

Willoughby Municipal Court

Annual Report

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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 30, 2010

Dear Public Official:

The 2009 Annual Report, submitted for your consideration reflects the Willoughby Municipal Court's activities for the fourth 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 2009 totaled 17,516. New case filings decreased by 1137 cases from the previous year. The Court processed \$5,598,460 in 2009, which includes wage attachments, civil judgments, victim restitution, rent deposits and security refunds. The total fines and costs returned to the jurisdictions was \$3,506,020 which includes \$298,952 for the State-mandated Reparations Rotary, General Revenue, and Indigent Defense Support Funds.

The operating cost for the Court in 2009 was \$1,953,248. This amount was \$154,069 below budget. This represents a 3% increase in expenses.

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 21% of the total participants in the program during 2009. The report further reflects that for the period July 1, 2006 through June 30, 2007 a high success rate for individuals successfully completing the treatment program. Just over 33% of the defendants the Court referred to the program returned to jail.

Costs for treatment and incarceration of referred defendants is paid from the Indigent Drivers Alcohol Treatment Fund, a revenue source established from fines and license reinstatement fees in convictions of Operating a Vehicle Under the Influence of Alcohol and/or Drugs. During 2009, \$33,400 was expended from the fund for treatment through the Lake County Jail Treatment Program.

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), Jail Diversion, 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, 164 individuals served 4683 days of EMHA and Jail Diversion, and 378 individuals performed 7,422 hours of Community Service. These alternatives to incarceration have resulted in a savings of nearly \$373,356 in jail expenses.

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Despite a decrease in other cases, OVI charges have increased. The number of drug possession charges involving cocaine, crack cocaine, heroin, oxycodone, and other substances has increased as well.

The Court mandates continuous monitoring of individuals in serious substance abuse cases, utilizing the "Secure Continuous Remote Alcohol Monitoring" device (SCRAM). This requirement necessitated an additional \$4,317 expenditure.

In 2009, the Court applied to the Office of Criminal Justice Services for a Justice Assistance Grant (JAG), sponsored by the American Recovery and Reinvestment Act (ARRA), in the amount of \$42,000 in order to purchase security equipment and hire a part-time bailiff. The Court was successful in obtaining \$15,000 of that Grant request to hire a part-time bailiff allowing increased security staffing at the Court's main entrance.

As an expanded Community Service feature, the Court contributed food gift certificates to charitable organizations, such as food banks and senior citizen facilities, totaling \$28,527 for 2009. Since the program's inception, the Court has distributed over \$215,976 in food gift certificates to those in need.

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 have been realized fully in the Court's Probation Department and should occur in other Court areas this year.

As noted in prior reports, 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:sf

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
KEITH LAWRENCE
KYLE DEVAN
HELEN GREER
JENNIFER HARKULICH
JUDY PARKER
KEVIN CINDRIC
THOMAS PETRUCCIO
DIANA STANG
PAT HOUSE
RICK WAGNER
JOSO CINDRIC
JOHN TIDERMAN
RICK MYERS
RICK KOCEMBA
JOEL ALEXANDER
JOHN LATINO

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
PART TIME 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
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PART TIME BAILIFF
PART TIME BAILIFF

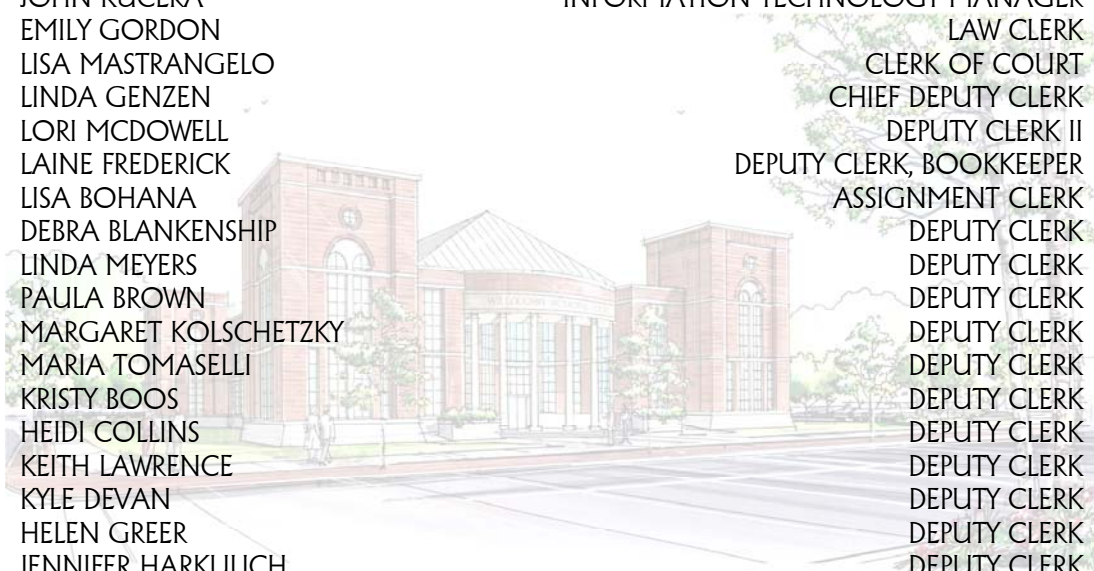


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**CRIMINAL
TRAFFIC
&
CIVIL
CASE STATISTICS**

