#### As Introduced

## 135th General Assembly

# Regular Session 2023-2024

H. B. No. 305

#### Representatives Stewart, Brown

Cosponsors: Representatives Baker, Bird, Brewer, Claggett, Click, Dell'Aquila, Galonski, Grim, Gross, Isaacsohn, Jarrells, John, Kick, Klopfenstein, Lampton, LaRe, Lightbody, Lipps, McNally, Miller, A., Miller, J., Miranda, Mohamed, Plummer, Skindell, Somani, Upchurch, Weinstein, Williams, Willis, Young, T.

## A BILL

T,O	amend sections 1901.261, 1907.261, 2303.081, and	Τ
	2303.201 and to enact sections 1901.313 and	2
	1907.202 of the Revised Code to provide for the	3
	electronic filing of pleadings or documents in	4
	courts of common pleas except a probate or	5
	juvenile court, in municipal courts, and in	6
	county courts, to permit the clerk to disburse	7
	funds for the computerization of the clerk's	8
	office without the court's authorization, and to	9
	permit municipal and county courts to increase	10
	the maximum amount of their additional fees from	11
	ten dollars to twenty dollars to cover the	12
	computerization of the clerk's office.	1.3

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

Section 1. That sections 1901.261, 1907.261, 2303.081, and	14
2303.201 be amended and sections 1901.313 and 1907.202 of the	15
Revised Code be enacted to read as follows:	16

Sec. 1901.261. (A)(1) A municipal court may determine that	17
for the efficient operation of the court additional funds are	18
required to computerize the court, to make available	19
computerized legal research services, or to do both. Upon making	20
a determination that additional funds are required for either or	21
both of those purposes, the court shall include in its schedule	22
of fees and costs under section 1901.26 of the Revised Code one	23
additional fee not to exceed three dollars on the filing of each	24
cause of action or appeal equivalent to one described in	25
division (A), (Q), or (U) of section 2303.20 of the Revised Code	26
and shall direct the clerk of the court to charge the fee.	27

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- (2) All fees collected under this section shall be paid on or before the twentieth day of the month following the month in which they are collected to the county treasurer if the court is a county-operated municipal court or to the city treasurer if the court is not a county-operated municipal court. The treasurer shall place the funds from the fees in a separate fund to be disbursed upon an order of the court, subject to an appropriation by the board of county commissioners if the court is a county-operated municipal court or by the legislative authority of the municipal corporation if the court is not a county-operated municipal court, or upon an order of the court, subject to the court making an annual report available to the public listing the use of all such funds, in an amount not greater than the actual cost to the court of computerizing the court, procuring and maintaining computerized legal research services, or both.
- (3) If the court determines that the funds in the fund 44 described in division (A)(2) of this section are more than 45 sufficient to satisfy the purpose for which the additional fee 46 described in division (A)(1) of this section was imposed, the 47

court may declare a surplus in the fund and, subject to an 48 appropriation by the board of county commissioners if the court 49 is a county-operated municipal court or by the legislative 50 authority of the municipal corporation if the court is not a 51 county-operated municipal court, expend those surplus funds, or 52 upon an order of the court, subject to the court making an 5.3 annual report available to the public listing the use of all 54 such funds, expend those surplus funds, for other appropriate 55 technological expenses of the court. 56

(B)(1) A municipal court may determine that, for the 57 efficient operation of the court, additional funds are required 58 to computerize the office of the clerk of the court and, upon 59 that determination, may include in its schedule of fees and 60 costs under section 1901.26 of the Revised Code an additional 61 fee not to exceed ten-twenty dollars on the filing of each cause 62 of action or appeal, on the filing, docketing, and endorsing of 63 each certificate of judgment, or on the docketing and indexing 64 of each aid in execution or petition to vacate, revive, or 65 modify a judgment that is equivalent to one described in 66 division (A), (P), (Q), (T), or (U) of section 2303.20 of the 67 Revised Code. Subject to division (B)(2) of this section, all 68 moneys collected under division (B)(1) of this section shall be 69 paid on or before the twentieth day of the month following the 70 month in which they are collected to the county treasurer if the 71 court is a county-operated municipal court or to the city 72 treasurer if the court is not a county-operated municipal court. 73 The treasurer shall place the funds from the fees in a separate 74 fund to be disbursed, upon an order of the municipal court and 75 subject to an appropriation made by the board of county 76 commissioners if the court is a county-operated municipal court 77 or by the legislative authority of the municipal corporation if 78

