

Willoughby Municipal Court

2008

Annual Report



Judge Larry Allen

WILLOUGHBY MUNICIPAL COURT

Judge Larry Allen

Harry Field
Magistrate

Lisa B. Mastrangelo
Clerk of Court

Sharon Fisher
Court Administrator

Kenneth D. Sutherland
Chief Bailiff

Dan Salesky
Chief Probation Officer

March 27, 2009

Dear Public Official:

In January 2006, the Willoughby Municipal Court commenced conducting business at its new location on the corner of Erie and Vine Streets in downtown Willoughby. The 2008 Annual Report, submitted for your consideration reflects the Willoughby Municipal Court's activities for the third full year of the Court's operations at 4000 Erie Street, Willoughby, Ohio.

The report details the Court's activities and includes receipt and disbursement of public funds as well as new case filings and dispositions in each division of the Court. The Court continues to operate in compliance with all audit requirements.

New criminal and civil cases filed in 2008 totaled 18,653. New case filings increased by 842 cases from the previous year. The Court processed \$5,200,774 in 2008, which includes wage attachments, civil judgments, victim restitution, rent deposits and security refunds. The total fines and costs returned to the jurisdictions was \$3,171,395 which includes \$253,426 for the State-mandated Victims of Crime Reparation and General Revenue Funds.

The operating cost for the Court in 2008 was \$1,897,069. This amount was \$158,782 below budget and it represents an approximate decrease in expenses of nearly \$18,694.

During the period of this report, the Willoughby Municipal Court continued to utilize the Lake County Jail Treatment Program for incarceration and treatment of offenders whose offenses resulted from the use of drugs and/or alcohol on a repeated basis. In its Annual Report, the Lake County Jail Treatment Program is described as providing "structured intensive chemical dependency treatment for clients in a setting where abstinence is assured." This court referred nearly 26% of the total participants in the program during 2008. The report further reflects that for the period July 1, 2005 through June 30, 2006 a high success rate for individuals successfully completing the treatment program. Just over 36% of the defendants referred to the program returned to jail as compared to a national recidivism rate of approximately 67%.

Costs for the treatment and incarceration of referred defendants is paid with monies from the Indigent Drivers Alcohol Treatment Fund, a revenue source established from fines and fees for license reinstatements in cases of Operating a Vehicle Under the Influence of Alcohol and/or Drugs. During 2008, \$ 39, 925 was expended from the fund for treatment.

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Recognizing the high costs associated with holding persons in jail, the Court continued to utilize a number of programs as alternatives to incarceration. These programs include Electronically Monitored House Arrest (EMHA) and Community Service. EMHA has been expanded to utilize GPS monitoring to closely monitor a defendant's location in selected cases such as Domestic Violence and Menacing. During the past year, 45 individuals served 1047 days of EMHA and 667 individuals performed 7,036 hours of Community Service. These alternatives to incarceration have resulted in a savings of nearly \$128,156 in jail expenses.

As an expanded Community Service feature, the Court contributed food gift certificates to charitable organizations, such as food banks and senior citizen facilities, totaling \$30,679 for 2008. Since the program's inception, the Court has distributed over \$187,449 in food gift certificates to those in need.

Despite the increase in other cases, there has been an approximate reduction of 20% during 2007 and 2008 in the number of Operating a Vehicle Under the Influence (OVI) charges filed in the Court. At the same time, the number of drug possession charges involving cocaine, crack cocaine, heroin, oxycodone, and other substances has remained constant. The Court has actively required SCRAM (secure continuous remote alcohol monitoring) devices at the earliest appearances before the Court for repeat OVI offenders. The Court will be seeking discretionary grants in the future to enhance the testing and monitoring ability of the Probation staff in dealing with these types of offenders.

The Court continues to upgrade its computer system with the ultimate goal of improved use of our e-mail and web site capabilities. This will reduce the need for hard copies of files and increase accessibility of the public to the Court's services. The improvements contemplated by this project should be realized fully this year.

Ohio's Chief Justice Thomas J. Moyer continues to urge for the elimination of Mayor's Courts, as they now exist. Chief Justice Moyer said, "Louisiana and Ohio share a dubious distinction; they are the only two states to permit one person to share as executive and judge in the same city." Despite the urging of the Chief Justice, the members of the legislature failed to end our "dubious distinction". While the matter unfolds, the Court continues its commitment to provide cost efficient operation while fairly adjudicating cases from the communities and agencies within its jurisdiction.

Success in achieving our goals requires a dedicated court staff and the cooperative efforts of our communities and agencies. We appreciate the contributions of our staff and the personnel of our agencies and communities.

Very truly yours,

Judge Larry Allen
LA:lm

THE ACCOMPLISHMENTS OF THIS COURT ARE DUE TO THE SIGNIFICANT
CONTRIBUTIONS OF OUR STAFF & OUR VOLUNTEERS.
WE THANK THEM!

