

WILLOUGHBY MUNICIPAL COURT

2010

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
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March 31, 2011

Dear Public Official:

The 2010 Annual Report, submitted for your consideration reflects the Willoughby Municipal Court's activities for the fifth 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 2010 totaled 16,610. New case filings overall decreased by 906 cases from the previous year. The Court processed \$5,599,901 in 2010, which includes wage attachments, civil judgments, victim restitution, rent deposits and security refunds. The total fines and costs returned to the jurisdictions was \$3,696,840 which includes \$406,499 for the State-mandated Reparations Rotary, General Revenue, and Indigent Defense Support Funds.

The operating cost for the Court in 2010 was \$1,950,477. This amount was \$146,380 below budget. The cost allocation to our cities and villages was reduced by \$94,591.

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 23% of the total participants in the program during 2010. The report further reflects that for the period July 1, 2007 through June 30, 2008 a high success rate for individuals successfully completing the treatment program. Just under 34% of the defendants the Court referred to the program returned to jail, which is a recidivism rate much lower than the national average and below all other courts utilizing the program in the county.

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 2010, \$27,900 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, 111 individuals served 3342 days of EMHA and Jail Diversion, and 482 individuals performed 10,243 hours of Community Service. These alternatives to incarceration have resulted in a savings of nearly \$307,548 in jail expenses.

Additionally, 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 \$11,257.50 expenditure.

As an expanded Community Service feature, the Court contributed food gift certificates to charitable organizations, such as food banks and senior citizen facilities, totaling \$28,715 for 2010. Since the program's inception, the Court has distributed over \$244,691 in food gift certificates to those in need.

As noted in prior reports, we continue to urge for the elimination of Mayor's Courts, as they now exist. Chief Justice Thomas Moyer, now deceased has 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

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**CRIMINAL
TRAFFIC
&
CIVIL
CASE STATISTICS**

**2010 CRIMINAL DIVISION
CASE LOAD**

ENFORCEMENT AGENCY	CRIMINAL	TRAFFIC	TOTAL
Willoughby	1125	2084	3209
Eastlake	835	2691	3526
Kirtland	107	400	507
Kirtland Hills	348	1322	1670
Lakeline	2	8	10
Timberlake	24	378	402
Waite Hill	3	105	108
Wickliffe	777	1889	2666
Willoughby Hills	235	132	367
Willowick	322	706	1028
Lakeland Community College	15	52	67
Lake Metroparks	12	4	16
Cleveland Metroparks	6	8	14
Lake County Dog Warden	39		39
Lake County Narcotics	26		26
Lake County Sheriff	4		4
Ohio State Highway Patrol	8	29	37
Ohio Department of Public Safety	13		13
Ohio Department of Natural Resources			
Division of Watercraft	3		3
Division of Wildlife	9		9
Totals	3913	9808	13721

NEW CASES FILED

Felonies	486
Criminal Misdemeanors	3427
Driving under the Influence of Alcohol and/or Drugs	482
Other Traffic	9326
Total	13721

FINISHED CASES

Felonies	493
Criminal Misdemeanors	3841
Driving under the Influence of Alcohol and/or Drugs	499
Other Traffic	9870
Total	14703

2010 NEW FELONY CASE FILINGS

Abduction	2
Aggravated Arson	3
Aggravated Burglary	2
Aggravated Robbery	4
Aggravated Vehicular Assault	3
Assault	6
Attempt (Burglary, Identity Fraud, Robbery)	3
Breaking and Entering	7
Burglary	18
Carrying a Concealed Weapon	2
Compelling Prostitution	1
Complicity (Burglary, Misuse of Credit Card, Robbery, Theft)	6
Criminal Simulation	3
Disrupting Public Service	4
Domestic Violence	15
Escape	1
Extortion	1
Failure to Comply with Order of a Police Officer	7
Felonious Assault	19
Forgery	15
Harassment by Inmate	1
Harassment with Bodily Substance	1
Having Weapons Under Disability	6
Identity Fraud	5
Identity Fraud Against Elderly Person	3
Illegal use of Minor in Nudity Oriented Material	1
Importuning	1
Improper Discharge of Firearm	1
Improper Handling Firearm in M/V	1
Kidnapping	2
Menacing by Stalking	1
Misuse of Credit Card	3
Obstructing Justice/Official Business	1
Passing Bad Checks	8
Perjury	1
Possession of Criminal Tools	7
Receiving Stolen Property	38
Robbery	7
Tampering with Evidence/Records	5
Telecommunications Harassment	1
Theft/Theft from Elderly (3)	89
Unlawful Possession of Dangerous Ordnance	2
Unlawful Sexual Conduct with a Minor	5
Vandalism	4
Vehicular Assault	1
Subtotal	317