the court is not a county-operated municipal court, in an amount	79
no greater than the actual cost to the court of procuring and	80
maintaining computer systems for the office of the clerk of the	81
municipal court.	82
(2) If a municipal court makes the determination described	83
in division (B)(1) of this section, the board of county	84
commissioners of the county if the court is a county-operated	85
municipal court or the legislative authority of the municipal	86
corporation if the court is not a county-operated municipal	87
court, may issue one or more general obligation bonds for the	88
purpose of procuring and maintaining the computer systems for	89
the office of the clerk of the municipal court. In addition to	90
the purposes stated in division (B)(1) of this section for which	91
the moneys collected under that division may be expended, the	92
moneys additionally may be expended to pay debt charges and	93
financing costs related to any general obligation bonds issued	94
pursuant to division (B)(2) of this section as they become due.	95
General obligation bonds issued pursuant to division (B)(2) of	96
this section are Chapter 133. securities.	97
Sec. 1901.313. (A) Beginning not later than two hundred	98
seventy days after the effective date of this section, pleadings	99
or documents may be filed with the clerk of court either in	100
paper format or in electronic format.	101
(B) (1) The clerk shall determine whether the filing of	102
pleadings or documents in electronic format may be accomplished	103
either by electronic mail or through the use of an online	104
platform.	105
(2) The fee for filing pleadings or documents in	106
electronic format may be paid after the filing. The clerk shall	107
not require that any fee for the filing of pleadings or	108

documents in electronic format be paid before the filing, unless	109
the clerk has provided for an electronic payment system for such	110
filing.	111
(3) The clerk shall not require a fee for the filing of	112
pleadings or documents in electronic format that is greater than	113
the applicable fee for the filing of pleadings or documents in	114
paper format.	115
(C) Pleadings and documents filed in paper format may be	116
converted to an electronic format. Documents created by the	117
clerk of court in the exercise of the clerk's duties may be	118
<pre>created in an electronic format.</pre>	119
(D) When pleadings or documents are received or created	120
in, or converted to, an electronic format as provided in this	121
section, the pleadings or documents in that format shall be	122
considered the official version of the record.	123
Sec. 1907.202. (A) Beginning not later than two hundred	124
seventy days after the effective date of this section, pleadings	125
or documents may be filed with the clerk of the county court	126
either in paper format or in electronic format.	127
(B)(1) The clerk shall determine whether the filing of	128
pleadings or documents in electronic format may be accomplished_	129
either by electronic mail or through the use of an online	130
platform.	131
(2) The fee for filing pleadings or documents in	132
electronic format may be paid after the filing. The clerk shall	133
not require that any fee for the filing of pleadings or	134
documents in electronic format be paid before the filing, unless	135
the clerk has provided for an electronic payment system for such	136
filing.	137

(3) The clerk shall not require a fee for the filing of	138
pleadings or documents in electronic format that is greater than	139
the applicable fee for the filing of pleadings or documents in	140
paper format.	141
(C) Pleadings and documents filed in paper format may be	142
converted to an electronic format. Documents created by the	143
clerk of the county court in the exercise of the clerk's duties	144
may be created in an electronic format.	145
(D) When pleadings or documents are received or created	146
in, or converted to, an electronic format as provided in this	147
section, the pleadings or documents in that format shall be	148
considered the official version of the record.	149
Sec. 1907.261. (A) (1) A county court may determine that	150
for the efficient operation of the court additional funds are	151
required to computerize the court, to make available	152
computerized legal research services, or to do both. Upon making	153
a determination that additional funds are required for either or	154
both of those purposes, the court shall include in its schedule	155
of fees and costs under section 1907.24 of the Revised Code one	156
additional fee not to exceed three dollars on the filing of each	157
cause of action or appeal equivalent to one described in	158
division (A), (Q), or (U) of section 2303.20 of the Revised Code	159
and shall direct the clerk of the court to charge the fee.	160
(2) All fees collected under this section shall be paid on	161
or before the twentieth day of the month following the month in	162
which they are collected to the county treasurer. The treasurer	163
shall place the funds from the fees in a separate fund to be	164
disbursed either upon an order of the court, subject to an	165
appropriation by the board of county commissioners, or upon an	166
order of the court, subject to the court making an annual report	167

available to the public listing the use of all such funds, in an 168 amount not greater than the actual cost to the court of 169 computerizing the court, procuring and maintaining computerized 170 legal research services, or both.