LARRY ALLEN
HARRY FIELD
MICHAEL MURRAY
FRANK MANNING
DAN SALESKY
CAROLE SAVAGE
TRACI OLIC
KELLY RUSNAK
KEN SUTHERLAND
JOHN KOVAL
SUSAN KOPROWSKI
SHARON FISHER
JOHN KUCERA
EMILY GORDON
LISA MASTRANGELO
LINDA GENZEN
LORI MCDOWELL
LAINE FREDERICK
LISA BOHANA
DEBRA BLANKENSHIP
LINDA MEYERS
PAULA BROWN
MARGARET KOLSCHETZKY
MARIA TOMASELLI
KRISTY BOOS
HEIDI COLLINS
ERIC FOISEL
JOY TOTEDO
HELEN GREER
JENNIFER HARKULICH
KEITH LAWRENCE
JUDY PARKER
KEVIN CINDRIC
DIANA STANG
PAT HOUSE
RICK WAGNER
JOSO CINDRIC
JOHN TIDERMAN
RICK MYERS
RICK KOCEMBA
JOEL ALEXANDER

JUDGE
MAGISTRATE
MAGISTRATE
MAGISTRATE
CHIEF PROBATION OFFICER
PROBATION OFFICER
PROBATION OFFICER
PROBATION COORDINATOR
CHIEF BAILIFF
BAILIFF
BAILIFF
COURT ADMINISTRATOR
INFORMATION TECHNOLOGY MANAGER
LAW CLERK
CLERK OF COURT
CHIEF DEPUTY CLERK
DEPUTY CLERK II
DEPUTY CLERK, BOOKKEEPER
ASSIGNMENT CLERK
DEPUTY CLERK
DEPUTY CLERK
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DEPUTY CLERK
DEPUTY CLERK
DEPUTY CLERK
PART TIME DEPUTY CLERK
PART TIME DEPUTY CLERK
PART TIME DEPUTY CLERK
JURY COMMISSIONER
PART TIME BAILIFF
PART TIME BAILIFF
PART TIME BAILIFF
PART TIME BAILIFF
PART TIME BAILIFF
VOLUNTEER BAILIFF

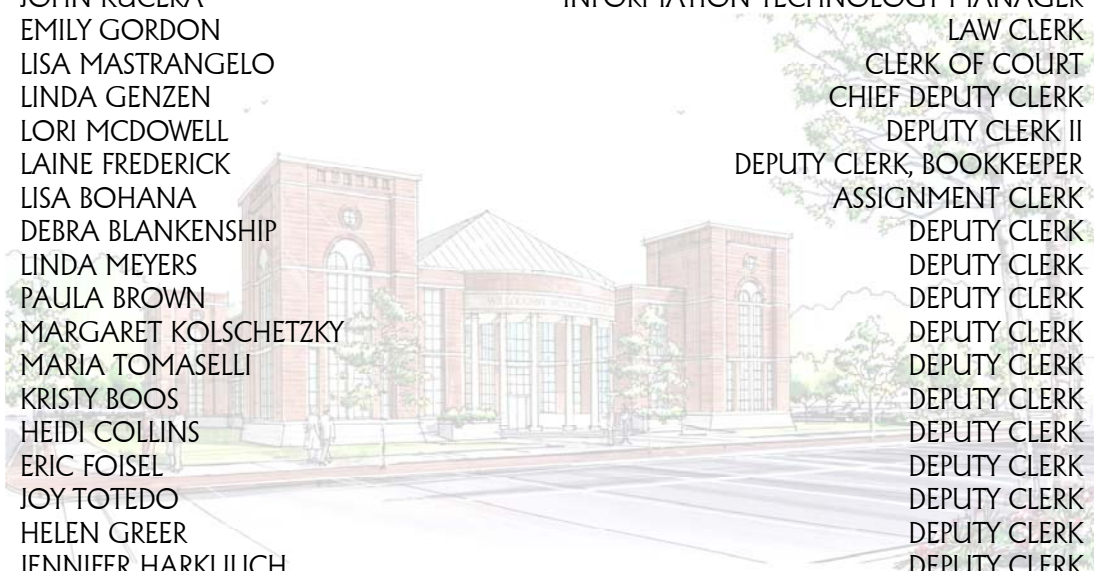


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**CRIMINAL
TRAFFIC
&
CIVIL
CASE STATISTICS**

**2008 CRIMINAL DIVISION
CASE LOAD**

ENFORCEMENT AGENCY	CRIMINAL	TRAFFIC	TOTAL
Willoughby	1676	1784	3460
Eastlake	1074	2443	3517
Kirtland	110	448	558
Kirtland Hills	397	1741	2138
Lakeline	1	2	3
Timberlake	44	663	707
Waite Hill	15	141	156
Wickliffe	842	2084	2926
Willoughby Hills	204	113	317
Willowick	457	903	1360
Eastlake Port Authority	16	0	16
Lakeland Community College	14	93	107
Lake Metroparks	13	7	20
Cleveland Metroparks	6	10	16
Lake County Dog Warden	48	0	48
Lake County Narcotics	39	0	39
Lake County Sheriff	4	5	9
Ohio State Highway Patrol	5	12	17
Ohio Department of Public Safety	64	0	64
Ohio Department of Natural Resources			
Division of Watercraft	4	0	4
Division of Wildlife	12	0	12
Mentor	0	1	1
Totals	5045	10450	15495

NEW CASES FILED

Felonies	510
Criminal Misdemeanors	4535
Driving under the Influence of Alcohol and/or Drugs	532
Other Traffic	9918
Total	15495

FINISHED CASES

Felonies	505
Criminal Misdemeanors	4608
Driving under the Influence of Alcohol and/or Drugs	548
Other Traffic	9725
Total	15386

