

Willoughby Municipal Court

2022 Annual Report

Judge Marisa L. Cornachio



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COURT OVERVIEW

Foreword

Pursuant to R.C. 1901.14, I submit the 2022 Annual Report of the Willoughby Municipal Court.

We have finally turned the corner, leaving the global pandemic in our rear-view! We have taken a critical look at court operations in a post-COVID world. We have thoughtfully considered technology and security, and the role they play in court operations. The Court convened its Security Advisory Committee on two occasions in 2022. The committee is comprised of local community officials, leaders in law enforcement and emergency services, attorneys and other justice stakeholders. The committee reviewed the security standards as set forth by the Ohio Supreme Court and compared them to current security protocols. The Court and its local partners will continue to diligently work for the safety of all who enter the courthouse.

Court caseload is on the rise, with an increase in the complexity of matters coming before the Court. Changes in the law continue to increase responsibilities of local courts and ours is no exception. Our staff continues to work diligently to follow the law and meet the demands of justice.

Valuable time was spent engaging with community members about the importance of the justice system, courts, and the rule of law. The Court hosted student visitors from schools in and around the court district, including Lakeland Community College. We also hosted several students for their senior projects. I began participation on the Lake County Opiate Task Force and continued as a member of the Lake County Corrections Board, the Lake County Law Library Resource Board, Lakeland Community College Advisory Committee and the Lake County Bar Association.

It was an honor to be elected to serve as a Trustee to the Association of Municipal and County Judges of Ohio. This organization represents municipal and county judges in the State of Ohio. The association also provides a judicial perspective to members of the Ohio General Assembly regarding legislation impacting municipal and county courts. I continued work with three committees for the Ohio Judicial Conference: Criminal Law and Procedure, Judicial Ethics, Professionalism & Diversity and Judicial Education. I was also re-appointed by the Ohio Supreme Court to serve a second term as a member of the Commission on Continuing Legal Education.

A highlight of the year was the Court's first graduation ceremony for participants on the Veteran's Treatment Docket. The momentous occasion was marked with honored guest and keynote speaker, Ohio Supreme Court Chief Justice Maureen O'Connor. A longtime champion of specialized dockets, the chief justice has seen the number of support and recovery court programs grow since the certification process began. The premise of the Veteran's Treatment Specialized Docket is to hold offenders accountable for their actions while addressing underlying causes of behavior, such as substance use, mental illness, and struggles with everyday needs, such as food, housing, and employment. The Court works with its community partners, treatment facilities and social service organizations, to customize recovery plans based on participants' needs.

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 staff works daily with 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 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.

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,

A handwritten signature in blue ink that reads "Marisa L. Cornachio". The signature is written in a cursive style and is placed on a light blue rectangular background.

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 established and 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.

About the Judge (con't)