**2009 CRIMINAL DIVISION
CASE LOAD**

ENFORCEMENT AGENCY	CRIMINAL	TRAFFIC	TOTAL
Willoughby	1727	1354	3081
Eastlake	966	2544	3510
Kirtland	107	490	597
Kirtland Hills	377	1475	1852
Lakeline	0	8	8
Timberlake	31	316	347
Waite Hill	6	92	98
Wickliffe	950	1905	2855
Willoughby Hills	184	95	279
Willowick	504	1378	1882
Lakeland Community College	18	69	87
Lake Metroparks	21	6	27
Cleveland Metroparks	2	11	13
CSX Transportation	1	0	1
Lake County Dog Warden	41	0	41
Lake County Narcotics	21	0	21
Lake County Sheriff	10	0	10
Ohio State Highway Patrol	1	20	21
Division of Watercraft	2	0	2
Division of Wildlife	20	0	20
Ohio Department of Public Safety	19	0	19
Ohio Department of Taxation	1	0	1
Mentor (transfers)	2	1	3
Totals	5011	9764	14775

NEW CASES FILED

Felonies	558
Criminal Misdemeanors	4080
OVI; OVUAC; Physical Control	534
Other Traffic	9603
Total	14775

FINISHED CASES

Felonies	544
Criminal Misdemeanors	4177
OVI; OVUAC; Physical Control	550
Other Traffic	9598
Total	14869

2009 NEW FELONY CASE FILINGS

Aggravated Burglary	7
Aggravated Menacing	1
Aggravated Robbery	2
Aggravated Vehicular Homicide	1
Assault	10
Attempt	1
Attempt (Aggravated Murder)	1
Attempt (Escape)	1
Breaking and Entering	5
Burglary	24
Carrying a Concealed Weapon	6
Complicity (Agg. Robbery, Breaking & Entering, Burglary, Forgery, Passing Bad Checks, Robbery, Theft)	15
Disrupting Public Service	8
Domestic Violence	25
Endangering Children	2
Failure to Comply with Order of a Police Officer	9
Felonious Assault	26
Forgery	15
Gross Sexual Imposition	1
Having Weapons Under Disability	7
Identity Fraud	7
Improper Handling Firearm in Motor Vehicle	3
Kidnapping	2
Menacing by Stalking	2
Misuse of Credit Card	5
Murder	1
Obstructing Justice/Official Business	3
Pandering Obscenity Involving a Minor	1
Passing Bad Checks	21
Possession of Criminal Tools	7
Promoting Prostitution	1
Rape	1
Receiving Stolen Property	28
Resisting Arrest	1
Retaliation	1
Robbery	12
Safecracking	1
Securing Writings by Deception: Elderly Victim	2
Sexual Battery	2
Tampering with Coin Machines	1
Tampering with Evidence/Records	12
Telecommunications Harassment	2
Theft	81
Trademark Counterfeiting	1
Unauthorized Use of a Motor Vehicle	6
Unauthorized Use of Property	1
Unlawful Sexual Conduct with a Minor	2
Unlawful Use of Telecommunication Device	1
Vandalism	3
Violating a Protection Order	3
Subtotal	381

2009 NEW FELONY CASE FILINGS continued

Drug and Alcohol related

Aggravated Possession of Drugs (Amphetamines)	1
Aggravated Possession of Drugs (Psilocybin Mushrooms)	1
Aggravated Possession of Drugs (Oxycodone)	1
Complicity (to Trafficking in Drugs)	5
Counterfeit Controlled Substance	3
Deception to Obtain Dangerous Drugs	10
Illegal Processing of Drug Documents	5
O.V.I.	18
Possession of Cocaine	14
Possession of Crack Cocaine	17
Possession of Diazepam	1
Possession of Drugs	2
Possession of Ecstasy	2
Possession of Fentanyl Transdermal Patch	1
Possession of Heroin	17
Possession of Hydrocodone	3
Possession of Hydromorphone	1
Possession of LSD	1
Possession of Marihuana/Marijuana	4
Possession of MDMA	1
Possession of Morphine	1
Possession of N-Benzylpiperazine	1
Possession of Oxycodone/Oxycontin	6
Possession of Percocet	1
Possession of Phencyclidine	1
Possession of Tylenol with Codeine	1
Possession of Vicodin	1
Tampering with Drugs	3
Trafficking in Cocaine	7
Trafficking in Crack Cocaine	10
Trafficking in Drugs	2
Trafficking in Ecstasy	8
Trafficking in Heroin	2
Trafficking in Hydrocodone	1
Trafficking in Marihuana/Marijuana	21
Trafficking in Methadone	1
Trafficking in Oxycodone/Oxycotin	2
Page Total	177

