



# SANDUSKY MUNICIPAL COURT 2017 ANNUAL REPORT

**Erich J. O'Brien, Judge**  
Kim Piotrowski, Clerk of Court

# Sandusky Municipal Court

This is the *fifty-first 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:

Kim Piotrowski	Clerk of Court
Mary Miller	Deputy Clerk – Criminal/Traffic – Assignment Clerk
Erica Davis	Deputy Clerk – Criminal/Traffic – (OVI & License)
Karen Grendow	Deputy Clerk – Criminal/Traffic
April Hamann	Deputy Clerk – Criminal/Traffic
Kim Pool	Deputy Clerk – Criminal /Traffic
Tracia Brown	Deputy Clerk – Civil
Ann Tripp	Deputy Clerk – Civil/Parking Tickets
Karen Justice	Deputy Clerk – Small Claims
	Deputy Clerk – Civil
Linda Velliquette	Deputy Clerk – Civil (Part-Time)/Microfilm Tech
Joe Price	Civil Server/Court Security Officer
Roy Prewitt	Court Security Officer
Carolyn Baumbusch	Bailiff
Robert Kelsey	Small Claims/Housing Magistrate
Adam Lieb	Senior Probation Officer
Lisa Kias	Senior Probation Officer
Daisy Henderson	Secretary - Probation

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## TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT

Department	2012	2013	2014	2015	2016	2017
<b>Criminal Div.</b>	\$1,578,700.35	<b>\$1,478,075.70</b>	<b>\$1,487,068.68</b>	<b>\$1,525,467.05</b>	<b>\$1,670,277.45</b>	<b>1,632,560.21</b>
<b>Bond Div.</b>	\$231,168.27	<b>\$285,652.62</b>	<b>\$227,521.75</b> Bond Acct Combined w/ Criminal Acct 11/01/2014 – No Bank Deposits in Bond Account after 10/31/2014	--	--	
<b>Civil Div.</b>	\$1,287,869.61	<b>\$1,461,659.36</b>	<b>\$1,528,657.30</b>	<b>\$1,601,342.77</b>	<b>\$1,845,877.77</b>	<b>\$1,784,668.66=</b>
<b>Small Claims</b>	\$130,121.10	<b>\$127,817.65</b>	<b>\$112,834.15</b>	<b>Small Claims Combined w/Civil</b>	--	--
<b>Trustee Div.</b>	\$31,161.33	<b>\$15,593.63</b>	<b>\$13,875.59</b>	<b>\$2,730.00</b> Jan – Mar 2015 Trusteeship Combined w/Civil Acct 4/1/2015	--	--
<b>Landlord Tenant Div.</b>	\$1,200.00	<b>\$2,035.00</b>	<b>\$3,380.00</b>	<b>\$1,240.00</b>	<b>\$990.00</b>	<b>\$8,423.00</b>
<b>Probation Div.</b>	\$178,361.37	<b>\$133,675.28</b>	<b>\$116,061.05</b>	<b>\$39,746.96</b> Prob Acct. Combined w/ Criminal Acct 04/01/2015 No Bank Deposits in Prob Account after 04/01/2015	--	--
<b>TOTAL</b>	\$3,438,582.03	<b>\$3,504,509.24</b>	<b>\$3,489,398.52</b>	<b>\$3,170,526.78</b>	<b>\$3,517,145.22</b>	<b>\$3,425,651.87</b>

=Civil Division money should have been \$1,786,557.48; however, in 2016 there were errors with unclaimed fund for a difference of (\$1888.82). Correction made in January 2017 and made the receipts total \$1,784,668.66 to make correction. Unclaimed funds were put into receipts and should not have since money had already been received.

## COURT SUMMARY

<b>Year</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>New Filings</b>	14,334	15,452	14090	12,706	13,252	13,010
<b>Disposed Cases</b>	18,961	16,414	19884	14,482	15,216	20,010
<b>Receipts</b>	\$3,438,582.03	\$3,504,509.24	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22	\$3,425,651.87
<b>Received by City</b>	\$1,145,082.35	\$1,209,397.98	\$1,114,167.23	\$1,150,468.09	\$1,286,469.49	\$1,280,509.88
<b>Unclaimed Funds</b>	\$2,027.86	\$3,598.96	\$3,237.66	\$2,417.11	\$2,430.01	\$2,394.21
<b>Payment/Contract Outstanding Fines/Court Costs</b>	\$1,014,364.47	\$1,228,425.92	\$1,265,143.38	\$1,816,582.98 Also includes Prob Fees, Restitution & Collection Agency Fees	\$1,964,670.35 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,059,196.16 Also includes Prob Fees, Restitution & Collection Agency Fees
<b>Search Warrants</b>	77	55	160	187	179	240
<b>Marriages</b>	73	58	73	61	64	53
<b>Pending Cases</b>	2,988	3,651	3,802	3,143	2,958	2512
<b>Individual</b>	1,466	1,880	2,055	1,911	1,649	1324
<b>Administrative</b>	1,522	1,771	1,747	1,232	1,309	1188