2010 NEW FELONY CASE FILINGS

Abusing Harmful Intoxicants	3
Aggravated Possession (Cocaine, Ecstasy, Oxycodone)	4
Aggravated Trafficking in Drugs	2
Complicity (Trafficking in Drugs)	4
Corrupting Another with Drugs	1
Deception to Obtain Dangerous Drugs	13
Illegal Assembly/Poss. of Chemicals for Manufacture of Drugs	2
Illegal Manufacture of Methamphetamine	3
Illegal Processing of Drug Documents	4
O.V.I.	12
Permitting Drug Abuse	1
Possession of Acetaminophen Oxycodone Hydrochloride	2
Possession of Adderall	2
Possession of Alprazolam	2
Possession of Amphetamine	2
Possession of Cocaine	16
Possession of Crack Cocaine	5
Possession of Ecstasy	1
Possession of Fentanyl	1
Possession of Heroin	23
Possession of Khat	3
Possession of LSD	1
Possession of Marihuana	5
Possession of Morphine	2
Possession of Oxycodone/Ocycotin	7
Possession of Percocet	4
Possession of Psilocybin Mushrooms	2
Possession of Trazadone	1
Tampering with Drugs	1
Theft of a Dangerous Drug (Xanax, Percocet)	2
Trafficking in Cocaine	6
Trafficking in Crack Cocaine	6
Trafficking in Dextroamphetamine	1
Trafficking in Heroin	4
Trafficking in Marihuana	16
Trafficking in Oxycodone/Ocycotin	3
Trafficking in Percocet	1
Trafficking in Suboxone	1
Page Total	169

Felony Grand Total	486
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2010 FELONY DISPOSITIONS

Bindovers to Common Pleas Court	283
Concluded by Municipal Court	210
Total Felony Dispositions	493

2010 DOMESTIC VIOLENCE CASE FILINGS

	Misdemeanor Domestic Violence	Felony Domestic Violence
Eastlake	21	3
Kirtland	10	0
Timberlake	1	0
Waite Hill	1	0
Wickliffe	23	3
Willoughby	24	5
Willoughby Hills	14	1
Willowick	11	3
YEAR-END TOTALS	105	15

2010 MISCELLANEOUS TRAFFIC FILINGS

	No Operator's License	Expired Operator's License	Driving Under Suspension	No Motorcycle Endorsement	Misdemeanor Driving Under the Influence
Eastlake	16	19	256	4	130
Kirtland	1	3	18	1	24
Kirtland Hills	8	17	109	3	77
Lakeline	0	0	1	0	4
Timberlake	5	3	17	0	7
Waite Hill	0	0	1	0	2
Wickliffe	31	97	275	3	55
Willoughby	26	47	218	4	129
Willoughby Hills	6	0	34	3	23
Willowick	5	8	66	1	28
Cleveland Metroparks	0	0	0	0	0
Lake Metroparks	1	0	0	0	0
Lakeland Community College	0	4	1	0	0
Ohio State Highway Patrol	1	0	4	0	3
Lake County Sheriff	0	0	0	0	0
Year-End Totals	100	198	1000	19	482

2010 CIVIL DIVISION CASE LOAD

COMMUNITY	CVE	CVF	CVG	CVH	CVI	TOTAL
Willoughby	5	123	195	24	97	444
Eastlake		70	54	20	26	170
Kirtland		3	2	3	9	17
Wickliffe		12	16	7	46	81
Willoughby Hills	1	28	17	6	8	60
Willowick		4	26	13	20	63
Timberlake					1	1
Waite Hill			1			1
Other	29	1367	221	29	406	2052
Totals	35	1607	532	102	613	2889

