As Reported by the House Judiciary Committee

128th General Assembly Regular Session 2009-2010

H. B. No. 438

5

17

Representatives Letson, Stautberg

Cosponsors: Representatives Murray, Blessing, Grossman, Zehringer, Huffman, Derickson, Bubp, Stebelton, Hackett, Harwood, Wagner, Harris, Mecklenborg, Brown, Domenick, Pillich, Boyd, Batchelder, Coley

A BILL

То	amend sections 2101.11 and 2151.13 of the Revised	1
	Code to eliminate personal liability for probate	2
	and juvenile judges for the default, malfeasance,	3
	or nonfeasance of any appointee or employee.	4

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

probate court investigators to perform the duties that are

Section 1. That sections 2101.11 and 2151.13 of the Revised

Code be amended to read as follows:	6
Sec. 2101.11. (A)(1) The probate judge shall have the care	7
and custody of the files, papers, books, and records belonging to	8
the probate court. The probate judge is authorized to perform the	9
duties of clerk of the judge's court. The probate judge may	10
appoint deputy clerks, stenographers, a bailiff, and any other	11
necessary employees, each of whom shall take an oath of office	12
before entering upon the duties of the employee's appointment and,	13
when so qualified, may perform the duties appertaining to the	14
office of clerk of the court.	15
(2)(a) The probate judge shall provide for one or more	16

established for a probate court investigator by the Revised Code	18
or the probate judge. The probate judge may provide for an	19
investigator in any of the following manners, as the court	20
determines is appropriate:	21

- (i) By appointing a person as a full-time or part-time
 employee of the probate court to serve as investigator, or by
 designating a current full-time or part-time employee of the
 probate court to serve as investigator;
 25
- (ii) By contracting with a person to serve and be compensated
 as investigator only when needed by the probate court, as
 27
 determined by the court, and by designating that person as a
 28
 probate court investigator during the times when the person is
 29
 performing the duties of an investigator for the court;
 30
- (iii) By entering into an agreement with another department 31 or agency of the county, including, but not limited to, the 32 sheriff's department or the county department of job and family 33 services, pursuant to which an employee of the other department or 34 agency will serve and perform the duties of investigator for the 35 court, upon request of the probate judge, and designating that 36 employee as a probate court investigator during the times when the 37 person is performing the duties of an investigator for the court. 38
- (b) Each person appointed or otherwise designated as a 39 probate court investigator shall take an oath of office before 40 entering upon the duties of the person's appointment. When so 41 qualified, an investigator may perform the duties that are 42 established for a probate court investigator by the Revised Code 43 or the probate judge. 44
- (c) Except as otherwise provided in this division, a probate 45 court investigator shall hold at least a bachelor's degree in 46 social work, psychology, education, special education, or a 47 related human services field. A probate judge may waive the 48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

education requirement of this division for a person the judge appoints or otherwise designates as a probate court investigator if the judge determines that the person has experience in family services work that is equivalent to the required education.

- (d) Within one year after appointment or designation, a probate court investigator shall attend an orientation course of at least six hours, and each calendar year after the calendar year of appointment or designation, a probate court investigator shall satisfactorily complete at least six hours of continuing education.
- (e) For purposes of divisions (A)(4), (B), and (C) of this section, a person designated as a probate court investigator under division (A)(2)(a)(ii) or (iii) of this section shall be considered an appointee of the probate court at any time that the person is performing the duties established under the Revised Code or by the probate judge for a probate court investigator.
- (3)(a) The probate judge may provide for one or more persons 65 to perform the duties of an assessor under sections 3107.031, 66 3107.032, 3107.082, 3107.09, 3107.101, and 3107.12 of the Revised 67 Code or may enter into agreements with public children services 68 agencies, private child placing agencies, or private noncustodial 69 agencies under which the agency provides for one or more persons 70 to perform the duties of an assessor. A probate judge who provides 71 for an assessor shall do so in either of the following manners, as 72 the judge considers appropriate: 73
- (i) By appointing a person as a full-time or part-time 74 employee of the probate court to serve as assessor, or by 75 designating a current full-time or part-time employee of the 76 probate court to serve as assessor; 77
- (ii) By contracting with a person to serve and be compensated 78 as assessor only when needed by the probate court, as determined 79

