



Reprinted  
April 19, 2011

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# ENGROSSED HOUSE BILL No. 1316

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DIGEST OF HB 1316 (Updated April 18, 2011 4:49 pm - DI 58)

**Citations Affected:** IC 11-10; IC 31-40; noncode.

**Synopsis:** Parental reimbursement for juvenile services. Establishes the division of youth services transitional services fund (fund) to provide juvenile transitional services to delinquent offenders. Permits a juvenile court to order a parent or guardian of the estate of a child to pay the clerk of the court to provide funds to reimburse: (1) the department of correction for the costs incurred by the department of correction for a child who is committed to the department of correction; and (2) a county for the payment of costs or services for the placement of a child in need of services or a delinquent child. Urges the legislative council to assign as study topics during the 2011 legislative interim whether there should be additional oversight of the fund, parental reimbursement, and other legislative recommendations.

**Effective:** Upon passage; July 1, 2011.

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## Dermody, Lawson L

(SENATE SPONSORS — STEELE, ARNOLD, HEAD)

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January 13, 2011, read first time and referred to Committee on Family, Children and Human Affairs.

February 17, 2011, amended, reported — Do Pass.

March 28, 2011, read second time, ordered engrossed. Engrossed.

March 30, 2011, read third time, passed. Yeas 69, nays 26.

SENATE ACTION

March 31, 2011, read first time and referred to Committee on Judiciary.

April 7, 2011, amended, reported favorably — Do Pass.

April 11, 2011, read second time, ordered engrossed.

April 12, 2011, engrossed.

April 14, 2011, returned to second reading.

April 18, 2011, re-read second time, amended, ordered engrossed.

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EH 1316—LS 7240/DI 51+



First Regular Session 117th General Assembly (2011)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2010 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1316

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A BILL FOR AN ACT to amend the Indiana Code concerning corrections.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 11-10-2-11 IS ADDED TO THE INDIANA CODE  
2 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2011]: **Sec. 11. (a) The division of youth services transitional  
4 services fund is established for the purposes described in  
5 subsection (e). The department shall administer the fund.  
6 (b) The fund consists of money collected under IC 31-40-1-3.5.  
7 (c) The treasurer of state shall invest the money in the fund not  
8 currently needed to meet the obligations of the fund in the same  
9 manner as other public money may be invested.  
10 (d) Money in the fund at the end of a state fiscal year does not  
11 revert to the state general fund.  
12 (e) Money in the fund is for the purposes of:  
13 (1) augmenting and supplementing the funds appropriated to  
14 the department of correction to provide juvenile transitional  
15 services to delinquent offenders; and  
16 (2) paying collection costs incurred under IC 31-40-1-3.5.  
17 SECTION 2. IC 31-40-1-1, AS AMENDED BY P.L.146-2008,**

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1 SECTION 663, IS AMENDED TO READ AS FOLLOWS  
2 [EFFECTIVE JULY 1, 2011]: Sec. 1. This article applies to costs  
3 paid by the department, **the department of correction, and**  
4 **counties** under ~~section 2~~ of this chapter, including costs resulting  
5 from the institutional placement of a child adjudicated a  
6 delinquent child or a child in need of services.

7 SECTION 3. IC 31-40-1-2, AS AMENDED BY P.L.182-2009(ss),  
8 SECTION 387, IS AMENDED TO READ AS FOLLOWS  
9 [EFFECTIVE JULY 1, 2011]: Sec. 2. (a) Except as otherwise provided  
10 in this section and subject to:

- 11 (1) this chapter; and
- 12 (2) any other provisions of IC 31-34, IC 31-37, or other applicable  
13 law relating to the particular program, activity, or service for  
14 which payment is made by or through the department;

15 the department shall pay the cost of any child services provided by or  
16 through the department for any child or the child's parent, guardian, or  
17 custodian.

18 (b) The department shall pay the cost of returning a child under  
19 IC 31-37-23.

20 (c) Except as provided under section 2.5 of this chapter, the  
21 department is not responsible for payment of any costs of secure  
22 detention.