CVE: Subrogation, Accident; **CVF:** Contract Dispute; **CVG:** Forcible; **CVH:** BMV Appeal, Abuse of Process, Creditors Bill, Transfer of Judgment, Replevin, Trusteeship, Conversion, Declaratory Judgment, Taxes, Wages, Fraud, Release of Rental Escrow, Worker's Compensation
CVI: Small Claims

CASE TYPE

	New Cases Filed	Cases Finished
Abuse of Process	1	1
BMV Appeals	65	64
Cognovits	3	3
Complaints	1635	1592
Conversion	1	2
Creditor's Bill	2	2
Declaratory Judgment	1	
Forcibles	532	506
Fraud	2	1
Release of Rental Escrow		1
Replevin	5	4
Small Claims	617	628
Taxes	2	2
Transfers of Judgment	15	15
Trusteeship	5	3
Wages	2	1
Worker's Compensation	1	1
Total	2889	2826
Landlord/Tenant	6	5

MISCELLANEOUS PROCEEDINGS

Small Claims Transferred to Regular Docket	4
Aid Proceedings	1236
Marriage Ceremonies	22
Contested Cases	320
Jury Trials	0

FINANCIAL REPORT

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL ACCOUNT**

CREDITS

Open Items, 1/1/2010	\$ 915.40
Due Other Governments 1/1/2010	\$ 252,350.42
Due Capital Recovery 1/1/2010	\$ 274.31
Cash Funds 1/1/2011	\$ 500.00
New Deposits: Cash & Checks	\$ 2,587,668.43
Credit Cards	\$ 525,759.42
Web Payments & Waivers	\$ 162,932.35
Redeposited Items	\$ 7,236.00
Voided Checks	\$ 2,396.68
Stopped Checks	\$ 19,388.20
Total Credits	\$ 3,559,421.21

DEBITS

Disbursed to Jurisdictions	\$ 3,215,660.82
Disbursed to Capital Recovery	\$ 14,921.21
Returned Items	\$ 9,653.00
Refunds	\$ 17,301.52
Restitution	\$ 49,465.55
Unclaimed Funds	\$ 837.70
Lake County Law Library	\$ 6,947.96
Reissued Checks	\$ 20,947.18
Reinstated Bonds	\$ 404.00
ACH Deposit Reversal	\$ 213.00
Cash Funds 12/31/2010	\$ 500.00
Due Other Governments 12/31/2010	\$ 213,801.62
Due Capital Recovery 12/31/2010	\$ 23.10
Open Items, 12/31/2010	\$ 8,744.55
Total Debits	\$ 3,559,421.21

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2010	\$ 225,541.18
Deposits after 12/31/2010	\$ 3,838.00
Less Outstanding Checks	\$ (6,809.91)
Amounts Due Other Governments	\$ (213,801.62)
Amount Due Capital Recovery	\$ (23.10)
Open Items, 12/31/2010	\$ 8,744.55

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2010	\$ 160,842.83	\$ 11,785.20	\$ 10,438.80	\$ 4,597.99
Fines (100%)	\$ 169,772.70	\$ 142,702.80	\$ 119,588.50	\$ 36,146.40
Drug Fines (100%)	\$ 250.00	\$ 4,542.00	\$ -	\$ 1,154.00
Enforcement & Education	\$ 1,826.50	\$ 2,471.50	\$ 818.00	\$ 910.00
Other Costs	\$ 380,869.60	\$ 903.70	\$ 503.20	\$ 120.00
Jail Confinement Expense	\$ 6,575.00	\$ 9,427.50	\$ 5,509.70	\$ -
State Highway Patrol Fines (40%)	\$ 597.20	\$ -	\$ -	\$ -
IDATF(from OVI fines)	\$ 11,390.80	\$ -	\$ -	\$ -
IDATF(15% of moving violation court cost)	\$ 12,434.25	\$ -	\$ -	\$ -
DUI Housing	\$ 50.00	\$ -	\$ -	\$ -
General Special Projects Fund	\$ 151,473.70	\$ -	\$ -	\$ -
O.V.I. Special Projects Fund	\$ 10,198.00	\$ -	\$ -	\$ -
Court Costs	\$ 1,114,247.25	\$ -	\$ -	\$ -
Capital Improvement Fund	\$ 151,926.54	\$ -	\$ -	\$ -
Total Receipts	\$ 2,172,454.37	\$ 171,832.70	\$ 136,858.20	\$ 42,928.39

