcement agency administering the order. 508

(C) An obligor who makes a request under division (B) of this 509 section must indicate that the reason for the modification is the 510

obligor's active military service and provide with the request any511orders or other appropriate documentation specifying the512commencement date of the obligor's active military service and the513monthly monetary compensation for that service. The obligor also514shall submit documentation on all other outside income.515

(D) The obligor may provide the child support enforcement
agency with a military power of attorney executed pursuant to 10
U.S.C. 10446 1044b designating another individual to act in the
administrative review and modification on behalf of the obligor.
By designating another individual to so act on behalf of the
bligor, the obligor waives any right of an appearance and any
right to request a stay of the action or proceeding.

sec. 3119.82. Whenever Except when including a revised 523 support order as recommended pursuant to section 3119.63 of the 524 <u>Revised Code, whenever</u> a court issues, or whenever it a court 525 modifies, reviews, or otherwise reconsiders a court child support 526 order, it or upon the request of any party, the court shall 527 designate which parent may claim the children who are the subject 528 of the court child support order as dependents for federal income 529 tax purposes as set forth in section 151 of the "Internal Revenue 530 Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended. If the 531 parties agree on which parent should claim the children as 532 dependents, the court shall designate that parent as the parent 533 who may claim the children. If the parties do not agree, the 534 court, in its order, may permit the parent who is not the 535 residential parent and legal custodian to claim the children as 536 dependents for federal income tax purposes only if the court 537 determines that this furthers the best interest of the children 538 and, with respect to orders the court modifies, reviews, or 539 reconsiders, the payments for child support are substantially 540 current as ordered by the court for the year in which the children 541 will be claimed as dependents. In cases in which the parties do 542 not agree which parent may claim the children as dependents, the 543 court shall consider, in making its determination, any net tax 544 savings, the relative financial circumstances and needs of the 545 parents and children, the amount of time the children spend with 546 each parent, the eligibility of either or both parents for the 547 federal earned income tax credit or other state or federal tax 548 credit, and any other relevant factor concerning the best interest 549 of the children. 550

If the court determines that the parent who is not the 551 residential parent and legal custodian may claim the children as 552 dependents for federal income tax purposes, it shall order the 553 residential parent to take whatever action is necessary pursuant 554 to section 152 of the "Internal Revenue Code of 1986," 100 Stat. 555 2085, 26 U.S.C. 1, as amended, to enable the parent who is not the 556 residential parent and legal custodian to claim the children as 557 dependents for federal income tax purposes in accordance with the 558 order of the court. Any willful failure of the residential parent 559 to comply with the order of the court is contempt of court. 560

**Sec. 3119.88.** (A) Reasons for which a child support order 561 should <u>administratively</u> terminate include all of the following: 562

(A)(1) The child's attainment of the age of majority if the 563
child no longer attends an accredited high school on a full-time 564
basis and the child support order requires support to continue 565
past the age of majority only if the child continuously attends 566
such a high school after attaining that age; 567

(B)(2) The child ceasing to attend an accredited high school 568 on a full-time basis after attaining the age of majority, if the 569 child support order requires support to continue past the age of 570 majority only if the child continuously attends such a high school 571 after attaining that age; 572

(C)(3) The child's death;	573
(D)(4) The child's marriage;	574
(E)(5) The child's emancipation;	575
(F)(6) The child's enlistment in the armed services;	576
(G)(7) The child's deportation;	577
$\frac{(H)(8)}{(8)}$ Change of legal custody of the child:	578
(9) Marriage of the obligor under a child support order to the obligee.	579 580
(B) A child support order may be terminated or suspended by	581
the court for any of the reasons listed in division (A) of this	582
section and, unless otherwise prohibited by law, any other	583
appropriate reasons brought to the attention of the court.	584
Sec. 3121.01. As used in this chapter:	585
(A) " <del>Court</del> <u>Administrative</u> child support order," <u>"child</u>	586
support order," "court child support order," "court support	587
order," <del>and</del> <u>"obligee," "obligor,"</u> "personal earnings <u>,</u> " <u>and</u>	588
"support order" have the same meanings as in section 3119.01 of	589
the Revised Code.	590
(B) "Default" means any failure to pay under a support order	591
that is an amount greater than or equal to the amount of support	592
payable under the support order for one month.	593
(C) "Financial institution" means a bank, savings and loan	594
association, or credit union, or a regulated investment company or	595
mutual fund.	596
(D) "Income" means any form of monetary payment, including	597
personal earnings; workers' compensation payments; unemployment	598
compensation benefits to the extent permitted by, and in	599
accordance with, sections 3121.07 and 4141.284 of the Revised	600
Code, and federal law governing the department of job and family	601

