As Reported by the House Community and Family Advancement Committee

132nd General Assembly

Regular Session 2017-2018

Sub. S. B. No. 70

Senator Coley

Cosponsors: Senators Bacon, Eklund, Terhar, Beagle, Huffman, Burke, Hackett, Hite, Hoagland, Manning, O'Brien, Oelslager, Peterson, Sykes, Wilson Representative Ginter

A BILL

То	amend sections 2919.21, 3111.29, 3111.38,	1
	3111.46, 3111.49, 3111.78, 3111.80, 3111.81,	2
	3111.84, 3119.06, 3119.30, 3119.38, 3119.43,	3
	3119.60, 3119.61, 3119.63, 3119.72, 3119.76,	4
	3119.77, 3119.82, 3119.87, 3119.88, 3119.89,	5
	3119.90, 3119.91, 3119.92, 3121.01, 3121.02,	6
	3121.035, 3121.12, 3121.29, 3121.33, 3121.34,	7
	3123.031, 3123.04, 3123.05, 3123.06, 3123.14,	8
	3123.25, 3123.27, 3123.30, 3123.31, 3123.34,	9
	3123.35, 3123.72, 3123.821, and 3123.822, to	10
	enact sections 3111.801 and 3119.631 and to	11
	repeal section 3121.11 of the Revised Code to	12
	amend the child support laws.	13

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

Sec	tion 1. T	hat sectio	ons 2919.2	21, 3111.	29, 3111.	38,	14
3111.46,	3111.49,	3111.78,	3111.80,	3111.81,	3111.84,	3119.06,	15
3119.30,	3119.38,	3119.43,	3119.60,	3119.61,	3119.63,	3119.72,	16
3119.76,	3119.77,	3119.82,	3119.87,	3119.88,	3119.89,	3119.90,	17

3119.91, 3119.92, 3121.01, 3121.02, 3121.035, 3121.12, 3121.29,183121.33, 3121.34, 3123.031, 3123.04, 3123.05, 3123.06, 3123.14,193123.25, 3123.27, 3123.30, 3123.31, 3123.34, 3123.35, 3123.72,203123.821, and 3123.822 be amended and sections 3111.801 and213119.631 of the Revised Code be enacted to read as follows:22

Sec. 2919.21. (A) No person shall abandon, or fail to provide adequate support to:

(1) The person's spouse, as required by law;

(2) The person's child who is under age eighteen, or
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mentally or physically handicapped child who is under age
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twenty-one;

(3) The person's aged or infirm parent or adoptive parent, who from lack of ability and means is unable to provide adequately for the parent's own support.

(B) (1) No person shall abandon, or fail to provide support as established by a court order to, another person whom, by court order or decree, the person-is-:

(a) Is legally obligated to support; or

(b) Was legally obligated to support, and an amount for36support:37

(i) Was due and owing prior to the date the person's duty to pay current support terminated; and

(ii) Remains unpaid.

(2) The period of limitation under section 2901.13 of the41Revised Code applicable to division (B) (1) (b) of this section42shall begin to run on the date the person's duty to pay current43support terminates.44

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(C) No person shall aid, abet, induce, cause, encourage,
or contribute to a child or a ward of the juvenile court
becoming a dependent child, as defined in section 2151.04 of the
Revised Code, or a neglected child, as defined in section
2151.03 of the Revised Code.

(D) It is an affirmative defense to a charge of failure to provide adequate support under division (A) of this section or a charge of failure to provide support established by a court order under division (B) of this section that the accused was unable to provide adequate support or the established support but did provide the support that was within the accused's ability and means.

(E) It is an affirmative defense to a charge under division (A)(3) of this section that the parent abandoned the accused or failed to support the accused as required by law, while the accused was under age eighteen, or was mentally or physically handicapped and under age twenty-one.

(F) It is not a defense to a charge under division (B) of
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this section that the person whom a court has ordered the
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accused to support is being adequately supported by someone
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other than the accused.
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(G)(1) Except as otherwise provided in this division, 66 whoever violates division (A) or (B) of this section is guilty 67 of nonsupport of dependents, a misdemeanor of the first degree. 68 If the offender previously has been convicted of or pleaded 69 quilty to a violation of division (A)(2) or (B) of this section 70 or if the offender has failed to provide support under division 71 (A) (2) or (B) of this section for a total accumulated period of 72 twenty-six weeks out of one hundred four consecutive weeks, 73 whether or not the twenty-six weeks were consecutive, then a 74

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violation of division (A)(2) or (B) of this section is a felony 75
of the fifth degree. If the offender previously has been 76
convicted of or pleaded guilty to a felony violation of this 77
section, a violation of division (A)(2) or (B) of this section 78
is a felony of the fourth degree. 79

If the violation of division (A) or (B) of this section is a felony, all of the following apply to the sentencing of the offender:

(a) Except as otherwise provided in division (G) (1) (b) of
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this section, the court in imposing sentence on the offender
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shall first consider placing the offender on one or more
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community control sanctions under section 2929.16, 2929.17, or
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2929.18 of the Revised Code, with an emphasis under the
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sanctions on intervention for nonsupport, obtaining or
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maintaining employment, or another related condition.

(b) The preference for placement on community control sanctions described in division (G)(1)(a) of this section does not apply to any offender to whom one or more of the following applies:

(i) The court determines that the imposition of a prison
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term on the offender is consistent with the purposes and
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principles of sentencing set forth in section 2929.11 of the
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Revised Code.
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(ii) The offender previously was convicted of or pleaded
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guilty to a violation of this section that was a felony, and the
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offender was sentenced to a prison term for that violation.
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(iii) The offender previously was convicted of or pleadedguilty to a violation of this section that was a felony, theoffender was sentenced to one or more community control103

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sanctions of a type described in division (G) (1) (a) of this104section for that violation, and the offender failed to comply105with the conditions of any of those community control sanctions.106

(2) If the offender is guilty of nonsupport of dependents 107 by reason of failing to provide support to the offender's child 108 as required by a child support order issued on or after April 109 15, 1985, pursuant to section 2151.23, 2151.231, 2151.232, 110 2151.33, 3105.21, 3109.05, 3111.13, 3113.04, 3113.31, 3115.401, 111 or former section 3115.31 of the Revised Code, the court, in 112 addition to any other sentence imposed, shall assess all court 113 costs arising out of the charge against the person and require 114 the person to pay any reasonable attorney's fees of any adverse 115 party other than the state, as determined by the court, that 116 arose in relation to the charge. 117

(3) Whoever violates division (C) of this section is
guilty of contributing to the nonsupport of dependents, a
misdemeanor of the first degree. Each day of violation of
division (C) of this section is a separate offense.

Sec. 3111.29. Once an acknowledgment of paternity becomes122final under section 3111.25 of the Revised Code, the mother or123other custodian or guardian of the child may file do either of124the following:125

(A) File a complaint pursuant to section 2151.231 of the126Revised Code in the juvenile court or other court with127jurisdiction under section 2101.022 or 2301.03 of the Revised128Code of the county in which the child or the guardian or legal129custodian of the child resides requesting that the court order130the father or mother to pay an amount for the support of the131child, may contact :132

(B) Contact the child support enforcement agency for	133
assistance in obtaining the order, or may request that an	134
administrative officer of a child support enforcement agency	135
issue an administrative order for the payment of child support-	136
pursuant to section 3111.81 of the Revised Code a child support	137
order as defined in section 3119.01 of the Revised Code.	138
Sec. 3111.38. At the request of a person described in	139
division (A) of section 3111.04 of the Revised Code $_{\scriptscriptstyle \! L}$ the child	140
support enforcement agency of the county in which a child	141
resides or in which the guardian or legal custodian of the child	142
resides shall determine the existence or nonexistence of a	143
parent and child relationship between an alleged father and the	144
child if an application for services administered under Title	145
IV-D of the "Social Security Act," 88 Stat. 2351 (1975), 42	146
U.S.C. 651, as amended, or other IV-D referral has been	147
completed and filed.	148
Sec. 3111.46. On receipt of the genetic test results, the	149
administrative officer shall do one of the following:	150
(A)— If—(1) Except as provided in division (A) (2) of this_	151
section, if the results of the genetic testing show a ninety-	152
nine per cent or greater probability that the alleged father is	153
the natural father of the child, the administrative officer of	154
the agency shall issue an administrative order that the alleged	155
father is the father of the child who is the subject of the	156
proceeding.	157
(2) If identical siblings are named as the alleged father	158
under division (A)(1) of this section, the administrative	159
officer shall refer the case to the court and shall not issue an	160

officer shall refer the case to the court and shall not issue an160administrative order deciding the paternity of the child who is161the subject of the proceeding.162

(B) If the results of genetic testing show less than a
ninety-nine per cent probability that the alleged father is the
natural father of the child, the administrative officer shall
issue an administrative order that the alleged father is not the
father of the child who is the subject of the proceeding.