Page 4

110

As Reported by the House Judiciary Committee	
by the court, and by designating that person as an assessor during	80
the times when the person is performing the duties of an assessor	81
for the court.	82
(b) Each person appointed or designated as a probate court	83
assessor shall take an oath of office before entering on the	84
duties of the person's appointment.	85
(c) A probate court assessor must meet the qualifications for	86
an assessor established by section 3107.014 of the Revised Code.	87
(d) A probate court assessor shall perform additional duties,	88
including duties of an investigator under division (A)(2) of this	89
section, when the probate judge assigns additional duties to the	90
assessor.	91
(e) For purposes of divisions (A)(4), (B), and (C) of this	92
section, a person designated as a probate court assessor shall be	93
considered an appointee of the probate court at any time that the	94
person is performing assessor duties.	95
(4) Each appointee of the probate judge may administer oaths	96
in all cases when necessary, in the discharge of official duties.	97
(B)(1)(a) Subject to the appropriation made by the board of	98
county commissioners pursuant to this division, each appointee of	99
a probate judge under division (A) of this section shall receive	100
such compensation and expenses as the judge determines and shall	101
serve during the pleasure of the judge. The compensation of each	102
appointee shall be paid in semimonthly installments by the county	103
treasurer from the county treasury, upon the warrants of the	104
county auditor, certified to by the judge.	105
(b) Except as otherwise provided in the Revised Code, the	106
total compensation paid to all appointees of the probate judge in	107
any calendar year shall not exceed the total fees earned by the	108
probate court during the preceding calendar year, unless the board	109

of county commissioners approves otherwise.

(2) The probate judge annually shall submit a written request 111 for an appropriation to the board of county commissioners that 112 shall set forth estimated administrative expenses of the court, 113 including the salaries of appointees as determined by the judge 114 and any other costs, fees, and expenses, including, but not 115 limited to, those enumerated in section 5123.96 of the Revised 116 Code, that the judge considers reasonably necessary for the 117 operation of the court. The board shall conduct a public hearing 118 with respect to the written request submitted by the judge and 119 shall appropriate such sum of money each year as it determines, 120 after conducting the public hearing and considering the written 121 request of the judge, is reasonably necessary to meet all the 122 administrative expenses of the court, including the salaries of 123 appointees as determined by the judge and any other costs, fees, 124 and expenses, including, but not limited to, the costs, fees, and 125 expenses enumerated in section 5123.96 of the Revised Code. 126

If the judge considers the appropriation made by the board 127 pursuant to this division insufficient to meet all the 128 administrative expenses of the court, the judge shall commence an 129 action under Chapter 2731. of the Revised Code in the court of 130 appeals for the judicial district for a determination of the duty 131 of the board of county commissioners to appropriate the amount of 132 money in dispute. The court of appeals shall give priority to the 133 action filed by the probate judge over all cases pending on its 134 docket. The burden shall be on the probate judge to prove that the 135 appropriation requested is reasonably necessary to meet all 136 administrative expenses of the court. If, prior to the filing of 137 an action under Chapter 2731. of the Revised Code or during the 138 pendency of the action, the judge exercises the judge's contempt 139 power in order to obtain the sum of money in dispute, the judge 140 shall not order the imprisonment of any member of the board of 141 county commissioners notwithstanding sections 2705.02 to 2705.06 142 of the Revised Code. 143 (C) The probate judge may require any of the judge's 144 appointees to give bond in the sum of not less than one thousand 145 dollars, conditioned for the honest and faithful performance of 146 the appointee's duties. The sureties on the bonds shall be 147 approved in the manner provided in section 2101.03 of the Revised 148 Code. 149

The judge is shall not be personally liable for the default, 150 malfeasance, or nonfeasance of any such appointee, but, if a bond 151 is required of the appointee, the liability of the judge is 152 limited to the amount by which the loss resulting from the 153 default, malfeasance, or nonfeasance exceeds the amount of the 154 bond.

All bonds required to be given in the probate court, on being 156 accepted and approved by the probate judge, shall be filed in the 157 judge's office.

Sec. 2151.13. The juvenile judge may appoint such bailiffs,

probation officers, and other employees as are necessary and may

designate their titles and fix their duties, compensation, and

expense allowances. The juvenile court may by entry on its journal

authorize any deputy clerk to administer oaths when necessary in

the discharge of his the deputy clerk's duties. Such employees

shall serve during the pleasure of the judge.

The compensation and expenses of all employees and the salary

and expenses of the judge shall be paid in semimonthly

installments by the county treasurer from the money appropriated

for the operation of the court, upon the warrant of the county

auditor, certified to by the judge.

166

167

The judge may require any employee to give bond in the sum of 171 not less than one thousand dollars, conditioned for the honest and 172 faithful performance of his the employee's duties. The sureties on 173 such bonds shall be approved in the manner provided by section 174

H. B. No. 438 As Reported by the House Judiciary Committee	Page 7
2151.12 of the Revised Code. The judge shall not be personally	175
liable for the default, misfeasance, or nonfeasance of any	176
employee from whom a bond has been required .	177
Section 2. That existing sections 2101.11 and 2151.13 of the	178
Revised Code are hereby repealed.	179