

SANDUSKY MUNICIPAL COURT
 Probation Department

Community Work Service & Electronic Monitoring Programs

Fiscal Year 2013
ANNUAL REPORT

Erich J. O'Brien, Judge

Adam J. Lieb, Program Director

RECOMMENDED BOARD ACTION

FYI

	Reviewed	- ACTION -	
		Approve	Disapprove
Comms. <i>Wfn</i>	<i>[Signature]</i>		
Comms. <i>Go</i>	<i>[Signature]</i>		
Comms. <i>Terry</i>	<i>[Signature]</i>		

By: *[Signature]* 12-10-13

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INTRODUCTION

For Fiscal Year 2013, the Sandusky Municipal Court Probation Department fully operated the Community Work Service and Electronic Monitoring Programs.

ADMINISTRATION

The Probation Department currently has three staff members:

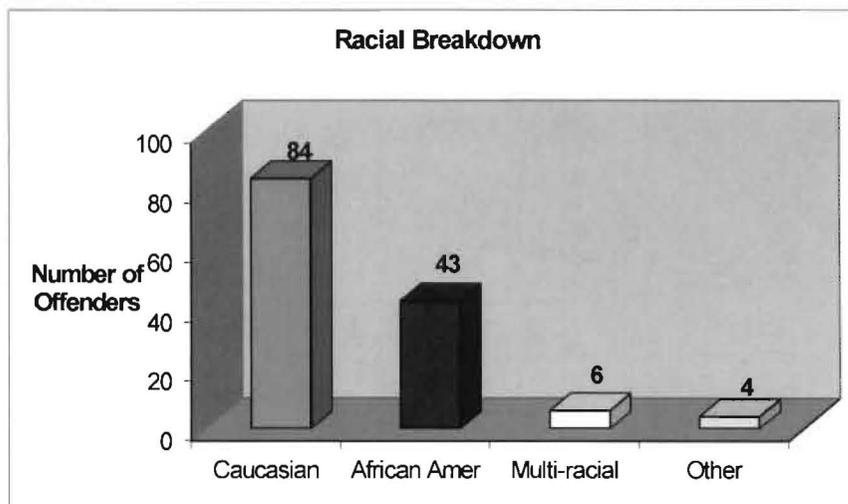
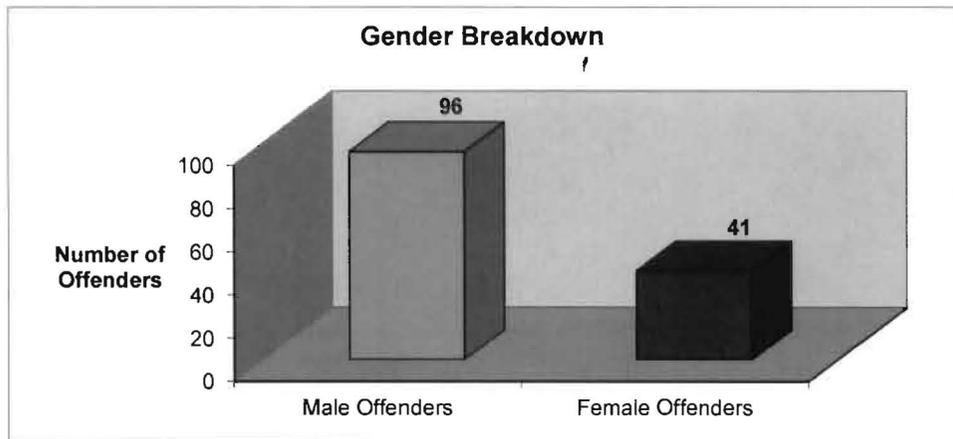
Adam J. Lieb has been with the department since May 10, 2001. He is employed as a Senior Probation Officer, who also serves as the Program Director. In March, 2003, he was appointed Program Director of the Community Work Service and Electronic Monitoring Programs, and in July, 2003, he was appointed to the Erie County Community Corrections Planning Board by the Erie County Commissioners. Adam is currently a member of the Alliance for Women in Community Corrections, the American Correctional Association, the American Probation and Parole Association, the Ohio Chief Probation Officers Association, the Ohio Community Corrections Association, the Ohio Justice Alliance for Community Corrections and the Ohio Correctional and Court Services Association.

Lisa L. Kias has been with the department since January 2, 2003. She is employed as a Senior Probation Officer. Lisa has more than 20 years experience in the criminal justice field. Lisa was employed seven years as an ISP Probation Officer for Lorain County Adult Probation Department, approximately two years as Program Director for the Lorain/Medina CBCF and almost two years as Municipal Court Advocate with the Erie County Prosecutors Office. She is a member of the Alliance for Women in Community Corrections, the American Correctional Association, the American Probation and Parole Association, and the Ohio Correctional and Court Services Association. She received her Bachelor's Degree in Sociology from Miami University.

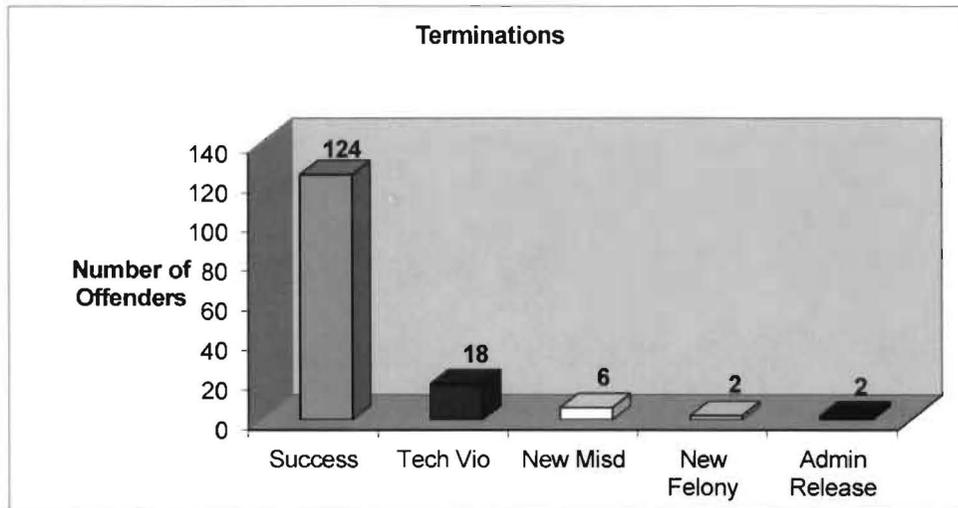
Shelly L. Williams resigned from her position as Probation Department Secretary effective November 26, 2012. **Barbara J. Garrett** was rehired to take her place.