Felony Grand Total **558**

2009 FELONY DISPOSITIONS

Bindovers to Common Pleas Court	323
Concluded by Municipal Court	221
Total Felony Dispositions	544

2009 DOMESTIC VIOLENCE CASE FILINGS

	Misdemeanor Domestic Violence	Felony Domestic Violence
Eastlake	26	5
Kirtland	10	0
Wickliffe	30	5
Willoughby	14	6
Willoughby Hills	10	2
Willowick	23	7
YEAR-END TOTALS	113	25

2009 MISCELLANEOUS TRAFFIC FILINGS

	No Operator's License	Expired Operator's License	Driving Under Suspension	No Motorcycle Endorsement	Misdemeanor OVI OVUAC Physical Control
Eastlake	30	16	254	6	148
Kirtland	5	6	26	0	21
Kirtland Hills	19	17	161	5	73
Lakeline	0	1	2	0	3
Timberlake	5	7	21	1	8
Waite Hill	1	3	3	0	3
Wickliffe	51	55	237	2	68
Willoughby	27	23	245	1	128
Willoughby Hills	5	0	24	0	22
Willowick	27	11	67	1	58
Cleveland Metro Parks	0	0	0	0	0
Lake Metroparks	0	0	2	0	0
Lakeland Community College	1	1	1	0	0
Ohio State Highway Patrol	0	0	0	0	1
Lake County Dog Warden	0	0	0	0	0
Lake County Sheriff	0	0	0	0	0
Division of Wildlife	0	0	0	0	0
Division of Watercraft	0	0	0	0	0
Mentor (transfer)	0	0	0	0	1
Year-End Totals	171	140	1043	16	534

**2009 CIVIL DIVISION
CASE LOAD**

COMMUNITY	CVE	CVF	CVG	CVH	CVI	TOTAL
Willoughby	4	131	185	20	111	451
Eastlake		47	54	21	48	170
Kirtland		9	17	7	3	36
Kirtland Hills			1	1		2
Wickliffe	1	4	17	11	64	97
Willoughby Hills		20	22	9	16	67
Willowick		4	17	17	25	63
Timberlake			1	2		3
Waite Hill					1	1
Other	49	1189	234	28	351	1851
Totals	54	1404	548	116	619	2741

CVE: Subrogation, Accident; **CVF:** Contract Dispute; **CVG:** Forcible; **CVH:** Arbitration, BMV Appeal, Consumer Protection Act, Conversion, Creditor's Bill, Declaratory Judgment, Release of Escrow, Restraining Order, Theft, Transfer of Judgment, Trusteeship, Unemployment, Wages **CVI:** Small Claims

CASE TYPE

	New Cases Filed	Cases Finished
Arbitration	1	1
BMV Appeals	82	86
Complaints	1453	1714
Consumer Protection Act		1
Conversion	1	3
Creditor's Bill	1	4
Declaratory Judgment		1
Escrow Release	1	
Escrow Release-Rent	1	
Forcibles	548	651
Replevin	1	1
Restraining Order	1	
Small Claims	624	639
Theft		1
Transfers of Judgment	19	20
Trusteeship	6	6
Unemployment Contributions	2	1
Wages		1
Total	2741	3130
Landlord/Tenant	4	4

MISCELLANEOUS PROCEEDINGS

Small Claims Transferred to Regular Docket	5
Aid Proceedings	1016
Marriage Ceremonies	22
Contested Cases	267
Civil Jury Trials	0

FINANCIAL REPORT

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL ACCOUNT**

CREDITS

Open Items, 1/1/2009		\$ 3,339.00
Due Other Governments 1/1/2009		\$ 222,388.15
Due Capital Recovery 1/1/2009		\$ 773.60
Cash Funds 1/1/2009		\$ 500.00
New Deposits: Cash and Checks	<u>\$ 2,590,147.36</u>	
Credit Cards	<u>\$ 501,262.18</u>	
Web Payments	<u>\$ 70,319.11</u>	
Redeposited Items		\$ 14,535.50
Voided Checks		\$ 631.83
Accounting Correction		\$ 101.10
Total Credits		\$ 3,403,997.83

DEBITS

Disbursed to Jurisdictions		\$ 3,052,555.20
Disbursed to Capital Recovery		\$ 2,564.42
Returned Items		\$ 18,504.50
Refunds		\$ 11,858.15
Restitution		\$ 53,557.74
Unclaimed Funds		\$ 631.83
Lake County Law Library		\$ 6,713.76
Accounting Correction		\$ 1.10
Reinstated Bonds		\$ 3,571.00
Cash Funds 12/31/2009		\$ 500.00
Due Other Governments 12/31/2009		\$ 252,350.42
Due Capital Recovery 12/31/08		\$ 274.31
Open Items, 12/31/2009		\$ 915.40
Total Debits		\$ 3,403,997.83