23 (d) The department is not responsible for payment of any costs or  
24 expenses for child services for a child if:

- 25 (1) the juvenile court has not entered the required findings and  
26 conclusions in accordance with IC 31-34-5-3, IC 31-34-20-1,  
27 IC 31-37-6-6, IC 31-37-19-1, or IC 31-37-19-6 (whichever is  
28 applicable); and
- 29 (2) the department has determined that the child otherwise meets  
30 the eligibility requirements for assistance under Title IV-E of the  
31 federal Social Security Act (42 U.S.C. 670 et seq.).

32 (e) In all cases under this title, if the juvenile court orders services,  
33 programs, or placements that:

- 34 (1) are not eligible for federal assistance under either Title IV-B  
35 of the federal Social Security Act (42 U.S.C. 620 et seq.) or Title  
36 IV-E of the federal Social Security Act (42 U.S.C. 670 et seq.);  
37 and

38 (2) have not been recommended or approved by the department;  
39 the department is not responsible for payment of the costs of those  
40 services, programs, or placements.

41 (f) The department is not responsible for payment of any costs or  
42 expenses for housing or services provided to or for the benefit of a

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1 child placed by a juvenile court in a home or facility located outside  
2 Indiana, if the placement is not recommended or approved by the  
3 director of the department or the director's designee.

4 (g) The department is not responsible for payment of any costs or  
5 expenses of child services for a delinquent child under a dispositional  
6 decree entered under IC 31-37-19, if the probation officer who  
7 prepared the predispositional report did not submit to the department  
8 the information relating to determination of eligibility of the child for  
9 assistance under Title IV-E of the Social Security Act (42 U.S.C. 670  
10 et seq.), as required by IC 31-37-17-1(a)(3).

11 (h) If:  
12 (1) the department is not responsible for payment of costs or  
13 expenses of services, programs, or placements ordered by a court  
14 for a child or the child's parent, guardian, or custodian, as  
15 provided in this section; and  
16 (2) another source of payment for those costs or expenses is not  
17 specified in this section or other applicable law;  
18 the county in which the child in need of services case or delinquency  
19 case was filed is responsible for payment of those costs and expenses.

20 (i) **If a county is responsible for the payment of:**  
21 **(1) any costs or expenses of services for or the placement of a**  
22 **child in need of services; or**  
23 **(2) the costs or expenses of services for or the placement of a**  
24 **delinquent child;**  
25 **the court may order the parents or guardian of the child to**  
26 **reimburse the county as set forth in section 3.8 of this chapter.**

27 SECTION 4. IC 31-40-1-3.5 IS ADDED TO THE INDIANA CODE  
28 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
29 1, 2011]: **Sec. 3.5. (a) If a juvenile court:**

30 **(1) adjudicates a child to be a delinquent child; and**  
31 **(2) awards wardship of the child to the department of**  
32 **correction;**

33 **the juvenile court may conduct a hearing. The juvenile court shall**  
34 **use the Child Support Rules and Guidelines of the Indiana supreme**  
35 **court and the child support obligation worksheet developed by the**  
36 **Indiana supreme court to determine what each parent or guardian**  
37 **of the child's estate should pay for the services provided for the**  
38 **child under this section. If the parent participates with the**  
39 **treatment plans developed by the department of correction, the**  
40 **parent or parents are entitled to receive a parenting time credit**  
41 **under the Child Support Rules and Guidelines. The hearing may**  
42 **be conducted before or after the department of correction incurs**

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costs for a child.

(b) Each parent or guardian of the estate of a child shall, before a hearing under subsection (a), furnish the juvenile court and the department of correction with an accurately completed and current child support obligation worksheet on the same form that is prescribed by the Indiana supreme court for child support orders.

(c) A juvenile court may not order a parent or guardian of the estate of a child to pay or reimburse the department of correction if the juvenile court makes a specific finding that the parent or guardian is unable to pay or that justice would not be served by ordering payment from the parent or guardian.

