



**SYLVANIA  
MUNICIPAL COURT**

**THE**

**2013**

**ANNUAL REPORT**

**SYLVANIA MUNICIPAL COURT**

**HONORABLE M. SCOTT RAMEY  
PRESIDING JUDGE**

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## **AUTHORITY AND TERRITORIAL JURISDICTION**

**COURT ESTABLISHED:** JANUARY 1ST, 1964

**AUTHORITY:** SECTION 1901.01  
OHIO REVISED CODE

### **GOVERNMENTAL UNIT OF ADMINISTRATION:**

WITHIN THE CORPORATE LIMITS OF THE CITY OF SYLVANIA, THE VILLAGES OF BERKEY, AND HOLLAND, WITHIN THE TOWNSHIPS OF SYLVANIA, RICHFIELD, SPENCER, AND HARDING AND WITHIN THOSE PORTIONS OF SWANTON, MONCLOVA, AND SPRINGFIELD TOWNSHIPS LYING NORTH OF THE NORTHERLY BOUNDARY OF THE OHIO TURNPIKE IN LUCAS COUNTY.

**NUMBER OF DAYS OF OPEN SESSION:** 260\*

\*CLERK ON DUTY BY CALL-IN 365 DAYS PER YEAR

**TERRITORIAL POPULATION:** 66,021 (as of 2005)

**PRESIDING JUDGE:** M. SCOTT RAMEY

## **COURT OFFICERS**

JUDGE.....M. SCOTT RAMEY  
ACTING JUDGES.....WILLIAM G. KRONCKE  
THOMAS G. PLETZ  
ROLF H. SCHEIDEL

CLERK OF COURT.....NITA MESSERSCHMIDT

BAILIFF.....DEBRA AMATA  
DEPUTY BAILIFF.....DOUGLAS LAYMAN  
DEPUTY BAILIFF .....KEITH P. MURRAY  
COURT OFFICER .....FRANK GLINKA

CHIEF PROBATION OFFICER.....NITA MESSERSCHMIDT (CLERK AS OF  
04/01/12)  
PROBATION OFFICER.....APRIL GARREAU

COURT SECURITY OFFICER.....EUGENE HARLESS JR  
COURT SECURITY OFFICER.....KEITH P. MURRAY

DEPUTY CLERK CIVIL/SMALL CLAIM.....JOHNNA AMBORSKI  
DEPUTY CLERK ASSIGNMENT.....MARY CHALLEN  
DEPUTY CLERK PROBATION.....CHERYL GIBBS  
DEPUTY CLERK CRIMINAL/TRAFFIC.....LISA HOLTZ  
DEPUTY CLERK CRIMINAL/TRAFFIC.....KATHY HUNTER  
DEPUTY CLERK PROBATION.....KIMBERLY HUNTER  
DEPUTY CLERK CIVIL/SMALL CLAIMS.....KERRY JIANNUZZI  
DEPUTY CLERK CRIMINAL/TRAFFIC.....JODY LAYMAN  
DEPUTY CLERK-CRIMINAL/TRAFFIC.....LESLIE MACK  
DEPUTY CLERK PROBATION.....KATHLEEN MCMANUS  
DEPUTY CLERK PROBATION.....CRISTEN MUSIC  
DEPUTY CLERK CRIMINAL/TRAFFIC.....TESA RAYOT  
DEPUTY CLERK CRIMINAL/TRAFFIC.....EMILY SHAY  
DEPUTY CLERK PROBATION.....JENNIFER WAITE  
PART-TIME DEPUTY CLERK CIVIL/SMALL CLAIM.....JUDIE KERCHEVAL  
PART-TIME DEPUTY CLERK CIVIL/SMALL CLAIM.....LISA SELMEK  
LAW CLERK.....KARIN L. COBLE  
FILE CLERK PROBATION/CRIMINAL/TRAFFIC.....MICHELLE MULKEY

## TRUSTEESHIP DIVISION

### **CASES FILED 2013**

CASES PENDING END OF 2012	1
CASES FILED IN 2013	1
CASES TERMINATED IN 2013	1
CASES PENDING DECEMBER 31, 2013	1

### **TYPES OF TRUSTEESHIP TERMINATIONS:**

MOVED FROM JURISDICTION	0
NON-PAYMENT INTO TRUSTEESHIP	1
BANKRUPTCY FILED	0
PAID IN FULL	0
TOTAL TERMINATIONS	1

## TRUSTEESHIP DIVISION - 2013

**ACCOUNT BALANCES : 12-31-12** **\$686.00**

RECEIVED FOR CREDITORS	\$1,601.88
FILING FEES	\$18.00
COMPUTER FEES	\$2.00
OPERATION FEES	\$5.00
POUNDAGE	\$32.40
CHECKS CANCELLED & REISSUED TO TRUSTEE FOR BANKRUPTCY	0.00
NSF CHECK	0.00
<b>TOTAL RECEIPTS - 2013</b>	<b>\$1,659.28</b>

**DISBURSEMENTS:**

DISBURSED TO CREDITORS	\$2,287.88
DISBURSED TO TRUSTEE FOR BANKRUPTCY	0.00
CHECKS CANCELLED & REISSUED TO DEBTOR	0.00
LOST CHECK- REISSUED TO CREDITOR	0.00
<b>DISBURSEMENTS TO CREDITORS</b>	<b>&lt;\$2,287.88&gt;</b>

**PAID TO THE CITY OF SYLVANIA:**

FILING FEES	\$18.00
COMPUTER FEES	\$2.00
OPERATION FEES	\$5.00
POUNDAGE: 2% On Amounts Received for Creditors	\$32.40
<b>DISBURSED TO CITY OF SYLVANIA POUNDAGE FEE</b>	<b>&lt;\$57.40&gt;</b>

**ACCOUNT BALANCES : 12-31-13** **\$0.00**

**RECAPITULATION TRUSTEESHIP DIVISION**

<b>ACCOUNT BALANCES: 12-31-12</b>	<b>\$686.00</b>
<b>RECEIVED:</b>	<b>\$1,659.28</b>
<b>DISBURSED</b>	<b>&lt;\$2,345.28&gt;</b>
<b>ACCOUNT BALANCES : 12-31-13</b>	<b>\$0.00</b>

## CIVIL DIVISION - 2013

### CASES FILED: 2013

PERSONAL INJURY AND PROPERTY DAMAGE	49
CONTRACTS	1092
FORCIBLE ENTRY & DETAINER	505
B.M.V. - POINT SUSPENSION	1
B.M.V. - REINSTATEMENT PAY-PLAN	16
B.M.V. - NO INSURANCE	14
OUT OF STATE DUI	0
LUCAS COUNTY DOG WARDEN	4
OTHER CIVIL	4
SMALL CLAIMS	290

