As Introduced

133rd General Assembly Regular Session 2019-2020

H. B. No. 797

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Representative Hillyer

A BILL

To amend sections 317.13, 317.32, and 317.36 of the	1
Revised Code to require counties to provide an	2
electronic means of recording instruments and of	3
accessing recorded instruments, to allow county	4
recorders to charge a document preservation	5
surcharge, to increase the recording fee for	6
living wills, health care powers of attorney,	7
and instruments related to personal property,	8
and to make an appropriation.	9

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

Section 1. That sections 317.13, 317.32, and 317.36 of the	10
Revised Code be amended to read as follows:	11
Sec. 317.13. (A) Except as otherwise provided in division	12
(B) of this section, the county recorder shall record in the	13
official records, in legible handwriting, typewriting, or	14
printing, or by any authorized photographic or electronic	15
process, all deeds, mortgages, plats, or other instruments of	16
writing that are required or authorized by the Revised Code to	17
be recorded and that are presented to the county recorder for	18

that purpose. The county recorder shall record the instruments

H. B. No. 797 As Introduced

in regular succession, according to the priority of 20 presentation, and shall enter the file number at the beginning 21 of the record. On the record of each instrument, the county 22 recorder shall record the date and precise time the instrument 23 was presented for record. All records made, prior to July 28, 24 1949, by means authorized by this section or by section 9.01 of 25 the Revised Code shall be deemed properly made. 26

(B) The county recorder may refuse to record an instrument
of writing presented for recording if the instrument is not
required or authorized by the Revised Code to be recorded or the
county recorder has reasonable cause to believe the instrument
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is materially false or fraudulent. This division does not create
a duty upon a recorder to inspect, evaluate, or investigate an
instrument of writing that is presented for recording.

(C) If a person presents an instrument of writing to the 34 county recorder for recording and the county recorder, pursuant 35 to division (B) of this section, refuses to record the 36 instrument, the person has a cause of action for an order from 37 the court of common pleas in the county that the county recorder 38 serves, to require the county recorder to record the instrument. 39 If the court determines that the instrument is required or 40 authorized by the Revised Code to be recorded and is not 41 materially false or fraudulent, it shall order the county 42 recorder to record the instrument. 43

(D) (1) Not later than January 1, 2024, each county44recorder, county auditor, and county engineer shall make45available to the public a method for electronically recording46instruments related to conveyances of real property that adheres47to the standards governing conveyances of real property adopted48by a county in accordance with section 319.203 of the Revised49

Code. 50 (2) Not later than January 1, 2024, a county recorder 51 shall make available to the public a method for electronically 52 recording instruments, other than those related to conveyances 53 of real property, specified in division (A) or (D) of section 54 317.08 of the Revised Code, except division (A)(24) of that 55 section. 56 (3) Divisions (D)(1) and (2) of this section do not apply 57 to instruments specifically exempt from recording under either 58 of the following: 59 (a) The standards governing conveyances of real property 60 adopted by a county in accordance with section 319.203 of the 61 Revised Code; or 62 (b) The minimum standards for boundary surveys promulgated 63 by the board of registration for professional engineers and 64 surveyors pursuant to Chapter 4733. of the Revised Code. 65 (E) Not later than January 1, 2024, a county recorder 66 shall make available to the public on the county recorder's web 67 site electronic indexes for, and electronic versions of, all 68 instruments recorded on or after January 1, 1980, except veteran 69 discharge papers recorded under section 317.24 of the Revised 70 Code or any instrument or portion thereof prohibited from being 71 disclosed under federal or state law. A county recorder may 72 require a username and password to access the electronic indexes 73 and instruments, but may not require a fee to create a username 74 and password or to otherwise access the electronic indexes and 75 76 instruments. 77

Sec. 317.32. The county recorder shall charge and collect 77
the following fees and surcharges, to include, except as 78

otherwise provided in division (A)(2) of this section, base fees79for the recorder's services, a document preservation surcharge,80and housing trust fund fees collected pursuant to section 317.3681of the Revised Code:82

(A) (1) Except as otherwise provided in division (A) (2) of
this section, for recording and indexing an instrument if the
photocopy or any similar process is employed, a:

(a) A base fee of seventeen dollars for the first two pages and a housing trust fund fee of seventeen dollars, and a base fee of four dollars and a housing trust fund fee of four dollars for each subsequent page, size eight and one-half inches by fourteen inches, or fraction of a page, including the caption page, of such instrument; and