(d) If, after a hearing, the juvenile court orders a parent or guardian of the estate of a child to pay or reimburse costs, the parent or guardian of the estate of a child is financially responsible for the costs of treatment services incurred by the department of correction.

(e) Any parental reimbursement obligation under this section shall be paid directly to the clerk of the court so long as the juvenile delinquency case is open. The clerk of the court shall keep track of all payments made by each parent or guardian and shall provide a receipt for each payment received. At the end of the juvenile delinquency action, the clerk of the court shall provide an accounting of payments received, and the juvenile court may consider additional evidence of payment activity and determine the amount of parental reimbursement obligation that remains unpaid. The juvenile court shall reduce the unpaid balance to a final judgment that may be enforced in any court having jurisdiction over such matters.

(f) After a judgment for unpaid parental reimbursement obligation is rendered, payments made toward satisfaction of the judgment shall be made to the clerk of the court in the county where the enforcement action is filed and shall be forwarded promptly to the department of correction in the same manner as any other judgment payment.

(g) The department of correction may compromise a claim owed by a parent or guardian under this section. The department of correction, after obtaining the advice of the attorney general, may notify the court of a parental reimbursement obligation that is willfully ignored.

(h) Upon release from the department of correction, the parental reimbursement obligation payment to the department of

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1 correction ends. If there was a child support order for the child  
2 adjudicated delinquent, it reverts back to the most recent child  
3 support order in effect before the child's adjudication. If the child  
4 is placed with a person other than a custodial parent, the juvenile  
5 court shall establish a new support order for the benefit of the child  
6 being released from the department of correction.

7 (i) The department of correction shall deposit money collected  
8 under this section in the division of youth services transitional  
9 services fund established by IC 11-10-2-11.

10 SECTION 5. IC 31-40-1-3.8 IS ADDED TO THE INDIANA CODE  
11 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
12 1, 2011]: Sec. 3.8. (a) If a county is responsible for the payment of:

- 13 (1) any costs or expenses of services for or the placement of a
- 14 child in need of services; or
- 15 (2) the costs or expenses of services for or the placement of a
- 16 delinquent child under section 2 of this chapter;

17 the juvenile court ordering the services that the county is  
18 responsible for may hold a hearing. The juvenile court shall use the  
19 Child Support Rules and Guidelines of the Indiana supreme court  
20 and the child support obligation worksheet developed by the  
21 Indiana supreme court to determine what each parent or guardian  
22 of the child's estate should pay for the services provided for the  
23 child under this section. If the parent participates with the  
24 treatment plans developed by the department or court, the parent  
25 or parents are entitled to receive a parenting time credit under the  
26 Child Support Rules and Guidelines.

27 (b) Each person described in subsection (a) shall, before a  
28 hearing under subsection (c) concerning payment or  
29 reimbursement of costs, furnish the court with an accurately  
30 completed and current child support obligation worksheet on the  
31 same form that is prescribed by the Indiana supreme court for  
32 child support orders.

33 (c) At:

- 34 (1) a detention hearing;
- 35 (2) a hearing that is held after the payment of costs by the
- 36 county;
- 37 (3) the dispositional hearing; or
- 38 (4) any other hearing to consider modification of a
- 39 dispositional decree;

40 the juvenile court shall order the child's parents or the guardian of  
41 the child's estate to pay for, or reimburse the county for, the cost  
42 of services provided to the child or the parent or guardian unless

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the court makes a specific finding that the parent or guardian is unable to pay or that justice would not be served by ordering payment from the parent or guardian.

(d) Any parental reimbursement obligation under this section shall be paid directly to the clerk of the court so long as the child in need of services case, juvenile delinquency case, or juvenile status offense case is open. The clerk of the court shall keep track of all payments made by each parent and shall provide a receipt for each payment received. At the end of the child in need of services, juvenile delinquency, or juvenile status action, the clerk of the court shall provide an accounting of payments received, and the court may consider additional evidence of payment activity and determine the amount of parental reimbursement obligation that remains unpaid. The court shall reduce the unpaid balance to a final judgment that may be enforced in any court having jurisdiction over such matters.

