As Introduced

129th General Assembly Regular Session 2011-2012

H. B. No. 561

Representative Slaby, M.

Cosponsors: Representatives Adams, J., Huffman, Grossman, Duffey, Garland

A BILL

To	amend sec	ctions 311	L1.29, 311	11.38, 311	L1.49,	3111.78,	1
	3111.80,	3111.81,	3111.84,	3119.30,	3119.3	38,	2
	3119.43,	3119.60,	3119.61,	3119.63,	3119.7	2,	3
	3119.76,	3119.77,	3119.82,	3119.87,	3119.8	38,	4
	3119.89,	3119.90,	3119.91,	3119.92,	3121.0)1,	5
	3121.02,	3121.035,	3121.12,	3121.29	, 3121.	33,	6
	3121.34,	3123.031,	3123.04,	3123.05	, 3123.	06,	7
	3123.14,	3123.25,	3123.27,	3123.30,	3123.3	31,	8
	3123.34,	3123.35,	3123.72,	3123.821	, and 3	3123.822,	9
	to enact	sections	3111.801	and 3119	.631, a	and to	10
	repeal se	ection 312	21.11 of t	the Revise	ed Code	e to	11
	amend the	e Child Su	apport Lav	vs.			12

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

Section 1. That sections 3111.29, 3111.38, 3111.49, 3111	1.78,
3111.80, 3111.81, 3111.84, 3119.30, 3119.38, 3119.43, 3119.60), 14
3119.61, 3119.63, 3119.72, 3119.76, 3119.77, 3119.82, 3119.87	7, 15
3119.88, 3119.89, 3119.90, 3119.91, 3119.92, 3121.01, 3121.02	2, 16
3121.035, 3121.12, 3121.29, 3121.33, 3121.34, 3123.031, 3123.	.04, 17
3123.05, 3123.06, 3123.14, 3123.25, 3123.27, 3123.30, 3123.31	18
3123.34, 3123.35, 3123.72, 3123.821, and 3123.822 be amended	and 19

sections	3111.801	and	3119.631	of	the	Revised	Code	be	enacted	to	20
read as	follows:										21

Sec. 3111.29. Once an acknowledgment of paternity becomes 22 final under section 3111.25 of the Revised Code, the mother or 23 other custodian or guardian of the child may file a complaint 24 pursuant to section 2151.231 of the Revised Code in the juvenile 25 court or other court with jurisdiction under section 2101.022 or 26 2301.03 of the Revised Code of the county in which the child or 27 the guardian or legal custodian of the child resides requesting 28 that the court order the father or mother to pay an amount for the 29 support of the child, or may contact the child support enforcement 30 agency for assistance in obtaining the order, or may request that 31 an administrative officer of a child support enforcement agency 32 issue an administrative order for the payment of child support 33 pursuant to section 3111.81 of the Revised Code a child support 34 order as defined in section 3119.01 of the Revised Code. 35

Sec. 3111.38. At the request of a person described in 36 division (A) of section 3111.04 of the Revised Code and upon 37 completion and filing of an application for services administered 38 under Title IV-D of the "Social Security Act," 88 Stat. 2351 39 (1975), 42 U.S.C. 651, as amended, or other IV-D referral the 40 child support enforcement agency of the county in which a child 41 resides or in which the quardian or legal custodian of the child 42 resides shall determine the existence or nonexistence of a parent 43 and child relationship between an alleged father and the child. 44

sec. 3111.49. The mother, alleged father, and guardian or
legal custodian of a child may object to an administrative order

determining the existence or nonexistence of a parent and child

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relationship by bringing, within thirty fourteen days after the

date the administrative officer issues the order, an action under

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sections 3111.01 to 3111.18 of the Revised Code in the juvenile	50
court or other court with jurisdiction under section 2101.022 or	51
2301.03 of the Revised Code in the county in which the child	52
support enforcement agency that employs the administrative officer	53
who issued the order is located. If the action is not brought	54
within the thirty day fourteen-day period, the administrative	55
order is final and enforceable by a court and may not be	56
challenged in an action or proceeding under Chapter 3111. of the	57
Revised Code.	58
Sec. 3111.78. A parent, guardian, or legal custodian of a	59
child, the person with whom the child resides, or the child	60
support enforcement agency of the county in which the child,	61
parent, guardian, or legal custodian of the child resides may do	62
either of the following to require a man to pay support and	63
provide for the health care needs of the child if the man is	64
presumed to be the natural father of the child under section	65
3111.03 of the Revised Code:	66
(A) If the presumption is not based on an acknowledgment of	67
paternity, file a complaint pursuant to section 2151.231 of the	68
Revised Code in the juvenile court or other court with	69
jurisdiction under section 2101.022 or 2301.03 of the Revised Code	70
of the county in which the child, parent, guardian, or legal	71
custodian resides;	72
(B) Ask an administrative officer of a child support	73
enforcement agency to issue an administrative order pursuant to	74
section 3111.81 of the Revised Code;	75
(C) Contact a child support enforcement agency for to request	76
assistance in obtaining an order for support and the provision of	77
health care for the child.	78

Sec. 3111.80. If a request for issuance of an administrative

support order is made under section 3111.29 or 3111.78 of the	80
Revised Code or Upon receipt of a completed application for	81
services administered under Title IV-D of the "Social Security	82
Act, " 88 Stat. 2351 (1975), 42 U.S.C. 651, as amended, or other	83
IV-D referral, if an administrative officer issues an	84
administrative order determining the existence of a parent and	85
child relationship under section 3111.46 of the Revised Code, $\underline{\text{if a}}$	86
presumption of paternity exists under section 3111.03 of the	87
Revised Code, or if a duty of support otherwise exists under	88
section 3103.031 or Chapter 3115. of the Revised Code, the	89
administrative officer shall schedule an administrative hearing to	90
determine, in accordance with Chapters 3119. and 3121. of the	91
Revised Code, the amount of child support any parent is required	92
to pay, the method of payment of child support, and the method of	93
providing for the child's health care. The administrative hearing	94
shall be conducted by an administrative officer assigned by the	95
agency.	96

The administrative officer shall send the mother and the 97 father of the child notice of the date, time, place, and purpose 98 of the administrative hearing. With respect to an administrative 99 hearing scheduled pursuant to an administrative order determining, 100 pursuant to section 3111.46 of the Revised Code, the existence of 101 a parent and child relationship, the officer shall attach the 102 notice of the administrative hearing to the order and send it in 103 accordance with that section. The notice shall include the request 104 described in section 3111.801 of the Revised Code, that if either 105 the mother or the father of the child fails to comply with a 106 request for information in accordance with that section, the child 107 support enforcement agency is permitted to make reasonable 108 assumptions regarding the information the person failed to provide 109 and the agency shall proceed with the determination of support in 110 the same manner as if all requested information had been supplied. 111

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The Rules of Civil Procedure shall apply regarding the sending of	112
the notice <u>and any summons related to the hearing</u> , except to the	113
extent the civil rules, by their nature, are clearly inapplicable	114
and except that references in the civil rules to the court or the	115
clerk of the court shall be construed as being references to the	116
child support enforcement agency or the administrative officer.	117
The hearing shall be held no later than sixty days after the	118
request is made under section 3111.29 or 3111.78 of the Revised	119
Code or an administrative officer issues an administrative order	120
determining the existence of a parent and child relationship under	121
section 3111.46 of the Revised Code Title IV-D application is	122
submitted to or the Title IV-D referral is received by the child	123
support enforcement agency and the agency has sufficient	124
information to complete service of process. The hearing shall not	125
be held earlier than thirty days after the officer gives the	126
mother and father notice of the hearing. <u>If the mother or father</u>	127
fails to comply with a request for information in accordance with	128
section 3111.801 of the Revised Code, the child support	129
enforcement agency may proceed in accordance with section 3119.72	130
of the Revised Code, make reasonable assumptions regarding the	131
information the person failed to provide, and proceed with the	132
determination of support in the same manner as if all requested	133
information had been supplied.	134
Sec. 3111.801. If an administrative officer schedules an	135
administrative support hearing in accordance with section 3111.80	136
of the Revised Code, the administrative officer shall include in	137
the notice described in section 3111.80 of the Revised Code a	138
request that the mother and father provide the agency, not later	139
than the date scheduled for formally beginning the administrative	140
hearing, all of the following:	141

