

Willoughby Municipal Court

# 2021 Annual Report

Judge Marisa L. Cornachio



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# COURT OVERVIEW

## Foreword

Pursuant to R.C. 1901.14, I submit the 2021 Annual Report of the Willoughby Municipal Court. Throughout 2021 and the continuation of the COVID-19 global health pandemic, the Willoughby Municipal Court remained open and fully operational. We continued to maneuver the challenges brought on by the pandemic and to re-evaluate court processes in order to best serve in a safe and efficient manner. Many of the operational changes requiring use of new technology remain a part of daily procedure.

The following achievements were highlights of 2021:

- Final certification for the Veteran's Treatment Court
- Receipt of Ohio Department of Mental Health and Addiction Services grant
- Implementation of Ohio Community Supervision System

## Veteran's Court Specialized Docket

The Court earned final certification from the Ohio Supreme Court's Commission on Specialized Dockets, becoming the first specialized docket in Lake County focusing on the needs of Veterans. "Specialized dockets divert offenders toward criminal justice initiatives that employ tools and tailored services to treat and rehabilitate the offender so they can become productive members of society," said Ohio Supreme Court Chief Justice Maureen O'Connor. "Studies have shown this approach works by reducing recidivism while saving tax dollars."

The specialized docket provides our local Veterans with the opportunity to develop job skills, connect to VA services, engage in treatment, stabilize their living situations, and reconnect with Veteran peers. The docket relies on a partnership with the VA Northeast Ohio Healthcare System, the Lake County Veterans Service Commission, Sub Zero Mission, and other local veteran service groups. Veterans from these groups and individual volunteers serve as peer mentors for program participants. Participants of the program are required to sign an agreement that outlines expectations, in addition to consequences for noncompliance.

## Ohio Department of Mental Health and Addiction Services Grant

The Court applied for and was awarded a grant from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) in the amount of \$150,000.00, disbursed over state fiscal years 2022 and 2023. The purpose of these funds is to offset the payroll costs for specialized docket staff members. These funds can also be used to pay for clinical services provided by Ohio MHAS certified addiction and mental health providers, medication assisted treatment, medications, urinalysis and recovery supports. The grant provides the Court with the ability to provide additional services to Veterans who participate in the specialized treatment docket.

## Ohio Community Supervision System

The Court implemented Ohio Community Supervision System (OCSS), a technology solution providing for the virtual connection between probation officers and probationers. OCSS was funded through a grant in the amount of \$18,700.00, administered by the Ohio Office of Criminal Justice Services, a division of the Ohio Department of Public Safety. OCSS expands court technology integration efforts and broadens services for the court community. The Court probation department now has the ability to provide additional remote supervision services that utilize text, video chat and electronic appointment communications for individuals on bond and probation. OCSS allows for improved communication with the Lake, Geauga and Ashtabula County Courts of Common Pleas and Painesville Municipal Court, who all utilize the program.

## Acknowledgements

The important work of the judiciary relies on the dedication of court staff and local justice stakeholders. They all should be commended for their efforts. Our court staff continued to navigate the operational and rule changes resulting from the continued presence of COVID-19. Court staff remained flexible, working diligently and consistently to ensure the administration of justice.

Our staff works daily with our local justice stakeholders: local law enforcement agencies; the Lake County Sheriff's Office; city prosecutors and the Lake County Prosecutor's Office; the Lake County Public Defender; the Lake County Clerk of Court; and the Lake County Bar Association

and members of the bar. These groups are essential to the process and integrity of our system of justice.

Finally, thank you to the City of Willoughby and Mayor Fiala and the Willoughby Police Department for their support and assistance throughout the year.

## Conclusion

As always, I will continue to ensure that Court practices remain fully compliant with constitutional standards and that we continue to act in a manner that increases confidence in the fairness of our justice system. I will work each and every day to administer justice, in an effort to maintain the integrity and impartiality of the judiciary.

Respectfully Submitted,



Judge Marisa L. Cornachio



## About the Judge

Judge Marisa Cornachio was elected to serve a six-year term as Judge of the Willoughby Municipal Court beginning January 1, 2018. Judge Cornachio is the Administrative and Presiding Judge of the Court, where she oversees the administration of all criminal, civil, forcible entry and detainer actions, and small claims filings originating on the west end of Lake County. In addition, Judge Cornachio presides over the Willoughby Veterans Treatment Court, Lake County's first specialized docket that focuses exclusively on the unique needs of veterans. The specialized docket received final certification from the Ohio Supreme Court in 2021.

In 2022, Judge Cornachio was elected by her peers to serve as a Trustee to the Association of Municipal and County Judges of Ohio. She is a member of the



Ohio Judicial Conference and serves on the committees for Judicial Ethics, Professionalism and Diversity, Judicial Education and Criminal Law and Procedure.

Judge Cornachio was appointed by the Supreme Court of Ohio to serve on the Commission on Continuing Legal Education. She previously served on the Court's Commission on Certification of Attorneys as Specialists. She was selected by Chief Justice O'Connor to serve on the Pretrial Justice Reform Summit Planning Committee.