PROGRAM ACTIVITY

The program ended the Fiscal Year with **137** offenders diverted from the Erie County Jail. Out of the **137** offenders that entered the Community Work Service and Electronic Monitoring Programs, **96** were male and **41** were female. There were **84** Caucasian offenders, **43** African American offenders, **6** Multi-racial offenders, and **4** offenders were recorded as "other" ordered into the Community Work Service and Electronic Monitoring programs.



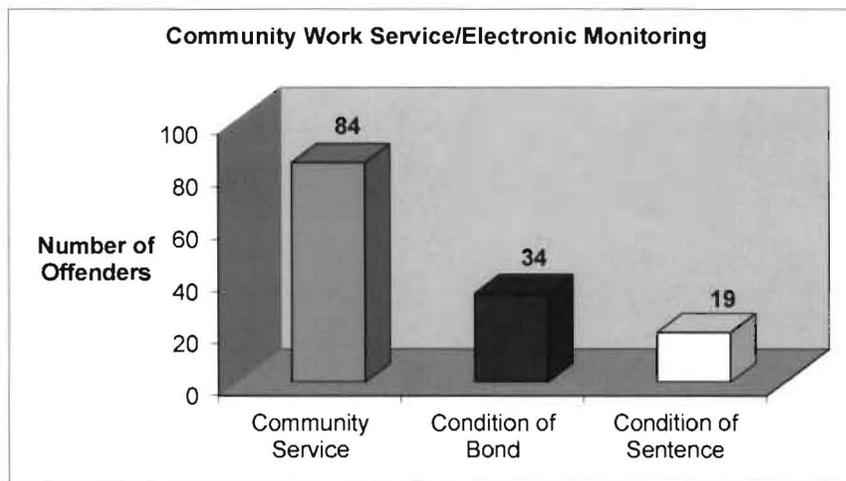
Overall, there were **152** terminations recorded in FY 2013. There were **124** successfully terminated and **28** unsuccessfully terminated. **Eighteen** of the unsuccessful terminations were due to technical violations, **6** for a new misdemeanor charge, **2** for a new felony charge and **2** were coded as administrative release.



On January 1, 2004, both House Bill 490 (Ohio Misdemeanor Sentencing Bill) and Senate Bill 123 (Ohio Traffic Law) went into effect. Neither of these bills affected the Community Work Service and Electronic Monitoring Programs as a whole.

The Court is meeting program objectives by sentencing offenders to either Community Work Service or Electronic Monitoring.

For FY 2013, **84** offenders were ordered into the Community Work Service Program and **53** offenders were ordered into the Electronic Monitoring Programs. Under Electronic Monitoring, **34** offenders were ordered into the program as a condition of bond during pre-trial diversion and **19** offenders were ordered into the program as a condition of sentencing.



For FY 2013, the 137 intakes were comprised of the following offenses; there were a total of **26** felony offenses, **11** of which were violent crimes against another person, **6** were recorded as "other", **4** domestic violence offenses, **3** property offenses and **2** drug offenses. There were a total of **99** misdemeanor offenses, **62** of which were recorded as "other", **14** OVI offenses, **10** property offenses, **6** drug offenses, **5** violent crimes against another person and **2** domestic violence offenses. There were **12** misdemeanor traffic offenses for FY 2013.

The Sandusky Municipal Court Probation Department Community Service Program terminated **100** offenders during FY 2013. These offenders worked a total of **1,804** hours at various non-profit organizations, including the City of Sandusky and the Victory Temple Soup Kitchen. This program saved the taxpayers **\$27,365**, which otherwise would have been satisfied with **421** jail days.

Under the Electronic Monitoring Program, offenders are being sentenced to this program instead of being detained in jail. The Condition of Sentence Electronic Monitoring Program terminated **30** offenders. The Condition of Sentence Program saved a total **392** jail days, thereby saving the taxpayers **\$25,480**. The Condition of Bond Program terminated **22** offenders. The Condition of Bond Program saved a total of **525** jail days, thereby saving the taxpayers **\$34,125**. At the end of FY 2013, **36** offenders remained active in the Community Work Service and Electronic Monitoring Programs; **29** offenders in Community Service, **5** offenders in the Condition of Bond Electronic Monitoring Program, and **2** offenders in the Condition of Sentence Electronic Monitoring Program.

Staff training and development has occurred within our program with employees participating in various training seminars throughout the Fiscal Year.

FISCAL SUMMARY

The Community Corrections Grant funds the Community Work Service and Electronic Monitoring Programs. For Fiscal Year 2013, the Sandusky Municipal Court Probation Department received **\$64,584** from this grant. This money was used for the salaries of one **(1)** full-time position and two **(2)** part-time positions.

SUMMARY

The Community Work Service and Electronic Monitoring Programs are in place and successfully running in Erie County through the Sandusky Municipal Court Probation Department. As the statistics indicate, the Sandusky Municipal Court Probation Department is successfully diverting misdemeanor offenders to help alleviate overcrowding in the Erie County Jail. The cost factor to house an inmate at the Erie County Jail is approximately **\$65** per day. For Fiscal Year 2013, these programs have saved taxpayers a total of **\$86,970** which otherwise would have been satisfied with a total **1,338** jail days.

The implementation of the Community Work Service and Electronic Monitoring Programs in 1996 has saved the taxpayers of Erie County more than **\$2,098,104**.