(A) A copy of the mother's and father's most recently filed

child support order is issued or modified, the court, with respect	203
to court child support orders, and the child support enforcement	204
agency, with respect to administrative child support orders, shall	205
determine the person or persons responsible for the health care of	206
the children subject to the child support order and shall include	207
provisions for the health care of the children in the child	208
support order. The order shall specify that the obligor and	209
obligee are both liable for the health care of the children who	210
are not covered by private health insurance or cash medical	211
support as calculated in accordance with section 3119.022 or	212
3119.023 of the Revised Code, as applicable.	213
(B) Based on information provided to the court or to the	214
child support enforcement agency under section 3119.31 of the	215
Revised Code, the order shall include one of the following:	216
(1) A requirement that both the obligor and the obligee	217
obtain private health insurance coverage for the children if	218
coverage is available for the children at a reasonable cost to	219
both the obligor and the obligee and dual coverage would provide	220
for coordination of medical benefits without unnecessary	221
duplication of coverage.	222
(2) A requirement that the obligee obtain private health	223
insurance coverage for the children if coverage is available	224
through any group policy, contract, or plan available to the	225
obligee and is available at a more reasonable cost than coverage	226
is available to the obligor;	227
(3) A requirement that the obligor obtain private health	228
insurance coverage for the children if coverage is available	229
through any group policy, contract, or plan available to the	230
obligor at a more reasonable cost than coverage is available to	231

(4) If health insurance coverage for the children is not

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the obligee;

available at a reasonable cost to the obligor or the obligee at	234
the time the court or child enforcement agency issues the order, a	235
requirement that the obligor or the obligee immediately inform the	236
child support enforcement agency that private health insurance	237
coverage for the children has become available to either the	238
obligor or obligee. The child support enforcement agency shall	239
determine if the private health insurance coverage is available at	240
a reasonable cost and if coverage is reasonable, division (B)(2)	241
or (3) shall apply, as applicable.	242

- (C) When a child support order is issued or modified, and the 243 obligor's gross income is one hundred fifty per cent or more of 244 the federal poverty level for an individual, the order shall 245 include the amount of cash medical support to be paid by the 246 obligor that is either five per cent of the obligor's adjusted 247 gross income or the obligor's share of the United States 248 department of agriculture estimated annual health care expenditure 249 per child as determined in accordance with federal law and 250 regulation, whichever is the lower amount. The amount of cash 251 medical support paid by the obligor shall be paid during any 252 period after the court or child support enforcement agency issues 253 or modifies the order in which the children are not covered by 254 private health insurance. 255
- (D) Any cash medical support paid pursuant to division (C) of 256 this section shall be paid by the obligor to either the obligee if 257 the children are not Medicaid medicaid recipients, or to the 258 office of child support to defray the cost of Medicaid medicaid 259 expenditures if the children are Medicaid medicaid recipients. The 260 child support enforcement agency administering the court or 261 administrative order shall amend the amount of monthly child 262 support obligation to reflect the amount paid when private health 263 insurance is not provided, as calculated in the current order 264 pursuant to section 3119.022 or 3119.023 of the Revised Code, as 265

applicable.	266
The child support enforcement agency shall give the obligor	267
notice in accordance with Chapter 3121. of the Revised Code and	268
provide the obligor an opportunity to be heard <u>for an</u>	269
administrative hearing if the obligor believes there is a mistake	270
of fact regarding the availability of private health insurance at	271
a reasonable cost as determined under division (B) of this	272
section. The obligor shall file a written request with the agency	273
requesting the administrative hearing not later than fourteen days	274
after the notice is issued.	275
(E) The obligor shall begin payment of any cash medical	276
support on the first day of the month immediately following the	277
month in which private health insurance coverage is unavailable or	278
terminates and shall cease payment on the last day of the month	279
immediately preceding the month in which private health insurance	280
coverage begins or resumes. During the period when cash medical	281
support is required to be paid, the obligor or obligee must	282
immediately inform the child support enforcement agency that	283
health insurance coverage for the children has become available.	284
Sec. 3119.38. A person who receives a notice of medical	285
support enforcement activity under section 3119.35 of the Revised	286
Code may file a written request for an administrative hearing with	287
the child support enforcement agency that issued it regarding the	288
notice. The hearing shall address whether a mistake of fact was	289
made in the national medical support notice referred to in the	290
notice of medical support enforcement activity issued by the	291
agency. The request must be filed not later than seven business	292
fourteen days after the date on which the notice of medical	293
support enforcement activity is sent.	294
If the person makes a timely request, the agency shall	295

conduct $\frac{\partial}{\partial x}$ administrative hearing not later than ten days

after the date on which the person files the request for the	297
hearing. Not later than five days before the date on which the	298
hearing is to be conducted, the agency shall send the person and	299
any other individual the agency determines appropriate written	300
notice of the date, time, place, and purpose of the hearing. The	301
notice to the person and any other appropriate individual also	302
shall indicate that the person may present testimony and evidence	303
at the hearing only in regard to the issue of whether a mistake of	304
fact has been made in the national medical support notice.	305

At the hearing, the agency shall determine whether there is a 306 mistake of fact in the national medical support notice. The agency 307 shall send its determination to the person. That agency's 308 determination is final unless, within seven business fourteen days 309 after the agency makes issues its determination, the person files 310 a written motion with the court for a hearing to determine whether 311 there is still a mistake of fact in the national medical support 312 notice. 313

If an agency's determination becomes final under this

section, the agency shall take further action as required by

section 3119.41 of the Revised Code.

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Sec. 3119.43. If the person required to obtain health 317 insurance coverage pursuant to a child support order issued in 318 accordance with section 3119.30 of the Revised Code does not 319 obtain the required coverage within thirty days after the order is 320 issued, the child support enforcement agency shall may notify the 321 court that issued the court child support order or, with respect 322 to an administrative child support order, the court of common 323 pleas of the county in which the agency is located, in writing of 324 the failure of the person to comply with the child support order. 325 The court may punish the person for contempt under Chapter 2705. 326 of the Revised Code for the failure. 327

Sec. 3119.60. If a child support enforcement agency,	328
periodically or on request of an obligor or obligee who has	329
completed and filed an application for services administered under	330
Title IV-D of the "Social Security Act," 88 Stat. 2351 (1975), 42	331
U.S.C. 651, as amended, plans to review a child support order in	332
accordance with the rules adopted pursuant to section 3119.76 of	333
the Revised Code or otherwise plans to review a child support	334
order, it shall do all of the following prior to formally	335
beginning the review:	336
(A) Establish a date certain on which the review will	337
formally begin;	338
(B) Except as otherwise provided in section 3119.771 of the	339
Revised Code, at least forty five thirty days before formally	340
beginning the review, send the obligor and the obligee notice by	341
ordinary mail of the planned review and, of the date when the	342
review will formally begin, and that the review may revise any	343
addition or adjustment to any payment on arrearages in accordance	344
with section 3123.21 of the Revised Code;	345
(C) $\frac{(1)}{(1)}$ Request the obligor mother and father to provide the	346
agency, no later than the scheduled date for formally beginning	347
the review, with all of the following:	348
(a)(1) A copy of the obligor's mother's and father's federal	349
income tax return and all supporting schedules and documentation	350
from the previous year;	351
$\frac{(b)(2)}{(2)}$ A copy of all pay stubs obtained by the obligor mother	352
and father within the preceding six months;	353
$\frac{(e)(3)}{(3)}$ A copy of all other records evidencing the receipt of	354
any other salary, wages, or compensation by the obligor mother and	355
<pre>father within the preceding six months;</pre>	356
$\frac{(d)}{(4)}$ A list of the group health insurance and health care	357