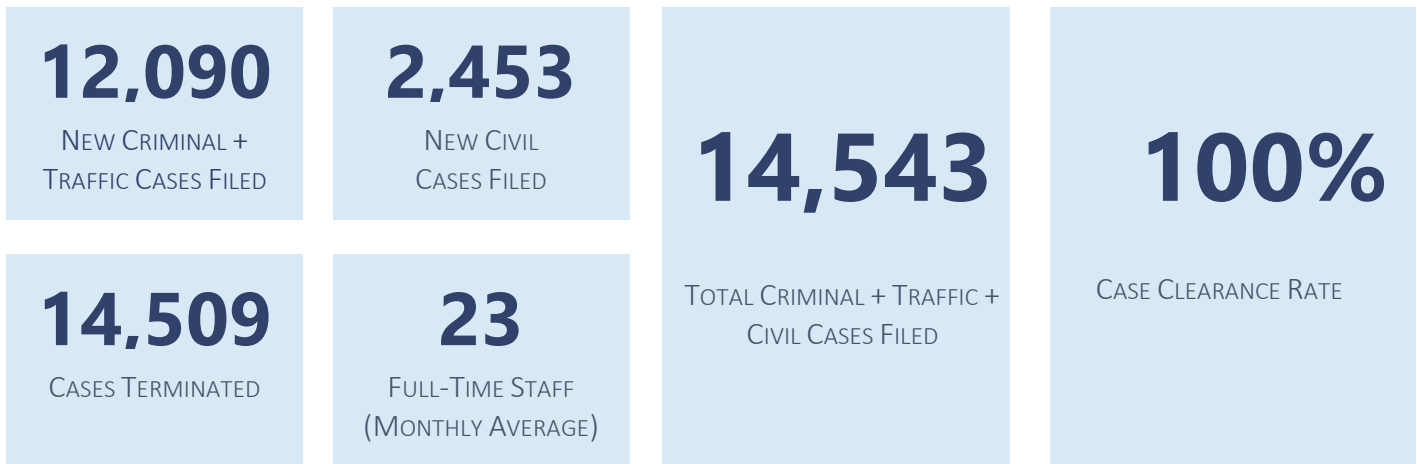
Judge Cornachio is a member of the Lake County Opiate Task Force and the Lake County Bar Association. She serves on the Lake County Corrections Board, the Lake County Law Library Resource Board and the Lakeland Community College Advisory Committee. She has been a volunteer for the Ohio High School Mock Trial program.

Prior to taking the bench, Judge Cornachio was an assistant Lake County Prosecuting Attorney and was appointed by the Lake County Court of Common Pleas as a Special Prosecuting Attorney for over five years in conflict cases. She has extensive jury trial and courtroom experience prosecuting felony offenders. Her practice of law included small business advisory and representation of clients in municipal and common pleas courts throughout the State of Ohio. Judge Cornachio was an adjunct professor at Lakeland Community College, teaching a variety of legal courses to paralegal students.

Judge Cornachio earned her B.A in Political Science from The Ohio State University and her J.D. from Cleveland-Marshall College of Law.

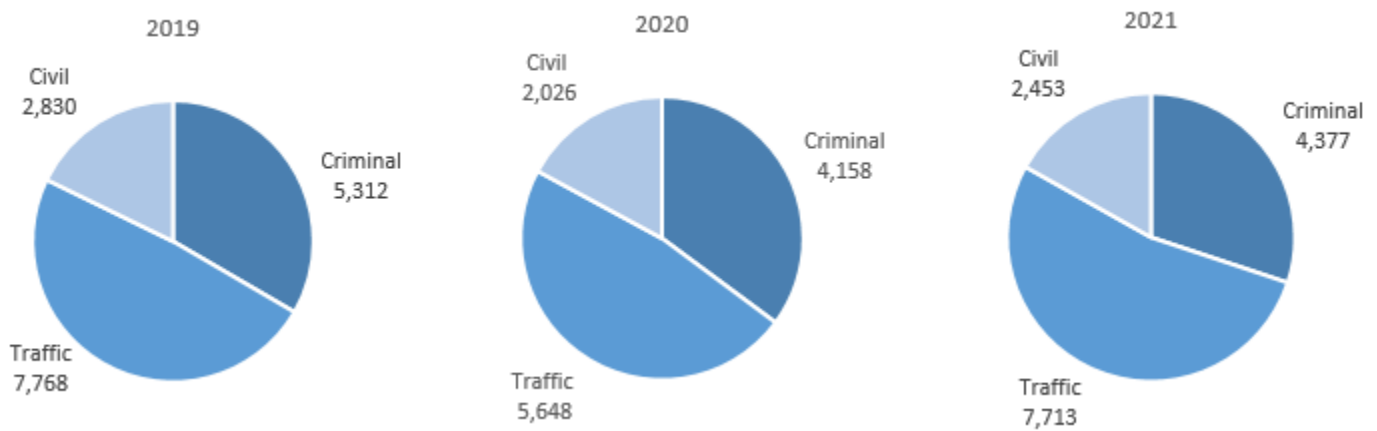
# SUMMARY REPORT

## By the Numbers



## Year-Over-Year Trends

*Ohio Supreme Court report AJ and IJ combined statistics*



	2019	2020	2021
<b>Criminal/Traffic</b>			
Cases Filed	13,080	9,806	12,090
Court Costs Received	\$913,401.42	\$1,609,985.47	\$1,820,414.26
Fines Received	\$702,495.37	\$625,235.93	\$651,143.67

