



## Sandusky Municipal Court

This is the *fifty-first annual report* of the Sandusky Municipal Court. This report represents

# SANDUSKY MUNICIPAL COURT 2017 ANNUAL REPORT

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

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

## TABLE OF CONTENTS

COURT PERSONNEL-----Page 1

TABLE OF CONTENTS----- Page 2

TOTAL FUNDS ----- Page 3

COURT SUMMARY----- Page 4, 5 & 6

CRIMINAL RECEIPTS----- Page 7 & 8

CRIMINAL DISBURSEMENTS----- Page 9 & 10

TRAFFIC VIOLATIONS ACTIVITY- ----- Page 11

DOMESTIC VIOLENCE/OVI/UNDERAGE STATS ----- Page 12

PROBATION REPORTS/RECEIPTS----- Page 13

CIVIL/SMALL CLAIMS/TRUSTEESHIP RECEIPTS,  
DISBURSEMENTS AND ACTIVITY----- Page 14, 15 & 16

SMALL CLAIMS RECEIPTS & DISBURSEMENTS FOR  
PRIOR YEARS BEFORE 2015----- Page 17

LANDLORD/TENANT RECEIPTS AND DISBURSEMENTS- Page 18

**TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT**

Department	2012	2013	2014	2015	2016	2017
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<b>Criminal Div.</b>	\$1,578,700.35	\$1,478,075.70	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45	1,632,560.21
<b>Bond Div.</b>	\$231,168.27	\$285,652.62	\$227,521.75 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	\$1,461,659.36	\$1,528,657.30	\$1,601,342.77	\$1,845,877.77	\$1,784,668.66=
<b>Small Claims</b>	\$130,121.10	\$127,817.65	\$112,834.15	Small Claims Combined w/ Civil	--	--
<b>Trustee Div.</b>	\$31,161.33	\$15,593.63	\$13,875.59	\$2,730.00 Jan – Mar 2015 Trusteeship Combined w/ Civil Acct 4/1/2015	--	--
<b>Landlord Tenant Div.</b>	\$1,200.00	\$2,035.00	\$3,380.00	\$1,240.00	\$990.00	\$8,423.00
<b>Probation Div.</b>	\$178,361.37	\$133,675.28	\$116,061.05	\$39,746.96 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	\$3,504,509.24	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22	\$3,425,651.87

=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)

**2012                  2013                  2014                  2015                  2016                  2017**

<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	<b>\$12,335.59</b>	Money combined w/Civil Receipts	-	-
<b>Paid to City</b>	\$1,181.02	\$620.37	<b>\$198.40</b>	-	-	-

## 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	<b>\$620.00</b>	<b>\$1,240.00</b>	<b>\$990.00</b>	<b>\$8,423.00</b>
<b>Paid to City</b>	\$0.00	\$4.75	<b>\$15.60</b>	<b>\$30.60</b>	<b>\$0.00</b>	<b>\$63.95</b>

## 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	<b>\$57,967.80</b>	<b>\$46,407.44</b>	<b>\$69,934.30</b>	<b>\$61,743.42</b>
Perkins Township.	\$10,409.00	\$4,506.00	<b>\$2,896.36</b>	<b>\$5,331.14</b>	<b>\$5,413.01</b>	<b>\$4,024.30</b>
City Parking Tickets	\$5,475.00	\$5,790.00	<b>\$3,495.00**</b>	<b>\$5,740.00**</b>	<b>\$8,810.00*</b>	<b>\$7,795.00*</b>
Regular State/ Fines & Forfeits	\$80,953.69	\$74,259.23	<b>\$66,813.90</b>	<b>\$55,027.34</b>	<b>\$44,038.54</b>	<b>\$33,186.90</b>
Uniform Traffic/ Fines & Forfeits	\$160,656.98	\$126,470.00	<b>\$128,100.70</b>	<b>\$125,528.81</b>	<b>\$125,492.81</b>	<b>\$101,523.40</b>
.Highway Patrol/ Fines & Forfeits	\$95,364.30	\$84,882.00	<b>\$78,509.64</b>	<b>\$73,952.36</b>	<b>\$70,034.89</b>	<b>\$83,628.30</b>

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

\*\*\$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 – Reparatons	\$70,832.54	\$68,191.83	\$66,552.70	\$60,797.05	\$62,173.06	\$59,868.33
OH-Public Defender	See IDFC	See IDFC	See IDFC	See IDFC	See IDFC	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
<b>Disbursements Con't</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Highway Patrol OVI Ed/Fund	\$2,005.00	\$1,617.00	\$1,054.00	\$1,217.00	\$1,011.50	\$759.90
Highway Patrol Drugs Ed. Fund	\$836.00	\$944.00	\$488.00	\$549.00	\$739.00	\$1,313.00
Bayview OVI Ed. Fund	\$25.00	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00
Bayview Drugs Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia OVI Fund	\$100.00	\$68.00	\$27.00	\$25.00	\$0.00	\$0.00
Castalia Drugs Ed. Fund	\$128.00	\$116.00	\$408.00	\$0.00	\$0.00	\$0.00
Watercraft Ed Funds Drugs	\$0.00	\$102.00	\$98.00	\$40.00	\$0.00	\$0.00
Wildlife Drugs Ed. Fund	\$10.00	\$80.00	\$0.00	\$0.00	\$50.00	\$0.00
State /BMV License Forfeits	\$105.00	\$80.00	\$15.00	\$0.00	\$30.00	\$45.00