policies, contracts, and plans available to the obligor mother and	358
<pre>father and their costs;</pre>	359
$\frac{(e)(5)}{(5)}$ The current health insurance or health care policy,	360
contract, or plan under which the obligor mother or father is	361
enrolled and its cost;	362
$\frac{(f)(6)}{(6)}$ If the obligor mother or father is a member of the	363
uniformed services and is on active military duty, a copy of the	364
obligor's Internal Revenue Service form W-2, "Wage and Tax	365
Statement, and a copy of a mother's or father's leave and	366
earnings statement detailing the obligor's earnings and leave with	367
the uniformed services;	368
$\frac{(g)}{(7)}$ Any other information necessary to properly review the	369
child support order.	370
(2) Request the obligee to provide the agency, no later than	371
the scheduled date for formally beginning the review, with all of	372
the following:	373
(a) A copy of the obligee's federal income tax return from	374
the previous year;	375
(b) A copy of all pay stubs obtained by the obligee within	376
the preceding six months;	377
(c) A copy of all other records evidencing the receipt of any	378
other salary, wages, or compensation by the obligee within the	379
preceding six months;	380
(d) A list of the group health insurance and health care	381
policies, contracts, and plans, including the tricare program	382
offered by the United States department of defense, available to	383
the obligee and their costs;	384
(e) The current health insurance or health care policy,	385
contract, or plan under which the obligee is enrolled and its	386
cost;	387

(f) Any other information necessary to properly review the	388
child support order.	389
(D) Include in the notice sent pursuant to division (B) of	390
this section, one of the following:	391
(1) If the child support order being reviewed is a court	392
child support order, a notice that a willful failure to provide	393
the documents and other information requested pursuant to division	394
(C) of this section is contempt of court or the agency may make	395
reasonable assumptions with respect to the information the person	396
did not provide, in accordance with section 3119.72 of the Revised	397
<u>Code</u> ;	398
(2) If the child support order being reviewed is an	399
administrative child support order, a notice that if either the	400
obligor mother or obligee father fails to comply with the request	401
for information, the agency may bring an action under section	402
3119.72 of the Revised Code requesting that the court find the	403
obligor and the obligee in contempt pursuant to section 2705.02 of	404
the Revised Code make reasonable assumptions with respect to the	405
information the person did not provide in accordance with section	406
3119.72 of the Revised Code.	407
Sec. 3119.61. The child support enforcement agency shall	408
review an administrative child support order on the date	409
established pursuant to section 3119.60 of the Revised Code for	410
formally beginning the review of the order. If the agency	411
determines that a modification an adjustment is necessary and in	412
the best interest of the child subject to the order, the agency	413
shall calculate the amount the obligor shall pay in accordance	414
with section 3119.021 of the Revised Code and may add or adjust	415
payment on arrearages in accordance with section 3123.21 of the	416
Revised Code. The agency may not grant a deviation pursuant to	417
section 3119.23 of the Revised Code from the quidelines set forth	418

in section 3119.021 of the Revised Code. If the agency can set the	419
child support the obligor is to pay without granting such a	420
deviation from the guidelines, the agency shall do the following:	421
(A) Give the obligor and obligee notice, by ordinary mail, of	422
the revised amount of child support to be paid under the	423
administrative child support order, of their right to request an	424
administrative hearing on the revised child support amount, of the	425
procedures and time deadlines for requesting the hearing, and that	426
the agency will modify the administrative child support order to	427
include the revised child support amount unless the obligor or	428
obligee requests an administrative hearing on the revised amount	429
no later than thirty fourteen days after receipt of the notice	430
under this division <u>is issued</u> ;	431
(B) If neither the obligor nor obligee timely requests an	432
administrative hearing on the revised amount of child support,	433
modify the administrative child support order to include the	434
revised child support amount;	435
(C) If the obligor or obligee timely requests an	436
administrative hearing on the revised amount of child support, do	437
all of the following:	438
(1) Schedule a hearing on the issue;	439
(2) Give the obligor and obligee notice of the date, time,	440
and location of the hearing;	441
(3) Conduct the hearing in accordance with the rules adopted	442
under section 3119.76 of the Revised Code;	443
(4) Redetermine at the hearing a revised amount of child	444
support to be paid obligations under the administrative child	445
support order, including adding or adjusting a payment on	446
arrearages in accordance with section 3123.21 of the Revised Code;	447
(5) Modify the order to include the revised amount of child	448

support;	449
(6) Give notice, by ordinary mail, to the obligor and obligee	450
of the amount of child support to be paid under the order and that	451
the obligor and obligee may object to the modified order by	452
initiating an action under section 2151.231 of the Revised Code in	453
the juvenile court or other court with jurisdiction under section	454
2101.022 or 2301.03 of the Revised Code of the county in which the	455
mother, the father, the child, or the guardian or custodian of the	456
child reside child support enforcement agency that issued the	457
order is located.	458
Except as otherwise provided in section 3119.772 of the	459
Revised Code, if the agency modifies an existing administrative	460
child support order, the modification shall relate back to the	461
first day of the month following the date certain on which the	462
review began under section 3119.60 of the Revised Code.	463
If the agency cannot set the amount of child support the	464
obligor will pay under the administrative child support order	465
without granting a deviation pursuant to section 3119.23 of the	466
Revised Code, the agency shall bring an action under section	467
2151.231 of the Revised Code on behalf of the person who requested	468
that the agency review the existing administrative order or, if no	469
one requested the review, on behalf of the obligee, in the	470
juvenile court or other court with jurisdiction under section	471
2101.022 or 2301.03 of the Revised Code of the county in which the	472
agency is located requesting that the court issue a child support	473
order.	474
Sec. 3119.63. The child support enforcement agency shall	475
review a court child support order on the date established	476
pursuant to section 3119.60 of the Revised Code for formally	477
beginning the review of the order and shall do all of the	478
following:	479
	1,)

(A) Calculate a revised amount of child support to be paid	480
child support computation worksheet and issue a revised child	481
support recommendation under the court child support order,	482
including adding or adjusting a payment on arrearages in	483
accordance with section 3123.21 of the Revised Code;	484
(B) Give the obligor and obligee notice by ordinary mail of	485
the revised amount of child support, of their right to request an	486
administrative hearing on the revised amount, of the procedures	487
and time deadlines for requesting the hearing, and that the	488
revised amount of child support will be submitted to the court for	489
inclusion in a revised court child support order unless the	490
obligor or obligee requests an administrative hearing on the	491
proposed change within fourteen days after receipt of the notice	492
under this division <u>is issued</u> ;	493
(C) Give the obligor and obligee notice by ordinary mail that	494
if the court child support order contains a deviation granted	495
under section 3119.23 or 3119.24 of the Revised Code or if the	496
obligor or obligee intends to request a deviation from the child	497
support amount to be paid under the court child support order, the	498
obligor and obligee have a right to request a court hearing on the	499
revised amount of child support without first requesting an	500
administrative hearing and that the obligor or obligee, in order	501
to exercise this right, must make the request for a court hearing	502
no later than fourteen days after receipt of the notice is issued;	503
(D) If neither the obligor nor the obligee timely requests,	504
pursuant to division (C) of this section, an administrative or	505
court hearing on the revised amount of child support, submit the	506
revised amount of child support to the court for inclusion in a	507
revised court child support order;	508
(E) If the obligor or the obligee timely requests an	509

administrative hearing on the revised child support amount,

schedule a hearing on the issue, give the obligor and obligee

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notice of the date, time, and location of the hearing, conduct the	512
hearing in accordance with the rules adopted under section 3119.76	513
of the Revised Code, redetermine <u>and determine</u> at the hearing a	514
revised amount of child support to be paid <u>obligations</u> under the	515
court child support order, and including adding or adjusting a	516
payment on arrearages in accordance with section 3123.21 of the	517
Revised Code.	518
(F) If an agency determines a revised support obligation	519
under division (E) of this section, give notice to the obligor and	520
obligee of the revised amount of child support, that they may	521
request a court hearing on the revised amount within fourteen days	522
after notice of the revised amount is issued, and that the agency	523
will submit the revised amount of child support to the court for	524
inclusion in a revised court child support order $ au$ if neither the	525
obligor nor the obligee requests a court hearing on the revised	526
amount of child support;	527
$\frac{(F)(G)}{(G)}$ If neither the obligor nor the obligee requests,	528
pursuant to division $\frac{(E)(F)}{(F)}$ of this section, a court hearing on	529
the revised amount of child support, submit the revised amount of	530
child support to the court for inclusion in a revised court child	531
support order.	532
Sec. 3119.631. Upon submission of a recommendation pursuant	533
to section 3119.63 of the Revised Code for inclusion in a revised	534
court child support order, the court shall only reconsider the	535
allocation of the federal income deduction pursuant to section	536
3119.82 of the Revised Code if a party files a request for a	537
hearing on the matter.	538
ilearring on the matter.	230
Sec. 3119.72. (A) If either the obligor or the obligee fails	539
to comply with a request for information made pursuant to section	540