	2019	2020	2021
<b>Criminal/Traffic</b>			
Jury Trials Held	10	1	6
Bench Trials Held	36	23	10
Felony Cases	700	706	799
OVI Cases	371	246	303
Traffic Cases	6,372	4,487	7,073
<b>Civil</b>			
Filing Fees Receipted	\$430,238.00	\$302,562.60	\$366,950.41
Jury Trials Held	0	0	0
Bench Trials Held	11	9	8

## CRIMINAL

### Case Load

	Criminal	Traffic	Total
Cases Pending from 2020	520	437	957
Cases Transferred/Reactivated in 2021	1,132	640	1,772
Cases Terminated in 2021	4,411	7,642	12,053
Cases Carried to 2022	448	493	941



## New Cases Filed by Agency

Agency	Criminal	Traffic	Total
Cleveland Metroparks	6	4	10
Eastlake	681	1,811	2,492
Holden Arboretum	0	0	0
Kirtland	106	926	1,032
Kirtland Hills	44	374	418
Lake County Dog Warden	25	0	25
Lake County Humane Society (MIS)	3	0	3
Lake County Narcotics	4	0	4
Lake County Sheriff	2	0	2
Lake Metroparks	23	1	24
Lakeland Community College	2	4	6
Lakeline	0	2	2
Mentor	1	0	1
Ohio Department of Natural Resources	3	0	3
Division of Wildlife	2	0	2
Ohio Department of Public Safety	12	0	12
Ohio State Highway Patrol	6	196	202
State of Ohio	0	1	1
Timberlake	1	6	7
Waite Hill	0	105	105
Wickliffe	968	1,537	2,505
Willoughby	730	1,388	2,118
Willoughby Hills	248	116	364
Willowick	377	652	1,029

**\*\* Data from the court's case management system varies from data compiled by the Ohio Supreme Court and the numbers will differ.**

# CIVIL

## Case Load Summary

	Civil	Small Claims	Rent Escrow	Trusteeship
New Cases Filed in 2021	1,996	418	14	0
Cases Reactivated in 2021	23	2	0	0
Cases Terminated in 2021	2,195	420	9	0
Cases Carried to 2022	607	84	0	0

## New Cases Filed by Jurisdiction

Jurisdiction	CVE	CVF	CVG	CVH	CVI	Other	Total
Eastlake	4	318	83	5	61	0	471
Kirtland	0	26	7	0	9	0	42
Kirtland Hills	0	2	1	0	0	0	3
Lakeline	0	1	0	0	0	0	1
Timberlake	0	2	1	1	0	0	4
Waite Hill	0	1	0	0	0	0	1
Wickliffe	0	190	54	3	33	1	281
Willoughby	2	343	101	2	59	3	510
Willoughby Hills	0	103	172	4	41	7	327
Willowick	0	200	55	0	74	2	331
Other	10	273	25	28	142	1	479
<b>TOTAL</b>	<b>16</b>	<b>1,459</b>	<b>499</b>	<b>43</b>	<b>419</b>	<b>14</b>	<b>2,450</b>

## Civil Case Dispositions

Type of Disposition	Small Claims	Civil
Trial by Judge / Magistrate	219	839
Trial by Jury	0	0
Transfer to Judge or other Courts	4	159
Dismissal for Lack of Prosecution	174	939
Other Dismissals Including Agreed Judgment Entries	22	153
Stayed by Reason of Bankruptcy	0	33
Other Terminations	1	72
Rent Escrow	0	9
<b>TOTAL</b>	<b>420</b>	<b>2,204</b>

## Civil Executions of Judgments

Category	Totals
Bank Attachments	79
Wage Garnishments	749
Debtors Exams	27
Writs of Restitutions in Evictions	159
<b>TOTAL</b>	<b>1,014</b>

# PROBATION

During 2021, the Willoughby Municipal Court Probation Department had a productive year supervising offenders and implementing new tools to help the department become more transparent. I am honored to present the Willoughby Municipal Court Probation Department 2021 Annual Report. This report sheds light on the outstanding work that the department staff does on a regular basis, along with achievements that were reached during this year. The Willoughby Municipal Court Probation Department continues to be committed to providing the Court with quality and reliable information and to offering viable, cost-effective pretrial and sentencing options. Through a balance of enforcement and treatment strategies, we hold offenders accountable and afford them opportunities to become productive, law abiding citizens. The department utilizes the evidence-based practice method, which has been recommended by the Ohio Supreme Court.

During 2021, the department supervised 875 offenders, completed 91 presentence reports, 345 probation violations, and issued 2,070 drug screens. Community service continues to be an effective way for offenders to give back to the community. During this calendar year 3,379 community service hours were completed. To protect the public from individuals that were charged or convicted of an OVI (Operating Vehicle Intoxicated) offense, the Court frequently orders regular monitoring using a SCRAM unit which can detect the presence of alcohol at the surface of a person's skin. The probation department conducted 162 SCRAM referrals and had a compliance 98.5% sober day success rate of all the participants in the program. The Court also provides house arrest as a tool to closely monitor offenders. During 2021, 61 offenders were monitored on house arrest.