By having alternative sentencing options, such as the Community Work Service and Electronic Monitoring Programs, the Sandusky Municipal Court Probation Department has not only saved the taxpayers hundreds of thousands of dollars but has also helped alleviate overcrowding in the Erie County Jail.



2013

ANNUAL REPORT

FOR

SANDUSKY

MUNICIPAL COURT

RECOMMENDED BOARD ACTION

FYI

By: *[Signature]* 1-24-14

- ACTION -
Reviewed | Approve | Disapprove

	Reviewed	Approve	Disapprove
Comms. <i>ujm</i>	<i>[Signature]</i>		
Comms. <i>ep</i>	<i>[Signature]</i>		
Comms. <i>my</i>	<i>[Signature]</i>		

Sandusky Municipal Court

This is the *forty-seventh annual report* of the Sandusky Municipal Court. This report represents the compilation of cases filed, papers processed and money handled by the various departments as prepared by the court staff, consisting of the following personnel:

PEGGY A. RICE	CLERK OF COURT
KIM PIOTROWSKI	DEPUTY CLERK-Criminal/Traffic
CAROL HARRIS	DEPUTY CLERK-Criminal/Traffic (OVI & License)
MARY MILLER	DEPUTY CLERK-Criminal/Traffic-Assignment
ERICA DAVIS	DEPUTY CLERK-Criminal/Traffic
KRIS WOOD	DEPUTY CLERK-Civil/Trusteeship
KRIS SIMCOX	DEPUTY Clerk-Civil/Small Claims
TRACIA BROWN	DEPUTY CLERK –Civil
ANN TRIPP	DEPUTY CLERK –Civil/Parking Tickets
KAREN GRENDOW	DEPUTY CLERK-Criminal/Traffic
LINDA VELLIQUETTE	DEPUTY CLERK-Civil (part time)
ROY PREWITT	COURT SECURITY OFFICER
CAROLYN BAUMBUSCH	BAILIFF
GREGG WAGNER	HOUSING MAGISTRATE
ROBERT KELSEY	SMALL CLAIMS MAGISTRATE
ADAM LIEB	SENIOR PROBATION OFFICER
LISA KIAS	SENIOR PROBATION OFFICER
BARBARA GARRETT-THERESA TRAPP	SECRETARY-Probation
LINDA VELLIQUETTE	MICROFILM TECHNICIAN

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TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT

Department	2008	2009	2010	2011	2012	2013
Criminal Div.	\$1,558,180.31	\$1,597,323.39	\$1,535,994.01	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70
Bond Div.	\$358,492.94	\$331,950.73	\$308,798.06	\$301,314.71	\$231,168.27	\$285,652.62
Civil Div.	\$1,506,652.76	\$1,602,230.01	\$1,549,088.76	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36
Small Claims	\$261,779.01	\$198,212.92	\$158,293.23	\$152,761.78	\$130,121.10	\$127,817.65
Trustee Div.	\$31,065.37	\$40,807.49	\$35,907.83	\$38,851.31	\$31,161.33	\$15,593.63
Landlord Tenant Div.	\$3,650.00	\$4,550.00	\$1,200.00	\$1,200.00	\$1,200.00	\$2,035.00
Probation Div.	\$148,527.56	\$167,158.90	\$151,239.81	\$189,613.80	\$178,361.37	\$133,675.28*
TOTAL	\$3,895,347.95	\$3,942,233.44	\$3,740,521.70	\$3,542,918.06	\$3,438,582.03	\$3,504,509.24

Year	2008	2009	2010	2011	2012	2013
New Filings	16,141	16,322	13,009	12,366	14,334	15,452
Disposed Cases	17,312	17,218	14,316	16,449	18,961	16,414
Receipts	\$3,895,347.95	\$3,942,233.44	\$3,740,521.70	\$3,542,918.06	\$3,438,582.03	\$3,504,509.24
Received by City	\$1,282,146.03	\$1,210,920.90	\$1,150,847.28	\$1,172,409.18	\$1,145,082.35	\$1,209,397.98
Unclaimed Funds	\$8,068.20	\$1,729.91	\$4,192.86	\$3,990.64	\$2,027.86	\$3,598.96
Payment/Contract Outstanding Fines	\$1,113,200.33	\$1,160,049.23	\$1,074,254.21	\$1,072,165.83	\$1,014,364.47	\$1,228,425.92
Contested Cases	3,388	3,355	3,244	2,686	3,203	3,589
Bind Overs	666	563	502	535	465	506
Preliminary Hearings	406	391	272	364	313	366
Civil Trials	70	99	99	65	68	67
Motion Hearings	31	23	13	1	26	22
Implied Consent/ 12 Point Hearings	16	12	6	18	12	11
Replevin	1	3	3	2	2	1
Garnishment Hearings	86	40	48	48	55	38
Pre-trial Conferences	369	398	387	335	297	288
Small Claims Appeals.	6	8	6	6	5	3
Search Warrants	60	80	83	84	77	55
Marriages	64	61	59	61	73	58
Evictions	666	576	629	613	837	935
Pending Cases	4,058	2,760	2,347	2,545	2,988	3,651
Individual	1,914	1,518	1,242	1,168	1,466	1,880
Administrative	2,144	1,242	1,105	1,377	1,522	1,771
Parking Tickets Issued	1,885	1,146	677	612	395	379
Parking Ticket Fines	\$ 26,415.00	\$17,625.00	\$9,215.00	\$8,760.00	\$5,455.00	\$5,790.00

CRIMINAL DIVISION

New Filings	2008	2009	2010	2011	2012	2013
Felonies	991	1,107	712	819	735	952
Misdemeanor	4,774	5,222	3,885	3,674	4,157	4,663
Total:	5,765	6,329	4,597	4,493	4,892	5615
O.V.I.	628	628	587	442	510	462
Other traffic	6,495	6,199	5,111	4,944	6,195	6,766
Total Criminal	12,888	13,156	10,295	9,879	11,597	12,843
Receipts	\$1,558,180.31	\$1,597,323.39	\$1,535,994.01	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70