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2009		\$ 248,140.19
Deposits after 12/31/2009		\$ 14,405.60
Less Outstanding Checks		\$ (8,311.66)
Amounts Due Other Governments		\$ (252,350.42)
Amount Due Capital Recovery		\$ (274.31)
Pending Adjustments		\$ (694.00)
Open Items, 12/31/2009		\$ 915.40

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2009	\$ 131,022.36	\$ 13,941.25	\$ 13,293.74	\$ 2,961.00
Fines (100%)	\$ 158,704.60	\$ 137,144.00	\$ 117,331.98	\$ 59,092.99
Drug Fines (100%)	\$ 1,006.00	\$ 3,754.00		\$ 496.00
Enforcement & Education	\$ 2,109.00	\$ 1,995.50	\$ 889.00	\$ 1,239.00
Other Costs	\$ 321,350.91	\$ 938.60	\$ 406.50	\$ 98.50
Jail Confinement Expense	\$ 5,018.40	\$ 11,518.00	\$ 4,801.60	\$ 100.00
State Highway Patrol Fines (40%)	\$ 902.80			
I.D.A.T.F.	\$ 12,740.50			
15% Moving Violation Court Cost	\$ 8,268.76			
DUI Housing	\$ 50.00			\$ 100.00
General Special Projects Fund	\$ 158,784.50			
O.V.I. Special Projects Fund	\$ 8,564.50			
Court Costs	\$ 1,153,872.85			
Capital Improvement Fund	\$ 144,974.80			
Other Unclaimed Funds	\$ 77.06			
Total Receipts	\$ 2,107,447.04	\$ 169,291.35	\$ 136,722.82	\$ 64,087.49

DISBURSEMENTS

Fines (100%)	\$ 160,466.62	\$ 137,106.01	\$ 119,424.78	\$ 57,064.44
Drug Fines (100%)	\$ 1,006.00	\$ 3,495.00		\$ 496.00
Enforcement & Education	\$ 2,027.00	\$ 2,257.00	\$ 854.00	\$ 1,271.00
Other Costs	\$ 301,711.52	\$ 878.90	\$ 378.50	\$ 98.50
Jail Confinement Expense	\$ 4,868.00	\$ 12,420.00	\$ 4,536.60	\$ 100.00
State Highway Patrol Fines (40%)	\$ 745.20			
I.D.A.T.F.	\$ 13,465.00			
15% Moving Violation Court Cost	\$ 7,293.76			
DUI Housing	\$ 100.00			\$ 50.00
General Special Projects Fund	\$ 159,714.00			
O.V.I. Special Projects Fund	\$ 8,867.00			
Court Costs	\$ 1,145,268.37			
Capital Improvement Fund	\$ 139,494.80			
Total to Jurisdictions	\$ 1,945,027.27	\$ 156,156.91	\$ 125,193.88	\$ 59,079.94
Other Unclaimed Funds	\$ 77.06			
Lake County Law Library	\$ 1,499.88	\$ 1,349.24	\$ 1,090.14	\$ 409.56
Total Disbursements	\$ 1,946,604.21	\$ 157,506.15	\$ 126,284.02	\$ 59,489.50
Open Items, 12/31/2009	\$ 160,842.83	\$ 11,785.20	\$ 10,438.80	\$ 4,597.99

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
Open items 1/1/2009	\$ 789.00	\$ 1,140.00	\$ 5,121.00	\$ 1,707.00
Fines (100%)	\$ 6,073.00	\$ 24,125.50	\$ 90,040.66	\$ 12,138.00
Drug Fines (100%)	\$ -	\$ 99.00	\$ 1,475.00	\$ -
Enforcement & Education	\$ 290.00	\$ 557.50	\$ 1,218.00	\$ 125.00
Other Costs	\$ 2,199.50	\$ 20.00	\$ 215.00	\$ -
Total Receipts	\$ 9,351.50	\$ 25,942.00	\$ 98,069.66	\$ 13,970.00

DISBURSEMENTS

Fines (100%)	\$ 6,381.04	\$ 23,481.10	\$ 86,650.90	\$ 12,947.22
Drug Fines (100%)	\$ -	\$ 99.00	\$ 1,340.00	\$ -
Enforcement & Education	\$ 325.00	\$ 582.50	\$ 1,209.00	\$ 152.00
Other Costs	\$ 2,281.50	\$ 20.00	\$ 235.00	\$ -
Total to Jurisdictions	\$ 8,987.54	\$ 24,182.60	\$ 89,434.90	\$ 13,099.22
Lake County Law Library	\$ 16.96	\$ 144.40	\$ 976.76	\$ 119.78
Total Disbursements	\$ 9,004.50	\$ 24,327.00	\$ 90,411.66	\$ 13,219.00
Open Items, 12/31/2009	\$ 347.00	\$ 1,615.00	\$ 7,658.00	\$ 751.00