(b) A document preservation surcharge of ten dollars. Of92the ten dollars, five dollars shall be deposited in the county93treasury to the credit of the county general fund and five94dollars shall be deposited in the county treasury as housing95trust fund fees to be paid to the treasurer of state pursuant to96section 319.63 of the Revised Code.97

(2) For recording and indexing an instrument described in 98 division (D) of section 317.08 of the Revised Code if the 99 photocopy or any similar process is employed, a fee of twenty-100 eight thirty-four dollars for the first two pages to be 101 deposited as specified elsewhere in this division, and a fee of 102 eight dollars to be deposited in the same manner for each 103 subsequent page, size eight and one-half inches by fourteen 104 inches, or fraction of a page, including the caption page, of 105 that instrument. If the county recorder's technology fund has 106 been established under section 317.321 of the Revised Code, of 107 the twenty-eight_thirty-four_dollars, fourteen_seventeen_dollars 108

Page 4

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shall be deposited into the county treasury to the credit of the109county recorder's technology fund and fourteen seventeen dollars110shall be deposited into the county treasury to the credit of the111county general fund. If the county recorder's technology fund112has not been established, the twenty-eight thirty-four dollars113shall be deposited into the county treasury to the credit of the114county general fund.114

(3) The document preservation surcharge is intended to116support the preservation and digitization of documents and117ongoing costs incurred by a county recorder's office to make118available to the public a web site with appropriate security119features, electronic document hosting, online viewing, print and120download features that enable an individual to print or download121a copy of a public record from the web site.122

(B) For certifying a photocopy copy or electronic record 123 from the record previously recorded, a base fee of one dollar 124 and a housing trust fund fee of one dollar per page, size eight 125 and one-half inches by fourteen inches, or fraction of a page; 126 for each certification if the recorder's seal is required, 127 except as to instruments issued by the armed forces of the 128 United States, a base fee of fifty cents and a housing trust 129 fund fee of fifty cents; 130

(C) For entering <u>or indexing any marginal</u> reference by
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separate recorded instrument, a base fee of two dollars and a
housing trust fund fee of two dollars for each <u>marginal</u>
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reference set out in that instrument, in addition to the fees
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set forth in division (A) (1) of this section;

(D) For indexing in the real estate mortgage records,
pursuant to section 1309.519 of the Revised Code, financing
statements covering crops growing or to be grown, timber to be
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Page 5

cut, minerals or the like, including oil and gas, accounts 139 subject to section 1309.301 of the Revised Code, or fixture 140 filings made pursuant to section 1309.334 of the Revised Code, a 141 base fee of two dollars and a housing trust fund fee of two 142 dollars for each name indexed; 143

(E) For filing zoning resolutions, including text and 144 maps, in the office of the recorder as required under sections 145 303.11 and 519.11 of the Revised Code, a base fee of twenty-five 146 dollars and a housing trust fund fee of twenty-five dollars, 147 regardless of the size or length of the resolutions; 148

(F) For filing zoning amendments, including text and maps, 149 in the office of the recorder as required under sections 303.12 150 and 519.12 of the Revised Code, a base fee of ten dollars and a 151 housing trust fund fee of ten dollars regardless of the size or 152 length of the amendments; 153

(G) For photocopying a document, other than at the time of recording and indexing as provided for in division (A)(1) or (2) 155 of this section, a base fee of one dollar and a housing trust 156 fund fee of one dollar per page, size eight and one-half inches 157 by fourteen inches, or fraction thereof;

(H) For local facsimile or electronic transmission of a 159 document, a base fee of one dollar and a housing trust fund fee 160 of one dollar per page, size eight and one-half inches by 161 fourteen inches, or fraction thereof; for long distance 162 facsimile transmission of a document, a base fee of two dollars 163 and a housing trust fund fee of two dollars per page, size eight 164 and one-half inches by fourteen inches, or fraction thereof; 165

(I) For recording a declaration executed pursuant to 166 section 2133.02 of the Revised Code or a durable power of 167

Page 6

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158

H. B. No. 797 As Introduced

attorney for health care executed pursuant to section 1337.12 of168the Revised Code, or both a declaration and a durable power of169attorney for health care, a base fee of at least fourteen170seventeen dollars but not more than twenty dollars and a housing171trust fund fee of at least fourteen seventeen dollars but not172more than twenty dollars.173

In any county in which the recorder employs the 174 photostatic or any similar process for recording maps, plats, or 175 prints the recorder shall determine, charge, and collect for the 176 recording or rerecording of any map, plat, or print, a base fee 177 of five cents and a housing trust fund fee of five cents per 178 square inch, for each square inch of the map, plat, or print 179 filed for that recording or rerecording, with a minimum base fee 180 of twenty dollars and a minimum housing trust fund fee of twenty 181 dollars; for certifying a copy from the record, a base fee of 182 two cents and a housing trust fund fee of two cents per square 183 inch of the record, with a minimum base fee of two dollars and a 184 minimum housing trust fund fee of two dollars. 185

