

# Vermilion Municipal Court 2013 Annual Report



RECOMMENDED BOARD ACTION

BY:

By:

*Tamara Horton* 2-21-14

**W. Zack Dolyk**  
Judge

**Tamara Horton**  
Clerk

	Reviewed	Approved	Action
Commissioner	<i>[Signature]</i>		
Secretary	<i>[Signature]</i>		
Clerk	<i>[Signature]</i>		

## Table of Contents

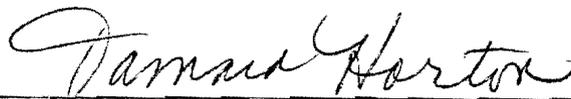
	Page Number
2013 Employee Roster	1
Year End Review by Judge W. Zack Dolyk	2
Summary Report	3 - 4
Traffic & Criminal Financial Report	5-6
Civil Financial Report	7
Funds Paid to City of Vermilion	8-9
Funds Paid to Treasurer, State of Ohio	10
Comparison Report - Traffic & Criminal	11
Comparison Report - Civil	12
Comparison Report - Trusteeship	13
Comparison Report - Rental Escrow	14
Probation Department Report	15

## EMPLOYEE ROSTER

W. Zack Dolyk	Judge
Tamara Horton	Clerk
Michelle Fiegelist	Chief Deputy Clerk/Bailiff
Elizabeth Henderson	Deputy Clerk
Candace McDoniel	Deputy Clerk
Stephanie Lukovics	Deputy Clerk
Richard Baker	Bailiff
Michael Levelle	Probation Officer
Glenn Peterson	Security Officer

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Pursuant to Section 1901.14 Ohio Revised Code, I respectfully submit the following report relative to the operation of the Vermilion Municipal Court for the year of 2013.



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**Tamara Horton, Clerk of Court**

## 2013 YEAR END REVIEW

Enclosed is the Vermilion Municipal Court report. Once again 2013 was a busy year for our Court. Our goal at the Court is to continue to provide excellent service to our community within our budget constraints.

The summary attached to this review documents the criminal, traffic and civil collections in 2013. We have collected a total of \$1,113,319.91 in fines and costs. We have remitted to the City of Vermilion a total of \$545,755.50.

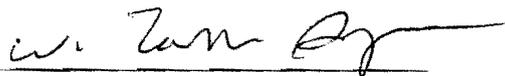
There were 4637 criminal and traffic cases filed in 2013. We were able to complete 4434 cases. We also had 393 new civil cases filed. In addition we bound over 31 felonies to either the Erie or Lorain County Grand Juries.

In 2013 we purchased and installed the necessary equipment to conduct video arraignments for prisoners incarcerated in the Erie County Jail. This has enabled the Court to have live video arraignments with prisoners. Therefore, the Vermilion Police Department, Erie County Sheriff Department and various other arresting agencies do not have to transport prisoners to and from the Erie County Jail for arraignments and certain other hearings. This has resulted in a substantial savings in time and money for police agencies who do not have to send an officer to the Erie County Jail in Sandusky to bring prisoners to our Court, wait while the hearing is being conducted and then transport them back to jail. This can easily consume a minimum of 2 hours of the officers time. In addition, this has helped alleviate the security issues in our Court. The necessary funds to pay for the equipment came from our special project fund for court security. The City of Vermilion did not contribute any funds for this equipment.

We are currently in the process of planning the remodeling of our holding cell to provide greater security at our facility.

We continue to update our procedures in order to provide the most fair and efficient system possible. We are always actively working to maintain and upgrade our facility and equipment.

Our goal remains to continue to provide justice to the citizens of Vermilion and the surrounding townships in the most efficient and professional manner possible.



