

## SANDUSKY MUNICIPAL COURT 2022 ANNUAL REPORT

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

# Sandusky Municipal Court

This is the *fifty-fifth 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		
APRIL YOUNT	DEPUTY CLERK-Criminal/Traffic - Assignment Clerk		
ERICA DAVIS	DEPUTY CLERK-Criminal/Traffic – (OVI & License)		
KAREN GRENDOW	DEPUTY CLERK-Criminal/Traffic		
MARY ALBERT	DEPUTY CLERK-Criminal/Traffic		
KIM POOL	DEPUTY CLERK-Criminal/Traffic		
TRACIA BROWN	DEPUTY CLERK -Civil		
ANN TRIPP	DEPUTY Clerk-Civil		
KAREN JUSTICE	DEPUTY CLERK -Civil		
	DEPUTY CLERK -Civil		
LINDA VELLIQUETTE	DEPUTY CLERK - Civil (Part-time)/Microfilm Tech		
STAN WEBSTER	CIVIL SERVER/COURT SECURITY OFFICER		
CAROLYN BAUMBUSCH	BAILIFF		
ROBERT KELSEY	SMALL CLAIMS/HOUSING MAGISTRATE		
	PROBATION OFFICER		
LISA KIAS	SENIOR PROBATION OFFICER		
WENDY CAMPBELL	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
LANDLORD/TENANT RECEIPTS AND DISBURSEMENTS-	Page 17
RENOVATION PICTURES FROM PHASE I	Page 18, 19 & 20

### TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT

Department	2017	2018	2019	2020	2021	2022
Criminal Div.	\$1,632,560.21	\$1,597,328.56	\$1,490,993.26	\$1,152,785.51	\$1,352,850.86	\$1,155,003.76
Bond Div.						
Civil Div.	\$1,784,668.66=	\$2,045,426.21	\$2,208,920.84	\$1,776,561.10	\$1,669,245.77	\$2,045,192.34
Small Claims		-	-			-
Trustee Div.	1 <del>44</del>	-		***	; <del></del> :	× <del>77</del> .
Landlord Tenant Div.	\$8,423.00	\$5,898.21	\$4,675.00	\$2,774.00	\$7,250.00	\$0.00
Probation Div.	-	-	_	-		
TOTAL	\$3,425,651.87	\$3,648,652.98	\$3,704,589.10	\$2,932,120.61	\$3,029,346.63	\$3,200,196.10

<sup>=</sup>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 receipted.

### **COURT SUMMARY**

Year	2017	2018	2019	2020	2021	2022
New Filings	13,010	12,924	11,269	7,604	8,762	6,460
Disposed Cases	20,010	20,756	18,241	9,340	10,618	8,507
Receipts	\$3,425,651.87	\$3,648,652.98	\$3,704,589.10	\$2,932,120.61	\$3,029,346.63	\$3,200,196.10
Received by City	\$1,280,509.88	\$1,305,365.94	\$1,364,869.54	\$956,205.55	\$1,098,399.35	\$1,120,814.49
Unclaimed Funds	\$2,394.21	\$5,575.79	\$2,343.11	\$3,608.51	\$4,798.66	\$5,923.34
Payment/Contract Outstanding Fines/Court Costs	\$2,059,196.16 Also includes Prob Fees, Restitution & Collection Agency Fees	S2,191,602.10 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,304,308.03 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,213,400.11 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,082,114.25 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,220,626.15 Also includes Prob Fees, Restitution & Collection Agency Fees
Search Warrants	240	216	184	138	188	137
Marriages	53	32	43	17	35	26
Pending Cases	2,512	2,537	2,258	2,233	2,156	1,874
Individual	1,324	1,413	1,015	1,261	1,212	1,328
Administrative	1,188	1,124	1,243	972	944	546