services; pensions; annuities; allowances; private or governmental 602 retirement benefits; disability or sick pay; insurance proceeds; 603 lottery prize awards; federal, state, or local government benefits 604 to the extent that the benefits can be withheld or deducted under 605 the law governing the benefits; any form of trust fund or 606 endowment; lump sum payments, including a one-time pay supplement 607 of one hundred fifty dollars or more paid under section 124.183 of 608 the Revised Code; and any other payment in money. 609

(E) "Intercept directive" means a document sent by a child 610 support enforcement agency to a payor that either requires the 611 payor to transmit all or any portion of a lump sum payment to the 612 office of child support if the obligor is in default or has any 613 arrearages under a support order, or that requires the payor to 614 immediately pay the full amount of the lump sum payment to the 615 obligor if the obligor is not under a default order and does not 616 have any arrearages under the order, in accordance with section 617 3121.12 of the Revised Code. 618

(F) "Payor" means any person or entity that pays or 619 distributes income to an obligor, including an obligor if the 620 obligor is self-employed; an employer; an employer paying an 621 obligor's workers' compensation benefits; the public employees 622 retirement board; the governing entity of a municipal retirement 623 system; the board of trustees of the Ohio police and fire pension 624 fund; the state teachers retirement board; the school employees 625 retirement board; the state highway patrol retirement board; a 626 provider, as defined in section 3305.01 of the Revised Code; the 627 bureau of workers' compensation; or any other person or entity 628 other than the department of job and family services with respect 629 to unemployment compensation benefits paid pursuant to Chapter 630 4141. of the Revised Code. 631

**Sec. 3121.02.** In any action in which a support order is 632

issued or modified, one of the following shall apply, as
appropriate, to ensure that withholding or deduction from the
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income or assets of the obligor is available from the commencement
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of the support order for the collection of the support and any
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arrearages that occur:

(A) The court, with respect to a court support order, or the
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child support enforcement agency, with respect to an
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administrative child support order, shall require the withholding
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or deduction of income or assets of the obligor under section
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3121.03 of the Revised Code.

(B) The court, with respect to a court support order, shall
issue another type of court order under division (C) or (D) of
section 3121.03 of the Revised Code or, section 3121.04, 3121.05,
or 3121.06, or division (C) of section 3121.12 of the Revised
646
Code.

(C) The agency, with respect to an administrative child
support order, shall issue an administrative order, or request
that the court issue a court order, under division (C) or (D) of
section 3121.03 of the Revised Code or section 3121.12 of the
Revised Code.

Sec. 3121.035. Within fifteen days after an obligor under a 653 support order is located following issuance or modification of the 654 support order, the court or child support enforcement agency that 655 issued or modified the support order, or the agency, pursuant to 656 an agreement with the court with respect to a court support order, 657 shall do either of the following: 658

(A) If a withholding or deduction notice described in section 659
3121.03 of the Revised Code is appropriate, send the notice by 660
regular mail or electronic means to each person required to comply 661
with it; 662

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(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
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send the appropriate order.
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Sec. 3121.12. (A) On receipt of a notice that a lump sum 666 payment of one hundred fifty dollars or more is to be paid to the 667 obligor, the court, with respect to a court support order, or the 668 child support enforcement agency, with respect to an 669 administrative child support order, shall do either of the 670 following: 671

(1) If the obligor is in default under the support order or
has any arrearages under the support order, issue an order
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<u>intercept directive</u> requiring the transmittal of the lump sum
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payment, or any portion of the lump sum payment sufficient to pay
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the arrearage in full, to the office of child support;

(2) If the obligor is not in default under the support order
 and does not have any arrearages under the support order, issue an
 order intercept directive directing the person who gave the notice
 to the court or agency to immediately pay the full amount of the
 1000 for the obligor.