RECEIPTS

	Waite Hill	Lakeline	Lakeland Community College	Eastlake Port Authority
Open Items, 1/1/2009	\$ 780.00	\$ -	\$ 85.00	\$ 20.00
Fines (100%)	\$ 5,613.00	\$ 1,145.00	\$ 1,696.00	\$ 60.00
Enforcement & Education	\$ 50.00	\$ 25.00	\$ -	\$ -
Total Receipts	\$ 6,443.00	\$ 1,170.00	\$ 1,781.00	\$ 80.00

DISBURSEMENTS

Fines (100%)	\$ 6,191.99	\$ 1,070.00	\$ 1,775.00	\$ 80.00
Enforcement & Education	\$ 75.00	\$ 25.00	\$ -	\$ -
Total to Jurisdictions	\$ 6,266.99	\$ 1,095.00	\$ 1,775.00	\$ 80.00
Lake County Law Library	\$ 70.01	\$ -	\$ -	\$ -
Total Disbursements	\$ 6,337.00	\$ 1,095.00	\$ 1,775.00	\$ 80.00
Open Items, 12/31/2009	\$ 106.00	\$ 75.00	\$ 6.00	\$ -

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS	Lake Metroparks	Cleveland Metroparks	Department of Natural Resources	
			Wildlife	Watercraft
Open Items, 1/1/2009	\$ -	\$ -	\$ -	\$ -
Fines (100%)	\$ 1,055.00	\$ 415.00	\$ 911.00	\$ 35.00
Drug Fines (100%)	\$ -	\$ -	\$ -	\$ -
Total Receipts	\$ 1,055.00	\$ 415.00	\$ 911.00	\$ 35.00

DISBURSEMENTS				
Fines (100%)	\$ 1,055.00	\$ 415.00	\$ 458.00	\$ 35.00
Drug Fines (100%)	\$ -	\$ -	\$ -	\$ -
Total Disbursements	\$ 1,055.00	\$ 415.00	\$ 458.00	\$ 35.00
Open Items, 12/31/2009	\$ -	\$ -	\$ 453.00	\$ -

RECEIPTS	Ohio Department of Public Safety	Ohio Board of Pharmacy	Mentor	Painesville
	Open Items, 1/1/2009	\$ 100.00	\$ 527.00	\$ -
Drug Fines (100%)	\$ 100.00	\$ 10,157.00	\$ -	\$ -
Enforcement & Education	\$ -	\$ -	\$ 35.00	\$ -
Other Costs	\$ -	\$ -	\$ 76.00	\$ 251.00
Total Receipts	\$ 200.00	\$ 10,684.00	\$ 111.00	\$ 251.00

DISBURSEMENTS				
Drug Fines (100%)	\$ 200.00	\$ 8,984.00	\$ -	\$ -
Enforcement & Education	\$ -	\$ -	\$ 35.00	\$ -
Other Costs	\$ -	\$ -	\$ 76.00	\$ 251.00
Total Disbursements	\$ 200.00	\$ 8,984.00	\$ 111.00	\$ 251.00
Open Items 12/31/2009	\$ -	\$ 1,700.00	\$ -	\$ -

**CRIMINAL DIVISION
RECEIPTS AND DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS	Lake County Treasurer
Open Items, 1/1/2009	\$ 22,642.20
Criminal Fines	\$ 99,877.50
Traffic Fines	\$ 96,524.30
DUI Housing	\$ 20,828.00
Lake County Dog Warden Fines	\$ 1,515.00
Liquor Fines (50%)	\$ 336.00
State Highway Patrol Fines (10%)	\$ 225.70
Lake County Sheriff's Fees	\$ 6,034.10
Affidavit of Indigency Fee	\$ 15,356.00
Other Costs	\$ 5,372.88
Enforcement & Education	\$ 25.00
Total Receipts	\$ 268,736.68

	State of Ohio Treasurer
Open Items, 1/1/2009	\$ 28,258.60
Victims of Crime Funds (RRF)	\$ 89,153.00
General Fund	\$ 126,723.00
Application Fee to Seal Record	\$ 3,930.00
License Forfeiture Processing Fees	\$ 135.00
Liquor Fines (50%)	\$ 336.00
State Highway Patrol Fines (45%)	\$ 1,015.65
State Highway Patrol Trauma Fund (5%)	\$ 112.85
State Highway Safety Fund	\$ 182.00
Child Highway Safety Fines	\$ 120.00
Seat Belt Fines	\$ 26,685.00
State IDATF	2662.1
State Indigent Defense Support Fund	\$ 90,163.00
Drug Law Enforcement Fund	\$ 24,985.79
Justice Program Services Fund	402.85
Total Receipts	\$ 394,864.84