CRIMINAL DISBURSEMENTS

	2008	2009	2010	2011	2012	2013
City	\$844,100.43	\$891,013.63	\$819,009.27	\$774,231.46	\$825,265.41	\$795,258.42
County	\$366,686.04	\$309,862.66	\$301,169.50	\$288,107.00	\$265,314.11	\$242,473.52
All Others	\$347,393.84	\$396,447.10	\$415,815.24	\$412,478.47	\$458,120.83	\$440,343.76

PROBATION

	2008	2009	2010	2011	2012	2013
New Referrals	1,422	1,361	1,298	1,223	1,303	1,460
Restitution Payments	\$64,815.06	\$83,609.37	\$84,296.50	\$100,225.52	\$91,858.75	\$56,958.95

CIVIL DIVISION

	2008	2009	2010	2011	2012	2013
New Filings	2,627	2,512	2,177	1,967	2,246	2,153
Receipts	\$1,506,652.76	\$1,602,230.01	\$1,549,088.76	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36
Paid to City	\$247,420.76	\$268,247.03	\$287,966.97	\$270,021.91	\$280,653.28	\$296,253.26

SMALL CLAIMS

	2008	2009	2010	2011	2012	2013
New Filings	631	649	548	532	500	465
Receipts	\$232,515.22	\$198,212.92	\$158,293.23	\$152,761.78	\$130,121.10	\$127,817.65
Paid to City	\$75,207.82	\$49,939.24	\$42,441.27	\$42,313.63	\$39,163.66	\$40,544.85

TRUSTEESHIPS

	2008	2009	2010	2011	2012	2013
New Filings	3	5	2	3	3	1
Active Case	7	11	9	11	7	6
Receipts	\$31,065.37	\$40,807.49	\$35,907.83	\$38,851.31	\$31,161.33	\$15,593.63
Paid to City	\$1,224.12	\$1,626.00	\$1,429.77	\$115.56	\$1,181.02	\$620.37

LANDLORD TENANT

	2008	2009	2010	2011	2012	2013
New Filings	1	0	1	0	0	3
Receipts	\$500.00	\$900.00	\$1,200.00	\$0.00	\$0.00	\$2,035
Paid to City	\$0.00	\$95.00	\$0.00	\$0.00	\$0.00	\$4.75

CRIMINAL DIVISION

Summary of receipts and Disbursement for the year 2013	
Money on hand for the year 2012	\$ 0.00
Total Receipts for the year 2013	\$1,478,075.70
BALANCE ON HAND – December 2013	\$0.00

CRIMINAL DIVISION RECEIPTS

RECEIPTS	2008	2009	2010	2011	2012	2013
City Ord./ Fines & Forfeits	\$125,315.50	\$138,695.32	\$99,840.50	\$90,644.60	\$82,489.67	\$91,740.00
Perkins Townsh.	\$0.00	\$0.00	\$3,976.00	\$3,558.00	\$10,409.00	\$4,506.00
City Parking Tickets	\$26,415.00	\$17,625.00	\$9,215.00	\$8,770.00	\$5,475.00	\$5,790.00
Regular State/Fines & Forfeits	\$115,716.36	\$87,744.38	\$91,911.92	\$84,501.92	\$80,953.69	\$74,259.23
Uniform Traffic/Fines & Forfeits	\$181,744.65	\$153,859.90	\$152,606.93	\$154,271.68	\$160,656.98	\$126,470.00
Highway Patrol/ Fines & Forfeits	\$61,101.60	\$66,841.49	\$74,977.64	\$72,024.50	\$95,364.30	\$84,882.00
Ohio - Liquor Control	\$13,234.75	\$10,467.25	\$9,289.00	\$8,670.75	\$6,516.15	\$5,892.85
Ohio –Wildlife	\$2,043.00	\$1,593.00	\$1,500.00	\$2,649.00	\$1,665.00	\$2,531.00
Ohio-Watercraft	\$2,614.00	\$3,301.00	\$2,193.00	\$1,359.00	\$2,641.60	\$908.00
Ohio-Reparation	\$82,139.43	\$77,309.93	\$70,315.01	\$64,458.56	\$70,832.54	\$68,191.83
Ohio- Expungments	\$2,010.00	\$2,640.00	\$3,420.00	\$2,460.00	\$2,730.00	\$4,170.00
Ohio – Pharmacy	\$6,947.50	\$7,869.50	\$4,161.50	\$3,684.90	\$6,143.00	\$6,448.50
Ohio Seat Belt	\$10,281.00	\$10,692.00	\$10,503.00	\$9,673.00	\$17,595.00	\$19,313.00
Ohio – Child Safety	\$451.35	\$867.00	\$814.00	\$1,103.00	\$1,568.00	\$1,154.00
Court Costs	\$488,931.31	\$508,863.83	\$472,755.77	\$451,900.44	\$501,302.53	\$491,031.06
Erie county Sheriff	\$337.00	\$305.00	\$704.00	\$1,626.52	\$1,163.30	\$1,000.50
Capital Fund	\$113,999.07	\$113,201.00	\$110,224.50	\$101,868.00	\$109,007.75	\$103,832.54
Witness/Jury Fees	\$12.00	\$44.00	\$67.55	\$30.00	\$36.00	\$12.00
Refunds/Adj	\$3,166.01	\$848.50	\$1,208.03	\$6,408.66	\$1,016.53	\$1,299.09
Village of Castalia	\$19,534. 50	\$20,968.00	\$15,610.00	\$19,145.50	\$12,337.00	\$10,063.00
Village of Bayview	\$1,539.00	\$1,866.00	\$407.00	\$736.50	\$1,530.00	\$505.00
Public Defender Fees	\$18,075.50	\$22,336.80	\$22,485.35	\$18,888.50	\$22,550.15	\$18,216.95