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

12,066

NEW CRIMINAL +
TRAFFIC CASES FILED

2,738

NEW CIVIL
CASES FILED

14,804

TOTAL CRIMINAL + TRAFFIC + CIVIL CASES FILED

94.7% CLEARANCE RATE

14,026

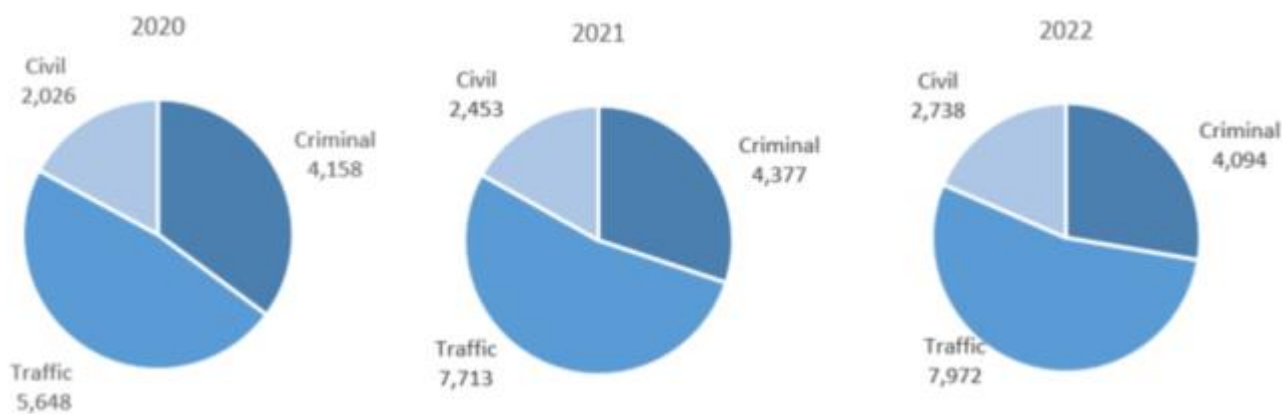
CASES TERMINATED

22.5

FULL-TIME STAFF
(MONTHLY AVERAGE)

Year-Over-Year Trends

Ohio Supreme Court report AJ and IJ combined statistics



	2020	2021	2022
Criminal/Traffic			
Cases Filed	9,806	12,090	12,066
Court Costs Receipted	\$1,609,985.47	\$1,820,414.26	\$1,773,767.83
Fines Receipted	\$625,235.93	\$651,143.67	\$640,973.52

	2020	2021	2022
Criminal/Traffic			
Jury Trials Held	1	6	3
Bench Trials Held	23	10	18
Felony Cases	706	799	629
OVI Cases	246	303	383
Traffic Cases	4,487	7,073	6,928
Civil			
Filing Fees Received	\$302,562.60	\$366,950.41	\$395,593.63
Jury Trials Held	0	0	0
Bench Trials Held	9	8	7

CRIMINAL

Case Load

	Criminal	Traffic	Total
Cases Pending from 2021	448	493	941
Cases Transferred/Reactivated in 2022	1,145	1,045	2,190
Cases Terminated in 2022	4,039	7,554	11,593
Cases Carried to 2023	464	883	1,347

CRIMINAL (CON'T)

New Cases Filed by Agency

Agency	Criminal	Traffic	Total
Cleveland Metroparks	5	6	11
Eastlake	513	1,561	2,074
Kirtland	151	1,022	1,173
Kirtland Hills	49	276	325
Lake County Dog Warden	20	0	20
Lake County Humane Society (MIS)	6	0	6
Lake County Narcotics	6	0	6
Lake Metroparks	16	3	19
Lakeland Community College	1	8	9
Mentor	0	1	1
Ohio Department of Natural Resources	1	0	1
Ohio Department of Taxation	1	0	1
Ohio State Highway Patrol	0	37	37
State of Ohio	1	0	1
Timberlake	1	12	13
Waite Hill	3	104	107
Wickliffe	883	1,453	2,336
Willoughby	746	1,308	2,054
Willoughby Hills	190	543	733
Willowick	361	630	991

**** Data from the Court's case management system varies from data compiled by the Ohio Supreme Court and the numbers will differ. The Court's CMS only counts new cases filed. Ohio Supreme Court also counts reactivated cases.**

CRIMINAL (CON'T)

Domestic Violence and OVI Charges Filed by Agency

Agency	Domestic Violence (Felony)	Domestic Violence (Misdemeanor)	OVI
Cleveland Metroparks	0	0	1
Eastlake	4	21	65
Kirtland	0	5	22
Kirtland Hills	0	0	5
Lakeland Community College	0	0	1
Ohio State Highway Patrol	0	0	3
State of Ohio	0	1	3
Timberlake	0	0	3
Waite Hill	0	0	1
Wickliffe	12	8	63
Willoughby	1	9	87
Willoughby Hills	0	7	66
Willowick	4	14	52
Total	21	65	369

CIVIL

Case Load Summary

	Civil	Small Claims	Rent Escrow	Trusteeship
New Cases Filed in 2022	2,733	519	12	1
Cases Reactivated in 2022	5	1	0	0
Cases Terminated in 2022	2,433	470	8	0
Cases Carried to 2023	990	134	4	1