DISBURSEMENTS	
Criminal Fines	\$ 102,084.48
Traffic Fines	\$ 98,731.79
DUI Housing	\$ 21,705.00
Lake County Dog Warden Fines	\$ 1,540.00
Liquor Fines (50%)	\$ 298.00
State Highway Patrol Fines (10%)	\$ 186.30
Lake County Sheriff's Fees	\$ 6,185.20
Affidavit of Indigency Fee	\$ 15,625.00
Other Costs	\$ 5,187.28
Enforcement & Education	\$ 25.00
Total to Jurisdictions	\$ 251,568.05
Lake County Law Library	\$ 1,037.03
Total Disbursements	\$ 252,605.08
Open Items, 12/31/2009	\$ 16,131.60

Victims of Crime Funds (RRF)	\$ 88,937.00
General Fund	\$ 136,882.60
Application Fee to Seal Record	\$ 3,840.00
License Forfeiture Processing Fees	\$ 195.00
Liquor Fines (50%)	\$ 298.00
State Highway Patrol Fines (45%)	\$ 838.35
State Highway Patrol Trauma Fund (5%)	\$ 93.15
State Highway Safety Fund	\$ 180.00
Child Highway Safety Fines	\$ 120.00
Seat Belt Fines	\$ 26,137.00
State IDATF	\$ 3,440.00
State Indigent Defense Support Fund	\$ 73,132.00
Drug Law Enforcement Fund	\$ 24,594.14
Justice Program Services Fund	\$ 334.60
Total Disbursements	\$ 359,021.84
Open Items, 12/31/2009	\$ 35,843.00

RECEIPTS	Capital Recovery Systems, Inc.
Open Items, 1/1/2009	\$ 773.60
30% Fee	\$ 2,065.13
Total Receipts	\$ 2,838.73

30% Fee	\$ 2,564.42
Total Disbursements	\$ 2,564.42
Open Items, 12/31/2009	\$ 274.31

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL BOND ACCOUNT**

CREDITS

Open Items, 1/1/2009	\$ 88,280.00
Due Other Governments 1/1/2009	\$ 5,120.00
New Deposits cash and checks	\$ 790,331.50
New Deposits credit cards	\$ 51,787.00
Redeposited Items	\$ 174.00
Voided Checks	\$ 2,333.80
Miscellaneous Credits	\$ 148.00
Total Credits	\$ 938,174.30

DEBITS

Refunds/Applied Bonds	\$ 755,260.80
Forfeitures	\$ 40,842.00
Returned Items	\$ 174.00
Miscellaneous Debits	\$ 148.00
10% Bond Costs	\$ 57,235.00
Unclaimed Funds (includes uncashed/stale dated checks)	\$ 1,177.80
Reissued Checks	\$ 2,189.00
Due Other Governments 12/31/2009	\$ 4,860.00
Open Items, 12/31/2009	\$ 76,287.70
Total Debits	\$ 938,174.30

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2009	\$ 85,008.10
Deposits After 12/31/2009	\$ 2,051.00
Less Outstanding Checks	\$ (5,911.40)
Amounts Due Other Governments	\$ (4,860.00)
Open Items, 12/31/2009	\$ 76,287.70

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

RECEIPTS

	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2009	\$ 23,733.00	\$ 28,404.00	\$ 10,972.00	\$ 11,516.00
New Deposits	\$ 208,550.00	\$ 230,590.00	\$ 139,900.50	\$ 101,041.00
Corrections/Redeposits				
Voided/Stale Dated checks				
Total Receipts	\$ 232,283.00	\$ 258,994.00	\$ 150,872.50	\$ 112,557.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 190,090.00	\$ 202,785.50	\$ 119,866.30	\$ 93,365.00
Forfeitures	\$ 10,649.00	\$ 9,930.00	\$ 6,505.00	\$ 3,425.00
10% Bond Costs	\$ 14,675.00	\$ 15,985.00	\$ 9,845.00	\$ 7,190.00
Unclaimed Funds	\$ 698.00	\$ 116.00	\$ 78.00	\$ 48.00
Total Disbursements	\$ 216,112.00	\$ 228,816.50	\$ 136,294.30	\$ 104,028.00
Open Items, 12/31/2009	\$ 16,171.00	\$ 30,177.50	\$ 14,578.20	\$ 8,529.00

RECEIPTS

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
Open Items, 1/1/2009	\$ 2,885.00	\$ 4,747.00	\$ 5,026.00	\$ 490.00
New Deposits	\$ 41,830.00	\$ 22,429.00	\$ 69,319.00	\$ 13,014.00
Total Receipts	\$ 44,715.00	\$ 27,176.00	\$ 74,345.00	\$ 13,504.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 37,300.00	\$ 21,911.00	\$ 60,903.00	\$ 10,543.00
Forfeitures	\$ 2,495.00	\$ 1,296.00	\$ 4,512.00	\$ 1,282.00
10% Bond Costs	\$ 2,100.00	\$ 2,005.00	\$ 3,515.00	\$ 1,040.00
Total Disbursements	\$ 41,895.00	\$ 25,212.00	\$ 68,930.00	\$ 12,865.00
Open Items, 12/31/2009	\$ 2,820.00	\$ 1,964.00	\$ 5,415.00	\$ 639.00