**Judge W. Zack Dolyk**

**VERMILION MUNICIPAL COURT  
SUMMARY REPORT**

Number of Court Sessions:	Traffic/Criminal:	105
	Civil:	99

**2013 Traffic & Criminal Cases Filed** (these numbers include all charges per case number)

Agency	Erie County Traffic Cases Filed	Lorain County Traffic Cases Filed	Erie County Criminal Cases Filed	Lorain County Criminal Cases Filed
Citizen	0	0	11	1
DOG	0	0	0	0
ECHD	0	0	1	0
LCMP	0	13	0	77
MISC.	0	0	0	0
ODNR	0	0	7	3
OSP	1311	186	34	43
SCIT	0	0	8	12
SHF	397	27	190	16
SVER	24	16	86	96
VER	393	745	70	86
OSPT	<u>605</u>	<u>131</u>	<u>30</u>	<u>18</u>
<b>TOTAL</b>	<b>2730</b>	<b>1118</b>	<b>437</b>	<b>352</b>

**2013 Traffic & Criminal Cases Completed** (these numbers include all charges per case number)

Agency	Traffic Cases	Criminal Cases
OSP	1423	54
OSPT	712	19
SHF	418	179
SVER	31	159
VER	1150	156
CITZ	0	9
MISC	0	1
LCMP	13	83
ECHD	0	2
ODNR	0	10
SCIT	<u>0</u>	<u>15</u>
<b>TOTAL</b>	<b>3747</b>	<b>687</b>

**BINDOVERS**

Erie County Common Pleas Court	28
Lorain County Common Pleas Court	3

<b>2013 Civil Cases Filed &amp; Completed</b>		
	<b>Filed</b>	<b>Completed</b>
CVE	0	1
CVF	209	293
CVG	67	76
CVH	9	8
CVI	<u>108</u>	<u>109</u>
<b>TOTAL</b>	<b>393</b>	<b>487</b>

<b>TOTAL MONEY COLLECTED IN 2013</b>
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Receipts	\$504,454.82
Credit Card:	\$199,235.71
Web Payments:	\$192,934.18
Civil Account:	\$215,221.42
Trusteeship Account:	\$1,473.78
Rental Escrow Account:	<u>\$0.00</u>

\$1,113,319.91

## 2013 Traffic / Criminal Financial Report

Receipts	\$504,454.82
Credit Card	\$199,235.71
Web Payments	\$192,934.18
Reinstated into Account:	\$224.79
	\$896,849.50
Bad Checks & Adjustments	\$1,270.06
	\$895,579.44

### 2012 DISBURSEMENTS

#### City of Vermilion

Ordinance Fines Erie County	\$39,422.06	
Ordinance Fines Lorain County	\$66,314.84	
Local costs	\$139,962.96	
Collection Costs	\$3,178.20	
Legal Research Fund	\$11,407.07	
Computer Fund	\$18,986.50	
Capital Projects Fund	\$34,143.76	
40% O.S.P. Fines	\$74,079.88	
V.P.D. Law Enforcement	\$1,311.60	
SVER Drug Fines	\$1,139.00	
Citizen Fines	\$700.00	
Probation costs	\$30,025.46	
Drug Test	\$1,481.00	
Indigent Alcohol Fund	\$2,330.65	
Indigent Alcohol Fund (IDIF)	\$3,463.00	
Indigent Alcohol Fund (IATC)	\$4,614.00	
Indigent Alcohol Fund (15% of \$10)	\$0.00	
Indigent Alcohol Fund (IDFC)	\$85,069.65	
Misc. Costs	\$1,557.12	
Expungements	\$0.00	
Credit Card Fee	\$9,012.00	
Court Security Fee	\$3,807.88	
Vehicle maint. fee	\$3,807.87	
Jury fees	\$0.00	
Building Dept. Fines	\$1,900.00	
Railroad Improvement Fund	\$750.00	
Interlock/monitor fund (IIFL)	\$35.00	
CETF	\$7,256.00	
Witness fees	\$0.00	
	\$545,755.50	

#### State of Ohio

50% OSP Fines	\$92,511.35
RRF	\$31,347.00
Seat Belt	\$6,578.74
Child Seat	
Liquor fines	\$687.52
Expungement	\$780.00
State Highway Fund (IIFS)	\$27.50
Indigent Defense Support Fund (IDSF)	\$13,129.37
Indigent Drivers Alcohol Treatment Fund (50% of \$10)	\$0.00
Indigent Defense Support Fund (5.00 IDFC)	\$0.00
Drug Enforcement Fund (97% of 35%/\$10)	\$10,767.22
Justice Program Service Fund (3% of 35%/\$10)	\$0.00
1993 PUCO violation	\$0.00