An order issued pursuant to this section shall be sent to 168 parties in accordance with the Civil Rule governing service and 169 filing of pleadings and other papers subsequent to the original 170 complaint. 171

Sec. 3111.49. The mother, alleged father, and guardian or 172 legal custodian of a child may object to an administrative order 173 determining the existence or nonexistence of a parent and child 174 relationship by bringing, within thirty fourteen days after the 175 date the administrative officer issues the order, an action 176 under sections 3111.01 to 3111.18 of the Revised Code in the 177 juvenile court or other court with jurisdiction under section 178 2101.022 or 2301.03 of the Revised Code in the county in which 179 the child support enforcement agency that employs the 180 administrative officer who issued the order is located. If the 181 action is not brought within the thirty-day fourteen-day period, 182 the administrative order is final and enforceable by a court and 183 may not be challenged in an action or proceeding under Chapter 184 3111. of the Revised Code. 185

Sec. 3111.78. A parent, guardian, or legal custodian of a 186 child, the person with whom the child resides, or the child 187 support enforcement agency of the county in which the child, 188 parent, guardian, or legal custodian of the child resides may do 189 <u>either of</u> the following to require a man to pay support and 190 provide for the health care needs of the child if the man is 191 presumed to be the natural father of the child under section 192

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3111.03 of the Revised Code:

(A) If the presumption is not based on an acknowledgment 194 of paternity, file a complaint pursuant to section 2151.231 of 195 the Revised Code in the juvenile court or other court with 196 jurisdiction under section 2101.022 or 2301.03 of the Revised 197 Code of the county in which the child, parent, quardian, or 198 legal custodian resides; 199

(B) Ask an administrative officer of a child support-200 enforcement agency to issue an administrative order pursuant to 201 202 section 3111.81 of the Revised Code;

203 (C) Contact a child support enforcement agency for to request assistance in obtaining an order for support and the 204 provision of health care for the child. 205

Sec. 3111.80. If a request for issuance of an-206 administrative support order is made under section 3111.29 or 207 3111.78 of the Revised Code or an administrative officer issues 208 an administrative order determining the existence of a parent 209 and child relationship under section 3111.46 of the Revised 210 Code, the (A) An administrative officer shall schedule an 211 212 administrative hearing to determine, in accordance with Chapters 3119. and 3121. of the Revised Code, the amount of child support 213 any parent is required to pay, the method of payment of child 214 support, and the method of providing for the child's health care 215 if an application for services administered under Title IV-D of 216 the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, 217 as amended, or other IV-D referral, has been completed and filed 218 and one of the following applies: 219

220 order determining the existence of a parent and child 221

(1) An administrative officer has issued an administrative

relationship under section 3111.46 of the Revised Code;	222
(2) A presumption of paternity exists under section	223
3111.03 of the Revised Code;	224
(3) A duty of support otherwise exists under section	225
3103.031 or Chapter 3115. of the Revised Code.	226
The administrative hearing shall be conducted by an	227
administrative officer assigned by the child support enforcement	228
agency.	229
(B) The administrative officer shall send the mother and	230
the father <u>each of</u> the child child's parents notice of the date,	231
time, place, and purpose of the administrative hearing. With	232
respect to an administrative hearing scheduled pursuant to an	233
administrative order determining, pursuant to section 3111.46 of	234
the Revised Code, the existence of a parent and child	235
relationship, the officer shall attach the notice of the	236
administrative hearing to the order and send it in accordance	237
with that section. The notice shall include the request	238
described in section 3111.801 of the Revised Code and state that	239
if either parent fails to comply with a request for information	240
in accordance with that section, the agency is permitted to make	241
reasonable assumptions regarding the information that either	242
parent failed to provide, and the agency shall proceed with the	243
determination of support in the same manner as if all requested	244
information had been provided. The Rules of Civil Procedure	245
shall apply regarding the sending of the notice and any summons	246
related to the hearing, except to the extent the civil rules, by	247
their nature, are clearly inapplicable and except that	248
references in the civil rules to the court or the clerk of the	249
court shall be construed as being references to the child	250
support enforcement agency or the administrative officer.	251

<u>(C)</u> The hearing shall be held no <u>not</u> later than sixty days	252
after the request is made under section 3111.29 or 3111.78 of	253
the Revised Code or an administrative officer issues an	254
administrative order determining the existence of a parent and	255
child relationship under section 3111.46 of the Revised Code	256
Title IV-D application is submitted to or the Title IV-D	257
referral is received by the agency or after the issuance of an	258
order determining the existence of a parent and child	259
<u>relationship</u> . The hearing shall not be held <u>not</u> earlier than	260
thirty days after the officer gives the mother and father <u>each</u>	261
parent notice of the hearing.	262
(D) If either parent fails to comply with a request for_	263
information in accordance with section 3111.801 of the Revised	264
Code, the agency may do either of the following:	265
<u>code, the agency may do either of the forlowing.</u>	200
(1) Proceed in accordance with division (A)(1) of section	266
3119.72 of the Revised Code;	267
(2) Make reasonable assumptions regarding the information	268
the parent failed to provide and proceed with the determination	269
of support in the same manner as if all requested information	270
had been provided.	271
Sec. 3111.801. If an administrative officer schedules an	272
administrative support hearing in accordance with section	273
3111.80 of the Revised Code, the administrative officer shall	274
include in the notice described in section 3111.80 of the	275
<u>Revised Code a request that each parent provide the child</u>	276
support enforcement agency, not later than the date scheduled	277
for formally beginning the administrative hearing, all of the	278
following:	279
(A) A copy of each parent's most recently filed federal_	280

income tax return and all supporting schedules and documents;	281
(B) A copy of all pay stubs obtained by each parent within	282
the immediately preceding six months;	283
(C) A copy of all other records evidencing the receipt of	284
any other salary, wages, or compensation by each parent within	285
the immediately preceding six months;	286
(D) A list of the group health insurance and health care	287
policies, contracts, and plans available to each parent and	288
their costs;	289
(E) The current health insurance or health care policy,	290
contract, or plan under which each parent is enrolled and its	291
<u>cost;</u>	292
(F) If either parent is a member of the uniformed services	293
and is on active military duty, a copy of the parent's leave and	294
earnings statement;	295
(G) Any other information necessary to properly establish	296
the child support order.	297
Sec. 3111.81. After the hearing under section 3111.80 of	298
the Revised Code is completed, the administrative officer may	299
issue an administrative order for the payment of support and	300
provision for the child's health care. <u>The order shall take</u>	301
effect fourteen days after the order is issued. The order shall	302
do all of the following in accordance with Chapters 3119. and	303
3121. of the Revised Code:	304
(A) Require periodic payments of support that may vary in	305
amount, except that, if it is in the best interest of the child,	306

the administrative officer may order the purchase of an annuity 307 in lieu of periodic payments of support if the purchase 308 agreement provides that any remaining principal will be transferred to the ownership and control of the child on the child's attainment of the age of majority;

(B) Require the parents to provide for the health care
needs of the child in accordance with sections 3119.29 to
3119.56 of the Revised Code;
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(C) Include a notice that contains the information 315 described in section 3111.84 of the Revised Code informing the 316 mother and the father of parents that the administrative order 317 is final and enforceable fourteen days after the order is issued 318 and that they have the right to object to the order by bringing 319 an action for the payment of support and provision of the 320 child's health care under section 2151.231 of the Revised Code 321 and the effect of a failure to timely bring the action. 322

Sec. 3111.84. The mother or father Either parent of a 323 child who is the subject of an administrative support order may 324 object to the order by bringing an action for the payment of 325 support and provision for the child's health care under section 326 2151.231 of the Revised Code in the juvenile court or other 327 court with jurisdiction under section 2101.022 or 2301.03 of the 328 329 Revised Code of the county in which the child support enforcement agency that employs the administrative officer 330 issues the order is located. The action shall be brought not 331 later than thirty fourteen days after the date of the issuance 332 of the administrative support order. If neither the mother nor 333 the father brings an action for the payment of support and 334 provision for the child's health care within that thirty-day 335 336 period, the The administrative support order shall remain in effect during the pendency of the objection unless a party 337 requests and is granted a stay by the court. The administrative 338

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support order is final and enforceable by a court or child339support enforcement agency fourteen days after the order is340issued and may be modified only as provided in Chapters 3119.,3413121., and 3123. of the Revised Code.342

Sec. 3119.06. (A) Except as otherwise provided in this 343 section, in any action in which a court issues or modifies a 344 child support order or in any other proceeding in which a court 345 determines the amount of child support to be paid pursuant to a 346 child support order, the court shall issue a minimum child 347 support order requiring the obligor to pay a minimum of fifty 348 dollars a month. The court, in its discretion and in appropriate 349 circumstances, may issue a minimum child support order requiring 350 351 the obligor to pay less than fifty dollars a month or not requiring the obligor to pay an amount for support. The 352 circumstances under which a court may issue such an order 353 include the nonresidential parent's medically verified or 354 documented physical or mental disability or institutionalization 355 in a facility for persons with a mental illness or any other 356 circumstances considered appropriate by the court. 357

If a court issues a minimum child support order pursuant 358 to this section and the obligor under the support order is the 359 recipient of need-based means-tested public assistance, any 360 unpaid amounts of support due under the support order shall 361 accrue as arrearages from month to month, and the obligor's 362 current obligation to pay the support due under the support 363 order is suspended during any period of time that the obligor is 364 receiving need-based means-tested public assistance and is 365 complying with any seek work orders issued pursuant to section 366 3121.03 of the Revised Code. The court, obligee, and child 367 support enforcement agency shall not enforce the obligation of 368 the obligor to pay the amount of support due under the support 369

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order while the obligor is receiving need based means-tested	370
public assistance and is complying with any seek work orders	371
issued pursuant to section 3121.03 of the Revised Code.	372
(B) As used in this section, "means-tested public	373
assistance" includes cash assistance payments under the Ohio	374
works first program established under Chapter 5107. of the	375
Revised Code, financial assistance under the disability	376
financial assistance program established under Chapter 5115. of	377
the Revised Code, supplemental security income, or means-tested	378
veterans' benefits.	379

Sec. 3119.30. (A) In any action or proceeding in which a 380 child support order is issued or modified, the court, with 381 respect to court child support orders, and the child support 382 enforcement agency, with respect to administrative child support 383 orders, shall determine the person or persons responsible for 384 the health care of the children subject to the child support 385 order and shall include provisions for the health care of the 386 children in the child support order. The order shall specify 387 that the obligor and obligee are both liable for the health care 388 of the children who are not covered by private health insurance 389 or cash medical support as calculated in accordance with section 390 3119.022 or 3119.023 of the Revised Code, as applicable. 391

(B) Based on information provided to the court or to the
child support enforcement agency under section 3119.31 of the
Revised Code, the order shall include one of the following:
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(1) A requirement that both the obligor and the obligee
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 obtain private health insurance coverage for the children if
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 coverage is available for the children at a reasonable cost to
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 both the obligor and the obligee and dual coverage would provide
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 for coordination of medical benefits without unnecessary
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duplication of coverage.

