As Introduced

129th General Assembly Regular Session 2011-2012

H. B. No. 348

Representative Pelanda

Cosponsors: Representatives Blessing, Grossman, Murray, Gonzales, Henne, Blair, Pillich

A BILL

То	amend sections 1349.01, 2119.03, 2151.23,	1
	2303.201, 2329.66, 2701.03, 2743.66, 2919.231,	2
	2950.15, 3105.171, 3105.63, 3105.65, 3105.73,	3
	3105.89, 3109.06, 3111.69, 3119.01, 3119.022,	4
	3119.023, 3119.05, 3121.441, 3125.05, and 5107.20,	5
	to enact new section 3105.18 and sections	6
	3105.172, 3105.181, 3105.182, and 3105.183, and to	7
	repeal section 3105.18 of the Revised Code to	8
	change the definition of the duration of marriage	9
	for the purposes of division of marital property,	10
	to replace spousal support awards with	11
	compensatory spousal support awards, and to create	12
	presumptions for circumstances under which a	13
	compensatory spousal support award should be made	14
	and standards for the length and duration of	15
	compensatory spousal support awards.	16

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

	Sect	cion 1. Th	nat sectio	ons 1349.(01, 2119.0	3, 2151.2	23, 2303.201,	17
2329	.66,	2701.03,	2743.66,	2919.231	, 2950.15,	3105.171	l, 3105.63,	18
3105	.65,	3105.73,	3105.89,	3109.06,	3111.69,	3119.01,	3119.022,	19

3119.023, 3119.05, 3121.441, 3125.05, and 5107.20 be amended and	20
new section 3105.18 and sections 3105.172, 3105.181, 3105.182, and	21
3105.183 of the Revised Code be enacted to read as follows:	22
Sec. 1349.01. (A) As used in this section:	23
(1) "Consumer reporting agency" has the same meaning as in	24
the "Fair Credit Reporting Act," 84 Stat. 1128, 15 U.S.C.A. 1681a.	25
(2) "Court" means the division of the court of common pleas	26
having jurisdiction over actions for divorce, annulment,	27
dissolution of marriage, legal separation, child support, or	28
<pre>compensatory spousal support.</pre>	29
(3) "Health insurance coverage" means hospital, surgical, or	30
medical expense coverage provided under any health insurance or	31
health care policy, contract, or plan or any other health benefits	32
arrangement.	33
(4) "Provider" has the same meaning as in section 3902.11 of	34
the Revised Code.	35
(B) If, pursuant to an action for divorce, annulment,	36
dissolution of marriage, or legal separation, the court determines	37
that a party who is a resident of this state is responsible for	38
obtaining health insurance coverage for the party's former spouse	39
or children or if, pursuant to a child support order issued in	40
accordance with sections 3119.29 to 3119.56 of the Revised Code,	41
the court requires a party who is a resident of this state to	42
obtain health insurance coverage for the children who are the	43
subject of the child support order, and the party fails to obtain	44
such coverage, no provider or collection agency shall collect or	45
attempt to collect from the former spouse, children, or person	46
responsible for the children, any reimbursement of any hospital,	47
surgical, or medical expenses incurred by the provider for	48

services rendered to the former spouse or children, which expenses

50

515253

54

55

58

59

60

61

62

63

64

65

would have been covered but for the failure of the party to obtain
the coverage, if the former spouse, any of the children, or a
person responsible for the children, provides the following to the
provider or collection agency:

- (1) A copy of the court order requiring the party to obtain health insurance coverage for the former spouse or children.
- (2) Reasonable assistance in locating the party and obtaining 56 information about the party's health insurance coverage. 57
- (C) If the requirements of divisions (B)(1) and (2) of this section are not met, the provider or collection agency may collect the hospital, surgical, or medical expenses both from the former spouse or person responsible for the children and from the party who failed to obtain the coverage. If the requirements of divisions (B)(1) and (2) are met, the provider or collection agency may collect or attempt to collect the expenses only from the party.

A party required to obtain health insurance coverage for a 66 former spouse or children who fails to obtain the coverage is 67 liable to the provider for the hospital, surgical, or medical 68 expenses incurred by the provider as a result of the failure to 69 obtain the coverage. This section does not prohibit a former 70 spouse or person responsible for the children from initiating an 71 action to enforce the order requiring the party to obtain health 72 insurance for the former spouse or children or to collect any 73 amounts the former spouse or person responsible for the children 74 pays for hospital, surgical, or medical expenses for which the 75 party is responsible under the order requiring the party to obtain 76 health insurance for the former spouse or children. 77

(D)(1) If the requirements of divisions (B)(1) and (2) of this section are met, both of the following restrictions shall apply: 80

(a) No collection agency or provider of hospital, surgical,	81
or medical services may report to a consumer reporting agency, for	82
inclusion in the credit file or credit report of the former spouse	83
or person responsible for the children, any information relative	84
to the nonpayment of expenses for the services incurred by the	85
provider, if the nonpayment is the result of the failure of the	86
party responsible for obtaining health insurance coverage to	87
obtain health insurance coverage.	88

- (b) No consumer reporting agency shall include in the credit 89 file or credit report of the former spouse or person responsible 90 for the children, any information relative to the nonpayment of 91 any hospital, surgical, or medical expenses incurred by a provider 92 as a result of the party's failure to obtain the coverage. 93
- (2) If the requirements of divisions (B)(1) and (2) of this 94 section are not met, both of the following provisions shall apply: 95
- (a) A provider of hospital, surgical, or medical services, or 96 97 a collection agency, may report to a consumer reporting agency, for inclusion in the credit file or credit report of the former 98 spouse or person responsible for the children, any information 99 relative to the nonpayment of expenses for the services incurred 100 by the provider, if the nonpayment is the result of the failure of 101 the party responsible for obtaining health insurance coverage to 102 obtain such coverage. 103
- (b) A consumer reporting agency may include in the credit 104 file or credit report of the former spouse or person responsible 105 for the children, any information relative to the nonpayment of 106 any hospital, surgical, or medical expenses incurred by the 107 provider, if the nonpayment is the result of the failure of the 108 party responsible for obtaining health insurance coverage to 109 obtain such coverage.
 - (3)(a) A provider of hospital, surgical, or medical services,

or a collection agency, may report to a consumer reporting agency,	112
for inclusion in the credit file or credit report of that party,	113
any information relative to the nonpayment of expenses for the	114
services incurred by the provider, if the nonpayment is the result	115
of the failure of the party responsible for obtaining health	116
insurance coverage to obtain such coverage.	117

- (b) A consumer reporting agency may include in the credit

 file or credit report of the party responsible for obtaining

 119
 health insurance coverage, any information relative to the

 120
 nonpayment of any hospital, surgical, or medical expenses incurred

 121
 by a provider, if the nonpayment is the result of the failure of

 122
 that party to obtain health insurance coverage.

 123
- (4) If any information described in division (D)(2) of this 124 section is placed in the credit file or credit report of the 125 former spouse or person responsible for the children, the consumer 126 reporting agency shall remove the information from the credit file 127 and credit report if the former spouse or person responsible for 128 the children provides the agency with the information required in 129 divisions (B)(1) and (2) of this section. If the agency fails to 130 remove the information from the credit file or credit report 131 pursuant to the terms of the "Fair Credit Reporting Act," 84 Stat. 132 1128, 15 U.S.C. 1681a, within a reasonable time after receiving 133 the information required by divisions (B)(1) and (2) of this 134 section, the former spouse may initiate an action to require the 135 agency to remove the information. 136

If any information described in division (D)(3) of this

section is placed in the party's credit file or credit report, the

party has the burden of proving that the party is not responsible

for obtaining the health insurance coverage or, if responsible,

that the expenses incurred are not covered expenses. If the party

meets that burden, the agency shall remove the information from

142

the party's credit file and credit report immediately. If the

child, concerning the parent, guardian, or other person having	174
care of a child who is alleged to be an unruly or delinquent child	175
for being an habitual or chronic truant;	176
(2) Subject to divisions (G), (K), and (V) of section 2301.03	177
of the Revised Code, to determine the custody of any child not a	178
ward of another court of this state;	179
(3) To hear and determine any application for a writ of	180
habeas corpus involving the custody of a child;	181
(4) To exercise the powers and jurisdiction given the probate	182
division of the court of common pleas in Chapter 5122. of the	183
Revised Code, if the court has probable cause to believe that a	184
child otherwise within the jurisdiction of the court is a mentally	185
ill person subject to hospitalization by court order, as defined	186
in section 5122.01 of the Revised Code;	187
(5) To hear and determine all criminal cases charging adults	188
with the violation of any section of this chapter;	189
(6) To hear and determine all criminal cases in which an	190
adult is charged with a violation of division (C) of section	191
2919.21, division (B)(1) of section 2919.22, section 2919.222,	192
division (B) of section 2919.23, or section 2919.24 of the Revised	193
Code, provided the charge is not included in an indictment that	194
also charges the alleged adult offender with the commission of a	195
felony arising out of the same actions that are the basis of the	196
alleged violation of division (C) of section 2919.21, division	197
(B)(1) of section 2919.22, section 2919.222, division (B) of	198
section 2919.23, or section 2919.24 of the Revised Code;	199
(7) Under the interstate compact on juveniles in section	200
2151.56 of the Revised Code;	201
(8) Concerning any child who is to be taken into custody	202
pursuant to section 2151.31 of the Revised Code, upon being	203

notified of the intent to take the child into custody and the

(16) To hear and determine a petition for a protection order	236
against a child under section 2151.34 or 3113.31 of the Revised	237
Code and to enforce a protection order issued or a consent	238
agreement approved under either section against a child until a	239
date certain but not later than the date the child attains	240
nineteen years of age.	241
(B) Except as provided in divisions (G) and (I) of section	242
2301.03 of the Revised Code, the juvenile court has original	243
jurisdiction under the Revised Code:	244
(1) To hear and determine all cases of misdemeanors charging	245
adults with any act or omission with respect to any child, which	246
act or omission is a violation of any state law or any municipal	247
ordinance;	248
(2) To determine the paternity of any child alleged to have	249
been born out of wedlock pursuant to sections 3111.01 to 3111.18	250
of the Revised Code;	251
(3) Under the uniform interstate family support act in	252
Chapter 3115. of the Revised Code;	253
(4) To hear and determine an application for an order for the	254
support of any child, if the child is not a ward of another court	255
of this state;	256
(5) To hear and determine an action commenced under section	257
3111.28 of the Revised Code;	258
(6) To hear and determine a motion filed under section	259
3119.961 of the Revised Code;	260
(7) To receive filings under section 3109.74 of the Revised	261
Code, and to hear and determine actions arising under sections	262
3109.51 to 3109.80 of the Revised Code.	263
(8) To enforce an order for the return of a child made under	264
the Hague Convention on the Civil Aspects of International Child	265

Abduction pursuant to section 3127.32 of the Revised Code; 266
(9) To grant any relief normally available under the laws of 267
this state to enforce a child custody determination made by a 268
court of another state and registered in accordance with section 269
3127.35 of the Revised Code. 270
(C) The juvenile court, except as to juvenile courts that are 271
a separate division of the court of common pleas or a separate and 272
independent juvenile court, has jurisdiction to hear, determine, 273
and make a record of any action for divorce or legal separation 274
that involves the custody or care of children and that is filed in 275
the court of common pleas and certified by the court of common 276
pleas with all the papers filed in the action to the juvenile 277
court for trial, provided that no certification of that nature 278
shall be made to any juvenile court unless the consent of the 279
juvenile judge first is obtained. After a certification of that 280
nature is made and consent is obtained, the juvenile court shall 281
proceed as if the action originally had been begun in that court, 282
except as to awards for <u>compensatory</u> spousal support or support 283
due and unpaid at the time of certification, over which the 284
juvenile court has no jurisdiction. 285
(D) The juvenile court, except as provided in divisions (G) 286
and (I) of section 2301.03 of the Revised Code, has jurisdiction 287
to hear and determine all matters as to custody and support of 288
children duly certified by the court of common pleas to the 289
juvenile court after a divorce decree has been granted, including 290
jurisdiction to modify the judgment and decree of the court of 291
common pleas as the same relate to the custody and support of 292
children. 293
(E) The juvenile court, except as provided in divisions (G) 294
and (I) of section 2301.03 of the Revised Code, has jurisdiction 295

to hear and determine the case of any child certified to the court

by any court of competent jurisdiction if the child comes within

296

the jurisdiction of the juvenile court as defined by this section.	298
(F)(1) The juvenile court shall exercise its jurisdiction in	299
child custody matters in accordance with sections 3109.04 and	300
3127.01 to 3127.53 of the Revised Code and, as applicable,	301
sections 5103.20 to 5103.22 or 5103.23 to 5103.237 of the Revised	302
Code.	303
(2) The juvenile court shall exercise its jurisdiction in	304
child support matters in accordance with section 3109.05 of the	305
Revised Code.	306
(G) Any juvenile court that makes or modifies an order for	307
child support shall comply with Chapters 3119., 3121., 3123., and	308
3125. of the Revised Code. If any person required to pay child	309
support under an order made by a juvenile court on or after April	310
15, 1985, or modified on or after December 1, 1986, is found in	311
contempt of court for failure to make support payments under the	312
order, the court that makes the finding, in addition to any other	313
penalty or remedy imposed, shall assess all court costs arising	314
out of the contempt proceeding against the person and require the	315
person to pay any reasonable attorney's fees of any adverse party,	316
as determined by the court, that arose in relation to the act of	317
contempt.	318
(H) If a child who is charged with an act that would be an	319
offense if committed by an adult was fourteen years of age or	320
older and under eighteen years of age at the time of the alleged	321
act and if the case is transferred for criminal prosecution	322
pursuant to section 2152.12 of the Revised Code, except as	323
provided in section 2152.121 of the Revised Code, the juvenile	324
court does not have jurisdiction to hear or determine the case	325
subsequent to the transfer. The court to which the case is	326
transferred for criminal prosecution pursuant to that section has	327
jurisdiction subsequent to the transfer to hear and determine the	328

case in the same manner as if the case originally had been

commenced in that court, subject to section 2152.121 of the	330
Revised Code, including, but not limited to, jurisdiction to	331
accept a plea of guilty or another plea authorized by Criminal	332
Rule 11 or another section of the Revised Code and jurisdiction to	333
accept a verdict and to enter a judgment of conviction pursuant to	334
the Rules of Criminal Procedure against the child for the	335
commission of the offense that was the basis of the transfer of	336
the case for criminal prosecution, whether the conviction is for	337
the same degree or a lesser degree of the offense charged, for the	338
commission of a lesser-included offense, or for the commission of	339
another offense that is different from the offense charged.	340

- (I) If a person under eighteen years of age allegedly commits 341 an act that would be a felony if committed by an adult and if the 342 person is not taken into custody or apprehended for that act until 343 after the person attains twenty-one years of age, the juvenile 344 court does not have jurisdiction to hear or determine any portion 345 of the case charging the person with committing that act. In those 346 circumstances, divisions (A) and (B) of section 2152.12 of the 347 Revised Code do not apply regarding the act, and the case charging 348 the person with committing the act shall be a criminal prosecution 349 commenced and heard in the appropriate court having jurisdiction 350 of the offense as if the person had been eighteen years of age or 351 older when the person committed the act. All proceedings 352 pertaining to the act shall be within the jurisdiction of the 353 court having jurisdiction of the offense, and that court has all 354 the authority and duties in the case that it has in other criminal 355 cases in that court. 356
- (J) In exercising its exclusive original jurisdiction under

 division (A)(16) of this section with respect to any proceedings

 brought under section 2151.34 or 3113.31 of the Revised Code in

 which the respondent is a child, the juvenile court retains all

 dispositionary powers consistent with existing rules of juvenile

 357

procedure and may also exercise its discretion to adjudicate	362
proceedings as provided in sections 2151.34 and 3113.31 of the	363
Revised Code, including the issuance of protection orders or the	364
approval of consent agreements under those sections.	365

- Sec. 2303.201. (A)(1) The court of common pleas of any county 366 may determine that for the efficient operation of the court 367 additional funds are required to computerize the court, to make 368 available computerized legal research services, or to do both. 369 Upon making a determination that additional funds are required for 370 either or both of those purposes, the court shall authorize and 371 direct the clerk of the court of common pleas to charge one 372 additional fee, not to exceed three dollars, on the filing of each 373 cause of action or appeal under divisions (A), (Q), and (U) of 374 section 2303.20 of the Revised Code. 375
- (2) All fees collected under division (A)(1) of this section 376 shall be paid to the county treasurer. The treasurer shall place 377 the funds from the fees in a separate fund to be disbursed either 378 upon an order of the court, subject to an appropriation by the 379 board of county commissioners, or upon an order of the court, 380 subject to the court making an annual report available to the 381 public listing the use of all such funds, in an amount not greater 382 than the actual cost to the court of procuring and maintaining 383 computerization of the court, computerized legal research 384 services, or both. 385
- (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, subject to an

 appropriation by the board of county commissioners, expend those

 surplus funds, or upon an order of the court, subject to the court

 386

making an annual report available to the public listing the use of
all such funds, expend those surplus funds, for other appropriate
technological expenses of the court.
393

- (B)(1) The court of common pleas of any county may determine 396 that, for the efficient operation of the court, additional funds 397 are required to computerize the office of the clerk of the court 398 399 of common pleas and, upon that determination, authorize and direct the clerk of the court of common pleas to charge an additional 400 fee, not to exceed ten dollars, on the filing of each cause of 401 action or appeal, on the filing, docketing, and endorsing of each 402 certificate of judgment, or on the docketing and indexing of each 403 aid in execution or petition to vacate, revive, or modify a 404 judgment under divisions (A), (P), (Q), (T), and (U) of section 405 2303.20 of the Revised Code. Subject to division (B)(2) of this 406 section, all moneys collected under division (B)(1) of this 407 section shall be paid to the county treasurer to be disbursed, 408 upon an order of the court of common pleas and subject to 409 appropriation by the board of county commissioners, in an amount 410 no greater than the actual cost to the court of procuring and 411 maintaining computer systems for the office of the clerk of the 412 court of common pleas. 413
- (2) If the court of common pleas of a county makes the 414 determination described in division (B)(1) of this section, the 415 board of county commissioners of that county may issue one or more 416 general obligation bonds for the purpose of procuring and 417 maintaining the computer systems for the office of the clerk of 418 the court of common pleas. In addition to the purposes stated in 419 division (B)(1) of this section for which the moneys collected 420 under that division may be expended, the moneys additionally may 421 be expended to pay debt charges on and financing costs related to 422 any general obligation bonds issued pursuant to division (B)(2) of 423 this section as they become due. General obligation bonds issued 424

pursuant	to	division	(B)(2)	of	this	section	are	Chapter	133.	425
securitie	es.									426