3111.801 or division (C) of section 3119.60 of the Revised Code,

one of the following applies:	542
(A) If the child support order being reviewed is a court	543
child support order, failure to comply with a request for	544
information is contempt of court, and the child support	545
enforcement agency shall notify the court of the failure to comply	546
with the request for information. The the agency may request do	547
either of the following:	548
(1) Request the court of appropriate jurisdiction of the	549
county in which the agency is located to issue an order requiring	550
the parent, the obligor, or the obligee to provide the information	551
as requested or take whatever action is necessary to obtain the	552
information and make;	553
(2) Make any reasonable assumptions necessary with respect to	554
the information the person in contempt of court did not provide to	555
ensure a fair and equitable review of the child support order or	556
establishment of an administrative order under section 3111.81 of	557
the Revised Code.	558
(B) If the child support order being reviewed is an	559
administrative child support order, the agency may request that	560
the court of common pleas of the county in which the agency is	561
located issue an order requiring the obligor or obligee to comply	562
with the agency's request for information. The agency may request	563
that the order require the obligor or obligee to provide the	564
necessary information or permit the agency to take whatever action	565
is necessary to obtain the information and make any reasonable	566
assumptions necessary with respect to the information not provided	567
to ensure a fair and equitable review of the administrative child	568
support order. An obligor or obligee who fails to comply with the	569
court order is in contempt of court. If an obligor or obligee is	570
in contempt of court, the agency may request the court to hold the	571

person who failed to comply in contempt or to permit the agency to

take whatever action is necessary to obtain information and make	573
any reasonable assumptions necessary with respect to the income of	574
the person who failed to comply with the request to ensure a fair	575
and equitable review of the administrative child support order.	576
(B) If the agency decides to conduct the review of the child	577
support order, or issue an administrative order, based on	578
reasonable assumptions with respect to the information the person	579
in contempt of court did not provide, it shall proceed under	580
section <u>3111.81</u> , 3119.61, or 3119.63 of the Revised Code in the	581
same manner as if all requested information has been received.	582
Sec. 3119.76. The director of job and family services shall	583
adopt rules pursuant to Chapter 119. of the Revised Code	584
establishing a procedure for determining when existing child	585
support orders should be reviewed to determine whether it is	586
necessary and in the best interest of the children who are the	587
subject of the child support order to change the child support	588
order. The rules shall include, but are not limited to, all of the	589
following:	590
(A) Any procedures necessary to comply with section	591
666(a)(10) of Title 42 of the U.S. Code, "Family Support Act of	592
1988," 102 Stat. 2346, 42 U.S.C. 666(a)(10), as amended, and any	593
regulations adopted pursuant to, or to enforce, that section;	594
(B) Procedures for determining what child support orders are	595
to be subject to review upon the request of either the obligor or	596
the obligee or periodically by the child support enforcement	597
agency administering the child support order;	598
(C) Procedures for the child support enforcement agency to	599
periodically review and to review, upon the request of the obligor	600
or the obligee, any child support order that is subject to review	601
to determine whether the amount of child support paid under the	602
child support order should be adjusted in accordance with the	603

basic child support schedule set forth in section 3119.021 of the	604
Revised Code or whether the provisions for the child's health care	605
needs under the child support order should be modified in	606
accordance with sections 3119.29 to 3119.56 of the Revised Code;	607
(D) Procedures for giving obligors and obligees notice of	608
their right to request a review of a child support order that is	609
determined to be subject to review, notice of any proposed	610
revision of the amount of child support to be paid under the child	611
support order, notice of the procedures for requesting a hearing	612
on any proposed revision of the amount of child support to be paid	613
under a child support order, notice of any administrative hearing	614
to be held on a proposed revision of the amount of child support	615
to be paid under a child support order, at least forty five thirty	616
days' prior notice of any review of their child support order, and	617
notice that a failure to comply with any request for documents or	618
information to be used in the review of a child support order is	619
contempt of court;	620
(E) Procedures for obtaining the necessary documents and	621
information necessary to review child support orders and for	622
holding administrative hearings on a proposed revision of the	623
amount of child support to be paid under a child support order;	624
(F) Procedures for adjusting child support orders in	625
accordance with the basic child support schedule set forth in	626
section 3119.021 of the Revised Code and the applicable worksheet	627
in section 3119.022 or 3119.023 of the Revised Code, through the	628
line establishing the actual annual obligation;	629
(G) Procedures for adjusting the provisions of the child	630
support order governing the health care needs of the child	631
pursuant to sections 3119.29 to 3119.56 of the Revised Code.	632
Sec. 3119.77. (A) As used in this section and sections	633
the second discountry and the second discountry become	555

3119.771, 3119.772, and 3119.773 of the Revised Code:

(1) "Active military service" means the performance of active	635
military duty by a member of the uniformed services for a period	636
of more than thirty days.	637
(2) "Uniformed services" means any reserve components of the	638
armed forces of the United States or the Ohio organized militia	639
when engaged in full-time national guard duty for a period of more	640
than thirty days.	641
(B) An obligor who is called to active military service in	642
the uniformed services may request a review of a child support	643
order for the purpose of modification of the amount of support	644
required under the order. The request must be submitted to the	645
child support enforcement agency administering the order.	646
(C) An obligor who makes a request under division (B) of this	647
section must indicate that the reason for the modification is the	648
obligor's active military service and provide with the request any	649
orders or other appropriate documentation specifying the	650
commencement date of the obligor's active military service and the	651
monthly monetary compensation for that service. The obligor also	652
shall submit documentation on all other outside income.	653
(D) The obligor may provide the child support enforcement	654
agency with a military power of attorney executed pursuant to 10	655
U.S.C. $\frac{10446}{1044b}$ designating another individual to act in the	656
administrative review and modification on behalf of the obligor.	657
By designating another individual to so act on behalf of the	658
obligor, the obligor waives any right of an appearance and any	659
right to request a stay of the action or proceeding.	660
Sec. 3119.82. Whenever Except when issuing a revised support	661
order as recommended pursuant to section 3119.63 of the Revised	662
<u>Code, whenever</u> a court issues, or whenever it a court modifies,	663
reviews, or otherwise reconsiders a court child support order, it	664

or upon the request of any party, the court shall designate which

parent may claim the children who are the subject of the court	666
child support order as dependents for federal income tax purposes	667
as set forth in section 151 of the "Internal Revenue Code of	668
1986," 100 Stat. 2085, 26 U.S.C. 1, as amended. If the parties	669
agree on which parent should claim the children as dependents, the	670
court shall designate that parent as the parent who may claim the	671
children. If the parties do not agree, the court, in its order,	672
may permit the parent who is not the residential parent and legal	673
custodian to claim the children as dependents for federal income	674
tax purposes only if the court determines that this furthers the	675
best interest of the children and, with respect to orders the	676
court modifies, reviews, or reconsiders, the payments for child	677
support are substantially current as ordered by the court for the	678
year in which the children will be claimed as dependents. In cases	679
in which the parties do not agree which parent may claim the	680
children as dependents, the court shall consider, in making its	681
determination, any net tax savings, the relative financial	682
circumstances and needs of the parents and children, the amount of	683
time the children spend with each parent, the eligibility of	684
either or both parents for the federal earned income tax credit or	685
other state or federal tax credit, and any other relevant factor	686
concerning the best interest of the children.	687