\$155,828.70

**Erie County Auditor**

Dog	\$0.00
Erie County Health Dept.	\$75.00
SCITZ	\$3,836.01
Sheriff	\$50,312.85
SVER	\$6,194.95
Uniform Traffic	\$8,504.27
Turnpike	\$6,256.76
Liquor fines	\$827.53
Sheriff Drug Fines	\$1,721.00
Political Subdivision	\$2,886.00
Sheriff Law Enforcement Agency	\$654.00
Public Defender Fund	\$1,111.00
Sheriff Fees	\$1,441.02
Witness Fees	\$292.22
Gross Overload	\$627.40

**\$84,740.01****Lorain County Auditor**

Highway Patrol Traffic & Criminal Fines	\$3,958.70
Other State Traffic Fines (4511 & 4513)	\$3,587.50
Other State Fines (4503, 4505, 4507, 4509, 4510)	\$2,605.00
Offense Related to Highways (5589 & 5577)	\$4,345.00
State Criminal Fines	\$5,736.61
State Liquor Law	\$25.00
Dog and Kennel Fund	\$0.00
Education & Enforcement Fund	\$0.00
Alcohol Treatment Fund	\$0.00
Sheriff's Housing Fund	\$1,821.25
Jury, Witness, Sheriff, Record Sealing & Misc.	\$22.00
Public Defender	\$1,288.76
LSCO Drug Fine	\$140.00

**\$23,529.82**

OSP LAW ENFORCEMENT AGENCY	\$605.05
OHIO BUREAU OF MOTOR VEHICLES	\$286.00
OHIO STATE BOARD OF PHARMACY	\$4,174.50
L.C.M.P. FINES	\$4,100.46
SANDUSKY BAY LAW LIBRARY ASSN.	\$1,446.61
LORAIN COUNTY LAW LIBRARY	\$900.00
OSP POST 22-DRUG FINES	\$1,175.00
OSP POST 47-DRUG FINES	\$550.00
OSP POST 90-DRUG FINES	\$945.00
ODNR	\$310.00
DEPARTMENT OF TAXATION	\$0.00
OHIO INVESTIGATIVE UNIT	\$0.00

CAPITAL RECOVERY SYSTEMS, INC.	\$29,293.43
OHIO DEPT. PUBLIC SAFETY-CIGARETTE VIOLATIONS	\$0.00
RESTITUTION PAYMENTS	\$18,269.66
UNCASHED CHECKS	\$0.00
FIRST MERIT BANK(CHECKS)	\$114.29
TREASURER, STATE OF OHIO REPARATIONS: IDFC	\$0.00

**TOTAL 2013 DISBURSEMENTS \$872,024.03**

## 2013 Civil Financial Report

Receipts		\$215,221.42
Reinstatements & Uncashed Checks	332.37	<u>\$332.37</u>
		\$215,553.79
Bad Checks		<u>\$20.00</u>
		\$215,533.79

### 2012 DISBURSEMENTS

#### City of Vermilion

Costs	\$47,309.01	
Costs: Legal Aid	\$85.30	
Legal Research Fund	\$1,185.00	
Computer Improvement Fund	\$1,975.00	
Capital Projects Fund	\$3,555.00	
Court Security Fund	\$395.00	
Vehicle Maint. Fund	\$353.00	
Misc. Costs	\$311.00	
other	<u>\$0.00</u>	
		\$55,168.31

#### Treasurer, State of Ohio

Treasurer, State of Ohio - Legal Aid	\$8,444.70	
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#### Miscellaneous

Judgments	\$142,330.86	
Misc.	\$332.37	
Sundries	\$9,166.96	
Disbursements		\$215,443.20

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**2013 Total Paid to City of Vermilion for Traffic, Criminal And Civil Cases**

**January**

Traffic/Criminal	\$30,504.34	
Civil	\$4,899.94	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$35,404.28

**February**

Traffic/Criminal	\$39,977.13	
Civil	\$6,110.23	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$46,087.36

**March**

Traffic/Criminal	\$35,770.60	
Civil	\$2,829.86	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$38,600.46

**April**

Traffic/Criminal	\$39,123.72	
Civil	\$5,541.81	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$44,665.53

**May**

Traffic/Criminal	\$52,968.90	
Civil	\$4,937.09	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$57,905.99

**June**

Traffic/Criminal	\$71,369.73	
Civil	\$5,387.68	
Trusteeship	\$0.00	
Rental Escrow	<u>\$0.00</u>	
		\$76,757.41

