

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 [Companionship Time] [For Nonparent Use – Motion]

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.

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 companionship time for a child(ren). 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. If a legal proceeding was never initiated in this Court regarding the minor child, then a Complaint should be selected. The Resource Center has other packages for Complaints. PLEASE NOTE – that even if there is a pending legal proceeding regarding the child(ren) and the nonparent is not a party in that legal proceeding, the Nonparent may start a separate legal proceeding for the sole purpose of determining companionship time. Please see the Resource Package – "R – Complaint for Companionship Time."

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 are intended for a Nonparent who has an interest in a minor child and seeks a child custody order. 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).¹
- 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.²

The Forms

1. Motions

- a. Motion to Intervene Before you may file a Motion for Companionship Time in a private custody proceeding, if you are not already a party in that proceeding, then 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 020A.1), which essentially is asking the Court's permission to file your Motion for Custody.
- b. Motion for Companionship Time You must prepare and attach to the Motion to Intervene a separate Motion for Companionship Time (Form GC Juv 020C). The Clerk may permit you to file both Motions at the same time, but the Court must grant the Motion to Intervene before the Motion for Custody is 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.

WARNING - The Court may deny the motion to intervene.³ 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 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. **As noted above, if the motion to intervene is denied, then you may file a Complaint for Companionship time, thus starting a new legal proceeding for that purpose – see Resource Package – "R – Complaint for Companionship Time."**

¹ Rule 10 of the Geauga County Juvenile Court Local Rules.

² Rule 5 of the Geauga County Juvenile Court Local Rules.

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

- 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,⁴ a copy of the Motion, 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 that the Court issue an emergency (ex parte) custody or companionship time order, then you should prepare and file with the 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.

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

3

⁴ Again, see Rule 2(Y) of the Ohio Rules of Juvenile Procedure.

Rev. 10-30-20 GC Juv 020A.1

In Re:	Case No	
A Minor		
	I.D. No	
MOTION TO INTERV	NE	
Filed by:	and	
child(ren), wh address are d "Children.").	Intervene, which is filed pursuant to Civ.R. 24, relates to the more initials are set forth below and whose name, date of birth, and cur cribed in a separate confidential document filed with the Court, Initials:	rren
	to the Child(ren), and have an interest in the welfare of the Children	n, as
3. Other:		
4. The court order re	uested below is in the best interest of the Child(ren).	

Rev. 10-30-20 GC Juv 020A.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	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 (3rd 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. 6-2-23 GC Juv 020C

In Re:		Case No
	A Minor	I.D. No
MOT	ION FOR COMPANIONSHIP RI	GHTS
Filed l	by:	and
1.		ild(ren), whose initials are set forth below and whose name, re described in a separate confidential document filed with
	Minor Children Initials:	
2.		en), and have an interest in the welfare of the Children, as
3.	The supporting facts for my reques	st are:
4.	Other:	
5.	The court order requested below is	s in the best interest of the Child(ren).

Rev. 3-10-22 GC Juv 020C

Request

6. I/we request that this Court (select as applicable):				
[]	grant me/us reasonable companionsh	rights regarding the Child(ren);		
[]	grant me/us reasonable temporary companionship rights regarding the Child(ren);			
[]	Other:	Other:		
I/we seek s	such additional relief as the Court determ	ines appropriate in law or in equity.		
Your Signa	ature	Your Signature		
Print Name	e	Print Name		
Telephone	<u> </u>	Telephone		

MEMORANDUM IN SUPPORT [Juvenile Rule 19]

- 1. *Troxel v. Granville*, 530 U.S. 57, 120 S. Ct.2054, 147 L.Ed.2d 49 (2000), recognized that a parent has a "fundamental liberty right" that is guaranteed by the 14th Amendment to determine the custody, care, and nurturing of a child. See also *Harrold v. Collier*, 107 Ohio St.3d 44, 2005-Ohio-5334, 836 N.E.2d. 1165 regarding *Troxel*, and its applicability to R.C. 3109.11 and 3109.12 and *In re Hockstock*, 98 Ohio St.3d 238, 781 N.E.2d 971 (2002).
- 2. This Court shall exercise its jurisdiction to determine child support under R.C. §2151.23(F)(2), and accordance with R.C. §3109.05 and R.C. Chapter 3119.
- 3. R.C. 3109.12(A) and (B) permits the Court to awarded companionship time to maternal grandparents or other maternal relative if the mother is unmarried, and to the father if paternity is finally acknowledged and to the paternal grandparents or other paternal relates; provided that the grant of companionship time is in the child's best interest. In determining the child's "best interest" the Court shall consider the factors listed in R.C. 3109.051(D). See *In re A.B.*, 2019-Ohio-1940 (3rd App. Dist.).
- 4. R.C. 3109.11 permits the Court to award companionship time to the parents or other relatives of a deceased parent.
- 5. R.C. 2151.23 permits the Court to award companionship time to nonparent.
- 6. R.C. 3109.051(D)(15) provides that the Court shall consider the wishes and concerns of the child's parents, as expressed by them to the court. See *In Re Kaiser*, 2004-Ohio-7208, 2004 WL 3090224 (7th Dist. 2004), where the Court determined that a judge must give heavier weight to the wishes and concerns of the parent as compared to any other factor listed in R.C. 3109.051(D).

Rev. 10-30-20 GC Juv 038

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. 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. 05-10-21 GC JF 5.0

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 CONFIDENTIAL 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	