

11 FEB 14 PM 2:25

Vermilion Municipal Court 2010 Annual Report



W. Zack Dolyk
Judge

Tamara Horton
Clerk

[Signature]

[Signature]

<i>WZD</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>PTJ</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>TH</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

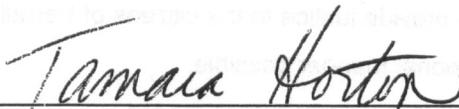
Table of Contents

	Page Number
2010 Employee Roster	1
Year End Review by Judge W. Zack Dolyk	2
Summary Report	3 - 4
Traffic & Criminal Financial Report	5 - 7
Civil Financial Report	8
Funds Paid to City of Vermilion	9 - 10
Funds Paid to Treasurer, State of Ohio	11
Comparison Report - Traffic & Criminal	12
Comparison Report - Civil	13
Comparison Report - Trusteeship	14
Comparison Report - Rental Escrow	15
Probation Department Report	16

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
Randy Strickland	Probation Officer
Norman Hendrickson	Security Officer
Michael Levelle	Security Officer

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 2010.



Tamara Horton, Clerk of Court

2010 YEAR END REVIEW

Enclosed is the Vermilion Municipal Court report for 2010. It was a busy year for our Court. We continue to strive to provide excellent service to our community within our budget constraints.

The summary attached to this review demonstrates that the criminal and traffic case loads both increased in 2010. We have collected a total of \$1,202,072.00 in fines and costs. We have remitted to the City of Vermilion a total of \$564,491.44.

There were 4015 criminal and traffic cases filed in 2010. We were able to complete 3912 of these cases. In addition we bound over 132 felonies to either the Erie or Lorain County Grand Juries.

The economy in our area remains bleak which was reflected in a record number of new lawsuits being filed. We had 577 new civil cases filed in 2010, an increase of 27 new filings from 2009.

We are working with the Erie County and Lorain County Mental Health and Recovery Boards to better utilize the funds we have collected from alcohol related cases. We are using these funds to obtain appropriate treatment for alcohol and drug related offenders. In appropriate cases, we continue to use alcohol monitoring devices to ensure that defendants on probation are not consuming alcohol. We also require an interlock machine for repeat DUI offenders which doesn't enable the vehicle to start unless the driver has not consumed any alcohol.

Once again we have updated our Local Rules of Court and fee schedules. We are continuing our efforts to streamline our procedures in order to provide the most fair and efficient system possible. We are also 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: 106

Civil: 99

2010 Traffic & Criminal Cases Filed

Agency	Erie County Traffic Cases Filed	Lorain County Traffic Cases Filed	Erie County Criminal Cases Filed	Lorain County Criminal Cases Filed
Citizen			19	17
DOG				
ECHD				
LCMP		24		63
MISC.			2	4
ODNR			9	4
OSP	1032	115	17	8
SCIT			19	15
SHF	253	19	115	10
SVER	8	12	59	65
VER	399	945	172	122
OSPT	259	217	7	5

2010 Traffic & Criminal Cases Completed

Agency	Traffic Cases	Criminal Cases
LCP	21	63
OSP	1133	23
OSPT	483	10
SHF	277	97
SVER	16	55
VER	1329	309
CITZ		35
DOG		
PUCO	2	
MISC.		8
ODNR		13
SCIT		38

BINDOVERS

	Traffic	Criminal
Erie County Common Pleas Court	10	61
Lorain County Common Pleas Court	12	49

2010 Civil Cases Filed & Completed		
	Filed	Completed
CVE	3	2
CVF	430	332
CVG	89	32
CVH	17	2
CVI	38	19

TOTAL MONEY COLLECTED IN 2010

Receipts	\$624,646.31	
Credit Card:	\$182,449.00	
Web Payments:	\$51,686.14	
Civil Account:	\$340,466.77	
Trusteeship Account:	\$3,423.78	
Rental Escrow Account:	<u>\$0.00</u>	
		\$1,202,672.00

2010 Traffic / Criminal Financial Report

Balance on Hand December 31, 2009	\$14,638.00
Receipts	\$624,646.31
Credit Card	\$182,449.00
Web Payments	\$51,686.14
Reinstated into Account:	\$1,170.75
	\$874,590.20
Bad Checks & Web Payment Errors	\$875.00
	\$873,715.20

2010 DISBURSEMENTS

City of Vermilion

Ordinance Fines	\$142,850.15
Costs	\$135,338.61
Collection Costs	\$6,100.77
Legal Research Fund	\$10,463.00
Computer Fund	\$17,431.00
Capital Projects Fund	\$31,319.64
40% O.S.P. Fines	\$56,699.92
V.P.D. Law Enforcement	\$1,920.74
Probation Costs	\$45,806.44
Witness Fees	\$8.00
Indigent Alcohol Fund	\$3,197.26
Misc. Costs	\$223.65
SVER Drug Fines	\$2,550.85
Citizen Fines	\$3,796.00
Railroad Grade Crossing Imp. Fund	\$1,650.00
Jury Fees	\$12.76
Credit Card User Fee	\$4,662.31
Building Department Fines	\$100.00
Court Security Fund	\$3,415.01
Vehicle Maint. Fund	\$3,414.99
Court Education Training Fund	\$6,842.50
Indigent Drivers Interlock Fund	\$30.00
Indigent Alcohol Fund (IDIF)	\$4,224.00
Indigent Alcohol Fund (IATC)	\$3,963.00
	\$486,020.60