	REGULAR CIVIL	SMALL CLAIMS	TOTAL
<b>TOTAL CASES FILED: 2013</b>	<b>1685</b>	<b>290</b>	<b>1975</b>
PENDING END OF 2012	686	80	766
DISPOSED OF IN 2013	<u>&lt;1696&gt;</u>	<u>&lt;311&gt;</u>	<u>&lt;2007&gt;</u>
<b>PENDING END OF 2013</b>	<b>675</b>	<b>59</b>	<b>734</b>
*REACTIVATED CASES 2013	<b>57</b>	<b>3</b>	<b>60</b>
*TOTAL CASE DETERMINATIONS	<b>1742</b>	<b>293</b>	<b>2035</b>

### LANDLORD TENANT DIVISION (ESCROW)

#### CASES FILED: 2013

CASES PENDING END OF 2013	2
CASES FILED 2013	5
CASES DISPOSED OF IN 2013	<u>&lt;4&gt;</u>
<b>CASES PENDING 12-31-13</b>	<b>3</b>

\*Pending cases reflect year end balance of Supreme Court Report, for reactivated cases see information on Page 47

## CIVIL DIVISION - 2013

### COLLECTIONS:

BALANCE CARRIED FORWARD - 2012	\$28,195.73
RECEIPTS 2013	\$733,557.35
CHECKS REISSUED	\$1,268.69
PAID TO UNCLAIMED FUNDS	\$38.14
LESS OPEN ITEMS 12-31-12	<\$67,423.57>
LESS JURY DEPOSIT	< <u>\$2,000.00</u> >
<b>TOTAL COLLECTIONS</b>	<b>\$693,636.34</b>

### DISBURSEMENTS:

#### CITY OF SYLVANIA:

CLERK & BAILIFF FEES - CIVIL	\$136,459.59
CLERK & BAILIFF FEES - SMALL CLAIMS	\$11,085.73
COPY FEES	\$53.10

#### COMPUTER FEES:

CIVIL DIVISION	\$3,114.00
SMALL CLAIMS DIVISION	\$578.00

#### OPERATION FEES:

CIVIL DIVISION	\$10,832.00
SMALL CLAIMS DIVISION	\$2,016.00

PAID TO UNCLAIMED FUNDS	\$38.14
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#### STATE COSTS:

CIVIL DIVISION	\$40,514.76
SMALL CLAIMS DIVISION	\$3,141.37

#### JUDGEMENTS:

CIVIL DIVISION	\$442,189.80
SMALL CLAIMS DIVISION	\$40,559.25

OVERPAYMENTS	\$433.01
CHECKS REISSUED	\$1,268.69
REFUND JURY DEPOSIT	\$960.00
REFUND	\$54.00
MEDIATION FEES	\$10.00
CITY FEES	\$169.00
TRANSFER TO COMMON PLEAS	\$150.00
<b>TOTAL DISBURSEMENTS 2012</b>	<b>\$693,636.34</b>

BALANCE ON HAND 12-31-2013	\$69,423.57
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**TRAFFIC AND CRIMINAL DIVISION 2013 NEW CASES FILED**

<b>DEPARTMENT</b>	<b>TRAFFIC</b>	<b>CRIMINAL</b>	<b>TOTAL</b>
OHIO STATE HIGHWAY PATROL	4430	113	4543
SYLVANIA CITY POLICE DEPT.	1465	512	1977
SYLVANIA TOWNSHIP POLICE	1359	866	2225
LUCAS COUNTY SHERIFF DEPT.	983	788	1771
HOLLAND POLICE DEPT.	335	342	677
METRO PARK	15	15	30
BERKEY POLICE DEPT.	2	0	2
LUCAS COUNTY DOG WARDEN	0	40	40
ZONING VIOLATIONS	0	2	2
WILDLIFE DEPARTMENT (ODNR)	0	27	27
OTTAWA HILLS POLICE DEPT.	43	1	44
LIQUOR CONTROL	0	2	2
DIVISION OF TAXATION	0	21	21
TOLEDO METRO DRUG UNIT	0	3	3
HUMANE SOCIETY	0	12	12
CONTEMPT OF COURT - SMC	0	73	73
MAUMEE POLICE DEPT.	0	1	1
OHIO DEPT. OF PUBLIC SAFETY	0	7	7
TOLEDO POLICE	2	0	2
SWANTON	0	1	1
BMV	1	1	2
<b>TOTAL CASES FILED 2013</b>	<b>8,635</b>	<b>2,827</b>	<b>11,462</b>
<b>PENDING END OF 2012</b>	<b>488</b>	<b>256</b>	<b>744</b>
<b>FINAL DISPOSITIONS 2013</b>	<b>&lt;8,665&gt;</b>	<b>&lt;2,861&gt;</b>	<b>&lt;11,526&gt;</b>
<b>CASES PENDING END OF 2013</b>	<b>458</b>	<b>222</b>	<b>680</b>
<b>*REACTIVATED CASES 2013</b>	<b>1,945</b>	<b>1,588</b>	<b>3,533</b>
<b>*TOTAL CASE DETERMINATIONS</b>	<b><u>10,610</u></b>	<b><u>4,449</u></b>	<b><u>15,099</u></b>
<b>**INCLUDED IN ABOVE TOTALS:</b>			
<b>O.V.I. CASES FILED</b>	<b>434</b>	<b>FELONY CASES FILED</b>	<b>569</b>
<b>SEARCH WARRANTS</b>	<b>22</b>	<b>CRIMINAL SUBPOENAS</b>	<b>69</b>
<b>CRIMINAL FORFEITURE</b>	<b>36</b>	<b>CRIMINAL NO-FILE</b>	<b>14</b>
<b>DESTRUCTION OF PROPERTY</b>	<b>0</b>		

\*Pending cases reflect year end balance of Supreme Court Report which counts number of cases for Defendants (not multiple charges filed per defendant). The agency total for 2013 reflects the total number of charges filed per defendant. For information on reactivated cases, see page 47.