2008 NEW FELONY CASE FILINGS

Abduction	1
Aggravated Burglary	2
Aggravated Menacing	2
Aggravated Murder	1
Aggravated Robbery	2
Assault	9
Attempt (Agg. Murder, Burglary, Robbery)	7
Breaking and Entering	12
Burglary	26
Carrying a Concealed Weapon	3
Complicity (Breaking & Entering, Burglary, Fel. Assault, Kidnapping, Passing Bad Checks, Robbery, Theft)	10
Disrupting Public Service	3
Domestic Violence	21
Endangering Children	1
Failure to Comply with Order of a Police Officer	4
Felonious Assault	21
Forgery	15
Gross Sexual Imposition	1
Having Weapons Under Disability	7
Identity Fraud	8
Improper Handling Firearm in M/V	3
Impersonating Peace Officer	1
Inducing Panic	1
Interference with or Diminishing Forfeitable Property	1
Kidnapping	3
Menacing by Stalking	1
Misuse of Credit Card	4
Obstructing Justice/Official Business	5
Pandering Obscenity Involving a Minor	2
Passing Bad Checks	13
Possession of Criminal Tools	4
Promoting Prostitution	2
Rape	2
Receiving Stolen Property	23
Robbery	14
Safecracking	3
Tampering with Evidence/Records	5
Theft	92
Unauthorized Use of a Motor Vehicle	5
Unlawful Possession of Dangerous Ordnance	1
Unlawful Sexual Conduct with a Minor	2
Vandalism	7
Vehicular Assault	1
Violating a Protection Order	1
Subtotal	352

2008 NEW FELONY CASE FILINGS

Aggravated Possession (Hydrocodone, Ecstasy, Oxycontin)	3
Attempted Deception To Obtain Dangerous Drug	1
Complicity (Illegal Processing of Drug Doc., Obtain Dangerous Drug, Possession)	3
Corrupting Another with Drugs	1
Deception to Obtain Dangerous Drugs	13
Illegal Processing of Drug Documents	6
O.V.I.	15
Possession of Adderall	2
Possession of Amphetamine	1
Possession of Cocaine	30
Possession of Crack Cocaine	10
Possession of Drugs	1
Possession of Ecstasy	3
Possession of Heroin	15
Possession of Liquid Morphine	1
Possession of Marihuana	5
Possession of Methamphetamine	1
Possession of Oxycodone/Oxycontin	10
Possession of Percocet	1
Possession of Psilocybin Mushrooms	4
Tampering with Drugs	1
Theft of Morphine Sulfate	1
Trafficking in Cocaine	7
Trafficking in Crack Cocaine	5
Trafficking in Heroin	1
Trafficking in Hydrocodone	1
Trafficking in Marihuana	15
Trafficking in Morphine Sulphate	1
Page Total	158
Felony Grand Total	510

2008 FELONY DISPOSITIONS

Bindovers to Common Pleas Court	274
Concluded by Municipal Court	231
Total Felony Dispositions	505

2008 DOMESTIC VIOLENCE CASE FILINGS

	Misdemeanor Domestic Violence	Felony Domestic Violence
Eastlake	31	4
Kirtland	15	0
Lake County Sheriff	1	0
Lakeline	1	0
Timberlake	1	0
Wickliffe	14	4
Willoughby	9	1
Willoughby Hills	13	4
Willowick	27	8
YEAR-END TOTALS	112	21

2008 MISCELLANEOUS TRAFFIC FILINGS

	No Operator's License	Expired Operator's License	Driving Under Suspension	No Motorcycle Endorsement	Misdemeanor Driving Under the Influence
Eastlake	30	20	215	2	144
Kirtland	4	5	25	0	22
Kirtland Hills	19	18	146	3	93
Lakeline	0	0	0	0	1
Timberlake	15	5	26	0	16
Waite Hill	2	0	5	0	3
Wickliffe	85	48	288	7	50
Willoughby	42	18	255	10	132
Willoughby Hills	6	0	24	1	21
Willowick	22	15	86	1	47
Lakeland Community College	1	1	1	0	0
Cleveland Metro Parks	0	0	0	0	1
Lake County Sheriff	1	0	1	0	1
Ohio State Highway Patrol	1	0	3	0	1
Year-End Totals	228	130	1075	24	532

2008 CIVIL DIVISION CASE LOAD

COMMUNITY	CVE	CVF	CVG	CVH	CVI	TOTAL
Willoughby	1	144	204	38	113	500
Eastlake	1	53	67	26	208	355
Kirtland		6	14	1	10	31
Kirtland Hills		1	0	0	1	2
Wickliffe	1	11	26	12	159	209
Willoughby Hills		21	27	13	23	84
Willowick		3	46	10	26	85
Lakeline		1	1	1	0	3
Other	35	1310	265	57	222	1889
Totals	38	1550	650	158	762	3158

CVE: Subrogation, Accident; **CVF:** Contract Dispute; **CVG:** Forcible; **CVH:** BMV Appeal,
Creditors Bill, Transfer of Judgment, Replevin, Trusteeship, Conversion, Complaint Against Garnishee
CVI: Small Claims
Consumer Credit Act, Wages, EPA, Fair Debt, Fraud, Negligence, Theft