DISBURSEMENTS

Fines (100%)	\$ 169,410.42	\$ 143,348.85	\$ 120,932.53	\$ 38,828.37
Drug Fines (100%)	\$ 250.00	\$ 4,945.00	\$ -	\$ 1,154.00
Enforcement & Education	\$ 1,857.50	\$ 2,424.00	\$ 828.00	\$ 935.00
Other Costs	\$ 382,312.27	\$ 974.40	\$ 548.70	\$ 80.00
Jail Confinement Expense	\$ 6,243.20	\$ 9,499.50	\$ 5,425.30	\$ -
State Highway Patrol Fines (40%)	\$ 688.80	\$ -	\$ -	\$ -
IDATF (from OVI fines)	\$ 11,340.30	\$ -	\$ -	\$ -
IDATF(15% of moving violation court cost)	\$ 12,551.17	\$ -	\$ -	\$ -
DUI Housing	\$ 50.00	\$ -	\$ -	\$ 50.00
General Special Projects Fund	\$ 153,562.70	\$ -	\$ -	\$ -
O.V.I. Special Projects Fund	\$ 9,997.00	\$ -	\$ -	\$ -
Court Costs	\$ 1,130,197.13	\$ -	\$ -	\$ -
Capital Improvement Fund	\$ 154,097.54	\$ -	\$ -	\$ -
Total to Jurisdictions	\$ 2,032,558.03	\$ 161,191.75	\$ 127,734.53	\$ 41,047.37
Lake County Law Library	\$ 1,722.38	\$ 1,425.31	\$ 908.27	\$ 303.02
Total Disbursements	\$ 2,034,280.41	\$ 162,617.06	\$ 128,642.80	\$ 41,350.39
Open Items, 12/31/2010	\$ 138,173.96	\$ 9,215.64	\$ 8,215.40	\$ 1,578.00

**CRIMINAL DIVISION
RECEIPTS & DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
Open items 1/1/2010	\$ 347.00	\$ 1,615.00	\$ 7,658.00	\$ 751.00
Fines (100%)	\$ 8,893.00	\$ 20,852.20	\$ 92,748.00	\$ 13,868.00
Drug Fines (100%)	\$ 200.00	\$ -	\$ 5,506.00	\$ -
Enforcement & Education	\$ 391.00	\$ 392.00	\$ 1,416.50	\$ 235.00
Other Costs	\$ 3,593.00	\$ 20.00	\$ 500.00	\$ 20.00
Total Receipts	\$ 13,424.00	\$ 22,879.20	\$ 107,828.50	\$ 14,874.00

DISBURSEMENTS

Fines (100%)	\$ 8,691.03	\$ 19,756.85	\$ 93,083.55	\$ 14,050.80
Drug Fines (100%)	\$ 100.00	\$ -	\$ 5,566.00	\$ -
Enforcement & Education	\$ 390.00	\$ 427.00	\$ 1,356.50	\$ 213.00
Other Costs	\$ 3,349.00	\$ 20.00	\$ 500.00	\$ 20.00
Total to Jurisdictions	\$ 12,530.03	\$ 20,203.85	\$ 100,506.05	\$ 14,283.80
Lake County Law Library	\$ 71.97	\$ 125.35	\$ 1,093.45	\$ 118.20
Total Disbursements	\$ 12,602.00	\$ 20,329.20	\$ 101,599.50	\$ 14,402.00
Open Items, 12/31/2010	\$ 822.00	\$ 2,550.00	\$ 6,229.00	\$ 472.00

RECEIPTS

	Waite Hill	Lakeline	Lakeland Community College	Capital Recovery Systems
Open Items, 1/1/2010	\$ 106.00	\$ 75.00	\$ 6.00	\$ 274.31
Fines (100%)	\$ 5,876.00	\$ 1,160.00	\$ 1,924.00	\$ -
Enforcement & Education	\$ 51.00	\$ 35.00	\$ -	\$ -
30% Fee	\$ -	\$ -	\$ -	\$ 14,670.00
Total Receipts	\$ 6,033.00	\$ 1,270.00	\$ 1,930.00	\$ 14,944.31