<b>State/BMV Warrant Blocks</b>	\$528.00	\$210.00	<b>\$45.00</b>	<b>\$15.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>St-Public Safety</b>	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Foreign Sheriff</b>	\$165.40	\$114.00	<b>\$183.64</b>	<b>\$109.48</b>	<b>\$280.70</b>	<b>\$157.44</b>
<b>State- Dep. Liquor</b>	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>State-IDSF</b>	\$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>
<b>State-DEFC</b>	\$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>
<b>State-IDFC</b>	\$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>
<b>State-IIFS</b>	\$0.00	\$0.00	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Capital Recovery</b>	\$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>	\$1,578,700.35	\$1,478,075.70	<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

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

\*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
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## PROBATION DEPARTMENT

### ELECTRONIC MONITORING

2012                  2013                  2014                  2015                  2016                  2017



<b>Total Referred &amp; Days</b>	58/829 days	72/1,237	<b>66/1209 Days</b>	<b>56/956 Days</b>	<b>56/693 Days</b>	<b>68/1225</b>
<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



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

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>City of Sandusky(Court Costs)</b>	\$242,172.28	\$258,648.26	\$254,990.26	\$292,547.57	\$347,866.98	\$330,686.49
<b>Sundries</b>	\$38,172.37	\$48,570.78	\$36,531.05	\$53,383.51	\$73,052.64	\$55,837.73
<b>Judgments</b>	\$910,362.90	\$1,060,166.78	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10	\$1,265,303.20
<b>Treasurer of State</b>	\$55,080.63	\$53,785.71	\$48,869.37	\$53,133.30	\$63,056.07	\$62,072.01
<b>Sheriff Fees</b>	\$168.84	\$199.83	\$48.07	\$252.96	\$309.48	\$143.22
<b>Computerization Fund</b>	\$10,690.00	\$10,446.00	\$9,481.00	\$12,068.00	\$14,700.00	\$14,432.00
<b>Capital Funds</b>	\$27,791.00	\$27,159.00	\$24,672.00	\$29,225.00	\$35,305.00	\$34,708.00
<b>Local Legal Aid</b>	\$4,274.00	\$3,864.00	\$1,902.00	\$2,321.00	\$2,816.00	\$2,765.00
<b>Security for Costs Trusteeship</b>	\$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)**

	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
<b>Complaints filed</b>	2,133	2,079	1,885	2,306	2,769	2,739

<b>Trusteeships</b>	3	1	0	0	1	0
<b>No Fee</b>	98	67	64	69	87	94
<b>Reactivated Cases</b>	7	5	4	7	2	11
<b>Transfer from Small Claims</b>	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)**

	2012	2013	2014	2015	
<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**

	2012	2013	2014	2015	2016	2017
<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>
<b>Money on Hand (Cases Pending)</b>	\$0.00	\$3,000.00	\$0.00	<b>\$0.00</b>	<b>Combined in 2015 w/Civil</b>
<b>Receipts</b>	\$152,761.78	\$130,121.10	\$127,817.65	<b>\$112,834.15</b>	
<b>Total</b>	\$152,761.78	\$133,121.10	\$127,817.65	<b>\$112,834.15</b>	
<b>Disbursements</b>	\$149,761.78	\$133,121.10	\$127,817.65	<b>\$112,824.16</b>	
<b>Balance</b>	\$3,000.00	\$0.00	0.00	<b>\$9.99</b>	
<b>RECEIPTS</b>					
<b>Court Costs</b>	\$32,271.63	\$29,729.66	\$27,850.06	<b>\$24,957.70</b>	
<b>Legal/ Computer</b>	\$3,206.00	\$2,986.00	\$2,754.00	<b>\$2,489.00</b>	
<b>Security Costs</b>	\$3,000.00	(\$3,000.00)	0.00	<b>\$10.00</b>	
<b>Judgments</b>	\$95,687.72	\$80,416.18	\$81,379.29	<b>\$71,525.60</b>	

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

**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	\$990.00	\$8,423.00
TOTAL:	\$1,200.00	\$3,235.00	\$3,380.00	\$3,060.00	\$990.00	\$9413.00
DISBURSEMENTS						
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	\$990.00	\$3,018.00
Total Number of New Cases Filed	0	3	1	0	1	6