Receipts cont.	2008	2009	2010	2011	2012	2013
Deferred Payment Plan	\$35,180.91	\$40,391.06	\$44,047.51	\$41,774.12	\$41,117.74	\$35,063.25
Court Computer Fund	\$13,422.50	\$19,898.50	\$20,315.90	\$19,009.00	\$19,782.86	\$19,019.20
Ohio Public Defender	\$135,409.30	\$111,814.00	\$193,724.20	\$196,268.35	\$218,998.82	\$214,208.33
Indigent Driver Alcohol fund	\$10,904.50	\$10,530.50	\$10,143.00	\$8,277.00	\$7,420.00	\$5,490.00
Housing	\$23,578.27	\$23,334.00	\$22,367.00	\$19,479.50	\$15,277.80	\$11,501.50
Public Safety-Liquor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Erie Cty Highway Maint.	\$12,887.00	\$9,380.00	\$0.00	\$0.00	\$0.00	\$0.00
State of OH/BMV	\$2,117.00	\$2,310.00	\$1,347.00	\$590.00	\$633.00	\$290.00
City Education	\$10,416.80	\$11,934.00	\$9,062.00	\$7,774.50	\$7,616.30	\$7,740.60
County Ed/Perkins	\$3,138.50	\$3,701.00	\$2,876.00	\$2,454.00	\$1,839.00	\$1,278.00
County Ed/Sheriff	\$0.00	\$170.00	\$50.00	\$135.00	\$572.00	\$120.00
OVH Ed Fund	\$40.00	\$0.00	\$30.00	\$40.00	\$8.00	\$60.00
Highway Patrol ED Fund	\$2,734.00	\$2,164.00	\$2,492.00	\$2,324.00	\$2005.00	\$1,617.00
T.B.S. Capital Recovery	\$3,640.00	\$4,386.00	\$2,904.50	\$3,045.00	\$4,105.00	\$3,810.00 \$198.70
Perkins Drugs	\$11,225.50	\$6,880.00	\$5,221.73	\$5,509.43	\$11,225.50	\$11,225.50
Sheriff Drugs	\$115.00	\$160.00	\$125.00	\$60.00	\$396.00	\$368.00
Highway Patrol Drugs	\$433.00	\$364.00	\$359.00	\$744.00	\$836.00	\$944.00
Foreign Sheriff	\$0.00	\$0.00	\$0.00	\$11.00	\$165.40	\$114.00
Bayview Ed. Fund OVI	\$25.00	\$25.00	\$0.00	\$0.00	\$25.00	\$35.00
Bayview Ed. Fund Drugs	\$100.00	\$35.00	\$35.00	\$40.00	\$0.00	\$0.00
Castalia Ed Fund OVI	\$236.00	\$235.00	\$190.00	\$125.00	\$100.00	\$68.00
Watercraft / Drugs	\$0.00	\$0.00	\$89.00	\$42.00	\$0.00	\$0.00
Castalia / Drugs	\$395.00	\$40.00	\$80.00	\$115.00	\$128.00	\$116.00
Wildlife /Drugs	\$0.00	\$0.00	\$0.00	\$82.00	\$10.00	\$0.00
State-DEFC	\$4,816.00	\$17,282.80	\$16,659.30	\$15,622.40	\$18,029.30	\$17,490.30
State-IATC	\$2,064.00	\$6,965.00	\$7,044.00	\$6,696.50	\$7,721.50	\$7,500.27
State-IDFC	\$6,849.00	\$51,657.00	See IDSF	See IDSF	See IDSF	See IDSF
State-IDSF	\$3,185.00	\$16,571.00	\$26,808.40	\$22,785.60	\$18,679.50	\$14,133.50
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDIF	\$650.00	\$8,896.23	\$11,837.77	\$13,380.50	\$11,362.00	\$8,837.50
State-JPSF		\$169.70	See DEFC	See DEFC	See DEFC	See DEFC
TOTAL:	\$1,558,180.31	\$1,597,323.39	\$1,535,994.01	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70

CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2008	2009	2010	2011	2012	2013
City of Sandusky	\$844,042.43	\$891,013.63	\$819,009.27	\$774,231.46	\$825,265.41	\$795,258.42
Treasurer Erie County	\$366,686.04	\$309,862.66	\$301,169.50	\$288,107.00	\$295,314.11	\$242,473.52
OH-Highway Patrol	\$30,368.05	\$33,285.00	\$37,413.53	\$35,969.35	\$47,640.40	\$42,441.00
OH-Liquor Department	\$13,234.75	\$10,467.25	\$9,289.00	\$8,670.75	\$6,516.15	\$5,892.85
OH-Wildlife	\$2,043.00	\$1,593.00	\$1,500.00	\$2,649.00	\$1,655.00	\$2,451.00
OH-Watercraft	\$2,614.00	\$3,216.00	\$2,173.00	\$1,359.00	\$2,641.60	\$806.00
OH – Reparations	\$82,139.43	\$77,300.93	\$70,315.01	\$64,458.56	\$70,832.54	\$68,191.83
OH-Public Defender	\$135,409.30	\$111,803.00	See IDFC	See IDFC	See IDFC	See IDFC
OH-Expungement	\$2,010.00	\$2,640.00	\$3,420	\$2,460.00	\$2,730.00	\$4,170.00
OH-Pharmacy	\$6,947.50	\$7,869.50	\$4,161.50	\$3,684.90	\$6,143.00	\$6,448.50
OH-Seat Belt	\$10,281.00	\$13,908.00	\$12,676.00	\$9,673.00	\$20,236.60	\$20,119.00
OH – Child Safety	\$451.35	\$867.00	\$814.00	\$1,133.00	\$1,568.00	\$1,154.00
Perkins Township	\$0.00	\$0.00	\$3,976.00	\$3,558.00	\$10,409.00	\$4,506.00
Village of Castalia	\$19,514.50	\$21,033.00	\$15,610.00	\$19,145.50	\$12,337.00	\$10,063.00
Village of Bay View	\$1,539.00	\$1,891.00	\$407.00	\$736.50	\$1,530.00	\$505.00
Sheriff – Erie County	\$337.00	\$305.00	\$704.00	\$1,626.52	\$1,163.30	\$1,000.50
Misc. Disbursement	\$5,302.95	\$1,624.04	\$2,859.57	\$0.00	\$6,247.41	\$0.00
Erie County Law Library	\$5,000.00	\$4,437.58	\$4,067.20	\$4,444.48	\$4,380.88	\$4,156.36
EOM Adj/ Refunds	\$2,996.01	\$943.50	\$1,078.03	\$11,115.56	\$1,016.53	\$1,299.09
T.B.S.	\$3,640.00	\$4,386.00	\$2,904.50	\$3,045.00	\$4,105.00	\$3,810.00