## CRIMINAL DIVISION - DISBURSEMENTS 2013

<b>CITY OF SYLVANIA</b>	
ORDINANCE FINES & FORFEITURES	\$50,110.02
LOCAL COSTS	\$400,210.08
40% O.S.H.P.	\$74,319.16
COMMUNITY SERVICE FEES	\$8,630.83
COMPUTER FEES	\$26,781.66
OPERATION FEES	\$61,541.31
DRUG ARRESTS - SEC. 513	\$1,624.55
D.U.I. ARRESTS	\$1,906.50
D.U.I. ARRESTS HOUSING	\$3,583.60
INDIGENT ALCOHOL TREATMENT ACCT.	\$13,208.65
INDIGENT DRIVER INTERLOCK (IDIF)	\$36,242.45
INDIGENT ALCOHOL TREATMENT I.A.T.C. (HB562)	\$8,486.81
INDIGENT ALCOHOL TREATMENT I.W.F.C (SM17)	\$0.00
HIGHWAY SAFETY - I.I.F.L.	\$5.00
EXPUNGEMENT FEE	\$40.00
PROBATION - % ADMINISTRATIVE CHARGE	\$516.34
PROBATION FEES	\$25,301.19
MISCELLANEOUS FEES ***SEE PAGE 15	\$135,924.85
I.S.F.C. (COURT INDIGENT SUPPORT FUND)	\$26,703.88
<b>TOTAL</b>	<b>\$875,136.88</b>

**CRIMINAL DIVISION - DISBURSEMENTS 2013 CONTINUED**

<b>TREASURER - STATE OF OHIO</b>	
50% O.S.H.P. FINES	\$92,227.02
VICTIMS OF CRIME STATE FUND	\$64,239.27
GENERAL REVENUE STATE FUND	\$4,603.90
SEAT BELT FINES	\$24,771.80
OSHP ARREST - D.U.I.	\$6,573.68
EXPUNGEMENT - 60%	\$1093.20
OSHP ARREST - 2925 ORC	\$1964.00
LIQUOR VIOLATION - 50%	\$337.89
HIGHWAY SAFETY - 65%	\$2,929.50
OVI ARREST I.D.S.F. (SB 209)	\$27,647.40
HIGHWAY SAFETY - I.I.F.S.	\$5.00
DRUG ENFORCEMENT FUND (DEFC)	\$19,191.79
JUSTICE PROGRAM SERVICES FUND (JPSF)	\$616.77
OVI ARREST I.D.F.C. (HB 562)	\$162,638.37
BAIL BOND SURCHARGE FEE	\$2,545.00
<b>TOTAL</b>	<b>\$411,387.59</b>

<b>BUREAU OF MOTOR VEHICLES</b>	
REINSTATEMENT FEES - LICENSE FORFEITURE	\$489.00
REINSTATEMENT FEES - WARRANT BLOCK	\$782.00
<b>TOTAL</b>	<b>\$1,271.00</b>

**CRIMINAL DIVISION - DISBURSEMENTS 2013 CONTINUED**

<b>TREASURER - LUCAS COUNTY</b>	
FINES - STATE CASES REGULAR	\$64,366.10
LAW LIBRARY UNDER ORC 3375.50	<\$3,615.14>
FINES - STATE TRAFFIC 4511.13 50%	\$15,912.16
FINES - STATE TRAFFIC OTHER 100%	\$33,116.68
OHIO STATE PATROL - 10%	\$18,505.04
JURY FEES	\$0.00
DOG WARDEN	\$1,192.40
EXPUNGEMENT FEES - 40%	\$688.80
HEALTH VIOLATION	\$75.00
COUNTY ARREST - 2925 ORC (DRUG)	\$484.80
LIQUOR VIOLATIONS - 50%	\$337.91
ZONING VIOLATIONS	\$0.00
D.U.I. ARRESTS	\$469.30
D.U.I. ARRESTS - HOUSING	\$22,401.26
CRIMESTOPPER	\$829.00
PUBLIC DEFENDER FEE	\$21,116.53
<b>TOTAL</b>	<b>\$175,879.84</b>

<b>SYLVANIA TOWNSHIP</b>	
STATE CASES - TRAFFIC 50%	\$25,122.07
D.U.I. ARRESTS BY TOWNSHIP	\$3,577.00
TOWNSHIP ARRESTS - 2925 ORC	\$980.00
<b>TOTAL</b>	<b>\$29,679.07</b>

<b>HARDING TOWNSHIP</b>	
HARDING TOWNSHIP FINES	\$61.69
<b>TOTAL</b>	<b>\$61.69</b>

**CRIMINAL DIVISION - DISBURSEMENTS 2013 CONTINUED**

<b>VILLAGE OF BERKEY</b>	
VILLAGE ORDINANCES FINES	\$65.00
D.U.I. ARRESTS BY VILLAGE	\$25.00
<b>TOTAL</b>	<b>\$90.00</b>

<b>VILLAGE OF HOLLAND</b>	
VILLAGE ORDINANCE FINES	\$11,938.60
D.U.I. ARRESTS HOLLAND	\$532.00
ARRESTS UNDER CHAP 2925 ORC - 50%	\$1,092.50
<b>TOTAL</b>	<b>\$13,563.10</b>

<b>VILLAGE OF OTTAWA HILLS</b>	
VILLAGE ORDINANCE FINES	\$0.00
D.U.I. ARRESTS OTTAWA HILLS	\$160.00
ARRESTS UNDER CHAP 2925 ORC - 50%	\$0.00
<b>TOTAL</b>	<b>\$160.00</b>

<b>METRO PARKS OF TOLEDO</b>	
PARK FINES	\$882.00
D.U.I. ARRESTS METRO PARK	\$55.00
ARRESTS UNDER CHAP 2925 ORC	\$0.00
<b>TOTAL</b>	<b>\$937.00</b>

<b>DEPARTMENT OF NATURAL RESOURCES</b>	
WILDLIFE VIOLATION FINES	\$1,016.00
ARRESTS UNDER CHAP 2925 ORC	\$0.00
<b>TOTAL</b>	<b>\$1,016.00</b>

<b>HUMANE SOCIETY</b>	
HUMANE SOCIETY VIOLATIONS	\$250.00
<b>TOTAL</b>	<b>\$250.00</b>

**CRIMINAL DIVISION - DISBURSEMENTS 2013 CONTINUED**

<b>STATE BOARD OF PHARMACY</b>	
ARRESTS UNDER CHAP 2925 ORC - 50%	\$2,461.20
<b>TOTAL</b>	<b>\$2,461.20</b>

<b>LUCAS COUNTY COMMISSIONERS</b>	
SHERIFF FEES	\$12,217.19
<b>TOTAL</b>	<b>\$12,217.19</b>

<b>LUCAS COUNTY LAW LIBRARY</b>	
50% OF LUCAS COUNTY TRAFFIC CASES ORC 4511 TO 4513	\$15,912.14
50% OF TOWNSHIP TRAFFIC CASES ORC 4511 TO 4513	\$25,122.03
SECTION 3375.50 - FINES/COST/FORFEITURES	\$3,615.14
<b>TOTAL</b>	<b>\$44,649.31</b>

