

2013

ANNUAL REPORT

FOR

SANDUSKY

MUNICIPAL COURT

# 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
KAREN GRENDOW	DEPUTY CLERK-Criminal
KRIS SIMCOX	DEPUTY Clerk-Civil/Small Claims
TRACIA BROWN	DEPUTY CLERK –Civil
ANN TRIPP	DEPUTY CLERK –Civil/Parking Tickets
LINDA VELLIQUETTE	DEPUTY CLERK-Civil (part time)
JOE PRICE	CIVIL SERVER
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

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

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

## CRIMINAL DIVISION

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

## CRIMINAL DISBURSEMENTS

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	
<b>City</b>	\$891,013.63	\$819,009.27	\$774,231.46	\$825,265.41	\$795,258.42	
<b>County</b>	\$309,862.66	\$301,169.50	\$288,107.00	\$265,314.11	\$242,473.52	
<b>All Others</b>	\$396,447.10	\$415,815.24	\$412,478.47	\$458,120.83	\$440,343.76	

## PROBATION

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	
<b>New Referrals</b>	1,361	1,298	1,223	1,303	1,460	
<b>Restitution Payments</b>	\$83,609.37	\$84,296.50	\$100,225.52	\$91,858.75	\$56,958.95	

## CIVIL DIVISION

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

## SMALL CLAIMS

	2009	2010	2011	2012	2013	
<b>New Filings</b>	649	548	532	500	465	
<b>Receipts</b>	\$198,212.92	\$158,293.23	\$152,761.78	\$130,121.10	\$127,817.65	
<b>Paid to City</b>	\$49,939.24	\$42,441.27	\$42,313.63	\$39,163.66	\$40,544.85	

## TRUSTEESHIPS

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

## LANDLORD TENANT

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

## CRIMINAL DIVISION

<b>Summary of receipts and Disbursement for the year</b>	
<b>Money on hand for the year</b>	<b>\$ 0.00</b>
<b>Total Receipts for the year</b>	<b>\$</b>
<b>BALANCE ON HAND – December</b>	<b>\$0.00</b>

### CRIMINAL DIVISION RECEIPTS

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

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

## CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2009	2010	2011	2012	2013	
City of Sandusky	\$891,013.63	\$819,009.27	\$774,231.46	\$825,265.41	\$795,258.42	
Treasurer Erie County	\$309,862.66	\$301,169.50	\$288,107.00	\$295,314.11	\$242,473.52	
OH-Highway Patrol	\$33,285.00	\$37,413.53	\$35,969.35	\$47,640.40	\$42,441.00	
OH-Liquor Department	\$10,467.25	\$9,289.00	\$8,670.75	\$6,516.15	\$5,892.85	
OH-Wildlife	\$1,593.00	\$1,500.00	\$2,649.00	\$1,655.00	\$2,451.00	
OH-Watercraft	\$3,216.00	\$2,173.00	\$1,359.00	\$2,641.60	\$806.00	
OH – Reparations	\$77,300.93	\$70,315.01	\$64,458.56	\$70,832.54	\$68,191.83	
OH-Public Defender	\$111,803.00	See IDFC	See IDFC	See IDFC	See IDFC	
OH-Expungement	\$2,640.00	\$3,420	\$2,460.00	\$2,730.00	\$4,170.00	
OH-Pharmacy	\$7,869.50	\$4,161.50	\$3,684.90	\$6,143.00	\$6,448.50	
OH-Seat Belt	\$13,908.00	\$12,676.00	\$9,673.00	\$20,236.60	\$20,119.00	
OH – Child Safety	\$867.00	\$814.00	\$1,133.00	\$1,568.00	\$1,154.00	
Perkins Township	\$0.00	\$3,976.00	\$3,558.00	\$10,409.00	\$4,506.00	
Village of Castalia	\$21,033.00	\$15,610.00	\$19,145.50	\$12,337.00	\$10,063.00	
Village of Bay View	\$1,891.00	\$407.00	\$736.50	\$1,530.00	\$505.00	
Sheriff – Erie County	\$305.00	\$704.00	\$1,626.52	\$1,163.30	\$1,000.50	
Misc. Disbursement	\$1,624.04	\$2,859.57	\$0.00	\$6,247.41	\$0.009	
Erie County Law Library	\$4,437.58	\$4,067.20	\$4,444.48	\$4,380.88	\$4,156.36	
EOM Adj/ Refunds	\$943.50	\$1,078.03	\$11,115.56	\$1,016.53	\$1,299.09	
T.B.S.	\$4,386.00	\$2,904.50	\$3,045.00	\$4,105.00	\$3,810.00	