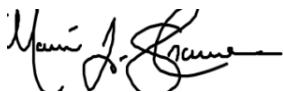
In order to help the Willoughby Municipal Court Probation Department closely monitoring individuals that are on probation, the department began using OCSS (Ohio Community Supervision System). This computer-based program allows officers to interact with other probation departments, offenders virtually through FaceTime, and other assets such as text message appointment reminders. This tool became especially beneficial during the COVID-19 pandemic.

To better help military offenders that have criminal cases with the Court, the official development of the Willoughby Municipal Veterans Treatment Court Docket was implemented. This program was certified in 2021 by the Ohio Supreme Court as an official specialized docket.

The Willoughby Municipal Court Probation staff continues to be active members with various professional organizations such as Ohio Chief Probation Officer's Association, American Probation and Parole Association, Northeast Ohio Probation Officer's Association, Lake County Community Corrections Board, Ohio Judicial Alliance for Community Corrections. The probation staff completed various forms of trainings with the Ohio Supreme Court, United States Department of Justice, and Lake County Narcotics Agency

Looking ahead to 2022 and beyond, the Willoughby Municipal Court Probation Department is committed to closely monitoring individuals that are on probation by using evidence based practices and other effective and proven methods of rehabilitation.

Respectfully,



Mark J. Shannon

Chief Probation Officer

**875**

ACTIVE  
PROBATIONERS

**91**

PRE-SENTENCE  
REPORTS PREPARED

**345**

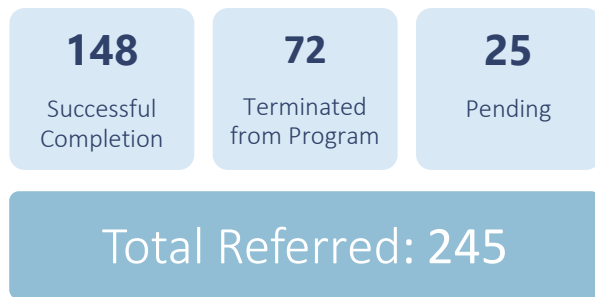
PROBATION  
VIOLATIONS FILED

**3,379**

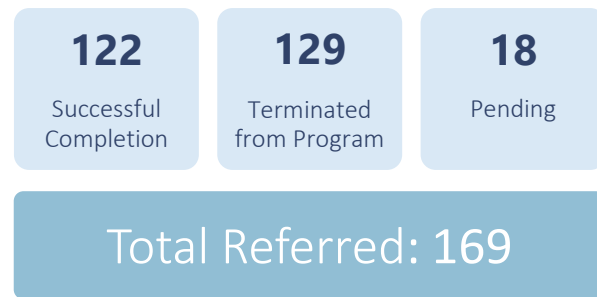
HOURS OF  
COMMUNITY SERVICE

## Program Participation

### Driver's License Diversion Program



### First Offender Program



Individuals who commit alcohol related offenses may be monitored through Secure Continuous Remote Alcohol Monitoring (SCRAM) devices. In 2021:

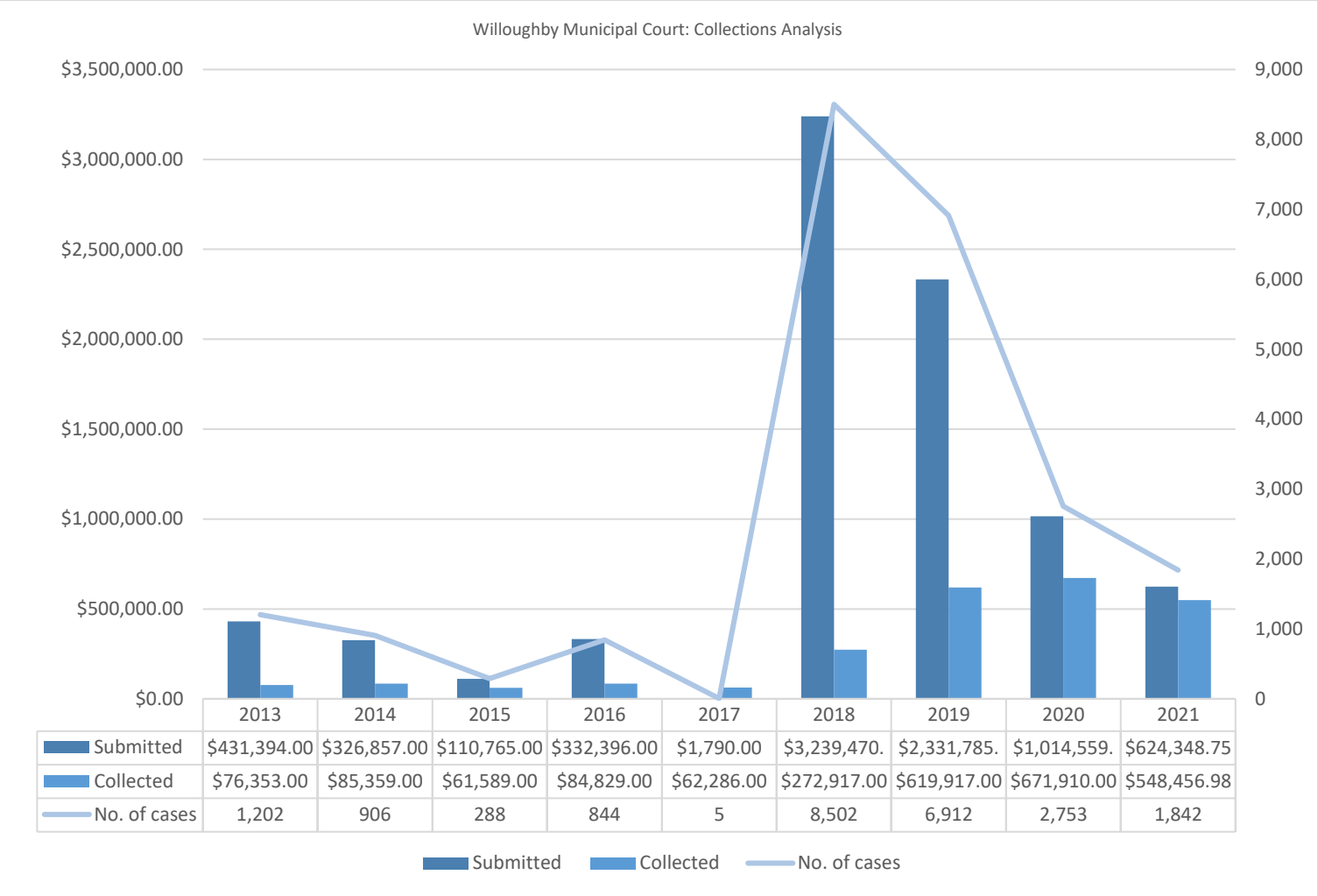
162	SCRAM Participants	879	Days of SCRAM + House Arrest
13,653	Days of SCRAM	98.5%	Participant Compliance