- (3) If the court determines that the funds in the fund 172 described in division (A)(2) of this section are more than 173 sufficient to satisfy the purpose for which the additional fee 174 described in division (A)(1) of this section was imposed, the 175 court may declare a surplus in the fund and, subject to an 176 appropriation by the board of county commissioners, expend those 177 surplus funds, or upon an order of the court, subject to the 178 court making an annual report available to the public listing 179 the use of all such funds, expend those surplus funds, for other 180 appropriate technological expenses of the court. 181
- (B) (1) A county court may determine that, for the 182 efficient operation of the court, additional funds are required 183 to computerize the office of the clerk of the court and, upon 184 that determination, may include in its schedule of fees and 185 costs under section 1907.24 of the Revised Code an additional 186 fee not to exceed ten-twenty dollars on the filing of each cause 187 of action or appeal, on the filing, docketing, and endorsing of 188 each certificate of judgment, or on the docketing and indexing 189 of each aid in execution or petition to vacate, revive, or 190 modify a judgment that is equivalent to one described in 191 division (A), (P), (Q), (T), or (U) of section 2303.20 of the 192 Revised Code. Subject to division (B)(2) of this section, all 193 moneys collected under division (B)(1) of this section shall be 194 paid on or before the twentieth day of the month following the 195 month in which they are collected to the county treasurer. The 196 treasurer shall place the funds from the fees in a separate fund 197 198 to be disbursed, upon an order of the county court and subject

to an appropriation <a href="made">made</a> by the board of county commissioners,	199
in an amount no greater than the actual cost to the court of	200
procuring and maintaining computer systems for the office of the	201
clerk of the county court.	202
(2) If a county court makes the determination described in	203
division (B)(1) of this section, the board of county	204
commissioners of that county may issue one or more general	205
obligation bonds for the purpose of procuring and maintaining	206
the computer systems for the office of the clerk of the county	207
court. In addition to the purposes stated in division (B)(1) of	208
this section for which the moneys collected under that division	209
may be expended, the moneys additionally may be expended to pay	210
debt charges and financing costs related to any general	211
obligation bonds issued pursuant to division (B)(2) of this	212
section as they become due. General obligation bonds issued	213
pursuant to division (B)(2) of this section are Chapter 133.	214
securities.	215
Sec. 2303.081. (A) Pleadings or documents may be filed	216
with the clerk of court either in paper format or in electronic	217
format.	218
(B) (1) The clerk shall determine whether the filing of	219
pleadings or documents in electronic format may be accomplished	220
either by electronic mail or through the use of an online	221
platform.	222
(2) The fee for filing pleadings or documents in	223
electronic format may be paid after the filing. The clerk shall	224
not require that any fee for the filing of pleadings or	225
documents in electronic format be paid before the filing, unless	226
the clerk has provided for an electronic payment system for such	227
filing.	228

(3) The clerk shall not require a fee for the filing of	229
pleadings or documents in electronic format that is greater than	230
the applicable fee for the filing of pleadings or documents in	231
paper format.	232
(4) Divisions (B)(1), (2), and (3) of this section do not	233
apply to the filing of pleadings or documents in a probate court	234
or juvenile court.	235
(C) Pleadings and documents filed in paper format may be	236
converted to an electronic format. Documents created by the	237
clerk of court in the exercise of the clerk's duties may be	238
created in an electronic format.	239
(B) (D) When pleadings or documents are received or	240
created in, or converted to, an electronic format as provided in	241
division (A) of this section, the pleadings or documents in that	242
format shall be considered the official version of the record.	243
Sec. 2303.201. (A)(1) The court of common pleas of any	244
county may determine that for the efficient operation of the	245
court additional funds are required to computerize the court, to	246
make available computerized legal research services, or to do	247
both. Upon making a determination that additional funds are	248
required for either or both of those purposes, the court shall	249
authorize and direct the clerk of the court of common pleas to	250
charge one additional fee, not to exceed six dollars, on the	251
filing of each cause of action or appeal under divisions (A),	252
(Q), and (U) of section 2303.20 of the Revised Code.	253
(2) All fees collected under division (A)(1) of this	254
section shall be paid to the county treasurer. The treasurer	255
shall place the funds from the fees in a separate fund to be	256
disbursed either upon an order of the court, subject to an	257

appropriation by the board of county commissioners, or upon an 258 order of the court, subject to the court making an annual report 259 available to the public listing the use of all such funds, in an 260 amount not greater than the actual cost to the court of 261 procuring and maintaining computerization of the court, 262 computerized legal research services, or both.