CASE TYPE

	New Cases Filed	Cases Finished
BMV Appeals	89	86
Cognovits	3	0
Complaint against garnishee	1	0
Complaints	1578	1437
Consumer Act	4	2
Conversion	3	0
Creditor's Bill	2	1
EPA	1	1
Fair Debt	0	1
Forcibles	650	598
Fraud	1	1
Negligence	2	2
Replevin	0	1
Small Claims	769	768
Theft	1	1
Transfers of Judgment	49	48
Trusteeship	4	6
Wages	1	0
Total	3158	2953
Landlord/Tenant	5	4

MISCELLANEOUS PROCEEDINGS

Small Claims Transferred to Regular Docket	7
Aid Proceedings	968
Marriage Ceremonies	30
Contested Cases	289
Jury Trials	1

FINANCIAL REPORT

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL ACCOUNT**

CREDITS

Open Items, 1/1/2008	\$ 659.03
Due Other Governments 1/1/2008	\$ 180,757.93
Cash Funds 1/1/2008	\$ 500.00
New Deposits	\$ 2,878,324.81
Redeposited Items	\$ 7,493.00
Voided Checks	\$ 3,399.01
Stopped Checks	\$ 254.06
Accounting Correction	\$ 7.00
Total Credits	\$ 3,071,394.84

DEBITS

Disbursed to Jurisdictions	\$ 2,753,268.21
Disbursed to Capital Recovery	\$ 2,746.63
Returned Items	\$ 9,512.00
Refunds	\$ 8,520.31
Restitution	\$ 57,605.95
Unclaimed Funds	\$ 3,427.01
Lake County Law Library	\$ 6,444.92
Reissued Checks	\$ 254.06
Reinstated Bonds	\$ 2,615.00
Cash Funds 12/31/2008	\$ 500.00
Due Other Governments 12/31/2008	\$ 222,388.15
Due Capital Recovery 12/31/08	\$ 773.60
Open Items, 12/31/2008	\$ 3,339.00
Total Debits	\$ 3,071,394.84

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2008	\$ 215,892.61
Deposits after 12/31/2008	\$ 14,641.00
Less Outstanding Checks	\$ (3,950.56)
Less Outstanding Check to Other Government	\$ (169.00)
Amounts Due Other Governments	\$ (222,388.15)
Amount Due Capital Recovery	\$ (773.60)
Pending Adjustments	\$ 86.70
Open Items, 12/31/2008	\$ 3,339.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2008	\$ 105,927.54	\$ 13,842.50	\$ 8,621.99	\$ 2,433.00
Fines (100%)	\$ 194,237.25	\$ 149,515.59	\$ 142,904.24	\$ 44,199.00
Drug Fines (100%)	\$ 195.00	\$ 2,835.00	\$ 200.00	\$ 100.00
Enforcement & Education	\$ 1,683.00	\$ 2,598.00	\$ 700.00	\$ 1,263.00
Other Costs	\$ 123,630.49	\$ 667.75	\$ 566.99	\$ 17.60
Jail Confinement Expense	\$ 6,959.80	\$ 13,341.00	\$ 5,183.00	\$ -
State Highway Patrol Fines (40%)	\$ 336.40	\$ -	\$ -	\$ -
I.D.A.T.F.	\$ 13,582.50	\$ -	\$ -	\$ -
DUI Housing	\$ 150.00	\$ -	\$ -	\$ 50.00
General Special Projects Fund	\$ 173,979.00	\$ -	\$ -	\$ -
O.V.I. Special Projects Fund	\$ 1,250.00	\$ -	\$ -	\$ -
Court Costs	\$ 1,026,483.55	\$ -	\$ -	\$ -
Capital Improvement Fund	\$ 90,673.06	\$ -	\$ -	\$ -
Reimbursement	\$ -	\$ -	\$ 7.00	\$ -
Other Unclaimed Funds	\$ 28.00	\$ -	\$ -	\$ -
Total Receipts	\$ 1,739,115.59	\$ 182,799.84	\$ 158,183.22	\$ 48,062.60

DISBURSEMENTS

Fines (100%)	\$ 189,993.12	\$ 149,503.98	\$ 137,230.88	\$ 43,396.05
Drug Fines (100%)	\$ 195.00	\$ 3,090.00	\$ 200.00	\$ 100.00
Enforcement & Education	\$ 1,744.00	\$ 2,365.00	\$ 775.00	\$ 1,206.00
Other Costs	\$ 119,442.02	\$ 647.75	\$ 556.49	\$ 17.60
Jail Confinement Expense	\$ 7,138.50	\$ 12,353.00	\$ 5,154.00	\$ 50.00
State Highway Patrol Fines (40%)	\$ 336.40	\$ -	\$ -	\$ -
I.D.A.T.F.	\$ 13,326.00	\$ -	\$ -	\$ -
DUI Housing	\$ 100.00	\$ -	\$ -	\$ 50.00
General Special Projects Fund	\$ 171,825.00	\$ -	\$ -	\$ -
O.V.I. Special Projects Fund	\$ 600.00	\$ -	\$ -	\$ -
Court Costs	\$ 1,012,754.00	\$ -	\$ -	\$ -
Capital Improvement Fund	\$ 89,446.06	\$ -	\$ -	\$ -
Total to Jurisdictions	\$ 1,606,900.10	\$ 167,959.73	\$ 143,916.37	\$ 44,819.65
Other Unclaimed Funds	\$ 28.00	\$ -	\$ -	\$ -
Lake County Law Library	\$ 1,165.13	\$ 898.86	\$ 973.11	\$ 281.95
Total Disbursements	\$ 1,608,093.23	\$ 168,858.59	\$ 144,889.48	\$ 45,101.60
Open Items, 12/31/2008	\$ 131,022.36	\$ 13,941.25	\$ 13,293.74	\$ 2,961.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
Open items 1/1/2008	\$ 1,149.00	\$ 2,855.00	\$ 7,821.00	\$ 1,690.00
Fines (100%)	\$ 9,289.00	\$ 23,169.00	\$ 112,253.10	\$ 23,635.35
Drug Fines (100%)	\$ 1,682.00	\$ -	\$ 1,012.00	\$ -
Enforcement & Education	\$ 620.00	\$ 628.00	\$ 1,155.00	\$ 345.00
Other Costs	\$ 2,251.50	\$ -	\$ 340.00	\$ -
D.U.I. Housing	\$ -	\$ 50.00	\$ -	\$ -
Total Receipts	\$ 14,991.50	\$ 26,702.00	\$ 122,581.10	\$ 25,670.35