**July**

Traffic/Criminal	\$53,925.19	
Civil	\$5,113.08	
Trusteeship	\$5.08	
Rental Escrow	<u>\$0.00</u>	
		\$59,043.35

<b>2013 Total Paid to City of Vermilion for Traffic, Criminal and Civil</b>
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<b>August</b>	Traffic/Criminal	\$50,043.14	
	Civil	\$4,742.93	
	Trusteeship	\$4.74	
	Rental Escrow	\$0.00	
			\$54,790.81
<b>September</b>	Traffic/Criminal	\$54,176.07	
	Civil	\$6,059.84	
	Trusteeship	\$4.98	
	Rental Escrow	\$0.00	
			\$60,240.89
<b>October</b>	Traffic/Criminal	\$45,624.57	
	Civil	\$3,175.28	
	Trusteeship	\$4.82	
	Rental Escrow	\$0.00	
			\$48,804.67
<b>November</b>	Traffic/Criminal	\$38,009.20	
	Civil	\$2,638.63	
	Trusteeship	\$2.45	
	Rental Escrow	\$0.00	
			\$40,650.28
<b>December</b>	Traffic/Criminal	\$34,262.91	
	Civil	\$3,731.94	
	Trusteeship	\$7.43	
	Rental Escrow	\$0.00	
			\$38,002.28
			\$600,953.31
<hr/>			
<b>Breakdown:</b>	Traffic/Criminal	\$545,755.50	
	Civil	\$55,168.31	
	Trusteeship	\$29.50	
	Rental Escrow	\$0.00	
			\$600,953.31
<b>GRAND TOTAL PAID TO THE CITY OF VERMILION</b>			<b>\$600,953.31</b>

**2013 Total Paid to Treasurer, State of Ohio**

	<b>Civil</b>	<b>Criminal</b>
<b>January</b>	\$627.66	\$6,955.61
<b>February</b>	\$912.78	\$7,938.37
<b>March</b>	\$474.21	\$9,421.14
<b>April</b>	\$797.94	\$10,118.63
<b>May</b>	\$832.59	\$15,976.71
<b>June</b>	\$775.17	\$25,339.31
<b>July</b>	\$902.88	\$17,112.42
<b>August</b>	\$488.07	\$14,888.40
<b>September</b>	\$1,006.83	\$16,847.42
<b>October</b>	\$448.47	\$12,246.33
<b>November</b>	\$524.70	\$10,177.50
<b>December</b>	\$653.40	\$8,806.86
	<u>\$8,444.70</u>	<u>\$155,828.70</u>