(B) Any moneys received by the office of child support
 pursuant to division (A) of this section shall be distributed in
 accordance with rules adopted under section 3121.71 of the Revised
 684
 Code.
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(C) A court that issued an order In the case of a notice of a 686 lump sum payment made in accordance with a support order issued 687 prior to January 1, 1998, requiring an employer to withhold an 688 amount from an obligor's personal earnings for the payment of 689 support, the child support enforcement agency that receives 690 notification of the lump sum payment from the payor shall notify 691 the court that issued the order, and the court shall issue a 692 supplemental order that does not change the original order or the 693

related support order requiring the employer to do all of the	694
following:	695
(1) No later than the earlier of forty-five days before a	696
lump sum payment is to be made or, if the obligor's right to a	697
lump sum payment is determined less than forty-five days before it	698
is to be made, the date on which that determination is made,	699
notify the child support enforcement agency of any lump sum	700
payment of any kind of one hundred fifty dollars or more that is	701
to be paid to the obligor;	702
(2) Hold the lump sum payment for thirty days after the date	703

on which it would otherwise be paid to the obligor; 704

(3) On order of the court, pay any specified amount of the100 roder of the office of child support.706

(D) An employer that knowingly fails to notify the child
support enforcement agency in accordance with this section or
section 3121.03 of the Revised Code of any lump sum payment to be
made to an obligor is liable for any support payment not made to
the obligee as a result of its knowing failure to give the notice.

sec. 3121.29. Each support order, or modification of a 712
support order, shall contain a notice that states the following in 713
boldface type and in all capital letters: 714

"EACH PARTY TO THIS SUPPORT ORDER MUST NOTIFY THE CHILD 715 SUPPORT ENFORCEMENT AGENCY IN WRITING OF HIS OR HER CURRENT 716 MAILING ADDRESS, CURRENT RESIDENCE ADDRESS, CURRENT RESIDENCE 717 TELEPHONE NUMBER, CURRENT DRIVER'S LICENSE NUMBER, AND OF ANY 718 CHANGES IN THAT INFORMATION. EACH PARTY MUST NOTIFY THE AGENCY OF 719 ALL CHANGES UNTIL FURTHER NOTICE FROM THE COURT OR AGENCY, 720 WHICHEVER ISSUED THE SUPPORT ORDER. IF YOU ARE THE OBLIGOR UNDER A 721 CHILD SUPPORT ORDER AND YOU FAIL TO MAKE THE REQUIRED 722 NOTIFICATIONS, YOU MAY BE FINED UP TO \$50 FOR A FIRST OFFENSE, 723 \$100 FOR A SECOND OFFENSE, AND \$500 FOR EACH SUBSEQUENT OFFENSE.
724
IF YOU ARE AN OBLIGOR OR OBLIGEE UNDER ANY SUPPORT ORDER ISSUED BY
725
A COURT AND YOU WILLFULLY FAIL TO GIVE THE REQUIRED NOTICES, YOU
726
MAY BE FOUND IN CONTEMPT OF COURT AND BE SUBJECTED TO FINES UP TO
727
\$1,000 AND IMPRISONMENT FOR NOT MORE THAN 90 DAYS.
728

IF YOU ARE AN OBLIGOR OR AN OBLIGEE, AND YOU FAIL TO GIVE THE 729 REQUIRED NOTICES TO THE CHILD SUPPORT ENFORCEMENT AGENCY, YOU MAY 730 NOT RECEIVE NOTICE OF THE CHANGES AND REQUESTS TO CHANGE THE CHILD 731 SUPPORT AMOUNT, HEALTH CARE PROVISIONS, OR TERMINATIONS OF THE 732 CHILD SUPPORT ORDER. IF YOU ARE AN OBLIGOR AND YOU FAIL TO GIVE 733 THE REQUIRED NOTICES, YOU MAY NOT RECEIVE NOTICE OF THE FOLLOWING 734 ENFORCEMENT ACTIONS AGAINST YOU: IMPOSITION OF LIENS AGAINST YOUR 735 PROPERTY; LOSS OF YOUR PROFESSIONAL OR OCCUPATIONAL LICENSE, 736 DRIVER'S LICENSE, OR RECREATIONAL LICENSE; WITHHOLDING FROM YOUR 737 INCOME; ACCESS RESTRICTION AND DEDUCTION FROM YOUR ACCOUNTS IN 738 FINANCIAL INSTITUTIONS; AND ANY OTHER ACTION PERMITTED BY LAW TO 739 OBTAIN MONEY FROM YOU TO SATISFY YOUR SUPPORT OBLIGATION." 740

sec. 3121.33. The withholding or deduction notices and, other 741 orders issued under sections 3121.037 and 3121.04 to 3121.06, and 742 an intercept directive issued under section 3121.12 of the Revised 743 Code, and the notices that require the obligor to notify the child 744 support enforcement agency administering the support order of any 745 change in the obligor's employment status or of any other change 746 in the status of the obligor's assets, are final and enforceable 747 748 by the court.