#### **CRIMINAL DIVISION**

New Filings	2017	2018	2019	2020	2021	2022
Felonies	813	898	722	587	650	688
Misdemeanor	3,253	3,200	2,758	2,145	1,988	1,968
Total:	4,066	4,098	3,480	2,732	2,638	2,656
O.V.I.	614	666	413	314	376	444
Other traffic	5,499	5,155	4,234	2,576	3,390	3,360
Total Criminal	10,179	9,919	8,127	5,622	6,404	6,460
Receipts	\$1,632,560.21	\$1,597,328.56	\$1,490,993.26	\$1,152,785.51	\$1,352,850.86	\$1,155,003.76

#### **CRIMINAL DISBURSEMENTS**

	2017	2018	2019	2020	2021	2022
City	\$894,788.92	\$874,358.80	\$861,519.04	\$616,686.93	\$722,115.03	\$668,051.25
County	\$176,732.53	\$160,521.14	\$153,463.05	\$138,563.97	\$151,631.72	\$119,396.12
All Others	\$574,088.17	\$515,935.57	\$488,270.17	\$396,447.61	\$449,298.11	\$337,034.39
On-hand as of End of Year	\$66,690.95	\$113,204.00	\$100,945.00	\$102,032.00	\$131,838.00	\$162,360.00

#### **PROBATION**

(These Figures are Included in the Criminal Disbursements)

	2017	2018	2019	2020	2021	2022
Restitution Payments	\$71,539.28	\$60,186.17	\$51,389.96	\$50,102.78	\$50,723.07	\$38,811.14
City	\$83,182.11	\$85,988.05	\$74,129.19	\$48,722.78	\$49,887.42	\$41,100.39

**CIVIL DIVISION** 

	2017	2018	2019	2020	2021	2022		
New Filings	2,223	2,641	2,772	1,663	2,354	1,940		
Receipts	\$1,784,668.66 Includes the (\$1,888.92) Adjustment from Jan 2017	\$2,045,426.21	\$2,208,920.84	\$1,776,561.10	\$1,669,245.77	\$2,045,192.34		
Paid to City	\$385,657.01 Includes the (\$59.98) adjustment from Jan 2017	\$428,712.98	\$503,303.75	\$339,518.62	\$376,184.08	\$452,763.24		

**SMALL CLAIMS** 

	2017	2018	2019	2020	2021	2022
New Filings	610	361	364	319	384	329
Receipts	-	-			_	
Paid to City	-				_	

#### **TRUSTEESHIPS**

	2017	2018	2019	2020	2021	2022
New Filings	1.	0	0	0	0	0
Active Case	3	0	0	0	0	0
Receipts	-	¥ <u>=</u>				
Paid to City	7=	·-	:			

#### LANDLORD TENANT

	2017	2018	2019	2020	2021	2022
New Filings	6	4	1	2	0	0
Receipts	\$8,423.00	\$5,898.21	\$4,675.00	\$2,774.00	\$7,250.00	\$0.00
Paid to City	\$63.95	\$89.16	\$46.75	\$0.00	\$100.24	\$0.00

### **CRIMINAL DIVISION**

Summary of receipts and Disbursement for the year	2022
Money on hand for the year ending 2021	\$131,838.00
Total Receipts 2022	\$1,155,003.76
Total Disbursements 2022	\$1,124,481.76
BALANCE ON HAND – December 2022	\$162,360.00