If the court determines that the parent who is not the 688 residential parent and legal custodian may claim the children as 689 dependents for federal income tax purposes, it shall order the 690 residential parent to take whatever action is necessary pursuant 691 to section 152 of the "Internal Revenue Code of 1986," 100 Stat. 692 2085, 26 U.S.C. 1, as amended, to enable the parent who is not the 693 residential parent and legal custodian to claim the children as 694 dependents for federal income tax purposes in accordance with the 695 order of the court. Any willful failure of the residential parent 696 to comply with the order of the court is contempt of court. 697

Sec. 3119.87. The parent who is the residential parent and	698
legal custodian of a child for whom a child support order is	699
issued or the person who otherwise has custody of a child for whom	700
a child support order is issued immediately shall notify, and the	701
obligor under a child support order may notify, the child support	702
enforcement agency administering the child support order of any	703
reason for which the child support order should terminate. Nothing	704
in this section shall preclude a person from notifying the agency	705
that a reason for which a child support order should terminate is	706
imminent. With respect to a court child support order, a willful	707
failure to notify the child support enforcement agency as required	708
by this division is contempt of court.	709
Sec. 3119.88. (A) Reasons for which a child support order	710
should administratively terminate include all of the following:	711
$\frac{(A)}{(1)}$ The child's attainment of child attains the age of	712
majority if the child no longer attends an accredited high school	713
on a full-time basis and the child support order requires support	714
to continue past the age of majority only if the child	715
continuously attends such a high school after attaining that age;	716
$\frac{(B)(2)}{(B)}$ The child ceasing <u>ceases</u> to attend an accredited high	717
school on a full-time basis after attaining the age of majority,	718
if the child support order requires support to continue past the	719
age of majority only if the child continuously attends such a high	720
school after attaining that age;	721
(C)(3) A court child support order specifies a termination	722
date for the order that is after a child reaches nineteen years of	723
age and the date specified in the order has been reached;	724
(4) The child's death;	725
(D)(5) The child's marriage;	726
(E)(6) The child's emancipation;	727

$\frac{(F)(7)}{(7)}$ The child's enlistment in the armed services;	728
$\frac{(G)}{(8)}$ The child's deportation;	729
$\frac{(H)(9)}{(9)}$ Change of legal custody of the child:	730
(10) The child's adoption;	731
(11) The obligor's death;	732
(12) The grandparent to whom support is being paid or a	733
grandparent who is paying support reports that the grandparent's	734
support order should terminate as a result of one of the events	735
described in division (D) of section 3109.19 of the Revised Code;	736
(13) Marriage of the obligor under a child support order to	737
the obligee.	738
(B) A child support order may be terminated or suspended by	739
the court for any of the reasons listed in division (A) of this	740
section and, unless otherwise prohibited by law, any other	741
appropriate reasons brought to the attention of the court.	742
Sec. 3119.89. (A) Upon receipt of a notice pursuant to	743
section 3119.87 of the Revised Code and upon completion and filing	744
of an application for services under Title IV-D of the "Social	745
Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, as amended,	746
the child support enforcement agency administering a child support	747
order, within twenty days after receipt of the notice, shall	748
complete an investigation. The agency administering a child	749
support order may conduct an investigation upon its own initiative	750
if it otherwise has reason to believe that there may be a reason	751
for which the order should terminate. Nothing in sections 3119.86	752
to 3119.94 of the Revised Code shall preclude the agency from	753
initiating an investigation under this section before a reason for	754
which the order should terminate has occurred. The agency's	755
investigation shall determine the following:	756

(1) Whether any reason exists for which the order should

terminate;	758
(2) Whether there are other children subject to the order;	759
(3) Whether the obligor owes any arrearages under the order;	760
(4) Whether the agency believes it is necessary to continue	761
withholding or deduction pursuant to a notice or order described	762
in section 3121.03 of the Revised Code for the other children or	763
arrearages;	764
(5) Whether child support amounts paid pursuant to the order	765
being investigated should be impounded because continuation of	766
receipt and disbursement would lead to an overpayment by the	767
obligor.	768
(B) If the agency, pursuant to the investigation under	769
division (A) of this section, determines that other children are	770
subject to the child support order and that it is necessary to	771
continue withholding or deduction for the other children, the	772
agency shall divide the child support due annually and per month	773
under the order by the number of children who are the subject of	774
the order and subtract the amount due for the child for whom the	775
order should be terminated from the total child support amount due	776
annually and per month. The resulting annual and per month child	777
support amount shall be included in the results of the agency's	778
investigation as the recommended child support amount due annually	779
and monthly under a revised child support order. If arrearage	780
amounts are owed, those amounts may be included as part of the	781
recommended child support amount. The investigation under division	782
(A) of this section shall not include a review pursuant to	783
sections 3119.60 to 3119.76 of the Revised Code of any other	784
children subject to the child support order.	785
Sec. 3119.90. (A) If, pursuant to an investigation conducted	786
under section 3119.89 of the Revised Code, the child support	787

enforcement agency determines both that a child support order	788
should terminate and that child support amounts paid pursuant to	789
the order should be impounded because continuation of receipt and	790
disbursement would lead to an overpayment by the obligor, the	791
agency shall do the following:	792
(1) With respect to a court child support order, immediately	793
notify the court that issued the order of the results of its	794
investigation and submit to the court an order impounding any	795
funds received for the child pursuant to the court child support	796
order that was under investigation;	797
(2) With respect to an administrative child support order,	798
issue an administrative order impounding any funds received for	799
the child pursuant to the administrative child support order that	800
was under investigation.	801
(B) A child support enforcement agency that conducts an	802
investigation of a child support order shall give the obligor and	803
obligee under the order notice of the results of its investigation	804
and a copy of any court or administrative impound order issued	805
pursuant to division (A) of this section. The obligor and obligee	806
also shall be given all of the following:	807
(1) Notice of their right to request an administrative	808
hearing regarding any conclusions of the investigation;	809
(2) Notice of the procedures and time deadlines for	810
requesting the hearing;	811
(3)(a) Notice that the conclusions of the investigations will	812
be issued as an administrative order by the agency if the	813
underlying order is an administrative child support order;	814
(b) Notice that the conclusions of the investigations will be	815
submitted to the court for inclusion into a revised or terminated	816

court child support order with no further court hearing if the

underlying order is a court child support order.	818
(4) Notice that no revised administrative or court child	819
support order will be issued if either the obligor or obligee	820
requests an administrative hearing on the investigation	821
conclusions within thirty fourteen days after receipt of the	822
notice <u>is issued</u> under this division.	823
Sec. 3119.91. If an obligor or obligee under a child support	824
order timely requests an administrative hearing pursuant to	825
section 3119.90 of the Revised Code, the child support enforcement	826
agency shall schedule a hearing on the issue, give the parties	827
notice of the date, time, and location of the hearing, and conduct	828
the hearing. On completion of the hearing, the child support	829
enforcement agency shall issue a decision. The decision shall	830
include a notice stating that the obligor or obligee may object to	831
the decision by filing a motion within thirty fourteen days after	832
the issuance of the decision in one of the following courts	833
requesting a determination as to whether the order should be	834
terminated or whether any other appropriate determination	835
regarding the order should be made:	836
(A) With respect to a court child support order, in the court	837
that issued the order or that otherwise has jurisdiction over the	838
order;	839
(B) With respect to an administrative child support order,	840
the juvenile court or other court with jurisdiction under section	841
2101.022 or 2301.03 of the Revised Code of the county in which the	842
agency that issued the order is located.	843
	011
The notice shall also state that if neither the obligor nor	844
the obligee files the motion within the thirty day fourteen-day	845
period, the administrative hearing decision is final and will be	846

filed with the court or in the administrative case file.

the Revised Code.