(2) A requirement that the obligee obtain private health 401 insurance coverage for the children if coverage is available 402 through any group policy, contract, or plan available to the 403 obligee and is available at a more reasonable cost than coverage is available to the obligor; 405

(3) A requirement that the obligor obtain private health 406 insurance coverage for the children if coverage is available 407 through any group policy, contract, or plan available to the 408 obligor at a more reasonable cost than coverage is available to 409 the obligee; 410

(4) If health insurance coverage for the children is not 411 available at a reasonable cost to the obligor or the obligee at 412 the time the court or child enforcement agency issues the order, 413 a requirement that the obligor or the obligee immediately inform 414 the child support enforcement agency that private health 415 insurance coverage for the children has become available to 416 either the obligor or obligee. The child support enforcement 417 agency shall determine if the private health insurance coverage 418 is available at a reasonable cost and if coverage is reasonable, 419 420 division (B)(2) or (3) shall apply, as applicable.

(C) When a child support order is issued or modified, and 421 the obligor's gross income is one hundred fifty per cent or more 422 of the federal poverty level for an individual, the order shall 423 include the amount of cash medical support to be paid by the 424 obligor that is either five per cent of the obligor's adjusted 425 gross income or the obligor's share of the United States 426 department of agriculture estimated annual health care 427 expenditure per child as determined in accordance with federal 428 law and regulation, whichever is the lower amount. The amount of 429

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cash medical support paid by the obligor shall be paid during430any period after the court or child support enforcement agency431issues or modifies the order in which the children are not432covered by private health insurance.433

(D) Any cash medical support paid pursuant to division (C) 434 of this section shall be paid by the obligor to either the 435 obligee if the children are not <u>Medicaid medicaid</u> recipients, or 436 to the office of child support to defray the cost of Medicaid 437 medicaid expenditures if the children are Medicaid medicaid 438 recipients. The child support enforcement agency administering 439 the court or administrative order shall amend the amount of 440 monthly child support obligation to reflect the amount paid when 441 private health insurance is not provided, as calculated in the 442 current order pursuant to section 3119.022 or 3119.023 of the 443 Revised Code, as applicable. 444

The child support enforcement agency shall give the obligor notice in accordance with Chapter 3121. of the Revised Code and provide the obligor an opportunity to be heard for an <u>administrative hearing</u> if the obligor believes there is a mistake of fact regarding the availability of private health insurance at a reasonable cost as determined under division (B) of this section. The obligor shall file a written request for the administrative hearing with the agency not later than fourteen days after the notice is issued.

(E) The obligor shall begin payment of any cash medical
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support on the first day of the month immediately following the
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month in which private health insurance coverage is unavailable
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or terminates and shall cease payment on the last day of the
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month immediately preceding the month in which private health
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insurance coverage begins or resumes. During the period when

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cash medical support is required to be paid, the obligor or460obligee must immediately inform the child support enforcement461agency that health insurance coverage for the children has462become available.463

Sec. 3119.38. A person who receives a notice of medical 464 support enforcement activity under section 3119.35 of the 465 Revised Code may file a written request for an administrative 466 hearing with the child support enforcement agency that issued it 467 regarding the notice. The hearing shall address whether a 468 469 mistake of fact was made in the national medical support notice referred to in the notice of medical support enforcement-470 activity issued by the agency. The request must be filed not 471 later than seven business fourteen days after the date on which 472 the notice of medical support enforcement activity is sent. 473

If the person makes a timely request, the agency shall 474 conduct an the administrative hearing not later than ten days 475 after the date on which the person files the request for the 476 hearing. Not later than five days before the date on which the 477 hearing is to be conducted, the agency shall send the person and 478 any other individual the agency determines appropriate written 479 notice of the date, time, place, and purpose of the hearing. The 480 notice to the person and any other appropriate individual also 481 shall indicate that the person may present testimony and 482 evidence at the hearing only in regard to the issue of whether a 483 mistake of fact has been made in the national medical support 484 notice. 485

At the hearing, the agency shall determine whether there486is a mistake of fact in the national medical support notice. The487agency shall send its determination to the person. That agency's488determination is final unless, within seven business fourteen489

days after the agency makes issues its determination, the person490files a written motion with the court for a hearing to determine491whether there is still a mistake of fact in the national medical492support notice.493

If an agency's determination becomes final under this494section, the agency shall take further action as required by495section 3119.41 of the Revised Code.496

Sec. 3119.43. If the person required to obtain health 497 insurance coverage pursuant to a child support order issued in 498 accordance with section 3119.30 of the Revised Code does not 499 obtain the required coverage within thirty days after the order 500 is issued, the child support enforcement agency shall may notify 501 the court that issued the court child support order or, with 502 respect to an administrative child support order, the court of 503 common pleas of the county in which the agency is located, in 504 writing of the failure of the person to comply with the child 505 support order. The court may punish the person for contempt 506 507 under Chapter 2705. of the Revised Code for the failure.

Sec. 3119.60. If a child support enforcement agency, 508 periodically or on request of an obligor or obligee either 509 parent, plans to review a child support order in accordance with 510 the rules adopted pursuant to section 3119.76 of the Revised 511 Code or otherwise plans to review a child support order, it and 512 if an application for services administered under Title IV-D of 513 the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, 514 as amended, has been completed and filed, the agency shall do 515 all of the following prior to formally beginning the review: 516

(A) Establish a date certain on which the review will517formally begin;518

(B) Except as otherwise provided in section 3119.771 of 519 the Revised Code, at least forty-five thirty days before 520 formally beginning the review, send the obligor and the obligee 521 each parent notice by ordinary mail of the planned review and, 522 of the date when the review will formally begin, and that the 523 review may add or adjust a payment on arrearages in accordance 524 with section 3123.21 of the Revised Code; 525 (C) (1) Request the obligor each parent to provide the 526 agency, no later than the scheduled date for formally beginning 527 the review, with all of the following: 528 (a) (1) A copy of the obligor's each parent's federal 529 income tax return and all supporting schedules and documents 530 from the previous year; 531 (b) (2) A copy of all pay stubs obtained by the obligor 532 each parent within the preceding six months; 533 $\frac{(c)}{(d)}$ A copy of all other records evidencing the receipt 534 of any other salary, wages, or compensation by the obligor each 535 parent_within the preceding six months; 536 (d) (4) A list of the group health insurance and health 537 care policies, contracts, and plans available to the obligor 538 each parent_and their costs; 539 (e) (5) The current health insurance or health care 540 policy, contract, or plan under which the obligor each parent is 541 enrolled and its cost; 542 (f) (6) If the obligor either parent is a member of the 543 uniformed services and is on active military duty, a copy of the 544 obligor's Internal Revenue Service form W 2, "Wage and Tax-545 Statement," and a copy of a parent's leave and earnings 546 statement detailing the obligor's carnings and leave with the 547

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uniformed services;	548
(g) <u>(</u>7) Any other information necessary to properly review	549
the child support order.	550
(2) Request the obligee to provide the agency, no later-	551
than the scheduled date for formally beginning the review, with	552
all of the following:	553
(a) A copy of the obligee's federal income tax return from-	554
the previous year;	555
(b) A copy of all pay stubs obtained by the obligee within-	556
the preceding six months;	557
(c) A copy of all other records evidencing the receipt of	558
any other salary, wages, or compensation by the obligee within-	559
the preceding six months;	560
(d) A list of the group health insurance and health care-	561
policies, contracts, and plans, including the tricare program	562
offered by the United States department of defense, available to	563
the obligee and their costs;	564
(e) The current health insurance or health care policy,-	565
contract, or plan under which the obligee is enrolled and its	566
cost;	567
(f) Any other information necessary to properly review the-	568
child support order.	569
(D) Include in the notice sent pursuant to division (B) of	570
this section, one of the following:	571
(1) If the child support order being reviewed is a court	572
child support order, a notice that a willful failure to provide	573
the documents and other information requested pursuant to	574

division (C) of this section is contempt of court and that the 575 agency may proceed with the review and make reasonable 576 assumptions with respect to the information that was not 577 provided, in accordance with section 3119.72 of the Revised 578 Code; 579 (2) If the child support order being reviewed is an 580 administrative child support order, a notice that if either the 581 obligor or obligee parent fails to comply with the request for 582 information, the agency may bring an action under section-583 3119.72 of the Revised Code requesting that the court find the 584 obligor and the obligee in contempt pursuant to section 2705.02 585 of the Revised Code make reasonable assumptions with respect to 586 the information that was not provided, in accordance with 587 section 3119.72 of the Revised Code. 588 Sec. 3119.61. The child support enforcement agency shall 589 review an administrative child support order on the date 590 established pursuant to section 3119.60 of the Revised Code for 591 formally beginning the review of the order. If the agency 592 determines that a modification an adjustment is necessary and in 593 the best interest of the child subject to the order, the agency 594 shall calculate the amount the obligor shall pay in accordance 595 with section 3119.021 of the Revised Code and may add or adjust 596 payment on arrearages in accordance with section 3123.21 of the 597 <u>Revised Code</u>. The agency may not grant a deviation pursuant to 598 section 3119.23 of the Revised Code from the guidelines set 599

(A) Give the obligor and obligee notice, by ordinary mail,

forth in section 3119.021 of the Revised Code. If the agency can

set the child support the obligor is to pay without granting

such a deviation from the guidelines, the agency shall do the

following:

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of the revised amount of child support to be paid under the 605 administrative child support order, of their right to request an 606 administrative hearing on the revised child support amount, of 607 the procedures and time deadlines for requesting the hearing, 608 and that the agency will modify the administrative child support 609 order to include the revised child support amount unless the 610 obligor or obligee requests an administrative hearing on the 611 revised amount no later than thirty fourteen days after receipt 612 of the notice under this division is issued; 613