New Cases Filed by Jurisdiction

Jurisdiction	CVE	CVF	CVG	CVH	CVI	Other	Total
Eastlake	1	295	103	1	53	2	455
Kirtland	0	22	3	3	19	0	47
Kirtland Hills	0	0	0	0	0	0	0
Lakeline	0	0	0	0	1	0	1
Timberlake	0	0	1	0	1	0	2
Waite Hill	0	1	0	0	0	0	1
Wickliffe	0	183	64	2	45	1	295
Willoughby	2	320	285	5	64	4	680
Willoughby Hills	0	93	284	2	46	1	426
Willowick	2	167	99	3	78	4	353
Other	9	205	33	25	210	4	486
TOTAL	14	1,286	872	41	517	12	2,746

CIVIL (CON'T)

Civil Case Dispositions

Type of Disposition	Small Claims	Civil
Trial/Hearing by Judge or Magistrate	255	829
Trial by Jury	3	0
Transfer to Judge or other Courts	2	116
Dismissal for Lack of Prosecution	193	875
Other Dismissals Including Agreed Judgment Entries	14	95
Stayed by Reason of Bankruptcy	2	12
Other Terminations	1	39
Rent Escrow	0	8
TOTAL	470	1,974

Civil Executions of Judgments

Category	Totals
Bank Attachments	148
Wage Garnishments	885
Debtors Exams	46
Writs of Restitutions in Evictions	259
TOTAL	1,338

PROBATION

I am proud to present to you, the Willoughby Municipal Court Probation Department 2022 Annual Report.

In August, 2022, the Probation Department was met with a new Chief of Probation. The Probation Department continued to offer community resources to serve as a bridge between the community and our law enforcement and court liaison partners.

Additionally, in August, 2022, the Willoughby Municipal Court Veterans Court under the supervision of the Probation Department, celebrated the first graduation from its Treatment Court. The Court was honored to host the Ohio Supreme Court Chief Justice Maureen O' Connor as the keynote speaker for the graduation ceremony. The Willoughby Municipal Court Veterans Treatment Court Docket continues to grow with their community-based partners. This program was certified in 2021 by the Ohio Supreme Court as an official specialized docket.

The department supervised 670 offenders. The probation department investigated and completed 81 Pre-Sentence Reports to present to the Court before sentencings.

There were 241 probation violations, and the department issued 2,743 drug screens. Tracking 2,890 hours of community work service, this has become a tangible way the department was able to convert offenders obligations' to the Court into a tangible, substantive restitution to the community. The department works with more than 45 community agencies for community work service referrals.

The Court continues to also order monitoring of those charged or convicted of an offense involving alcohol, or Operating a Vehicle While Intoxicated (OVI), using a SCRAM brand unit which can detect the presence of alcohol at the surface of a person's skin. The probation department monitored 182 clients on a Continuous Alcohol Monitoring (CAM) Device for a total of 13,902 days. Our department reached a 98.4% Sober Days rating, meaning of the 13,902 days our clients were monitored, 98.4% of them were quantifiably sober! The 2022 national average was 98.9%. Clients in our CAM program participated for an average of 76 days.

Furthermore, in direct response to need for a number of offenses, the Court also utilizes GPS Monitoring. This allows for persons to be monitored by the Probation Department and while simultaneously work to support their families, and pay the taxes to the communities. The device will track the Defendant's location in real time and immediately notify the monitoring company of any violations, including if they try to tamper or remove the equipment. This can work similarly to protect victims of violent crimes.

670

ACTIVE
PROBATIONERS

81

PRE-SENTENCE
REPORTS PREPARED

241

PROBATION
VIOLATIONS FILED

2,890

HOURS OF
COMMUNITY SERVICE

PROBATION (CON'T)

In 2022, the Willoughby Probation Department clients were monitored on GPS for a total of 6,714 days.

The Probation Department supervised 162 individuals under the Court's two Diversion Programs; the First Offender Program and the License Diversion Program. While there is no "one size fits all" approach, the department works with each defendant on each case and specifically addresses their individual needs. By avoiding

a criminal conviction record and making amends to victims in the community, they focus on the problem, reserve Court resources, and efficiently resolve cases. Additionally, working with the defendants in obtaining and maintaining their driver's license facilitates the promotion of safe driving and legal vehicular responsibility and operation.