DISBURSEMENTS

Fines (100%)	\$ 5,477.66	\$ 1,179.84	\$ 1,655.00	\$ -
Enforcement & Education	\$ 35.00	\$ 35.00	\$ -	\$ -
30% Fee	\$ -	\$ -	\$ -	\$ 14,921.21
Total to Jurisdictions	\$ 5,512.66	\$ 1,214.84	\$ 1,655.00	\$ 14,921.21
Lake County Law Library	\$ 17.34	\$ 55.16	\$ -	\$ -
Total Disbursements	\$ 5,530.00	\$ 1,270.00	\$ 1,655.00	\$ 14,921.21
Open Items, 12/31/2010	\$ 503.00	\$ -	\$ 275.00	\$ 23.10

**CRIMINAL DIVISION
RECEIPTS AND DISBURSEMENTS
CRIMINAL ACCOUNT**

RECEIPTS	Lake County Treasurer	RECEIPTS	State of Ohio Treasurer
Open Items, 1/1/2010	\$ 16,131.60	Open Items, 1/1/2010	\$ 35,843.00
Criminal Fines	\$ 81,840.30	Victims of Crime Funds (RRF)	\$ 94,554.00
Traffic Fines	\$ 88,600.80	General Fund	\$ 8,993.00
DUI Housing	\$ 20,575.95	Application Fee to Seal Record	\$ 4,830.00
Lake County Dog Warden Fines	\$ 1,675.00	License Forfeiture Processing Fees	\$ 285.00
Liquor Fines (50%)	\$ 261.50	Liquor Fines (50%)	\$ 261.50
State Highway Patrol Fines (10%)	\$ 149.30	State Highway Patrol Fines (45%)	\$ 671.85
Lake County Sheriff's Fees	\$ 5,738.90	State Highway Patrol Trauma Fund (5%)	\$ 74.65
Affidavit of Indigency Fee	\$ 13,260.30	State Highway Safety Fund	\$ 232.50
Other Costs	\$ 3,612.14	Seat Belt Fines	\$ 26,445.00
Total Receipts	\$ 231,845.79	Child Highway Safety Fines	\$ 150.00
		Indigent Driver Alcohol Treatment Fund	\$ 150.00
		Indigent Defense Support Fund	\$ 300,409.50
		Drug Law Enforcement Fund	\$ 28,142.85
		Justice Program Services Fund	\$ 870.40
		Total Receipts	\$ 501,913.25

DISBURSEMENTS		DISBURSEMENTS	
Criminal Fines	\$ 82,508.72	Victims of Crime Funds (RRF)	\$ 95,518.00
Traffic Fines	\$ 89,291.07	General Fund	\$ 10,570.00
DUI Housing	\$ 20,480.95	Application Fee to Seal Record	\$ 4,800.00
Lake County Dog Warden Fines	\$ 1,825.00	License Forfeiture Processing Fees	\$ 300.00
Liquor Fines (50%)	\$ 299.50	Liquor Fines (50%)	\$ 299.50
State Highway Patrol Fines (10%)	\$ 172.20	State Highway Patrol Fines (45%)	\$ 774.90
Lake County Sheriff's Fees	\$ 5,785.00	State Highway Patrol Trauma Fund (5%)	\$ 86.10
Affidavit of Indigency Fee	\$ 13,222.30	State Highway Safety Fund	\$ 227.50
Other Costs	\$ 3,734.34	Seat Belt Fines	\$ 27,383.00
Total to Jurisdictions	\$ 217,319.08	Child Highway Safety Fines	\$ 105.00
Lake County Law Library	\$ 1,107.51	Indigent Driver Alcohol Treatment Fund	\$ 150.00
Total Disbursements	\$ 218,426.59	Indigent Defense Support Fund	\$ 300,410.75
Open Items, 12/31/2010	\$ 13,419.20	Drug Law Enforcement Fund	\$ 28,407.50
		Justice Program Services Fund	\$ 878.58
		Total Receipts	\$ 469,910.83
		Open Items, 12/31/2010	\$ 32,002.42