DISBURSEMENTS

Fines (100%)	\$ 9,512.99	\$ 24,765.37	\$ 113,750.76	\$ 23,476.01
Drug Fines (100%)	\$ 1,682.00	\$ -	\$ 1,327.00	\$ -
Enforcement & Education	\$ 575.00	\$ 565.00	\$ 1,276.00	\$ 343.00
Other Costs	\$ 2,351.50	\$ -	\$ 301.10	\$ -
D.U.I. Housing	\$ -	\$ 50.00	\$ -	\$ -
Total to Jurisdictions	\$ 14,121.49	\$ 25,380.37	\$ 116,654.86	\$ 23,819.01
Lake County Law Library	\$ 81.01	\$ 181.63	\$ 805.24	\$ 144.34
Total Disbursements	\$ 14,202.50	\$ 25,562.00	\$ 117,460.10	\$ 23,963.35
Open Items, 12/31/2008	\$ 789.00	\$ 1,140.00	\$ 5,121.00	\$ 1,707.00

RECEIPTS

	Waite Hill	Lakeline	Lakeland Community College	Eastlake Port Authority
Open Items, 1/1/2008	\$ 325.00	\$ -	\$ 180.00	\$ -
Fines (100%)	\$ 7,879.00	\$ 400.00	\$ 3,212.00	\$ 50.00
Enforcement & Education	\$ 85.00	\$ 25.00	\$ -	\$ -
Total Receipts	\$ 8,289.00	\$ 425.00	\$ 3,392.00	\$ 50.00

DISBURSEMENTS

Fines (100%)	\$ 7,373.54	\$ 396.30	\$ 3,307.00	\$ 30.00
Enforcement & Education	\$ 60.00	\$ 25.00	\$ -	\$ -
Total to Jurisdictions	\$ 7,433.54	\$ 421.30	\$ 3,307.00	\$ 30.00
Lake County Law Library	\$ 75.46	\$ 3.70	\$ -	\$ -
Total Disbursements	\$ 7,509.00	\$ 425.00	\$ 3,307.00	\$ 30.00
Open Items, 12/31/2008	\$ 780.00	\$ -	\$ 85.00	\$ 20.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS	Lake Metroparks	Cleveland Metroparks	Department of Natural Resources	
			Wildlife	Watercraft
Open Items, 1/1/2008	\$ 235.00	\$ 45.00	\$ 50.00	\$ -
Fines (100%)	\$ 520.00	\$ 380.00	\$ 350.00	\$ 20.00
Drug Fines (100%)	\$ 50.00	\$ -	\$ -	\$ -
Total Receipts	\$ 805.00	\$ 425.00	\$ 400.00	\$ 20.00

DISBURSEMENTS				
Fines (100%)	\$ 755.00	\$ 425.00	\$ 400.00	\$ 20.00
Drug Fines (100%)	\$ 50.00	\$ -	\$ -	\$ -
Total Disbursements	\$ 805.00	\$ 425.00	\$ 400.00	\$ 20.00
Open Items, 12/31/2008	\$ -	\$ -	\$ -	\$ -

RECEIPTS	Ohio Department of Public Safety	Ohio State Highway Patrol	Ohio Board of Pharmacy	Capital Recovery Systems, Inc.
	Open Items, 1/1/2008	\$ -	\$ -	\$ 461.00
Drug Fines (100%)	\$ 300.00	\$ 100.00	\$ 11,470.00	\$ -
Enforcement & Education	\$ -	\$ 50.00	\$ -	\$ -
Other Costs	\$ -	\$ -	\$ -	\$ 3,520.23
Total Receipts	\$ 300.00	\$ 150.00	\$ 11,931.00	\$ 3,520.23

DISBURSEMENTS				
Drug Fines (100%)	\$ 200.00	\$ 100.00	\$ 11,404.00	\$ -
Enforcement & Education	\$ -	\$ 50.00	\$ -	\$ -
Other Costs	\$ -	\$ -	\$ -	\$ 2,746.63
Total Disbursements	\$ 200.00	\$ 150.00	\$ 11,404.00	\$ 2,746.63
Open Items 12/31/2008	\$ 100.00	\$ -	\$ 527.00	\$ 773.60