Disbursements Con't	2008	2009	2010	2011	2012	2013
Highway Patrol OVI ED/Fund	\$2,734.00	\$2,464.00	\$2,492.00	\$2,091.00	\$2,005.00	\$1,617.00
Highway Patrol Drugs Ed. Fund	\$433.00	\$364.00	\$284.00	\$977.00	\$836.00	\$944.00
Bayview OVI Ed. Fund	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	\$35.00
Bayview Drugs Ed. Fund	\$100.00	\$35.00	\$35.00	\$40.00	\$0.00	\$0.00
Castalia OVI Fund	\$256.00	\$210.00	\$190.00	\$125.00	\$100.00	\$68.00
Castalia Drugs Ed. Fund	\$395.00	\$0.00	\$80.00	\$115.00	\$128.00	\$116.00
Watercraft Ed Funds Drugs	\$0.00	\$0.00	\$109.00	\$42.00	\$0.00	\$102.00
Wildlife Drugs Ed. Fund	\$0.00	\$85.00	\$0.00	\$82.00	\$10.00	\$80.00
State /BMV License Forfeits	\$255.00	\$428.00	\$355.00	\$120.00	\$105.00	\$80.00
State/BMV Warrant Blocks	\$1,862.00	\$1,882.00	\$992.00	\$470.00	\$528.00	\$210.00
St-Public Safety	\$0.00	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00
Foreign Sheriff	\$0.00	\$0.00	\$0.00	\$11.00	\$165.40	\$114.00
State- Dep. Liquor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDSF	\$3,185.00	\$16,571.00	\$26,808.40	\$22,785.60	\$18,679.50	\$14,133.50
State-DEFC	\$4,816.00	\$18,010.80	\$17,377.30	\$15,622.40	\$18,029.30	\$17,490.30
State-IDFC	\$6,849.00	\$51,657.00	\$193,724.20	\$196,268.35	\$218,340.82	\$214,208.33
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Recovery	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$198.70
TOTAL:	\$1,558,180.31	\$1,597,323.39	\$1,535,994.01	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70

DOMESTIC VIOLENCE CASES

	2008	2009	2010	2011	2012	2013
Total Domestic	390	343	361	296	270	369

O. V. I.

	2008	2009	2010	2011	2012	2013
Total O. V. I.	628	628	587	442	510	462

UNDERAGE CONSUMPTION

	2008	2009	2010	2011	2012	2013
Total U/A Cons.	448	420	283	264	275	291

PROBATION DEPARTMENT

ELECTRONIC MONITORING

	2008	2009	2010	2011	2012	2013
Total Referred & Days	89/640 days	44/592 days	76/965 days	58/735 days	58/829 days	72/1,237 days
Taxpayer Money saved	\$63,415.00	\$63,840.00	\$110,640.00	\$71,435.00	\$64,285.00	\$74,490.00

COMMUNITY SERVICE

	2008	2009	2010	2011	2012	2013
Total Referred	163	119	88	128	98	65
Hours Worked Off	2,343.75	2,179.25	2,219.75	2,580.50	1,760.00	1,418.00
Taxpayer Money saved	\$30,078.13	\$33,480.00	\$33,480.00	\$44,980.00	\$26,693.33	\$21,506.00

DRUG SCREEN TESTS

	2008	2009	2010	2011	2012	2013
Total Drug Screen Tests	258	279	345	418	449	547

PROBATION RECEIPTS

	2008	2009	2010	2011	2012	2013
Restitution Paid Out	\$64,815.06	\$83,609.37	\$84,296.50	\$100,225.52	\$91,858.75	\$56,958.95
Probation Fees Collected	\$79,312.50	\$79,768.50	\$64,453.31	\$85,826.18	\$86,502.62	\$76,716.33
Electronic Monitoring & Community Service Money Saved	\$93,493.13	\$97,320.00	\$141,716.50	\$116,415.00	\$90,978.33	\$95,996.00
TOTAL STATE GRANT MONEY	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00

JAIL DAYS SAVED

	2008	2008	2010	2011	2012	2013
Community Service	547 days \$30,078.13	558 days \$33,480.00	558 days \$33,480.00	692 days \$44,980.00	411 days \$26,693.33	331 days \$21,506.00
Electronic Monitoring Systems	1,153 days \$63,415.00	1,064 days \$63,840.00	1,844 days \$110,640.00	1,099 days \$71,435.0	989 days \$64,285.00	1,146 days \$74,490.00

**SUMMARY OF RECEIPTS AND DISBURSEMENTS
FOR CIVIL DIVISION**

	2008	2009	2010	2011	2012	2012
Money on hand (Cases Pending) end of year	\$13,394.39	\$4,906.29	\$4,488.65	\$3,025.00	\$4,371.41	\$3,431.00
Receipts	\$1,506,652.76	\$1,602,230.01	\$1,549,088.76	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36
TOTAL:	\$1,520,047.15	\$1,607,136.30	\$1,553,577.74	\$1,387,384.53	\$1,292,241.02	\$1,465,090.36
Disbursements	\$1,515,140.86	\$1,602,647.65	\$1,550,552.41	\$1,383,013.12	\$1,288,810.02	\$1,462,840.36
Balance	\$4,906.29	\$4,488.65	\$3,025.00	\$4,371.41	\$3,431.00	\$2,250.00