(C) The court of common pleas shall collect the sum of 427 twenty-six dollars as additional filing fees in each new civil 428 action or proceeding for the charitable public purpose of 429 providing financial assistance to legal aid societies that operate 430 within the state and to support the office of the state public 431 defender. This division does not apply to proceedings concerning 432 annulments, dissolutions of marriage, divorces, legal separation, 433 compensatory spousal support, marital property or separate 434 property distribution, support, or other domestic relations 435 matters; to a juvenile division of a court of common pleas; to a 436 probate division of a court of common pleas, except that the 437 additional filing fees shall apply to name change, guardianship, 438 adoption, and decedents' estate proceedings; or to an execution on 439 a judgment, proceeding in aid of execution, or other post-judgment 440 proceeding arising out of a civil action. The filing fees required 441 to be collected under this division shall be in addition to any 442 other filing fees imposed in the action or proceeding and shall be 443 collected at the time of the filing of the action or proceeding. 444 The court shall not waive the payment of the additional filing 445 fees in a new civil action or proceeding unless the court waives 446 the advanced payment of all filing fees in the action or 447 proceeding. All such moneys collected during a month except for an 448 amount equal to up to one per cent of those moneys retained to 449 cover administrative costs shall be transmitted on or before the 450 twentieth day of the following month by the clerk of the court to 451 the treasurer of state in a manner prescribed by the treasurer of 452 state or by the Ohio legal assistance foundation. The treasurer of 453 state shall deposit four per cent of the funds collected under 454 this division to the credit of the civil case filing fee fund 455 established under section 120.07 of the Revised Code and 456 ninety-six per cent of the funds collected under this division to 457

the	credit	of	the	legal	aid	fund	established	under	section	120.52	458
of t	the Rev	ised	l Coc	de.							459

The court may retain up to one per cent of the moneys it 460 collects under this division to cover administrative costs, 461 including the hiring of any additional personnel necessary to 462 implement this division. If the court fails to transmit to the 463 treasurer of state the moneys the court collects under this 464 division in a manner prescribed by the treasurer of state or by 465 the Ohio legal assistance foundation, the court shall forfeit the 466 moneys the court retains under this division to cover 467 administrative costs, including the hiring of any additional 468 personnel necessary to implement this division, and shall transmit 469 to the treasurer of state all moneys collected under this 470 division, including the forfeited amount retained for 471 administrative costs, for deposit in the legal aid fund. 472

(D) On and after the thirtieth day after December 9, 1994, 473 the court of common pleas shall collect the sum of thirty-two 474 dollars as additional filing fees in each new action or proceeding 475 for annulment, divorce, or dissolution of marriage for the purpose 476 of funding shelters for victims of domestic violence pursuant to 477 sections 3113.35 to 3113.39 of the Revised Code. The filing fees 478 required to be collected under this division shall be in addition 479 to any other filing fees imposed in the action or proceeding and 480 shall be collected at the time of the filing of the action or 481 proceeding. The court shall not waive the payment of the 482 additional filing fees in a new action or proceeding for 483 annulment, divorce, or dissolution of marriage unless the court 484 waives the advanced payment of all filing fees in the action or 485 proceeding. On or before the twentieth day of each month, all 486 moneys collected during the immediately preceding month pursuant 487 to this division shall be deposited by the clerk of the court into 488 the county treasury in the special fund used for deposit of 489

additional marriage license fees as described in section 3113.34	490
of the Revised Code. Upon their deposit into the fund, the moneys	491
shall be retained in the fund and expended only as described in	492
section 3113.34 of the Revised Code.	493

(E)(1) The court of common pleas may determine that, for the 494 efficient operation of the court, additional funds are necessary 495 to acquire and pay for special projects of the court, including, 496 but not limited to, the acquisition of additional facilities or 497 the rehabilitation of existing facilities, the acquisition of 498 equipment, the hiring and training of staff, community service 499 programs, mediation or dispute resolution services, the employment 500 of magistrates, the training and education of judges, acting 501 judges, and magistrates, and other related services. Upon that 502 determination, the court by rule may charge a fee, in addition to 503 all other court costs, on the filing of each criminal cause, civil 504 action or proceeding, or judgment by confession. 505

If the court of common pleas offers a special program or 506 service in cases of a specific type, the court by rule may assess 507 an additional charge in a case of that type, over and above court 508 costs, to cover the special program or service. The court shall 509 adjust the special assessment periodically, but not retroactively, 510 so that the amount assessed in those cases does not exceed the 511 actual cost of providing the service or program. 512

All moneys collected under division (E) of this section shall 513 be paid to the county treasurer for deposit into either a general 514 special projects fund or a fund established for a specific special 515 project. Moneys from a fund of that nature shall be disbursed upon 516 an order of the court, subject to an appropriation by the board of 517 county commissioners, in an amount no greater than the actual cost 518 to the court of a project. If a specific fund is terminated 519 because of the discontinuance of a program or service established 520 under division (E) of this section, the court may order, subject 521

to an appropriation by the board of county commissioners, that	522
moneys remaining in the fund be transferred to an account	523
established under this division for a similar purpose.	524
(2) As used in division (E) of this section:	525
(a) "Criminal cause" means a charge alleging the violation of	526
a statute or ordinance, or subsection of a statute or ordinance,	527
that requires a separate finding of fact or a separate plea before	528
disposition and of which the defendant may be found guilty,	529
whether filed as part of a multiple charge on a single summons,	530
citation, or complaint or as a separate charge on a single	531
summons, citation, or complaint. "Criminal cause" does not include	532
separate violations of the same statute or ordinance, or	533
subsection of the same statute or ordinance, unless each charge is	534
filed on a separate summons, citation, or complaint.	535
(b) "Civil action or proceeding" means any civil litigation	536
that must be determined by judgment entry.	537
Sec. 2329.66. (A) Every person who is domiciled in this state	538
may hold property exempt from execution, garnishment, attachment,	539
or sale to satisfy a judgment or order, as follows:	540
(1)(a) In the case of a judgment or order regarding money	541
owed for health care services rendered or health care supplies	542
provided to the person or a dependent of the person, one parcel or	543
item of real or personal property that the person or a dependent	544
of the person uses as a residence. Division (A)(1)(a) of this	545
section does not preclude, affect, or invalidate the creation	546
under this chapter of a judgment lien upon the exempted property	547
but only delays the enforcement of the lien until the property is	548
sold or otherwise transferred by the owner or in accordance with	549
other applicable laws to a person or entity other than the	550
surviving spouse or surviving minor children of the judgment	551
debtor. Every person who is domiciled in this state may hold	552

exempt from a judgment lien created pursuant to division (A)(1)(a)	553
of this section the person's interest, not to exceed twenty	554
thousand two hundred dollars, in the exempted property.	555
(b) In the case of all other judgments and orders, the	556
person's interest, not to exceed twenty thousand two hundred	557
dollars, in one parcel or item of real or personal property that	558
the person or a dependent of the person uses as a residence.	559
(2) The person's interest, not to exceed three thousand two	560
hundred twenty-five dollars, in one motor vehicle;	561
(3) The person's interest, not to exceed four hundred	562
dollars, in cash on hand, money due and payable, money to become	563
due within ninety days, tax refunds, and money on deposit with a	564
bank, savings and loan association, credit union, public utility,	565
landlord, or other person, other than personal earnings.	566
(4)(a) The person's interest, not to exceed five hundred	567
twenty-five dollars in any particular item or ten thousand seven	568
hundred seventy-five dollars in aggregate value, in household	569
furnishings, household goods, wearing apparel, appliances, books,	570
animals, crops, musical instruments, firearms, and hunting and	571
fishing equipment that are held primarily for the personal,	572
family, or household use of the person;	573
(b) The person's aggregate interest in one or more items of	574
jewelry, not to exceed one thousand three hundred fifty dollars,	575
held primarily for the personal, family, or household use of the	576
person or any of the person's dependents.	577
(5) The person's interest, not to exceed an aggregate of two	578
thousand twenty-five dollars, in all implements, professional	579
books, or tools of the person's profession, trade, or business,	580
including agriculture;	581

(6)(a) The person's interest in a beneficiary fund set apart,

appropriated, or paid by a benevolent association or society, as

582

exempted by section 2329.63 of the Revised Code;	584
(b) The person's interest in contracts of life or endowment	585
insurance or annuities, as exempted by section 3911.10 of the	586
Revised Code;	587
(c) The person's interest in a policy of group insurance or	588
the proceeds of a policy of group insurance, as exempted by	589
section 3917.05 of the Revised Code;	590
(d) The person's interest in money, benefits, charity,	591
relief, or aid to be paid, provided, or rendered by a fraternal	592
benefit society, as exempted by section 3921.18 of the Revised	593
Code;	594
(e) The person's interest in the portion of benefits under	595
policies of sickness and accident insurance and in lump sum	596
payments for dismemberment and other losses insured under those	597
policies, as exempted by section 3923.19 of the Revised Code.	598
(7) The person's professionally prescribed or medically	599
necessary health aids;	600
(8) The person's interest in a burial lot, including, but not	601
limited to, exemptions under section 517.09 or 1721.07 of the	602
Revised Code;	603
(9) The person's interest in the following:	604
(a) Moneys paid or payable for living maintenance or rights,	605
as exempted by section 3304.19 of the Revised Code;	606
(b) Workers' compensation, as exempted by section 4123.67 of	607
the Revised Code;	608
(c) Unemployment compensation benefits, as exempted by	609
section 4141.32 of the Revised Code;	610
(d) Cash assistance payments under the Ohio works first	611
program, as exempted by section 5107.75 of the Revised Code;	612

(e) Benefits and services under the prevention, retention,	613
and contingency program, as exempted by section 5108.08 of the	614
Revised Code;	615
(f) Disability financial assistance payments, as exempted by	616
section 5115.06 of the Revised Code;	617
(g) Payments under section 24 or 32 of the "Internal Revenue	618
Code of 1986, " 100 Stat. 2085, 26 U.S.C. 1, as amended.	619
(10)(a) Except in cases in which the person was convicted of	620
or pleaded guilty to a violation of section 2921.41 of the Revised	621
Code and in which an order for the withholding of restitution from	622
payments was issued under division (C)(2)(b) of that section, in	623
cases in which an order for withholding was issued under section	624
2907.15 of the Revised Code, in cases in which an order for	625
forfeiture was issued under division (A) or (B) of section	626
2929.192 of the Revised Code, and in cases in which an order was	627
issued under <u>section</u> 2929.193 of the Revised Code, and only to the	628
extent provided in the order, and except as provided in sections	629
3105.171, 3105.63, 3119.80, 3119.81, 3121.02, 3121.03, and 3123.06	630
of the Revised Code, the person's right to a pension, benefit,	631
annuity, retirement allowance, or accumulated contributions, the	632
person's right to a participant account in any deferred	633
compensation program offered by the Ohio public employees deferred	634
compensation board, a government unit, or a municipal corporation,	635
or the person's other accrued or accruing rights, as exempted by	636
section 145.56, 146.13, 148.09, 742.47, 3307.41, 3309.66, or	637
5505.22 of the Revised Code, and the person's right to benefits	638
from the Ohio public safety officers death benefit fund;	639
(b) Except as provided in sections 3119.80, 3119.81, 3121.02,	640
3121.03, and 3123.06 of the Revised Code, the person's right to	641
receive a payment under any pension, annuity, or similar plan or	642
contract, not including a payment from a stock bonus or	643
profit-sharing plan or a payment included in division (A)(6)(b) or	644

(10)(a) of this section, on account of illness, disability, death,	645
age, or length of service, to the extent reasonably necessary for	646
the support of the person and any of the person's dependents,	647
except if all the following apply:	648
(i) The plan or contract was established by or under the	649
auspices of an insider that employed the person at the time the	650
person's rights under the plan or contract arose.	651
(ii) The payment is on account of age or length of service.	652
(iii) The plan or contract is not qualified under the	653
"Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as	654
amended.	655
(c) Except for any portion of the assets that were deposited	656
for the purpose of evading the payment of any debt and except as	657
provided in sections 3119.80, 3119.81, 3121.02, 3121.03, and	658
3123.06 of the Revised Code, the person's right in the assets held	659
in, or to receive any payment under, any individual retirement	660
account, individual retirement annuity, "Roth IRA," or education	661
individual retirement account that provides benefits by reason of	662
illness, disability, death, or age, to the extent that the assets,	663
payments, or benefits described in division (A)(10)(c) of this	664
section are attributable to any of the following:	665
(i) Contributions of the person that were less than or equal	666
to the applicable limits on deductible contributions to an	667
individual retirement account or individual retirement annuity in	668
the year that the contributions were made, whether or not the	669
person was eligible to deduct the contributions on the person's	670
federal tax return for the year in which the contributions were	671
made;	672
(ii) Contributions of the person that were less than or equal	673
to the applicable limits on contributions to a Roth IRA or	674

education individual retirement account in the year that the

contributions were made;	676
(iii) Contributions of the person that are within the	677
applicable limits on rollover contributions under subsections 219,	678
402(c), 403(a)(4), 403(b)(8), 408(b), 408(d)(3), 408A(c)(3)(B),	679
408A(d)(3), and $530(d)(5)$ of the "Internal Revenue Code of 1986,"	680
100 Stat. 2085, 26 U.S.C.A. 1, as amended.	681
(d) Except for any portion of the assets that were deposited	682
for the purpose of evading the payment of any debt and except as	683
provided in sections 3119.80, 3119.81, 3121.02, 3121.03, and	684
3123.06 of the Revised Code, the person's right in the assets held	685
in, or to receive any payment under, any Keogh or "H.R. 10" plan	686
that provides benefits by reason of illness, disability, death, or	687
age, to the extent reasonably necessary for the support of the	688
person and any of the person's dependents.	689
(11) The person's right to receive compensatory spousal	690
support, child support, an allowance, or other maintenance to the	691
extent reasonably necessary for the support of the person and any	692
of the person's dependents;	693
(12) The person's right to receive, or moneys received during	694
the preceding twelve calendar months from, any of the following:	695
(a) An award of reparations under sections 2743.51 to 2743.72	696
of the Revised Code, to the extent exempted by division (D) of	697
section 2743.66 of the Revised Code;	698
(b) A payment on account of the wrongful death of an	699
individual of whom the person was a dependent on the date of the	700
individual's death, to the extent reasonably necessary for the	701
support of the person and any of the person's dependents;	702
(c) Except in cases in which the person who receives the	703
payment is an inmate, as defined in section 2969.21 of the Revised	704
Code, and in which the payment resulted from a civil action or	705

appeal against a government entity or employee, as defined in

section 2969.21 of the Revised Code, a payment, not to exceed	707
twenty thousand two hundred dollars, on account of personal bodily	708
injury, not including pain and suffering or compensation for	709
actual pecuniary loss, of the person or an individual for whom the	710
person is a dependent;	711
(d) A payment in compensation for loss of future earnings of	712
the person or an individual of whom the person is or was a	713
dependent, to the extent reasonably necessary for the support of	714
the debtor and any of the debtor's dependents.	715
(13) Except as provided in sections 3119.80, 3119.81,	716
3121.02, 3121.03, and 3123.06 of the Revised Code, personal	717
earnings of the person owed to the person for services in an	718
amount equal to the greater of the following amounts:	719
(a) If paid weekly, thirty times the current federal minimum	720
hourly wage; if paid biweekly, sixty times the current federal	721
minimum hourly wage; if paid semimonthly, sixty-five times the	722
current federal minimum hourly wage; or if paid monthly, one	723
hundred thirty times the current federal minimum hourly wage that	724
is in effect at the time the earnings are payable, as prescribed	725
by the "Fair Labor Standards Act of 1938," 52 Stat. 1060, 29	726
U.S.C. 206(a)(1), as amended;	727
(b) Seventy-five per cent of the disposable earnings owed to	728
the person.	729
(14) The person's right in specific partnership property, as	730
exempted by division (B)(3) of section 1775.24 of the Revised Code	731
or the person's rights in a partnership pursuant to section	732
1776.50 of the Revised Code, except as otherwise set forth in	733
section 1776.50 of the Revised Code;	734
(15) A seal and official register of a notary public, as	735
exempted by section 147.04 of the Revised Code;	736

(16) The person's interest in a tuition unit or a payment

under section 3334.09 of the Revised Code pursuant to a tuition	738
payment contract, as exempted by section 3334.15 of the Revised	739
Code;	740
(17) Any other property that is specifically exempted from	741
execution, attachment, garnishment, or sale by federal statutes	742
other than the "Bankruptcy Reform Act of 1978," 92 Stat. 2549, 11	743
U.S.C.A. 101, as amended;	744
(18) The person's aggregate interest in any property, not to	745
exceed one thousand seventy-five dollars, except that division	746
(A)(18) of this section applies only in bankruptcy proceedings.	747
(B) On April 1, 2010, and on the first day of April in each	748
third calendar year after 2010, the Ohio judicial conference shall	749
adjust each dollar amount set forth in this section to reflect the	750
change in the consumer price index for all urban consumers, as	751
published by the United States department of labor, or, if that	752
index is no longer published, a generally available comparable	753
index, for the three-year period ending on the thirty-first day of	754
December of the preceding year. Any adjustments required by this	755
division shall be rounded to the nearest twenty-five dollars.	756
The Ohio judicial conference shall prepare a memorandum	757
specifying the adjusted dollar amounts. The judicial conference	758
shall transmit the memorandum to the director of the legislative	759
service commission, and the director shall publish the memorandum	760
in the register of Ohio. (Publication of the memorandum in the	761
register of Ohio shall continue until the next memorandum	762
specifying an adjustment is so published.) The judicial conference	763
also may publish the memorandum in any other manner it concludes	764
will be reasonably likely to inform persons who are affected by	765
its adjustment of the dollar amounts.	766

767

768

(C) As used in this section:

(1) "Disposable earnings" means net earnings after the

garnishee has made deductions required by law, excluding the	769
deductions ordered pursuant to section 3119.80, 3119.81, 3121.02,	770
3121.03, or 3123.06 of the Revised Code.	771
(2) "Insider" means:	772
(a) If the person who claims an exemption is an individual, a	773
relative of the individual, a relative of a general partner of the	774
individual, a partnership in which the individual is a general	775
partner, a general partner of the individual, or a corporation of	776
which the individual is a director, officer, or in control;	777
(b) If the person who claims an exemption is a corporation, a	778
director or officer of the corporation; a person in control of the	779
corporation; a partnership in which the corporation is a general	780
partner; a general partner of the corporation; or a relative of a	781
general partner, director, officer, or person in control of the	782
corporation;	783
(c) If the person who claims an exemption is a partnership, a	784
general partner in the partnership; a general partner of the	785
partnership; a person in control of the partnership; a partnership	786
in which the partnership is a general partner; or a relative in, a	787
general partner of, or a person in control of the partnership;	788
(d) An entity or person to which or whom any of the following	789
applies:	790
(i) The entity directly or indirectly owns, controls, or	791
holds with power to vote, twenty per cent or more of the	792
outstanding voting securities of the person who claims an	793
exemption, unless the entity holds the securities in a fiduciary	794
or agency capacity without sole discretionary power to vote the	795
securities or holds the securities solely to secure to debt and	796
the entity has not in fact exercised the power to vote.	797
(ii) The entity is a corporation, twenty per cent or more of	798

whose outstanding voting securities are directly or indirectly

owned, controlled, or held with power to vote, by the person who	800
claims an exemption or by an entity to which division $(C)(2)(d)(i)$	801
of this section applies.	802
(iii) A person whose business is operated under a lease or	803
operating agreement by the person who claims an exemption, or a	804
person substantially all of whose business is operated under an	805
operating agreement with the person who claims an exemption.	806
(iv) The entity operates the business or all or substantially	807
all of the property of the person who claims an exemption under a	808
lease or operating agreement.	809
(e) An insider, as otherwise defined in this section, of a	810
person or entity to which division (C)(2)(d)(i), (ii), (iii), or	811
(iv) of this section applies, as if the person or entity were a	812
person who claims an exemption;	813
(f) A managing agent of the person who claims an exemption.	814
(3) "Participant account" has the same meaning as in section	815
148.01 of the Revised Code.	816
(4) "Government unit" has the same meaning as in section	817
148.06 of the Revised Code.	818
(D) For purposes of this section, "interest" shall be	819
determined as follows:	820
(1) In bankruptcy proceedings, as of the date a petition is	821
filed with the bankruptcy court commencing a case under Title 11	822
of the United States Code;	823
(2) In all cases other than bankruptcy proceedings, as of the	824
date of an appraisal, if necessary under section 2329.68 of the	825
Revised Code, or the issuance of a writ of execution.	826
An interest, as determined under division (D)(1) or (2) of	827
this section, shall not include the amount of any lien otherwise	828

valid pursuant to section 2329.661 of the Revised Code.

Sec. 2701.03. (A) If a judge of the court of common pleas	830
allegedly is interested in a proceeding pending before the court,	831
allegedly is related to or has a bias or prejudice for or against	832
a party to a proceeding pending before the court or a party's	833
counsel, or allegedly otherwise is disqualified to preside in a	834
proceeding pending before the court, any party to the proceeding	835
or the party's counsel may file an affidavit of disqualification	836
with the clerk of the supreme court in accordance with division	837
(B) of this section.	838
(B) An affidavit of disqualification filed under section	839
2101.39 or 2501.13 of the Revised Code or division (A) of this	840
section shall be filed with the clerk of the supreme court not	841
less than seven calendar days before the day on which the next	842
hearing in the proceeding is scheduled and shall include all of	843
the following:	844
(1) The specific allegations on which the claim of interest,	845
bias, prejudice, or disqualification is based and the facts to	846
support each of those allegations or, in relation to an affidavit	847
filed against a judge of a court of appeals, a specific allegation	848
that the judge presided in the lower court in the same proceeding	849
and the facts to support that allegation;	850
(2) The jurat of a notary public or another person authorized	851
to administer oaths or affirmations;	852
(3) A certificate indicating that a copy of the affidavit has	853
been served on the probate judge, judge of a court of appeals, or	854
judge of a court of common pleas against whom the affidavit is	855
filed and on all other parties or their counsel;	856
(4) The date of the next scheduled hearing in the proceeding	857

or, if there is no hearing scheduled, a statement that there is no

hearing scheduled.

858

(C)(1) Except as provided in division $(C)(2)$ of this section,	860
when an affidavit of disqualification is presented to the clerk of	861
the supreme court for filing under division (B) of this section,	862
all of the following apply:	863
(a) The clerk of the supreme court shall accept the affidavit	864
for filing and shall forward the affidavit to the chief justice of	865
the supreme court.	866
(b) The supreme court shall send notice of the filing of the	867
affidavit to the probate court served by the judge if the	868
affidavit is filed against a probate court judge, to the clerk of	869
the court of appeals served by the judge if the affidavit is filed	870
against a judge of a court of appeals, or to the clerk of the	871
court of common pleas served by the judge if the affidavit is	872
filed against a judge of a court of common pleas.	873
(c) Upon receipt of the notice under division (C)(1)(b) of	874
this section, the probate court, the clerk of the court of	875
appeals, or the clerk of the court of common pleas shall enter the	876
fact of the filing of the affidavit on the docket of the probate	877
court, the docket of the court of appeals, or the docket in the	878
proceeding in the court of common pleas.	879
(2) The clerk of the supreme court shall not accept an	880
affidavit of disqualification presented for filing under division	881
(B) of this section if it is not timely presented for filing or	882
does not satisfy the requirements of divisions $(B)(2)$, (3) , and	883
(4) of this section.	884
(D)(1) Except as provided in divisions (D)(2) to (4) of this	885
section, if the clerk of the supreme court accepts an affidavit of	886
disqualification for filing under divisions (B) and (C) of this	887
section, the affidavit deprives the judge against whom the	888
affidavit was filed of any authority to preside in the proceeding	889

until the chief justice of the supreme court, or a justice of the

supreme court designated by the chief justice, rules on the	891
affidavit pursuant to division (E) of this section.	892
(2) A judge against whom an affidavit of disqualification has	893
been filed under divisions (B) and (C) of this section may do any	894
of the following that is applicable:	895
(a) If, based on the scheduled hearing date, the affidavit	896
was not timely filed, the judge may preside in the proceeding.	897
(b) If the proceeding is a domestic relations proceeding, the	898
judge may issue any temporary order relating to compensatory	899
spousal support pendente lite and the support, maintenance, and	900
allocation of parental rights and responsibilities for the care of	901
children.	902
(c) If the proceeding pertains to a complaint brought	903
pursuant to Chapter 2151. or 2152. of the Revised Code, the judge	904
may issue any temporary order pertaining to the relation and	905
conduct of any other person toward a child who is the subject of a	906
complaint as the interest and welfare of the child may require.	907
(3) A judge against whom an affidavit of disqualification has	908
been filed under divisions (B) and (C) of this section may	909
determine a matter that does not affect a substantive right of any	910
of the parties.	911
(4) If the clerk of the supreme court accepts an affidavit of	912
disqualification for filing under divisions (B) and (C) of this	913
section, if the chief justice of the supreme court, or a justice	914
of the supreme court designated by the chief justice, denies the	915
affidavit of disqualification pursuant to division (E) of this	916
section, and if, after the denial, a second or subsequent	917
affidavit of disqualification regarding the same judge and the	918
same proceeding is filed by the same party who filed or on whose	919
behalf was filed the affidavit that was denied or by counsel for	920

the same party who filed or on whose behalf was filed the

affidavit that was denied, the judge against whom the second or 922 subsequent affidavit is filed may preside in the proceeding prior 923 to the ruling of the chief justice of the supreme court, or a 924 justice designated by the chief justice, on the second or 925 subsequent affidavit.

(E) If the clerk of the supreme court accepts an affidavit of 927 disqualification for filing under divisions (B) and (C) of this 928 section and if the chief justice of the supreme court, or any 929 justice of the supreme court designated by the chief justice, 930 determines that the interest, bias, prejudice, or disqualification 931 alleged in the affidavit does not exist, the chief justice or the 932 designated justice shall issue an entry denying the affidavit of 933 disqualification. If the chief justice of the supreme court, or 934 any justice of the supreme court designated by the chief justice, 935 determines that the interest, bias, prejudice, or disqualification 936 alleged in the affidavit exists, the chief justice or the 937 designated justice shall issue an entry that disqualifies that 938 judge from presiding in the proceeding and either order that the 939 proceeding be assigned to another judge of the court of which the 940 disqualified judge is a member, to a judge of another court, or to 941 a retired judge. 942

Sec. 2743.66. (A) A decision of the attorney general, order 943 of a court of claims panel of commissioners, or judgment of a 944 judge of the court of claims granting an award of reparations may 945 provide for the payment of the award in a lump sum or in 946 installments. The part of an award equal to the amount of economic 947 loss accrued to the date of the award shall be paid in a lump sum. 948 An award for allowable expense that would accrue after the award 949 is made shall not be paid in a lump sum. Except as provided in 950 division (B) of this section, the part of an award not paid in a 951 lump sum shall be paid in installments. 952

(B) Upon the motion of the claimant, the attorney general may	953
commute future economic loss, other than allowable expense, to a	954
lump sum but only upon a finding that either of the following	955
applies:	956
(1) The award in a lump sum will promote the interests of the	957
claimant.	958
(2) The present value of all future economic loss, other than	959
allowable expense, does not exceed one thousand dollars.	960
(C) The attorney general may make an award for future	961
economic loss payable in installments only for a period as to	962
which future economic loss reasonably can be determined. An award	963
for future economic loss payable in installments may be	964
reconsidered and modified upon a finding that a material and	965
substantial change of circumstances has occurred.	966
(D) An award is not subject to execution, attachment,	967
garnishment, or other process, except that, upon receipt of an	968
award by a claimant:	969
(1) The part of the award that is for allowable expense or	970
funeral expense is not exempt from such action by a creditor to	971
the extent that the creditor provided products, services, or	972
accommodations the costs of which are included in the award.	973
(2) The part of the award that is for work loss shall not be	974
exempt from such action to secure payment of compensatory spousal	975
support, other maintenance, or child support.	976
(3) The attorney general may recover the award pursuant to	977
section 2743.72 of the Revised Code if it is discovered that the	978
claimant actually was not eligible for the award or that the award	979
otherwise should not have been made under the standards and	980
criteria set forth in sections 2743.51 to 2743.72 of the Revised	981
Code.	982

(4) If the claimant receives compensation from any other 983 person or entity, including a collateral source, for an expense 984 that is included within the award, the attorney general may 985 recover pursuant to section 2743.72 of the Revised Code the part 986 of the award that represents the expense for which the claimant 987 received the compensation from the other person or entity. 988

- (E) If a person entitled to an award of reparations is under 989 eighteen years of age and if the amount of the award exceeds one 990 thousand dollars, the order providing for the payment of the award 991 shall specify that the award be paid either to the guardian of the 992 estate of the minor appointed pursuant to Chapter 2111. of the 993 Revised Code or to the person or depository designated by the 994 probate court under section 2111.05 of the Revised Code. If a 995 person entitled to an award of reparations is under eighteen years 996 of age and if the amount of the award is one thousand dollars or 997 less, the order providing for the payment of the award may specify 998 that the award be paid to an adult member of the family of the 999 minor who is legally responsible for the minor's care or to any 1000 other person designated by the attorney general or panel of 1001 commissioners issuing the decision or order. 1002
- Sec. 2919.231. (A) No person, by using physical harassment or 1003 threats of violence against another person, shall interfere with 1004 the other person's initiation or continuance of, or attempt to 1005 prevent the other person from initiating or continuing, an action 1006 to issue or modify a support order under Chapter 3115. or under 1007 section 2151.23, 2151.231, 2151.232, 2151.33, 2151.36, 2151.361, 1008 2151.49, 3105.18 to 3105.183, 3105.21, 3109.05, 3109.19, 3111.13, 1009 3113.04, 3113.07, or 3113.31 of the Revised Code. 1010
- (B) Whoever violates this section is guilty of interfering 1011 with an action to issue or modify a support order, a misdemeanor 1012 of the first degree. If the offender previously has been convicted 1013

of or pleaded guilty to a violation of this section or of section 1014
3111.19 of the Revised Code, interfering with an action to issue 1015
or modify a support order is a felony of the fifth degree. 1016

Sec. 2950.15. (A) As used in this section and section 2950.16 1017 of the Revised Code, "eligible offender" means a person who is 1018 convicted of, pleads guilty to, was convicted of, or pleaded 1019 guilty to a sexually oriented offense or child-victim oriented 1020 offense, regardless of when the offense was committed, and is a 1021 tier I sex offender/child-victim offender or a child who is or was 1022 adjudicated a delinquent child for committing a sexually oriented 1023 offense or child-victim oriented offense, regardless of when the 1024 offense was committed, and is a public registry-qualified juvenile 1025 offender registrant. 1026

(B) Pursuant to this section, an eligible offender may make a 1027 motion to the court of common pleas or, for a delinquent child, 1028 the juvenile court of the county in which the eligible offender 1029 resides requesting that the court terminate the eligible 1030 offender's duty to comply with sections 2950.04, 2950.041, 1031 2950.05, and 2950.06 of the Revised Code. If the eligible offender 1032 is not a resident of this state, the eligible offender may make a 1033 motion to the court of common pleas of the county in which the 1034 eligible offender has registered pursuant to section 2950.04 or 1035 2950.041 of the Revised Code, but if the eligible offender has 1036 registered addresses of that nature in more than one county, the 1037 eligible offender may make such a motion in the court of only one 1038 of those counties. Notwithstanding any state or local rule 1039 assigning costs and fees for filing and processing civil and 1040 criminal cases, the fee for filing the motion shall be one hundred 1041 fifty dollars. This fee shall be applied to any further processing 1042 of the motion, including, but not limited to, the costs associated 1043 with investigating the motion, notifying relevant parties, 1044 scheduling hearings, and recording and reporting the court's 1045

determination.	1046
(C)(1) Except as provided in division $(C)(2)$ of this section,	1047
an eligible offender who is classified a tier I sex	1048
offender/child-victim offender may make a motion under division	1049
(B) of this section upon the expiration of ten years after the	1050
eligible offender's duty to comply with division (A)(2) or (4) of	1051
section 2950.04 or division (A)(2) or (4) of section 2950.041 and	1052
sections 2950.05 and 2950.06 of the Revised Code begins in	1053
relation to the offense for which the eligible offender is subject	1054
to those provisions.	1055
(2) An eligible offender who is a delinquent child and is	1056
classified a public registry-qualified juvenile offender	1057
registrant may make a motion under division (B) of this section	1058
upon the expiration of twenty-five years after the eligible	1059
offender's duty to comply with division (A)(3) or (4) of section	1060
2950.04 and sections 2950.05 and 2950.06 of the Revised Code	1061
begins in relation to the offense for which the eligible offender	1062
is subject to those provisions.	1063
(D) An eligible offender who makes a motion under division	1064
(B) of this section shall include all of the following with the	1065
motion:	1066
(1) A certified copy of the judgment entry and any other	1067
documentation of the sentence or disposition given for the offense	1068
or offenses for which the eligible offender was convicted, pleaded	1069
guilty, or was adjudicated a delinquent child;	1070
(2) Documentation of the date of discharge from supervision	1071
or release, whichever is applicable;	1072
(3) Evidence that the eligible offender has completed a sex	1073
offender or child-victim offender treatment program certified by	1074
the department of rehabilitation and correction or the department	1075

of youth services pursuant to section 2950.16 of the Revised Code;

(4) Evidence that the eligible offender has not been	1077
convicted of, pleaded guilty to, or been adjudicated a delinquent	1078
child for committing any subsequent sexually oriented offense,	1079
child-victim oriented offense, or other criminal offense, except	1080
for a minor misdemeanor traffic offense;	1081
(5) Evidence that the eligible offender has paid any	1082
financial sanctions imposed upon the offender pursuant to section	1083
2929.18 or 2929.28 of the Revised Code.	1084
(E) Upon the filing of a motion pursuant to division (B) of	1085
this section, the offender or delinquent child shall serve a copy	1086
of the motion on the prosecutor who handled the case in which the	1087
eligible offender was convicted of, pleaded guilty to, or was	1088
adjudicated a delinquent child for committing the sexually	1089
oriented offense or child-victim oriented offense. Upon the filing	1090
of the motion, the court shall set a tentative date for a hearing	1091
on the motion that is not later than one hundred eighty days from	1092
the date the motion is filed unless good cause exists to hold the	1093
hearing at a later date and shall notify the eligible offender and	1094
the prosecutor of the date, time, and place of the hearing. The	1095
court shall then forward a copy of the motion and its supporting	1096
documentation to the court's probation department or another	1097
appropriate agency to investigate the merits of the motion. The	1098
probation department or agency shall submit a written report	1099
detailing its investigation to the court within sixty days of	1100
receiving the motion and supporting documentation.	1101
Upon receipt of the written report from the probation	1102
department or other appropriate agency, the court shall forward a	1103
copy of the motion, supporting documentation, and the written	1104
report to the prosecutor.	1105

(F)(1) After the prosecutor is served with a copy of the 1106
motion as described in division (E) of this section, the 1107
prosecutor shall notify the victim of any offense for which the 1108

eligible offender is requesting a termination of duties under	1109
sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised	1110
Code. The victim may submit a written statement to the prosecutor	1111
regarding any knowledge the victim has of the eligible offender's	1112
conduct while subject to the duties imposed by sections 2950.04,	1113
2950.041, 2950.05, and 2950.06 of the Revised Code.	1114
(2) At least seven days before the hearing date, the	1115
prosecutor may file an objection to the motion with the court and	1116
serve a copy of the objection to the motion to the eligible	1117
offender or the eligible offender's attorney.	1118
(G) In addition to the evidence that accompanies the motion	1119
described in division (D) of this section and the written report	1120
submitted pursuant to division (E) of this section, in determining	1121
whether to grant a motion made under division (B) of this section,	1122
the court may consider any other evidence the court considers	1123
relevant, including, but not limited to, evidence of the following	1124
while the eligible offender has been subject to the duties imposed	1125
under sections 2950.04, 2950.041, 2950.05, and 2950.06 of the	1126
Revised Code:	1127
(1) Whether the eligible offender's driver's license,	1128
commercial driver's license, temporary instruction permit,	1129
probationary license, or nonresident operating privilege has ever	1130
been suspended;	1131
(2) Whether the eligible offender has maintained financial	1132
responsibility for a motor vehicle as required by section 4509.101	1133
of the Revised Code;	1134
(3) Whether the eligible offender has satisfied any child or	1135
compensatory spousal support obligations, if applicable;	1136
(4) Whether the eligible offender has paid all local, state,	1137
and federal income taxes, and has timely filed all associated	1138

income tax returns, as required by local, state, or federal law;