State of Ohio

50% OSP Fines	\$70,660.52
RRF	\$28,451.10
General Revenue	\$6,048.50
Seat Belt	\$4,633.50
Child Seat	\$15.00
Liquor fines	\$1,370.25
Expungement	\$390.00
State Highway Fund (IIFS)	\$20.00
Indigent Defense Support Fund (IDSF)	\$13,856.11
Indigent Drivers Alcohol Treatment Fund (50% of \$10)	\$1,653.50
Indigent Defense Support Fund (5.00 IDFC)	\$71,184.21
Drug Enforcement Fund (97% of 35%/\$10)	\$8,471.26
Justice Program Service Fund (3% of 35%/\$10)	\$766.92
1993 PUCO violation	\$89.00
	\$207,609.87

Erie County Auditor

Dog	\$0.00
Highway Maint. Fund	\$0.00
SCITZ	\$2,850.61
Sheriff	\$47,009.55
SVER	\$6,362.39
Uniform Traffic	\$8,075.66
Turnpike	\$2,560.60
Liquor fines	\$1,448.00
Sheriff Drug Fines	\$460.00
Political Subdivision	\$4,445.50
Sheriff Law Enforcement Agency	\$466.00
Public Defender Fund	\$1,279.20
Sheriff Fees	\$899.00
Witness Fees	\$25.00
	\$0.00

\$75,881.51**Lorain County Auditor**

Highway Patrol Traffic & Criminal Fines	\$3,514.90
Other State Traffic Fines (4511 & 4513)	\$3,703.00
Other State Fines (4503, 4505, 4507, 4509, 4510)	\$2,764.76
Offense Related to Highways (5589 & 5577)	\$4,163.00
State Criminal Fines	\$7,082.33
State Liquor Law	\$490.75
Dog and Kennel Fund	\$0.00
Education & Enforcement Fund	\$0.00
Alcohol Treatment Fund	\$0.00
Sheriff's Housing Fund	\$3,108.00
Jury, Witness, Sheriff, Record Sealing & Misc.	\$0.00
Public Defender	\$1,117.00
Any Other Fines Not Listed: Law Library	\$0.00

\$25,943.74

OSP LAW ENFORCEMENT AGENCY	\$857.00
OHIO BUREAU OF MOTOR VEHICLES	\$615.00
OHIO STATE BOARD OF PHARMACY	\$2,442.50
L.C.M.P. FINES	\$5,581.00
SANDUSKY BAY LAW LIBRARY ASSN.	\$1,407.51
LORAIN COUNTY LAW LIBRARY	\$1,500.00
OSP POST 22-DRUG FINES	\$50.00
OSP POST 47-DRUG FINES	\$350.00
OSP POST 90-DRUG FINES	\$250.00
ODNR	\$505.00
PCSO	\$2,472.73
OHIO INVESTIGATIVE UNIT	\$0.00

CAPITAL RECOVERY SYSTEMS, INC.	\$18,425.45
OHIO DEPT. PUBLIC SAFETY-CIGARETTE VIOLATIONS	\$0.00
RESTITUTION PAYMENTS	\$8,270.58
UNCASHED CHECKS	\$1,090.00
OHIO DEPT. PUBLIC SAFETY: DEFC	\$0.00
TREASURER, STATE OF OHIO REPARATIONS: IDFC	\$0.00
TOTAL 2010 DISBURSEMENTS	\$839,272.49
BALANCE	\$34,442.71
SUNDRIES	\$20,851.46
BALANCE	\$13,591.25
BOND ON HAND AS OF DECEMBER 31, 2010	\$13,591.25

The Bond on Hand represents bonds being held on pending cases in the Vermilion Municipal Court and will be carried over to the beginning of the year 2011.

2010 Civil Financial Report

Balance on Hand December 31, 2009:	\$2,543.08
Total Collections:	\$337,641.66
Reinstatements & Uncashed Checks	<u>\$282.03</u>
	\$340,466.77
Bad Checks	<u>\$0.00</u>
	\$340,466.77

2009 DISBURSEMENTS

City of Vermilion

Costs	\$67,099.45	
Costs: Legal Aid	\$142.91	
Legal Research Fund	\$1,858.91	
Computer Improvement Fund	\$2,860.00	
Capital Projects Fund	\$5,148.00	
Court Security Fund	\$572.00	
Vehicle Maint. Fund	\$572.00	
Misc. Costs	\$292.00	
Uncashed checks	<u>\$0.00</u>	
		\$78,545.27

Treasurer, State of Ohio

Treasurer, State of Ohio - Legal Aid	\$14,148.09
--------------------------------------	-------------

