

AUTHENTICATED, OHIO LEGISLATIVE SERVICE COMMISSION DOCUMENT #275711

## Ohio Administrative Code Rule 5101:12-1-51 Mandatory CSEA fiscal reports. Effective: January 15, 2020

(A) The office of child support (OCS) in the Ohio department of job and family services (ODJFS) is required to collect certain data from the child support enforcement agencies (CSEA) and submit it to the federal office of child support enforcement. The CSEA shall complete and submit the following:

(1) The JFS 02750 "CFIS Local Agency Quarterly Financial Statement" (effective or revised effective date as identified in rule 5101:12-1-99 of the Administrative Code);

(2) The child support random moment sample time study in accordance with rule 5101:9-7-23 of the Administrative Code; and

(3) The JFS 04234 "Annual Full-Time Equivalent Report" (effective or revised effective date as identified in rule 5101:12-1-99 of the Administrative Code).

(B) Submission process and time frame.

(1) The CSEA shall submit the JFS 02750 to ODJFS, office of fiscal and monitoring services in accordance with rule 5101:9-7-02.1 of the Administrative Code and shall follow the timeframe and submission instructions described in rules 5101:9-6-83 and 5101:9-7-29 of the Administrative Code; and

(2) The CSEA shall submit the JFS 04234 to OCS on or before the fifteenth day of October. If October fifteenth is not a business day, the JFS 04234 is due by the next business day.

(C) Failure by the CSEA to timely submit the reports listed in paragraph (A) of this rule may result in the withholding of subsequent funding to the CSEA by ODJFS, office of fiscal and monitoring services until the reports have been submitted.



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