(5) Whether there is evidence that the eligible offender has	1140
adequately addressed sex offending or child-victim offending	1141
behaviors;	1142
(6) Whether the eligible offender has maintained a residence	1143
for a substantial period of time;	1144
(7) Whether the eligible offender has maintained employment	1145
or, if the eligible offender has not been employed while under a	1146
duty to comply with sections 2950.04, 2950.041, 2950.05, and	1147
2950.06 of the Revised Code, whether the eligible offender has	1148
satisfied the offender's financial obligations through other	1149
manners of support such as disability payments, a pension,	1150
compensatory spousal or support, child support, or scholarships or	1151
grants;	1152
(8) Whether the eligible offender has adequately addressed	1153
any drug or alcohol abuse or addiction;	1154
(9) Letters of reference;	1155
(10) Documentation of the eligible offender's service to the	1156
community or to specific individuals in need.	1157
(H)(1) The court, without a hearing, may issue an order	1158
denying the eligible offender's motion to terminate the eligible	1159
offender's duty to comply with sections 2950.04, 2950.041,	1160
2950.05, and 2950.06 of the Revised Code if the court, based on	1161
the evidence submitted with the motion pursuant to division (D) of	1162
this section and the written report submitted pursuant to division	1163
(E) of this section and after considering the factors described in	1164
division (G) of this section, finds that those duties should not	1165
be terminated.	1166
(2) If the prosecutor does not file an objection to the	1167
eligible offender's application as provided in division (F)(2) of	1168
this section, the court, without a hearing, may issue an order	1169
that terminates the eligible offender's duty to comply with	1170

sections 2950.04, 2950.041, 2950.05, and 2950.06 of the Revised	1171
Code if the court, based on the evidence submitted with the motion	1172
pursuant to division (D) of this section and the written report	1173
submitted pursuant to division (E) of this section and after	1174
considering the factors described in division (G) of this section,	1175
finds that those duties should be terminated.	1176

- (3) If the court does not issue an order under division 1177 (H)(1) or (2) of this section, the court shall hold a hearing to 1178 determine whether to grant or deny the motion. At the hearing, the 1179 Rules of Civil Procedure or, if the hearing is in a juvenile 1180 court, the Rules of Juvenile Procedure apply, except to the extent 1181 that those Rules would by their nature be clearly inapplicable. At 1182 the hearing, the eligible offender has the burden of going forward 1183 with the evidence and the burden of proof by a preponderance of 1184 the evidence. If, after considering the evidence submitted with 1185 the motion pursuant to division (D) of this section, the written 1186 report submitted pursuant to division (E) of this section, and the 1187 factors described in division (G) of this section, the court finds 1188 that the eligible offender has satisfied the burden of proof, the 1189 court shall issue an order that terminates the eligible offender's 1190 duty to comply with sections 2950.04, 2950.041, 2950.05, and 1191 2950.06 of the Revised Code. If the court finds that the eligible 1192 offender has not satisfied the burden of proof, the court shall 1193 issue an order denying the motion. 1194
- (4)(a) The court shall provide prompt notice of its order
 issued pursuant to division (H)(1), (2), or (3) of this section to
 the eligible offender or the eligible offender's attorney.
- (b) If the court issues an order terminating the eligible 1198 offender's duty to comply with sections 2950.04, 2950.041, 1199 2950.05, and 2950.06 of the Revised Code, the court shall promptly 1200 forward a copy of the order to the bureau of criminal 1201 identification and investigation. Upon receipt of the order, the 1202

bureau shall update all records pertaining to the eligible	1203
offender to reflect the termination order. The bureau also shall	1204
notify every sheriff with whom the eligible offender has most	1205
recently registered under section 2950.04, 2950.041, or 2950.05 of	1206
the Revised Code of the termination order.	1207
(c) If the court issues an order terminating the eligible	1208
offender's duty to comply with sections 2950.04, 2950.041,	1209
2950.05, and 2950.06 of the Revised Code, the court shall promptly	1210
forward a copy of the order to any court that sentenced the	1211
offender or adjudicated the child a delinquent child for a	1212
sexually oriented offense or child-victim oriented offense that is	1213
the basis of the termination order. The court that receives this	1214
notice shall retain a copy of the order in the eligible offender's	1215
original case file.	1216
Sec. 3105.171. (A) As used in this section:	1217
(1) "Distributive award" means any payment or payments, in	1218
real or personal property, that are payable in a lump sum or over	1219
time, in fixed amounts, that are made from separate property or	1220
income, and that are not made from marital property and do not	1221
constitute payments of spousal support, as defined in section	1222
3105.18 of the Revised Code.	1223
$\frac{(2)}{(2)}$ "During the marriage" means whichever of the following is	1224
applicable:	1225
(a) Except as provided in division $(A)\frac{(2)}{(1)}(b)$ of this	1226
section, the period of time from the date of the marriage through	1227
the date of the final hearing filing of the complaint in an action	1228
the date of the <u>final hearing</u> <u>filing of the complaint</u> in an action for divorce or in an action for legal separation, if the complaint	1228 1229

the dates specified in division (A)(2)(1)(a) of this section would

be inequitable, the court may select dates that it considers	1233
equitable in determining marital property. If the court selects	1234
dates that it considers equitable in determining marital property,	1235
"during the marriage" means the period of time between those dates	1236
selected and specified by the court.	1237
$\frac{(3)}{(2)}$ (a) "Marital property" means, subject to division	1238
$(A)\frac{(3)}{(2)}(b)$ of this section, all of the following:	1239
(i) All real and personal property that currently is owned by	1240
either or both of the spouses, including, but not limited to, the	1241
retirement benefits of the spouses, and that was acquired by	1242
either or both of the spouses during the marriage;	1243
(ii) All interest that either or both of the spouses	1244
currently has in any real or personal property, including, but not	1245
limited to, the retirement benefits of the spouses, and that was	1246
acquired by either or both of the spouses during the marriage;	1247
(iii)(ii) Except as otherwise provided in this section, all	1248
income and appreciation on separate property, due to the labor,	1249
monetary, or in-kind contribution of either or both of the spouses	1250
that occurred during the marriage;	1251
(iv)(iii) A participant account, as defined in section 148.01	1252
of the Revised Code, of either of the spouses, to the extent of	1253
the following: the moneys that have been deferred by a continuing	1254
member or participating employee, as defined in that section, and	1255
that have been transmitted to the Ohio public employees deferred	1256
compensation board during the marriage and any income that is	1257
derived from the investment of those moneys during the marriage;	1258
the moneys that have been deferred by an officer or employee of a	1259
municipal corporation and that have been transmitted to the	1260
governing board, administrator, depository, or trustee of the	1261
deferred compensation program of the municipal corporation during	1262
the marriage and any income that is derived from the investment of	1263

those moneys during the marriage; or the moneys that have been	1264
deferred by an officer or employee of a government unit, as	1265
defined in section 148.06 of the Revised Code, and that have been	1266
transmitted to the governing board, as defined in that section,	1267
during the marriage and any income that is derived from the	1268
investment of those moneys during the marriage.	1269
(b) "Marital property" does not include any separate	1270
property.	1271
$\frac{(4)}{(3)}$ "Passive income" means income acquired other than as a	1272
result of the labor, monetary, or in-kind contribution of either	1273
spouse.	1274
$\frac{(5)}{(4)}$ "Personal property" includes both tangible and	1275
intangible personal property.	1276
$\frac{(6)(5)}{(5)}$ (a) "Separate property" means all real and personal	1277
property and any interest in real or personal property that is	1278
found by the court to be any of the following:	1279
(i) An inheritance by one spouse by bequest, devise, or	1280
descent during the course of the marriage;	1281
(ii) Any real or personal property or interest in real or	1282
personal property that was acquired by one spouse prior to the	1283
date of the marriage;	1284
(iii) Passive income and appreciation acquired from separate	1285
property by one spouse during the marriage;	1286
(iv) Any real or personal property or interest in real or	1287
personal property acquired by one spouse after a decree of legal	1288
separation issued under section 3105.17 of the Revised Code;	1289
(v) Any real or personal property or interest in real or	1290
personal property that is excluded by a valid antenuptial	1291
agreement;	1292
(vi) Compensation to a spouse for the spouse's personal	1293

injury, except for loss of marital earnings and compensation for	1294
expenses paid from marital assets;	1295
(vii) Any gift of any real or personal property or of an	1296
interest in real or personal property that is made after the date	1297
of the marriage and that is proven by clear and convincing	1298
evidence to have been given to only one spouse.	1299
(b) The commingling of separate property with other property	1300
of any type does not destroy the identity of the separate property	1301
as separate property, except when the separate property is not	1302
traceable.	1303
(B) In divorce proceedings, the court shall, and in legal	1304
separation proceedings upon the request of either spouse, the	1305
court may, determine what constitutes marital property and what	1306
constitutes separate property. In either case, upon making such a	1307
determination, the court shall divide the marital and separate	1308
property equitably between the spouses, in accordance with this	1309
section. For purposes of this section, the court has jurisdiction	1310
over all property, excluding the social security benefits of a	1311
spouse other than as set forth in division (F)(9) of this section,	1312
in which one or both spouses have an interest.	1313
(C)(1) Except as provided in this division $\frac{\partial F}{\partial t}$ division (E)	1314
of this section, or section 3105.172 of the Revised Code the	1315
division of marital property shall be equal. If an equal division	1316
of marital property would be inequitable, the court shall not	1317
divide the marital property equally but instead shall divide it	1318
between the spouses in the manner the court determines equitable.	1319
In making a division of marital property, the court shall consider	1320
all relevant factors, including those set forth in division (F) of	1321
this section.	1322
(2) Each spouse shall be considered to have contributed	1323

equally to the production and acquisition of marital property. 1324

(3) The court shall provide for an equitable division of	1325
marital property under this section prior to making any award of	1326
compensatory spousal support to either spouse under section	1327
sections 3105.18 to 3105.183 of the Revised Code and without	1328
regard to any compensatory spousal support so awarded.	1329
(4) If the marital property includes a participant account,	1330
as defined in section 148.01 of the Revised Code, the court shall	1331
not order the division or disbursement of the moneys and income	1332
described in division $(A)\frac{(3)}{(2)}(a)\frac{(iv)}{(iii)}$ of this section to	1333
occur in a manner that is inconsistent with the law, rules, or	1334
plan governing the deferred compensation program involved or prior	1335
to the time that the spouse in whose name the participant account	1336
is maintained commences receipt of the moneys and income credited	1337
to the account in accordance with that law, rules, and plan.	1338
(D) Except as otherwise provided in division (E) of this	1339
section, section 3105.172 of the Revised Code, or by another	1340
provision of this section, the court shall disburse a spouse's	1341
separate property to that spouse. If a court does not disburse a	1342
spouse's separate property to that spouse, the court shall make	1343
written findings of fact that explain the factors that it	1344
considered in making its determination that the spouse's separate	1345
property should not be disbursed to that spouse.	1346
(E)(1) The court may make a distributive award to facilitate,	1347
effectuate, or supplement a division of marital property. The	1348
court may require any distributive award to be secured by a lien	1349
on the payor's specific marital property or separate property.	1350
(2) The court may make a distributive award in lieu of a	1351
division of marital property in order to achieve equity between	1352
the spouses, if the court determines that a division of the	1353
marital property in kind or in money would be impractical or	1354
burdensome.	1355

(3) The court shall require each spouse to disclose in a full	1356
and complete manner all marital property, separate property, and	1357
other assets, debts, income, and expenses of the spouse.	1358
(4) If a spouse has engaged in financial misconduct,	1359
including, but not limited to, the dissipation, destruction,	1360
concealment, nondisclosure, or fraudulent disposition of assets,	1361
the court may compensate the offended spouse with a distributive	1362
award or with a greater award of marital property.	1363
(5) If a spouse has substantially and willfully failed to $\frac{12}{2}$	1364
disclose marital property, separate property, or other assets, 13	1365
debts, income, or expenses as required under this division $\frac{(E)(3)}{(E)(3)}$	1366
of 14 this section, the court may compensate the offended spouse	1367
with 15 a distributive award <u>pursuant to section 3105.172 of the</u>	1368
Revised Code or with a greater award of marital property 16 not to	1369
exceed three times the value of the marital property, 17 separate	1370
property, or other assets, debts, income, or expenses 18 that are	1371
not disclosed by the other spouse.	1372
(F) In making a division of marital property under this	1373
section and in determining whether to make and the amount of any	1374
distributive award under this section 3105.172 of the Revised	1375
<u>Code</u> , the court shall consider all of the following factors:	1376
(1) The duration of the marriage;	1377
(2) The assets and liabilities of the spouses;	1378
(3) The desirability of awarding the family home, or the	1379
right to reside in the family home for reasonable periods of time,	1380
to the spouse with custody of the children of the marriage;	1381
(4) The liquidity of the property to be distributed;	1382
(5) The economic desirability of retaining intact an asset or	1383
an interest in an asset;	1384
(6) The tax consequences of the property division upon the	1385

respective awards to be made to each spouse;	1386
(7) The costs of sale, if it is necessary that an asset be	1387
sold to effectuate an equitable distribution of property;	1388
(8) Any division or disbursement of property made in a	1389
separation agreement that was voluntarily entered into by the	1390
spouses;	1391
(9) Any retirement benefits of the spouses, excluding the	1392
social security benefits of a spouse except as may be relevant for	1393
purposes of dividing a public pension;	1394
(10) Any other factor that the court expressly finds to be	1395
relevant and equitable.	1396
(G) In any order for the division or disbursement of property	1397
or a distributive award made pursuant to this section, the court	1398
shall make written findings of fact that support the determination	1399
that the marital property has been equitably divided and shall	1400
specify the dates it used in determining the meaning of "during	1401
the marriage."	1402
(H) Except as otherwise provided in this section, the holding	1403
of title to property by one spouse individually or by both spouses	1404
in a form of co-ownership does not determine whether the property	1405
is marital property or separate property.	1406
(I) A division or disbursement of property <u>made under this</u>	1407
section or a distributive award made under this section 3105.172	1408
of the Revised Code is not subject to future modification by the	1409
court except upon the express written consent or agreement to the	1410
modification by both spouses.	1411
(J) The court may issue any orders under this section that it	1412
determines equitable, including, but not limited to, either of the	1413
following types of orders:	1414
(1) An order granting a spouse the right to use the marital	1415

dwelling or any other marital property or separate property for	1416
any reasonable period of time;	1417
(2) An order requiring the sale or encumbrancing of any real	1418
or personal property, with the proceeds from the sale and the	1419
funds from any loan secured by the encumbrance to be applied as	1420
determined by the court.	1421
Sec. 3105.172. (A) As used in the Revised Code, "distributive	1422
award" means any payment or payments, in real or personal	1423
property, that are payable in a lump sum or over time, in fixed	1424
amounts, from separate property or income, or from marital	1425
property, and not as compensatory spousal support as defined in	1426
section 3105.18 of the Revised Code, for the purpose of	1427
compensating a spouse for an economic loss suffered under certain	1428
circumstances, as the result of a marital relationship.	1429
(B) The court may make a distributive award to facilitate,	1430
effectuate, or supplement a division of marital property.	1431
(C) The court may make a distributive award in lieu of a	1432
division of marital property in order to achieve equity between	1433
the spouses, if the court determines that a division of the	1434
marital property in kind or in money would be impractical or	1435
burdensome.	1436
(D) If a spouse has engaged in financial misconduct,	1437
including the dissipation, destruction, concealment, or fraudulent	1438
disposition of assets, the court may compensate the offended	1439
spouse with a distributive award or with a greater award of	1440
marital property.	1441
(E) In any divorce, legal separation, or annulment action in	1442
which the length of the marital relationship is less than five	1443
years, a presumption arises that a spouse shall receive a	1444
distributive award under any of the following circumstances:	1445