**CRIMINAL DIVISION
ACCOUNT RECONCILIATION
CRIMINAL BOND ACCOUNT**

CREDITS

Open Items, 1/1/2010	\$ 76,287.70
Due Other Governments 1/1/2010	\$ 4,860.00
New Deposits cash and checks	\$ 685,959.10
New Deposits credit cards	\$ 14,979.00
Voided Checks	\$ 139.00
Stopped Checks	\$ 69.00
Miscellaneous Credits	\$ 430.49
Total Credits	\$ 782,724.29

DEBITS

Refunds/Applied Bonds	\$ 643,361.51
Forfeitures	\$ 32,079.00
Returned Items	\$ 215.00
Miscellaneous Debits	\$ 430.49
10% Bond Costs	\$ 47,220.00
Unclaimed Funds	\$ 395.00
Reissued Checks	\$ 69.00
Due Other Governments 12/31/2010	\$ 3,745.00
Open Items, 12/31/2010	\$ 55,209.29
Total Debits	\$ 782,724.29

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2010	\$ 61,053.29
Less Outstanding Checks	\$ (2,099.00)
Amounts Due Other Governments	\$ (3,745.00)
Open Items, 12/31/2010	\$ 55,209.29

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

RECEIPTS	Willoughby	Eastlake	Wickliffe	Willowick
Open Items, 1/1/2010	\$ 16,171.00	\$ 30,177.50	\$ 14,578.20	\$ 8,529.00
New Deposits	\$ 199,625.00	\$ 175,515.50	\$ 127,751.60	\$ 63,895.00
Total Receipts	\$ 215,796.00	\$ 205,693.00	\$ 142,329.80	\$ 72,424.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 188,639.00	\$ 167,307.91	\$ 111,262.60	\$ 55,820.00
Forfeitures	\$ 4,159.00	\$ 9,377.00	\$ 7,595.00	\$ 2,632.00
10% Bond Costs	\$ 12,740.00	\$ 13,915.00	\$ 8,585.00	\$ 4,060.00
Unclaimed Funds	\$ 24.00	\$ 38.00	\$ 163.00	\$ 24.00
Returned Items	\$ 215.00			
Total Disbursements	\$ 205,777.00	\$ 190,637.91	\$ 127,605.60	\$ 62,536.00
Open Items, 12/31/2010	\$ 10,019.00	\$ 15,055.09	\$ 14,724.20	\$ 9,888.00

RECEIPTS	Timberlake	Kirtland	Kirtland Hills	Willoughby Hills
Open Items, 1/1/2010	\$ 639.00	\$ 1,964.00	\$ 5,415.00	\$ 2,820.00
New Deposits	\$ 8,021.00	\$ 14,564.00	\$ 56,257.00	\$ 42,072.00
Total Receipts	\$ 8,660.00	\$ 16,528.00	\$ 61,672.00	\$ 44,892.00

DISBURSEMENTS

Refunds/Applied Bonds	\$ 7,606.00	\$ 14,301.00	\$ 49,650.00	\$ 36,711.00
Forfeitures	\$ -	\$ 70.00	\$ 6,085.00	\$ 1,726.00
10% Bond Costs	\$ 545.00	\$ 1,025.00	\$ 3,455.00	\$ 2,540.00
Unclaimed Funds			\$ 7.00	
Total Disbursements	\$ 8,151.00	\$ 15,396.00	\$ 59,197.00	\$ 40,977.00
Open Items, 12/31/2010	\$ 509.00	\$ 1,132.00	\$ 2,475.00	\$ 3,915.00

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

RECEIPTS	Waite Hill Village	Lakeline Village	Lakeland Community College
Open Items, 1/1/2010	\$ 414.00	\$ -	\$ 25.00
New Deposits	\$ 429.00	\$ 1,242.00	\$ 2,296.00
Total Receipts	\$ 843.00	\$ 1,242.00	\$ 2,321.00
DISBURSEMENTS			
Refunds/Applied Bonds	\$ 404.00	\$ 1,137.00	\$ 1,418.00
Forfeitures	\$ -	\$ -	\$ -
10% Bond Costs	\$ 35.00	\$ 105.00	\$ 70.00
Total Disbursements	\$ 439.00	\$ 1,242.00	\$ 1,488.00
Open Items, 12/31/2010	\$ 404.00	\$ -	\$ 833.00

