

COURT OF COMMON PLEAS PROBATE / JUVENILE DIVISION GEAUGA COUNTY, OHIO - JUDGE TIMOTHY J. GRENDELL Courthouse Annex, 2nd Floor 231 Main Street, Suite 200 Chardon, Ohio 44024

Telephone No. 440-226-4446

Fax Probation: 440-375-6811 Fax Court: 440-375-6810

### COURT POLICY REGARDING COURT EMPLOYEES PROVIDING LEGAL ADVICE

Ohio law and Codes of Conduct prohibit court employees, including deputy clerks, Resource Center staff, and Help Center staff from providing legal advice.

Deputy clerks may review paperwork that you present for filing to determine whether you have: (i) provided all required information, including required names, initials, and addresses, (ii) signed where required, and (iii) filed all paperwork, required by law, including the local court rules, such as required affidavits or instructions for service.

However, Deputy Clerks cannot tell you whether the paperwork that you present to the Clerk's Office, or the content of that paperwork, is adequate to satisfy your needs or intentions or satisfies all legal requirements, including the local court rules.

If you need legal advice, you should contact your attorney, otherwise call the Geauga County Bar Association at 440-286-7160 or the Legal Aid Society of Cleveland at 888-817-3777.

**Help Center -** The Court has established a Help Center. While the Help Center staff cannot provide you with legal advice, if you are not represented by an attorney, then the Help Center can assist you by providing general legal information and providing access to legal forms. A deputy clerk or Resource Center staff can give you additional information concerning the Help Center.



# RESOURCE CENTER INSTRUCTION SHEET FOR PRO SE FILINGS [JFS Case]

## [For Nonparent Use – Motion for Custody or Companionship Rights]

#### WARNING

This Instruction Sheet provides you with a brief overview of the subject matter. It may not provide you with all the information that you require to be fully informed of the law that is applicable to your case. While the Resource Center can provide you with a limited amount of information, the Resource Center cannot provide you with legal advice, and this Instruction Sheet is not intended to provide you with legal advice that is applicable to your case. You must decide how to best use the information and instructions provided without the benefit of legal advice unless you retain an attorney. If you decide to proceed without an attorney, then understand that Ohio law provides that you are presumed to have knowledge of the law and of correct legal procedure, and are held to the same standard of all other litigants who are represented by an attorney.

**Background** - The Resource Center cannot provide you with any legal advice regarding the selection or preparation of legal forms. The Court's Help Center offers a few legal forms and information sheets for your consideration, which are included in this package. Before selecting, completing, and filing the legal forms offered to you in this package, the Resource Center recommends that you first seek legal advice from an attorney of your choosing or seek assistance from the Court's Help Center.

This package includes a Motion. The primary purpose of this Motion is for a Nonparent to obtain a custody order or in the alternative a companionship time order in a legal proceeding that was started by Job & Family Services. A Motion should be selected if there is a legal proceeding in this Court regarding the minor child, no matter how long ago that legal proceeding was initiated.

#### **General Instructions**

- 1. All forms must be typed or completed with blue or black ink, and the printing must be legible.
- 2. The Motions offered in this package is intended for a Nonparent who has an interest in a minor child and seeks a court order for custody or companionship time in a legal proceeding stated by Job & Family Services. If you are a Parent and you decide to file a Motion regarding custody or parenting time (i.e., "visitation" rights), then the Resource Center has another package for a Parent.
- 3. Certain documents must be notarized. Do not sign any document that must be notarized unless you are signing before a notary, including a deputy clerk, who is authorized to serve as a notary.
- 4. Do not present for filing any document in this package without first presenting to a deputy clerk (1) a government-issued photographic identification (e.g., a current driver's license or passport), and

- (2) evidence of current mailing address (e.g., recent utility bill, bank statement account, property tax bill, voter registration card).<sup>1</sup>
- 5. Be prepared to pay a court cost deposit, which should not exceed \$50. A deputy clerk will accept cash, personal check, or credit card. If you are an "indigent," then you may not be required to pay the court cost deposit. In that case prepare and file the Financial Disclosure Form (ODP-206R), together with the Motion. A deputy clerk can supply you with that form.<sup>2</sup>

#### The Forms

#### 1. Motions

- a. Motion to Intervene Before you may file a Motion for Custody in a JFS case, you must first obtain permission from the Court to file that motion. You do so by first filing a Motion to Intervene (Form GC Juv 020B.1) which essentially is asking the Court's permission to file your Motion for Custody (Form GC Juv 020B). Civ.R. 24(C) requires that an unsigned copy of the Motion for Custody must be attached to the Motion to Intervene. The Court may have a separate hearing to determine whether the Motion to Intervene is granted.
- b. Motion for Custody You must prepare the Motion for Custody (Form GC Juv 020B). The Clerk may permit you to file at the same time both (1) a signed Motion to Intervene with an unsigned copy of the Motion for Custody attached, and (2) a signed Motion for Custody. However, the Court must first grant the Motion to Intervene (which may require a hearing) before the filing of the Motion for Custody is deemed effective.