(1) During the marital relationship, or in anticipation of	1446
it, the claimant spouse provided funds from the claimant's	1447
separate property or income, or funds were used from marital	1448
property or income, for the payment of tuition or other direct	1449
costs of the other spouse's education or training. An award under	1450
this division shall equal the total of the nonclaimant's direct	1451
education and training costs paid from the claimant's separate	1452
property and income, and one-half of such total costs paid from	1453
marital property and income.	1454
(2) During the marital relationship, or in anticipation of	1455
it, the claimant spouse expended or relinquished separate property	1456
or separate income, or gave up specific educational or	1457
occupational opportunities, that benefited the marital	1458
relationship or the nonclaimant spouse, and, at the time of	1459
termination of the marital relationship, the expended separate	1460
property or income is otherwise unrecoverable by the claimant	1461
spouse, or the lost educational or occupational opportunities	1462
leave the claimant spouse with an income-generating capacity that	1463
is significantly less than it was before the marital relationship	1464
commenced.	1465
(F) In any divorce, legal separation, or annulment action in	1466
which the length of the marital relationship is greater than five	1467
years, the court may make a distributive award, as provided in	1468
division (E) of this section, if it finds that any of the	1469
circumstances set forth in division (E)(1) or (2) of this section	1470
arose during the marital relationship and that it is equitable to	1471
make such an award regardless of the length of the marital	1472
relationship.	1473
(G) The court may require any distributive award to be	1474
secured by a lien on the obligor's specific marital property or	1475
separate property.	1476
(H) An award made under this section is not a form of	1477

compensatory spousal support that qualifies as alimony under	1478
applicable provisions of the Internal Revenue Code.	1479
(I) An award made under this section is not modifiable and is	1480
not affected by the death or remarriage of either party.	1481
(J) When a court makes a distributive award under this	1482
section, the court shall enter findings in the record that support	1483
the award.	1484
Sec. 3105.18. (A) As used in this section and sections	1485
3105.181 to 3105.183 of the Revised Code:	1486
(1) "Compensatory spousal support" means any payment or	1487
payments to be made to a spouse or former spouse, or to a third	1488
party for the benefit of support and maintenance of a spouse or	1489
former spouse, and for the purpose of allocating the financial	1490
consequences that arise from the termination of the marital	1491
relationship in an action for divorce, dissolution of marriage,	1492
legal separation, or annulment; provided, however, the term does	1493
not include any cash payment made to a spouse or former spouse, or	1494
to a third party for the benefit of a spouse or former spouse,	1495
that is made as a result of a division or disbursement of property	1496
under section 3105.171 of the Revised Code or a distributive award	1497
under section 3105.172 of the Revised Code.	1498
(2) "Financial consequences" means the economic ramifications	1499
for both spouses resulting from a termination of their marital	1500
relationship, including the losses and benefits described in	1501
sections 3105.181 and 3105.183 of the Revised Code.	1502
(3) "Income generating capacity" means the total of all	1503
earned and unearned gross income from all sources, whether or not	1504
the income is taxable, and any potential income of the spouse or	1505
former spouse.	1506
(4) Subject to division (A)(5) of this section, "gross	1507

income" includes all of the following, reduced by gross income	1508
adjustments:	1509
(a) Salaries, wages, tips, vacation pay, and any other	1510
compensation, including voluntary employee contributions to	1511
deferred compensation plan accounts;	1512
(b) Overtime pay, commissions, draws against commissions, and	1513
bonuses to the extent of the lesser of the following amounts:	1514
(i) The yearly average of all overtime, commissions, draws	1515
against commissions, and bonuses received during the three	1516
calendar years immediately prior to the time when the compensatory	1517
spousal support award is being computed;	1518
(ii) The total overtime, commissions, draws against	1519
commissions, and bonuses received during the calendar year	1520
immediately prior to the time when the compensatory spousal	1521
support award is being computed.	1522
(c) Royalties, rents, dividends, severance pay, interest,	1523
trust income, and annuities;	1524
(d) Social security benefits, including retirement,	1525
disability, and survivor benefits that are not means-tested, and	1526
pension, profit-sharing, and retirement benefits in pay status,	1527
that were not previously divided as marital property between the	1528
parties, or considered as an offset of marital property between	1529
the parties in a division or distribution of property or a	1530
distributive award;	1531
(e) Workers' compensation benefits, unemployment insurance	1532
benefits, and disability insurance benefits;	1533
(f) Benefits that are not means-tested and that are received	1534
by and in the possession of a veteran who is the beneficiary of	1535
any service-connected disability under a program or law	1536
administered by the United States department of veterans' affairs	1537

or veterans' administration;	1538
(g) Spousal support or compensatory spousal support payments	1539
actually received from a former spouse;	1540
(h) Income of members of any branch of the United States	1541
armed services or national guard, including amounts representing	1542
base pay, basic allowance for quarters, basic allowance for	1543
subsistence, supplemental subsistence allowance, cost of living	1544
adjustment, specialty pay, variable housing allowance, and pay for	1545
training or other types of required drills;	1546
(i) Self-generated income;	1547
(j) Potential cash flow from any source.	1548
(5) "Gross income" does not include any of the following:	1549
(a) Benefits received from a government administered program	1550
that are means-tested, including Ohio works first; prevention,	1551
retention, and contingency; means-tested veterans' benefits;	1552
supplemental security income; supplemental nutrition assistance	1553
program benefits; disability assistance; and any other assistance	1554
for which eligibility is determined on the basis of income or	1555
assets;	1556
(b) Benefits for any service-connected disability under a	1557
program or law administered by the United States department of	1558
veterans' affairs or veterans' administration that are not	1559
means-tested, that have not been distributed to the veteran who is	1560
the beneficiary of the benefits, and that are in the possession of	1561
the United States department of veterans' affairs or veterans'	1562
administration;	1563
(c) Nonrecurring or unsustainable gross income or cash flow	1564
<pre>items;</pre>	1565
(d) Adoption assistance and foster care maintenance payments	1566
made nurguant to Title TV-F of the "Social Security Act " 94 Stat	1567

501, 42 U.S.C. 670 (1980), as amended;	1568
(e) Child support received.	1569
(6) "Gross income adjustments" means all of the following:	1570
(a) Child support paid for a child not of a marriage with the	1571
payee under the compensatory spousal support order issued under	1572
this section;	1573
(b) Spousal support or a compensatory spousal support award	1574
actually paid by the payor to a former spouse to whom the payor	1575
was obligated pursuant to an order issued before the date of the	1576
marriage that is the subject of the action for divorce,	1577
dissolution, legal separation, or annulment;	1578
(c) Amounts paid for mandatory deductions from wages other	1579
than taxes, social security, or retirement in lieu of social	1580
security.	1581
(7) "Nonrecurring or unsustainable gross income" means cash	1582
flow the party receives in any year or for any number of years not	1583
to exceed three years that the party does not expect to continue	1584
to receive on a regular basis. "Nonrecurring or unsustainable	1585
gross income" does not include any of the following:	1586
(a) A lottery prize award that is paid in a form other than a	1587
<pre>lump sum;</pre>	1588
(b) Any other item of income that the party receives or	1589
expects to receive for each year for a period of more than three	1590
years;	1591
(c) Any other item of income that the party receives and	1592
invests or otherwise uses to produce gross income for a period of	1593
more than three years.	1594
(8) "Ordinary and necessary expenses incurred in generating	1595
gross receipts" means actual cash items expended by the party or	1596
the party's business and includes depreciation expenses of	1597

business equipment as shown on the accounting statements of a	1598
business entity but, except as otherwise specified in this	1599
division, does not include depreciation expenses and other noncash	1600
items that are allowed as deductions on any federal tax return of	1601
the party or the party's business.	1602
(9) "Potential income" means both of the following for a	1603
party who the court determines is voluntarily unemployed or	1604
voluntarily underemployed:	1605
(a) Imputed income that the court determines the party would	1606
have earned if fully employed, as determined from all of the	1607
following criteria:	1608
(i) The party's prior employment experience;	1609
(ii) The party's education;	1610
(iii) The party's physical and mental disabilities, if any;	1611
(iv) The availability of employment in the geographic area in	1612
which the party resides;	1613
(v) The prevailing wage and salary levels in the geographic	1614
area in which the party resides;	1615
(vi) The party's special skills and training;	1616
(vii) Whether there is evidence that the party has the	1617
ability to earn the imputed income;	1618
(viii) The party's increased income-generating capacity	1619
because of experience;	1620
(ix) Any other relevant factor.	1621
(b) Imputed income from any non-income-producing assets of a	1622
party, excluding the primary residence of each party, as	1623
determined from the local passbook savings rate or another	1624
appropriate rate as determined by the court, not to exceed the	1625
rate of interest specified in division (A) of section 1343.03 of	1626

the Revised Code, if the income is significant.	1627
(10) "Self-generated income" means gross receipts received by	1628
a party from self-employment, proprietorship of a business, joint	1629
ownership of a partnership or closely held corporation, and rents	1630
minus ordinary and necessary expenses incurred by the party in	1631
generating the gross receipts. "Self-generated income" includes	1632
expense reimbursements or in-kind payments received by a party	1633
from self-employment, the operation of a business, or rents,	1634
including motor vehicles, housing, reimbursements for meals, and	1635
other benefits, if the reimbursements or in-kind payments are	1636
significant and reduce personal living expenses.	1637
(11) The "length of the marital relationship" shall be the	1638
period of time from the date of the ceremonial marriage through	1639
the date of the filing of the first complaint in any action	1640
seeking a legal separation or a termination of marriage, if the	1641
complaint in fact leads to a decree of divorce or legal	1642
separation; provided, however, if the court determines that the	1643
length of the marital relationship as determined by such dates	1644
would be inequitable, the court may adjust the length of the	1645
marital relationship by selecting dates that it considers	1646
equitable in determining any compensatory spousal support award.	1647
In determining whether the length of the marital relationship	1648
should be adjusted, the court may consider the nature and extent	1649
of the financial circumstances of the spouses during any period of	1650
premarital cohabitation between the spouses; provided, however,	1651
the court may not adjust the length of the marital relationship to	1652
include any portion of such period of premarital cohabitation	1653
unless the court, by clear and convincing evidence, specifically	1654
finds that a failure to do so will create an inequitable result.	1655
If the court adjusts the dates that it considers equitable in	1656
determining any compensatory spousal support award, the "length of	1657
the marital relationship" means the period of time between those	1658

dates selected and specified by the court.	1659
(B) As used in the Revised Code and other binding court	1660
orders or documents, "spousal support" has the same meaning as	1661
"compensatory spousal support" unless the context otherwise	1662
indicates.	1663
Sec. 3105.181. (A) Upon the request of either spouse, after	1664
the court determines a division or disbursement of property or a	1665
distributive award, and before the court determines child support,	1666
if any, the court of common pleas in divorce and legal separation	1667
proceedings shall, and in an annulment proceeding may, determine a	1668
reasonable and appropriate compensatory spousal support award.	1669
(1) In determining a compensatory spousal support award, the	1670
court shall consider any evidence offered by the parties regarding	1671
the impact of all applicable federal, state, and local income tax	1672
laws upon both spouses.	1673
(2) In determining a compensatory spousal support award, each	1674
spouse shall be considered as having contributed equally to the	1675
production of marital income.	1676
(B)(1) The court may grant an award of compensatory spousal	1677
support based on the facts and circumstances of the case when the	1678
amount and terms of the award are reasonable and appropriate. It	1679
shall be presumed that the granting of a compensatory spousal	1680
support award is reasonable and appropriate when the length of the	1681
marital relationship has been at least five years and the claimant	1682
spouse's income-generating capacity is sixty per cent or less of	1683
the other spouse's income-generating capacity. This presumption	1684
may be rebutted by a preponderance of the evidence.	1685
(2) The loss in the ability of a spouse to maintain the	1686
marital standard of living after termination of a marital	1687
relationship, when the length of the marital relationship was of	1688

1719

sufficient duration that equity requires that a portion of the	1689
loss be treated as the joint responsibility of both spouses, shall	1690
be presumed to be an appropriate reason for making a compensatory	1691
spousal support award in a proceeding for divorce, dissolution of	1692
marriage, or legal separation, and may be presumed to be an	1693
appropriate reason for making such an award in an annulment.	1694
(C) Unless the original compensatory spousal support award	1695
specifically states otherwise, an obligation to make periodic	1696
payments under sections 3105.18 to 3105.183 of the Revised Code	1697
shall terminate upon the death of either the obligor or the	1698
oblique, or upon the remarriage of the oblique.	1699
(D) Sections 3105.172 and 3105.18 to 3105.183 of the Revised	1700
Code shall not prevent or limit a court from granting an award of	1701
temporary spousal support, pursuant to the Rules of Civil	1702
Procedure, while any divorce, legal separation, or annulment	1703
action, or any post-decree motion or appeal to a court of appeals,	1704
is pending final disposition. The amount and terms of any order	1705
for temporary spousal support shall be reasonable and appropriate	1706
based upon the facts and circumstances of each case; provided,	1707
however, the court shall give the payor credit for any temporary	1708
spousal support payments made as an offset against any	1709
compensatory spousal support award entered by the court as part of	1710
the final decree or order.	1711
(E) A court may reserve jurisdiction in the original decree	1712
to make a compensatory spousal support award at a later date, if a	1713
change of circumstances makes such an award equitable.	1714
(F) Nothing in sections 3105.181 to 3105.183 of the Revised	1715
Code shall preclude or foreclose a spouse from bringing a	1716
recognizable claim for injuries or losses resulting from conduct	1717
by the other spouse that occurred during the marriage.	1718

Sec. 3105.182. After a court determines that a claimant

spouse is entitled to a compensatory spousal support award	1720
pursuant to sections 3105.181 to 3105.183 of the Revised Code, the	1721
court shall determine the form, duration, and amount of the award	1722
in accordance with this section.	1723
(A) A compensatory spousal support award may be made in any	1724
or all of the following forms, as the court considers reasonable	1725
and appropriate:	1726
(1) Real property;	1727
(2) Personal property;	1728
(3) A sum of money, payable either in a lump sum or periodic	1729
payments of cash from future income or otherwise.	1730
(B) The duration of a compensatory spousal support award	1731
shall be reasonable and appropriate based upon the facts and	1732
circumstances of each case. In determining the duration of a	1733
compensatory spousal support award for periodic payments, the	1734
court shall consider the length of the marital relationship.	1735
(C) It shall be presumed that the duration of such a	1736
compensatory spousal support award is indefinite if the length of	1737
the marital relationship is twenty-five years or longer and is	1738
definite if the length of the marital relationship is less than	1739
twenty-five years. This presumption may be rebutted by a	1740
preponderance of the evidence. A definite duration of compensatory	1741
spousal support shall be computed by multiplying the length of the	1742
marital relationship in months by an appropriate percentage	1743
selected by the court from the following applicable range of	1744
percentages:	1745
(1) For a marital relationship of at least five years, but	1746
less than ten years, thirty to thirty-five per cent;	1747
(2) For a marital relationship of at least ten years, but	1748
less than fifteen years, thirty-five to forty per cent;	1749

(3) For a marital relationship of at least fifteen years, but	1750
less than twenty years, forty to forty-five per cent;	1751
(4) For a marital relationship of at least twenty years, but	1752
less than twenty-five years, forty-five to fifty per cent.	1753
(D) The amount of a compensatory spousal support award shall	1754
be reasonable and appropriate based upon the facts and	1755
circumstances of each case. The method for computing the amount of	1756
such an award is the amount that equals the difference in the	1757
income-generating capacities of both spouses multiplied by an	1758
appropriate percentage selected by the court from the following	1759
applicable range of percentages:	1760
(1) For a marital relationship of at least five years, but	1761
less than ten years, twenty-five to thirty per cent;	1762
(2) For a marital relationship of at least ten years, but	1763
less than fifteen years, thirty to thirty-five per cent;	1764
(3) For a marital relationship of at least fifteen years, but	1765
less than twenty years, thirty-five to forty per cent;	1766
(4) For a marital relationship of twenty years or more, forty	1767
to fifty per cent.	1768
(E)(1) In selecting an appropriate percentage figure within	1769
any range for the duration and amount of a compensatory spousal	1770
support award, or in exercising discretion to deviate from such	1771
ranges, the court may consider the following factors:	1772
(a) The ages and the physical, mental, and emotional	1773
conditions of the parties;	1774
(b) The extent to which it would be inappropriate for a	1775
party, because that party will be custodian of a minor or	1776
dependent child of the marital relationship, to seek employment	1777
outside the home;	1778
(c) The standard of living of the parties established during	1779

the marital relationship and the future cost of living of both	1780
parties after their separation;	1781
(d) The relative extent of education of the parties;	1782
(e) The loss either spouse incurs resulting from that	1783
spouse's personal or financial contribution or investment in the	1784
training, education, and income-generating capacity of the other	1785
spouse, from relocating for the other spouse's employment when the	1786
relocation adversely affected the spouse's ability to further a	1787
career, or from any similar personal or financial investment made	1788
in the other spouse's income-generating capacity;	1789
(f) The time and expense necessary for the claimant spouse to	1790
acquire education, training, or job experience so that the spouse	1791
will be qualified to obtain appropriate employment, provided the	1792
education, training, or job experience and employment is, in fact,	1793
sought;	1794
(g) The loss in income-generating capacity of either spouse	1795
resulting from the performance of marital responsibilities,	1796
including any loss that arises from a spouse providing a	1797
disproportionate share, during the marital relationship, of the	1798
care of one or more of the following:	1799
(i) Any child of the marriage;	1800
(ii) A child of the other spouse;	1801
(iii) Any sick, elderly, or disabled third party in	1802
fulfillment of a marital responsibility.	1803
(h) Any other factor that the court expressly finds to be	1804
relevant and equitable.	1805
(2) If an award is made pursuant to this section in which the	1806
duration or amount deviates from the ranges of percentages set	1807
forth in this section, the court shall make written findings of	1808
fact that the result would be unreasonable or inappropriate	1809

without the deviation.	1810
3.7. 3105 103 (3) Base area area area area area.	1011
Sec. 3105.183. (A) For any compensatory spousal support	1811
awards made under this chapter, or, if a continuing order for	1812
periodic payments of money as alimony was entered in a divorce or	1813
dissolution of marriage action that was determined on or after May	1814
2, 1986, and before January 1, 1991, or if a continuing order for	1815
periodic payments of money as spousal support was entered in a	1816
divorce or dissolution of marriage action that was determined on	1817
or after January 1, 1991, the court that entered the decree of	1818
divorce or dissolution of marriage does not have jurisdiction to	1819
modify the amount or terms of the alimony, spousal support, or	1820
compensatory spousal support award, unless the court determines	1821
that the circumstances of either party have changed and unless one	1822
of the following applies:	1823
(1) In the case of a divorce, the decree or separation	1824
agreement of the parties to the divorce that is incorporated into	1825
the decree contains a provision specifically authorizing the court	1826
to modify the amount or terms of alimony, spousal support, or	1827
compensatory spousal support award.	1828
(2) In the case of a dissolution of marriage, the separation	1829
agreement that is approved by the court and incorporated into the	1830
decree contains a provision specifically authorizing the court to	1831
modify the amount or terms of alimony, spousal support, or	1832
compensatory spousal support award.	1833
(B) In an action brought solely for an order for legal	1834
separation under section 3105.17 of the Revised Code, any	1835
continuing order for periodic payments of money entered pursuant	1836
to sections 3105.18 to 3105.183 of the Revised Code is subject to	1837
further order of the court upon changed circumstances of either	1838
party.	1839
(C) Any modified compensatory spousal support award is	1840