## CRIMINAL DIVISION RECEIPTS

RECEIPTS	2017	2018	2019	2020	2021	2022
City Ord./ Fines & Forfeits	\$61,743.42	\$54,657.12	\$53,462.06	\$36,466.83	\$52,772.59	\$44,973.68
Perkins Township.	\$4,024.30	\$5,498.10	\$5,862.27	\$6,339.10	\$4,982.17	\$4,576.00
City Parking Tickets	\$7,795.00*	\$9,955.00	\$10,586.00	\$9,714.00	\$19,883.00	\$11,259.00
Regular State/Fines & Forfeits	\$33,186.90	\$27,433.20	\$24,877.87	\$19,201.10	\$20,918.48	\$19,287.22
Uniform Traffic/Fines & Forfeits	\$101,523.40	\$91,892.38	\$84,495.55	\$83,326.88	\$94,489.69	\$71,161.22
.Highway Patrol/ Fines & Forfeits	\$83,628.30	\$81,628	\$75,125.45	\$49,557.94	\$42,702.30	\$35,174.81
Ohio - Liquor Control	\$1,917.85	\$1,203.20	\$1,105.82	\$822.90	\$938.95	\$710.25
Ohio -Wildlife	\$4,390.00	\$3,035.00	\$6,472.00	\$2,775.00	\$1,690.00	\$2,920.00
Ohio-Watercraft	\$1,015.00	\$390.00	\$95.00	\$390.00	\$50.00	\$350.00
Ohio-Reparation	\$59,868.33	\$53,536.55	\$48,889.24	\$34,971.29	\$40,869.16	\$34,470.51
Ohio- Expungements	\$3,078.00	\$3,906.00	\$3,222.00	\$3,588.00	\$3,732.00	\$2,586.00
Ohio – Pharmacy	\$4,570.90	\$4,288.20	\$3,605.10	\$855.00	\$436.00	\$291.00
Ohio Seat Belt	\$21,618.00	\$22,930.00	\$13,674.00	\$6,732.00	\$6,566.50	\$9,095.50
Ohio – Child Safety	\$1,084.00	\$809.00	\$881.00	\$336.00	\$185.00	\$327.00
Court Costs	\$533,980.87	\$527,303.46	\$496,977.74	\$342,358.54	\$409,364.53	\$413,199.18
Erie county Sheriff	\$1,489.25	\$1,798.69	\$2,132.51	\$2,361.14	\$2,690.81	\$1,552.95
Capital Fund	\$92,108.93	\$82,775.54	\$102,318.55	\$82,451.32	\$95,394.42	\$80,635.69
Witness/Jury Fees	\$0.00	\$0.00	\$1,702.50	\$6.00	\$0.00	\$0.00
Refunds/Adj	\$136,593.37	\$109,935.05	\$102,317.76	\$94,483.86	\$126,664.98	\$83,959.94
Village of Castalia	\$8,860.29	\$7,759.90	\$6,522.00	\$1,667.50	\$445.00	\$463.00
Village of Bayview	\$110.00	\$139.00	\$367.00	\$337.00	\$40.00	\$0.00
Public Defender Fees	\$18,445.20	\$17,075.75	\$18,608.65	\$19,193.21	\$21,070.87	\$15,520.94
Law Library	\$4,476.29	\$4,318.03	\$4,620.85	\$4,529.24	\$4,619.96	\$3,993.27
Probation Fees	\$83,182.11	\$85,988.05	\$74,129.19	\$48,722.78	\$49,887.42	\$41,100.39
Probation Indigent Fee			\$10,463.12	\$11,481.13	\$14,101.55	\$12,693.00