(B) If neither the obligor nor obligee timely requests an
administrative hearing on the revised amount of child support,
modify the administrative child support order to include the
for revised child support amount;

(C) If the obligor or obligee timely requests an
administrative hearing on the revised amount of child support,
do all of the following:

(1) Schedule a hearing on the issue;

(2) Give the obligor and obligee notice of the date, time, and location of the hearing;

(3) Conduct the hearing in accordance with the rules624adopted under section 3119.76 of the Revised Code;625

(4) Redetermine at the hearing-a revised amount of child
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support to be paid obligations under the administrative child
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support order, including adding or adjusting a payment on
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arrearages in accordance with section 3123.21 of the Revised
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Code;

(5) Modify the order to include the revised amount of631632

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(6) Give notice, by ordinary mail, to the obligor and 633 obligee of the amount of child support to be paid under the 634 order and that the obligor and obligee may object to the 635 modified order by initiating an action under section 2151.231 of 636 the Revised Code in the juvenile court or other court with 637 jurisdiction under section 2101.022 or 2301.03 of the Revised 638 Code of the county in which the mother, the father, the child, 639 or the quardian or custodian of the child reside agency that 640 issued the order is located. 641

Except as otherwise provided in section 3119.772 of the642Revised Code, if the agency modifies an existing administrative643child support order, the modification shall relate back to the644first day of the month following the date certain on which the645review began under section 3119.60 of the Revised Code.646

If the agency cannot set the amount of child support the 647 obligor will pay under the administrative child support order 648 without granting a deviation pursuant to section 3119.23 of the 649 Revised Code, the agency shall bring an action under section 650 2151.231 of the Revised Code on behalf of the person who-651 requested that the agency review the existing administrative 652 order or, if no one requested the review, on behalf of the-653 obligee, in the juvenile court or other court with jurisdiction 654 under section 2101.022 or 2301.03 of the Revised Code of the 655 county in which the agency is located requesting that the court 656 issue a child support order. 657

Sec. 3119.63. The child support enforcement agency shall 658 review a court child support order on the date established 659 pursuant to section 3119.60 of the Revised Code for formally 660 beginning the review of the order and shall do all of the 661 following: 662

(A) Calculate a revised amount of child support to be paid
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<u>child support computation worksheet and issue a child support</u>
664
<u>recommendation</u> under the court child support order, <u>including</u>
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<u>adding or adjusting a payment on arrearages in accordance with</u>
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<u>section 3123.21 of the Revised Code</u>;
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(B) Give the obligor and obligee notice, by ordinary mail, 668 of the revised amount of child support, of their right to 669 request an administrative hearing on the revised amount, of the 670 procedures and time deadlines for requesting the hearing, and 671 that the revised amount of child support will be submitted to 672 the court for inclusion in a revised court child support order 673 unless the obligor or obligee requests an administrative hearing 674 on the proposed change within fourteen days after receipt of the 675 notice under this division is issued; 676

(C) Give the obligor and obligee notice, by ordinary mail, 677 that if the court child support order contains a deviation 678 granted under section 3119.23 or 3119.24 of the Revised Code or 679 if the obligor or obligee intends to request a deviation from 680 the child support amount to be paid under the court child 681 support order, the obligor and obligee have a right to request a 682 court hearing on the revised amount of child support without 683 first requesting an administrative hearing and that the obligor 684 or obligee, in order to exercise this right, must make the 685 request for a court hearing no later than fourteen days after 686 receipt of the notice is issued; 687

(D) If neither the obligor nor the obligee timely
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requests, pursuant to division (C) of this section, an
administrative or court hearing on the revised amount of child
support, submit the revised amount of child support to the court
for inclusion in a revised court child support order;

(E) If the obligor or the obligee timely requests an 693 administrative hearing on the revised child support amount, 694 schedule a hearing on the issue, give the obligor and obligee 695 notice of the date, time, and location of the hearing, conduct 696 the hearing in accordance with the rules adopted under section 697 3119.76 of the Revised Code, redetermine and determine at the 698 hearing a revised amount of child support to be paid obligations 699 under the court child support order, and including adding or 700 adjusting a payment on arrearages in accordance with section 701 3123.21 of the Revised Code. 702

(F) If an agency determines revised support obligations 703 under division (E) of this section, give notice to the obligor 704 and obligee of the revised amount of child support, that they 705 may request a court hearing on the revised amount_within_ 706 fourteen days after notice of the revised amount is issued, and 707 that the agency will submit the revised amount of child support 708 to the court for inclusion in a revised court child support 709 order, if neither the obligor nor the obligee requests a court 710 hearing on the revised amount of child support; 711

(F) (G) If neither the obligor nor the obligee requests, pursuant to division (E) (F) of this section, a court hearing on the revised amount of child support, submit the revised amount of child support to the court for inclusion in a revised court child support order.

Sec. 3119.631. Upon submission of a recommendation under717section 3119.63 of the Revised Code for inclusion in a revised718court child support order, the court shall only reconsider the719allocation of the federal income tax deduction pursuant to720section 3119.82 of the Revised Code if a party files a request721for a hearing on the matter.722

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Sec. 3119.72. (A) If either the obligor or the obligee	723
parent fails to comply with a request for information made	724
pursuant to <u>section 3111.801 or division</u> (C) of section 3119.60	725
of the Revised Code, one of the following applies:	726
(A) If the child support order being reviewed is a court	727
child support order, failure to comply with a request for	728
information is contempt of court, and the child support	729
enforcement agency shall notify the court of the failure to	730
comply with the request for information. The agency may request	731
do either of the following:	732
(1) Request the court of appropriate jurisdiction of the	733
county in which the agency is located to issue an order	734
requiring the obligor or the obligee the parent to provide the	735
information as requested or take whatever action is necessary to	736
obtain the information and make <u>;</u>	737
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(2) Make any reasonable assumptions necessary with respect	738
<u>(2) Make</u> any reasonable assumptions necessary with respect to the information the person in contempt of court <u>parent</u> did	738 739
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child	738 739 740
(2) <u>Make</u> any reasonable assumptions necessary with respect to the information the <u>person in contempt of court parent</u> did not provide to ensure a fair and equitable review of the child support order <u>or establishment of an administrative order under</u>	738 739
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code.	738 739 740 741 742
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an	738 739 740 741
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code.	738 739 740 741 742
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an	738 739 740 741 742 743
(2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an- administrative child support order, the agency may request that	738 739 740 741 742 743 744
 (2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an administrative child support order, the agency may request that the court of common pleas of the county in which the agency is located issue an order requiring the obligor or obligee to comply with the agency's request for information. The agency may 	738 739 740 741 742 743 744 745
 (2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an administrative child support order, the agency may request that the court of common pleas of the county in which the agency is located issue an order requiring the obligor or obligee to 	738 739 740 741 742 743 744 745 746
 (2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an administrative child support order, the agency may request that the court of common pleas of the county in which the agency is located issue an order requiring the obligor or obligee to comply with the agency's request for information. The agency may 	738 739 740 741 742 743 744 745 746 747
 (2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order or establishment of an administrative order under section 3111.81 of the Revised Code. (B) If the child support order being reviewed is an administrative child support order, the agency may request that the court of common pleas of the county in which the agency is located issue an order requiring the obligor or obligee to comply with the agency's request for information. The agency may request that the order require the obligor or obligee to provide. 	738 739 740 741 742 743 744 745 746 747 748
 (2) Make any reasonable assumptions necessary with respect to the information the person in contempt of court parent did not provide to ensure a fair and equitable review of the child support order <u>or establishment of an administrative order under section 3111.81 of the Revised Code</u>. (B) If the child support order being reviewed is an administrative child support order, the agency may request that the court of common pleas of the county in which the agency is located issue an order requiring the obligor or obligee to comply with the agency's request for information. The agency may request that the order require the obligor or obligee to provide the necessary information or permit the agency to take whatever 	738 739 740 741 742 743 743 744 745 746 747 748 749

equitable review of the administrative child support order.

administrative child support order. An obligor or obligee who 753 fails to comply with the court order is in contempt of court. If 754 an obligor or obligee is in contempt of court, the agency may 755 request the court to hold the person who failed to comply in 756 contempt or to permit the agency to take whatever action is 757 necessary to obtain information and make any reasonable-758 assumptions necessary with respect to the income of the person-759 who failed to comply with the request to ensure a fair and 760

If the agency decides to conduct the review of the child762support order, or issue an administrative order, based on763reasonable assumptions with respect to the information the764person in contempt of court parent did not provide, it shall765proceed under section 3111.81, 3119.61, or 3119.63 of the766Revised Code in the same manner as if all requested information767has been received.768

Sec. 3119.76. The director of job and family services 769 shall adopt rules pursuant to Chapter 119. of the Revised Code 770 establishing a procedure for determining when existing child 771 support orders should be reviewed to determine whether it is 772 necessary and in the best interest of the children who are the 773 subject of the child support order to change the child support 774 order. The rules shall include, but are not limited to, all of 775 776 the following:

(A) Any procedures necessary to comply with section 666(a)
(10) of Title 42 of the U.S. Code, "Family Support Act of 1988,"
102 Stat. 2346, 42 U.S.C. 666(a) (10), as amended, and any
779 regulations adopted pursuant to, or to enforce, that section;
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(B) Procedures for determining what child support ordersare to be subject to review upon the request of either the782