subject to the same continuing jurisdiction of the court, as	1841
provided in the original decree, unless the order modifying the	1842
prior compensatory spousal support award specifically provides	1843
otherwise.	1844
(D) For purposes of this section, a substantial change of	1845
circumstances of a party, whether foreseeable or not, includes any	1846
increase or involuntary decrease in a party's income, living	1847
expenses, or medical expenses, and may include the retirement of	1848
either party.	1849
(E) The amount and duration of any compensatory spousal	1850
support award that modifies an existing order for alimony, spousal	1851
support, or compensatory spousal support award shall be determined	1852
by applying all provisions set forth in section 3105.182 of the	1853
Revised Code, even if not applied in determining the existing	1854
award, except that the provisions found in section 3105.182 of the	1855
Revised Code shall not constitute the sole change in circumstances	1856
for any such order or award existing before section 3105.182 of	1857
the Revised Code was enacted.	1858
(F) In determining whether to modify an existing order for	1859
alimony, spousal support, or compensatory spousal support award,	1860
the court shall consider any purpose expressed in the initial	1861
order or award.	1862
(G) In post-decree modification proceedings, the court may	1863
consider whether to include or exclude current income attributable	1864
to assets that were previously divided between the parties as	1865
marital property.	1866
(H) A court's authority to modify an award includes the	1867
authority to defer payment of, suspend, or terminate the award.	1868
Except in the case of a deferral of payment, jurisdiction to	1869
modify an award of definite duration shall not include	1870
jurisdiction to extend the duration of an award unless the decree	1871

specifically states otherwise. A deferral of payment of	1872
compensatory spousal support may extend the original term of	1873
periodic payments, not to exceed the period of deferral. During a	1874
period of deferral of payments, no obligation to pay compensatory	1875
spousal support shall accrue. During a period of suspension of	1876
payments, no obligation to pay compensatory spousal support shall	1877
accrue. Once an award is terminated, it cannot be revived.	1878
(I) An obligation to make periodic payments pursuant to	1879
sections 3105.182 and 3105.183 of the Revised Code may be modified	1880
or terminated, in the discretion of the court, if the obligee and	1881
a third person have cohabited. In determining whether persons	1882
cohabit, the court may consider the extent to which their	1883
relationship fosters the parties' economic interdependence, or the	1884
economic dependence of one party upon the other, the extent to	1885
which they intermingle the financial obligations of the common	1886
household, and any other factor the court expressly finds to be	1887
relevant and equitable.	1888
(J) An award modified or terminated pursuant to this section	1889
shall be effective on the date the motion is filed, unless the	1890
court determines otherwise.	1891
(K) If a person required to pay alimony under an order made	1892
or modified by a court on or after December 1, 1986, and before	1893
January 1, 1991, any person required to pay spousal support under	1894
an order made or modified by a court on or after January 1, 1991,	1895
and before the effective date of this section, or any person	1896
required to pay compensatory spousal support under an order made	1897
or modified by the court on or after the effective date of this	1898
section is found in contempt of court for failure to make any such	1899
payments due under the order, the court that makes the finding, in	1900
addition to any other penalty or remedy imposed, shall assess all	1901
court costs arising out of the contempt proceeding against the	1902
person in contempt and shall require the person in contempt to pay	1903

any	rea	asonable	atto	orney's	f f	ees	of a	any	adver	se	party	, as	dete	rmined	1904
ΣQ	tne	court,	tnat	arose	ın	rel	latic	on t	lo the	ac ac	T OI	cont	empt.		1905

Sec. 3105.63. (A)(1) A petition for dissolution of marriage 1906 shall be signed by both spouses and shall have attached and 1907 incorporated a separation agreement agreed to by both spouses. The 1908 separation agreement shall provide for a division of all property; 1909 compensatory spousal support; if there are minor children of the 1910 marriage, the allocation of parental rights and responsibilities 1911 for the care of the minor children, the designation of a 1912 residential parent and legal custodian of the minor children, 1913 child support, and parenting time rights; and, if the spouses so 1914 desire, an authorization for the court to modify the amount or 1915 terms of compensatory spousal support, or the division of 1916 property, provided in the separation agreement. If there are minor 1917 children of the marriage, the spouses may address the allocation 1918 of the parental rights and responsibilities for the care of the 1919 minor children by including in the separation agreement a plan 1920 under which both parents will have shared rights and 1921 responsibilities for the care of the minor children. The spouses 1922 shall file the plan with the petition for dissolution of marriage 1923 and shall include in the plan the provisions described in division 1924 (G) of section 3109.04 of the Revised Code. 1925

- (2) The division of property in the separation agreement 1926 shall include any participant account, as defined in section 1927 148.01 of the Revised Code, of either of the spouses, to the 1928 extent of the following: 1929
- (a) The moneys that have been deferred by a continuing member 1930 or participating employee, as defined in that section, and that 1931 have been transmitted to the Ohio public employees deferred 1932 compensation board during the marriage and any income that is 1933 derived from the investment of those moneys during the marriage; 1934

(b) The moneys that have been deferred by an officer or	1935
employee of a municipal corporation and that have been transmitted	1936
to the governing board, administrator, depository, or trustee of	1937
the deferred compensation program of the municipal corporation	1938
during the marriage and any income that is derived from the	1939
investment of those moneys during the marriage;	1940
(c) The moneys that have been deferred by an officer or	1941
employee of a government unit, as defined in section 148.06 of the	1942
Revised Code, and that have been transmitted to the governing	1943
board, as defined in that section, during the marriage and any	1944
income that is derived from the investment of those moneys during	1945
the marriage.	1946
(3) The separation agreement shall not require or permit the	1947
division or disbursement of the moneys and income described in	1948
division (A)(2) of this section to occur in a manner that is	1949
inconsistent with the law, rules, or plan governing the deferred	1950
compensation program involved or prior to the time that the spouse	1951
in whose name the participant account is maintained commences	1952
receipt of the moneys and income credited to the account in	1953
accordance with that law, rules, and plan.	1954
(B) An amended separation agreement may be filed at any time	1955
prior to or during the hearing on the petition for dissolution of	1956
marriage. Upon receipt of a petition for dissolution of marriage,	1957
the court may cause an investigation to be made pursuant to the	1958
Rules of Civil Procedure.	1959
(C)(1) If a petition for dissolution of marriage contains an	1960
authorization for the court to modify the amount or terms of	1961
compensatory spousal support provided in the separation agreement,	1962
the modification shall be in accordance with <u>section</u> <u>sections</u>	1963
3105.18 to 3105.183 of the Revised Code.	1964

(2) If a petition for dissolution of marriage contains an

authorization for the court to modify the division of property	1966
provided in the separation agreement, the modification shall be	1967
made with the express written consent or agreement of both	1968
spouses.	1969

spouse is not satisfied with the separation agreement or does not 1971 wish a dissolution of the marriage and if neither spouse files a 1972 motion pursuant to division (C) of this section to convert the 1973 action to an action for divorce, the court shall dismiss the 1974 petition and refuse to validate the proposed separation agreement. 1975

(B) If, upon review of the testimony of both spouses and of 1976 the report of the investigator pursuant to the Rules of Civil 1977 Procedure, the court approves the separation agreement and any 1978 amendments to it agreed upon by the parties, it shall grant a 1979 decree of dissolution of marriage that incorporates the separation 1980 agreement. If the separation agreement contains a plan for the 1981 exercise of shared parenting by the spouses, the court shall 1982 review the plan in accordance with the provisions of division 1983 (D)(1) of section 3109.04 of the Revised Code that govern the 1984 review of a pleading or motion requesting shared parenting jointly 1985 submitted by both spouses to a marriage. A decree of dissolution 1986 of marriage has the same effect upon the property rights of the 1987 parties, including rights of dower and inheritance, as a decree of 1988 divorce. The court has full power to enforce its decree and 1989 retains jurisdiction to modify all matters pertaining to the 1990 allocation of parental rights and responsibilities for the care of 1991 the children, to the designation of a residential parent and legal 1992 custodian of the children, to child support, to parenting time of 1993 parents with the children, and to visitation for persons who are 1994 not the children's parents. The court, only in accordance with 1995 division (E)(2) of section sections 3105.18 to 3105.183 of the 1996 Revised Code, may modify the amount or terms of <u>compensatory</u> 1997 spousal support. The court may modify the division of property 1998 provided in the separation agreement only upon the express written 1999 consent or agreement of both spouses. 2000

(C) At any time before a decree of dissolution of marriage 2001 has been granted under division (B) of this section, either spouse 2002 may convert the action for dissolution of marriage into a divorce 2003 action by filing a motion with the court in which the action for 2004 dissolution of marriage is pending for conversion of the action 2005 for dissolution of marriage. The motion shall contain a complaint 2006 for divorce that contains grounds for a divorce and that otherwise 2007 complies with the Rules of Civil Procedure and this chapter. The 2008 divorce action then shall proceed in accordance with the Rules of 2009 Civil Procedure in the same manner as if the motion had been the 2010 original complaint in the action, including, but not limited to, 2011 the issuance and service of summons pursuant to Civil Rules 4 to 2012 4.6, except that no court fees shall be charged upon conversion of 2013 the action for dissolution of marriage into a divorce action under 2014 this division. 2015

Sec. 3105.73. (A) In an action for divorce, dissolution, 2016 legal separation, or annulment of marriage or an appeal of that 2017 action, a court may award all or part of reasonable attorney's 2018 fees and litigation expenses to either party if the court finds 2019 the award equitable. In determining whether an award is equitable, 2020 the court may consider the parties' marital assets and income, any 2021 award of temporary spousal support, the conduct of the parties, 2022 and any other relevant factors the court deems appropriate. 2023

(B) In any post-decree motion or proceeding that arises out 2024 of an action for divorce, dissolution, legal separation, or 2025 annulment of marriage or an appeal of that motion or proceeding, 2026 the court may award all or part of reasonable attorney's fees and 2027 litigation expenses to either party if the court finds the award 2028

equitable. In determining whether an award is equitable, the court	2029
may consider the parties' income, the conduct of the parties, and	2030
any other relevant factors the court deems appropriate, but it may	2031
not consider the parties' assets.	2032
(C) The court may specify whether the award of attorney's	2033
fees and litigation expenses under this section is payable in	2034
gross or by installments. The court may make an award of	2035
attorney's fees and litigation expenses under this section in	2036
addition to making an award of attorney's fees and litigation	2037
expenses under any other provision of the Revised Code or of the	2038
Rules of Civil Procedure.	2039
(D) Nothing in this section prevents an award of attorney's	2040
fees and litigation expenses from being designated as <u>compensatory</u>	2041
spousal support, as defined in section 3105.18 of the Revised	2042
Code.	2043
God 2105 90 Notwithstanding division (T)(II) of godtion	2044
Sec. 3105.89. Notwithstanding division (I)(H) of section	2044
3105.171 of the Revised Code:	2045
(A) The court shall retain jurisdiction to modify, supervise,	2046
or enforce the implementation of an order described in section	2047
3105.81 of the Revised Code.	2048
(B) The court may modify an order issued under section	2049
3105.171 or 3105.65 of the Revised Code that was effective prior	2050
to the effective date of this section January 1, 2002, for the	2051
purpose of enforcing the order or carrying into effect the	2052
manifest intentions of the parties. A modified order must meet the	2053
requirements of section 3105.82 of the Revised Code.	
	2054
Sec. 3109.06. Except as provided in division (K) of section	2054
Sec. 3109.06. Except as provided in division (K) of section 2301.03 of the Revised Code, any court, other than a juvenile	
	2055

of parental rights and responsibilities for the care of a child

under eighteen years of age and the designation of the child's	2059
place of residence and legal custodian or in any case respecting	2060
the support of a child under eighteen years of age, may, on its	2061
own motion or on motion of any interested party, with the consent	2062
of the juvenile court, certify the record in the case or so much	2063
of the record and such further information, in narrative form or	2064
otherwise, as the court deems necessary or the juvenile court	2065
requests, to the juvenile court for further proceedings; upon the	2066
certification, the juvenile court shall have exclusive	2067
jurisdiction.	2068

In cases in which the court of common pleas finds the parents 2069 unsuitable to have the parental rights and responsibilities for 2070 the care of the child or children and unsuitable to provide the 2071 place of residence and to be the legal custodian of the child or 2072 children, consent of the juvenile court shall not be required to 2073 such certification. This section applies to actions pending on 2074 August 28, 1951.

In any case in which a court of common pleas, or other court 2076 having jurisdiction, has issued an order that allocates parental 2077 rights and responsibilities for the care of minor children and 2078 designates their place of residence and legal custodian of minor 2079 children, has made an order for support of minor children, or has 2080 done both, the jurisdiction of the court shall not abate upon the 2081 death of the person awarded custody but shall continue for all 2082 purposes during the minority of the children. The court, upon its 2083 own motion or the motion of either parent or of any interested 2084 person acting on behalf of the children, may proceed to make 2085 further disposition of the case in the best interests of the 2086 children and subject to sections 3109.42 to 3109.48 of the Revised 2087 Code. If the children are under eighteen years of age, it may 2088 certify them, pursuant to this section, to the juvenile court of 2089 any county for further proceedings. After certification to a 2090

juvenile court, the jurisdiction of the court of common pleas, or	2091
other court, shall cease, except as to any payments of	2092
compensatory spousal support due for the spouse and support	2093
payments due and unpaid for the children at the time of the	2094
certification.	2095
Any disposition made pursuant to this section, whether by a	2096
juvenile court after a case is certified to it, or by any court	2097
upon the death of a person awarded custody of a child, shall be	2098
made in accordance with sections 3109.04 and 3109.42 to 3109.48 of	2099
the Revised Code. If an appeal is taken from a decision made	2100
pursuant to this section that allocates parental rights and	2101
responsibilities for the care of a minor child and designates the	2102
child's place of residence and legal custodian, the court of	2103
appeals shall give the case calendar priority and handle it	2104
expeditiously.	2105
Sec. 3111.69. The office of child support in the department	2106
of job and family services and a child support enforcement agency	2107
may examine the putative father registry established under section	2108
3107.062 of the Revised Code to locate an absent parent for the	2109
purpose of the office or agency carrying out its duties under the	2110
child and <u>compensatory</u> spousal support enforcement programs	2111
established under Chapter 3125. of the Revised Code. Neither the	2112
office nor an agency shall use the information it receives from	2113
the registry for any purpose other than child and compensatory	2114
spousal support enforcement.	2115
Sec. 3119.01. (A) As used in the Revised Code, "child support	2116
enforcement agency" means a child support enforcement agency	2117
designated under former section 2301.35 of the Revised Code prior	2118
to October 1, 1997, or a private or government entity designated	2119

as a child support enforcement agency under section 307.981 of the

Revised Code.

2120

(B) As used in this chapter and Chapters 3121., 3123., and	2122
3125. of the Revised Code:	2123
(1) "Administrative child support order" means any order	2124
issued by a child support enforcement agency for the support of a	2125
child pursuant to section 3109.19 or 3111.81 of the Revised Code	2126
or former section 3111.211 of the Revised Code, section 3111.21 of	2127
the Revised Code as that section existed prior to January 1, 1998,	2128
or section 3111.20 or 3111.22 of the Revised Code as those	2129
sections existed prior to March 22, 2001.	2130
(2) "Child support order" means either a court child support	2131
order or an administrative child support order.	2132
(3) "Obligee" means the person who is entitled to receive the	2133
support payments under a support order.	2134
(4) "Obligor" means the person who is required to pay support	2135
under a support order.	2136
(5) "Support order" means either an administrative child	2137
support order or a court support order.	2138
(C) As used in this chapter:	2139
(1) "Combined gross income" means the combined gross income	2140
of both parents.	2141
(2) "Court child support order" means any order issued by a	2142
court for the support of a child pursuant to Chapter 3115. of the	2143
Revised Code, section 2151.23, 2151.231, 2151.232, 2151.33,	2144
2151.36, 2151.361, 2151.49, 3105.21, 3109.05, 3109.19, 3111.13,	2145
3113.04, 3113.07, 3113.31, 3119.65, or 3119.70 of the Revised	2146
Code, or division (B) of former section 3113.21 of the Revised	2147
Code.	2148
(3) "Court support order" means either a court child support	2149
order or an order for the support of a spouse or former spouse	2150
issued pursuant to Chapter 3115. of the Revised Code, section	2151

<u>sections</u> 3105.18 <u>to 3105.183</u> , 3105.65, or 3113.31 of the Revised	2152
Code, or division (B) of former section 3113.21 of the Revised	2153
Code.	2154
(4) "Extraordinary medical expenses" means any uninsured	2155
medical expenses incurred for a child during a calendar year that	2156
exceed one hundred dollars.	2157
(5) "Income" means either of the following:	2158
(a) For a parent who is employed to full capacity, the gross	2159
income of the parent;	2160
(b) For a parent who is unemployed or underemployed, the sum	2161
of the gross income of the parent and any potential income of the	2162
parent.	2163
(6) "Insurer" means any person authorized under Title XXXIX	2164
of the Revised Code to engage in the business of insurance in this	2165
state, any health insuring corporation, and any legal entity that	2166
is self-insured and provides benefits to its employees or members.	2167
(7) "Gross income" means, except as excluded in division	2168
(C)(7) of this section, the total of all earned and unearned	2169
income from all sources during a calendar year, whether or not the	2170
income is taxable, and includes income from salaries, wages,	2171
overtime pay, and bonuses to the extent described in division (D)	2172
of section 3119.05 of the Revised Code; commissions; royalties;	2173
tips; rents; dividends; severance pay; pensions; interest; trust	2174
income; annuities; social security benefits, including retirement,	2175
disability, and survivor benefits that are not means-tested;	2176
workers' compensation benefits; unemployment insurance benefits;	2177
disability insurance benefits; benefits that are not means-tested	2178
and that are received by and in the possession of the veteran who	2179
is the beneficiary for any service-connected disability under a	2180
program or law administered by the United States department of	2181

veterans' affairs or veterans' administration; compensatory

spousal support actually received; and all other sources of	2183
income. "Gross income" includes income of members of any branch of	2184
the United States armed services or national guard, including,	2185
amounts representing base pay, basic allowance for quarters, basic	2186
allowance for subsistence, supplemental subsistence allowance,	2187
cost of living adjustment, specialty pay, variable housing	2188
allowance, and pay for training or other types of required drills;	2189
self-generated income; and potential cash flow from any source.	2190
"Gross income" does not include any of the following:	2191
(a) Benefits received from means-tested government	2192
administered programs, including Ohio works first; prevention,	2193
retention, and contingency; means-tested veterans' benefits;	2194
supplemental security income; supplemental nutrition assistance	2195
program; disability financial assistance; or other assistance for	2196
which eligibility is determined on the basis of income or assets;	2197
(b) Benefits for any service-connected disability under a	2198
program or law administered by the United States department of	2199
veterans' affairs or veterans' administration that are not	2200
means-tested, that have not been distributed to the veteran who is	2201
the beneficiary of the benefits, and that are in the possession of	2202
the United States department of veterans' affairs or veterans'	2203
administration;	2204
(c) Child support received for children who were not born or	2205
adopted during the marriage at issue;	2206
(d) Amounts paid for mandatory deductions from wages such as	2207
union dues but not taxes, social security, or retirement in lieu	2208
of social security;	2209
(e) Nonrecurring or unsustainable income or cash flow items;	2210
(f) Adoption assistance and foster care maintenance payments	2211
made pursuant to Title IV-E of the "Social Security Act." 94 Stat	2212

2213

501, 42 U.S.C.A. 670 (1980), as amended.