## CRIMINAL DIVISION

<b>New Filings</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Felonies	735	952	1,081	825	771	813
Misdemeanor	4,157	4,663	4,228	3,546	3,122	3,253
<b>Total:</b>	4,892	5615	5,309	4,371	3,893	4,066
O.V.I.	510	462	452	392	509	614
Other traffic	6,195	6,766	5955	5,558	5,999	5,499
<b>Total Criminal</b>	11,597	12,843	11,716	10,321	10,401	10,179
Receipts	\$1,578,700.35	\$1,478,075.70	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45	\$1,632,560.21

## CRIMINAL DISBURSEMENTS

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>City</b>	\$825,265.41	\$795,258.42	\$719,540.94	\$800,928.60	\$888,597.51	\$894,788.92
<b>County</b>	\$265,314.11	\$242,473.52	\$240,142.96	\$224,275.37	\$210,337.98	\$176,732.53
<b>All Others</b>	\$458,120.83	\$440,343.76	\$426,915.72	\$530,907.42	\$561,426.32	\$574,088.17
<b>On-hand as of End of Year</b>			\$100,469.06	\$69,824.72	\$79,740.36	\$66,690.95

## PROBATION

(These Figures are Included in the Criminal Disbursements)

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>Restitution Payments</b>	\$91,858.75	\$56,958.95	\$43,237.88	\$77,960.78	\$67,638.75	\$71,539.28
<b>City</b>			\$72,425.32	\$65,776.38	\$63,346.85	\$83,182.11

## CIVIL DIVISION

	2012	2013	2014	2015	2016	2017
<b>New Filings</b>	2,246	2,153	1,952	1,932	2,238	2,223
<b>Receipts</b>	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,592,325.93	\$1,830,552.77	\$1,784,668.66 Includes the (\$1,888.92) Adjustment from Jan 2017
<b>Paid to City</b>	\$280,653.28	\$296,253.26	\$289,143.26	\$333,772.66	\$397,565.48	\$385,657.01 Includes the (\$59.98) adjustment from Jan 2017

## SMALL CLAIMS

	2012	2013	2014	2015	2016	2017
<b>New Filings</b>	500	465	422	453	625	610
<b>Receipts</b>	\$130,121.10	\$127,817.65	\$112,834.15	Money combined w/Civil Receipts	—	—
<b>Paid to City</b>	\$39,163.66	\$40,544.85	\$32,843.71	—	—	—

## TRUSTEESHIPS

	2012	2013	2014	2015	2016	2017
<b>New Filings</b>	3	1	0	0	1	0
<b>Active Case</b>	7	6	2	2	3	0
<b>Receipts</b>	\$31,161.33	\$15,593.63	\$12,335.59	Money combined w/Civil Receipts	-	-
<b>Paid to City</b>	\$1,181.02	\$620.37	\$198.40	-	-	-

## LANDLORD TENANT

	2012	2013	2014	2015	2016	2017
<b>New Filings</b>	0	3	1	0	1	6
<b>Receipts</b>	\$0.00	\$2,035	\$620.00	\$1,240.00	\$990.00	\$8,423.00
<b>Paid to City</b>	\$0.00	\$4.75	\$15.60	\$30.60	\$0.00	\$63.95

## CRIMINAL DIVISION

<b>Summary of receipts and Disbursement for the year</b>	<b>2017</b>
<b>Money on hand for the year ending 2016</b>	<b>\$79,740.36</b>
<b>Total Receipts 2017</b>	<b>\$1,632,560.21</b>
<b>Total Disbursements 2017</b>	<b>\$1,645,609.62</b>
<b>BALANCE ON HAND – December 2017</b>	<b>\$66,690.95</b>