Respectfully,

Shawanna Teckmyer

Chief Probation Officer

Program Participation

Driver's License Diversion Program



Total Referred: 67

First Offender Program



Total Referred: 95

Individuals who commit alcohol related offenses may be monitored through Secure Continuous Remote Alcohol Monitoring (SCRAM) devices. In 2022:

182	SCRAM Participants	524	Days of SCRAM + House Arrest
13,902	Days of SCRAM	98.4%	Participant Compliance

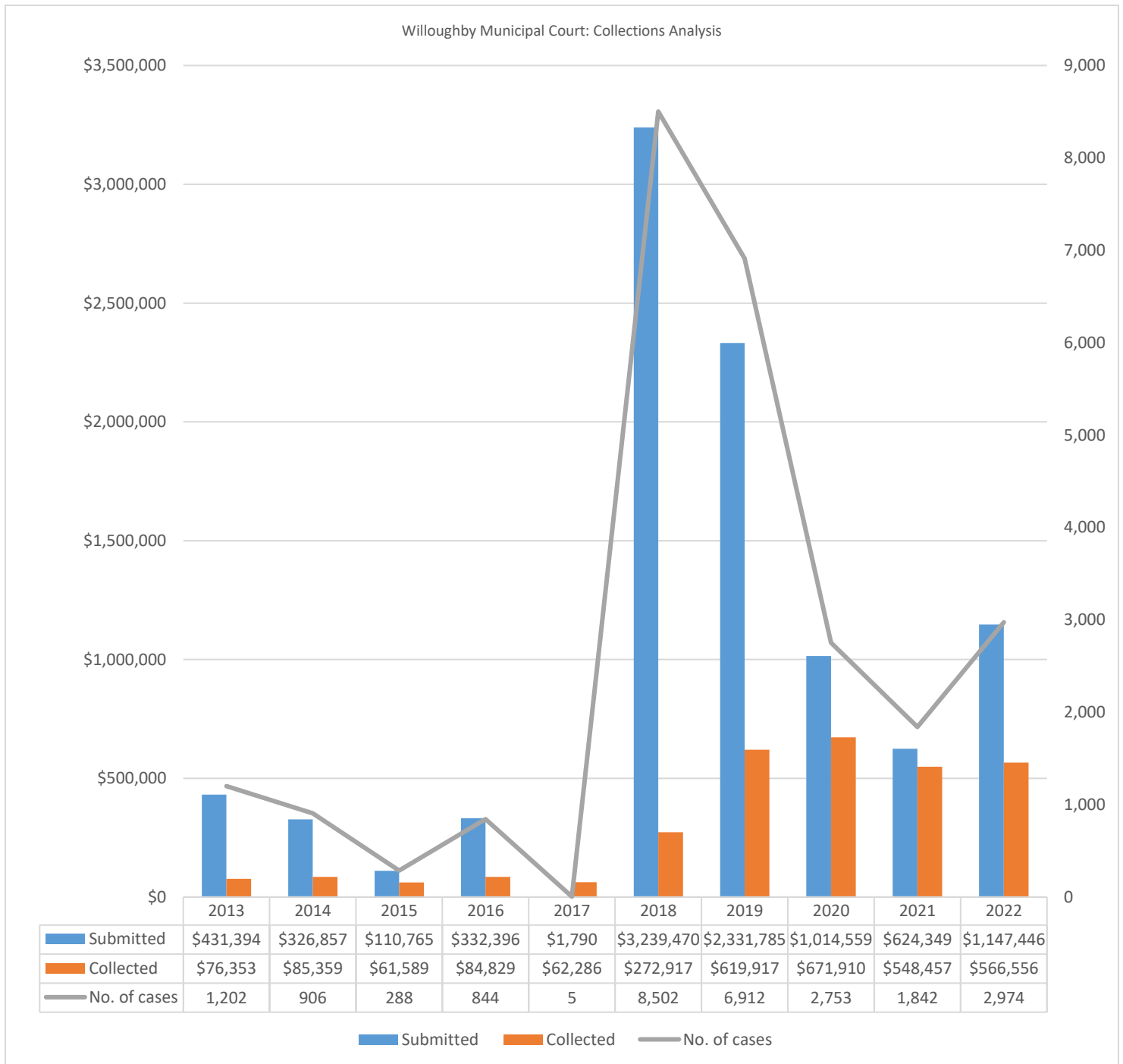
Local Treatment Resources

Out Patient	Charak Center for Health and Wellness, Lake-Geauga Recovery Centers, Moore Counseling & Mediation Services, Signature Health, Crossroads Health, Lifestance, Windsor-Laurelwood, Brightview
In Patient	Hitchcock Center for Women, Lake-Geauga Recovery Centers, Square One, Lake County Jail Treatment Program through Crossroads Health
Other	Lake House, Nevaeh Ridge, Oak House, Transitional Housing through Lake-Geauga Recovery Centers, Lifeline, Project Hope, Sub Zero Mission

FINANCIAL