(8) "Nonrecurring or unsustainable income or cash flow item"	2214
means an income or cash flow item the parent receives in any year	2215
or for any number of years not to exceed three years that the	2216
parent does not expect to continue to receive on a regular basis.	2217
"Nonrecurring or unsustainable income or cash flow item" does not	2218
include a lottery prize award that is not paid in a lump sum or	2219
any other item of income or cash flow that the parent receives or	2220
expects to receive for each year for a period of more than three	2221
years or that the parent receives and invests or otherwise uses to	2222
produce income or cash flow for a period of more than three years.	2223
(9)(a) "Ordinary and necessary expenses incurred in	2224
generating gross receipts" means actual cash items expended by the	2225
parent or the parent's business and includes depreciation expenses	2226
of business equipment as shown on the books of a business entity.	2227
(b) Except as specifically included in "ordinary and	2228
necessary expenses incurred in generating gross receipts" by	2229
division (C)(9)(a) of this section, "ordinary and necessary	2230
expenses incurred in generating gross receipts" does not include	2231
depreciation expenses and other noncash items that are allowed as	2232
deductions on any federal tax return of the parent or the parent's	2233
business.	2234
(10) "Personal earnings" means compensation paid or payable	2235
for personal services, however denominated, and includes wages,	2236
salary, commissions, bonuses, draws against commissions, profit	2237
sharing, vacation pay, or any other compensation.	2238
(11) "Potential income" means both of the following for a	2239
parent who the court pursuant to a court support order, or a child	2240
support enforcement agency pursuant to an administrative child	2241
support order, determines is voluntarily unemployed or voluntarily	2242
underemployed:	2243

(a) Imputed income that the court or agency determines the 2244

parent would have earned if fully employed as determined from the	2245
following criteria:	2246
(i) The parent's prior employment experience;	2247
(ii) The parent's education;	2248
(iii) The parent's physical and mental disabilities, if any;	2249
(iv) The availability of employment in the geographic area in which the parent resides;	2250 2251
(v) The prevailing wage and salary levels in the geographic area in which the parent resides;	2252 2253
(vi) The parent's special skills and training;	2254
(vii) Whether there is evidence that the parent has the ability to earn the imputed income;	2255 2256
(viii) The age and special needs of the child for whom child support is being calculated under this section;	2257 2258
<pre>(ix) The parent's increased earning capacity because of experience;</pre>	2259 2260
(x) Any other relevant factor.	2261
(b) Imputed income from any nonincome-producing assets of a parent, as determined from the local passbook savings rate or	2262 2263
another appropriate rate as determined by the court or agency, not	2264
to exceed the rate of interest specified in division (A) of section 1343.03 of the Revised Code, if the income is significant.	2265 2266
(12) "Schedule" means the basic child support schedule set forth in section 3119.021 of the Revised Code.	2267 2268
(13) "Self-generated income" means gross receipts received by	2269
a parent from self-employment, proprietorship of a business, joint	2270
ownership of a partnership or closely held corporation, and rents	2271
minus ordinary and necessary expenses incurred by the parent in	2272
generating the gross receipts. "Self-generated income" includes	2273

expense reimbursements or in-kind payments received by a parent	2274
from self-employment, the operation of a business, or rents,	2275
including company cars, free housing, reimbursed meals, and other	2276
benefits, if the reimbursements are significant and reduce	2277
personal living expenses.	2278
(14) "Split parental rights and responsibilities" means a	2279
situation in which there is more than one child who is the subject	2280
of an allocation of parental rights and responsibilities and each	2281
parent is the residential parent and legal custodian of at least	2282
one of those children.	2283
(15) "Worksheet" means the applicable worksheet that is used	2284
to calculate a parent's child support obligation as set forth in	2285
sections 3119.022 and 3119.023 of the Revised Code.	2286
Sec. 3119.022. When a court or child support enforcement	2287
agency calculates the amount of child support to be paid pursuant	2288
to a child support order in a proceeding in which one parent is	2289
the residential parent and legal custodian of all of the children	2290
who are the subject of the child support order or in which the	2291
court issues a shared parenting order, the court or agency shall	2292
use a worksheet identical in content and form to the following:	2293
CHILD SUPPORT COMPUTATION WORKSHEET	2294
SOLE RESIDENTIAL PARENT OR SHARED PARENTING ORDER	2295
Name of parties	2296
Case No	2297
Number of minor children	2298
The following parent was designated as residential parent and	2299
legal custodian: mother father shared	2300
Column I Column II Column III	2301
Father Mother Combined	2302
INCOME:	2303

Page 76

H. B. No. 348

H. B. No. 348 As Introduced

	current calendar year		
	will meet or exceed the		
	amount that is the lower		
	of the average of the		
	three years or the year 1		
	amount. If, however,		
	there exists a reasonable		
	expectation that the		
	total earnings from		
	overtime/bonuses during		
	the current calendar year		
	will be less than the		
	lower of the average of		
	the 3 years or the year 1		
	amount, include only the		
	amount reasonably		
	expected to be earned		
	this year.)		
		\$ \$	2316
2.	For self-employment		2317
	income:		
a.	Gross receipts from		2318
	business		
		\$ \$	2319
b.	Ordinary and necessary		2320
	business expenses		
		\$ \$	2321
c.	5.6% of adjusted gross		2322
	income or the actual		
	marginal difference		
	between the actual rate		
	paid by the self-employed		
	individual and the		

H. B. No. 348 As Introduced			Page 78	
	F.I.C.A. rate			
		\$	\$	2323
d.	Adjusted gross income			2324
	from self-employment			
	(subtract the sum of 2b			
	and 2c from 2a)			
		\$	\$	2325
3.	Annual income from			2326
	interest and dividends			
	(whether or not taxable)			
		\$	\$	2327
4.	Annual income from			2328
	unemployment compensation			
		\$	\$	2329
5.	Annual income from			2330
	workers' compensation,			
	disability insurance			
	benefits, or social			
	security			
	disability/retirement			
	benefits			
		\$	\$	2331
6.	Other annual income			2332
	(identify)			
		\$	\$	2333
7.a.	Total annual gross income			2334
	(add lines 1a, 1b, 2d,			
	and 3-6)			
	•••••			2335
b.	Health insurance maximum	\$	\$	2336
	(multiply line 7a by 5%)			
	STMENTS TO INCOME:			2337
8.	Adjustment for minor			2338

	children born to or		
	adopted by either parent		
	and another parent who		
	are living with this		
	parent; adjustment does		
	not apply to stepchildren		
	(number of children times		
	federal income tax		
	exemption less child		
	support received, not to		
	exceed the federal tax		
	exemption)		
		\$ \$	2339
9.	Annual court-ordered		2340
	support paid for other		
	children		
		\$ \$	2341
10.	Annual court-ordered		2342
	<u>compensatory</u> spousal		
	support paid to any		
	spouse or former spouse		
		\$ \$	2343
11.	Amount of local income		2344
	taxes actually paid or		
	estimated to be paid		
		\$ \$	2345
12.	Mandatory work-related		2346
	deductions such as union		
	dues, uniform fees, etc.		
	(not including taxes,		
	social security, or		
	retirement)		
		\$ \$	2347

	No. 348 roduced		Page 80
13.	Total gross income		2348
	adjustments (add lines 8		
	through 12)		
		\$ \$	2349
14.a	. Adjusted annual gross		2350
	income (subtract line 13		
	from line 7a)		
		\$ \$	2351
b.	Cash medical support		2352
	maximum (If the amount on		
	line 7a, Col. I, is under		
	150% of the federal		
	poverty level for an		
	individual, enter \$0 on		
	line 14b, Col. I. If the		
	amount on line 7a, Col.		
	I, is 150% or higher of		
	the federal poverty level		
	for an individual,		
	multiply the amount on		
	line 14a, Col. I, by 5%		
	and enter this amount on		
	line 14b, Col. I. If the		
	amount on line 7a, Col.		
	II, is under 150% of the		
	federal poverty level for		
	an individual, enter \$0		
	on line 14b, Col. II. If		
	the amount on line 7a,		
	Col. II, is 150% or		
	higher of the federal		
	poverty level for an		
	individual, multiply the		

	No. 348 troduced		Page 81
	amount on line 14a, Col.		
	II, by 5% and enter this		
	amount on line 14b, Col.		
	II.)		
		\$ \$	2353
15.	Combined annual income		2354
	that is basis for child		
	support order (add line		
	14a, Col. I and Col. II)		
			\$ 2355
16.	Percentage of parent's		2356
	income to total income		
a.	Father (divide line 14a,		2357
	Col. I, by line 15, Col.		
	III)%		
b.	Mother (divide line 14a,		2358
	Col. II, by line 15, Col.		
	III)%		
17.	Basic combined child		2359
	support obligation (refer		
	to schedule, first		
	column, locate the amount		
	nearest to the amount on		
	line 15, Col. III, then		
	refer to column for		
	number of children in		
	this family. If the		
	income of the parents is		
	more than one sum but		
	less than another, you		
	may calculate the		
	difference.)		
			\$ 2360

	No. 348 roduced	Page 82
18.	Annual support obligation per parent	2361
a.	Father (multiply line 17,	2362
	Col. III, by line 16a)	
	\$	2363
b.	Mother (multiply line 17,	2364
	Col. III, by line 16b)	
		\$ 2365
19.	Annual child care	2366
	expenses for children who	
	are the subject of this	
	order that are work-,	
	employment training-, or	
	education-related, as	
	approved by the court or	
	agency (deduct tax credit	
	from annual cost, whether	
	or not claimed)	
	\$	\$ 2367
20.a	. Marginal, out-of-pocket	2368
	costs, necessary to	
	provide for health	
	insurance for the	
	children who are the	
	subject of this order	
	(contributing cost of	
	private family health	
	insurance, minus the	
	contributing cost of	
	private single health	
	insurance, divided by the	
	total number of	
	dependents covered by the	
	plan, including the	

H. B. No. 348	Page 83
As Introduced	

	children subject of the		
	support order, times the		
	number of children		
	subject of the support		
	order)		
	\$	\$	2369
b.	Cash medical support		2370
	obligation (enter the		
	amount on line 14b or the		
	amount of annual health		
	care expenditures		
	estimated by the United		
	States Department of		
	Agriculture and described		
	in section 3119.30 of the		
	Revised Code, whichever		
	amount is lower)		
	\$	\$	2371
21.	ADJUSTMENTS TO CHILD SUPPORT WHI	EN HEALTH INSURANCE IS	2372
	PROVIDED:		
	Father (only if obligor or	Mother (only if obligor or	2373
	shared parenting)	shared parenting)	
a.	Additions: line 16a times b.	Additions: line 16b times	2374
	the sum of amounts shown on	the sum of amounts shown on	
	line 19, Col. II and line	line 19, Col. I and line	
	20a, Col. II	20a, Col. I	
	\$	\$	2375
С.	Subtractions: line 16b d.	Subtractions: line 16a times	2376
	times sum of amounts shown	sum of amounts shown on line	
	on line 19, Col. I and line	19, Col. II and line 20a,	
	20a, Col. I	Col. II	
	\$	\$	2377
22.	OBLIGATION AFTER ADJUSTMENTS TO	CHILD SUPPORT WHEN HEALTH	2378

H. B. N As Inti	lo. 348 oduced	Page 84
	INSURANCE IS PROVIDED:	
a.	Father: line 18a plus or	2379
	minus the difference	
	between line 21a minus	
	line 21c	
	\$	2380
b.	Mother: line 18b plus or	2381
	minus the difference	
	between line 21b minus	
	line 21d	
	\$	2382
23.	ACTUAL ANNUAL OBLIGATION WHEN HEALTH INSURANCE IS PROVIDED:	2383
a.	(Line 22a or 22b, \$	2384
	whichever line	
	corresponds to the parent	
	who is the obligor).	
b.	Any non-means-tested	2385
	benefits, including	
	social security and	
	veterans' benefits, paid	
	to and received by a	
	child or a person on	
	behalf of the child due	
	to death, disability, or	
	retirement of the parent	
	\$	2386
C.	Actual annual obligation	2387
	(subtract line 23b from	
	line 23a)	
	\$	2388
24.	ADJUSTMENTS TO CHILD SUPPORT WHEN HEALTH INSURANCE IS NOT	2389
	PROVIDED:	
	Father (only if obligor or Mother (only if obligor or	2390

		shared parenting)		shared parenting)	
	a.	Additions: line 16a times	b.	Additions: line 16b times	2391
		the sum of the amounts		the sum of the amounts shown	
		shown on line 19, Col. II		on line 19, Col. I and line	
		and line 20b, Col. II		20b, Col. I	
		\$		\$	2392
	c.	Subtractions: line 16b	d.	Subtractions: line 16a times	2393
		times the sum of the		the sum of the amounts shown	
		amounts shown on line 19,		on line 19, Col. II and line	
		Col. I and line 20b, Col. I		20b, Col. II	
		\$		\$	2394
25.		OBLIGATION AFTER ADJUSTMENTS	го	CHILD SUPPORT WHEN HEALTH	2395
		INSURANCE IS NOT PROVIDED:			
a.		Father: line 18a plus or			2396
		minus the difference			
		between line 24a minus			
		line 24c			
		\$			2397
b.		Mother: line 18b plus or			2398
		minus the difference			
		between line 24b and 24d			
				\$	2399
26.		ACTUAL ANNUAL OBLIGATION WHEN	HEZ	ALTH INSURANCE IS NOT	2400
		PROVIDED:			
a.		(Line 25a or 25b, \$			2401
		whichever line			
		corresponds to the parent			
		who is the obligor)			
b.		Any non-means-tested \$		•••	2402
		benefits, including			
		social security and			
		veterans' benefits, paid			
		to and received by a			

H. B. No. 348	Page 86
As Introduced	

	child or a person on			
	behalf of the child due			
	to death, disability, or			
	retirement of the parent			
c.	Actual annual obligation	\$		240
	(subtract line 26b from			
	line 26a <u>)</u>			
27.a	.Deviation from sole resid	dential parent	support amount shown	240
	on line 23c if amount wou	uld be unjust o	r inappropriate: (see	
	section 3119.23 of the Re	evised Code.) (Specific facts and	
	monetary value must be st	tated.)		
				240
				240
				240
				240
b.	Deviation from shared par	renting order:	(see sections 3119.23	240
	and 3119.24 of the Revise	ed Code.) (Spec	ific facts including	
	amount of time children s	spend with each	parent, ability of	
	each parent to maintain a	- adequate housin	g for children, and	
	each parent's expenses for			
	deviation.)		5 -	
				241
				241
				241
				241
		WHEN	WHEN	241
		HEALTH	HEALTH	241
		INSURANCE	INSURANCE	241
		IS	IS NOT	241
		PROVIDED	PROVIDED	241
28.	FINAL CHILD SUPPORT	EKO A IDED	E VOA TARA	241
40.	FIGURE: (This amount			∠4 ⊥
	HILLIER LINIC DMONDE			

reflects final annual

H. B. No. 348 Page 87
As Introduced

	child support obligation;		
	in Col. I, enter line 23c		
	plus or minus any amounts		
	indicated in line 27a or		
	27b; in Col. II, enter		
	line 26c plus or minus		
	any amounts indicated in		
	line 27a or 27b)		
		\$ \$ Father/Mother,	2420
		OBLIGOR	
29.	FOR DECREE: Child support		2421
	per month (divide		
	obligor's annual share,		
	line 28, by 12) plus any		
	processing charge		
		\$ \$	2422
30.	FINAL CASH MEDICAL		2423
	SUPPORT FIGURE: (this		
	amount reflects the final		
	annual cash medical		
	support to be paid by the		
	obligor when neither		
	parent provides health		
	insurance coverage for		
	the child; enter		
	obligor's cash medical		
	support amount from line		
	20b <u>)</u>		
		\$	2424
31.	FOR DECREE: Cash medical		2425
	support per month (divide		
	line 30 by 12)		
		\$	2426

H. B. No. 348 As Introduced		Page 88
Prepared by:		2427
Counsel:	Pro se:	2428
(For mother/father)		2429
CSEA:	Other:	2430
Worksheet Has Been Rev	riewed and Agreed To:	2431
		2432
Mother	Date	2433
		2434
Father	Date	2435
Sec. 3119.023. When a court of	or child support enforcement	2436
agency calculates the amount of ch	nild support to be paid pursuant	2437
to a court child support order in	a proceeding in which the	2438
parents have split parental rights	and responsibilities with	2439
respect to the children who are th	ne subject of the child support	2440
order, the court or child support	enforcement agency shall use a	2441
worksheet that is identical in con	itent and form to the following:	2442
CHILD SUPPORT COMP	UTATION WORKSHEET	2443
SPLIT PARENTAL RIGHTS	AND RESPONSIBILITIES	2444
Name of parties	•••••	2445
Case No		2446
Number of minor children		2447
Number of minor children with moth	ner father	2448
	Column I Column II Column III	2449
	Father Mother Combined	2450
INCOME:		2451
1.a. Annual gross income from		2452
employment or, when		
determined appropriate by		
the court or agency,		
average annual gross		
income from employment		

	over a reasonable period		
	of years. (Exclude		
	overtime, bonuses,		
	self-employment income,		
	or commissions)		
		\$	2453
b.	Amount of overtime,		2454
	bonuses, and commissions		
	(year 1 representing the		
	most recent year)		
	Father	Mother	2455
	Yr. 3 \$	Yr. 3 \$	2456
	(Three years ago)	(Three years ago)	2457
	Yr. 2 \$	Yr. 2 \$	2458
	(Two years ago)	(Two years ago)	2459
	Yr. 1 \$	Yr. 1 \$	2460
	(Last calendar year)	(Last calendar year)	2461
	Average \$	\$	2462
	(Include in Col. I and/or		2463
	Col. II the average of		
	the three years or the		
	year 1 amount, whichever		
	is less, if there exists		
	a reasonable expectation		
	that the total earnings		
	from overtime and/or		
	bonuses during the		
	current calendar year		
	will meet or exceed the		
	amount that is the lower		
	of the average of the		
	three years or the year 1		
	amount. If, however,		

	there exists a reasonable		
	expectation that the		
	total earnings from		
	overtime/bonuses during		
	the current calendar year		
	will be less than the		
	lower of the average of		
	the 3 years or the year 1		
	amount, include only the		
	amount reasonably		
	expected to be earned		
	this year)		
		\$ \$	2464
2.	For self-employment		2465
	income		
a.	Gross receipts from		2466
	business		
		\$ \$	2467
b.	Ordinary and necessary		2468
	business expenses		
		\$ \$	2469
c.	5.6% of adjusted gross		2470
	income or the actual		
	marginal difference		
	between the actual rate		
	paid by the self-employed		
	individual and the		
	F.I.C.A. rate		
		\$ \$	2471
d.	Adjusted gross income		2472
	from self-employment		
	(subtract the sum of 2b		
	and 2c from 2a)		