## CRIMINAL DIVISION RECEIPTS

RECEIPTS	2012	2013	2014	2015	2016	2017
City Ord./ Fines & Forfeits	\$82,489.67	\$91,740.00	\$57,967.80	\$46,407.44	\$69,934.30	\$61,743.42
Perkins Township.	\$10,409.00	\$4,506.00	\$2,896.36	\$5,331.14	\$5,413.01	\$4,024.30
City Parking Tickets	\$5,475.00	\$5,790.00	\$3,495.00**	\$5,740.00**	\$8,810.00*	\$7,795.00*
Regular State/Fines & Forfeits	\$80,953.69	\$74,259.23	\$66,813.90	\$55,027.34	\$44,038.54	\$33,186.90
Uniform Traffic/Fines & Forfeits	\$160,656.98	\$126,470.00	\$128,100.70	\$125,528.81	\$125,492.81	\$101,523.40
.Highway Patrol/ Fines & Forfeits	\$95,364.30	\$84,882.00	\$78,509.64	\$73,952.36	\$70,034.89	\$83,628.30
Ohio - Liquor Control	\$6,516.15	\$5,892.85	\$4,433.90	\$2,294.40	\$1,698.83	\$1,917.85
Ohio -Wildlife	\$1,665.00	\$2,531.00	\$3,735.00	\$1,707.10	\$3,767.00	\$4,390.00
Ohio-Watercraft	\$2,641.60	\$908.00	\$685.00	\$1,333.00	\$845.00	\$1,015.00
Ohio- Reparation	\$70,832.54	\$68,191.83	\$66,552.70	\$60,797.05	\$62,173.06	\$59,868.33
Ohio- Expungements	\$2,730.00	\$4,170.00	\$3,990.00	\$3,660.00	\$3,264.00	\$3,078.00
Ohio - Pharmacy	\$6,143.00	\$6,448.50	\$6,335.00	\$3,649.60	\$3,809.30	\$4,570.90
Ohio Seat Belt	\$17,595.00	\$19,313.00	\$17,057.00	\$21,788.00	\$23,917.00	\$21,618.00
Ohio - Child Safety	\$1,568.00	\$1,154.00	\$1,232.00	\$1,082.00	\$1,264.00	\$1,084.00
Court Costs	\$501,302.53	\$491,031.06	\$449,107.70	\$501,430.51	\$544,612.55*	\$533,980.87
Erie county Sheriff	\$1,163.30	\$1,000.50	\$972.95	\$1,229.87	\$2,038.50	\$1,489.25
Capital Fund	\$109,007.75	\$103,832.54	\$98,598.11	\$90,519.18	\$94,986.00	\$92,108.93
Witness/Jury Fees	\$36.00	\$12.00	\$6.00	\$18.00	\$48.00	0.00
Refunds/Adj	\$1,016.53	\$1,299.09	\$18,158.95	\$114,161.68	\$116,817.97	\$136,593.37
Village of Castalia	\$12,337.00	\$10,063.00	\$12,753.00	\$10,242.30	\$10,513.00	\$8,860.29
Village of Bayview	\$1,530.00	\$505.00	\$444.00	\$104.90	\$57.00	\$110.00
Public Defender Fees	\$22,550.15	\$18,216.95	\$18,190.30	\$19,800.30	\$18,197.05	\$18,445.20
Law Library			\$4,164.08	\$4,193.01	\$4,282.64	\$4,476.29
Probation Fees				\$50,040.15 From 4/1/15 thru 12/31/15	\$63,346.85	\$83,182.11
<b>Receipts cont.</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Deferred Payment Plan	\$41,117.74	\$35,063.25	\$30,648.04	\$36,616.01	\$37,482.60	\$42,591.34
Court Computer Fund	\$19,782.86	\$19,019.20	\$18,000.24	\$16,277.40	\$17,004.05	\$16,537.70
Ohio Public Defender	\$218,998.82	\$214,208.33	\$206,396.12	\$191,652.77	\$199,304.87	\$188,721.40