The accounting data in this section is preliminary due to the on-going case management conversion.

Collections



Criminal Account

Account Reconciliation

CREDITS	
Open Items [1/1/2022]	\$4,104.76
Due Other Governments [1/1/2022]	\$137,718.42
Due Capital Recovery {1/1/2022}	\$361.30
Cash Funds [1/1/2022]	\$450.00
New Deposits	
Cash & Checks	\$550,028.06
Credit Cards	\$475,576.34
Web Payments & Waivers	\$829,153.18
AGO	\$548,676.17
Redeposited Items	\$0.00
Voided Checks	\$0.00
Other Receipts and Corrections	\$980.82
Total Credits	\$2,648,785.57
DEBITS	
Disbursed to Jurisdictions	\$2,400,252.01
Disbursed to Capital Recovery	\$17,407.82
Returned Items	\$0.00
Refunds	\$7,598.72
Restitution	\$59,607.76
Unclaimed Funds	\$0.00
Lake County Law Library	\$6,348.33
Reissued Checks	\$0.00
Reinstated Bonds	\$0.00
Other Disbursements and Corrections	\$4,143.50
Cash Funds [12/31/2022]	\$450.00
Due Other Governments [12/31/2022]	\$145,859.43
Due Capital Recovery [12/31/2022]	\$833.70
Open Items [12/31/2022]	\$6,284.30
Total Debits	\$2,648,785.57