Sec. 3121.34. A person required to comply with withholding or 749 deduction notices described in section 3121.03 of the Revised Code 750 shall determine the manner of withholding or deducting from the 751 specific requirement included in the notices without the need for 752 any amendment to the support order, and a person required to 753 comply with an order described in sections 3121.037 and 3121.04 to 754

under section 3121.12 of the Revised Code shall comply without the 756 need for any amendment to the support order. 757 sec. 3123.031. The default notice shall contain all of the 758 following: 759 (A) The date on which it is sent issued; 760 761 (B) A statement that the obligor is in default under a support order; 762 (C) The amount of arrearages the obligor owes due to the 763 default as of the date the default notice is sent issued; 764 (D) A statement that any arrearages owed by the obligor that 765 arise after the default notice is sent issued and during the 766 period of default will be added to the obligor's total child 767 support obligation and will be subject to collection efforts 768 without further default notice; 769 (E) A statement of the types of withholding or deduction 770 requirements and related notices described in section 3121.03 of 771 the Revised Code or the types of court orders described in 772 sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised 773 Code that will be issued for payment of support and arrearages and 774 the amount that will be withheld or deducted pursuant to those 775 776 requirements; (F) A statement that any notice for the withholding or 777

deduction of an amount from income or assets applies to all 778 current and subsequent payors of the obligor and financial 779 institutions in which the obligor has an account and that any 780 withholding or deduction requirement and related notice described 781 in section 3121.03 of the Revised Code or any court order 782 described in sections 3121.03, 3121.04 to 3121.08, and 3121.12 of 783 the Revised Code that is issued will not be discontinued solely 784 because the obligor pays arrearages;

(G) A statement that the obligor may file with the child 786 support enforcement agency, within seven business days after the 787 date on which the default notice is sent issued, a written request 788 for an administrative hearing under section 3123.04 of the Revised 789 Code; 790

(H) A statement that, if the obligor files a timely written 791 request for an administrative hearing, the obligor may file with 792 the court, within seven business days after the agency makes its 793 determinations under the administrative hearing, a written motion 794 for a court hearing under section 3123.05 of the Revised Code; 795

(I) An explanation of the administrative and court action 796 that will take place if the obligor files a timely written request 797 or motion for an administrative or court hearing; 798

(J) An explanation of how a final and enforceable 799 determination of default and amount of arrearages is made under 800 sections 3123.032, 3123.04, and 3123.05 of the Revised Code; 801

(K) A statement that a withholding notice may be issued in 802 accordance with section 3123.021 of the Revised Code if the child 803 support enforcement agency determines the obligor has obtained 804 employment and an explanation of the provisions of section 805 3123.022 of the Revised Code. 806

sec. 3123.04. An obligor who receives a default notice under 807 section 3123.03 of the Revised Code may file a written request for 808 an administrative hearing with the child support enforcement 809 agency that identified the default regarding whether a mistake of 810 fact was made in the notice. The request must be filed not later 811 than seven business days after the date on which the default 812 notice is sent issued. 813

If the obligor makes a timely request for a hearing, the 814

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agency shall conduct an administrative hearing no later than ten 815 days after the date on which the obligor files the request for the 816 hearing. No later than five days before the date on which the 817 hearing is to be conducted, the agency shall send the obligor and 818 the obligee written notice of the date, time, place, and purpose 819 of the hearing. The notice to the obligor and obligee also shall 820 indicate that the obligor may present testimony and evidence at 821 the hearing only in regard to the issue of whether a mistake of 822 fact was made in the default notice. 823

At the hearing, the child support enforcement agency shall 824 determine whether a mistake of fact was made in the default 825 notice. The agency shall send its determinations to the obligor. 826 The agency's determinations are final and are enforceable by the 827 court unless, within seven business days after the agency makes 828 issues its determinations, the obligor files a written motion with 829 the court for a court hearing to determine whether a mistake of 830 fact still exists in the default notice. 831