<b>OHIO DEPARTMENT OF TAXATION</b>	
STATE TAX VIOLATION FINES	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

<b>OHIO DEPARTMENT OF AGRICULTURE</b>	
DEPARTMENT OF AGRICULTURE FINES	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

<b>OHIO BUREAU OF MOTOR VEHICLES</b>	
BMV FINES	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

<b>LUCAS COUNTY PORT AUTHORITY</b>	
PORT AUTHORITY FINES	\$0.00
<b>TOTAL</b>	<b>\$0.00</b>

**CRIMINAL DIVISION - DISBURSEMENTS 2013 CONTINUED**

<b>CAPITAL RECOVERY COLLECTIONS</b>	
COLLECTION FEES	\$83,154.40
<b>TOTAL</b>	<b>\$83,154.40</b>

<b>RECAPITULATION</b>	
TOTAL COLLECTIONS	\$1,651,914.27
TOTAL DISTRIBUTIONS	-\$1,651,914.27
BALANCE	\$0.00

\*\*\*MISCELLANEOUS FEES CONSIST OF THE FOLLOWING:

- CREDIT CARD CONVENIENCE FEE
- CITY FEE - MARRIAGE FEES, MISCELLANEOUS CRIMINAL AND TRAFFIC FEES
- COPY FEE
- COURT FEE FOR EXPUNGEMENT
- BENCH WARRANT LATE FEE
- REGULAR LATE FEE
- RESCHEDULE FEE FOR PRE-SENTENCE INVESTIGATION
- SHOW-CAUSE COURT FEE
- PROBATION CONDITION RESCHEDULING FEE

## BOND DIVISION - 2013

BOND ON HAND AS OF 12-31-2012	\$34,423.00
BONDS POSTED 2013	\$136,189.00
BONDS REINSTATED 2013	<u>\$0.00</u>
<b>TOTAL BONDS RECEIVED</b>	<b>\$170,612.00</b>
BOND REFUNDS	<\$129,616.50>
BOND TRANSFERS	<\$0.00>
BOND FORFEITURES	<\$12,876.25>
10% BOND FEE PAID TO CITY	<\$217.50>
10% ADMINISTRATIVE REINSTATEMENT FEE	<u>&lt;\$0.00&gt;</u>
<b>TOTAL BONDS PAID OUT</b>	<b>&lt;\$142,710.00&gt;</b>
BONDS HELD AS OF 12-31-2013	\$27,902.00



## OPERATING EXPENSES 2013

<b>GENERAL EXPENSES</b>	
REGULAR SALARY	\$879,207.39
OVERTIME	\$23,009.91
INTER DEPT. SERVICES	\$96.66
WORKERS COMPENSATION	\$19,376.29
UNEMPLOYMENT COMPENSATION	\$0.00
P.E.R.S.	\$124,273.02
MEDICAL INSURANCE	\$196,662.08
LIFE INSURANCE	\$5,695.55
MEDICARE	\$12,478.84
TUITION	\$0.00
PROFESSIONAL SERVICES	\$0.00
CONTRACT LABOR	\$14,003.25
MISC. EXPERT SERVICES	\$4,665.50
JANITORIAL SERVICES	\$28,209.48
DATA PROCESSING	\$3,600.00
INDIGENT - LEGAL	\$46,665.00
TOLEDO LAW LIBRARY ASSOCIATION	\$40,897.37
PROBATION SERVICES	\$0.00
LCCCP BOARD SERVICE	\$25,000.00
BANK FEES	\$28,101.93
PRINTING	\$1,870.00
INSURANCE & BONDS	\$19,792.89
MACHINERY & EQUIPMENT RENTAL	\$10,635.00
OFFICE EQUIPMENT REPAIRS	\$6,971.52
BUILDING REPAIRS/MAINTENANCE	\$28,222.65
ELECTRICITY	\$17,323.85
NATURAL GAS	\$3,731.96
TELEPHONE	\$9,073.79
POSTAGE	\$40,014.51
GENERAL OFFICE EXPENSES	\$7,591.71
COPYING SUPPLIES	\$9,985.46
DUES & SUBSCRIPTIONS	\$2,825.91
TRAVEL & MILEAGE	\$848.75

## OPERATING EXPENSES 2013 - CONTINUED

<b>GENERAL EXPENSE CONTINUED</b>	
CONFERENCES & CONVENTIONS	\$485.00
BUILDING OPERATING SUPPLIES	\$1,145.29
JURY SERVICES	\$8.99
MISCELLANEOUS*	\$1,087.93
REFUNDS	\$0.00
CABLE SERVICE	\$0.00
DATA PROCESSING EQUIPMENT	\$0.00
<b>TOTAL</b>	<b>\$1,613,554.48</b>

<b>COMPUTERIZATION</b>	
INFORMATION TECHNOLOGY SUPPORT	\$53,100.00
GENERAL OFFICE EXPENSE	\$215.48
<b>TOTAL</b>	<b>\$53,315.48</b>

<b>INDIGENT ALCOHOL TREATMENT</b>	
TREATMENT SERVICES/ASSESSMENTS	\$93,276.44
<b>TOTAL</b>	<b>\$93,276.44</b>

<b>TOTAL EXPENDITURES</b>	<b>\$1,760,146.40</b>
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<b>CAPITAL OUTLAY BUILDING IMPROVEMENTS</b>	
NEW MUNICIPAL COURT BUILDING	\$50,000.00
<b>TOTAL</b>	<b>\$50,000.00</b>

<b>TOTAL</b>	<b>\$1,810,146.40</b>
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\*Portion of expenses is from vehicle maintenance. A vehicle was obtained in 2012 for the use of the Deputy Bailiff

## PROBATION DEPARTMENT

COMMENCING JANUARY 1<sup>ST</sup>, 1992 THE SYLVANIA MUNICIPAL COURT ESTABLISHED A SELF-ADMINISTERED PROBATION DEPARTMENT. THE PROBATION DEPARTMENT CONSISTS OF:

NITA MESSERSCHMIDT, CHIEF PROBATION OFFICER (CLERK AS OF 04/01/12)  
APRIL GARREAU, PROBATION OFFICER  
CHERYL GIBBS, DEPUTY CLERK ASSIGNED TO PROBATION  
KIMBERLY HUNTER, DEPUTY CLERK ASSIGNED TO PROBATION  
KATHLEEN MCMANUS, DEPUTY CLERK ASSIGNED TO PROBATION  
CHRISTEN MUSIC, DEPUTY CLERK ASSIGNED TO PROBATION  
JENNIFER WAITE, DEPUTY CLERK ASSIGNED TO PROBATION  
MICHELLE MULKEY, PART-TIME FILE CLERK

THE PROBATION DEPARTMENT IS RESPONSIBLE FOR CONDUCTING PRE-SENTENCE INVESTIGATION REPORTS AS ORDERED BY THE COURT. PRE-SENTENCE AND POST-SENTENCE TRACKING OF ANY ORDERS FOR ATTENDANCE OF A.A. MEETINGS, DRUG TESTING, ALCOHOL ASSESSMENTS, COUNSELING, RESTITUTION, AND RELATED MATTERS. THE PROBATION DEPARTMENT ALSO ADMINISTERS DRUG SCREENS.

### 2013 PROBATION ACTIVITY

<b>CASES REFERRED FOR PRE-SENTENCE INVESTIGATION</b>	<b>1600</b>
<b>DEFENDANTS REFERRED TO PROBATION FOR PSI</b>	<b>1223</b>
<b>CASES SENTENCED AND REFERRED TO PROBATION</b>	<b>1779</b>
<b>DEFENDANTS COMPLETING ALL TERMS OF PROBATION</b>	<b>917</b>
<b>UNSUCCESSFUL TERMINATIONS, JAIL IMPOSED</b>	<b>251</b>
<b>COURT ORDERED SUSPENDED SENTENCES</b>	<b>1457</b>
<b>DEFENDANTS ON ACTIVE PROBATION*</b>	<b>1338</b>
<b>SUMMONS ISSUED FOR VIOLATION OF PROBATION</b>	<b>2112</b>
<b>WARRANTS ISSUED FOR VIOLATION OF PROBATION</b>	<b>3032</b>
<b>PENDING CASES</b>	<b>405</b>

\*THIS DOES NOT INCLUDE DEFENDANTS WHO HAVE AN ACTIVE SHOW CAUSE OR THOSE WHOSE SENTENCES HAVE BEEN REVOKED OR MODIFIED.

## INDIGENT DRIVERS FUNDS

R.C. 4511.191(M) ENACTED BY AM. SUB. S.B. 131 AND AMENDED H.B. 837 MANDATED THE CREATION OF A MUNICIPAL COURT INDIGENT DRIVERS ALCOHOL TREATMENT FUND. THIS FUND IS ADMINISTERED BY THE BOARD OF ALCOHOL, DRUG ADDICTION SERVICES BOARD (ADAS), LOCATED AT 3361 EXECUTIVE PARKWAY SUITE 102, TOLEDO OHIO.

OFFENDERS WHO QUALIFY FOR THIS FUND ARE THOSE CONVICTED OF A VIOLATION OF R.C. 4511.19 (OMVI, AND/OR ANY ALCOHOL/DRUG RELATED OFFENSE) OR A SUBSTANTIALLY SIMILAR MUNICIPAL ORDINANCE, WHO ARE ORDERED BY THE COURT TO ATTEND AN ALCOHOL OR DRUG ADDICTION TREATMENT PROGRAM, AND WHO ARE DETERMINED BY THE COURT TO BE UNABLE TO PAY THE COSTS OF ATTENDANCE AT THE TREATMENT PROGRAM.

FUNDING CONSISTS OF CERTAIN PORTIONS OF FINE MONIES COLLECTED BY THE MUNICIPAL COURT FOR VIOLATIONS OF R.C. 4511.19 (OMVI) AND A PORTION OF THE REINSTATEMENT FEE PAID UNDER 4511.19(J) BY A PERSON WHOSE DRIVER'S LICENSE OR PERMIT WAS SUSPENDED BY THE COURT. (THIS PAYMENT IS PERIODICALLY RECEIVED FROM THE STATE OF OHIO, BUREAU OF MOTOR VEHICLES).

HB 562 WENT INTO EFFECT 09/23/2008 WHICH CREATED A NEW \$10.00 COURT COST ON ALL MOVING VIOLATIONS AND REQUIRES PART OF THE PROCEEDS OF 15% OR \$1.50 FROM THIS COURT COSTS TO FUND SCRAM AND IGNITION INTERLOCK FOR INDIGENT TRAFFIC OFFENDERS.

SB 17 WENT INTO EFFECT 09/30/2008 WHICH INCREASES BASE OVI FINE BY \$50.00 AND REQUIRES THAT THE FIFTY DOLLARS OF EACH FINE BE CREDITED TO A COURT SPECIAL PROJECT FUND FOR THE PURPOSES OF FUNDING INTERLOCK AND SCRAM FOR INDIGENT OFFENDERS.

<b>COURT ORDERED INDIGENT TREATMENT</b>	<b>6 DEFENDANTS</b>
<b>COURT ORDERED INDIGENT INTERLOCK</b>	<b>3 DEFENDANTS</b>

### FUNDING/EXPENSE

BALANCE IN FUND 12/31/2012	\$225,261.91
PAYMENTS RECEIVED FROM FINE	\$13,213.95
PAYMENTS RECEIVED FROM STATE OF OHIO (BMV)	\$9,896.28
IATC (INDIGENT ALCOHOL TREATMENT FUND)	\$8,386.68
IDIF (INDIGENT DRIVER INTERLOCK/ALCOHOL MONITORING FUND)	\$36,571.73
<b>TOTAL RECEIVED</b>	<b>\$291,330.55</b>
INDIVIDUAL TREATMENT PAID	<\$91,526.11>
INTERLOCK PAID	<\$4,962.75>
5% ADMINISTRATIVE FEE PAID TO A.D.A.S.	<\$1,750.33>
<b>TOTAL PAID</b>	<b>&lt;\$98,239.19&gt;</b>
BALANCE IN FUND 12/31/2013	\$193,091.36

BMV = Bureau of Motor Vehicles  
A.D.A.S. = Alcohol & Drug Addiction Services Board of Lucas County

## **INDIGENT SUPPORT FUND - ISFC**

THE INDIGENT SUPPORT FUND WAS CREATED BY ADMINISTRATIVE ORDER: 08-07 AND WENT INTO EFFECT 09/23/2008. THE COURT CREATED A SPECIAL PROJECTS FUND FOR INDIGENT COURT PROGRAMS. IT CURRENTLY SUPPORTS INDIGENT OFFENDERS PARTICIPATING IN THE SYLVANIA MUNICIPAL COURT DOMESTIC VIOLENCE AND ALTERNATIVE EDUCATION PROGRAMS AS WELL AS DRUG SCREENS. THE FUND ALSO PAYS FOR THE \$15.00 COMMUNITY SERVICE INSURANCE FEE. FUNDING IS FROM A \$10.00 FEE ASSESSED ON NON-MOVING TRAFFIC AND CRIMINAL CASES.