(e) After a judgment for unpaid parental reimbursement obligation is rendered, payments made toward satisfaction of the judgment shall be made to the clerk of the court in the county where the enforcement action is filed.

(f) The county may collect any money that is owed under this section as provided by IC 36-1-4-17.

(g) Upon release from services ordered under this section, the parental reimbursement obligation payment to the department of correction ends. If there was a child support order for the child adjudicated delinquent, it reverts back to the most recent child support order in effect before the child's adjudication. If the child is placed with a person other than a custodial parent, the juvenile court shall establish a new support order for the benefit of the child.

SECTION 6. [EFFECTIVE UPON PASSAGE] (a) The legislative council is urged to refer to a study committee that meets during the 2011 legislative interim the issues of whether:

- (1) there should be additional oversight of the division of youth services transitional services fund under IC 11-10-2-11;
- (2) there should be additional oversight of how the department of correction uses funds generated under IC 31-40-1-3.5;
- (3) there should be additional oversight of funds generated by counties under IC 31-40-1-3.8; and
- (4) there should be any legislative changes to IC 11-10-2-11, IC 31-40-1-3.5, or IC 31-40-1-3.8.

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1       **(b) This SECTION expires January 1, 2012.**  
2       **SECTION 7. An emergency is declared for this act.**

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Family, Children and Human Affairs, to which was referred House Bill 1316, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Replace the effective dates in SECTIONS 1 through 2 with "[EFFECTIVE JANUARY 1, 2012]".

Page 1, after line 17, begin a new paragraph and insert:

"SECTION 2. IC 31-40-1-1, AS AMENDED BY P.L.146-2008, SECTION 663, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2012]: Sec. 1. This article applies to costs paid by the department, **the department of correction, and counties** under ~~section 2~~ of this chapter, including costs resulting from the institutional placement of a child adjudicated a delinquent child or a child in need of services.

SECTION 3. IC 31-40-1-2, AS AMENDED BY P.L.182-2009(ss), SECTION 387, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2012]: Sec. 2. (a) Except as otherwise provided in this section and subject to:

- (1) this chapter; and
- (2) any other provisions of IC 31-34, IC 31-37, or other applicable law relating to the particular program, activity, or service for which payment is made by or through the department;

the department shall pay the cost of any child services provided by or through the department for any child or the child's parent, guardian, or custodian.

(b) The department shall pay the cost of returning a child under IC 31-37-23.

(c) Except as provided under section 2.5 of this chapter, the department is not responsible for payment of any costs of secure detention.

(d) The department is not responsible for payment of any costs or expenses for child services for a child if:

- (1) the juvenile court has not entered the required findings and conclusions in accordance with IC 31-34-5-3, IC 31-34-20-1, IC 31-37-6-6, IC 31-37-19-1, or IC 31-37-19-6 (whichever is applicable); and
- (2) the department has determined that the child otherwise meets the eligibility requirements for assistance under Title IV-E of the federal Social Security Act (42 U.S.C. 670 et seq.).

(e) In all cases under this title, if the juvenile court orders services, programs, or placements that:

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(1) are not eligible for federal assistance under either Title IV-B of the federal Social Security Act (42 U.S.C. 620 et seq.) or Title IV-E of the federal Social Security Act (42 U.S.C. 670 et seq.); and

(2) have not been recommended or approved by the department; the department is not responsible for payment of the costs of those services, programs, or placements.

(f) The department is not responsible for payment of any costs or expenses for housing or services provided to or for the benefit of a child placed by a juvenile court in a home or facility located outside Indiana, if the placement is not recommended or approved by the director of the department or the director's designee.

(g) The department is not responsible for payment of any costs or expenses of child services for a delinquent child under a dispositional decree entered under IC 31-37-19, if the probation officer who prepared the predispositional report did not submit to the department the information relating to determination of eligibility of the child for assistance under Title IV-E of the Social Security Act (42 U.S.C. 670 et seq.), as required by IC 31-37-17-1(a)(3).