If an agency's determination becomes final and enforceable832under this section, the agency shall take further action as833required under section 3123.06 of the Revised Code.834

sec. 3123.05. If, not later than seven business days after 835 the child support enforcement agency makes issues its 836 determinations under section 3123.04 of the Revised Code, the 837 obligor files a written motion for a court hearing to determine 838 whether a mistake of fact still exists in the default notice, the 839 court shall hold a hearing as soon as possible, but not later than 840 ten days, after the motion is filed. Not later than five days 841 before the date on which the court hearing is to be held, the 842 court shall send the obligor and the obligee written notice by 843 regular mail of the date, time, place, and purpose of the court 844 hearing. The hearing shall be limited to a determination of 845 whether there is a mistake of fact in the default notice. 846

At the hearing, the court shall determine whether there is a 847 mistake of fact in the default notice. On the conclusion of the 848 hearing, the court shall make its determination. The determination 849 is final and enforceable. The court shall take further action as 850 provided in section 3123.06 of the Revised Code. 851

sec. 3123.06. (A) If either a court, under section 3123.05 of 852
the Revised Code, or child support enforcement agency, under 853
section 3123.032 or 3123.04 of the Revised Code, makes a final and 854
enforceable determination that an obligor is in default under a 855
support order, one of the following shall apply: 856

(1) If no withholding notice was issued in accordance with 857 section 3123.021 of the Revised Code with respect to the order, 858 the court or agency shall issue one or more notices requiring 859 withholding or deduction of income or assets of the obligor in 860 accordance with section 3121.03 of the Revised Code, or the court 861 shall issue one or more court orders imposing other appropriate 862 requirements in accordance with sections 3121.03, 3121.035, 863 3121.04 to 3121.08, and division (C) of section 3121.12 of the 864 Revised Code. 865

(2) If a withholding notice was issued in accordance with 866 section 3123.021 of the Revised Code with respect to the order and 867 the final and enforceable determination of default altered the 868 arrearage amount stated in the default notice, the court or 869 agency, whichever made the determination, shall revise the 870 withholding notice and may issue, as appropriate, any of the 871 notices or orders described in division (A)(1) of this section. 872

(3) If a withholding notice was issued in accordance with
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 section 3123.021 of the Revised Code with respect to the order but
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 the final and enforceable determination of default did not alter
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the arrearage amount stated in the default notice, the withholding 876 notice shall remain in effect. The court or agency, in addition 877 and as appropriate, may issue any other notice or order described 878 in division (A)(1) of this section. 879

(B) If a court, under section 3123.05 of the Revised Code, or 880 an agency, under section 3123.04 of the Revised Code, determines 881 that no default exists under a support order, the court or agency 882 shall terminate the default proceedings. If a withholding notice 883 was issued in accordance with section 3123.021 of the Revised Code 884 with respect to the order, the court or agency, whichever made the 885 final and enforceable determination, shall revise the withholding 886 notice, and may issue, as appropriate, any of the notices or 887 orders described in division (A)(1) of this section, to collect 888 current support. 889

(C) A withholding or deduction notice issued under division 890 (A)(1), (2), or (3) of this section shall require the payment of 891 arrearages caused by the default along with any payment for 892 current support. A withholding or deduction notice or other 893 appropriate order described under this section shall be issued not 894 later than fifteen days after the determination of default under 895 the support order becomes final and enforceable. Section 3123.21 896 of the Revised Code applies to a withholding or deduction notice 897 or other appropriate order described under division (A) of this 898 section beginning on the date it is issued and ending on the date 899 the period of default ends. 900

sec. 3123.14. If a child support order is terminated for any 901 reason, the obligor under the child support order is or was at any 902 time in default under the support order and, after the termination 903 of the order, the obligor owes an arrearage under the order, the 904 obligee may make application to the child support enforcement 905 agency that administered the child support order prior to its 906

termination or had authority to administer the child support order 907 to maintain any administrative or judicial action or proceeding to 908 <u>enforce the order</u> on behalf of the obligee to obtain <del>a judgment,</del> 909 execution of a judgment through any available procedure, an order, 910 or other relief. If a withholding or deduction notice is issued 911 pursuant to section 3121.03 of the Revised Code to collect an 912 arrearage, the amount withheld or deducted from the obligor's 913 personal earnings, income, or accounts shall be at least equal to 914 the amount that was withheld or deducted under the terminated 915 child support order. 916