Indigent Driver Alcohol fund	\$7,420.00	\$5,490.00	\$5,083.59	\$4,493.50	\$3,890.20	\$3,917.60
Housing	\$15,277.80	11,501.50	\$11,724.20	\$11,003.10	\$8,732.50	\$9,005.10
Public Safety-Liquor	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00
Erie Cty Highway Maint.	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00
State of OH/BMV	\$633.00	290.00	\$60.00	\$15.00	\$30.00	\$45.00
City Education	\$7,616.30	\$7,740.60	\$9,382.90	\$6,690.70	\$6,942.30	\$6,100.80
County Ed/Perkins	\$1,839.00	\$1,278.00	\$1,196.50	\$1,208.00	\$1,005.00	\$1,328.00
County Ed/Sheriff	\$572.00	\$120.00	\$170.00	\$80.00	\$155.00	\$25.00
OVH Ed Fund	\$8.00	\$60.00	\$360.00	\$25.00	\$25.00	\$0.00
Highway Patrol ED Fund	\$2005.00	\$1,617.00	\$1,054.00	\$1,217.00	\$1,011.50	\$759.90
T.B.S.	\$4,105.00	\$3,810.00	\$380.00	\$110.00	\$30.00	\$30.00
Capital Recovery		\$198.70	\$3,320.40	\$40,948.62	\$56,718.19	\$61,137.00
Perkins Drugs	\$11,225.50	\$11,225.50	\$5,584.30	\$3,979.60	\$5,212.90	\$4,676.10
Sheriff Drugs	\$396.00	\$368.00	\$146.00	\$50.00	\$75.70	\$180.00
Highway Patrol Drugs	\$836.00	\$944.00	\$488.00	\$549.00	\$739.00	\$1,313.00
Foreign Sheriff	\$165.40	\$114.00	\$183.64	\$109.48	\$280.70	\$157.44
Bayview Ed. Fund OVI	\$25.00	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00
Bayview Ed. Fund Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia Ed Fund OVI	\$100.00	\$68.00	\$27.00	\$25.00	\$0.00	\$0.00
Watercraft / Drugs	\$0.00	\$0.00	\$98.00	\$40.00	\$50.00	\$0.00
OVH / Drugs	\$0.00	\$0.00	\$0.00	\$160.00	\$370.00	\$0.00
Castalia / Drugs	\$128.00	\$116.00	\$408.00	\$0.00	\$0.00	\$0.00
Wildlife /Drugs	\$10.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00
State-DEFC	\$18,029.30	\$17,490.30	\$17,170.80	\$15,788.10	\$16,562.20	\$15,689.70
State-IATC	\$7,721.50	\$7,500.27	\$7,353.00	\$6,769.50	\$7,091.10	\$6,723.83
State-IDFC	See IDSF					
State—IDSF	\$18,679.50	\$14,133.50	\$14,665.50	\$11,902.20	\$11,822.10	\$11,325.00
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDIF	\$11,362.00	\$8,837.50	\$8,500.30	\$6,363.27	\$6,465.60	\$6,656.00
State-JPSF	See DEFC					
<b>TOTAL:</b>	<b>\$1,578,700.35</b>	<b>\$1,478,075.70</b>	<b>\$1,386,599.62</b>	<b>\$1,556,111.39</b>	<b>\$1,660,361.81</b>	<b>\$1,645,609.62</b>

\*\*\$250 City Parking Ticket amt was paid in June 2014 to Perkins Twp Trustee's in error. Correction made in Jan 2015

## CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2012	2013	2014	2015	2016	2017
City of Sandusky	\$825,265.41	\$795,258.42	\$719,540.94	\$800,928.60	\$888,597.51	\$894,788.92
Treasurer Erie County	\$295,314.11	\$242,473.52	\$240,142.96	\$224,275.37	\$210,337.98	\$176,732.53
OH-Highway Patrol	\$47,640.40	\$42,441.00	\$39,254.32	\$36,976.20	\$35,017.45	\$41,814.15
OH-Liquor Department	\$6,516.15	\$5,892.85	\$4,433.90	\$2,294.40	\$1,698.83	\$1,917.85
OH-Wildlife	\$1,655.00	\$2,451.00	\$3,735.00	\$1,707.10	\$3,767.00	\$4,390.00
OH-Watercraft	\$2,641.60	\$806.00	\$685.00	\$1,333.00	\$845.00	\$1,015.00
OH – Reparations	\$70,832.54	\$68,191.83	\$66,552.70	\$60,797.05	\$62,173.06	\$59,868.33
OH-Public Defender	See IDFC					
OH-Expungement	\$2,730.00	\$4,170.00	\$3,990.00	\$3,660.00	\$3,264.00	\$3,078.00
OH-Pharmacy	\$6,143.00	\$6,448.50	\$6,335.00	\$3,649.60	\$3,809.30	\$4,570.90
OH-Seat Belt	\$20,236.60	\$20,119.00	\$17,057.00	\$21,788.00	\$23,917.00	\$21,618.00
OH – Child Safety	\$1,568.00	\$1,154.00	\$1,232.00	\$1,082.00	\$1,264.00	\$1,084.00
Perkins Township	\$10,409.00	\$4,506.00	\$2,896.36	\$5,331.14	\$5,413.01	\$4,024.30
Village of Castalia	\$12,337.00	\$10,063.00	\$12,753.00	\$10,242.30	\$10,513.00	\$8,860.29
Village of Bay View	\$1,530.00	\$505.00	\$444.00	\$104.90	\$57.00	\$110.00
Sheriff – Erie County	\$1,163.30	\$1,000.50	\$972.95	\$1,229.87	\$2,038.50	\$1,489.25
Misc. Disbursement	\$6,247.41	\$0.009	\$0.00	\$0.00	\$0.00	\$0.00
Erie County Law Library	\$4,380.88	\$4,156.36	\$4,164.08	\$4,193.01	\$4,282.64	\$4,476.29
EOM Adj/ Refunds	\$1,016.53	\$1,299.09	\$18,158.95	\$114,161.68	\$116,817.97	\$136,593.37
T.B.S.	\$4,105.00	\$3,810.00	\$380.00	\$110.00	\$30.00	\$30.00
Disbursements Con't	2012	2013	2014	2015	2016	2017