	No. 348 roduced		Page 91
		\$ \$	2473
3.	Annual income from		2474
	interest and dividends		
	(whether or not taxable)		
		\$ \$	2475
4.	Annual income from		2476
	unemployment compensation		
		\$ \$	2477
5.	Annual income from		2478
	workers' compensation,		
	disability insurance		
	benefits or social		
	security disability		
	retirement benefits		
		\$ \$	2479
6.	Other annual income		2480
	(identify)		
		\$ \$	2481
7.a.	Total annual gross income		2482
	(add lines 1a, 1b, 2d,		
	and 3-6)		
		\$ \$	2483
b.	Health insurance maximum		2484
	(multiply line 7a by 5%)		
		\$ \$	2485
ADJU:	STMENTS TO INCOME:		2486
8.	Adjustment for minor		2487
	children born to or		
	adopted by either parent		
	and another parent who		
	are living with this		
	parent; adjustment does		
	not apply to stepchildren		

As In	troduced		
	from 7a)		
		\$ \$	2500
b.	Cash medical support		2501
	maximum (If the amount on		
	line 7a, Col. I, is under		
	150% of the federal		
	poverty level for an		
	individual, enter \$0 on		
	line 14b., Col. I. If the		
	amount on line 7a, Col.		
	I, is 150% or higher of		
	the federal poverty level		
	for an individual,		
	multiply the amount on		
	line 14a, Col. I, by 5%		
	and enter this amount on		
	line 14b, Col. I. If the		
	amount on line 7a, Col.		
	II, is under 150% of the		
	federal poverty level for		
	an individual, enter \$0		
	on line 14b, Col. II. If		
	the amount on line 7a,		
	Col. II, is 150% or		
	higher of the federal		
	poverty level for an		
	individual, multiply the		
	amount on line 14a, Col.		
	II, by 5% and enter this		
	amount on line 14b, Col.		
	II.)		
		\$ \$	2502
15.	Combined annual income		2503

Page 93

H. B. No. 348

H. B. N As Intr	o. 348 oduced			Page 94
	that is basis for child			
	support order (add line			
	14a, Col. I and Col. II)			
		•		\$ 2504
16.	Percentage of parent's			2505
	income to total income			
a.	Father (divide line 14a,			2506
	Col. I, by line 15, Col.			
	III)%			
b.	Mother (divide line 14a,			2507
	Col. II, by line 15, Col.			
	III)%			
17.	Basic combined child	For	For	2508
	support obligation (refer	children	children	
	to schedule, first	for whom	for whom	
	column, locate the amount	the mother	the father	
	nearest to the amount on	is the	is the	
	line 15, Col. III, then	residential	residential	
	refer to column for	parent and	parent and	
	number of children with	legal	legal	
	this parent. If the	custodian	custodian	
	income of the parents is			
	more than one sum but			
	less than another, you			
	may calculate the			
	difference)			
		. \$	\$	2509
18.	Annual support obligation	per parent		2510
a.	Of father for children			2511
	for whom mother is the			
	residential parent and			
	legal custodian (multiply			

line 17, Col. I, by line

	H. B. No. 348 As Introduced			Page 95
	16a)			
		\$		2512
b.	Of mother for children			2513
	for whom the father is			
	the residential parent			
	and legal custodian			
	(multiply line 17, Col.			
	II, by line 16b)			
			\$	2514
19.	Annual child care	Paid by	Paid by	2515
	expenses for children who	father	mother	
	are the subject of this			
	order that are work-,			
	employment training-, or			
	education-related, as			
	approved by the court or			
	agency (deduct tax credit			
	from annual cost whether			
	or not claimed)			
		\$	\$	2516
20.a	. Marginal, out-of-pocket	Paid by	Paid by	2517
	costs, necessary to	father	mother	
	provide for health			
	insurance for the			
	children who are the			
	subject of this order			
	(contributing cost of			
	private family health			
	insurance, minus the			
	contributing cost of			
	private single health			
	insurance, divided by the			
	total number of			

	dependents covered by the		
	plan, including the		
	children subject of the		
	support order, times the		
	number of children		
	subject of the support		
	order)		
	\$	\$	2518
b.	Cash medical support		2519
	obligation (enter the		
	amount on line 14b or the		
	amount of annual health		
	care expenditures		
	estimated by the United		
	States Department of		
	Agriculture and described		
	in section 3119.30 of the		
	Revised Code, whichever		
	amount is lower)		
	\$	\$	2520
21.	ADJUSTMENTS TO CHILD SUPPORT WHI	EN HEALTH INSURANCE IS	2521
	PROVIDED:		
	Father	Mother	2522
a.	Additions: line 16a times b.	Additions: line 16b times	2523
	sum of amounts shown on	sum of amounts shown on line	
	line 19, Col. II and line	19, Col. I and line 20a,	
	20a, Col. II	Col. I	
			2524
			2525
			2526
	\$	\$	2527
С.	Subtractions: line 16b d.	Subtractions: line 16a times	2528
	times sum of amounts shown	sum of amounts shown on line	

	No. 348 troduced		Page 97		
	on line 19, Col. I and line	19, Col. II and line 20a,			
	20a, Col. I	Col. II			
			2529		
			2530		
			2531		
	\$	\$	2532		
22.	ACTUAL ANNUAL OBLIGATION WHEN H	EALTH INSURANCE IS PROVIDED:	2533		
a.	Father: line 18a plus		2534		
	line 21a minus line 21c				
	(if the amount on line				
	21c is greater than or				
	equal to the amount on				
	line 21aenter the				
	number on line 18a in				
	Col. I)				
	\$		2535		
b.	Any non-means-tested		2536		
	benefits, including				
	social security and				
	veterans' benefits, paid				
	to and received by				
	children for whom the				
	mother is the residential				
	parent and legal				
	custodian or a person on				
	behalf of those children				
	due to death, disability,				
	or retirement of the				
	father				

2537

2538

..... \$.....

Actual annual obligation

of father (subtract line

22b from line 22a)

C.

H. B. No. 348 As Introduced		Page 98	
	\$		2539
d.	Mother: line 18b plus		2540
	line 21b minus line 21d		
	(if the amount on line		
	21d is greater than or		
	equal to the amount on		
	line 21benter the		
	number on line 18b in		
	Col. II)		
		\$	2541
e.	Any non-means-tested		2542
	benefits, including		
	social security and		
	veterans' benefits, paid		
	to and received by		
	children for whom the		
	father is the residential		
	parent and legal		
	custodian or a person on		
	behalf of those children		
	due to death, disability,		
	or retirement of the		
	mother		
		\$	2543
f.	Actual annual obligation		2544
	of mother (subtract line		
	22e from line 22d)		
		\$	2545
g.	Actual annual obligation		2546
	payable (subtract lesser		
	actual annual obligation		
	from greater actual		
	annual obligation using		

	amounts in lines 22c and			
	22f to determine net			
	child support payable)			
	\$	S	\$	2547
23.	ADJUSTMENTS TO CHILD SUPPORT	WHEN	HEALTH INSURANCE IS NOT	2548
	PROVIDED:			
	Father		Mother	2549
a.	Additions: line 16a times	b.	Additions: line 16b times	2550
	the sum of the amounts		the sum of the amounts	
	shown on line 19, Col. II		shown on line 19, Col. I	
	and line 20b, Col. II		and line 20b, Col. I	
	\$		\$	2551
C.	Subtractions: line 16b	d.	Subtractions: line 16a	2552
	times the sum of the		times the sum of the	
	amounts shown on line 19,		amounts shown on line 19,	
	Col. I and line 20b, Col. I		Col. II and line 20b, Col.	
			II	
	\$		\$	2553
24.	ACTUAL ANNUAL OBLIGATION WHEN HEALTH INSURANCE IS NOT 2554			
	PROVIDED:			
a.	Father: line 18a plus	S		2555
	line 23a minus line 23c			
	(if the amount on line			
	23c is greater than or			
	equal to the amount on			
	line 23a, enter the			
	number on line 18a in			
	Col. I)			
b.	Any non-means-tested \$	5		2556
	benefits, including			
	social security and			
	veterans' benefits, paid			
	to and received by a			

	child for whom the mother		
	is the residential parent		
	and legal custodian, or a		
	person on behalf of the		
	child, due to death,		
	disability, or retirement		
	of the father		
c.	Actual annual obligation	\$	2557
	of the father (subtract		
	line 24b from line 24a)		
d.	Mother: line 18b plus		2558
	line 23b minus 23d (if		
	the amount on line 23d is		
	greater than or equal to		
	the amount on line 23b,		
	enter the number on line		
	18b in Col. II)		
		\$	2559
e.	Any non-means-tested		2560
	benefits, including		
	social security and		
	veterans' benefits, paid		
	to and received by a		
	child for whom the father		
	is the residential parent		
	and legal custodian, or a		
	person on behalf of the		
	child, due to death,		
	disability, or retirement		
	of the mother		
		\$	2561
f.	Actual annual obligation	\$	2562
	of the mother (subtract		

H. B. No. 348

	FIGURE: (This amount		
	reflects final annual		
	child support obligation;		
	in Col. I enter line 22g		
	plus or minus any amounts		
	indicated in line 25, or		
	in Col. II enter line 24g		
	plus or minus any amounts		
	indicated on line 25.)		
		\$ \$ Father/Mother,	2579
		OBLIGOR	
27.	FOR DECREE: Child support		2580
	per month (divide		
	obligor's annual share,		
	line 26, by 12) plus any		
	processing charge		
		\$ \$	2581
28.	FINAL CASH MEDICAL		2582
	SUPPORT FIGURE: (this		
	amount reflects the		
	final, annual cash		
	medical support to be		
	paid by the obligor when		
	neither parent provides		
	health insurance coverage		
	for the child; enter		
	obligor's cash medical		
	support from line 20b)		
		\$	2583
29.	FOR DECREE: Cash medical		2584
	support per month (divide		
	line 28 by 12)		
		\$	2585

ingome that equals the number of such miner shildren times the	2617
income that equals the number of such minor children times the	
federal income tax exemption for such children less child support	2618
received for them for the year, not exceeding the federal income	2619
tax exemption.	2620
(D) When the court or agency calculates the gross income of a	2621
parent, it shall include the lesser of the following as income	2622
<pre>from overtime and bonuses:</pre>	2623
(1) The yearly average of all overtime, commissions, and	2624
bonuses received during the three years immediately prior to the	2625
time when the person's child support obligation is being computed;	2626
(2) The total overtime, commissions, and bonuses received	2627
during the year immediately prior to the time when the person's	2628
child support obligation is being computed.	2629
(E) When the court or agency calculates the gross income of a	2630
parent, it shall not include any income earned by the spouse of	2631
that parent.	2632
(F) The court shall issue a separate order for extraordinary	2633
medical or dental expenses, including, but not limited to,	2634
orthodontia, psychological, appropriate private education, and	2635
other expenses, and may consider the expenses in adjusting a child	2636
support order.	2637
(G) When a court or agency calculates the amount of child	2638
support to be paid pursuant to a court child support order or an	2639
administrative child support order, if the combined gross income	2640
of both parents is an amount that is between two amounts set forth	2641
in the first column of the schedule, the court or agency may use	2642
the basic child support obligation that corresponds to the higher	2643
of the two amounts in the first column of the schedule, use the	2644
basic child support obligation that corresponds to the lower of	2645
the two amounts in the first column of the schedule, or calculate	2646
a basic child support obligation that is between those two amounts	2647

and corresponds proportionally to the parents' actual combined 2648 gross income. 2649 (H) When the court or agency calculates gross income, the 2650 court or agency, when appropriate, may average income over a 2651 reasonable period of years. 2652 (I) A court or agency shall not determine a parent receiving 2653 means-tested public assistance benefits to be voluntarily 2654 unemployed or underemployed and shall not impute income to that 2655 parent, unless not making such determination and not imputing 2656 income would be unjust, inappropriate, and not in the best 2657 interest of the child. 2658 (J) When a court or agency requires a parent to pay an amount 2659 for that parent's failure to support a child for a period of time 2660 prior to the date the court modifies or issues a court child 2661 support order or an agency modifies or issues an administrative 2662 child support order for the current support of the child, the 2663 court or agency shall calculate that amount using the basic child 2664 support schedule, worksheets, and child support laws in effect, 2665 and the incomes of the parents as they existed, for that prior 2666 period of time. 2667 Sec. 3121.441. (A) Notwithstanding the provisions of this 2668 chapter, Chapters 3119., 3123., and 3125., and sections 3770.071 2669 and 5107.20 of the Revised Code providing for the office of child 2670 support in the department of job and family services to collect, 2671 withhold, or deduct compensatory spousal support, when a court 2672 pursuant to section sections 3105.18 to 3105.183 or 3105.65 of the 2673 Revised Code issues or modifies an order requiring an obligor to 2674 pay compensatory spousal support or grants or modifies a decree of 2675 dissolution of marriage incorporating a separation agreement that 2676

provides for compensatory spousal support, or at any time after

the issuance, granting, or modification of an order or decree of

2677

2678

that type, the court may permit the obligor to make the

compensatory spousal support payments directly to the obligee

instead of to the office if the obligee and the obligor have no

minor children born as a result of their marriage and the obligee

has not assigned the compensatory spousal support amounts to the

department pursuant to section 5101.59 or 5107.20 of the Revised

Code.

2689

- (B) A court that permits an obligor to make <u>compensatory</u> 2686 spousal support payments directly to the obligee pursuant to 2687 division (A) of this section shall order the obligor to make the 2688 <u>compensatory</u> spousal support payments as a check, as a money 2689 order, or in any other form that establishes a clear record of 2690 payment.
- (C) If a court permits an obligor to make <u>compensatory</u> 2692 spousal support payments directly to an obligee pursuant to 2693 division (A) of this section and the obligor is in default in 2694 making any compensatory spousal support payment to the obligee, 2695 the court, upon motion of the obligee or on its own motion, may 2696 rescind the permission granted under that division. After the 2697 rescission, the court shall determine the amount of arrearages in 2698 the compensatory spousal support payments and order the obligor to 2699 make to the office of child support in the department of job and 2700 family services any compensatory spousal support payments that are 2701 in arrears and any future compensatory spousal support payments. 2702 Upon the issuance of the order of the court under this division, 2703 the provisions of this chapter, Chapters 3119., 3123., and 3125., 2704 and sections 3770.071 and 5107.20 of the Revised Code apply with 2705 respect to the collection, withholding, or deduction of the 2706 obligor's compensatory spousal support payments that are the 2707 subject of that order of the court. 2708

rule adopted pursuant to Chapter 119. of the Revised Code, a	2710
program of compensatory spousal support enforcement in conjunction	2711
with child support enforcement. The program shall conform, to the	2712
extent practicable, to the program for child support enforcement	2713
established pursuant to section 3125.03 of the Revised Code.	2714
Sec. 5107.20. As used in this section, "support" means child	2715
support, compensatory spousal support, and support for a spouse or	2716
a former spouse.	2717
Participation in Ohio works first constitutes an assignment	2718
to the department of job and family services of any rights members	2719
of an assistance group have to support from any other person,	2720
excluding medical support assigned pursuant to section 5101.59 of	2721
the Revised Code. The rights to support assigned to the department	2722
pursuant to this section constitute an obligation of the person	2723
who is responsible for providing the support to the state for the	2724
amount of cash assistance provided to the assistance group.	2725
The office of child support in the department of job and	2726
family services shall collect and distribute support payments owed	2727
to Ohio works first participants, whether assigned to the	2728
department or unassigned, in accordance with 42 U.S.C. 654 B and	2729
657 and regulations adopted under those statutes, state statutes,	2730
and rules adopted under section 5107.05 of the Revised Code.	2731
Upon implementation of centralized collection and	2732
disbursement under Chapter 3121. of the Revised Code, in	2733

2 3 accordance with 42 U.S.C. 654 B and 657 and regulations adopted 2734 under those statutes, the department shall deposit support 2735 payments it receives pursuant to this section into the state 2736 treasury to the credit of the child support collections fund or 2737 the child support administrative fund, both of which are hereby 2738 created. Money credited to the funds shall be used to make cash 2739 assistance payments under Ohio works first. 2740

Section 2. That existing sections 1349.01, 2119.03, 2151.23,	2741
2303.201, 2329.66, 2701.03, 2743.66, 2919.231, 2950.15, 3105.171,	2742
3105.63, 3105.65, 3105.73, 3105.89, 3109.06, 3111.69, 3119.01,	2743
3119.022, 3119.023, 3119.05, 3121.441, 3125.05, and 5107.20 and	2744
section 3105.18 of the Revised Code are hereby repealed.	2745
Section 3. Sections 1 and 2 of this act shall govern any	2746
relevant action pending in a court on the effective date of this	2747
act, if the court has not yet entered a final order of	2748
disposition.	2749
Section 4. Sections 1 and 2 of this act shall take effect six	2750
months after the effective date of this act.	2751
Section 5. To the extent that any provision of this act is in	2752
conflict with the common law, it is the intent of the General	2753
Assembly to abrogate the common law.	2754