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

RECEIPTS	Lakeline	Waite Hill	Lakeland Community College	Lake Metroparks
Open Items, 1/1/2009	\$ -	\$ 35.00	\$ -	\$ 35.00
New Deposits	\$ 768.00	\$ 2,527.00	\$ 2,729.00	\$ 758.00
Total Receipts	\$ 768.00	\$ 2,562.00	\$ 2,729.00	\$ 793.00

DISBURSEMENTS				
Refunds/Applied Bonds	\$ 698.00	\$ 2,053.00	\$ 2,449.00	\$ 688.00
Forfeitures	\$ -	\$ -	\$ -	\$ -
10% Bond Costs	\$ 70.00	\$ 95.00	\$ 255.00	\$ 105.00
Total Disbursements	\$ 768.00	\$ 2,148.00	\$ 2,704.00	\$ 793.00
Open Items, 12/31/2009	\$ -	\$ 414.00	\$ 25.00	\$ -

RECEIPTS	Lake County Sheriff	Lake County Narcotics	Lake County Dog Warden	Mentor
Open Items, 1/1/2009	\$ 5,090.00	\$ -	\$ -	\$ -
New Deposits	\$ -	\$ 3,450.00	\$ 1,097.00	\$ 2,045.00
Total Receipts	\$ 5,090.00	\$ 3,450.00	\$ 1,097.00	\$ 2,045.00

DISBURSEMENTS				
Refunds/Applied Bonds	\$ 5,090.00	\$ 3,450.00	\$ 997.00	\$ 1,845.00
Forfeitures	\$ -	\$ -		\$ -
10% Bond Costs	\$ -	\$ -	\$ 100.00	\$ 200.00
Total Disbursements	\$ 5,090.00	\$ 3,450.00	\$ 1,097.00	\$ 2,045.00
Open Items, 12/31/2009	\$ -	\$ -	\$ -	\$ -

RECEIPTS	Ohio State Highway Patrol	CSX Transportation	Ohio Department of Natural Resources Watercraft
Open Items, 1/1/2009	\$ 467.00	\$ -	\$ -
New Deposits	\$ 1,099.00	\$ 224.00	\$ 748.00
Total Receipts	\$ 1,566.00	\$ 224.00	\$ 748.00

DISBURSEMENTS			
Refunds/Applied Bonds	\$ 684.00	\$ 204.00	\$ 339.00
Forfeitures	\$ 374.00	\$ -	\$ 374.00
10% Bond Costs	\$ -	\$ 20.00	\$ 35.00
Unclaimed Funds	\$ 93.00	\$ -	\$ -
Total Disbursements	\$ 1,151.00	\$ 224.00	\$ 748.00
Open Items, 12/31/2009	\$ 415.00	\$ -	\$ -

**CIVIL DIVISION
ACCOUNT RECONCILIATION
CIVIL ACCOUNT**

CREDITS

Beginning Year, Cash Fund 1/1/2009	\$ 50.00
Open Items, 1/1/2009	\$ 34,724.10
Due Other Governments 1/1/2009	\$ 54,923.02
Filing Fees	\$ 325,508.88
Marriage Fees	\$ 1,000.00
Deposits & Security	\$ 92,327.14
State Legal Aid Societies Funding	\$ 59,908.86
Court Administrative Costs (1%)	\$ 605.14
Capital Improvement Fund	\$ 41,365.00
General Special Projects Fund	\$ 26,990.00
Miscellaneous Copies	\$ 249.25
Fax Fees	\$ 372.00
Credit Card Processing Fees	\$ 220.00
Wage Attachment Deposits	\$ 583,293.42
Voided & Stale-Dated Checks	\$ 5,076.25
Redeposits for Returned Items	\$ 1,166.09
Accounting Correction Entries	\$ 173.00
Additional Cash Funds	\$ 250.00
Total Credits	\$ 1,228,202.15

DEBITS

Judgments Paid Out (Wage Attachment)	\$ 582,323.98
Judgments Paid Out (Other Attachments) & Security Refunds	\$ 99,371.54
State Legal Aid Societies Funding	\$ 59,778.18
Returned Items	\$ 1,166.09
Reissued Checks	\$ 4,545.94
Accounting Correction Entries	\$ 173.00
Paid to City of Willoughby:	
Unclaimed Funds	\$ 310.31
Filing Fees	\$ 322,993.88
Marriage Fees	\$ 1,025.00
Court Administrative Cost (1%)	\$ 603.82
Capital Improvement Fund	\$ 40,480.00
General Special Projects Fund	\$ 27,040.00
Miscellaneous Copy Fees	\$ 229.00
Fax Fees	\$ 369.00
Credit Card Processing Fees	\$ 224.00
Other Costs	\$ 218.30
Open Items, 12/31/2009	\$ 48,838.36
End of Year Cash Fund 12/31/2009	\$ 300.00
Due to Other Governments 12/31/2009	\$ 38,211.75
Total Debits	\$ 1,228,202.15