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obligor or the obligee or periodically by the child support 783 enforcement agency administering the child support order; 784 (C) Procedures for the child support enforcement agency to 785 periodically review and to review, upon the request of the 786 obligor or the obligee, any child support order that is subject 787 to review to determine whether the amount of child support paid 788 under the child support order should be adjusted in accordance 789 with the basic child support schedule set forth in section 790 3119.021 of the Revised Code or whether the provisions for the 791 child's health care needs under the child support order should 792 be modified in accordance with sections 3119.29 to 3119.56 of 793 the Revised Code; 794 (D) Procedures for giving obligors and obligees notice of 795

their right to request a review of a child support order that is 796 determined to be subject to review, notice of any proposed 797 revision of the amount of child support to be paid under the 798 child support order, notice of the procedures for requesting a 799 hearing on any proposed revision of the amount of child support 800 to be paid under a child support order, notice of any 801 802 administrative hearing to be held on a proposed revision of the amount of child support to be paid under a child support order, 803 at least forty five thirty days' prior notice of any review of 804 their child support order, and notice that a failure to comply 805 with any request for documents or information to be used in the 806 review of a child support order is contempt of court; 807

(E) Procedures for obtaining the necessary documents and
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 information necessary to review child support orders and for
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 holding administrative hearings on a proposed revision of the
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 amount of child support to be paid under a child support order;
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(F) Procedures for adjusting child support orders in

accordance with the basic child support schedule set forth in 813 section 3119.021 of the Revised Code and the applicable 814 worksheet in section 3119.022 or 3119.023 of the Revised Code, 815 through the line establishing the actual annual obligation; 816

(G) Procedures for adjusting the provisions of the child
support order governing the health care needs of the child
pursuant to sections 3119.29 to 3119.56 of the Revised Code.
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 Sec. 3119.77. (A) As used in this section and sections
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 3119.771, 3119.772, and 3119.773 of the Revised Code:
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(1) "Active military service" means the performance of
active military duty by a member of the uniformed services for a
period of more than thirty days.
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(2) "Uniformed services" means any reserve components of
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 the armed forces of the United States or the Ohio organized
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 militia when engaged in full-time national guard duty for a
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 period of more than thirty days.
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(B) An obligor who is called to active military service in
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the uniformed services may request a review of a child support
order for the purpose of modification of the amount of support
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required under the order. The request must be submitted to the
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child support enforcement agency administering the order.

834 (C) An obligor who makes a request under division (B) of this section must indicate that the reason for the modification 835 is the obligor's active military service and provide with the 836 request any orders or other appropriate documentation specifying 837 the commencement date of the obligor's active military service 838 and the monthly monetary compensation for that service. The 839 obligor also shall submit documentation on all other outside 840 income. 841

(D) The obligor may provide the child support enforcement
agency with a military power of attorney executed pursuant to 10
U.S.C. 10446 1044b designating another individual to act in the
administrative review and modification on behalf of the obligor.
By designating another individual to so act on behalf of the
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obligor, the obligor waives any right of an appearance and any
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right to request a stay of the action or proceeding.

849 Sec. 3119.82. Whenever Except when including a revised amount of child support in a revised child support order as 850 recommended pursuant to section 3119.63 of the Revised Code, 851 whenever a court issues, or whenever it a court modifies, 852 reviews, or otherwise reconsiders a court child support order, 853 it or upon the request of any party, the court shall designate 854 which parent may claim the children who are the subject of the 855 court child support order as dependents for federal income tax 856 purposes as set forth in section 151 of the "Internal Revenue 857 Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended. If the 858 parties agree on which parent should claim the children as 859 dependents, the court shall designate that parent as the parent 860 who may claim the children. If the parties do not agree, the 861 court, in its order, may permit the parent who is not the 862 residential parent and legal custodian to claim the children as 863 dependents for federal income tax purposes only if the court 864 determines that this furthers the best interest of the children 865 and, with respect to orders the court modifies, reviews, or 866 reconsiders, the payments for child support are substantially 867 current as ordered by the court for the year in which the 868 children will be claimed as dependents. In cases in which the 869 parties do not agree which parent may claim the children as 870 dependents, the court shall consider, in making its 871 determination, any net tax savings, the relative financial 872

circumstances and needs of the parents and children, the amount 873 of time the children spend with each parent, the eligibility of 874 either or both parents for the federal earned income tax credit 875 or other state or federal tax credit, and any other relevant 876 factor concerning the best interest of the children. 877

If the court determines that the parent who is not the 878 residential parent and legal custodian may claim the children as 879 dependents for federal income tax purposes, it shall order the 880 residential parent to take whatever action is necessary pursuant 881 to section 152 of the "Internal Revenue Code of 1986," 100 Stat. 882 2085, 26 U.S.C. 1, as amended, to enable the parent who is not 883 the residential parent and legal custodian to claim the children 884 as dependents for federal income tax purposes in accordance with 885 the order of the court. Any willful failure of the residential 886 parent to comply with the order of the court is contempt of 887 court. 888

Sec. 3119.87. The parent who is the residential parent and 889 legal custodian of a child for whom a child support order is 890 issued or the person who otherwise has custody of a child for 891 whom a child support order is issued immediately shall notify, 892 and the obligor under a child support order may notify, the 893 child support enforcement agency administering the child support 894 order of any reason for which the child support order should 895 terminate. Nothing in this section shall preclude a person from 896 notifying the agency that a reason for which a child support 897 order should terminate is imminent. With respect to a court 898 child support order, a willful failure to notify the child 899 900 support enforcement agency as required by this division is contempt of court. 901

Sec. 3119.88. (A) Reasons for which a child support order

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should terminate <u>through the administrative process under</u>	903
<u>section 3119.89 of the Revised Code</u> include all of the	904
following:	905
(A)-(1) The child's attainment of child attains the age of majority if the child no longer attends an accredited high school on a full-time basis and the child support order requires support to continue past the age of majority only if the child continuously attends such a high school after attaining that age;	906 907 908 909 910 911
(B)-(2) The child ceasing ceases to attend an accredited	912
high school on a full-time basis after attaining the age of	913
majority, if the child support order requires support to	914
continue past the age of majority only if the child continuously	915
attends such a high school after attaining that age;	916
(C) (3) A termination condition specified in the court	917
child support order has been met for a child who reaches	918
nineteen years of age;	919
(4) The child's death;	920
<pre>(D)—(5) The child's marriage;</pre>	921
(E)—(6) The child's emancipation;	922
(F)—(7) The child's enlistment in the armed services;	923
<pre>(G) (8) The child's deportation;</pre>	924
(H) (9) Change of legal custody of the child;	925
(10) The child's adoption;	926
(11) The obligor's death;	927
(12) The grandparent to whom support is being paid or a grandparent who is paying support reports that the grandparent's	928 929

support order should terminate as a result of one of the events	930
described in division (D) of section 3109.19 of the Revised	931
Code;	932
(13) Marriage of the obligor under a child support order	933
to the obligee, if the obligor and obligee reside together with	934
the child.	935
(B) A child support order may be terminated by the court	936
or child support enforcement agency for any reasons listed in	937
division (A) of this section. A court may also terminate an	938
order for any other appropriate reasons brought to the attention	939
of the court, unless otherwise prohibited by law.	940
Sec. 3119.89. (A) Upon receipt of a notice pursuant to	941
section 3119.87 of the Revised Code, the child support	942
enforcement agency administering a child support order, within	943
twenty days after receipt of the notice, shall complete an	944
investigation if an application for services under Title IV-D of	945
the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651,	946
as amended has been completed and filed. The agency	947
administering a child support order may conduct an investigation	948
upon its own initiative if it otherwise has reason to believe	949
that there may be a reason for which the order should terminate.	950
Nothing in sections 3119.86 to 3119.94 of the Revised Code shall	951
preclude the agency from initiating an investigation under this	952
section before a reason for which the order should terminate has	953
occurred. The agency's investigation shall determine the	954
following:	955
(1) Whether any reason exists for which the order should	956
terminate;	957
(2) Whether there are other children subject to the order;	958

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(3) Whether the obligor owes any arrearages under the 959 order; 960 (4) Whether the agency believes it is necessary to 961 continue withholding or deduction pursuant to a notice or order 962 described in section 3121.03 of the Revised Code for the other 963 children or arrearages; 964 (5) Whether child support amounts paid pursuant to the 965 order being investigated should be impounded because 966 continuation of receipt and disbursement would lead to an 967 968 overpayment by the obligor. 969 (B) If the agency, pursuant to the investigation under division (A) of this section, determines that other children are 970 subject to the child support order and that it is necessary to 971 continue withholding or deduction for the other children, the 972 agency shall divide the child support due annually and per month 973 under the order by the number of children who are the subject of 974 the order and subtract the amount due for the child for whom the 975 order should be terminated from the total child support amount 976 due annually and per month. The resulting annual and per month 977 child support amount shall be included in the results of the 978 agency's investigation as the recommended child support amount 979 due annually and monthly under a revised child support order. If 980 arrearage amounts are owed, those amounts may be included as 981 part of the recommended child support amount. The investigation 982 under division (A) of this section shall not include a review 983 pursuant to sections 3119.60 to 3119.76 of the Revised Code of 984

Sec. 3119.90. (A) If, pursuant to an investigation986conducted under section 3119.89 of the Revised Code, the child987support enforcement agency determines both that a child support988

any other children subject to the child support order.

order should terminate and that child support amounts paid 989 pursuant to the order should be impounded because continuation 990 of receipt and disbursement would lead to an overpayment by the 991 obligor, the agency shall do the following: 992

(1) With respect to a court child support order,
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immediately notify the court that issued the order of the
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results of its investigation and submit to the court an order
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impounding any funds received for the child pursuant to the
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court child support order that was under investigation;
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(2) With respect to an administrative child support order,
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 issue an administrative order impounding any funds received for
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 the child pursuant to the administrative child support order
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 that was under investigation.