Sec. 3119.92. If the obligor, the obligee, or both file a	848
motion as described in section 3119.91 of the Revised Code within	849
the thirty day fourteen-day period, the court shall set the case	850
for a hearing for a determination as to whether the support order	851
should be terminated or whether the court should take any other	852
appropriate action. On the filing of the motion, the court shall	853
issue an order directing that the impoundment order issued by the	854
child support enforcement agency regarding support amounts	855
received for the child remain in effect while the motion is	856
pending. If neither the obligor nor the obligee files a motion as	857
described in section 3119.91 of the Revised Code within the	858
thirty-day fourteen-day period, the administrative hearing	859
decision is final and will be filed with the court or in the	860
administrative case file.	861
Sec. 3121.01. As used in this chapter:	862
(A) "Court Administrative child support order," "child	863
support order, " "court child support order, " "court support	864
order," and <u>"obligee," "obligor,"</u> "personal earnings <u>,</u> " <u>and</u>	865
"support order" have the same meanings as in section 3119.01 of	866

- (B) "Default" means any failure to pay under a support order 868 that is an amount greater than or equal to the amount of support 869 payable under the support order for one month.
- (C) "Financial institution" means a bank, savings and loan 871 association, or credit union, or a regulated investment company or 872 mutual fund. 873
- (D) "Income" means any form of monetary payment, including 874 personal earnings; workers' compensation payments; unemployment 875 compensation benefits to the extent permitted by, and in 876 accordance with, sections 3121.07 and 4141.284 of the Revised 877

Code, and federal law governing the department of job and family 878 services; pensions; annuities; allowances; private or governmental 879 retirement benefits; disability or sick pay; insurance proceeds; 880 lottery prize awards; federal, state, or local government benefits 881 to the extent that the benefits can be withheld or deducted under 882 the law governing the benefits; any form of trust fund or 883 endowment; lump sum payments, including a one-time pay supplement 884 of one hundred fifty dollars or more paid under section 124.183 of 885 the Revised Code; and any other payment in money. 886

(E) "Intercept directive" means a document sent by a child 887 support enforcement agency to a payor that either requires the 888 payor to transmit all or any portion of a lump sum payment to the 889 office of child support if the obligor is in default or has any 890 arrearages under a support order, or that requires the payor to 891 immediately pay the full amount of the lump sum payment to the 892 obligor if the obligor is not under a default order and does not 893 have any arrearages under the order, in accordance with section 894 3121.12 of the Revised Code. 895

(F) "Payor" means any person or entity that pays or 896 distributes income to an obligor, including an obligor if the 897 obligor is self-employed; an employer; an employer paying an 898 obligor's workers' compensation benefits; the public employees 899 retirement board; the governing entity of a municipal retirement 900 system; the board of trustees of the Ohio police and fire pension 901 fund; the state teachers retirement board; the school employees 902 retirement board; the state highway patrol retirement board; a 903 provider, as defined in section 3305.01 of the Revised Code; the 904 905 bureau of workers' compensation; or any other person or entity other than the department of job and family services with respect 906 to unemployment compensation benefits paid pursuant to Chapter 907 4141. of the Revised Code. 908

Sec. 3121.02. In any action in which a support order is	909
issued or modified, one of the following shall apply, as	910
appropriate, to ensure that withholding or deduction from the	911
income or assets of the obligor is available from the commencement	912
of the support order for the collection of the support and any	913
arrearages that occur:	914
(A) The court, with respect to a court support order, or the	915
child support enforcement agency, with respect to an	916
administrative child support order, shall require the withholding	917
or deduction of income or assets of the obligor under section	918
3121.03 of the Revised Code.	919
(B) The court, with respect to a court support order, shall	920
issue another type of court order under division (C) or (D) of	921
section 3121.03 of the Revised Code or, section 3121.04, 3121.05,	922
or 3121.06, or <u>division (C) of section</u> 3121.12 of the Revised	923
Code.	924
(C) The agency, with respect to an administrative child	925
support order, shall issue an administrative order, or request	926
that the court issue a court order $_{ au}$ under division (C) or (D) of	927
section 3121.03 of the Revised Code or section 3121.12 of the	928
Revised Code.	929
Sec. 3121.035. Within fifteen days after an obligor under a	930
support order is located following issuance or modification of the	931
support order, the court or child support enforcement agency that	932
issued or modified the support order, or the agency, pursuant to	933
an agreement with the court with respect to a court support order,	934
shall do either of the following:	935
(A) If a withholding or deduction notice described in section	936
3121.03 of the Revised Code is appropriate, send the notice by	937

regular mail or via secure federally managed data transmission

interface electronic means to each person required to comply with	939
it;	940
(B) If an order described in section 3121.03, 3121.04 to	941
3121.08, or 3121.12 of the Revised Code is appropriate, issue and	942
send the appropriate order.	943
Sec. 3121.12. (A) On receipt of a notice that a lump sum	944
payment of one hundred fifty dollars or more is to be paid to the	945
obligor, the court, with respect to a court support order, or the	946
child support enforcement agency, with respect to an	947
administrative child support order, shall do either of the	948
following:	949
(1) If the obligor is in default under the support order or	950
has any arrearages under the support order, issue an order	951
intercept directive requiring the transmittal of the lump sum	952
payment, or any portion of the lump sum payment sufficient to pay	953
the arrearage in full, to the office of child support;	954
(2) If the obligor is not in default under the support order	955
and does not have any arrearages under the support order, issue an	956
order directing the person who gave the notice to the court or	957
agency to immediately pay intercept directive requiring the	958
<u>immediate release of</u> the full amount of the lump sum payment to	959
the obligor.	960
(B) Any moneys received by the office of child support	961
pursuant to division (A) of this section shall be distributed in	962
accordance with rules adopted under section 3121.71 of the Revised	963
Code.	964
(C) A court that issued an order In the case of a notice of a	965
lump sum payment made in accordance with a support order issued	966
prior to January 1, 1998, requiring an employer to withhold an	967
amount from an obligor's personal earnings for the payment of	968

support, the child support enforcement agency that receives	969
notification of the lump sum payment from the payor shall notify	970
the court that issued the order, and the court shall issue a	971
supplemental order that does not change the original order or the	972
related support order requiring the employer to do all of the	973
following:	974
(1) No later than the earlier of forty-five days before a	975
lump sum payment is to be made or, if the obligor's right to a	976
lump sum payment is determined less than forty-five days before it	977
is to be made, the date on which that determination is made,	978
notify the child support enforcement agency of any lump sum	979
payment of any kind of one hundred fifty dollars or more that is	980
to be paid to the obligor;	981
(2) Hold the lump sum payment for thirty days after the date	982
on which it would otherwise be paid to the obligor;	983
(3) On order of the court, pay any specified amount of the	984
lump sum payment to the office of child support.	985
(D) An employer A payor that knowingly fails to notify the	986
child support enforcement agency in accordance with this section	987
or section 3121.03 of the Revised Code of any lump sum payment to	988
be made to an obligor is liable for any support payment not made	989
to the obligee as a result of its knowing failure to give the	990
notice.	991
Sec. 3121.29. Each support order, or modification of a	992
support order, shall contain a notice that states the following in	993
boldface type and in all capital letters:	994
"EACH PARTY TO THIS SUPPORT ORDER MUST NOTIFY THE CHILD	995
SUPPORT ENFORCEMENT AGENCY IN WRITING OF HIS OR HER CURRENT	996
MAILING ADDRESS, CURRENT RESIDENCE ADDRESS, CURRENT RESIDENCE	997
TELEPHONE NUMBER, CURRENT DRIVER'S LICENSE NUMBER, AND OF ANY	998