RECEIPTS

	2008	2009	2010	2011	2012	2013
Filing Fees	\$129,100.00	\$123,495.00	\$107,250.00	\$92,036.00	\$106,750.00	\$100,327.00
Additional Fees	\$118,077.96	\$144,160.30	\$141,596.72	\$139,679.71	\$130,875.14	\$153,653.26
Security for Cost	(\$8,488.10)	(\$417.64)	(\$1,463.65)	\$1,346.41	(\$940.41)	(\$1,181.00)
Judgments	\$1,084,201.23	\$1,169,152.36	\$1,156,742.43	\$1,011,705.60	\$910,362.90	\$1,060,166.78
Sundries	\$65,345.81	\$52,042.73	\$45,982.19	\$48,215.12	\$38,172.37	\$48,570.78
State	\$66,472.56	\$63,731.25	\$55,405.15	\$49,149.54	\$55,106.37	\$53,785.71
Security	-	-	-	\$3,580.00	\$4,276.00	\$4,178.00
Eviction Surcharge	\$242.80	\$336.00	\$435.90	\$400.20	\$323.40	\$490.00
Sheriff Fees	\$80.50	\$19.28	\$210.02	\$108.95	\$168.84	\$199.83
Computerization Fees	\$12,910.00	\$12,370.00	\$10,735.00	\$9,536.00	\$10,695.00	\$10,446.00
Capital Fund	\$33,552.00	\$32,143.00	\$27,905.00	\$24,790.00	\$27,804.00	\$27,159.00
Local Legal Aid	\$5,158.00	\$4,942.00	\$4,290.00	\$3,812.00	\$4,276.00	\$3,864.00
TOTAL RECEIPTS	\$1,506,652.76	\$1,602,230.01	\$1,549,088.76	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36

CIVIL DISBURSEMENTS

	2008	2009	2010	2011	2012	2013
City of Sandusky(Court Costs)	\$247,420.76	\$268,247.03	\$249,326.97	\$235,695.91	\$242,172.28	\$258,648.26
Sundries	\$65,345.81	\$52,042.73	\$45,982.19	\$48,215.12	\$38,172.37	\$48,570.78
Judgments	\$1,084,201.23	\$1,169,152.36	\$1,156,742.48	\$1,011,705.60	\$910,362.90	\$1,060,166.78
Treasurer of State	\$64,472.56	\$63,731.25	\$55,360.80	\$49,149.54	\$55,080.63	\$53,785.71
Sheriff Fees	\$80.50	\$419.28	\$210.02	\$108.95	\$168.84	\$199.83
Computerization Fund	\$12,910.00	\$12,370.00	\$10,735.00	\$9,536.00	\$10,690.00	\$10,446.00
Capital Funds	\$33,552.00	\$32,143.00	\$27,905.00	\$24,790.00	\$27,791.00	\$27,159.00
Local Legal Aid	\$5,158.00	\$4,942.00	\$4,290.00	\$3,812.00	\$4,274.00	\$3,864.00
Security for Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Disbursements	\$1,515,140.86	\$1,602,647.65	\$1,550,552.41	\$1,383,013.12	\$1,288,810.02	\$1,462,840.36
Balance	\$4,906.29	\$4,488.65	\$3,025.00	\$4,371.41	\$3,431.00	\$2,250.00
Total New and Re-activated Cases	2,627	2,512	2,177	1,967	2,246	2,153

ACTIVITY OF CIVIL DIVISION

	2008	2009	2010	2011	2012	2013
Complaints filed	2,575	2,464	2,143	1,906	2,133	2,079
Trusteeships	3	5	2	3	3	1
No Fee	37	27	18	43	98	67
Reactivated Cases	76	6	4	9	7	5
Transfer from Small Claims	5	10	10	6	5	1
TOTAL NEW CIVIL CASES	2,627	2,512	2,177	1,967	2,246	2,153

OTHER PAPERS FILED IN CIVIL

	2008	2009	2010	2011	2012	2013
Summons	8,015	8,023	7,263	7,195	7,605	7,237
Garnishments	1,522	1,820	1,517	1,834	1,407	1,353
Certificate of Judgments	780	810	568	1,042	750	719
Other Papers	20,506	10,391	11,867	11,360	12,362	10,863
Orders to Appear/Contempt	87	127	139	148	74	46
Pre-Trials	369	398	387	335	297	288
Hearings	70	99	99	65	68	67
Motion Hearings	31	23	13	1	26	22
Evictions	666	576	629	613	837	935
Jury Trials Scheduled	0	1	0	2	3	0
Jury Trial Held	0	0	0	1	0	0
Implied Consent Hearings	0	0	0	0	0	0
12 Point Hearings	16	12	6	18	12	11
Bench Warrants	3	3	6	8	0	2
Certificate to Court of Appeals	0	1	1	2	4	3
Certified to Common Pleas	6	3	1	1	1	2
Replevin	1	3	3	2	2	1
Certificate of Mailings	3,536	3,689	3,207	3,047	3,135	2,863
Garnishment Hearings	86	40	48	48	55	38
Bailiff Sale	0	0	480	0	0	0
Revivorship	18	18	14	21	36	56
TOTAL:	35,1712	36,037	25,768	25,743	26,674	24,506

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR LANDLORD /TENANT

	2008	2009	2010	2011	2012	2013
Money on Hand (Cases Pending) End of previous year	\$3,150.00	\$3,650.00	\$0.00	\$1,200.00	\$1,200.00	\$1,200.00
TOTAL Receipts	\$500.00	\$900.00	\$1,200.00	\$0.00	\$0.00	\$2,035.00
TOTAL:	\$3,650.00	\$4,550.00	\$1,200.00	\$1,200.00	\$1,200.00	\$3,235.00
DISBURSEMENTS						
City	\$0.00	\$95.00	\$0.00	\$0.00	\$0.00	\$4.75
Others	\$0.00	\$4,455.00	\$0.00	\$0.00	\$0.00	\$470.25
Balance on Hand end of current year	\$3,650.00	\$0.00	\$1,200.00	\$1,200.00	\$1,200.00	\$2,760.00
Total Number of New Cases Filed	1	0	1	0	0	3