Sec. 3123.34. If a child support enforcement agency 917 determines that the total amount in an account is the property of 918 a person who is not the obligor from whom payment is sought, it 919 shall order the financial institution to release the access 920 restriction on the account and shall take no further enforcement 921 action on the account. A copy of this notice shall be sent to the 922 obligor. If the agency determines that some of the funds in the 923 account are the property of the person, it shall order the 924 financial institution to release the access restriction on the 925 account in that amount and shall take no further enforcement 926 action on those funds. A copy of this notice shall be sent to the 927 obligor. The agency shall issue a withdrawal directive pursuant to 928 section 3123.37 of the Revised Code for the remaining funds 929 unless, no later than ten days after the agency makes issues its 930 determination, the person files a written motion with the court of 931 common pleas of the county served by the child support enforcement 932 agency for a hearing to determine whether any amount contained in 933 the account is the property of the person. 934

sec. 3123.72. A child support enforcement agency shall file a 935
notice requesting that the county recorder discharge the lien if 936

one of the following applies: (A) The lien is satisfied through an action pursuant to section 3123.74 of the Revised Code. (B) The obligor makes full payment of the arrearage to the office of child support in the department of job and family services or, pursuant to sections 3125.27 to 3125.30 of the Revised Code, to the child support enforcement agency that is the basis of the lien. (C) An appropriate withholding or deduction notice or other appropriate order described in section 3121.03, 3121.04, 3121.05, 3121.06, or 3121.12 of the Revised Code has been issued to collect current support and any arrearage due under the support order that was in default, and the obligor is complying with the notice or order. (D) A new support order has been issued or the support order that was in default has been modified to collect current support and any arrearage due under the support order that was in default,

and the obligor is complying with the new or modified support 954 order. 955

(E) The agency releases the lien pursuant to section 3123.76 956 of the Revised Code. 957

sec. 3123.821. The office of child support created in the 958
department of job and family services under section 3125.02 of the 959
Revised Code shall work with the tax commissioner to collect the 960
following: 961

(A) Overdue child support from refunds of paid state income
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 taxes under Chapter 5747. of the Revised Code that are payable to
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 obligors;
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(B) Overpaid child support from refunds of paid state income 965

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taxes	under	Chapter	5747.	of	the	Revised	Code	that	are	payable	to	966
oblige	ees.											967

Sec. 3123.822. No overdue or overpaid child support shall be 968 collected from refunds of paid state income taxes paid by an 969 obliqor or oblique unless all of the following conditions are met: 970

(A) Any reduction authorized by section 5747.12 of the 971
Revised Code has first been made, except as otherwise provided in 972
this section. 973

(B) The refund payable to the obligor or obligee is not less
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than twenty-five dollars after any reduction pursuant to section
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5747.12 of the Revised Code.
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(C) Either of the following applies: 977

(1) With respect to overdue child support, the obligor is not 978
less than maintains an arrearage in the payment of support for 979
three months in arrears in the obligor's payment of child support, 980
and the amount of the total arrearage during each of the three 981
months is not less than at least one hundred fifty dollars; 982

(2) With respect to overpaid child support, the amount983overpaid is not less than one hundred fifty dollars.984

Overdue support or overpaid child support shall be collected 985 from such refunds before any part of the refund is used as a 986 contribution pursuant to section 5747.113 of the Revised Code. 987 Overdue <u>support</u> or overpaid child support shall be collected from 988 such refunds before the refund or any part of the refund is 989 credited against tax due in any subsequent year pursuant to 990 section 5747.12 of the Revised Code, notwithstanding the consent 991 of the obligor or obligee for such crediting. 992

Section 2. That existing sections 3111.29, 3111.38, 3111.78,9933111.80, 3111.81, 3111.84, 3119.43, 3119.60, 3119.61, 3119.63,9943119.72, 3119.76, 3119.77, 3119.82, 3119.88, 3121.01, 3121.02,995

3121.035, 3121.12, 3121.29, 3121.33, 3121.34, 3123.031, 3123.04,	996
3123.05, 3123.06, 3123.14, 3123.34, 3123.72, 3123.821, and	997
3123.822 and section 3121.11 of the Revised Code are hereby	998
repealed.	999