CHANGES IN THAT INFORMATION. EACH PARTY MUST NOTIFY THE AGENCY OF	999
ALL CHANGES UNTIL FURTHER NOTICE FROM THE COURT OR AGENCY,	1000
WHICHEVER ISSUED THE SUPPORT ORDER. IF YOU ARE THE OBLIGOR UNDER A	1001
CHILD SUPPORT ORDER AND YOU FAIL TO MAKE THE REQUIRED	1002
NOTIFICATIONS, YOU MAY BE FINED UP TO \$50 FOR A FIRST OFFENSE,	1003
\$100 FOR A SECOND OFFENSE, AND \$500 FOR EACH SUBSEQUENT OFFENSE.	1004
IF YOU ARE AN OBLIGOR OR OBLIGEE UNDER ANY SUPPORT ORDER ISSUED BY	1005
A COURT AND YOU WILLFULLY FAIL TO GIVE THE REQUIRED NOTICES, YOU	1006
MAY BE FOUND IN CONTEMPT OF COURT AND BE SUBJECTED TO FINES UP TO	1007
\$1,000 AND IMPRISONMENT FOR NOT MORE THAN 90 DAYS.	1008
IF YOU ARE AN OBLIGOR OR AN OBLIGEE, AND YOU FAIL TO GIVE THE	1009
REQUIRED NOTICES TO THE CHILD SUPPORT ENFORCEMENT AGENCY, YOU MAY	1010
NOT RECEIVE NOTICE OF THE CHANGES AND REQUESTS TO CHANGE THE CHILD	1011
SUPPORT AMOUNT, HEALTH CARE PROVISIONS, OR TERMINATION OF THE	1012
CHILD SUPPORT ORDER. IF YOU ARE AN OBLIGOR AND YOU FAIL TO GIVE	1013
THE REQUIRED NOTICES, YOU MAY NOT RECEIVE NOTICE OF THE FOLLOWING	1014
ENFORCEMENT ACTIONS AGAINST YOU: IMPOSITION OF LIENS AGAINST YOUR	1015
PROPERTY; LOSS OF YOUR PROFESSIONAL OR OCCUPATIONAL LICENSE,	1016
DRIVER'S LICENSE, OR RECREATIONAL LICENSE; WITHHOLDING FROM YOUR	1017
INCOME; ACCESS RESTRICTION AND DEDUCTION FROM YOUR ACCOUNTS IN	1018
FINANCIAL INSTITUTIONS; AND ANY OTHER ACTION PERMITTED BY LAW TO	1019
OBTAIN MONEY FROM YOU TO SATISFY YOUR SUPPORT OBLIGATION."	1020
Sec. 3121.33. The withholding or deduction notices and, other	1021
orders issued under sections 3121.03- and 3121.04 to 3121.06 of	1022
the Revised Code, and intercept directives issued under section	1023
3121.12 of the Revised Code, and the notices that require the	1024
obligor to notify the child support enforcement agency	1025
administering the support order of any change in the obligor's	1026
employment status or of any other change in the status of the	1027
obligor's assets, are final and enforceable by the court.	1028

1059

deduction notices described in section 3121.03 of the Revised Code	1030
shall determine the manner of withholding or deducting from the	1031
specific requirement included in the notices without the need for	1032
any amendment to the support order, and a person required to	1033
comply with an order described in sections 3121.03, and 3121.04 to	1034
3121.06 of the Revised Code, and or an intercept directive issued	1035
under section 3121.12 of the Revised Code shall comply without the	1036
need for any amendment to the support order.	1037
	1000
Sec. 3123.031. The default notice shall contain all of the	1038
following:	1039
(A) The date on which it is sent issued;	1040
(B) A statement that the obligor is in default under a	1041
support order;	1042
(C) The amount of arrearages the obligor owes due to the	1043
default as of the date the default notice is sent issued;	1044
(D) A statement that any arrearages owed by the obligor that	1045
arise after the default notice is sent <u>issued</u> and during the	1046
period of default will be added to the obligor's total child	1047
support obligation and will be subject to collection efforts	1048
without further default notice;	1049
(E) A statement of the types of withholding or deduction	1050
requirements and related notices described in section 3121.03 of	1051
the Revised Code or the types of court orders described in	1052
sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised	1053
Code that will be issued for payment of support and arrearages and	1054
the amount that will be withheld or deducted pursuant to those	1055
requirements;	1056
(F) A statement that any notice for the withholding or	1057

deduction of an amount from income or assets applies to all

current and subsequent payors of the obligor and financial

institutions in which the obligor has an account and that any	1060
withholding or deduction requirement and related notice described	1061
in section 3121.03 of the Revised Code or any court order	1062
described in sections 3121.03, 3121.04 to 3121.08, and 3121.12 of	1063
the Revised Code that is issued will not be discontinued solely	1064
because the obligor pays arrearages;	1065
(G) A statement that the obligor may file with the child	1066
support enforcement agency, within seven business fourteen days	1067
after the date on which the default notice is sent issued, a	1068
written request for an administrative hearing under section	1069
3123.04 of the Revised Code;	1070
(H) A statement that, if the obligor files a timely written	1071
request for an administrative hearing, the obligor may file with	1072
the court, within seven business fourteen days after the agency	1073
makes its determinations under the administrative hearing, a	1074
written motion for a court hearing under section 3123.05 of the	1075
Revised Code;	1076
(I) An explanation of the administrative and court action	1077
that will take place if the obligor files a timely written request	1078
or motion for an administrative or court hearing;	1079
(J) An explanation of how a final and enforceable	1080
determination of default and amount of arrearages is made under	1081
sections 3123.032, 3123.04, and 3123.05 of the Revised Code;	1082
(K) A statement that a withholding notice may be issued in	1083
accordance with section 3123.021 of the Revised Code if the child	1084
support enforcement agency determines the obligor has obtained	1085
employment and an explanation of the provisions of section	1086
3123.022 of the Revised Code.	1087

Sec. 3123.04. An obligor who receives a default notice under

section 3123.03 of the Revised Code may file a written request for

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an administrative hearing with the child support enforcement	1090
agency that identified the default regarding whether a mistake of	1091
fact was made in the notice. The request must be filed not later	1092
than seven business <u>fourteen</u> days after the date on which the	1093
default notice is sent <u>issued</u> .	1094
If the obligor makes a timely request for a hearing, the	1095
agency shall conduct an administrative hearing no later than ten	1096
days after the date on which the obligor files the request for the	1097
hearing. No later than five days before the date on which the	1098
hearing is to be conducted, the agency shall send the obligor and	1099
the obligee written notice of the date, time, place, and purpose	1100
of the hearing. The notice to the obligor and obligee also shall	1101
indicate that the obligor may present testimony and evidence at	1102
the hearing only in regard to the issue of whether a mistake of	1103
fact was made in the default notice.	1104

At the hearing, the child support enforcement agency shall 1105 determine whether a mistake of fact was made in the default 1106 notice. The agency shall send its determinations to the obligor. 1107 The agency's determinations are final and are enforceable by the 1108 court unless, within seven business fourteen days after the agency 1109 makes issues its determinations, the obligor files a written 1110 motion with the court for a court hearing to determine whether a 1111 mistake of fact still exists in the default notice. 1112

If an agency's determination becomes final and enforceable 1113 under this section, the agency shall take further action as 1114 required under section 3123.06 of the Revised Code. 1115

Sec. 3123.05. If, not later than seven business fourteen days

after the child support enforcement agency makes issues its

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determinations under section 3123.04 of the Revised Code, the

obligor files a written motion for a court hearing to determine

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whether a mistake of fact still exists in the default notice, the	1120
court shall hold a hearing as soon as possible, but not later than	1121
ten days, after the motion is filed. Not later than five days	1122
before the date on which the court hearing is to be held, the	1123
court shall send the obligor and the obligee written notice by	1124
regular mail of the date, time, place, and purpose of the court	1125
hearing. The hearing shall be limited to a determination of	1126
whether there is a mistake of fact in the default notice.	1127
At the hearing, the court shall determine whether there is a	1128
mistake of fact in the default notice. On the conclusion of the	1129

At the hearing, the court shall determine whether there is a 1128 mistake of fact in the default notice. On the conclusion of the 1129 hearing, the court shall make its determination. The determination 1130 is final and enforceable. The court shall take further action as 1131 provided in section 3123.06 of the Revised Code. 1132

Sec. 3123.06. (A) If either a court, under section 3123.05 of the Revised Code, or child support enforcement agency, under section 3123.032 or 3123.04 of the Revised Code, makes a final and enforceable determination that an obligor is in default under a support order, one of the following shall apply: 1137