(h) If:

(1) the department is not responsible for payment of costs or expenses of services, programs, or placements ordered by a court for a child or the child's parent, guardian, or custodian, as provided in this section; and

(2) another source of payment for those costs or expenses is not specified in this section or other applicable law;

the county in which the child in need of services case or delinquency case was filed is responsible for payment of those costs and expenses.

**(i) If a county is responsible for the payment of:**

**(1) any costs or expenses of services for or the placement of a child in need of services; or**

**(2) the costs or expenses of services for or the placement of a delinquent child;**

**the court may order the parents or guardian of the child to reimburse the county as set forth in section 3.8 of this chapter."**

Page 2, line 7, delete "hearing to determine whether a" and insert **"hearing. The juvenile court shall use the Child Support Rules and Guidelines of the Indiana supreme court and the child support obligation worksheet developed by the Indiana supreme court to determine what each parent or guardian of the child's estate should pay for the services provided for the child under this section. If the parent participates with the treatment plans**

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**developed by the department of correction, the parent or parents are entitled to receive a parenting time credit under the Child Support Rules and Guidelines."**

Page 2, delete lines 8 through 10.

Page 2, line 11, delete "services provided by or through the department of correction."

Page 2, line 14, delete "and" and insert "or".

Page 2, line 28, delete "wardship" and insert "**treatment services**".

Page 2, line 28, delete "correction," and insert "**correction.**".

Page 2, delete lines 29 through 30.

Page 3, between lines 6 and 7, begin a new paragraph and insert:

**"(g) Upon release from the department of correction, the child support order reverts back to the most recent child support order in effect before the child's adjudication, if a child support order existed. If the child is placed with a person other than a custodial parent, the juvenile court shall establish a new support order for the benefit of the child being released from the department of correction."**

Page 3, line 7, delete "(g)" and insert "(h)".

Page 3, between lines 9 and 10, begin a new paragraph and insert:

**"SECTION 5. IC 31-40-1-3.8 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JANUARY 1, 2012]: Sec. 3.8. (a) If a county is responsible for the payment of:**

- (1) any costs or expenses of services for or the placement of a child in need of services; or**
- (2) the costs or expenses of services for or the placement of a delinquent child under section 2 of this chapter;**

**the juvenile court ordering the services that the county is responsible for may hold a hearing. The juvenile court shall use the Child Support Rules and Guidelines of the Indiana supreme court and the child support obligation worksheet developed by the Indiana supreme court to determine what each parent or guardian of the child's estate should pay for the services provided for the child under this section. If the parent participates with the treatment plans developed by the department, the parent or parents are entitled to receive a parenting time credit under the Child Support Rules and Guidelines.**

**(b) Each person described in subsection (a) shall, before a hearing under subsection (c) concerning payment or reimbursement of costs, furnish the court with an accurately completed and current child support obligation worksheet on the**

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same form that is prescribed by the Indiana supreme court for child support orders.

(c) At:

- (1) a detention hearing;
- (2) a hearing that is held after the payment of costs by the county;
- (3) the dispositional hearing; or
- (4) any other hearing to consider modification of a dispositional decree;

the juvenile court shall order the child's parents or the guardian of the child's estate to pay for, or reimburse the county for, the cost of services provided to the child or the parent or guardian unless the court makes a specific finding that the parent or guardian is unable to pay or that justice would not be served by ordering payment from the parent or guardian.

(d) Any parental reimbursement obligation under this section shall be paid directly to the local court clerk so long as the child in need of services case, juvenile delinquency case, or juvenile status offense case is open. The clerk of the court shall keep track of all payments made by each parent and shall provide a receipt for each payment received. At the end of the child in need of services, juvenile delinquency, or juvenile status action, the clerk of the court shall provide an accounting of payments received, and the court may consider additional evidence of payment activity and determine the amount of parental reimbursement obligation that remains unpaid. The court shall reduce the unpaid balance to a final judgment that may be enforced in any court having jurisdiction over such matters.