<b>COURT ORDERED INDIGENT TREATMENT</b>	<b>217 DEFENDANTS</b>
<b>COMMUNITY SERVICE INSURANCE FEE PAID</b>	<b>24 DEFENDANTS</b>

IN JUNE 2010, THE COURT BEGAN ADMINISTERING DRUG SCREENS FOR DEFENDANTS WHO OTHERWISE COULD NOT AFFORD THE COSTS OF DRUG SCREENS. THE FUND IS USED TO PURCHASE THE DRUG SCREENS AND NECESSARY SUPPLIES. THE DRUG SCREENS ARE ADMINISTERED BY THE PROBATION DEPARTMENT WITH THE ASSISTANCE OF COURT SECURITY.

<b>DRUG SCREENS ADMINISTERED BY THE COURT</b>	<b>940 SCREENS</b>
<b>INDIGENT DEFENDANTS FOR SCREENS</b>	<b>177 DEFENDANTS</b>

BALANCE ON HAND 01/01/2013	\$36,155.76
RECEIVED IN 2013	\$26,219.49
PAID OUT IN 2013	<u>&lt;\$40,228.97&gt;</u>
BALANCE ON HAND 12/31/2013	\$22,146.28

## COMMUNITY SERVICE

EFFECTIVE JANUARY 1, 1992 THE SYLVANIA MUNICIPAL COURT BEGAN SELF ADMINISTRATION OF THE COMMUNITY SERVICE PROGRAM, WHICH ORIGINALLY HAD BEEN CONTRACTED WITH THE TOLEDO PROBATION DEPARTMENT IN 1988. IN APPROPRIATE CASES, DEFENDANTS ARE SENTENCED TO PERFORM WORK HOURS AS ORDERED BY THE COURT AS AN ALTERNATIVE TO JAIL. OTHER AGENCIES IN LUCAS COUNTY ARE UTILIZED FOR THOSE DEFENDANTS THAT HAVE TRANSPORTATION ISSUES AND DO NOT RESIDE NEAR THE LISTED AGENCIES. THE FOLLOWING ARE THE NON-PROFIT CHARITABLE OR INSTITUTIONAL AGENCIES THAT HAVE AGREED TO PARTICIPATE.

### **SYLVANIA RECREATION**

8801 SYLVANIA-METAMORA RD.  
SYLVANIA, OH 43560

### **COMMON SPACE GLANN SCHOOL**

1700 N. REYNOLDS RD.  
TOLEDO, OH 43615

### **NATURE'S NURSERY**

1611 REED RD.  
WHITEHOUSE, OH 43571

### **TOLEDO BOTANICAL GARDENS**

5403 ELMER DR.  
TOLEDO, OH 43615

### **TAM O' SHANTER**

7060 W. SYLVANIA AVE.  
SYLVANIA, OH 43560

### **HABITAT FOR HUMANITY**

1310 CONANT ST.  
MAUMEE, OH 43537

### **VOICES FOR HORSES**

19720 FOSTORIA RD.  
PEMBERVILLE, OH 43450

### **PAWS AND WHISKERS**

32 HILLWYCK  
TOLEDO, OH 43615

### **AMAZING GRACE**

1205 S. CRISSEY RD.  
HOLLAND, OH 43528

### **SPENCER TOWNSHIP**

630 N. MULKE RD.  
HOLLAND, OH 43528

### **SYLVANIA MUNICIPAL COURT**

6700 MONROE ST.  
SYLVANIA, OH 43560

**COMMUNITY SERVICE - 2013**

<b>AGENCY</b>	<b># OF PERSONS REFERRED</b>	<b>TOTAL ASSIGNED HOURS</b>
AMAZING GRACE	8	451
COMMON SPACE GLANN SCHOOL	309	19,085
HABITAT FOR HUMANITY	84	4,388
NATURES NURSERY	4	252
PAWS AND WHISKERS	164	7,567
SPENCER TOWNSHIP	33	2,422
SYLVANIA MUNICIPAL COURT	3	163
SYLVANIA RECREATION	70	2,300
TAM O' SHANTER	131	7,582
TOLEDO BOTANICAL GARDENS	106	7,153
VOICES FOR HORSES	3	75
OUTSIDE LUCAS COUNTY	58	2,885
OTHER LUCAS COUNTY AGENCIES	101	7,754
<b>TOTAL</b>	<b>1,074</b>	<b>62,077</b>

<b>TOTAL HOURS</b>	<b>COMPLETED HOURS</b>	<b>BALANCE HOURS DUE</b>
62,077	17,608	44,469

575 WERE DETERMINED TO HAVE PAID THE REQUIRED\* FEE OF \$15  
 24 WERE DETERMINED TO BE INDIGENT FOR THE COMMUNITY SERVICE INSURANCE FEE