**CRIMINAL DIVISION
RECEIPTS AND DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS	Lake County Treasurer
Open Items, 1/1/2008	\$ 16,727.90
Criminal Fines	\$ 121,084.70
Traffic Fines	\$ 114,886.80
DUI Housing	\$ 22,479.00
Lake County Dog Warden Fines	\$ 2,287.00
Liquor Fines (50%)	\$ 962.50
State Highway Patrol Fines (10%)	\$ 84.10
Lake County Sheriff's Fees	\$ 7,295.50
Affidavit of Indigency Fee	\$ 16,421.50
Other Costs	\$ 5,038.48
Total Receipts	\$ 307,267.48

	State of Ohio Treasurer
Open Items, 1/1/2008	\$ 18,394.00
Victims of Crime Funds (RRF)	\$ 96,260.80
General Fund	\$ 159,905.30
Application Fee to Seal Record	\$ 3,030.00
License Forfeiture Processing Fees	\$ 294.00
Liquor Fines (50%)	\$ 962.50
State Highway Patrol Fines (45%)	\$ 378.45
State Highway Patrol Trauma Fund (5%)	\$ 42.05
State Highway Safety Fund	\$ 12.50
Seat Belt Fines	\$ 30,745.00
<u>State IDATF:</u>	
\$50 Immobilization Waiver Fee	\$ -
\$10 MVCC Fee 15%	\$ 2,271.90
<u>State Indigent Defense Support Fund:</u>	
Additional OVI Fine	\$ 5,398.00
\$10 MVCC Fee 50%	\$ 7,573.00
<u>Drug Law Enforcement Fund:</u>	
\$10 MVCC Fee 35%	\$ 5,301.10
Total Receipts	\$ 330,568.60

DISBURSEMENTS	
Criminal Fines	\$ 117,555.05
Traffic Fines	\$ 111,432.26
DUI Housing	\$ 21,888.00
Lake County Dog Warden Fines	\$ 2,437.00
Liquor Fines (50%)	\$ 962.50
State Highway Patrol Fines (10%)	\$ 84.10
Lake County Sheriff's Fees	\$ 7,005.30
Affidavit of Indigency Fee	\$ 16,334.50
Other Costs	\$ 5,092.08
Total to Jurisdictions	\$ 282,790.79
Lake County Law Library	\$ 1,834.49
Total Disbursements	\$ 284,625.28
Open Items, 12/31/2008	\$ 22,642.20

Victims of Crime Funds (RRF)	\$ 95,207.80
General Fund	\$ 158,217.70
Application Fee to Seal Record	\$ 3,030.00
License Forfeiture Processing Fees	\$ 234.00
Liquor Fines (50%)	\$ 962.50
State Highway Patrol Fines (45%)	\$ 378.45
State Highway Patrol Trauma Fund (5%)	\$ 42.05
State Highway Safety Fund	\$ 2.50
Seat Belt Fines	\$ 30,464.00
<u>State IDATF:</u>	
\$50 Immobilization Waiver Fee	\$ -
\$10 MVCC Fee 15%	\$ 1,494.00
<u>State Indigent Defense Support Fund:</u>	
Additional OVI Fine	\$ 3,811.00
\$10 MVCC Fee 50%	\$ 4,980.00
<u>Drug Law Enforcement Fund:</u>	
\$10 MVCC Fee 35%	\$ 3,486.00
Total Disbursements	\$ 302,310.00
Open Items, 12/31/2008	\$ 28,258.60

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL BOND ACCOUNT**

CREDITS

Open Items, 1/1/2008	\$ 91,177.49
Due Other Governments 1/1/2008	\$ 3,715.00
New Deposits cash and checks	\$ 825,609.10
New Deposits credit cards	\$ 28,124.00
Redeposited Items	\$ 319.00
Voided Checks	\$ 654.50
Miscellaneous Credits	\$ 8,535.39
Total Credits	\$ 958,134.48

DEBITS

Refunds/Applied Bonds	\$ 753,638.09
Forfeitures	\$ 39,884.00
Returned Items	\$ 319.00
Miscellaneous Debits	\$ 8,535.39
10% Bond Costs	\$ 60,660.00
Unclaimed Funds	\$ 1,543.00
Reissued Checks	\$ 155.00
Due Other Governments 12/31/2008	\$ 5,120.00
Open Items, 12/31/2008	\$ 88,280.00
Total Debits	\$ 958,134.48

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2008	\$ 97,809.80
Deposits After 12/31/2008	\$ 1,620.00
Less Outstanding Checks	\$ (6,029.80)
Amounts Due Other Governments	\$ (5,120.00)
Open Items, 12/31/2008	\$ 88,280.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL BOND ACCOUNT**

RECEIPTS

	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2008	\$ 21,138.00	\$ 29,395.50	\$ 13,976.00	\$ 11,421.00
New Deposits	\$ 197,768.10	\$ 242,086.00	\$ 161,624.00	\$ 105,420.00
Corrections/Redeposits	\$ -	\$ -	\$ -	\$ 115.00
Voided/Stale Dated checks	\$ -	\$ -	\$ -	\$ -
Total Receipts	\$ 218,906.10	\$ 271,481.50	\$ 175,600.00	\$ 116,956.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 172,416.10	\$ 214,608.00	\$ 143,118.00	\$ 94,746.00
Forfeitures	\$ 8,301.00	\$ 9,588.00	\$ 10,493.00	\$ 1,925.00
10% Bond Costs	\$ 14,345.00	\$ 18,465.00	\$ 10,900.00	\$ 8,365.00
Unclaimed Funds	\$ 111.00	\$ 416.50	\$ 117.00	\$ 289.00
Returned Items	\$ -	\$ -	\$ -	\$ 115.00
Total Disbursements	\$ 195,173.10	\$ 243,077.50	\$ 164,628.00	\$ 105,440.00
Open Items, 12/31/2008	\$ 23,733.00	\$ 28,404.00	\$ 10,972.00	\$ 11,516.00