## Local Treatment Resources

Out Patient	Catholic Charities, Charak Center for Health and Wellness, Crossroads Health, Halcyon Counseling, Lake-Geauga Recovery Centers, Matt Talbot, Moore Counseling & Mediation Services, Recovering Resources, Serenity Counseling, Signature Health, Windsor-Laurelwood
In Patient	Community Assessment & Treatment Services, Ed Keating Center, First Step to Recovery, Glenbeigh, Harbor Lights, Highland Springs, Hitchcock Center for Women, Jean Marie House, Lake Erie Recovery, Lake House, Landmark Recovery, Neil Kennedy Recovery Center, Nevaeh Ridge, Oak House, Orca House, Stella Maris, The Lantern, Y-Haven
Other	Apple Gate Recovery, Prosperity Haven, Rosary Hall at St. Vincent Charity Medical Center

# FINANCIAL

## Collections



\*\* Reconciliation is ongoing due to a case management conversion. These numbers are subject to change.

## Criminal Account

### Account Reconciliation

CREDITS	
Open Items [1/1/2021]	\$4,327.01
Due Other Governments [1/1/2021]	\$95,620.46
Cash Funds [1/1/2021]	\$450.00
New Deposits	\$2,454,519.04
Cash & Checks	\$719,623.05
Credit Cards	\$406,151.83
Web Payments & Waivers	\$815,169.42
AGO	\$513,574.74
Redeposited Items	\$0.00
Voided Checks	\$2,157.71
Other Receipts and Corrections	\$50.00
Bond Applied to Criminal	\$106,434.66
<b>Total Credits</b>	<b>\$2,663,558.88</b>
DEBITS	
Disbursed to Jurisdictions	\$2,424,633.20
Disbursed to Capital Recovery	\$35,436.44
Returned Items	\$0.00
Refunds & Reapplied funds	\$0.00
Restitution	\$41,734.44
Unclaimed Funds	\$1,951.56
Lake County Law Library	\$5,862.83
Reissued Checks	\$206.15
Reinstated Bonds	\$0.00
Other Disbursements and Corrections	\$0.00
Cash Funds [12/31/2020]	\$450.00
Due Other Governments [12/31/2021]	\$137,718.42
Due Capital Recovery [12/31/2021]	\$361.30
Open Items [12/31/2021]	\$4,104.76
<b>Total Debits</b>	<b>\$2,663,558.88</b>

\*\* Note \$100.00 difference in Open items beginning of the year from CMI system was not converted until April 2021. Due to conversion to the Benchmark system in 2020, disbursements are now being reported in the month they are disbursed. Previously in the CMI system, the disbursements were issued before the close of the month.



## Bank Reconciliation

Beginning Bank Balance [12/31/2021]	n/a
Deposits after 12/31/2021	n/a
Less Outstanding Checks	n/a
Amounts Due Other Governments	n/a
Amount Due Capital Recovery	n/a
AGO/FivePoints Payments Posted Later	n/a
Restitution Paid to Civil	n/a
Open Items [12/31/2021]	n/a