			2012	2020	2021	2022
Receipts cont.	2017	2018	2019	2020	2021	2022
Deferred Payment Plan	\$42,591.34	\$42,511.59	\$44,932.29	\$36,666.58	\$32,666.00	\$24,545.51
Court Computer Fund	\$16,537.70	\$14,753.37	\$13,782.37	\$10,217.91	\$11,143.95	\$8,662.18
Ohio Public Defender	\$188,721.40	\$170,661.73	\$155,373.18	\$110,554.55	\$131,095.92	\$115,500.95
Indigent Driver Alcohol fund	\$3,917.60	\$6,035.97	\$5,169.94	\$4,249.70	\$4,339.10	\$4,329.40
Housing	\$9,005.10	\$10,289.51	\$11,296.94	\$9,817.10	\$9,313.45	\$8,385.27
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	\$45.00	\$15.00	\$15.00	\$0.00	\$15.00	\$0.00
City Education	\$6,100.80	\$6,891.50	\$5,948.50	\$3,535.40	\$3,100.35	\$3,239.50
County Ed/Perkins	\$1,328.00	\$662.00	\$694.50	\$709.50	\$926.00	\$636.00
County Ed/Sheriff	\$25.00	\$110.00	\$25.00	\$114.00	\$166.00	\$170.00
OVH Ed Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Highway Patrol ED Fund	\$759.90	\$1,405.60	\$2,013.00	\$1,473.00	\$950.00	\$717.00
T.B.S.	\$30.00	\$20.00	\$10.00	\$0.00	\$0.00	\$0.00
Capital Recovery	\$61,137.00	\$56,713.05	\$64,909.67	\$77,479.92	\$78,009.66	\$38,393.58
Perkins Drugs	\$4,676.10	\$4,620.50	\$4,119.50	\$1,169.10	\$462.00	\$675.00
Sheriff Drugs	\$180.00	\$195.00	\$130.00	\$77.30	\$15.00	\$43.00
Highway Patrol Drugs	\$1,313.00	\$1,118.00	\$660.00	\$765.00	\$435.00	\$45.00
Foreign Sheriff	\$157.44	\$155.74	\$202.17	\$25.00	0.00	\$15.00
Bayview Ed. Fund OVI	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.0
Bayview Ed. Fund Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Castalia Ed Fund OVI	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.0
Watercraft / Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
OVH / Drugs	\$0.00	\$80.00	\$0.00	\$0.00	\$0.00	\$0.0
Castalia / Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Wildlife /Drugs	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.0
State-DEFC	\$15,689.70	\$14,076.23	\$12,979.67	\$8,679.03	\$10,836.30	\$9,663.1
State-IATC	\$6,723.83	\$4,422.00	\$5,558.60	\$3,729.40	\$4,639.45	\$4,141.8
State-IDFC	See IDSF	See IDS				
State—IDSF	\$11,325.00	\$11,409.50	\$14,728.20	\$12,444.10	\$12,669.55	\$9,816.9
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
State-IDIF	\$6,656.00	\$6,414.00	\$8,140.50	\$7,264.16	\$7,741.75	\$5,201.9
State-JPSF SUB-TOTAL:	See DEFC \$1,645,609.62	See DEFC \$1,550,815.51	See DEFC \$1,503,252.26	See DEFC \$1,151,698.51	See DEFC \$1,323,044.86	See DEF6 \$1,124,481.7
Difference of On- Hand Amt from beginning to end	(\$13,049.41)	\$46,513.05	(\$12,259.00)	\$1,087.00	\$29,806.00	\$30,522.0
TOTAL	\$1,632,560.21	\$1,597,328.56	\$1,490,993.26	\$1,152,785.51	\$1,352,850.86	\$1,155,003.7

#### CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2017	2018	2019	2020	2021	2022
City of Sandusky	\$894,788.92	\$874,358.80	\$861.519.04	\$616,686.93	\$722,115.03	\$668,051.25
Treasurer Erie County	\$176,732.53	\$160,521.14	\$153,463.05	\$138,563.97	\$151,631.72	\$119,396.12
OH-Highway Patrol	\$41,814.15	\$40,814.00	\$37,562.73	\$24,778.98	\$21,351.15	\$17,587.42
OH-Liquor Department	\$1,917.85	\$1,203.20	\$1,105.82	\$822.90	\$938.95	\$710.25
OH-Wildlife	\$4,390.00	\$3,035.00	\$6,472.00	\$2,775.00	\$1,690.00	\$2,920.00
OH- Watercraft	\$1,015.00	\$390.00	\$95.00	\$390.00	\$50.00	\$350.00
OH – Reparations	\$59,868.33	\$53,536.55	\$48,889.24	\$34,971.29	\$40,869.16	\$34,470.51
OH-Public Defender	See IDFC					
OH- Expungement	\$3,078.00	\$3,906.00	\$3,222.00	\$3,588.00	\$3,732.00	\$2,586.00
OH- Pharmacy	\$4,570.90	\$4,288.20	\$3,605.10	\$855.00	\$436.00	\$291.00
OH-Seat Belt	\$21,618.00	\$22,930.00	\$13,674.00	\$6,732.00	\$6,566.50	\$9,095.50
OH – Child Safety	\$1,084.00	\$809.00	\$881.00	\$336.00	\$185.00	\$327.00
Perkins Township	\$4,024.30	\$5,498.10	\$5,862.27	\$6,339.10	\$4,982.17	\$4,576.00
Village of Castalia	\$8,860.29	\$7,759.90	\$6,522.00	\$1,667.50	\$445.00	\$463.00
Village of Bay View	\$110.00	\$139.00	\$367.00	\$337.00	\$40.00	\$0.00
Sheriff – Erie County	\$1,489.25	\$1,798.69	\$2,132.51	\$2,361.14	\$2,690.81	\$1,552.95
Misc. Disbursement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Erie County Law Library	\$4,476.29	\$4,318.03	\$4,620.85	\$4,529.24	\$4,619.96	\$3,993.27
EOM Adj/ Refunds	\$136,593.37	\$109,935.05	\$102,317.76	\$94,483.86	\$126,664.98	\$83,959.94
T.B.S.	\$30.00	\$20.00	\$10.00	\$0.00	\$0.00	\$0.00