RECEIPTS

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
Open Items, 1/1/2008	\$ 12,218.00	\$ 2,630.00	\$ 2,273.99	\$ 1,238.00
New Deposits	\$ 35,393.00	\$ 27,840.00	\$ 52,846.00	\$ 14,525.00
Total Receipts	\$ 47,611.00	\$ 30,470.00	\$ 55,119.99	\$ 15,763.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 39,408.00	\$ 23,574.00	\$ 41,538.99	\$ 13,948.00
Forfeitures	\$ 3,133.00	\$ 374.00	\$ 5,490.00	\$ 285.00
10% Bond Costs	\$ 2,140.00	\$ 1,745.00	\$ 3,030.00	\$ 1,040.00
Unclaimed Funds	\$ 45.00	\$ 30.00	\$ 35.00	\$ -
Total Disbursements	\$ 44,726.00	\$ 25,723.00	\$ 50,093.99	\$ 15,273.00
Open Items, 12/31/2008	\$ 2,885.00	\$ 4,747.00	\$ 5,026.00	\$ 490.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL BOND ACCOUNT**

RECEIPTS	Waite Hill Village	Lakeland Community College	Lake Metroparks
Open Items, 1/1/2008	\$ 509.00	\$ -	\$ -
New Deposits	\$ 2,689.00	\$ 811.00	\$ 724.00
Total Receipts	\$ 3,198.00	\$ 811.00	\$ 724.00

DISBURSEMENTS			
Refunds/Applied Bonds	\$ 2,903.00	\$ 731.00	
Forfeitures	\$ -	\$ 45.00	
10% Bond Costs	\$ 260.00	\$ 35.00	
Total Disbursements	\$ 3,163.00	\$ 811.00	\$ -
Open Items, 12/31/2008	\$ 35.00	\$ -	\$ 724.00

RECEIPTS	Lake County Sheriff	Lake County Narcotics	Lake County Dog Warden
Open Items, 1/1/2008	\$ -	\$ -	\$ -
New Deposits	\$ 5,564.00	\$ 4,125.00	\$ 562.00
Total Receipts	\$ 5,564.00	\$ 4,125.00	\$ 562.00

DISBURSEMENTS			
Refunds/Applied Bonds	\$ 429.00	\$ 3,990.00	\$ 527.00
Forfeitures			\$ -
10% Bond Costs	\$ 45.00	\$ 135.00	\$ 35.00
Total Disbursements	\$ 474.00	\$ 4,125.00	\$ 562.00
Open Items, 12/31/2008	\$ 5,090.00	\$ -	\$ -

RECEIPTS	Ohio State Highway Patrol	Ohio Department of Public Safety	Ohio Department of Natural Resources Wildlife
Open Items, 1/1/2008	\$ 93.00	\$ -	\$ -
New Deposits	\$ 998.00	\$ 634.00	\$ 124.00
Total Receipts	\$ 1,091.00	\$ 634.00	\$ 124.00

DISBURSEMENTS			
Refunds/Applied Bonds	\$ 339.00	\$ 594.00	\$ 114.00
Forfeitures	\$ 250.00	\$ -	
10% Bond Costs	\$ 35.00	\$ 40.00	\$ 10.00
Total Disbursements	\$ 624.00	\$ 634.00	\$ 124.00
Open Items, 12/31/2008	\$ 467.00	\$ -	\$ -

**CIVIL DIVISION
ACCOUNT RECONCILIATION
CIVIL ACCOUNT**

CREDITS

Beginning Year, Cash Fund 1/1/2008	\$ 50.00
Open Items, 1/1/2008	\$ 31,424.51
Due Other Governments 1/1/2008	\$ 28,818.05
Filing Fees	\$ 289,781.00
Marriage Fees	\$ 725.00
Deposits & Security	\$ 127,946.89
State Legal Aid Societies Funding	\$ 67,474.44
Court Administrative Costs (1%)	\$ 681.56
Capital Improvement Fund	\$ 34,440.00
General Special Projects Fund	\$ 30,800.00
Miscellaneous Copies	\$ 207.15
Fax Fees	\$ 337.00
Credit Card Processing Fees	\$ 232.00
Wage Attachment Deposits	\$ 537,650.78
Voided & Stale-Dated Checks	\$ 2,100.16
Redeposits for Returned Items	\$ 1,444.00
Accounting Correction Entries	\$ 15.00
Total Credits	\$ 1,154,127.54