Miscellaneous

Judgments	\$209,909.02
-----------	--------------

Sundries	\$35,520.38
Disbursements	<u>\$338,122.76</u>

BOND ON HAND DECEMBER 31, 2010

\$2,344.01

The Bond on Hand represents funds held on pending cases in the Vermilion Municipal Court and will be carried over to the beginning of 2011 year.

al Paid to City of Vermilion for Traffic, Criminal And Civil Cases

January

Traffic/Criminal	\$39,123.30	
Civil	\$6,870.45	
Trusteeship	\$0.00	
Rental Escrow	\$0.00	
		<u>\$45,993.75</u>

February

Traffic/Criminal	\$48,439.84	
Civil	\$6,400.75	
Trusteeship	\$0.00	
Rental Escrow	\$0.00	
		<u>\$54,840.59</u>

March

Traffic/Criminal	\$44,649.39	
Civil	\$8,277.50	
Trusteeship	\$11.11	
Rental Escrow	\$0.00	
		<u>\$52,938.00</u>

April

Traffic/Criminal	\$36,509.90	
Civil	\$5,495.29	
Trusteeship	\$0.00	
Rental Escrow	\$0.00	
		<u>\$42,005.19</u>

May

Traffic/Criminal	\$41,873.63	
Civil	\$6,339.30	
Trusteeship	\$0.00	
Rental Escrow	\$0.00	
		<u>\$48,212.93</u>

June

Traffic/Criminal	\$46,693.42	
Civil	\$6,183.24	
Trusteeship	\$5.16	
Rental Escrow	\$0.00	
		<u>\$52,881.82</u>

July

Traffic/Criminal	\$48,230.57	
Civil	\$5,376.44	
Trusteeship	\$26.47	
Rental Escrow	\$0.00	
		<u>\$53,633.48</u>

2010 Total Paid to City of Vermilion for Traffic, Criminal and Civil

August

Traffic/Criminal	\$41,129.89	
Civil	\$9,052.40	
Trusteeship	\$2.61	
Rental Escrow	\$0.00	
	<hr/>	\$50,184.90

September

Traffic/Criminal	\$44,103.32	
Civil	\$4,968.64	
Trusteeship	\$5.37	
Rental Escrow	\$0.00	
	<hr/>	\$49,077.33

October

Traffic/Criminal	\$34,957.18	
Civil	\$8,318.14	
Trusteeship	\$4.52	
Rental Escrow	\$0.00	
	<hr/>	\$43,279.84

November

Traffic/Criminal	\$33,533.32	
Civil	\$5,005.82	
Trusteeship	\$7.00	
Rental Escrow	\$0.00	
	<hr/>	\$38,546.14

December

Traffic/Criminal	\$26,776.84	
Civil	\$6,114.39	
Trusteeship	\$6.24	
Rental Escrow	\$0.00	
	<hr/>	\$32,897.47

\$564,491.44

Breakdown:

Traffic/Criminal	\$486,020.60	
Civil	\$78,402.36	
Trusteeship	\$68.48	
Rental Escrow	\$0.00	
	<hr/>	\$564,491.44

GRAND TOTAL PAID TO THE CITY OF VERMILION

\$564,491.44

2010 Total Paid to Treasurer, State of Ohio

	Civil	Criminal
January	\$1,102.86	\$15,511.75
February	\$1,158.30	\$16,009.39
March	\$1,757.25	\$18,436.51
April	\$731.61	\$15,939.00
May	\$1,598.85	\$16,878.52
June	\$1,116.72	\$20,231.00
July	\$1,117.71	\$22,107.35
August	\$1,470.15	\$16,930.19
September	\$1,172.16	\$21,417.91
October	\$1,109.79	\$15,637.75
November	\$823.68	\$14,077.50
December	\$989.01	\$14,344.00
	<u>\$14,148.09</u>	<u>\$207,520.87</u>

Breakdown:

CIVIL \$14,148.09
 CRIMINAL \$207,520.87

GRAND TOTAL PAID TO TREASURER, STATE OF OHIO

\$221,668.96

Comparison Report - Traffic / Criminal Account				
1966-2010				
Ordinance				
Year	Cases Filed	State Cases Filed	Total Collections	Total Paid City
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

Comparison Report - Civil Account

1966-2010

Year	Civil Cases	Small Claims	Total	Total Paid
	Filed	Filed 9/98	Collections	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

**Comparison Report - Trusteeship Account
1966-2010**

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

Comparison Report - Rental Escrow Account			
Year	1975-2001 Cases Filed	Total Collections	Total Paid City
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

2010 Probation Department Report

ACTIVE CASES AS OF 12/31/10:	101
NEW CASES:	150
PRE SENTENCE INVESTIGATIONS	8
PROBATIONERS WITH INACTIVE STATUS:	32
ACTIVE ARREST WARRANTS	5
PROBATIONERS WITH OTHER JURISDICTIONS:	12
DRUG/ALCOHOL PROGRAMS:	
SUBSTANCE ABUSE PROGRAM	34
MENTAL HEALTH PROGRAM	16
ELECTRIC HOUSE ARREST	11

Probation Fees Collected 2010: \$45,806.44

Comparison Report - Probation Department

Year	New Cases	Total Probation Fees
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