\*due to case management conversion these figures are not yet available

## Criminal Account: Receipts and Disbursements

	Willoughby	Eastlake	Wickliffe	Willowick
RECEIPTS				
Open Items, 1/1/2021				
Fines (100%)	\$107,209.78	\$129,381.80	\$121,280.45	\$43,395.04
Drug Fines (100%)	\$8,851.00	\$2,355.10	\$6,477.50	\$2,163.01
Enforcement & Education	\$557.83	\$455.58	\$217.50	\$267.00
Other Costs	\$170,455.46	\$80.00	\$340.00	\$140.00
Jail Confinement Expense	\$2,437.96	\$1,935.92	\$3,274.13	\$50.00
Community Service Reasonable Contribution	\$4,255.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$0.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (40%)	\$6,935.47	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$15,261.44	\$0.00	\$0.00	\$0.00
IDATF (15% of moving violation court cost)	\$254.15	\$0.00	\$0.00	\$0.00
DUI Housing	\$52.65	\$0.00	\$0.00	\$0.00
Community Control/Probation	\$121,933.58	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$186,727.97	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$10,093.17	\$0.00	\$0.00	\$0.00
Court Costs	\$836,525.71	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$125,120.28	\$0.00	\$0.00	\$0.00
Unidentified Unclaimed Funds	\$1,951.56	\$0.00	\$0.00	\$0.00
<b>Total Receipts</b>	<b>\$1,598.623.01</b>	<b>\$134,208.40</b>	<b>\$131,589.58</b>	<b>\$46,015.05</b>
DISBURSEMENTS				
Fines (100%)	\$105,598.64	\$128,020.45	\$120,001.92	\$42,975.44
Drug Fines (100%)	\$8,851.00	\$2,355.10	\$6,477.50	\$2,163.01
Enforcement & Education	\$557.83	\$455.58	\$217.50	\$267.00
Other Costs	\$170,455.46	\$80.00	\$340.00	\$140.00
Jail Confinement Expense	\$2,437.96	\$1,935.92	\$3,274.13	\$50.00
Community Service Reasonable Contribution	\$4,255.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$0.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (40%)	\$6,935.47	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$15,261.44	\$0.00	\$0.00	\$0.00
IDATF(15% of moving violation court cost)	\$254.15	\$0.00	\$0.00	\$0.00
DUI Housing	\$52.65	\$0.00	\$0.00	\$0.00
Community Control/Probation	\$121,933.58	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$186,727.97	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$10,093.17	\$0.00	\$0.00	\$0.00
Court Costs	\$836,525.71	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$125,120.28	\$0.00	\$0.00	\$0.00
Total to Jurisdictions	\$1,595,060.31	\$132,847.05	\$130,311.05	\$45,595.45
Unidentified Unclaimed Funds	\$1,951.56	\$0.00	\$0.00	\$0.00
Lake County Law Library	\$1,611.14	\$1,361.35	\$1,278.53	\$419.60
<b>Total Disbursements</b>	<b>\$1,598,623.01</b>	<b>\$134,208.40</b>	<b>\$131,589.58</b>	<b>\$46,015.05</b>
Open Items [12/31/2021]	\$0.00	\$0.00	\$0.00	\$0.00

## Criminal Account: Receipts and Disbursements (Continued)

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
RECEIPTS				
Open items 1/1/2021	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$21,305.21	\$62,355.07	\$25,802.83	\$1,614.00
Drug Fines (100%)	\$2,111.75	\$3,695.00	\$1,635.00	\$0.00
Enforcement & Education	\$501.78	\$95.00	\$1,497.00	\$25.00
Other Costs	\$894.00	\$60.00	\$105.00	\$0.00
DUI Housing	\$0.00	\$13.18	\$25.00	\$0.00
<b>Total Receipts</b>	<b>\$24,812.74</b>	<b>\$66,218.25</b>	<b>\$29,064.83</b>	<b>\$1,639.00</b>
DISBURSEMENTS				
Fines (100%)	\$21,222.40	\$61,824.05	\$27,056.35	\$1,614.00
Drug Fines (100%)	\$2,111.75	\$3,695.00	\$1,635.00	\$0.00
Enforcement & Education	\$501.78	\$95.00	\$0.00	\$25.00
Other Costs	\$894.00	\$60.00	\$105.00	\$0.00
DUI Housing	\$0.00	\$13.18	\$25.00	\$0.00
Total to Jurisdictions	\$24,729.93	\$65,687.23	\$28,821.35	\$1,639.00
Lake County Law Library	\$82.81	\$531.02	\$243.48	\$0.00
<b>Total Disbursements</b>	<b>\$24,812.74</b>	<b>\$66,218.25</b>	<b>\$29,064.83</b>	<b>\$1,639.00</b>
Open Items [12/31/2021]	\$0.00	\$0.00	\$0.00	\$0.00

	Waite Hill	Lakeline	Lakeland Community College	Ohio Dept of Taxation
RECEIPTS				
Open Items, 1/1/2021	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$6,075.00	\$185.00	\$125.00	\$0.00
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Receipts</b>	<b>\$6,075.00</b>	<b>\$185.00</b>	<b>\$125.00</b>	<b>\$0.00</b>
DISBURSEMENTS				
Fines (100%)	\$5,963.94	\$185.00	\$125.00	\$0.00
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total to Jurisdictions	\$5,963.94	\$185.00	\$125.00	\$0.00
Lake County Law Library	\$111.06	\$0.00	\$0.00	\$0.00
<b>Total Disbursements</b>	<b>\$6,075.00</b>	<b>\$185.00</b>	<b>\$125.00</b>	<b>\$0.00</b>
Open Items, 12/31/2021	\$0.00	\$0.00	\$0.00	\$0.00