(B) A child support enforcement agency that conducts an
investigation of a child support order shall give the obligor
and obligee under the order notice of the results of its
investigation and a copy of any court or administrative impound
order issued pursuant to division (A) of this section. The
obligor and obligee also shall be given all of the following:

(1) Notice of their right to request an administrativehearing regarding any conclusions of the investigation;1009

(2) Notice of the procedures and time deadlines for1010requesting the hearing;1011

(3) (a) Notice that the conclusions of the investigations
will be issued as an administrative order by the agency if the
underlying order is an administrative child support order;
1012

(b) Notice that the conclusions of the investigations will1015be submitted to the court for inclusion into a revised or1016terminated court child support order with no further court1017

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1043

hearing if the underlying order is a court child support order.	1018
(4) Notice that no revised administrative or court child	1019
support order will be issued if either the obligor or obligee	1020
requests an administrative hearing on the investigation	1021
conclusions within thirty <u>fourteen</u> d ays after receipt of the	1022
notice <u>is issued</u> under this division.	1023
Sec. 3119.91. If an obligor or obligee under a child	1024
support order timely requests an administrative hearing pursuant	1025
to section 3119.90 of the Revised Code, the child support	1026
enforcement agency shall schedule a hearing on the issue, give	1027
the parties notice of the date, time, and location of the	1028
hearing, and conduct the hearing. On completion of the hearing,	1029
the child support enforcement agency shall issue a decision. The	1030
decision shall include a notice stating that the obligor or	1031
obligee may object to the decision by filing a motion within	1032
thirty fourteen days after the issuance of the decision in one	1033
of the following courts requesting a determination as to whether	1034
the order should be terminated or whether any other appropriate	1035
determination regarding the order should be made:	1036
(A) With respect to a court child support order, in the	1037
court that issued the order or that otherwise has jurisdiction	1038
over the order;	1039
(B) With respect to an administrative child support order,	1040
the juvenile court or other court with jurisdiction under	1041
section 2101.022 or 2301.03 of the Revised Code of the county in	1042

The notice shall also state that if neither the obligor1044nor the obligee files the motion within the thirty-day fourteen-1045day period, the administrative hearing decision is final and1046

which the agency that issued the order is located.

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 will be filed with the court or in the administrative case file. 1047 Sec. 3119.92. If the obligor, the obligee, or both file a motion as described in section 3119.91 of the Revised Code 1049 within the thirty day fourteen-day period, the court shall set 1050 the case for a hearing for a determination as to whether the 1051 support order should be terminated or whether the court should 1052 take any other appropriate action. On the filing of the motion, 1053 the court shall issue an order directing that the impoundment 1054 order issued by the child support enforcement agency regarding 1055 support amounts received for the child remain in effect while 1056 the motion is pending. If neither the obligor nor the obligee 1057 files a motion as described in section 3119.91 of the Revised 1058 code within the thirty day fourteen-day period, the 1059 administrative hearing decision is final and will be filed with 1060 the court or in the administrative case file. Sec. 3121.01. As used in this chapter: 1062 (A) "Court Administrative child support order," "child 1063 support order," "court child support order," "child 1063 support order," and "oblige," "obligor," "personal earnings," and 1066 "support order" have the same meanings as in section 319.01 of 1066 the Revised Code. 1067 		
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the Revised Code.	order," and <u>"</u>obligee," "obligor," "personal earnings <u>,</u> " <u>and</u>	1065
	<u>"support order"</u> have the same meanings as in section 3119.01 of	1066
(B) "Default" means any failure to pay under a support 1068	the Revised Code.	1067
	(B) "Default" means any failure to pay under a support	1068

order that is an amount greater than or equal to the amount of 1069 support payable under the support order for one month. 1070

(C) "Financial institution" means a bank, savings and loan1071association, or credit union, or a regulated investment company1072or mutual fund.

(D) "Income" means any form of monetary payment, includingpersonal earnings; workers' compensation payments; unemployment1075

compensation benefits to the extent permitted by, and in 1076 accordance with, sections 3121.07 and 4141.284 of the Revised 1077 Code, and federal law governing the department of job and family 1078 services; pensions; annuities; allowances; private or 1079 governmental retirement benefits; disability or sick pay; 1080 insurance proceeds; lottery prize awards; federal, state, or 1081 local government benefits to the extent that the benefits can be 1082 withheld or deducted under the law governing the benefits; any 1083 form of trust fund or endowment; lump sum payments, including a 1084 one-time pay supplement of one hundred fifty dollars or more 1085 paid under section 124.183 of the Revised Code; and any other 1086 payment in money. 1087

(E) "Payor" means any person or entity that pays or 1088 distributes income to an obligor, including an obligor if the 1089 obligor is self-employed; an employer; an employer paying an 1090 obligor's workers' compensation benefits; the public employees 1091 retirement board; the governing entity of a municipal retirement 1092 system; the board of trustees of the Ohio police and fire 1093 pension fund; the state teachers retirement board; the school 1094 employees retirement board; the state highway patrol retirement 1095 board; a provider, as defined in section 3305.01 of the Revised 1096 Code; the bureau of workers' compensation; or any other person 1097 or entity other than the department of job and family services 1098 with respect to unemployment compensation benefits paid pursuant 1099 to Chapter 4141. of the Revised Code. 1100

Sec. 3121.02. In any action in which a support order is 1101 issued or modified, one of the following shall apply, as 1102 appropriate, to ensure that withholding or deduction from the 1103 income or assets of the obligor is available from the 1104 commencement of the support order for the collection of the 1105 support and any arrearages that occur: 1106

(A) The court, with respect to a court support order, or
the child support enforcement agency, with respect to an
administrative child support order, shall require the
withholding or deduction of income or assets of the obligor
under section 3121.03 of the Revised Code.

(B) The court, with respect to a court support order, 1112
shall issue another type of court order under division (C) or 1113
(D) of section 3121.03 of the Revised Code or , section 3121.04, 1114
3121.05, or 3121.06, or division (C) of section 3121.12 of the 1115
Revised Code. 1116

(C) The agency, with respect to an administrative child 1117 support order, shall issue an administrative order, or request 1118 that the court issue a court order, under division (C) or (D) of 1119 section 3121.03 of the Revised Code or section 3121.12 of the 1120 Revised Code. 1121

Sec. 3121.035. Within fifteen days after an obligor under 1122 a support order is located following issuance or modification of 1123 the support order, the court or child support enforcement agency 1124 that issued or modified the support order, or the agency, 1125 pursuant to an agreement with the court with respect to a court 1126 support order, shall do either of the following: 1127

(A) If a withholding or deduction notice described in 1128
section 3121.03 of the Revised Code is appropriate, send the 1129
notice by regular ordinary mail or via secure federally managed 1130
data transmission interface electronic means to each person 1131
required to comply with it; 1132

(B) If an order described in section 3121.03, 3121.04 to3121.08, or 3121.12 of the Revised Code is appropriate, issueand send the appropriate order.

Sec. 3121.12. (A) On receipt of a notice that a lump sum 1136 payment of one hundred fifty dollars or more is to be paid to 1137 the obligor, the court, with respect to a court support order, 1138 or the child support enforcement agency, with respect to an 1139 administrative child support order, shall do either of the 1140 following: 1141

(1) If the obligor is in default under the support order
or has any arrearages under the support order, issue an
administrative order requiring the transmittal of the lump sum
1143
payment, or any portion of the lump sum payment sufficient to
pay the arrearage in full, to the office of child support;

(2) If the obligor is not in default under the support 1147
order and does not have any arrearages under the support order, 1148
issue an <u>administrative</u> order directing the person who gave the 1149
notice to the court or agency to immediately pay requiring the 1150
immediate release of the full amount of the lump sum payment to 1151
the obligor. 1152

(B) Any moneys received by the office of child support
 pursuant to division (A) of this section shall be distributed in
 accordance with rules adopted under section 3121.71 of the
 Revised Code.

(C) A court that issued an order In the case of a notice 1157 of a lump sum payment made in accordance with a support order 1158 issued prior to January 1, 1998, requiring an employer to 1159 withhold an amount from an obligor's personal earnings for the 1160 payment of support, the agency that receives notification of the 1161 lump sum payment from the payor shall notify the court that 1162 issued the order, and the court shall issue a supplemental order 1163 that does not change the original order or the related support 1164 order requiring the employer to do all of the following: 1165

(1) No later than the earlier of forty-five days before a 1166 lump sum payment is to be made or, if the obligor's right to a 1167 lump sum payment is determined less than forty-five days before 1168 it is to be made, the date on which that determination is made, 1169 notify the child support enforcement agency of any lump sum 1170 payment of any kind of one hundred fifty dollars or more that is 1171 to be paid to the obligor; 1172

(2) Hold the lump sum payment for thirty days after thedate on which it would otherwise be paid to the obligor;1174

(3) On order of the court, pay any specified amount of the1175lump sum payment to the office of child support.1176

(D) An employer <u>A payor</u> that knowingly fails to notify the 1177 child support enforcement agency in accordance with this section 1178 or section 3121.03 of the Revised Code of any lump sum payment 1179 to be made to an obligor is liable for any support payment not 1180 made to the obligee as a result of its knowing failure to give 1181 the notice. 1182

Sec. 3121.29. Each support order, or modification of a1183support order, shall contain a notice that states the following1184in boldface type and in all capital letters:1185

"EACH PARTY TO THIS SUPPORT ORDER MUST NOTIFY THE CHILD1186SUPPORT ENFORCEMENT AGENCY IN WRITING OF HIS OR HER CURRENT1187MAILING ADDRESS, CURRENT RESIDENCE ADDRESS, CURRENT RESIDENCE1188TELEPHONE NUMBER, CURRENT DRIVER'S LICENSE NUMBER, AND OF ANY1189CHANGES IN THAT INFORMATION. EACH PARTY MUST NOTIFY THE AGENCY1190OF ALL CHANGES UNTIL FURTHER NOTICE FROM THE COURT OR AGENCY,1191WHICHEVER ISSUED THE SUPPORT ORDER.1192

IF YOU ARE THE OBLIGOR UNDER A CHILD SUPPORT ORDER AND YOU 1193 FAIL TO MAKE THE REQUIRED NOTIFICATIONS, YOU MAY BE FINED UP TO 1194

\$50 FOR A FIRST OFFENSE, \$100 FOR A SECOND OFFENSE, AND \$500 FOR
EACH SUBSEQUENT OFFENSE. IF YOU ARE AN OBLIGOR OR OBLIGEE UNDER
ANY SUPPORT ORDER ISSUED BY A COURT AND YOU WILLFULLY FAIL TO
GIVE THE REQUIRED NOTICES, YOU MAY BE FOUND IN CONTEMPT OF COURT
AND BE SUBJECTED TO FINES UP TO \$1,000 AND IMPRISONMENT FOR NOT
MORE THAN 90 DAYS.