The fees provided in this section shall be paid upon the 186 presentation of the instruments for record or upon the 187 application for any certified copy of the record, except that 188 the payment of fees for providing copies of instruments 189 conveying or extinguishing agricultural easements to the office 190 of farmland preservation in the department of agriculture under 191 division (H) of section 5301.691 of the Revised Code shall be 192 governed by that division, and payment of fees for electronic 193 recording may be made by electronic funds transfer, automated 194 clearing house, or other electronic means after presentation. 195

The fees provided for in this section shall not apply to 196 the recording, indexing, or making of a certified copy or to the 197

filing of any instrument by a county land reutilization	198
corporation, <u>its</u> or by a county land reutilization	199
<code>corporation's</code> wholly owned subsidiary $_{m{ au}}$ or any other electing	200
subdivision, as defined in section 5722.01 of the Revised Code,	201
if the subsidiary or other electing subdivision is acting in a	202
capacity consistent with the purpose of the land reutilization	203
program.	204
Sec. 317.36. (A) (1) The county recorder shall collect	205
the low- and moderate-income housing trust fund fee as specified	206
in sections 317.114, 317.32, 1563.42, 1702.59, 2505.13, 4141.23,	207
4509.60, 5164.56, 5310.15, 5703.93, 5719.07, 5727.56, 5733.22,	208
6101.09, and 6115.09 of the Revised Code. The amount of any	209
housing trust fund fee the recorder is authorized to collect is	210
equal to <u>either of</u> the <u>following</u> , as applicable:	211
(a) The amount of any base fee the recorder is authorized	212
to collect for services <u>;</u>	213
(b) The portion of a document preservation surcharge the	214
recorder is required to deposit into the county treasury to the	215
credit of the general fund. The	216
(2) The housing trust fund fee shall be collected in	217
addition to the base fee <u>or retained portion of the document</u>	218
preservation surcharge.	219
(B) The recorder shall certify the amounts collected as	220
housing trust fund fees pursuant to division (A) of this section	221
into the county treasury as housing trust fund fees to be paid	222
to the treasurer of state pursuant to section 319.63 of the	223
Revised Code.	224
Section 2. That existing sections 317.13, 317.32, and	225
317.36 of the Revised Code are hereby repealed.	226

Page 8

Section 3. All items in this section are hereby	227
appropriated as designated out of any moneys in the state	228
treasury to the credit of the designated fund. For all	229
appropriations made in this act, those in the first column are	230
for fiscal year 2020 and those in the second column are for	231
fiscal year 2021. The appropriations made in this act are in	232
addition to any other appropriations made for the FY 2020-FY	233
2021 biennium.	234

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A			DEV DEVELOPMENT	SERVICES AGENC	CY	
В	General	Revenue	Fund			
С	GRF	195xxx	County Recorder Electronic Record	Ş	0	\$ 15,000,000
			Modernization Pro	gram		
D	TOTAL	GRF Gene	ral Revenue Fund	\$	0	\$ 15,000,000
E	TOTAL A	LL BUDGET	FUND GROUPS	\$	0	\$ 15,000,000

COUNTY RECORDER ELECTRONIC RECORD MODERNIZATION PROGRAM 236 The foregoing appropriation item 195XXX, County Recorder 237 Electronic Record Modernization Program, shall be used to 238 239 distribute grants to counties under the County Recorder Electronic Record Modernization Program for use by county 240 recorder's offices to implement the requirements set forth in 241 divisions (D) and (E) of section 317.13 of the Revised Code, 242 upon the effective date of that section, as amended by this act. 243

Page 9

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Counties that meet the requirements set forth in divisions (D)244and (E) of section 317.13 of the Revised Code on the effective245date of section 317.13 of the Revised Code, as amended by this246act, are ineligible for grants under the County Recorder247Electronic Record Modernization Program.248

Section 4. Within the limits set forth in this act, the 249 Director of Budget and Management shall establish accounts 250 indicating the source and amount of funds for each appropriation 251 made in this act, and shall determine the form and manner in 252 which appropriation accounts shall be maintained. Expenditures 253 from appropriations contained in this act shall be accounted for 254 as though made in H.B. 166 of the 133rd General Assembly. 255

The appropriations made in this act are subject to all256provisions of H.B. 166 of the 133rd General Assembly that are257generally applicable to such appropriations.258