Disbursements Con't	2017	2018	2019	2020	2021	2022
Highway Patrol OVI ED/Fund	\$759.90	\$1,405.60	\$2,013.00	\$1,473.00	\$950.00	\$717.00
Highway Patrol Drugs Ed. Fund	\$1,313.00	\$1,118.00	\$660.00	\$765.00	\$435.00	\$45.00
Bayview OVI Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00
Bayview Drugs Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia OVI Fund	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00
Castalia Drugs Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Watercraft Ed Funds Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wildlife Drugs Ed. Fund	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00
State /BMV License Forfeits	\$45.00	\$15.00	\$15.00	\$0.00	\$15.00	\$0.00
State/BMV Warrant Blocks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
St-Public Safety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Foreign Sheriff	\$157.44	\$155.74	\$202.17	\$25.00	\$0.00	\$15.00
State- Dep. Liquor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDSF	\$11,325.00	\$11,409.50	\$14,728.20	\$12,444.10	\$12,669.55	\$9,816.90
State-DEFC	\$15,689.70	\$14,076.23	\$12,979.67	\$8,679.03	\$10,836.30	\$9,663.12
State-IDFC	\$188,721.40	\$170,661.73	\$155,373.18	\$110,554.55	\$131,095.92	\$115,500.95
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Recovery	\$61,137.00	\$56,713.05	\$64,909.67	\$77,479.92	\$78,009.66	\$38,393.58
TOTAL:	\$1,645,609.62	\$1,550,815.51	\$1,503,252.26	\$1,151,698.51	\$1,323,044.86	\$1,124,481.76

#### TRAFFIC VIOLATIONS BUREAU

	2017	2018	2019	2020	2021	2022
Number of Tickets Issued and Posted	602	522	493	360	833	498
Tosted						
Number of Tickets Paid or Dispensed	603	373	515	434	792	473
Number of Past Due Notices Sent	242	604	562	427	712	453
Number of Parking Ticket Warrants	155	177	127	107	226	122
Fines Collected on Parking Tickets	\$7,730.00**	\$9,955.00	\$10,586.00	\$9,714.00	\$19,883.00	\$11,259.00

Fines Collected on Parking Tickets | \$7,730.00\*\* | \$9,955.00 | \$10,586.00 | \$9,714.00 | \$19,883.00 | \$11,259
\*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.