- (3) If the court determines that the funds in the fund 264 described in division (A)(2) of this section are more than 265 sufficient to satisfy the purpose for which the additional fee 266 described in division (A)(1) of this section was imposed, the 267 court may declare a surplus in the fund and, subject to an 268 appropriation by the board of county commissioners, expend those 269 surplus funds, or upon an order of the court, subject to the 270 court making an annual report available to the public listing 271 the use of all such funds, expend those surplus funds, for other 272 appropriate technological expenses of the court. 273
- (B) (1) The clerk of the court of common pleas of any 274 county may determine that, for the efficient operation of the 275 office of the clerk of the court of common pleas, additional 276 funds are required to make technological advances in or to 277 computerize the office of the clerk of the court of common pleas 278 and, upon that determination, authorize and direct the clerk of 279 the court of common pleas to charge that an additional fee, not 280 to exceed twenty dollars, on the filing of each cause of action 281 or appeal, on the filing, docketing, and endorsing of each 282 certificate of judgment, or on the docketing and indexing of 283 each aid in execution or petition to vacate, revive, or modify a 284 judgment under divisions (A), (P), (Q), (T), and (U) of section 285 2303.20 of the Revised Code and not to exceed one dollar each 286 for the services described in divisions (B), (C), (D), (F), (H), 287 and (L) of section 2303.20 of the Revised Code, be charged. 288

H. B. No. 305
Page 11
As Introduced

Subject to division (B)(2) of this section, all moneys collected	289
under division (B)(1) of this section shall be paid to the	290
county treasurer to be disbursed, <del>upon an order of the court of</del>	291
<del>common pleas and</del> subject to <u>an</u> appropriation <u>made</u> by the board	292
of county commissioners, in an amount no greater than the actual	293
cost to the court of procuring and maintaining technology and	294
computer systems for the office of the clerk of the court of	295
common pleas.	296

- (2) If the <u>clerk of the court of common pleas of a county</u> makes the determination described in division (B)(1) of this section, the board of county commissioners of that county may issue one or more general obligation bonds for the purpose of procuring and maintaining the technology and computer systems for the office of the clerk of the court of common pleas. In addition to the purposes stated in division (B)(1) of this section for which the moneys collected under that division may be expended, the moneys additionally may be expended to pay debt charges on and financing costs related to any general obligation bonds issued pursuant to division (B)(2) of this section as they become due. General obligation bonds issued pursuant to division (B)(2) of this section are Chapter 133. securities.
- (C) The court of common pleas shall collect the sum of twenty-six dollars as additional filing fees in each new civil action or proceeding for the charitable public purpose of providing financial assistance to legal aid societies that operate within the state and to support the office of the state public defender. This division does not apply to a juvenile division of a court of common pleas, except that an additional filing fee of fifteen dollars shall apply to custody, visitation, and parentage actions; to a probate division of a court of common pleas, except that the additional filing fees

shall apply to name change, guardianship, adoption, and	320
decedents' estate proceedings; or to an execution on a judgment,	321
proceeding in aid of execution, or other post-judgment	322
proceeding arising out of a civil action. The filing fees	323
required to be collected under this division shall be in	324
addition to any other filing fees imposed in the action or	325
proceeding and shall be collected at the time of the filing of	326
the action or proceeding. The court shall not waive the payment	327
of the additional filing fees in a new civil action or	328
proceeding unless the court waives the advanced payment of all	329
filing fees in the action or proceeding. All such moneys	330
collected during a month except for an amount equal to up to one	331
per cent of those moneys retained to cover administrative costs	332
shall be transmitted on or before the twentieth day of the	333
following month by the clerk of the court to the treasurer of	334
state in a manner prescribed by the treasurer of state or by the	335
Ohio access to justice foundation. The treasurer of state shall	336
deposit four per cent of the funds collected under this division	337
to the credit of the civil case filing fee fund established	338
under section 120.07 of the Revised Code and ninety-six per cent	339
of the funds collected under this division to the credit of the	340
legal aid fund established under section 120.52 of the Revised	341
Code.	342