### **Key Notes**

- If you are unsure whether the pending legal proceeding is a private custody case or a JFS case, a deputy clerk can provide you with that information.
- DO NOT insert a minor child's name in the Motion. Only insert the child's initials where appropriate. You will provide the Court with the minor child's name and other pertinent information by preparing and filing a confidential document as explained below.
- Supporting Facts It is critical that you describe in detail the specific facts, in paragraph 3 of the Motion to Intervene (Form GC Juv 020B.1) and in paragraph 3 of the Motion for Custody (Form GC Juv 020B), which support your claim for a need to change custody or companionship time.

**WARNING** - The Court may deny the motion to intervene.<sup>3</sup> A grandparent or other family member does not have an automatic right to be a party to a child custody proceeding. The Court may be more willing to grant a motion for intervention seeking child custody if the nonparent has a significant history of caring for the child. Generally, the nonparent must be able to prove that the nonparent has undertaken care and control of the child in the absence of parental supervision or parental permission and the child has relied upon that nonparent for

<sup>&</sup>lt;sup>1</sup> Rule 10 of the Geauga County Juvenile Court Local Rules.

<sup>&</sup>lt;sup>2</sup> Rule 5 of the Geauga County Juvenile Court Local Rules.

<sup>&</sup>lt;sup>3</sup> See Civ. R. 24. See also *In re A.W.*, 2022-Ohio-1097 (11<sup>th</sup> App. Dist., Ashtabula Cty.), *In re L.M.*, 2021-Ohio-1630 (12<sup>th</sup> App. Dist., Preble Cty.), and *In re. J.B.*, 2016 WL 4497100 (8<sup>th</sup> App. Dist, Cuyahoga Cty.)

- support. Examples would be if you have custody of a child under (i) Custody Power of attorney, (ii) Caretaker Authorization Affidavit, or (iii) Relinquishment Agreement.
- Emergency Order If you want the Court to issue an emergency custody order, then sure
  to check the box requesting an emergency order and the type of order (i.e., custody or
  companionship time).
- Generally, a Nonparent must first obtain the Court's permission to be a party to a pending litigation before filing a motion or custody or companionship time. Thus, a Motion to Intervene must be filed.
- 2. **INSTRUCTIONS FOR SERVICE** Form GC JF 7.0 (Request for Service).

### **Key Notes**

- A deputy clerk must provide all persons, who have a direct interest in the matter and the
  minor child,<sup>4</sup> a copy of both Motions, which may include attorneys and a guardian ad litem.
  This form must be prepared and filed by you in order to give the deputy clerk the necessary
  information and directions. If you are unsure who are the parties or their attorneys, then a
  deputy clerk should be able to provide you with their names and addresses.
- 3. ALLEGATION AFFIDAVIT Form GC Juv 038 (Affidavit)

### **Key Notes**

- If you are requesting in the Motion for Custody that the Court issue an emergency (ex parte)
  custody or companionship time order, then you should prepare and file with that Motion an
  affidavit that sets forth specific facts, which support your allegation that there is an
  emergency regarding the minor child and thus the Court should issue an immediate
  emergency order.
- 4. **CONFIDENTIAL INFORMATION** Form GC JF 5.0 (Disclosure of Confidential Child Information).

### **Key Notes**

• The purpose of this form is to keep confidential the identity of minor children. Accordingly, this form is not a public record and will be kept in a separate confidential file.

#### 5. STATEMENT OF UNDERSTANDING

### **Key Notes**

This form is required by R.C. 2151.353(A)(3)

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<sup>&</sup>lt;sup>4</sup> Again, see Rule 2(Y) of the Ohio Rules of Juvenile Procedure.

## **Help Center Information Sheets**

Before preparing and filing any pleading or other documents with the Court, you should read the following Help Center Information Sheets that may be applicable, which can be obtained from the Court's website, the Resource Center, or the Help Center.

- Nonparent Rights
- Child Support
- Jurisdiction of Ohio Juvenile Courts
- Temporary Emergency Jurisdiction

Rev. 04-23-22 GC Juv 020B.1

# IN THE COURT OF COMMON PLEAS JUVENILE DIVISION GEAUGA COUNTY, OHIO

In Re:	Case No Case No
	Case No
	I.D. No
MOTIO	N TO INTERVENE
Filed by:	and
1.	This Motion to Intervene, which is filed pursuant to Civ.R. 24, relates to the minor child(ren), whose initials are set forth below and whose name, date of birth, and current address are described in a separate confidential document filed with the Court, (the "Children.").
	Minor Children Initials:
	am/we are related to the Child(ren), and have an interest in the welfare of the Children, as
fo	bllows:
3. T	he reasons why I/we should be permitted to intervene are:

4. The court order requested below is in the best interest of the Child(ren).

Rev. 04-23-22 GC Juv 020B.1

### Request

5. I/we request that the Court issue an order permitting I/we (i) to intervene and be made a party in this matter and (ii) to file a Motion, a copy of which is attached to this Motion to Intervene.