(e) After a judgment for unpaid parental reimbursement obligation is rendered, payments made toward satisfaction of the judgment shall be made to the clerk of the court in the county where the enforcement action is filed.

(f) Upon release from services ordered under this section, the child support order reverts back to the most recent child support order in effect before the child's adjudication, if a child support order existed. If the child is placed with a person other than a custodial parent, the juvenile court shall establish a new support order for the benefit of the child.

SECTION 6. [EFFECTIVE UPON PASSAGE] (a) The legislative council is urged to refer to a study committee that meets during the 2011 legislative interim the issues of whether:

- (1) there should be additional oversight of the division of

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- youth services transitional services fund under IC 11-10-2-11;
- (2) there should be additional oversight of how the department of correction uses funds generated under IC 31-40-1-3.5;
- (3) there should be additional oversight of funds generated by counties under IC 31-40-1-3.8; and
- (4) there should be any legislative changes to IC 11-10-2-11, IC 31-40-1-3.5, or IC 31-40-1-3.8.

(b) This SECTION expires January 1, 2012."

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1316 as introduced.)

NOE, Chair

Committee Vote: yeas 7, nays 1.

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COMMITTEE REPORT

Madam President: The Senate Committee on Judiciary, to which was referred House Bill No. 1316, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Replace the effective dates in SECTIONS 1 through 5 with "[EFFECTIVE JULY 1, 2011]".

Page 4, line 37, after "correction, the" insert "**parental reimbursement obligation payment to the department of correction ends. If there was a**".

Page 4, delete line 38 and insert "**support order for the child adjudicated delinquent, it reverts back to the most recent child support order**".

Page 4, line 39, delete "adjudication, if a child support order" and insert "**adjudication.**".

Page 4, line 40, delete "existed."

Page 5, line 20, after "department" insert "**or court**".

Page 6, line 17, after "section," insert "**the parental reimbursement obligation payment to the department of correction ends.**".

Page 6, line 17, delete "the" and insert "**If there was a**".

Page 6, line 18, after "order" insert "**for the child adjudicated delinquent, it**".

Page 6, line 19, delete "adjudication, if a child support" and insert

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"adjudication."

Page 6, line 20, delete "order existed."

and when so amended that said bill do pass.

(Reference is to HB 1316 as printed February 18, 2011.)

BRAY, Chairperson

Committee Vote: Yeas 9, Nays 0.

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SENATE MOTION

Madam President: I move that Engrossed House Bill 1316, which is eligible for third reading, be returned to second reading for purposes of amendment.

STEELE

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SENATE MOTION

Madam President: I move that Engrossed House Bill 1316 be amended to read as follows:

Delete the title and insert the following:

A BILL FOR AN ACT to amend the Indiana Code concerning corrections.

Page 1, line 12, delete "annually appropriated to the".

Page 1, line 13, delete "department".

Page 4, line 20, delete "department of correction and not to the" and insert "**clerk of the court**".

Page 4, line 21, delete "local court clerk".

Page 4, line 22, delete "department of correction" and insert "**clerk of the court**".

Page 4, line 25, delete "department of correction" and insert "**clerk of the court**".

Page 4, between lines 36 and 37, begin a new paragraph and insert:

**"(g) The department of correction may compromise a claim owed by a parent or guardian under this section. The department of correction, after obtaining the advice of the attorney general, may notify the court of a parental reimbursement obligation that is willfully ignored."**

Page 4, line 37, delete "(g)" and insert "**(h)**".

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Page 5, line 3, delete "(h)" and insert "(i)".

Page 6, line 1, delete "local court clerk" and insert "**clerk of the court**".

Page 6 between lines 16 and 17, begin a new paragraph and insert:  
"**(f) The county may collect any money that is owed under this section as provided by IC 36-1-4-17.**".

Page 6, line 17, delete "(f)" and insert "(g)".

(Reference is to EHB 1316 as printed April 8, 2011.)

KENLEY

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