<b>Breakdown:</b>	CIVIL	\$8,444.70
	CRIMINAL	<u>\$155,828.70</u>

**GRAND TOTAL PAID TO TREASURER, STATE OF OHIO** \$164,273.40

**Comparison Report - Traffic / Criminal Account**

**1966-2013  
Ordinance**

<b>Year</b>	<b>Cases Filed</b>	<b>State Cases Filed</b>	<b>Total Collections</b>	<b>Total Paid City</b>
1966	881	292	\$38,704.90	\$34,402.85
1967	686	408	\$35,796.40	\$28,725.31
1968	1083	578	\$42,474.72	\$35,435.43
1969	869	538	\$38,358.89	\$32,917.82
1970	1171	334	\$40,028.21	\$34,576.91
1971	1207	415	\$43,634.75	\$37,665.78
1972	1407	351	\$64,406.84	\$54,193.50
1973	1489	504	\$74,683.96	\$58,755.87
1974	1398	477	\$82,397.75	\$68,049.18
1975	1444	651	\$96,719.64	\$78,146.82
1976	1578	1074	\$113,190.86	\$90,596.55
1977	1713	1224	\$115,279.38	\$83,930.33
1978	1622	1128	\$127,504.20	\$99,300.97
1979	1397	1644	\$142,964.42	\$96,103.82
1980	1616	1720	\$188,585.55	\$133,002.88
1981	1433	2020	\$188,591.65	\$120,916.44
1982	1399	1411	\$188,756.53	\$120,499.52
1983	1506	2034	\$303,313.07	\$197,553.42
1984	1517	2509	\$290,968.16	\$178,431.49
1985	1487	2690	\$307,550.48	\$181,254.49
1986	1426	2942	\$300,194.35	\$164,985.43
1987	1457	3000	\$302,080.86	\$184,771.90
1988	1492	3079	\$325,083.87	\$181,223.43
1989	1281	2851	\$372,828.54	\$204,320.60
1990	1581	2629	\$349,974.50	\$191,438.17
1991	1658	2673	\$323,681.65	\$180,402.50
1992	1547	2449	\$378,057.69	\$201,766.01
1993	1710	2838	\$460,670.68	\$246,558.51
1994	1576	3030	\$470,120.95	\$249,220.15
1995	1513	3862	\$495,789.20	\$260,736.34
1996	1736	3571	\$525,941.40	\$278,383.55
1997	1827	2659	\$517,296.40	\$273,784.43
1998	1514	2784	\$500,547.83	\$247,819.64
1999	1477	3005	\$568,440.92	\$268,657.27
2000	2642	2455	\$710,961.12	\$348,615.32
2001	2281	2621	\$847,722.07	\$341,915.25
2002	2334	3929	\$882,731.69	\$408,533.77
2003	2469	2708	\$801,741.79	\$396,140.71
2004	2392	2738	\$819,917.26	\$387,279.01
2005	1551	3399	\$842,009.81	\$434,945.61
2006	1429	2936	\$811,586.00	\$452,987.74
2007	1174	3070	\$824,915.92	\$460,655.38
2008	1411	2995	\$833,350.38	\$464,367.99
2009	1417	2409	\$749,030.56	\$417,491.80
2010	1638	2377	\$859,077.20	\$486,020.60
2011	1510	2740	\$833,541.09	\$409,107.68
2012	1607	3315	\$887,638.81	\$538,096.30
2013	1294	3343	\$895,579.44	\$545,755.00

Comparison Report - Civil Account 1966-2013				
Year	Civil Cases Filed	Small Claims Filed 9/98	Total Collections	Total Paid City
1966	128		\$3,267.69	\$934.00
1967	202		\$5,134.09	\$1,134.09
1968	172		\$5,311.84	\$2,005.44
1969	177		\$7,019.52	\$1,869.54
1970	155		\$4,329.01	\$1,342.00
1971	144		\$5,371.86	\$1,919.94
1972	120		\$11,244.57	\$2,632.02
1973	134		\$4,737.10	\$2,174.76
1974	127		\$7,795.77	\$2,573.00
1975	134		\$7,087.00	\$2,231.35
1976	212		\$11,529.17	\$3,849.09
1977	162		\$8,805.06	\$3,570.44
1978	233		\$10,300.71	\$3,380.86
1979	252		\$14,665.14	\$5,257.59
1980	308		\$16,985.80	\$6,176.63
1981	288		\$17,353.10	\$1,803.87
1982	263		\$16,321.99	\$12,259.47
1983	252		\$20,781.47	\$12,565.55
1984	227		\$30,012.57	\$13,128.77
1985	247		\$32,993.28	\$16,961.70
1986	232		\$26,817.09	\$12,153.55
1987	279		\$21,580.10	\$12,532.61
1988	277		\$27,214.27	\$13,926.42
1989	261		\$25,777.12	\$14,406.71
1990	269		\$37,192.20	\$14,416.39
1991	212		\$25,603.99	\$12,472.53
1992	225		\$26,377.02	\$13,100.06
1993	178		\$43,662.72	\$11,104.24
1994	218		\$41,206.34	\$14,563.20
1995	207		\$34,718.55	\$13,455.01
1996	221		\$43,172.16	\$11,829.26
1997	278		\$46,644.89	\$19,232.49
1998	268	81	\$81,374.93	\$23,152.52
1999	192	99	\$66,742.85	\$24,429.94
2000	269	83	\$99,756.72	\$25,935.27
2001	261	72	\$176,454.94	\$27,486.06
2002	358	89	\$186,367.24	\$36,540.82
2003	393	89	\$199,366.66	\$46,458.71
2004	406	79	\$220,173.23	\$48,111.50
2005	342	57	\$193,424.64	\$36,055.05
2006	354	79	\$245,553.62	\$44,577.07
2007	501	43	\$263,989.44	\$67,350.52
2008	534	73	\$269,534.06	\$66,997.42
2009	499	51	\$269,166.40	\$76,307.26
2010	539	38	\$340,466.77	\$78,402.36
2011	468	53	\$307,457.93	\$72,661.48
2012	466	69	\$301,509.18	\$76,167.66
2013	285	108	\$215,316.02	\$55,168.31