Criminal Account: Receipts and Disbursements

	Willoughby	Eastlake	Wickliffe	Willowick
RECEIPTS				
Open Items [1/1/2022]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$93,138.98	\$95,505.97	\$102,318.91	\$39,043.06
Drug Fines (100%)	\$10,201.53	\$2,673.98	\$18,342.09	\$2,930.50
Enforcement & Education	\$1,147.63	\$421.81	\$701.46	\$529.04
Other Costs	\$159,014.52	\$140.00	\$204.80	\$40.00
Jail Confinement Expense	\$1,004.85	\$1,075.63	\$1,184.45	\$0.00
Community Service Reasonable Contribution	\$3,192.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$0.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (40%)	\$1,774.17	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$14,688.81	\$0.00	\$0.00	\$0.00
IDATF (15% of moving violation court cost)	\$78.03	\$0.00	\$0.00	\$0.00
DUI Housing	\$50.00	\$50.00	\$0.00	\$0.00
Community Control/Probation	\$131,760.68	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$194,295.54	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$9,380.09	\$0.00	\$0.00	\$0.00
Court Costs	\$805,814.06	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$128,424.09	\$0.00	\$0.00	\$0.00
Unidentified Unclaimed Funds	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$1,553,965.08	\$99,867.39	\$122,751.71	\$42,542.60
DISBURSEMENTS				
Fines (100%)	\$92,197.97	\$94,501.48	\$101,169.18	\$38,406.28
Drug Fines (100%)	\$10,201.53	\$2,673.98	\$18,342.09	\$2,930.50
Enforcement & Education	\$1,147.63	\$421.81	\$701.46	\$529.04
Other Costs	\$159,014.62	\$140.00	\$204.80	\$40.00
Jail Confinement Expense	\$1,004.85	\$1,075.63	\$1,184.45	\$0.00
Community Service Reasonable Contribution	\$3,192.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$0.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (40%)	\$1,774.17	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$14,688.81	\$0.00	\$0.00	\$0.00
IDATF(15% of moving violation court cost)	\$78.03	\$0.00	\$0.00	\$0.00
DUI Housing	\$50.00	\$50.00	\$0.00	\$0.00
Community Control/Probation	\$131,760.68	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$194,295.54	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$9,380.09	\$0.00	\$0.00	\$0.00
Court Costs	\$805,814.06	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$128,424.09	\$0.00	\$0.00	\$0.00
Total to Jurisdictions	\$1,553,024.07	\$98,862.90	\$121,601.98	\$41,905.82
Unidentified Unclaimed Funds	\$0.00	\$0.00	\$0.00	\$0.00
Lake County Law Library	\$941.01	\$1,004.49	\$1,149.73	\$636.78
Total Disbursements	\$1,553,965.08	\$99,867.39	\$122,751.71	\$42,542.60
Open Items [12/31/2022]	\$0.00	\$0.00	\$0.00	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
RECEIPTS				
Open items [1/1/2022]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$44,275.86	\$61,463.14	\$21,192.65	\$899.80
Drug Fines (100%)	\$1,211.35	\$5,235.00	\$3,363.50	\$0.00
Enforcement & Education	\$669.63	\$228.42	\$0.00	\$0.00
Other Costs	\$284.00	\$100.00	\$60.00	\$0.00
DUI Housing	\$50.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$46,490.84	\$67,026.56	\$24,616.15	\$899.80
DISBURSEMENTS				
Fines (100%)	\$44,188.02	\$60,909.67	\$20,910.54	\$899.80
Drug Fines (100%)	\$1,211.35	\$5,235.00	\$3,363.50	\$0.00
Enforcement & Education	\$669.63	\$228.42	\$0.00	\$0.00
Other Costs	\$284.00	\$100.00	\$60.00	\$0.00
DUI Housing	\$50.00	\$0.00	\$0.00	\$0.00
Total to Jurisdictions	\$46,403.00	\$66,473.09	\$24,334.04	\$899.80
Lake County Law Library	\$87.84	\$553.47	\$282.11	\$0.00
Total Disbursements	\$46,490.84	\$67,026.56	\$24,616.15	\$899.80
Open Items [12/31/2022]	\$0.00	\$0.00	\$0.00	\$0.00

	Waite Hill	Lakeline	Lakeland Community College	Ohio Dept of Public Safety
RECEIPTS				
Open Items [1/1/2022]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$5,815.00	\$100.00	\$120.00	\$100.00
Enforcement & Education	\$0.00	\$0.00	\$0.22	\$0.00
Other Costs	\$0.00	\$0.00	\$20.00	\$0.00
Total Receipts	\$5,815.00	\$100.00	\$140.22	\$100.00
DISBURSEMENTS				
Fines (100%)	\$5,759.54	\$100.00	\$120.00	\$100.00
Enforcement & Education	\$0.00	\$0.00	\$0.22	\$0.00
Other Costs	\$0.00	\$0.00	\$20.00	\$0.00
Total to Jurisdictions	\$5,759.54	\$100.00	\$140.22	\$100.00
Lake County Law Library	\$55.46	\$0.00	\$0.00	\$0.00
Total Disbursements	\$5,815.00	\$100.00	\$140.22	\$100.00
Open Items [12/31/2022]	\$0.00	\$0.00	\$0.00	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

	Cleveland Metroparks	Lake Metroparks	Department of Watercraft	Lake Humane Society
RECEIPTS				
Open Items [1/1/2022]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$360.00	\$1,503.30	\$250.00	\$100.00
Enforcement & Education	\$25.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$385.00	\$1,503.30	\$250.00	\$100.00
DISBURSEMENTS				
Fines (100%)	\$360.00	\$1,503.30	\$250.00	\$100.00
Enforcement & Education	\$25.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total Disbursements	\$385.00	\$1,503.30	\$250.00	\$100.00
Open Items [12/31/2022]	\$0.00	\$0.00	\$0.00	\$0.00