RECEIPTS	CSX Railroad	Lake County Narcotics	Lake County Dog Warden
Open Items, 1/1/2010	\$ -	\$ -	\$ -
New Deposits	\$ 5,085.00	\$ 2,489.00	\$ 254.00
Total Receipts	\$ 5,085.00	\$ 2,489.00	\$ 254.00
DISBURSEMENTS			
Refunds/Applied Bonds	\$ 5,085.00	\$ 2,414.00	\$ 254.00
Forfeitures	\$ -	\$ -	\$ -
10% Bond Costs	\$ -	\$ 75.00	\$ -
Total Disbursements	\$ 5,085.00	\$ 2,489.00	\$ 254.00
Open Items, 12/31/2010	\$ -	\$ -	\$ -

RECEIPTS	Ohio State Highway Patrol	Cleveland Metroparks
Open Items, 1/1/2010	\$ 415.00	\$ -
New Deposits	\$ 1,253.00	\$ 189.00
Total Receipts	\$ 1,668.00	\$ 189.00
DISBURSEMENTS		
Refunds/Applied Bonds	\$ 1,163.00	\$ 189.00
Forfeitures	\$ 435.00	\$ -
10% Bond Costs	\$ 70.00	\$ -
Total Disbursements	\$ 1,668.00	\$ 189.00
Open Items, 12/31/2010	\$ -	\$ -

**CRIMINAL
TRAFFIC
&
CIVIL
CASE STATISTICS**

**CIVIL DIVISION
ACCOUNT RECONCILIATION
CIVIL ACCOUNT**

CREDITS

Beginning Year, Cash Fund 1/1/2010	\$ 50.00
Open Items, 1/1/2010	\$ 48,838.36
Due Other Governments 1/1/2010	\$ 38,211.75
Filing Fees	\$ 351,600.00
Marriage Fees	\$ 1,100.00
Deposits & Security	\$ 88,603.51
State Legal Aid Societies Funding	\$ 64,131.21
Court Administrative Costs (1%)	\$ 647.79
Capital Improvement Fund	\$ 45,540.00
General Special Projects Fund	\$ 28,540.00
Miscellaneous Copies	\$ 280.75
Fax Fees	\$ 331.00
Credit Card Processing Fees	\$ 176.00
Wage Attachment Deposits	\$ 560,969.83
Voided & Stale-Dated Checks	\$ 1,704.83
Redeposits for Returned Items	\$ 904.00
Accounting Correction Entries	\$ 350.00
Total Credits	\$ 1,231,979.03

DEBITS

Judgments Paid Out (Wage Attachment)	\$ 557,393.67
Security Refunds	\$ 82,806.06
State Legal Aid Societies Funding	\$ 64,798.47
Returned Items	\$ 904.00
Reissued Checks	\$ 1,368.34
Accounting Correction Entries	\$ 115.00
Paid to City of Willoughby:	
Unclaimed Funds	\$ 230.71
Filing Fees	\$ 354,247.00
Marriage Fees	\$ 1,050.00
Court Administrative Cost (1%)	\$ 654.53
Capital Improvement Fund	\$ 45,830.00
General Special Projects Fund	\$ 28,870.00
Miscellaneous Copy Fees	\$ 240.75
Fax Fees	\$ 303.00
Credit Card Processing Fees	\$ 176.00
Other Costs	\$ 195.30
Open Items, 12/31/2010	\$ 58,141.95
End of Year Cash Fund 12/31/2010	\$ 300.00
Due to Other Governments 12/31/2010	\$ 34,354.25
Total Debits	\$ 1,231,979.03

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2010	\$ 102,388.80
Less Outstanding Checks	\$ (9,892.60)
Amounts Due Other Governments	\$ (34,354.25)
Open Items, 12/31/2010	\$ 58,141.95

**CIVIL DIVISION
ACCOUNT RECONCILIATION
TRUSTEESHIP ACCOUNT**

CREDITS

Open Items, 1/1/2010	\$ 3,721.00
Due other Governments 1/1/2010	\$ -
Received on Accounts	\$ 11,948.65
Capital Improvement Fund	\$ 50.00
Filing Fees	\$ 270.00
Legal Aid Societies Funding	\$ 128.70
Court Administrative Costs 1%	\$ 1.30
General Special Projects Fund	\$ 50.00
Voided/Stale Dated Checks	\$ 299.73
Accounting Correction	\$ 4,191.80
Total Credits	\$ 20,661.18