Your Signature	Your Signature
Print Name	Print Name
Street	Street
City, State, Zip Code	City, State, Zip Code
Telephone	

# MEMORANDUM IN SUPPORT [Juvenile Rule 19]

1. JuvR. 2(Y) allows the court, in its discretion, to designate a person as a party to a juvenile court proceeding. The juvenile court may rely upon Civ.R. 24 when permitting a person, who is not automatically included as a party under Juv.R. 2(Y), to intervene in a court proceeding, and required that person to file a motion to intervene in a court proceeding if that third-party has in interest in the matter. See *In Re R.B.*, 2020-Ohio-5134 (3<sup>rd</sup> App. Dist.)

Rev. 10-30-20 GC JF 7.0

### Court of Common Pleas Juvenile Division Geauga County, Ohio

In Re	Case #
REQUEST FOR SERVICE	ID#
	Judge Timothy J. Grendell
Please serve the following document: _	
Name:	
Address:	
[] Certified Mail/Return Receipt	[] Sheriff/Constable by [] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ] [ ] Other	] Sheriff/Constable by [ ] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ] [ ] Other	] Sheriff/Constable by [ ] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ]	Sheriff/Constable by [] Personal or [] Residence
Print Name:	
Telephone:	

Rev. 03-10-22 GC Juv 020B

# IN THE COURT OF COMMON PLEAS JUVENILE DIVISION GEAUGA COUNTY, OHIO

In Re:	Case No
	Case No
	Case No
	I.D. No
MOT	ION FOR CHILD CUSTODY OR COMPANIONSHIP RIGHTS
Filed l	by: and
1.	This Motion concerns the minor child(ren), whose initials are set forth below and whose name, date of birth, and current address are described in a separate confidential document filed with the Court, (the "Children.").
	Minor Children Initials:
2.	I am/we are related to the Child(ren), and have an interest in the welfare of the Children, as
	follows:
3.	The supporting facts for my request are:
4.	Other
5.	The court order requested below is in the best interest of the Child(ren).

Rev. 03-10-22 GC Juv 020B

# Request

6. I/we r		request that this Court (select as applicable):	
	[]	grant me/us an emergency order (i.e. ex parte order) regarding: [] child custody or [] companionship time because the best interest and welfare of the Child(ren) require immediate issuance. The facts supporting this request are set forth in the attached affidavit.	
	[]	grant me/us legal custody of the Child(ren);	
	[]	if I am/we are not granted legal custody of the Child(ren), then grant me/us reasonable companionship rights;	
	[]	grant me/us temporary legal custody of the Child(ren);	
	[]	if I am/we are not granted temporary legal custody of the Child(ren), then grant me/us temporary reasonable companionship rights;	
	[]	order one or both of mother and father, as appropriate, to pay to me/us an appropriate amount of child support, determine who should provide private health insurance coverage; determine the cash medical support; and determine who should pay non-insured health care expenses;	
	[]	order one or both of mother and father, as appropriate, to pay to me/us temporary child support of the Child(ren);	
	[]	grant me/us reasonable companionship visitation rights;	
	[]	grant me/us reasonable temporary companionship;	
	[]	Other:	

Rev. 03-10-22 GC Juv 020B

7. I/we seek such additional relief as the	Court determines appropriate in law or in equity.
Your Signature	Your Signature
Print Name	Print Name
Telephone	Telephone

# MEMORANDUM IN SUPPORT [Juvenile Rule 19]

- 1. R.C. 2151.353 allows the Court to "award legal custody of the child to either parent or to any other person who, prior to the dispositional hearing, files a motion requesting legal custody of the child or is identified as a proposed legal custodian in a complaint or motion filed prior to the dispositional hearing by any party to the proceedings. A person identified in a complaint or motion filed by a party to the proceedings as a proposed legal custodian shall be awarded legal custody of the child only if the person identified signs a statement of understanding for legal custody . . ." Also see *In re P.B.*, 2021-Ohio-414 (12<sup>th</sup> App. Dist Warren Cty.)
- 2. Juv. R. 34(D)(3) permits the Court to grant custody to a nonparent, stating:

If a child is adjudicated an abused, neglected, or dependent child, the court may make any of the following orders of disposition: . . . (3) Award legal custody of the child to either parent or to any other person who, prior to the dispositional hearing, files a motion requesting legal custody; . . . Also see *In Re C.B.* 2018-Ohio-5303 (December 26,2018 –  $5^{th}$  App. Dist.)