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2009	\$ 90,853.04
Deposits After Month End	\$ 3,277.23
Less Outstanding Checks	\$ (7,080.16)
Amounts Due Other Governments	\$ (38,211.75)
Open Items, 12/31/2009	\$ 48,838.36

**CIVIL DIVISION
ACCOUNT RECONCILIATION
TRUSTEESHIP ACCOUNT**

CREDITS

Open Items, 1/1/2009	\$ 2,201.19
Due other Governments 1/1/2009	\$ -
Received on Accounts	\$ 20,581.12
Capital Improvement Fund	\$ 60.00
Filing Fees	\$ 324.00
Legal Aid Societies Funding	\$ 154.44
Court Administrative Costs 1%	\$ 1.56
General Special Projects Fund	\$ 60.00
Voided/Stale Dated Checks	\$ 519.26
Redeposits for Returned Items	\$ 463.00
Accounting Correction	\$ 25.74
Total Credits	\$ 24,390.31

DEBITS

Paid to Creditors	\$ 18,922.83
Paid to City of Willoughby:	
Poundage (2%)	\$ 364.91
Filing Fees	\$ 324.00
Capital Improvement Fund	\$ 60.00
Court Administrative Costs 1%	\$ 1.56
General Special Projects Fund	\$ 60.00
Legal Aid Societies Funding	\$ 154.44
Returned Items	\$ 743.00
Unclaimed Funds	\$ 38.57
Amounts Due Other Governments 12/31/2009	\$ -
Open Items, 12/31/2009	\$ 3,721.00
Total Debits	\$ 24,390.31

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2009	\$ 3,634.72
Deposits After Month End	\$ 666.00
Less Outstanding Checks	\$ (579.72)
Amounts Due Other Governments	\$ -
Open Items, 12/31/2009	\$ 3,721.00

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

CREDITS

Open Items, 1/1/2009	\$ 1,175.00
Due Other Governments 1/1/2009	\$ 17.85
Rent Deposits	\$ 2,738.00
Other Costs	\$ 15.00
Total Credits	\$ 3,945.85

DEBITS

Paid to Landlords	\$ 3,867.87
Paid to City of Willoughby:	
1 % Poundage	\$ 62.98
Other Costs	\$ 15.00
Amounts Due Other Governments	\$ -
Open Items, 12/31/2009	\$ -
Total Debits	\$ 3,945.85

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2009	\$ -
Deposits After Month End	\$ -
Less Outstanding Checks	\$ -
Amounts Due Other Governments	\$ -
Open Items, 12/31/2009	\$ -

**PROBATION
DEPARTMENT
STATISTICS**

PROBATION ASSIGNMENTS BY GENDER & CASE TYPE

CASE TYPE	MALE	FEMALE
Criminal	217	72
OVI, OVUAC, Physical Control	390	121
Traffic	31	12
TOTAL	638	205

PROBATION ASSIGNMENTS BY PROBATION TERM

3 months	2
6 months	114
12 months	701
24 months	25
36 months	1
TOTAL	843

PROBATION VIOLATIONS FILED 61

PRESENTENCE REPORTS PREPARED 399

PROGRAM PARTICIPATION

DOMESTIC VIOLENCE DIVERSION PROGRAM

REFERRALS	38
DISPOSITIONS:	
Successful Completion	35
Terminated From Program	3
Pending	0

FIRST OFFENDER PROGRAM

REFERRALS	251
DISPOSITIONS:	
Successful Completions	199
Terminated From Program	49
Pending	3

DRIVER'S LICENSE DIVERSION PROGRAM

REFERRALS	493
DISPOSITIONS:	
Successful Completions	297
Terminated From Program	155
Pending	41

LAKE COUNTY JAIL TREATMENT PROGRAM

Male Referrals	58
Female Referrals	13
Total Referrals	71

PROBATION INTERVENTION PROGRAMS

Driver Intervention Program Attendance	216
Electronically Monitored House Arrest Participants	20
Total days of EMHA Served	581
Jail Diversion Participants	144
Total days of Jail Diversion	4,102

COMMUNITY SERVICE

COMMUNITY SERVICE ALTERNATIVE PROGRAMS

Food Certificates Purchased: 178 people

\$28,526.50

COMMUNITY SERVICE PERFORMED

City of Eastlake

Workers Referred
Total Hours Worked

47

1504.5

City of Willoughby

Workers Referred
Total Hours Worked

134

1734

Lake Metroparks

Workers Referred
Total Hours Worked

163

3118

Lake County Historical Society

Workers Referred
Total Hours Worked

34

1066

TOTAL COMMUNITY SERVICE WORKERS REFERRED

378

TOTAL COMMUNITY SERVICE HOURS COMPLETED

7422