DEBITS

Paid to Creditors	\$ 13,575.63
Paid to City of Willoughby:	
Poundage (2%)	\$ 255.25
Filing Fees	\$ 270.00
Capital Improvement Fund	\$ 50.00
Court Administrative Costs 1%	\$ 1.30
General Special Projects Fund	\$ 50.00
Unclaimed Funds	\$ 266.12
Legal Aid Societies Funding	\$ 128.70
Accounting Correction-transfer to criminal account	\$ 4,191.80
Amounts Due Other Governments 12/31/2010	\$ 4.38
Open Items, 12/31/2010	\$ 1,868.00
Total Debits	\$ 20,661.18

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2010	\$ 2,212.49
Less Outstanding Checks	\$ (340.11)
Amounts Due Other Governments	\$ (4.38)
Open Items, 12/31/2010	\$ 1,868.00

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

CREDITS

Open Items, 1/1/2010	\$ -
Due Other Governments 1/1/2010	\$ -
Rent Deposits	\$ 4,620.00
Stopped Checks	\$ 495.00
Total Credits	\$ 5,115.00

DEBITS

Paid to Landlords	\$ 4,133.25
Paid to City of Willoughby:	
1 % Poundage	\$ 36.75
Reissued Checks	\$ 495.00
Amounts Due Other Governments	\$ 5.00
Open Items, 12/31/2010	\$ 445.00
Total Debits	\$ 5,115.00

BANK RECONCILIATION

Beginning Bank Balance, 12/31/2010	\$ 450.00
Amounts Due Other Governments	\$ (5.00)
Open Items, 12/31/2010	\$ 445.00

**PROBATION
DEPARTMENT
STATISTICS**

PROBATION ASSIGNMENTS BY GENDER & CASE TYPE

CASE TYPE	MALE	FEMALE
Criminal	210	74
D.U.I.	328	117
Traffic	19	4
TOTAL	557	195

PROBATION ASSIGNMENTS BY PROBATION TERM

6 months	79
12 months	650
24 months	22
36 months	1
TOTAL	752

PROBATION VIOLATIONS FILED 123

PRESENTENCE REPORTS PREPARED 390

PROGRAM PARTICIPATION

DOMESTIC VIOLENCE DIVERSION PROGRAM

REFERRALS	36
DISPOSITIONS:	
Successful Completion	32
Terminated From Program	4
Pending	0

FIRST OFFENDER PROGRAM

REFERRALS	290
DISPOSITIONS:	
Successful Completions	212
Terminated From Program	68
Pending	10

DRIVER'S LICENSE DIVERSION PROGRAM

REFERRALS	582
DISPOSITIONS:	
Successful Completions	326
Terminated From Program	205
Pending	51

LAKE COUNTY JAIL TREATMENT PROGRAM

Male Referrals	67
Female Referrals	23
Total Referrals	90

PROBATION INTERVENTION PROGRAMS

Driver Intervention Program Referrals	253
Driver Intervention Program Attendance	219
Electronically Monitored House Arrest Participants	111
Total days of EMHA Served	3,342

COMMUNITY SERVICE

COMMUNITY SERVICE ALTERNATIVE PROGRAMS

Food Certificates Purchased

\$28,715.00

COMMUNITY SERVICE PERFORMED

City of Eastlake

Workers Referred

41

Total Hours Worked

1,491

Village of Kirtland Hills

Workers Referred

23

Total Hours Worked

860

City of Willoughby

Workers Referred

123

Total Hours Worked

2,139

Lake Metroparks

Workers Referred

152

Total Hours Worked

2,817

Lake County Historical Society

Workers Referred

31

Total Hours Worked

777

Lake County Humane Society

Workers Referred

41

Total Hours Worked

1,023

Other Referrals

Workers Referred

71

Total Hours Worked

1,136

TOTAL COMMUNITY SERVICE WORKERS REFERRED

482

TOTAL COMMUNITY SERVICE HOURS COMPLETED

10,243