\*DEFENDANTS ONLY HAVE TO PAY THE REQUIRED \$15 INSURANCE FEE ONCE PER LIFETIME

## PROBATION VIOLATION SUMMONS ISSUED 2013

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
ALCOHOL TREATMENT	9	7	7	21	11	9	7	9	9	2	8	0	99
DRUG TREATMENT	25	10	5	29	10	22	13	37	13	86	20	2	194
DRUG SCREENS	31	15	18	51	16	37	21	44	14	8	46	2	303
A.A. MEETINGS	0	0	0	2	0	3	0	1	1	0	1	0	8
COMMUNITY SERVICE	8	8	5	27	15	24	20	14	10	4	8	0	143
RESTITUTION	8	11	4	18	10	20	17	22	10	54	22	1	148
VIP/SAT PROGRAM	0	0	0	0	0	0	0	0	0	0	0	0	0
COUNSELING	17	7	5	32	14	26	15	25	9	10	14	0	174
MAINTAIN EMPLOYMENT	5	1	4	8	7	14	9	17	8	5	3	0	81
SUBSEQUENT CONVICTION	54	42	24	14	13	32	14	71	37	59	34	8	402
DWI PROGRAM	5	7	4	10	5	6	4	5	6	1	2	0	55
G.E.D.	0	0	0	3	6	3	0	9	2	4	0	0	27
SHOPLIFTER ALTERNATIVE PROGRAM	2	5	1	24	8	11	12	13	9	5	3	0	93
IGNITION INTERLOCK	1	0	0	0	0	0	1	0	0	0	0	0	2
ACTIVE REPORTING	1	0	0	2	0	1	0	6	0	0	1	0	11
DEFENSIVE DRIVING	0	0	2	0	0	0	0	0	0	0	0	1	3
MISCELLANEOUS	2	1	2	3	2	1	2	3	1	0	1	0	8
INTENSIVE SUPERVISED PROBATION	0	0	0	0	0	0	0	0	0	0	0	0	0
YOUTH CIGARETTE VIDEO	0	0	0	0	0	0	0	0	0	0	0	0	0
ALTERNATIVE EDUCATION PROGRAM	8	6	8	28	12	26	22	39	18	11	17	0	195
CONTEMPT OF COURT	2	5	0	22	16	13	10	10	10	28	96	0	99
ELECTRONIC MONITORING	2	4	1	15	5	5	10	8	4	03	2	1	57
<b>TOTAL</b>	<b>180</b>	<b>129</b>	<b>90</b>	<b>309</b>	<b>150</b>	<b>253</b>	<b>177</b>	<b>333</b>	<b>161</b>	<b>124</b>	<b>191</b>	<b>150</b>	<b>2112</b>
<b>2012</b>	167	149	257	154	214	231	856	159	130	245	109	160	2060
<b>+/-</b>	+13	-20	-167	+155	-64	+22	+92	+174	+31	-121	+82	-145	+52



### PROBATION VIOLATION WARRANTS 2013

JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
259	174	210	293	197	265	259	255	322	331	167	300	<b>3032</b>

### PRE-SENTENCE INVESTIGATIONS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
FULL REPORT	82	91	80	85	79	65	62	72	80	89	65	71	<b>921</b>
SUBSEQUENT REPORT	23	18	18	33	17	20	23	18	29	32	24	27	<b>282</b>
IMMEDIATE	35	37	14	39	38	14	39	37	25	56	35	28	<b>397</b>
<b>TOTAL</b>	<b>140</b>	<b>146</b>	<b>112</b>	<b>157</b>	<b>134</b>	<b>99</b>	<b>124</b>	<b>127</b>	<b>134</b>	<b>177</b>	<b>124</b>	<b>126</b>	<b>1600</b>

## PROGRAMS - CONDITIONS OF PROBATION 2013

PROGRAMS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
ACORN COUNSELING	2	2	1	3	3	0	0	0	3	3	0	1	18
ACTIVE REPORTING	1	0	0	0	0	0	1	0	1	0	0	2	5
ALCOHOLIC'S ANONYMOUS MEETINGS	2	0	0	1	3	1	2	1	2	1	0	1	14
ALCOHOL SERVER PROGRAM	1	0	0	0	1	0	0	0	0	1	0	0	3
ALTERNATIVE HORIZON DIP	3	1	1	0	2	4	2	3	0	0	0	0	16
MARK ANDERSON	1	3	1	2	0	0	2	0	0	1	1	3	14
ARROWHEAD	1	1	4	3	4	4	4	9	3	22	1	4	40
BEHAVIORAL CONNECTIONS	1	0	1	1	2	1	2	3	3	1	0	0	15
BI-WEEKLY DRUG SCREENS	0	0	0	0	0	0	0	0	0	1	0	0	1
BLOOM RECOVERY NETWORK DIP	2	0	0	0	0	1	0	0	2	4	0	0	9
C.A.N. DIP	9	12	7	5	8	5	7	8	5	0	0	5	71
CENTRAL ACCESS ASSESSMENT	7	23	12	10	13	11	13	11	11	8	4	14	137
CENTRAL BEHAVIORAL HEALTH	0	1	0	0	0	0	0	1	0	0	1	0	3
COMPASS - ALCOHOL TREATMENT	1	0	5	5	3	4	1	3	0	2	1	1	26
COMPASS - 28 DAY INPATIENT	0	0	0	0	1	0	0	0	0	0	0	0	1
COMPASS - INPATIENT STR	0	0	1	1	0	0	0	0	0	0	0	0	2
COMPASS DIP	0	3	2	6	1	1	5	2	0	1	2	2	25
COMPASS 6 DAY DIP	4	1	2	2	2	1	4	2	2	0	2	1	23
COMPASS ALTERNATIVE PROGRAM	58	42	49	44	51	50	65	47	43	42	32	34	557
CORRECTIONAL TREATMENT FACILITY	1	1	0	0	1	2	0	2	0	0	1	0	8
COURT DIAGNOSTIC	2	0	1	0	0	0	0	0	1	2	1	0	7
DEFENSIVE DRIVING	0	0	0	1	0	1	2	2	0	0	0	3	9
DR. MICHAEL DREWYOR, PH.D.	1	0	0	0	0	0	0	1	1	0	0	0	3
DRUG SCREEN PATCH	0	0	0	0	0	0	0	0	1	1	3	4	9

## PROGRAMS - CONDITIONS OF PROBATION 2013 CONTINUED

PROGRAMS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
EDUCATION PROGRAM - ALCOHOL/DRUG	10	7	9	10	9	11	10	14	13	6	13	8	120
ELECTRONIC HOME MONITORING	21	9	18	15	16	15	15	18	10	8	8	6	159
ELECTRONIC/ALCOHOL MONITORING	0	2	6	0	2	0	3	3	3	0	3	2	24
ELECTRONIC HOME MONITORING GPS	1	1	2	1	3	0	0	3	3	0	0	0	14
FAMILY SERVICES OF NORTHWEST OH	1	0	0	0	0	0	1	3	1	2	0	0	8
FIREWORK SAFETY	0	0	0	0	0	0	0	0	0	0	0	0	0
G.E.D.	0	0	2	2	0	1	1	1	0	1	2	1	11
GLENBEIGH	2	1	1	3	2	3	3	2	0	3	1	2	23
HARBOR BEHAVIORAL	3	3	3	6	3	5	4	11	6	0	1	4	49
HEALTH CONNECTIONS	1	0	0	1	2	0	1	1	0	1	0	0	7
IADA	4	8	13	13	15	20	11	15	5	7	9	5	125
IGNITION INTERLOCK - LANGE'S	0	0	0	0	0	1	0	0	2	0	1	1	5
IGNITION INTERLOCK - SMART START	2	3	5	0	1	0	2	2	2	2	1	1	21
INTERLOCK AMERICA	0	1	0	0	0	0	0	1	0	0	0	0	2
INTENSIVE SUPERVISED PROBATION	0	0	0	2	0	0	0	1	1	0	0	0	4
LUTHERAN SOCIAL SERVICES	1	1	1	4	3	0	0	2	1	4	1	2	20
WILLIAM JONES ADDICTION SERVICES	1	1	0	0	1	3	1	0	1	0	0	0	8
MAINTAIN EMPLOYMENT	2	0	4	5	7	3	5	3	1	2	2	6	40
MAUMEE COURT ANGER MANAGEMENT/DOMESTIC VIOLENCE	1	0	0	0	1	0	0	0	0	0	0	1	3
MAUMEE VALLEY GUIDANCE CENTER	1	2	0	0	0	0	0	0	0	0	0	0	3
MEDICATION RECORDS RECEIVED & PROBATION FOLDER MADE	0	1	1	2	2	0	0	1	1	0	1	0	9
NAZARETH HALL DIP	0	2	0	2	0	0	0	1	0	1	0	0	6
NAZARETH HALL 6 DAY DIP	0	0	1	1	0	0	0	0	0	0	0	0	2
NEW BEGINNINGS - CCNO	1	1	0	0	0	0	0	0	0	1	0	2	5