- 3. R.C. 2151.231 permits the Court to grant child support to a person having custody of a minor child, including a request for a paternity determination.
- 4. While the Ohio Revised Code does not specifically grant grandparents companionship or visitation rights when the Court determines that a minor child is abused, neglected, or dependent and grants JFS custody of a minor child, JFS has adopted regulations that allow for companionship or visitation rights to be granted to grandparents by administrative order in some circumstances (if the child custody is temporary) if that is in the best interest of the minor child see Ohio Adm. Code 5101:2-42-92(D).

Rev. 10-30-20 GC JF 7.0

### Court of Common Pleas Juvenile Division Geauga County, Ohio

In Re	Case #
REQUEST FOR SERVICE	ID#
	Judge Timothy J. Grendell
Please serve the following document: _	
Name:	
Address:	
[] Certified Mail/Return Receipt	[] Sheriff/Constable by [] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ] [ ] Other	] Sheriff/Constable by [ ] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ] [ ] Other	] Sheriff/Constable by [ ] Personal or [] Residence
Name:	
Address:	
[ ] Certified Mail/Return Receipt [ ]	Sheriff/Constable by [] Personal or [] Residence
Print Name:	
Telephone:	

Rev. 10-30-20 GC Juv 038

# IN THE COURT OF COMMON PLEAS JUVENILE DIVISION GEAUGA COUNTY, OHIO

In Re:	Case No
A Minor	I.D. No
AFFIDAVIT	Judge Timothy J. Grendell
ī,	, state the following:
	Your Signature
State of Ohio County of Geauga	
Sworn to or affirmed and subscribed before me by	, thi
day of	
	Notary Public

Rev. 05-10-21 GC JF 5.0

# IN THE COURT OF COMMON PLEAS JUVENILE DIVISION GEAUGA COUNTY, OHIO

In Re:		Case No
A Minor		ID W
		I.D. No
DISCLOSURE OF CONFIDENTIA CHILD INFORMATION	L .	Judge Timothy J. Grendell
Filed by:		
The following is <b>CONFIDENTIAL</b> is this court proceeding by their initials,	_	g the identity of Child(ren), who are identified in
1. Initials: Child's Name:		D.O.B
Child's Address:		Custodian
Father is:	D.O.B	Paternity Established [] Yes [] No
2. Initials: Child's Name:		D.O.B
Child's Address:		Custodian
Father is:	D.O.B	Paternity Established [] Yes [] No
3. Initials: Child's Name:		D.O.B
Child's Address:		Custodian
Father is:	D.O.B	Paternity Established [] Yes [] No
4. Initials: Child's Name:		D.O.B
Child's Address:		Custodian
Father is:	D.O.B	Paternity Established [] Yes [] No
5. Initials: Child's Name:		D.O.B
Child's Address:		Custodian
		Paternity Established [] Yes [] No
Mother is:		D.O.B
Dated:	Signatur	re
	$\sim$	

Rev. 6-2-23

## IN THE COURT OF COMMON PLEAS

# JUVENILE DIVISION GEAUGA COUNTY, OHIO

In 1	Re: Case No
	Case No
	Case No
	I.D. No
	STATEMENT OF UNDERSTANDING [R.C. 2151.353(A)(3)]
1.	I/We intend to become the legal custodian of the Child(ren), and I/We am/are able to assume legal responsibility for the care and supervision of the Child(ren).
2.	I/We understand that legal custody of the Child(ren) is intended to be permanent in nature and that I/We will be responsible as the custodian for the Child(ren) until a child reaches the age of majority (i.e. age 18). Responsibility as custodian for the child(ren) shall continue beyond the age of majority if, at the time a child reaches the age of majority, that child is pursuing a diploma granted by the board of education or other governing authority, successful completion of the curriculum of any high school, successful completion of an individualized education program developed for the student by any high school, or an age and schooling certificate. Responsibility beyond the age of majority shall terminate when a child ceases to continuously pursue such an education, completes such an education, or is excused from such an education under standards adopted by the state board of education, whichever occurs first.
3.	I/We understand that the parents of the Child(ren) have residual parental rights, privileges, and responsibilities, including, but not limited to, the privilege of reasonable visitation, consent to adoption, the privilege to determine the child's religious affiliation, and the responsibility for support.
4.	I/We understand that I/We must be present in court for the dispositional hearing in order to affirm that I/We intend to become legal custodian, to affirm that I/We understand the effect of the custodianship before the court, and that I/We will answer any questions that the court or any parties to the case may have.
5.	Other:
Yo	our Signature Your Signature

Print Name

Print Name