Highway Patrol OVI ED/Fund	\$2,005.00	\$1,617.00	<b>\$1,054.00</b>	<b>\$1,217.00</b>	<b>\$1,011.50</b>	<b>\$759.90</b>
Highway Patrol Drugs Ed. Fund	\$836.00	\$944.00	<b>\$488.00</b>	<b>\$549.00</b>	<b>\$739.00</b>	<b>\$1,313.00</b>
Bayview OVI Ed. Fund	\$25.00	\$35.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Bayview Drugs Ed. Fund	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Castalia OVI Fund	\$100.00	\$68.00	<b>\$27.00</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Castalia Drugs Ed. Fund	\$128.00	\$116.00	<b>\$408.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Watercraft Ed Funds Drugs	\$0.00	\$102.00	<b>\$98.00</b>	<b>\$40.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Wildlife Drugs Ed. Fund	\$10.00	\$80.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$0.00</b>
State /BMV License Forfeits	\$105.00	\$80.00	<b>\$15.00</b>	<b>\$0.00</b>	<b>\$30.00</b>	<b>\$45.00</b>
State/BMV Warrant Blocks	\$528.00	\$210.00	<b>\$45.00</b>	<b>\$15.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
St-Public Safety	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Foreign Sheriff	\$165.40	\$114.00	<b>\$183.64</b>	<b>\$109.48</b>	<b>\$280.70</b>	<b>\$157.44</b>
State- Dep. Liquor	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
State-IDSF	\$18,679.50	\$14,133.50	<b>\$14,665.50</b>	<b>\$11,902.20</b>	<b>\$11,822.10</b>	<b>\$11,325.00</b>
State-DEFC	\$18,029.30	17,490.30	<b>\$17,170.80</b>	<b>\$15,788.10</b>	<b>\$16,562.20</b>	<b>\$15,689.70</b>
State-IDFC	\$218,340.82	\$214,208.33	<b>\$206,396.12</b>	<b>\$191,652.77</b>	<b>\$199,304.87</b>	<b>\$188,721.40</b>
State-IIFS	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
Capital Recovery	\$0.00	\$198.70	<b>\$3,320.40</b>	<b>\$40,948.62</b>	<b>\$56,718.19</b>	<b>\$61,137.00</b>
<b>TOTAL:</b>	<b>\$1,578,700.35</b>	<b>\$1,478,075.70</b>	<b>\$1,386,599.62</b>	<b>\$1,556,111.39</b>	<b>\$1,660,361.81</b>	<b>\$1,645,609.62</b>

## TRAFFIC VIOLATIONS BUREAU

	2012	2013	2014	2015	2016	2017
<b>Number of Tickets Issued and Posted</b>	395	379	357	424	747	602
<b>Number of Tickets Paid or Dispensed</b>	289	300	204	270	423	603
<b>Number of Past Due Notices Sent</b>	186	140	143	250	243	242
<b>Number of Parking Ticket Warrants</b>	129	145	27	172	113	155
<b>Fines Collected on Parking Tickets</b>	\$5,455.00	\$5,790.00	\$3,745.00	\$5,490.00	\$8,875.00*	\$7,730.00* *

\*Parking ticket money should have been \$8,875.00; however, in July 2016 parking ticket money in the amount of \$65.00 was written up as local court costs rather than Parking tickets. Correction was made in January 2017. Local Court costs shorted \$65.00 and Parking Tickets increased \$65.00 (\$8810.00 to \$8875.00). Criminal Division Receipts Page 7 shows City Parking Tickets as \$8810.00 which is \$65.00 short and Court Cost as \$544,612.55 which was \$65.00 overpaid.