<sup>\*</sup>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

	2017	2018	2019	2020	2021	2022
Total Domestic	214	255	252	205	218	257

### O. V. I.

	2017	2018	2019	2020	2021	2022
Total O. V. I.	614	666	413	344	376	444

#### **UNDERAGE CONSUMPTION**

	2017	2018	2019	2020	2021	2022
Total	223	94	66	60	51	32
U/A Consumption						

#### PROBATION DEPARTMENT

## **ELECTRONIC MONITORING**

	2017	2018	2019	2020	2021	2022
Total Referred & Days	68/1225	58/855	51/1065	51/1004	73/1129 @\$100 day jail stay	37/426 @\$100 day jail Stay
Taxpayer Money saved	\$101,400.00	\$51,740.00	\$59,345.00	\$64,415.00	\$112,900.00	\$42,600.00

#### **DRUG SCREEN TESTS**

2017	2018	2019	2020	2021	2022
559	461	292	87	40	62
	T. COLONIA CO.		2017 2018 2019	2017	2017 2010 2012

#### PROBATION RECEIPTS

	2017	2018	2019	2020	2021	2022
Restitution Paid Out	\$71,539.28	\$60,18617	\$51,389.96	\$50,102.78	\$50,723.07	\$38,811.14
Probation Fees Collected	\$83,182.11	\$85,988.05	\$74,129.19	\$48,722.78	\$49,887.42	\$41,100.39

#### **JAIL DAYS SAVED**

	2017	2018	2019	2020	2021	2022
Electronic Monitoring Systems	1,560 \$101,400.00	790 \$51,740.00	913 \$59,345.00	991 \$64,415.00	1,129 \$112,900.00	426 \$42,600.00

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

	2017	2018	2019	2020	2021	2022
Money on hand (Cases Pending) end of year	\$2,298.20****	\$7,750.00	\$6,900.00	\$0.00	\$0.00	\$2,750.00
Receipts	\$1,786,557.48	\$2,045,426.21	\$2,208,920.84	\$1,776,561.10	\$1,669,245.77	\$2,045,192.34
TOTAL:	\$1,788,855.68	\$2,053,176.21	\$2,215,820.84	\$1,776,561.10	\$1,669,245.77	\$2,047,942.34
Disbursements	\$1,781,105.68	\$2,046,276.21	\$2,215,820.84	\$1,776,561.10	\$1,666,495.77	\$2,047,192.34
Balance	\$7,750.00+	\$6,900.00**	\$0.00	\$0.00	\$2,750.00	\$750.00

\*\*Breakout for Balance Civil/Small Claims Trusteeship \*\*\*\* Breakout for Balance \$1,720.00 Civil/Small Claims \$578.20 Trusteeship +Breakout for Balance \$7,750 Civil/Small Claims \$ 0.00 Trusteeship

#### RECEIPTS

	2017	2018	2019	2020	2021	2022
Filing Fees	\$145,253.00	\$163,396.00	\$172,351.00	\$105,328.00	\$133,271.71	\$168,274.42
Additional Fees	\$184,636.69	\$205,562.27	\$246,494.31	\$174,482.41	\$172,296.80	\$217,359.82
Security for Deposit	\$6,030.00	(\$850.00)	(\$6900.00)	\$0.00	\$2,750.00	(\$2,000.00)
Judgments	\$1,265,303.20	\$1,467,057.85	\$1,577,320.99	\$1,328,533.31	\$1,181,680.83	\$1,462,580.39
Sundries	\$55,837.73	\$76,459.65	\$56,977.04	\$60,271.38	\$51,527.93	\$76,605.99
State	\$62,699.00	\$71,471.00	\$75,844.00	\$46,721.00	\$55,307.00	\$52,992.72
Security Fees	\$5,544.00	\$5,916.00	\$6,226.00	\$3,966.00	\$4,688.00	\$4,500.00
Eviction Surcharge	\$346.50	\$274.00	\$269.00	\$130.00	\$96.50	\$32.00
Sheriff Fees	\$143.22	\$332.44	\$20.50	\$0.00	\$0.00	\$0.00
Computerization Improvement Fees	\$14,432.00	\$15,148.00	\$15,989.00	\$10,230.00	\$12,108.00	\$11,574.00
Capital Improvement	\$34,708.00	\$37,702.00	\$61,216.00	\$44,915.00	\$53,170.00	\$51,023.00
Local Legal Aid	\$2,765.00	\$2,957.00	\$3,113.00	\$1984.00	\$2,349.00	\$2,250.00
Trusteeship Receipts	\$8,859.14	\$0.00	\$0.00	\$0.00		
TOTAL RECEIPTS	\$1,786,557.48	\$2,045,426.21	\$2,208,920.84	\$1,776,561.10	\$1,669,245.77	\$2,045,192.34