## Criminal Account: Receipts and Disbursements (Continued)

	Cleveland Metroparks	Lake Metroparks	Dept. of Natural Resources- Watercraft	Dept. of Natural Resources- Wildlife
RECEIPTS				
Open Items [1/1/2021]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$621.00	\$2,004.80	\$150.00	\$223.50
Other Costs	\$0.00	\$55.00	\$0.00	\$0.00
<b>Total Receipts</b>	<b>\$621.00</b>	<b>\$2,059.80</b>	<b>\$150.00</b>	<b>\$223.50</b>
DISBURSEMENTS				
Fines (100%)	\$621.00	\$2,004.80	\$150.00	\$223.50
Other Costs	\$0.00	\$55.00	\$0.00	\$0.00
<b>Total Disbursements</b>	<b>\$621.00</b>	<b>\$2,059.80</b>	<b>\$150.00</b>	<b>\$223.50</b>
Open Items [12/31/2021]	\$0.00	\$0.00	\$0.00	\$0.00

	Ohio Board of Pharmacy	Holden Arboretum	Mentor	Ohio State Highway Patrol
RECEIPTS				
Open Items [1/1/2021]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$7,056.65	\$150.00	\$250.00	\$250.83
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$151.68
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Receipts</b>	<b>\$7,056.65</b>	<b>\$150.00</b>	<b>\$250.00</b>	<b>\$402.51</b>
DISBURSEMENTS				
Fines 100%	\$7,056.65	\$150.00	\$250.00	\$250.83
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$151.68
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Disbursements</b>	<b>\$7,056.65</b>	<b>\$150.00</b>	<b>\$250.00</b>	<b>\$402.51</b>
Open Items [12/31/2021]	\$0.00	\$0.00	\$0.00	\$0.00

	Ohio Department of Health	Dept. of Public Safety	Eastlake Port Authority
RECEIPTS			
Open Items [1/1/2021]	\$0.00	\$0.00	\$0.00
Fines (100%)	\$0.00	\$600.00	\$100.00
Other Costs	\$0.00	\$0.00	\$0.00
<b>Total Receipts</b>	<b>\$0.00</b>	<b>\$600.00</b>	<b>\$100.00</b>
DISBURSEMENTS			
Fines 100%	\$0.00	\$600.00	\$100.00
Other Costs	\$0.00	\$0.00	\$0.00
<b>Total Disbursements</b>	<b>\$0.00</b>	<b>\$600.00</b>	<b>\$100.00</b>
Open Items [12/31/2021]	\$0.00	\$0.00	\$0.00

## Criminal Account: Receipts and Disbursements (Continued)

Lake County Treasurer	
<b>RECEIPTS</b>	
Open Items [1/1/2021]	\$0.00
Criminal Fines	\$35,700.97
Traffic Fines	\$44,658.12
DUI Housing	\$14,804.21
Lake County Dog Warden Fines	\$1,080.00
Liquor Fines (50%)	\$75.00
State Highway Patrol Fines (10%)	\$1,711.98
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$5,690.82
Affidavit of Indigency Fee	\$11,993.37
Other Costs (Expungement fees)	\$860.00
Other (Witness fees)	\$918.23
<b>Total Receipts</b>	<b>\$117,492.70</b>
<b>DISBURSEMENTS</b>	
Criminal Fines	\$35,641.33
Traffic Fines	\$44,493.92
DUI Housing	\$14,804.21
Lake County Dog Warden Fines	\$1,080.00
Liquor Fines (50%)	\$75.00
State Highway Patrol Fines (10%)	\$1,711.98
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$5,690.82
Affidavit of Indigency Fee	\$11,993.37
Other Costs (Expungement fees)	\$860.00
Other (Witness fees)	\$918.23
Total to Jurisdictions	\$117,268.86
Lake County Law Library	\$223.84
<b>Total Disbursements</b>	<b>\$117,492.70</b>
Open Items [12/31/2021]	\$0.00

## Criminal Account: Receipts and Disbursements (Continued)

Capital Recovery Systems, Inc	
RECEIPTS	
Open Items [1/1/2021]	\$0.00
30% Fees	\$34,882.24
<b>Total Receipts</b>	<b>\$34,882.24</b>
DISBURSEMENTS	
30% Fees	\$34,882.24
<b>Total Disbursements</b>	<b>\$34,882.24</b>
Open Items [12/31/2021]	\$0.00

State of Ohio Treasurer	
RECEIPTS	
Open Items [1/1/2021]	\$0.00
Victims of Crime Funds (RRF)	\$63,026.41
Application Fee to Seal Record	\$3,060.00
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$75.00
State Highway Patrol Fines (45%)	\$7,852.28
State Highway Patrol Trauma Fund (5%)	\$867.35
State Highway Safety Fund	\$147.50
Seat Belt Fines	\$1,094.00
Child Highway Safety Fines	\$50.00
Indigent Defense Support Fund	\$210,279.26
Drug Law Enforcement Fund	\$18,830.12
Justice Program Services Fund	\$565.55
<b>Total Receipts</b>	<b>\$305,847.47</b>
DISBURSEMENTS	
Victims of Crime Funds (RRF)	\$63,026.41
Application Fee to Seal Record	\$3,060.00
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$75.00
State Highway Patrol Fines (45%)	\$7,852.28
State Highway Patrol Trauma Fund (5%)	\$867.35
State Highway Safety Fund	\$147.50
Seat Belt Fines	\$1,094.00
Child Highway Safety Fines	\$50.00
Indigent Defense Support Fund	\$210,279.26
Drug Law Enforcement Fund	\$18,830.12
Justice Program Services Fund	\$565.55
<b>Total Disbursements</b>	<b>\$305,847.47</b>
Open Items [12/31/2021]	\$0.00