- (1) If no withholding notice was issued in accordance with 1138 section 3123.021 of the Revised Code with respect to the order, 1139 the court or agency shall issue one or more notices requiring 1140 withholding or deduction of income or assets of the obligor in 1141 accordance with section 3121.03 of the Revised Code, or the court 1142 shall issue one or more court orders imposing other appropriate 1143 requirements in accordance with sections 3121.03, 3121.035, 1144 3121.04 to 3121.08, and <u>division (C) of section</u> 3121.12 of the 1145 Revised Code. 1146
- (2) If a withholding notice was issued in accordance with 1147 section 3123.021 of the Revised Code with respect to the order and 1148 the final and enforceable determination of default altered the 1149

arrearage amount stated in the default notice, the court or 1150 agency, whichever made the determination, shall revise the 1151 withholding notice and may issue, as appropriate, any of the 1152 notices or orders described in division (A)(1) of this section. 1153

- (3) If a withholding notice was issued in accordance with 1154 section 3123.021 of the Revised Code with respect to the order but 1155 the final and enforceable determination of default did not alter 1156 the arrearage amount stated in the default notice, the withholding 1157 notice shall remain in effect. The court or agency, in addition 1158 and as appropriate, may issue any other notice or order described 1159 in division (A)(1) of this section.
- (B) If a court, under section 3123.05 of the Revised Code, or 1161 an agency, under section 3123.04 of the Revised Code, determines 1162 that no default exists under a support order, the court or agency 1163 shall terminate the default proceedings. If a withholding notice 1164 was issued in accordance with section 3123.021 of the Revised Code 1165 with respect to the order, the court or agency, whichever made the 1166 final and enforceable determination, shall revise the withholding 1167 notice, and may issue, as appropriate, any of the notices or 1168 orders described in division (A)(1) of this section, to collect 1169 current support. 1170
- (C) A withholding or deduction notice issued under division 1171 (A)(1), (2), or (3) of this section shall require the payment of 1172 arrearages caused by the default along with any payment for 1173 current support. A withholding or deduction notice or other 1174 appropriate order described under this section shall be issued not 1175 later than fifteen days after the determination of default under 1176 the support order becomes final and enforceable. Section 3123.21 1177 of the Revised Code applies to a withholding or deduction notice 1178 or other appropriate order described under division (A) of this 1179 section beginning on the date it is issued and ending on the date 1180 the period of default ends. 1181

Sec. 3123.14. If a child support order is terminated for any	1182
reason, the obligor under the child support order is or was at any	1183
time in default under the support order and, after the termination	1184
of the order, the obligor owes an arrearage under the order, the	1185
obligee may make application to the child support enforcement	1186
agency that administered the child support order prior to its	1187
termination or had authority to administer the child support order	1188
to maintain any <u>administrative or judicial</u> action or proceeding <u>to</u>	1189
enforce the order on behalf of the obligee to obtain a judgment,	1190
execution of a judgment through any available procedure, an order,	1191
or other relief. If a withholding or deduction notice is issued	1192
pursuant to section 3121.03 of the Revised Code to collect an	1193
arrearage, the amount withheld or deducted from the obligor's	1194
personal earnings, income, or accounts shall be at least equal to	1195
the amount that was withheld or deducted under the terminated	1196
child support order.	1197

Sec. 3123.25. (A) If, as a result of information obtained 1198 pursuant to an agreement under section 3121.74 of the Revised 1199 Code, the office of child support in the department of job and 1200 family services finds or receives notice that identifies an 1201 obligor in default who maintains an account with a financial 1202 institution, the office shall, within one business day, enter the 1203 information into the case registry established pursuant to section 1204 3121.81 of the Revised Code. 1205

(B) If a child support enforcement agency, after examining
the case registry upon notice or discovery of an account,
determines that an obligor in default under a support order
administered by the agency maintains an account in a financial
institution, the agency shall determine whether the obligor is
subject to a final and enforceable determination of default made
under sections 3123.01 to 3123.07 of the Revised Code. If the

Sec. 3123.31. The person to whom notice is sent under section

3123.29 of the Revised Code shall have ten fourteen days from the

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date the notice is sent <u>issued</u> to object to the withdrawal by	1243
filing with the child support enforcement agency that sent the	1244
notice a written request for an administrative hearing to	1245
determine whether any amount contained in the account is the	1246
property of that person and should not be subject to the	1247
withdrawal directive.	1248

Sec. 3123.34. If a child support enforcement agency 1249 determines that the total amount in an account is the property of 1250 a person who is not the obligor from whom payment is sought, it 1251 shall order the financial institution to release the access 1252 restriction on the account and shall take no further enforcement 1253 action on the account. A copy of this notice shall be sent to the 1254 obligor. If the agency determines that some of the funds in the 1255 account are the property of the person, it shall order the 1256 financial institution to release the access restriction on the 1257 account in that amount and shall take no further enforcement 1258 action on those funds. A copy of this notice shall be sent to the 1259 obligor. The agency shall issue a withdrawal directive pursuant to 1260 section 3123.37 of the Revised Code for the remaining funds 1261 unless, no later than ten fourteen days after the agency makes 1262 issues its determination, the person files a written motion with 1263 the court of common pleas of the county served by the child 1264 support enforcement agency for a hearing to determine whether any 1265 amount contained in the account is the property of the person. 1266

sec. 3123.35. If the person described in section 3123.34 of
the Revised Code files a timely motion with the court that issued
the child support order or that is located in the county where the
child support enforcement agency issued the order, the court shall
hold a hearing on the request no later than ten fourteen days
after the request is filed. The person who filed the motion shall
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be considered a temporary party for the purposes of objecting to	1273
the determination made pursuant to section 3123.33 of the Revised	1274
Code only. No later than five days before the date on which the	1275
hearing is to be held, the court shall send the person written	1276
notice by ordinary mail of the date, time, place, and purpose of	1277
the hearing. The hearing shall be limited to a determination of	1278
how much, if any, of the amount contained in the account is the	1279
property of the person.	1280
Sec. 3123.72. A child support enforcement agency shall file a	1281
notice requesting that the county recorder discharge the lien if	1282
one of the following applies:	1283
(A) The lien is satisfied through an action pursuant to	1284
section 3123.74 of the Revised Code.	1285
(B) The obligor makes full payment of the arrearage to the	1286
office of child support in the department of job and family	1287
services or, pursuant to sections 3125.27 to 3125.30 of the	1288
Revised Code, to the child support enforcement agency that is the	1289
basis of the lien.	1290
(C) An appropriate withholding or deduction notice or other	1291
appropriate order described in section 3121.03, 3121.04, 3121.05,	1292
3121.06, or 3121.12 of the Revised Code has been issued to collect	1293
current support and any arrearage due under the support order that	1294
was in default, and the obligor is complying with the notice or	1295
order.	1296
(D) A new support order has been issued or the support order	1297
that was in default has been modified to collect current support	1298
and any arrearage due under the support order that was in default,	1299
and the obligor is complying with the new or modified support	1300
order	1301

(E) The agency releases the lien pursuant to section 3123.76

H. B. No. 561 Page 45 As Introduced from such refunds before any part of the refund is used as a 1332 contribution pursuant to section 5747.113 of the Revised Code. 1333 Overdue support or overpaid child support shall be collected from 1334 such refunds before the refund or any part of the refund is 1335 credited against tax due in any subsequent year pursuant to 1336 section 5747.12 of the Revised Code, notwithstanding the consent 1337 of the obligor or obligee for such crediting. 1338 Section 2. That existing sections 3111.29, 3111.38, 3111.49, 1339 3111.78, 3111.80, 3111.81, 3111.84, 3119.30, 3119.38, 3119.43, 1340 3119.60, 3119.61, 3119.63, 3119.72, 3119.76, 3119.77, 3119.82, 1341 3119.87, 3119.88, 3319.89, 3119.90, 3119.91, 3119.92, 3121.01, 1342 3121.02, 3121.035, 3121.12, 3121.29, 3121.33, 3121.34, 3123.031, 1343 3123.04, 3123.05, 3123.06, 3123.14, 3123.25, 3123.27, 3123.30, 1344 3123.31, 3123.34, 3123.35, 3123.72, 3123.821, and 3123.822 and 1345 section 3121.11 of the Revised Code are hereby repealed. 1346