IF YOU ARE AN OBLIGOR OR OBLIGEE AND YOU FAIL TO GIVE THE 1201 REQUIRED NOTICES TO THE CHILD SUPPORT ENFORCEMENT AGENCY, YOU 1202 MAY NOT RECEIVE NOTICE OF THE CHANGES AND REQUESTS TO CHANGE THE 1203 CHILD SUPPORT AMOUNT, HEALTH CARE PROVISIONS, OR TERMINATION OF 1204 THE CHILD SUPPORT ORDER. IF YOU ARE AN OBLIGOR AND YOU FAIL TO 1205 GIVE THE REQUIRED NOTICES, YOU MAY NOT RECEIVE NOTICE OF THE 1206 FOLLOWING ENFORCEMENT ACTIONS AGAINST YOU: IMPOSITION OF LIENS 1207 AGAINST YOUR PROPERTY; LOSS OF YOUR PROFESSIONAL OR OCCUPATIONAL 1208 LICENSE, DRIVER'S LICENSE, OR RECREATIONAL LICENSE; WITHHOLDING 1209 FROM YOUR INCOME; ACCESS RESTRICTION AND DEDUCTION FROM YOUR 1210 ACCOUNTS IN FINANCIAL INSTITUTIONS; AND ANY OTHER ACTION 1211 PERMITTED BY LAW TO OBTAIN MONEY FROM YOU TO SATISFY YOUR 1212 SUPPORT OBLIGATION." 1213

Sec. 3121.33. The withholding or deduction notices and , 1214 other orders issued under sections $3121.03_{\overline{T}}$ and 3121.04 to 1215 3121.06 of the Revised Code, and administrative orders issued 1216 under section 3121.12 of the Revised Code, and the notices that 1217 require the obligor to notify the child support enforcement 1218 agency administering the support order of any change in the 1219 obligor's employment status or of any other change in the status 1220 of the obligor's assets, are final and enforceable by the court. 1221

Sec. 3121.34. A person required to comply with withholding1222or deduction notices described in section 3121.03 of the Revised1223Code shall determine the manner of withholding or deducting from1224

the specific requirement included in the notices without the	1225
need for any amendment to the support order, and a person	1226
required to comply with an order described in sections 3121.03 $_{ au}$	1227
and 3121.04 to 3121.06 of the Revised Code, and or an	1228
administrative order issued under section 3121.12 of the Revised	1229
Code shall comply without the need for any amendment to the	1230
support order.	1231
Sec. 3123.031. The default notice shall contain all of the	1232
following:	1233
(A) The date on which it is <u>sued;</u>	1234
(B) A statement that the obligor is in default under a	1235
support order;	1236
(C) The amount of arrearages the obligor owes due to the	1237
default as of the date the default notice is sentissued;	1238
(D) A statement that any arrearages owed by the obligor	1239
that arise after the default notice is sent issued and during	1240
the period of default will be added to the obligor's total child	1241
support obligation and will be subject to collection efforts	1242
without further default notice;	1243
(E) A statement of the types of withholding or deduction	1244
requirements and related notices described in section 3121.03 of	1245
the Revised Code or the types of court orders described in	1246
sections 3121.03, 3121.04 to 3121.08, and 3121.12 of the Revised	1247
Code that will be issued for payment of support and arrearages	1248
and the amount that will be withheld or deducted pursuant to	1249
those requirements;	1250
(F) A statement that any notice for the withholding or	1251
deduction of an amount from income or access applies to all	1050

deduction of an amount from income or assets applies to all1252current and subsequent payors of the obligor and financial1253

institutions in which the obligor has an account and that any 1254 withholding or deduction requirement and related notice 1255 described in section 3121.03 of the Revised Code or any court 1256 order described in sections 3121.03, 3121.04 to 3121.08, and 1257 3121.12 of the Revised Code that is issued will not be 1258 discontinued solely because the obligor pays arrearages; 1259

(G) A statement that the obligor may file with the child 1260 support enforcement agency, within seven business fourteen days 1261 after the date on which the default notice is sent issued, a 1262 written request for an administrative hearing under section 1263 3123.04 of the Revised Code; 1264

(H) A statement that, if the obligor files a timely 1265 written request for an administrative hearing, the obligor may 1266 file with the court, within seven business fourteen days after 1267 the agency makes its determinations under the administrative 1268 hearing, a written motion for a court hearing under section 1269 3123.05 of the Revised Code; 1270

(I) An explanation of the administrative and court action
that will take place if the obligor files a timely written
request or motion for an administrative or court hearing;
1273

(J) An explanation of how a final and enforceable
determination of default and amount of arrearages is made under
sections 3123.032, 3123.04, and 3123.05 of the Revised Code;
1276

(K) A statement that a withholding notice may be issued in 1277
accordance with section 3123.021 of the Revised Code if the 1278
child support enforcement agency determines the obligor has 1279
obtained employment and an explanation of the provisions of 1280
section 3123.022 of the Revised Code. 1281

Sec. 3123.04. An obligor who receives a default notice 1282

under section 3123.03 of the Revised Code may file a written1283request for an administrative hearing with the child support1284enforcement agency that identified the default regarding whether1285a mistake of fact was made in the notice. The request must be1286filed not later than seven business fourteen days after the date1287on which the default notice is sent issued.1288

If the obligor makes a timely request for a hearing, the 1289 agency shall conduct an administrative hearing no later than ten 1290 days after the date on which the obligor files the request for 1291 the hearing. No later than five days before the date on which 1292 1293 the hearing is to be conducted, the agency shall send the obligor and the obligee written notice of the date, time, place, 1294 and purpose of the hearing. The notice to the obligor and 1295 obligee also shall indicate that the obligor may present 1296 testimony and evidence at the hearing only in regard to the 1297 issue of whether a mistake of fact was made in the default 1298 notice. 1299

At the hearing, the child support enforcement agency shall 1300 determine whether a mistake of fact was made in the default 1301 notice. The agency shall send its determinations to the obligor. 1302 The agency's determinations are final and are enforceable by the 1303 court unless, within seven business fourteen days after the 1304 agency makes issues its determinations, the obligor files a 1305 written motion with the court for a court hearing to determine 1306 whether a mistake of fact still exists in the default notice. 1307

If an agency's determination becomes final and enforceable1308under this section, the agency shall take further action as1309required under section 3123.06 of the Revised Code.1310

Sec. 3123.05. If, not later than seven business fourteen1311days after the child support enforcement agency makes issues its1312

determinations under section 3123.04 of the Revised Code, the 1313 obligor files a written motion for a court hearing to determine 1314 whether a mistake of fact still exists in the default notice, 1315 the court shall hold a hearing as soon as possible, but not 1316 later than ten days, after the motion is filed. Not later than 1317 five days before the date on which the court hearing is to be 1318 held, the court shall send the obligor and the obligee written 1319 notice by regular ordinary mail of the date, time, place, and 1320 purpose of the court hearing. The hearing shall be limited to a 1321 determination of whether there is a mistake of fact in the 1322 default notice. 1323

At the hearing, the court shall determine whether there is 1324 a mistake of fact in the default notice. On the conclusion of 1325 the hearing, the court shall make its determination. The 1326 determination is final and enforceable. The court shall take 1327 further action as provided in section 3123.06 of the Revised 1328 Code. 1329

Sec. 3123.06. (A) If either a court, under section 3123.05 1330 of the Revised Code, or child support enforcement agency, under 1331 section 3123.032 or 3123.04 of the Revised Code, makes a final 1332 and enforceable determination that an obligor is in default 1333 under a support order, one of the following shall apply: 1334

(1) If no withholding notice was issued in accordance with 1335 section 3123.021 of the Revised Code with respect to the order, 1336 the court or agency shall issue one or more notices requiring 1337 withholding or deduction of income or assets of the obligor in 1338 accordance with section 3121.03 of the Revised Code, or the 1339 court shall issue one or more court orders imposing other 1340 appropriate requirements in accordance with sections 3121.03, 1341 3121.035, and 3121.04 to 3121.08, and division (C) of section 1342

3121.12 of the Revised Code.

(2) If a withholding notice was issued in accordance with
section 3123.021 of the Revised Code with respect to the order
and the final and enforceable determination of default altered
the arrearage amount stated in the default notice, the court or
agency, whichever made the determination, shall revise the
withholding notice and may issue, as appropriate, any of the
notices or orders described in division (A) (1) of this section.

(3) If a withholding notice was issued in accordance with 1351 section 3123.021 of the Revised Code with respect to the order 1352 but the final and enforceable determination of default did not 1353 alter the arrearage amount stated in the default notice, the 1354 withholding notice shall remain in effect. The court or agency, 1355 in addition and as appropriate, may issue any other notice or 1356 order described in division (A) (1) of this section. 1357

(B) If a court, under section 3123.05 of the Revised Code, 1358 or an agency, under section 3123.04 of the Revised Code, 1359 determines that no default exists under a support order, the 1360 court or agency shall terminate the default proceedings. If a 1361 withholding notice was issued in accordance with section 1362 3123.021 of the Revised Code with respect to the order, the 1363 court or agency, whichever made the final and enforceable 1364 determination, shall revise the withholding notice, and may 1365 issue, as appropriate, any of the notices or orders described in 1366 division (A)(1) of this section, to collect current support. 1367

(C) A withholding or deduction notice issued under
division (A) (1), (2), or (3) of this section shall require the
payment of arrearages caused by the default along with any
payment for current support. A withholding or deduction notice
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or other appropriate order described under this section shall be

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issued not later than fifteen days after the determination of
default under the support order becomes final and enforceable.
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Section 3123.21 of the Revised Code applies to a withholding or
deduction notice or other appropriate order described under
division (A) of this section beginning on the date it is issued
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and ending on the date the period of default ends.