## Criminal Bond Account

### Account Reconciliation

CREDITS	
Open Items [1/1/2021]	\$56,959.00
Due Other Governments [1/1/2021]	\$2,688.00
New Deposits: Cash and Check	\$336,045.00
New Deposits: Credit Card	\$13,546.00
Voided Checks	\$122.80
Miscellaneous Credits	\$554.00
<b>Total Credits</b>	<b>\$409,914.80</b>
DEBITS	
Refunds	\$190,579.34
Forfeitures	\$35,234.00
Miscellaneous Debits	\$122.80
10% Bond Costs	\$13,485.00
Unclaimed Funds	\$51.00
Bond applied to Criminal	\$106,434.66
Due Other Governments [12/31/2021]	\$4,145.00
Open Items [12/31/2021]	\$59,863.00
<b>Total Debits</b>	<b>\$409,914.80</b>



## Civil Account

### Account Reconciliation

CREDITS	
Beginning Year, Cash Fund 1/1/2021	\$200.00
Due Other Governments [1/1/2021]	\$0.00
Open Items [1/1/2021]	\$48,227.84
1% & 2% Attachment Poundage	\$19,839.59
Filing Fees	\$366,950.41
Marriage Fees	\$1,950.00
Deposits & Security/Refunds	\$9,380.34
State Legal Aid Societies Funding	\$55,148.16
Court Administrative Costs (1%)	\$557.03
Capital Improvement Fund	\$52,200.71
General Special Projects Fund	\$47,761.69
Miscellaneous Copies	\$0.00
Fax Fees	\$0.00
Credit Card Processing Fees	\$545.00
Garnishment Deposits - Personal Earnings	\$947,752.80
Garnishment Deposits - Other Than Personal Earnings	\$35,267.66
Voided, Stale-Dated & Stopped Checks	\$447.91
Redeposits for Returned Items	\$0.00
Unclaimed Funds	\$1,564.04
<b>Total Credits</b>	<b>\$1,587,793.18</b>
DEBITS	
Judgments Paid Out - Personal Earnings & Other Than Personal Earnings	\$938,012.95
Security/Refunds	\$11,574.64
State Legal Aid Societies Funding	\$55,148.16
Returned Items	\$0.00
Reissued Checks	\$447.91
Paid to City of Willoughby:	
Unclaimed Funds	\$1,564.04
Filing Fees	\$366,950.41
Marriage Fees	\$1,950.00
Court Administrative Cost (1%)	\$557.03
Capital Improvement Fund	\$52,200.71

General Special Projects Fund	\$47,761.69
Miscellaneous Copy Fees	\$0.00
Fax Fees	\$0.00
Credit Card Processing Fees	\$545.00
Other Costs	\$0.00
1% and 2% Attachment Poundage	\$19,839.59
End of Year Cash Fund [12/31/2021]	\$200.00
End of Year Open Items [12/31/2021]	\$91,041.05
Other Disbursements	\$0.00
<b>Total Debits</b>	<b>\$1,587,793.18</b>

\*\*Note: Due to conversion, beginning balance is less \$81.81 due a garnishment payment that pulled funds from poundage rather than open items in garnishments in December 2020 and corrected in 2021.

## Trusteeship Account

### Account Reconciliation

CREDITS	
Open Items [1/1/2021]	\$1,052.00
Due other Governments [1/1/2021]	\$0.00
Received on Accounts	\$1,388.00
Capital Improvement Fund	\$0.00
Filing Fees	\$0.00
Legal Aid Societies Funding	\$0.00
Court Administrative Costs 1%	\$0.00
General Special Projects Fund	\$0.00
Redeposited Items	\$0.00
Stopped Checks	\$0.00
Other Costs	\$0.00
<b>Total Credits</b>	<b>\$2,440.00</b>
DEBITS	
Paid to Creditors	\$2,391.20
Paid to City of Willoughby:	
Poundage (2%)	\$48.80
Filing Fees	\$0.00
Capital Improvement Fund	\$0.00
Court Administrative Costs 1%	\$0.00
General Special Projects Fund	\$0.00
Other Costs	\$0.00
Returned Items	\$0.00
Reissued Checks	\$0.00
Legal Aid Societies Funding	\$0.00
Amounts Due Other Governments 12/31/2021	\$0.00
Open Items [12/31/2021]	\$0.00
<b>Total Debits</b>	<b>\$2,440.00</b>

## Landlord Tenant Escrow Account

### Account Reconciliation

CREDITS	
Open Items [1/1/2021]	\$8,227.60
Other Costs	\$0.00
Rent Deposits	\$26,417.00
<b>Total Credits</b>	<b>\$34,644.60</b>
DEBITS	
Paid to Landlords	\$28,413.65
Paid to City of Willoughby:	
1 % Poundage	\$298.95
Amounts Due Other Governments	\$0.00
Open Items [12/31/2021]	\$5,932.00
<b>Total Debits</b>	<b>\$34,644.60</b>