\*Parking ticket money was \$7730.00 and with the correction of \$65.00 the total on Page 7 shows City Parking Tickets as \$7795.00 which is the \$65.00 Correction made in January 2017 from error in July 2016.

## DOMESTIC VIOLENCE CASES

	2012	2013	2014	2015	2016	2017
<b>Total Domestic</b>	270	369	306	328	289	214

## O. V. I.

	2012	2013	2014	2015	2016	2017
<b>Total O. V. I.</b>	510	462	452	392	509	614

## UNDERAGE CONSUMPTION

	2012	2013	2014	2015	2016	2017
<b>Total U/A Consumption</b>	275	291	268	141	136	223

## PROBATION DEPARTMENT

### ELECTRONIC MONITORING

	2012	2013	2014	2015	2016	2017
<b>Total Referred &amp; Days</b>	58/829 days	72/1,237	66/1209 Days	56/956 Days	56/693 Days	68/1225
<b>Taxpayer Money saved</b>	\$64,285.00	\$74,490.00	<b>\$108,420.00</b>	<b>\$68,640.00</b>	<b>\$46,345.00</b>	<b>\$101,400.00</b>

### DRUG SCREEN TESTS

	2012	2013	2014	2015	2016	2017
<b>Total Drug Screen Tests</b>	449	547	656	618	789	559

### PROBATION RECEIPTS

	2012	2013	2014	2015	2016	2017
<b>Restitution Paid Out</b>	\$91,858.75	\$56,958.95	<b>\$42,975.29</b>	<b>\$77,960.78</b>	<b>\$67,638.75</b>	<b>\$71,539.28</b>
<b>Probation Fees Collected</b>	\$86,502.62	\$76,716.33	<b>\$72,425.32</b>	<b>\$65,776.38</b>	<b>\$63,346.85</b>	<b>\$83,182.11</b>
<b>Electronic Monitoring</b>	\$90,978.33	\$95,996.00	<b>\$132,637.00</b>	<b>\$78,438.75</b>	<b>\$46,345.00</b>	<b>\$101,400.00</b>
<b>TOTAL STATE GRANT MONEY</b>	\$64,548.00	\$64,548.00	<b>\$64,548.00</b>	<b>\$64,548.00</b>	<b>\$64,548.00</b>	<b>\$32,274.00</b> Grant money eliminated by the State in July 2017

### JAIL DAYS SAVED

	2012	2013	2014	2015	2016	2017
<b>Electronic Monitoring Systems</b>	989 \$64,285.00	1,146 \$74,490.00	1668 <b>\$108,420.00</b>	1074 <b>\$69,810.00</b>	713 <b>\$46,345.00</b>	1560 <b>\$101,400.00</b>

**SUMMARY OF RECEIPTS AND DISBURSEMENTS  
FOR CIVIL – SMALL CLAIMS & TRUSTEESHIP**

	2012	2013	2014	2015	2016	
<b>2017</b>						
Money on hand (Cases Pending) end of year	\$4,371.41	\$3,431.00	\$2,250.00	\$7,325.58 **	\$4,938.60***	\$2,298.20****
Receipts	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77	\$1,786,557.48
<b>TOTAL:</b>	\$1,292,241.02	\$1,465,090.36	\$1,528,657.30	\$1,611,398.35	\$1,850,816.37	\$1,788,855.68
Disbursements	\$1,288,810.02	\$1,462,840.36	\$1,524,257.30	\$1,606,459.75	\$1,848,518.17	\$1,781,105.68
Balance	\$3,431.00	\$2,250.00	\$4,400.00	\$4,938.60***	\$2,298.20****	\$7,750.00+

**\*\*Break out for Money On Hand for Balance**     
**\*\*\*Breakout for Balance**     
**\*\*\*\* Breakout for Balance**     
**+Breakout for Balance**  
**\$9.99 Small Claims**     
**\$2,420.00 Civil/Small Claims**     
**\$1,720.00 Civil/Small Claims**     
**\$7,750 Civil/Small**  
**\$4,400.00 Civil Claims**     
**\$2,518.60 Trusteeship**     
**\$578.20 Trusteeship**  
**\$2,915.59 Trusteeship**     
**\$ 0.00**