DEBITS

Judgments Paid Out (Wage Attachment)	\$ 529,199.57
Security Refunds	\$ 112,673.09
State Legal Aid Societies Funding	\$ 67,360.59
Returned Items	\$ 1,444.00
Reissued Checks	\$ 1,737.11
Accounting Correction Entries	\$ 15.00
Paid to City of Willoughby:	
Unclaimed Funds	\$ 363.05
Filing Fees	\$ 284,424.00
Marriage Fees	\$ 675.00
Court Administrative Cost (1%)	\$ 680.41
Capital Improvement Fund	\$ 34,245.00
General Special Projects Fund	\$ 30,590.00
Miscellaneous Copy Fees	\$ 234.40
Fax Fees	\$ 346.00
Credit Card Processing Fees	\$ 212.00
Other Costs	\$ 231.20
Open Items, 12/31/2008	\$ 54,923.02
End of Year Cash Fund 12/31/2008	\$ 50.00
Due to Other Governments 12/31/2008	\$ 34,724.10
Total Debits	\$ 1,154,127.54

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2008	\$ 88,316.13
Deposits After Month End	\$ 4,811.13
Less Outstanding Checks	\$ (3,480.14)
Amounts Due Other Governments	\$ (34,724.10)
Open Items, 12/31/2008	\$ 54,923.02

**CIVIL DIVISION
ACCOUNT RECONCILIATION
TRUSTEESHIP ACCOUNT**

CREDITS

Open Items, 1/1/2008	\$ 614.00
Due other Governments 1/1/2008	\$ 32.64
Received on Accounts	\$ 9,264.40
Capital Improvement Fund	\$ 40.00
Filing Fees	\$ 150.00
Legal Aid Societies Funding	\$ 102.96
Court Administrative Costs 1%	\$ 1.04
General Special Projects Fund	\$ 40.00
Voided/Stale Dated Checks	\$ 96.61
Total Credits	\$ 10,341.65

DEBITS

Paid to Creditors	\$ 7,618.33
Paid to City of Willoughby:	
Poundage (2%)	\$ 188.13
Filing Fees	\$ 150.00
Capital Improvement Fund	\$ 40.00
Court Administrative Costs 1%	\$ 1.04
General Special Projects Fund	\$ 40.00
Legal Aid Societies Funding	\$ 102.96
Amounts Due Other Governments 12/31/2008	\$ -
Open Items, 12/31/2008	\$ 2,201.19
Total Debits	\$ 10,341.65

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2008	\$ 2,505.88
Less Outstanding Checks	\$ (304.69)
Amounts Due Other Governments	\$ -
Open Items, 12/31/2008	\$ 2,201.19

**CIVIL DIVISION
ACCOUNT RECONCILIATION
LANDLORD TENANT ESCROW ACCOUNT**

CREDITS

Open Items, 1/1/2008	\$ 450.00
Due Other Governments 1/1/2008	\$ -
Rent Deposits	\$ 6,280.00
Other Costs	\$ 45.00
Total Credits	\$ 6,775.00

DEBITS

Paid to Landlords	\$ 5,505.45
Paid to City of Willoughby:	
1 % Poundage	\$ 31.70
Other Costs	\$ 45.00
Amounts Due Other Governments	\$ 17.85
Open Items, 12/31/2008	\$ 1,175.00
Total Debits	\$ 6,775.00

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2008	\$ 1,985.00
Deposits After Month End	\$ 975.00
Less Outstanding Checks	\$ (1,767.15)
Amounts Due Other Governments	\$ (17.85)
Open Items, 12/31/2008	\$ 1,175.00

**PROBATION
DEPARTMENT
STATISTICS**

PROBATION ASSIGNMENTS BY GENDER & CASE TYPE

CASE TYPE	MALE	FEMALE
Criminal	272	100
D.U.I.	398	122
Traffic	38	6
TOTAL	708	228

PROBATION ASSIGNMENTS BY PROBATION TERM

6 months	196
12 months	711
24 months	29
TOTAL	936

PROBATION VIOLATIONS FILED	81
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PRESENTENCE REPORTS PREPARED	483
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PROGRAM PARTICIPATION

DOMESTIC VIOLENCE DIVERSION PROGRAM

REFERRALS	45
DISPOSITIONS:	
Successful Completion	38
Terminated From Program	7
Pending	0

FIRST OFFENDER PROGRAM

REFERRALS	308
DISPOSITIONS:	
Successful Completions	225
Terminated From Program	58
Pending	25

DRIVER'S LICENSE DIVERSION PROGRAM

REFERRALS	353
DISPOSITIONS:	
Successful Completions	241
Terminated From Program	83
Pending	29

LAKE COUNTY JAIL TREATMENT PROGRAM

Male Referrals	72
Female Referrals	23
Total Referrals	95

PROBATION INTERVENTION PROGRAMS

Driver Intervention Program Attendance	218
Electronically Monitored House Arrest Participants	45
Total days of EMHA Served	1,047

COMMUNITY SERVICE

COMMUNITY SERVICE ALTERNATIVE PROGRAMS

Food Certificates Purchased

\$30,679.00

COMMUNITY SERVICE PERFORMED

City of Eastlake

Workers Referred

24

Total Hours Worked

917

Village of Kirtland Hills

Workers Referred

2

Total Hours Worked

8

City of Willoughby

Workers Referred

134

Total Hours Worked

1719

Lake Metroparks

Workers Referred

139

Total Hours Worked

1917

Lake County Historical Society

Workers Referred

181

Total Hours Worked

2475

Other Referrals

Workers Referred

187

TOTAL COMMUNITY SERVICE WORKERS REFERRED

667

TOTAL COMMUNITY SERVICE HOURS COMPLETED

7036