	Ohio Board of Pharmacy	Ohio State Highway Patrol
RECEIPTS		
Open Items [1/1/2022]	\$0.00	\$0.00
Fines (100%)	\$0.00	\$0.00
Drug Fines (100%)	\$4,763.99	\$150.00
Enforcement & Education	\$0.00	\$146.62
Other Costs	\$0.00	\$0.00
Total Receipts	\$4,763.99	\$296.62
DISBURSEMENTS		
Fines (100%)	\$0.00	\$0.00
Drug Fines (100%)	\$4,763.99	\$150.00
Enforcement & Education	\$0.00	\$146.62
Other Costs	\$0.00	\$0.00
Total Disbursements	\$4,763.99	\$296.62
Open Items [12/31/2022]	\$0.00	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

Lake County Treasurer	
RECEIPTS	
Open Items [1/1/2022]	\$0.00
Criminal Fines	\$61,735.99
Traffic Fines	\$57,342.32
DUI Housing	\$13,939.36
Lake County Dog Warden Fines	\$725.00
Liquor Fines (50%)	\$235.85
State Highway Patrol Fines (10%)	\$451.32
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$4,894.34
Affidavit of Indigency Fee	\$7,994.29
Other Costs	\$1,040.00
Other (Witness fees)	\$440.95
Total Receipts	\$148,799.42
DISBURSEMENTS	
Criminal Fines	\$60,806.21
Traffic Fines	\$56,634.66
DUI Housing	\$13,939.36
Lake County Dog Warden Fines	\$725.00
Liquor Fines (50%)	\$235.85
State Highway Patrol Fines (10%)	\$451.32
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$4,894.34
Affidavit of Indigency Fee	\$7,994.29
Other Costs	\$1,040.00
Other (Witness fees)	\$440.95
Total to Jurisdictions	\$146,161.98
Lake County Law Library	\$1,637.44
Total Disbursements	\$148,799.42
Open Items [12/31/2022]	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

Capital Recovery Systems, Inc	
RECEIPTS	
Open Items [1/1/2022]	\$0.00
30% Fees	\$17,880.22
Total Receipts	\$17,880.22
DISBURSEMENTS	
30% Fees	\$17,880.22
Total Disbursements	\$17,880.22
Open Items [12/31/2022]	\$0.00

State of Ohio Treasurer	
RECEIPTS	
Open Items [1/1/2022]	\$0.00
Victims of Crime Funds (RRF)	\$63,293.56
Application Fee to Seal Record	\$2,760.00
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$235.85
State Highway Patrol Fines (45%)	\$1,920.41
State Highway Patrol Trauma Fund (5%)	\$214.57
State Highway Safety Fund	\$70.00
Seat Belt Fines	\$1,494.00
Child Highway Safety Fines	\$300.00
Indigent Defense Support Fund	\$204,444.42
Drug Law Enforcement Fund	\$19,030.44
Justice Program Services Fund	\$564.42
Total Receipts	\$294,327.67
DISBURSEMENTS	
Victims of Crime Funds (RRF)	\$63,293.56
Application Fee to Seal Record	\$2,760.00
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$235.85
State Highway Patrol Fines (45%)	\$1,920.41
State Highway Patrol Trauma Fund (5%)	\$214.57
State Highway Safety Fund	\$70.00
Seat Belt Fines	\$1,494.00
Child Highway Safety Fines	\$300.00
Indigent Defense Support Fund	\$204,444.42
Drug Law Enforcement Fund	\$19,030.44
Justice Program Services Fund	\$564.42
Total Disbursements	\$294,327.67
Open Items [12/31/2022]	\$0.00

Criminal Bond Account

Account Reconciliation

CREDITS	
Open Items [1/1/2022]	\$59,863.00
Due Other Governments [1/1/2022]	\$4,196.00
New Deposits: Cash and Check	\$339,842.00
New Deposits: Credit Card	\$32,008.00
Voided Checks	\$0.00
Miscellaneous Credits	\$0.00
Total Credits	\$435,909.00
DEBITS	
Refunds	\$210,095.48
Forfeitures	\$30,070.00
Miscellaneous Debits	\$51.00
10% Bond Costs	\$13,555.00
Unclaimed Funds	\$0.00
Bond applied to Criminal	\$101,736.52
Due Other Governments [12/31/2022]	\$1,616.00
Open Items [12/31/2022]	\$78,785.00
Total Debits	\$435,909.00