Sec. 3123.14. If a child support order is terminated for 1379 any reason, the obligor under the child support order is or was 1380 at any time in default under the support order and, after the 1381 termination of the order, the obligor owes an arrearage under 1382 the order, the obligee may make application to the child support 1383 enforcement agency that administered the child support order 1384 prior to its termination or had authority to administer the 1385 child support order to maintain any administrative or judicial 1386 action or proceeding to enforce the order on behalf of the 1387 obligee to obtain a judgment, execution of a judgment through 1388 any available procedure, an order, or other relief. If a 1389 withholding or deduction notice is issued pursuant to section 1390 3121.03 of the Revised Code to collect an arrearage, the amount 1391 withheld or deducted from the obligor's personal earnings, 1392 1393 income, or accounts shall be at least equal to the amount that was withheld or deducted under the terminated child support 1394 1395 order.

Sec. 3123.25. (A) If, as a result of information obtained 1396 pursuant to an agreement under section 3121.74 of the Revised 1397 Code, the office of child support in the department of job and 1398 family services finds or receives notice that identifies an 1399 obligor in default who maintains an account with a financial 1400 institution, the office shall, within one business day, enter 1401 the information into the case registry established pursuant to 1402 section 3121.81 of the Revised Code. 1403

(B) If a child support enforcement agency, after examining 1404 the case registry upon notice or discovery of an account, 1405 determines that an obligor in default under a support order 1406 administered by the agency maintains an account in a financial 1407 institution, the agency shall determine whether the obligor is 1408 subject to a final and enforceable determination of default made 1409 under sections 3123.01 to 3123.07 of the Revised Code. If the 1410 obligor is subject to a final and enforceable determination of 1411 default, the agency may issue an access restriction notice to 1412 the financial institution in which the obligor's account is 1413 maintained. 1414

Sec. 3123.27. The child support enforcement agency shall, 1415 no later than five business days after information is entered 1416 into the case registry under section 3123.25 of the Revised 1417 Code, may investigate and determine the amount of funds in the 1418 account that is available to satisfy the obligor's arrearages 1419 under a support order. The financial institution shall cooperate 1420 with the agency's investigation. 1421

Sec. 3123.30. The notice sent under section 3123.29 of the1422Revised Code shall contain both of the following:1423

(A) A statement of the date the notice is sent, that 1424 another of the account holders is an obligor under a support 1425 order, the name of the obligor, that the support order is in 1426 default, the amount of the arrearage owed by the obligor as 1427 determined by the court or child support enforcement agency, the 1428 amount that will be withdrawn, the type of account from which 1429 the amount will be withdrawn, and the name of the financial 1430 institution from which the amount will be withdrawn; 1431

(B) A statement that the person may object to the 1432withdrawal by filing with the agency, no later than ten_fourteen 1433

days after the date on which the notice is sent_issued, a1434written request for an administrative hearing to determine1435whether any amount contained in the account is the property of1436the person to whom the notice is sent and should not be subject1437to the withdrawal directive.1438

Sec. 3123.31. The person to whom notice is sent under 1439 section 3123.29 of the Revised Code shall have ten fourteen days 1440 from the date the notice is <u>sent-issued</u> to object to the 1441 withdrawal by filing with the child support enforcement agency 1442 1443 that sent the notice a written request for an administrative hearing to determine whether any amount contained in the account 1444 is the property of that person and should not be subject to the 1445 withdrawal directive. 1446

Sec. 3123.34. If a child support enforcement agency 1447 determines that the total amount in an account is the property 1448 of a person who is not the obligor from whom payment is sought, 1449 it shall order the financial institution to release the access 1450 restriction on the account and shall take no further enforcement 1451 action on the account. A copy of this notice shall be sent to 1452 1453 the obligor. If the agency determines that some of the funds in the account are the property of the person, it shall order the 1454 financial institution to release the access restriction on the 1455 account in that amount and shall take no further enforcement 1456 action on those funds. A copy of this notice shall be sent to 1457 the obligor. The agency shall issue a withdrawal directive 1458 pursuant to section 3123.37 of the Revised Code for the 1459 remaining funds unless, no later than ten fourteen days after 1460 the agency makes issues its determination, the person files a 1461 written motion with the court of common pleas of the county 1462 served by the child support enforcementagency for a hearing to 1463 determine whether any amount contained in the account is the 1464

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property of the person.

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Sec. 3123.35. If the person described in section 3123.34	1466
of the Revised Code files a timely motion with the court that	1467
issued the support order or that is located in the county where	1468
the child support enforcement agency issued the order, the court	1469
shall hold a hearing on the request no later than ten <u>fourteen</u>	1470
days after the request is filed. The person who filed the motion	1471
shall be considered a temporary party only for the purposes of	1472
objecting to the determination made pursuant to section 3123.33	1473
of the Revised Code. No later than five days before the date on	1474
which the hearing is to be held, the court shall send the person	1475
written notice by ordinary mail of the date, time, place, and	1476
purpose of the hearing. The hearing shall be limited to a	1477
determination of how much, if any, of the amount contained in	1478
the account is the property of the person.	1479
Sec. 3123.72. A child support enforcement agency shall	1480
file a notice requesting that the county recorder discharge the	1481
lien if one of the following applies:	1482
(A) The lien is satisfied through an action pursuant to	1483
section 3123.74 of the Revised Code.	1484
(B) The obligor makes full payment of the arrearage to the	1485
office of child support in the department of job and family	1486
services or, pursuant to sections 3125.27 to 3125.30 of the	1487
Revised Code, to the child support enforcement a gency that is	1488
the basis of the lien.	1489
(C) An appropriate withholding or deduction notice or	1490
other appropriate order described in section 3121.03, 3121.04,-	1491
3121.05, 3121.06, or 3121.12 of the Revised Code has been issued	1492
to collect current support and any arrearage due under the	1493

support order that was in default, and the obligor is complying	1494
with the notice or order.	1495
(D) A new support order has been issued or the support	1496
order that was in default has been modified to collect current-	1497
support and any arrearage due under the support order that was-	1498
in default, and the obligor is complying with the new or-	1499
modified support order.	1500
(E) The agency releases the lien pursuant to section	1501
3123.76 of the Revised Code.	1502
Sec. 3123.821. The office of child support created in the	1503
department of job and family services under section 3125.02 of	1504
the Revised Code shall work with the tax commissioner to collect	1505
the following:	1506
(A) Overdue child support from refunds of paid state	1507
income taxes under Chapter 5747. of the Revised Code that are	1508
payable to obligors;	1509
(B) Overpaid child support from refunds of paid state	1510
income taxes under Chapter 5747. of the Revised Code that are	1511
payable to obligees.	1512
Sec. 3123.822. No overdue support or overpaid child	1513
support shall be collected from refunds of paid state income	1514
taxes <u>paid by an obligor or obligee</u> unless all of the following	1515
conditions are met:	1516
(A) Any reduction authorized by section 5747.12 of the	1517
Revised Code has first been made, except as otherwise provided	1518
in this section.	1519
(B) The refund payable to the obligor or obligee is not	1520
less than twenty-five dollars after any reduction pursuant to	1521

					1 - 0 0
section	5747.12	of the	e Revised	Code.	1522

(C) Either of the following applies: 1523

(1) With respect to overdue child support, the obligor is
not less than maintains an arrearage in the payment of support
for three months in arrears in the obligor's payment of child
support, and the amount of the total arrearage during each of
the three months is not less than at least one hundred fifty
dollars;

(2) With respect to overpaid child support, the amountoverpaid is not less than one hundred fifty dollars.1531

Overdue support or overpaid child support shall be 1532 collected from such refunds before any part of the refund is 1533 used as a contribution pursuant to section 5747.113 of the 1534 Revised Code. Overdue support or overpaid child support shall be 1535 collected from such refunds before the refund or any part of the 1536 refund is credited against tax due in any subsequent year 1537 pursuant to section 5747.12 of the Revised Code, notwithstanding 1538 the consent of the obligor or obligee for such crediting. 1539

Section 2. That existing sections 2919.21, 3111.29, 1540 3111.38, 3111.46, 3111.49, 3111.78, 3111.80, 3111.81, 3111.84, 1541 3119.06, 3119.30, 3119.38, 3119.43, 3119.60, 3119.61, 3119.63, 1542 3119.72, 3119.76, 3119.77, 3119.82, 3119.87, 3119.88, 3119.89, 1543 3119.90, 3119.91, 3119.92, 3121.01, 3121.02, 3121.035, 3121.12, 1544 3121.29, 3121.33, 3121.34, 3123.031, 3123.04, 3123.05, 3123.06, 1545 3123.14, 3123.25, 3123.27, 3123.30, 3123.31, 3123.34, 3123.35, 1546 3123.72, 3123.821, and 3123.822 and section 3121.11 of the 1547 Revised Code are hereby repealed. 1548

Section 3. Sections 1 and 2 of this act take effect nine1549months after the effective date of this act. During that nine-1550

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As Reported by the House Community and Family Advancement Committee	_

month period, the Ohio Department of Job and Family Services	1551
shall perform necessary automated system changes and may	1552
organize and oversee the statewide training of local child	1553
support enforcement agencies, lawyers who practice in child	1554
support, and judges who preside over child support cases.	1555