**RECEIPTS**

	2012	2013	2014	2015	2016	
<b>2017</b>						
Filing Fees	\$106,750.00	\$100,327.00	\$96,441.00	\$119,308.00	\$150,061.00	\$145,253.00
Additional Fees	\$130,875.14	\$153,653.26	\$154,284.11	\$167,628.67	\$190,801.55	\$184,636.69
Security for Deposit	(\$940.41)	(\$1,181.00)	\$2,150.00	(\$1,990.00)	(\$700.00)	\$6,030.00
Judgments	\$910,362.90	\$1,060,166.78	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10	\$1,265,303.20
Sundries	\$38,172.37	\$48,570.78	\$36,524.00	\$53,383.51	\$73,052.64	\$55,837.73
State	\$55,106.37	\$53,785.71	\$48,869.37	\$53,133.30	\$63,693.00	\$62,699.00
Security Fees	\$4,276.00	\$4,178.00	\$3,795.00	\$4,636.00	\$5,620.00	\$5,544.00
Eviction Surcharge	\$323.40	\$490.00	\$477.00	\$682.70	\$441.00	\$346.50
Sheriff Fees	\$168.84	\$199.83	\$48.07	\$252.96	\$309.48	\$143.22
Computerization Improvement Fees	\$10,695.00	\$10,446.00	\$9,481.00	\$12,068.00	\$14,700.00	\$14,432.00
Capital Improvement	\$27,804.00	\$27,159.00	\$24,672.00	\$29,225.00	\$35,305.00	\$34,708.00
Local Legal Aid Trusteeship Receipts	\$4,276.00	\$3,864.00	\$1,902.00	\$2,321.00 \$11,747.54	\$2,816.00 \$15,325.00	\$2,765.00 \$8,859.14
<b>TOTAL RECEIPTS</b>	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77	\$1,786,557.48

**CIVIL - SMALL CLAIMS & TRUSTEESHIP DISBURSEMENTS  
(Accounts Combined 2015)**

	2012	2013	2014	2015	2016	2017
City of Sandusky(Court Costs)	\$242,172.28	\$258,648.26	\$254,990.26	\$292,547.57	\$347,866.98	\$330,686.49
Sundries	\$38,172.37	\$48,570.78	\$36,531.05	\$53,383.51	\$73,052.64	\$55,837.73
Judgments	\$910,362.90	\$1,060,166.78	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10	\$1,265,303.20
Treasurer of State	\$55,080.63	\$53,785.71	\$48,869.37	\$53,133.30	\$63,056.07	\$62,072.01
Sheriff Fees	\$168.84	\$199.83	\$48.07	\$252.96	\$309.48	\$143.22
Computerization Fund	\$10,690.00	\$10,446.00	\$9,481.00	\$12,068.00	\$14,700.00	\$14,432.00
Capital Funds	\$27,791.00	\$27,159.00	\$24,672.00	\$29,225.00	\$35,305.00	\$34,708.00
Local Legal Aid	\$4,274.00	\$3,864.00	\$1,902.00	\$2,321.00	\$2,816.00	\$2,765.00
Security for Costs Trusteeship	\$0.00	\$0.00	\$0.00	\$0.00 \$11,852.32	\$16,958.90	\$5,890.50 \$9,267.53
<b>Total Disbursements</b>	\$1,288,810.02	\$1,462,840.36	\$1,524,257.30	\$1,606,459.95	\$1,848,518.17	\$1,781,105.68
<b>Balance</b>	\$3,431.00	\$2,250.00	\$4,400.00	\$4,938.60	\$2,298.20	\$7,750.00
<b>Total New and Re-activated Cases</b>	2,246	2,153	1,955	2,382	2,863	2,845

**ACTIVITY OF CIVIL - SMALL CLAIMS & TRUSTEESHIP DIVISION  
(Accounts Combined 2015)**

	2012	2013	2014	2015	2016	2017
Complaints filed	2,133	2,079	1,885	2,306	2,769	2,739
Trusteeships	3	1	0	0	1	0
No Fee	98	67	64	69	87	94
Reactivated Cases	7	5	4	7	2	11
Transfer from Small Claims	5	1	2	3	4	1
<b>TOTAL NEW CIVIL CASES</b>	2,246	2,153	1,955	2,385	2,863	2,845

**SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR TRUSTEESHIP DIV.  
(Accounts Combined 2015)**

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	
<b>Balance on Hand, end of previous year</b>	\$6,120.75	\$3,090.00	\$1,540.00	\$2,915.59	<b>Combined</b>
<b>Receipts for the year</b>	\$31,161.33	\$15,593.63	\$12,335.59	\$11,747.54	<b>In 2015</b>
<b>Disbursements for the year,</b>	\$34,192.08	\$17,143.63	\$10,960.00	\$12,144.53	<b>With Civil</b>
<b>Balance on hand, end of current year</b>	\$3,090.00	\$1,540.00	\$2,915.59	\$2,518.60	
<b>Total Costs paid to the City of Sandusky</b>	\$1,181.02	\$620.37	\$198.40	\$292.21	

**ACTIVITY OF TRUSTEESHIP DIVISION**

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>Total number of Active Trusteeships</b>	7	2	2	2	3	0
<b>Total number Trusteeships Dismissed</b>	6	6	0	0	0	3
<b>Total number of Trusteeships filed</b>	3	1	0	0	1	0

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

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
Money on Hand (Cases Pending)	\$0.00	\$3,000.00	\$0.00	\$0.00	Combined in 2015 w/Civil
Receipts	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	
<b>Total</b>	\$152,761.78	\$133,121.10	\$127,817.65	\$112,834.15	
Disbursements	\$149,761.78	\$133,121.10	\$127,817.65	\$112,824.16	
Balance	\$3,000.00	\$0.00	0.00	\$9.99	
<b>RECEIPTS</b>					
Court Costs	\$32,271.63	\$29,729.66	\$27,850.06	\$24,957.70	
Legal/ Computer	\$3,206.00	\$2,986.00	\$2,754.00	\$2,489.00	
Security Costs	\$3,000.00	(\$3,000.00)	0.00	\$10.00	
Judgments	\$95,687.72	\$80,416.18	\$81,379.29	\$71,525.60	
Treasurer of State	\$5,789.52	\$5,401.44	\$4,998.51	\$4,515.39	
Sundries	\$4,894.22	\$7,137.12	\$3,993.79	\$3,478.72	
Capital Fund	\$5,856.00	\$5,456.00	\$5,049.00	\$4,569.00	
Security	\$980.00	\$992.00	\$918.00	\$828.00	
Sheriff Fees	\$14.69	\$10.70	\$13.00	\$44.74	
Misc. bad check fee	\$980.00	\$0.00	0.00	\$0.00	
Legal Aid of West Ohio	\$1,062.00	\$992.00	\$862.00	\$416.00	
<b>TOTAL RECEIPTS</b>	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	
<b>DISBURSEMENTS</b>					
City of Sandusky (court costs)	\$33,251.63	\$30,721.66	\$28,748.06	\$24,957.71	
Sundries	\$4,894.22	\$7,137.12	\$3,993.79	\$3,478.72	
Judgments	\$95,687.72	\$80,416.18	\$81,379.29	\$71,525.60	
Treasurer of State	\$5,789.52	\$5,401.44	\$4,998.51	\$4,515.39	
Sheriff Fees	\$14.69	\$10.70	\$13.00	\$44.74	
Computerization Fund	\$3,206.00	\$2,986.00	\$2,754.00	\$2,489.00	
Capital Funds	\$5,856.00	\$5,456.00	\$5,049.00	\$4,569.00	
Misc. bad check fee	\$0.00	\$0.00	0.00	\$0.00	
Security for Costs	\$0.00	\$0.00	0.00	\$828.00	
Legal Aid of West Ohio	\$1,062.00	\$992.00	\$862.00	\$416.00	
<b>TOTAL DISBURSEMENTS</b>	\$149,761.78	\$133,121.10	\$127,817.65	\$112,824.16	
Balance	\$3,000.00	\$0.00	0.00	\$9.99	
<b>Total New and Re-activated Cases</b>	532	500	465	422	

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

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Money on Hand (Cases Pending) End of previous year	\$1,200.00	\$1,200.00	\$2,760.00	\$1,820.00	0	\$990.00
TOTAL Receipts	\$0.00	\$2,035.00	\$620.00	\$1,240.00	\$990.0 0	\$8,423.00
<b>TOTAL:</b>	\$1,200.00	\$3,235.00	\$3,380.00	\$3,060.00	\$990.0 0	\$9413.00
<b>DISBURSEMENTS</b>						
City	\$0.00	\$4.75	\$15.60	\$30.60	0	\$63.95
Others	\$0.00	\$470.25	\$1,544.40	\$3,029.40	0	\$6,331.05
Balance on Hand end of current year	\$1,200.00	\$2,760.00	\$1,820.00	0.00	\$990.0 0	\$3,018.00
Total Number of New Cases Filed	0	3	1	0	1	6