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

## DOMESTIC VIOLENCE CASES

	2009	2010	2011	2012	2013	
<b>Total Domestic</b>	343	361	296	270	369	

## O. V. I.

	2009	2010	2011	2012	2013	
<b>Total O. V. I.</b>	628	587	442	510	462	

## UNDERAGE CONSUMPTION

	2009	2010	2011	2012	2013	
<b>Total U/A Cons.</b>	420	283	264	275	291	

## PROBATION DEPARTMENT

### ELECTRONIC MONITORING

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

### COMMUNITY SERVICE

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

### DRUG SCREEN TESTS

	2009	2010	2011	2012	2013	
<b>Total Drug Screen Tests</b>	279	345	418	449	547	

## PROBATION RECEIPTS

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

## JAIL DAYS SAVED

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

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

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	
<b>Money on hand (Cases Pending) end of year</b>	\$4,906.29	\$4,488.65	\$3,025.00	\$4,371.41	<b>\$3,431.00</b>	
<b>Receipts</b>	\$1,602,230.01	\$1,549,088.76	\$1,384,359.53	\$1,287,869.61	<b>\$1,461,659.36</b>	
<b>TOTAL:</b>	\$1,607,136.30	\$1,553,577.74	\$1,387,384.53	\$1,292,241.02	<b>\$1,465,090.36</b>	
<b>Disbursements</b>	\$1,602,647.65	\$1,550,552.41	\$1,383,013.12	\$1,288,810.02	<b>\$1,462,840.36</b>	
<b>Balance</b>	\$4,488.65	\$3,025.00	\$4,371.41	\$3,431.00	<b>\$2,250.00</b>	

**RECEIPTS**

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

## CIVIL DISBURSEMENTS

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

## ACTIVITY OF CIVIL DIVISION

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

## OTHER PAPERS FILED IN CIVIL

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
<b>Summons</b>	8,023	7,263	7,195	7,605	7,237
<b>Garnishments</b>	1,820	1,517	1,834	1,407	1,353
<b>Certificate of Judgments</b>	810	568	1,042	750	719
<b>Other Papers</b>	10,391	11,867	11,360	12,362	10,0863
<b>Orders to Appear/Contempt</b>	127	139	148	74	46
<b>Pre-Trials</b>	398	387	335	297	288
<b>Hearings</b>	99	99	65	68	67
<b>Motion Hearings</b>	23	13	1	26	22
<b>Evictions</b>	576	629	613	837	935
<b>Jury Trials Scheduled</b>	1	0	2	3	0
<b>Jury Trial Held</b>	0	0	1	0	0
<b>Implied Consent Hearings</b>	0	0	0	0	0
<b>12 Point Hearings</b>	12	6	18	12	11
<b>Bench Warrants</b>	3	6	8	0	2
<b>Certificate to Court of Appeals</b>	1	1	2	4	3
<b>Certified to Common Pleas</b>	3	1	1	1	2
<b>Replevin</b>	3	3	2	2	1
<b>Certificate of Mailings</b>	3,689	3,207	3,047	3,135	2,863
<b>Garnishment Hearings</b>	40	48	48	55	38
<b>Bailiff Sale</b>	0	480	0	0	0
<b>Revivorship</b>	18	14	21	36	56
<b>TOTAL:</b>	36,037	25,768	25,743	26,674	24,506

**SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR LANDLORD /TENANT**

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

**SUMMARY OF RECEIPTS & DISBURSEMENTS FOR SMALL CLAIMS**

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

## ACTIVITY REPORT FOR SMALL CLAIMS DIVISION

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

**SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR TRUSTEESHIP DIV.**

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

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

## TRAFFIC VIOLATIONS BUREAU

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