SUMMARY OF RECEIPTS & DISBURSEMENTS FOR SMALL CLAIMS

	2008	2009	2010	2011	2012	2013
Money on Hand (Cases Pending)	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00
Receipts	\$261,779.01	\$198,212.92	\$158,293.23	\$152,761.78	\$130,121.10	\$127,817.65
Total	\$261,779.01	\$198,212.92	\$158,293.23	\$152,761.78	\$133,121.10	\$127,817.65
Disbursements	\$261,779.01	\$198,212.92	\$158,293.23	\$149,761.78	\$133,121.10	\$127,817.65
Balance	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00
RECEIPTS						
Court Costs	\$52,577.19	\$36,651.24	\$33,185.27	\$32,271.63	\$29,729.66	\$27,850.06
Legal/ Computer	\$4,383.83	\$4,054.00	\$3,279.00	\$3,206.00	\$2,986.00	\$2,754.00
Security Costs	\$0.00	\$0.00	\$0.00	\$3,000.00	(\$3,000.00)	\$0.00
Judgments	\$179,231.41	\$132,604.24	\$103,966.36	\$95,687.72	\$80,416.18	\$81,379.29
Treasurer of State	\$7,259.77	\$7,137.90	\$5,923.17	\$5,789.52	\$5,401.44	\$4,998.51
Sundries	\$9,509.23	\$7,049.04		\$4,894.22	\$7,137.12	\$3,993.79
Capital Fund	\$7,473.00	\$7,234.00	\$5,977.00	\$5,856.00	\$5,456.00	\$5,049.00
Security	\$0.00	\$0.00	\$0.00	\$980.00	\$992.00	\$918.00
Sheriff Fees	\$70.58	\$1,945.00	\$34.98	\$14.69	\$10.70	\$13.00
Misc. bad check fee	\$0.00	\$0.00	\$0.00	\$980.00	\$0.00	0.00
Legal Aid of West Ohio	\$1,247.00	\$1,288.00	\$1,084.00	\$1,062.00	\$992.00	\$862.00
TOTAL RECEIPTS	\$261,779.01	\$198,212.92	\$158,293.23	\$152,761.78	\$130,121.10	\$127,817.65
DISBURSEMENTS						
City of Sandusky (court costs)	\$52,577.19	\$38,651.24	\$33,185.27	\$33,251.63	\$30,721.66	\$28,748.06
Sundries	\$9,509.23	\$7,049.04	\$4,843.45	\$4,894.22	\$7,137.12	\$3,993.79
Judgments	\$179,231.41	\$132,604.24	\$103,966.36	\$95,687.72	\$80,416.18	\$81,379.29
Treasurer of State	\$7,259.77	\$7,137.90	\$5,923.17	\$5,789.52	\$5,401.44	\$4,998.51
Sheriff Fees	\$70.58	\$194.50	\$34.98	\$14.69	\$10.70	\$13.00
Computerization Fund	\$4,383.83	\$4,054.00	\$3,279.00	\$3,206.00	\$2,986.00	\$2,754.00
Capital Funds	\$7,473.00	\$7,234.00	\$5,977.05	\$5,856.00	\$5,456.00	\$5,049.00
Misc. bad check fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Security for Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Legal Aid of West Ohio	\$1,274.00	\$1,288.00	\$1,084.00	\$1,062.00	\$992.00	\$862.00
TOTAL DISBURSEMENTS	\$261,779.01	\$198,212.92	\$158,293.23	\$149,761.78	\$133,121.10	\$127,817.65
Balance	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00
Total New and Re-activated Cases	645	649	548	532	500	465

ACTIVITY REPORT FOR SMALL CLAIMS DIVISION

	2008	2009	2010	2011	2012	2013
Small Claims Petitions Filed & Re-Activated Cases	645	649	548	532	500	465
Summons	1,049	1,142	975	861	874	772
Hearings	684	668	569	488	562	522
Orders to Appear	36	46	33	5	5	4
Contempt Hearings	8	6	8	2	0	0
Executions	0	0	0	0	1	1
Bench Warrants	0	0	2	0	0	0
Subpoenas	8	4	4	4	3	3
Garnishment	375	224	200	204	231	162
Other Papers	11,215	10,450	9,625	9,325	9,186	8,742
Certificate of Judgments	35	32	31	23	16	19
Judge's Hearings	20	11	3	1	4	0
Transfers to Court of Appeals	1	2	0	1	0	0
Transfers to Common Pleas Court	0	0	1	0	0	0
Transfers to Civil Docket	4	11	10	6	5	1
Certificates of Mailing	775	577	503	463	435	376
Cases Certified to BMV	0	0	0	0	0	0
Motions	95	64	57	72	52	64
Appeals	6	8	6	6	5	3
GRAND TOTAL	14,956	13,894	12,575	11,993	11,879	11,134

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR TRUSTEESHIP DIV.

	2008	2009	2010	2011	2012	2013
Balance on Hand, end of previous year	\$2,330.00	\$5534.73	\$6,521.37	\$5,645.00	\$6,120.75	\$3,090.00
Receipts for the year	\$31,065.37	\$40807.49	\$35,907.83	\$38,851.31	\$31,161.33	\$15,593.63
Disbursements for the year,	\$28,991.44	\$39820.85	\$38,271.12	\$38,996.31	\$34,192.08	\$17,143.63
Balance on hand, end of current year	\$4,559.84	\$6521.37	\$5,645.00	\$5,720.00	\$3,090.00	\$1,540.00
Total Costs paid to the City of Sandusky	\$1,224.12	\$1626.00	\$1,429.77	\$115.56	\$1,181.02	\$620.37

	2008	2009	2010	2011	2012	2013
Total number of Active Trusteeships	7	11	9	11	7	2
Total number Trusteeships Dismissed	2	1	4	1	6	6
Total number of Trusteeships filed	3	5	2	3	3	1

TRAFFIC VIOLATIONS BUREAU

	2008	2009	2010	2011	2012	2013
Number of Tickets Issued and Posted	1,1885	1,146	677	612	395	379
Number of Tickets Paid or Dispensed	1,431	921	486	449	289	300
Number of Past Due Notices Sent	652	383	261	203	186	140
Number of Parking Ticket Warrants	435	264	176	82	129	145
Fines Collected on Parking Tickets	\$26,415.00	\$17,625.00	\$9,215.00	\$8,760.00	\$5,455.00	\$5,790.00