**Comparison Report -Trusteeship Account  
1966-2013**

Year	Cases Filed	Total Collections	Total Paid City
1966	28	\$11,228.63	\$180.36
1967	19	\$15,312.36	\$361.32
1968	9	\$23,660.72	\$501.58
1969	12	\$19,695.06	\$490.53
1970	8	\$12,189.53	\$284.61
1971	7	\$12,352.08	\$283.96
1972	4	\$18,330.79	\$560.94
1973	4	\$11,028.67	\$521.06
1974	3	\$7,131.75	\$377.72
1975	7	\$8,876.25	\$470.74
1976	2	\$11,200.69	\$524.70
1977	2	\$14,343.67	\$757.16
1978	3	\$9,288.95	\$407.40
1979	0	\$4,718.48	\$196.39
1980	1	\$2,550.21	\$135.08
1981	2	\$1,770.30	\$99.04
1982	1	\$2,450.54	\$118.68
1983	2	\$3,294.61	\$178.06
1984	3	\$2,467.24	\$130.68
1985	2	\$5,752.04	\$283.26
1986	1	\$2,283.79	\$118.49
1987	1	\$1,034.60	\$44.86
1988	1	\$951.21	\$69.75
1989	2	\$4,619.28	\$207.58
1990	2	\$7,979.67	\$368.08
1991	0	\$4,782.49	\$180.57
1992	0	\$2,152.66	\$111.06
1993	0	\$1,001.61	\$48.87
Trusteeship account has been inactive since 1993			
2007	1	\$382.61	\$7.55
2008	0	\$39,310.54	\$793.73
2009	1	\$0.00	\$0.00
2010	0	\$3,423.78	\$68.48
2011	0	\$3,097.21	\$41.96
2012	0	0	0
2013	\$1.00	\$1,473.78	\$29.50

**Comparison Report - Rental Escrow Account  
1975-2013**

<b>Year</b>	<b>Cases Filed</b>	<b>Total Collections</b>	<b>Total Paid City</b>
1975	2	\$931.25	\$9.23
1976	0	\$0.00	\$0.00
1977	0	\$0.00	\$0.00
1978	1	\$606.00	\$3.00
1979	2	\$389.86	\$3.86
1980	3	\$580.75	\$5.75
1981	6	\$7,453.85	\$78.75
1982	1	\$888.80	\$8.80
1983	0	\$0.00	\$0.00
1984	2	\$623.20	\$13.20
1985	4	\$3,171.33	\$97.35
1986	0	\$21.00	\$21.00
1987	1	\$809.00	\$9.00
1988	1	\$224.20	\$2.20
1989	0	\$0.00	\$0.00
1990	3	\$2,727.00	\$27.00
1991	2	\$4,782.49	\$28.90
1992	0	\$0.00	\$0.00
1993	1	\$858.50	\$0.00
1994	1	\$686.50	\$15.00
1995	1	\$12.50	\$6.00
1996	1	\$1,160.75	\$10.75
1997	1	\$0.00	\$0.00
1998	1	\$631.25	\$6.25
1999	2	\$1,699.83	\$16.83
2000	1	\$631.25	\$6.25
2001	1	\$828.30	\$8.30
2012	1	\$4,598.00	\$45.00
2013	0	\$0.00	\$0.00

<b>2013 Probation Department Report</b>
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ACTIVE CASES AS OF 12/31/13:	125	
NEW CASES:	191	
MONITORING	25	
DIVERSION	47	
PSI	7	
TERMINATIONS	67	INDIVIDUALS RELEASED FROM ACTIVE PROBATION

<b>Comparison Report - Probation Department 2001-2013</b>		
<b>Year</b>	<b>New Cases</b>	<b>Total Probation Fees</b>
2001	136	\$2,111.61
2002	102	\$11,511.39
2003	172	\$26,753.30
2004	194	\$37,568.70
2005	235	\$62,063.80
2006	200	\$60,251.50
2007	177	\$54,161.85
2008	253	\$52,209.50
2009	228	\$46,050.10
2010	153	\$45,806.44
2011	156	\$28,700.04
2012	175	\$23,618.63
2013	191	\$30,025.46