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

	2017	2018	2019	2020	2021	2022	
City of Sandusky(Court Costs)	\$330,686.49	\$369,672.98	\$419,603.75	\$280,277.62	\$306,121.58	\$385,634.24	
Sundries	\$55,837.73	\$76,459.65	\$56,977.04	\$60,271.38	\$51,527.93	\$76,605.99	
Judgments	\$1,265,303.20	\$1,467,057.85	\$1,577,320.99	\$1,328,533.31	\$1,181,680.83	\$1,462,580.39	
Treasurer of State	\$62,072.01	\$70,756.29	\$75,085.56	\$46,253.79	\$54,753.93	\$52,992.72	
Sheriff Fees	\$143.22	\$332.44	\$20.50	\$0.00	\$0.00	\$0.00	
Computerization Fund	\$14,432.00	\$15,148.00	\$15,989.00	\$10,230.00	\$12,108.00	\$11,574.00	
Capital Funds	\$34,708.00	\$37,702.00	\$61,216.00	\$44,915.00	\$53,170.00	\$51,023.00	
Local Legal Aid	\$2,765.00	\$2,957.00	\$3,113.00	\$1,984.00	\$2,349.00	\$2,250.00	
Security for Costs Trusteeship	\$5,890.50 \$9,267.53	\$6,190.00 \$0.00	\$6,495.00 \$0.00	\$4,096.00	\$4,096.00 \$4,784.50		
Total Disbursements	\$1,781,105.68	\$2,046,276.21	\$2,215,820.84	\$1,776,561.10	\$1,666,495.77	\$2,047,192.34	
Balance	\$7,750.00	\$6,900.00	0.00	0.00	\$2,750.00	\$750.00	
Total New and Re-activated Cases	2,845	3,013	3,136	1,982	2358	2269	

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

	2017	2018	2019	2020	2021	2022
Complaints filed	2,739	2,938	3,102	1,970	2,343	2,240
Trusteeships	0	0	0	0	0	0
No Fee	94	64	28	10	11	28
Reactivated Cases	11	7	2	2	2	0
Transfer from Small Claims	1	4	4	0	2	1
TOTAL NEW CIVIL CASES	2,845	3,013	3,136	1,982	2358	2,269

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

#### ACTIVITY OF TRUSTEESHIP DIVISION

	2017	2018	2019	2020	2021	2022
Total number of Active Trusteeships	0	0	0	0	0	0
Total number Trusteeships Dismissed	3	0	0	0	0	0
Total number of Trusteeships filed	0	0	0	0	0	0

## SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR LANDLORD /TENANT

	2017	2018	2019	2020	2021	2022
Money on Hand (Cases Pending) End of previous year	\$990.00	\$3,018.00	\$0.00	\$0.00	\$2,774.00	\$0.00
TOTAL Receipts	\$8,423.00	\$5,898.21	\$4,675.00	\$2,774.00	\$7,250.00	\$0.00
TOTAL:	\$9413.00	\$8,916.21	\$4,675.00	\$2,774.00	\$10,024.00	\$0.00
DISBURSEMENTS						
City	\$63.95	\$89.16	\$46.75	\$0.00	\$100.24	\$0.00
Others	\$6,331.05	\$8,827.05	\$4,628.25	\$0.00	\$9,923.76	\$0.00
Balance on Hand end of current year	\$3,018.00	\$0.00	\$0.00	\$2,774.00	\$0.00	\$0.00
Total Number of New Cases Filed	6	4	1	2	0	0





OCTOBER 19, 2022 4:00 pm

Sandusky Justice Center 222 Meigs St., Sandusky, OH





