Civil Account

Account Reconciliation

CREDITS	
Beginning Year, Cash Fund [1/1/2022]	\$200.00
Due Other Governments [1/1/2022]	\$36,412.94
Open Items [1/1/2022]	\$91,041.05
1% & 2% Attachment Poundage	\$20,407.13
Filing Fees	\$395,593.63
Marriage Fees	\$2,150.00
Deposits & Security	\$14,618.89
Refunds	\$1,231.18
State Legal Aid Societies Funding	\$61,783.74
Court Administrative Costs (1%)	\$624.04
Capital Improvement Fund	\$55,487.77
General Special Projects Fund	\$54,056.76
Miscellaneous Copies	\$0.00
Fax Fees	\$0.00
Credit Card Processing Fees	\$575.00
Garnishment Deposits - Personal Earnings	\$992,939.33
Garnishment Deposits - Other Than Personal Earnings	\$24,217.22
Voided, Stale-Dated & Stopped Checks	\$0.00
Redeposits for Returned Items	\$0.00
Unclaimed Funds	\$1,954.54
Total Credits	\$1,753,293.22
DEBITS	
Judgments Paid Out - Personal Earnings & Other Than Personal Earnings	\$1,027,307.68
Security Refunds	\$12,272.08
Refunds	\$1,219.18
State Legal Aid Societies Funding	\$58,355.34
Returned Items	\$0.00
Reissued Checks	\$0.00
Paid to City of Willoughby:	
Unclaimed Funds	\$0.00
Filing Fees	\$375,026.12

Marriage Fees	\$2,200.00
Court Administrative Cost (1%)	\$589.43
Capital Improvement Fund	\$52,739.75
General Special Projects Fund	\$51,208.30
Miscellaneous Copy Fees	\$0.00
Fax Fees	\$0.00
Credit Card Processing Fees	\$555.00
Other Costs	\$0.00
1% and 2% Attachment Poundage	\$20,812.69
End of Year Cash Fund [12/31/2022]	\$200.00
End of Year Open Items [12/31/2022]	\$85,203.27
Due Other Governments 12/31/2022	\$65,604.38
Other Disbursements	\$0.00
Total Debits	\$1,753,293.22

Trusteeship Account

Account Reconciliation

CREDITS	
Open Items [1/1/2022]	\$0.00
Due other Governments [1/1/2022]	\$0.00
Received on Accounts	\$566.53
Capital Improvement Fund	\$13.00
Filing Fees	\$54.00
Legal Aid Societies Funding	\$25.74
Court Administrative Costs 1%	\$0.26
General Special Projects Fund	\$17.00
Redeposited Items	\$0.00
Stopped Checks	\$0.00
Other Costs	\$0.00
Total Credits	\$676.53
DEBITS	
Paid to Creditors	\$0.00
Paid to City of Willoughby:	\$0.00
Poundage (2%)	\$0.00
Filing Fees	\$54.00
Capital Improvement Fund	\$13.00
Court Administrative Costs 1%	\$0.26
General Special Projects Fund	\$17.00
Other Costs	\$0.00
Returned Items	\$0.00
Reissued Checks	\$0.00
Legal Aid Societies Funding	\$25.74
Amounts Due Other Governments 12/31/2022	\$0.00
Open Items [12/31/2022]	\$566.53
Total Debits	\$676.53

Landlord Tenant Escrow Account

Account Reconciliation

CREDITS	
Open Items [1/1/2022]	\$5,932.00
Other Costs	\$15.00
Rent Deposits	\$23,543.02
Total Credits	\$29,490.02
DEBITS	
Paid to Landlords	\$19,703.37
Paid to City of Willoughby:	
1 % Poundage	\$209.63
Other Costs	\$15.00
Other: Uncashed check moved to Civil Unclaimed Funds	\$464.00
Amounts Due Other Governments	\$0.00
Open Items [12/31/2022]	\$9,096.02
Total Debits	\$29,490.02