The court may retain up to one per cent of the moneys it 343 collects under this division to cover administrative costs, 344 including the hiring of any additional personnel necessary to 345 implement this division. If the court fails to transmit to the 346 treasurer of state the moneys the court collects under this 347 division in a manner prescribed by the treasurer of state or by 348 the Ohio access to justice foundation, the court shall forfeit 349 350 the moneys the court retains under this division to cover

administrative costs, including the hiring of any additional	351
personnel necessary to implement this division, and shall	352
transmit to the treasurer of state all moneys collected under	353
this division, including the forfeited amount retained for	354
administrative costs, for deposit in the legal aid fund.	355
(D) On and after the thirtieth day after December 9, 1994,	356
the court of common pleas shall collect the sum of thirty-two	357
dollars as additional filing fees in each new action or	358
proceeding for annulment, divorce, or dissolution of marriage	359
for the purpose of funding shelters for victims of domestic	360
violence pursuant to sections 3113.35 to 3113.39 of the Revised	361
Code. The filing fees required to be collected under this	362
division shall be in addition to any other filing fees imposed	363
in the action or proceeding and shall be collected at the time	364
of the filing of the action or proceeding. The court shall not	365
waive the payment of the additional filing fees in a new action	366
or proceeding for annulment, divorce, or dissolution of marriage	367
unless the court waives the advanced payment of all filing fees	368
in the action or proceeding. On or before the twentieth day of	369
each month, all moneys collected during the immediately	370
preceding month pursuant to this division shall be deposited by	371
the clerk of the court into the county treasury in the special	372
fund used for deposit of additional marriage license fees as	373
described in section 3113.34 of the Revised Code. Upon their	374
deposit into the fund, the moneys shall be retained in the fund	375
and expended only as described in section 3113.34 of the Revised	376
Code.	377
(E)(1) The court of common pleas may determine that, for	378

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the efficient operation of the court, additional funds are

including, but not limited to, the acquisition of additional

necessary to acquire and pay for special projects of the court,

H. B. No. 305
Page 14
As Introduced

facilities or the rehabilitation of existing facilities, the	382
acquisition of equipment, the hiring and training of staff,	383
community service programs, mediation or dispute resolution	384
services, the employment of magistrates, the training and	385
education of judges, acting judges, and magistrates, and other	386
related services. Upon that determination, the court by rule may	387
charge a fee, in addition to all other court costs, on the	388
filing of each criminal cause, civil action or proceeding, or	389
judgment by confession.	390

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

All moneys collected under division (E) of this section 399 shall be paid to the county treasurer for deposit into either a 400 general special projects fund or a fund established for a 401 specific special project. Moneys from a fund of that nature 402 shall be disbursed upon an order of the court, subject to an 403 appropriation by the board of county commissioners, in an amount 404 no greater than the actual cost to the court of a project. If a 405 specific fund is terminated because of the discontinuance of a 406 program or service established under division (E) of this 407 section, the court may order, subject to an appropriation by the 408 board of county commissioners, that moneys remaining in the fund 409 be transferred to an account established under this division for 410 a similar purpose. 411

(2) As used in division (E) of this section:	412
(a) "Criminal cause" means a charge alleging the violation	413
of a statute or ordinance, or subsection of a statute or	414
ordinance, that requires a separate finding of fact or a	415
separate plea before disposition and of which the defendant may	416
be found guilty, whether filed as part of a multiple charge on a	417
single summons, citation, or complaint or as a separate charge	418
on a single summons, citation, or complaint. "Criminal cause"	419
does not include separate violations of the same statute or	420
ordinance, or subsection of the same statute or ordinance,	421
unless each charge is filed on a separate summons, citation, or	422
complaint.	423
(b) "Civil action or proceeding" means any civil	424
litigation that must be determined by judgment entry.	425
Section 2. That existing sections 1901.261, 1907.261,	426
2303.081, and 2303.201 of the Revised Code are hereby repealed.	427