**PROGRAMS - CONDITIONS OF PROBATION 2013 CONTINUED**

PROGRAMS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
NEW CONCEPTS	4	1	1	4	3	5	4	4	3	3	5	3	40
NEW CONCEPTS DIP	4	3	3	3	2	2	2	1	2	2	3	1	28
N.W. BEACON DIP	5	12	10	4	5	8	3	16	7	10	8	4	92
N.W. BEACON 6 DAY DIP	4	3	5	6	4	11	4	6	2	6	5	3	59
OHIO A.M.S. SCRAM	0	0	0	1	0	0	0	2	1	0	0	0	4
PRIVATE COUNSELING	18	15	23	40	19	10	20	25	24	25	23	18	260
RACING FOR RECOVERY	1	6	2	3	3	1	0	1	1	3	1	1	23
RANDOM DRUG/ALCOHOL SCREENS	19	12	17	29	22	20	23	30	13	17	21	24	247
RECOVERY SERVICES	0	3	0	2	1	1	3	2	0	1	1	6	20
SAFETY COUNCIL OF N.W. OHIO DIP	2	0	0	0	0	1	0	4	2	0	2	0	11
S.A.S.I.	0	1	0	0	1	2	0	0	1	1	0	0	6
SHADOWTRACK ELECTRONIC MONITORING	0	0	0	1	0	0	0	1	1	0	0	1	4
SHOPLIFTERS ALTERNATIVE PROGRAM	12	13	20	24	15	14	25	16	13	14	16	14	196
DR. MARILYN SMITH	8	9	4	6	4	7	10	4	14	13	11	7	97
SYLVANIA COURT ALTERNATIVE EDUCATION PROGRAM	18	24	29	28	21	31	34	9	19	17	29	32	291
SYLVANIA COURT CENTRAL ACCESS ASSESSMENT	0	0	0	0	2	4	6	3	1	1	1	1	19
SYLVANIA COURT DOMESTIC VIOLENCE PROGRAM	12	6	7	10	12	11	12	6	9	7	6	12	110
T.A.S.C.	5	2	5	0	4	3	3	5	3	1	1	0	32
T.A.D. - CCNO ALCOHOL MONITORING	1	0	0	0	0	0	0	0	0	0	0	0	1
TALBOT	2	1	0	2	3	0	1	0	0	1	0	1	11
TALBOT DIP	8	7	9	9	12	6	3	9	12	8	12	9	104
TALBOT 6 DAY DIP	9	7	5	5	6	5	5	5	1	6	4	3	61

**PROGRAMS - CONDITIONS OF PROBATION 2013 CONTINUED**

<b>PROGRAMS</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>TOTAL</b>
TOLEDO COURT ALTERNATIVE PROGRAM	0	0	0	0	1	0	0	1	0	0	0	0	2
UNISON	1	0	2	3	4	5	5	3	2	6	3	3	37
VETERANS ADMINISTRATION	0	0	1	0	0	0	1	1	0	1	0	0	4
VICTIM IMPACT PANEL	13	22	19	9	13	19	21	22	15	17	19	12	201
WILLIAM PETERS	1	0	1	0	0	0	0	1	0	0	0	1	4
ZEPF	1	1	2	2	0	2	3	0	1	1	1	5	19
JEFFERY ZIEGLER	6	3	14	3	7	3	9	1	7	8	5	4	70
OTHER - DIP	0	2	0	0	1	1	0	0	0	0	0	0	4
OUT OF STATE ALCOHOL/DRUG TREATMENT	0	0	0	0	3	0	0	1	0	0	0	3	7
<b>TOTAL 2013</b>	<b>303</b>	<b>286</b>	<b>332</b>	<b>345</b>	<b>330</b>	<b>320</b>	<b>364</b>	<b>356</b>	<b>282</b>	<b>277</b>	<b>269</b>	<b>284</b>	<b>3447</b>
2012	292	399	429	376	407	310	378	439	335	408	294	305	4372
+/-	+11	-113	-97	-31	-77	+10	-14	-83	-53	-131	-25	-21	-624

DIP = DRIVER INTERVENTION PROGRAM (72 HOURS)

## **RESTITUTION**

DEFENDANTS ORDERED TO PAY RESTITUTION DO SO THROUGH THE SYLVANIA PROBATION DEPARTMENT BY SUBMITTING A MONEY ORDER MADE PAYABLE TO THE VICTIM. THE PROBATION DEPARTMENT THEN RECORDS THE PAYMENT AND MAILES IT TO THE VICTIM. IF THE DEFENDANT FAILS TO MEET THE ORDER OF THE COURT THEN PROBATION WILL VIOLATE THE DEFENDANT AND SUMMON HIM/HER INTO COURT. THE FOLLOWING RESTITUTION PAYMENTS WERE RECORDED FOR 2013:

<b>JANUARY</b>	<b>\$6,872.79</b>
<b>FEBRUARY</b>	<b>\$10,056.32</b>
<b>MARCH</b>	<b>\$9,483.03</b>
<b>APRIL</b>	<b>\$8,171.81</b>
<b>MAY</b>	<b>\$7,907.16</b>
<b>JUNE</b>	<b>\$10,964.41</b>
<b>JULY</b>	<b>\$6,680.93</b>
<b>AUGUST</b>	<b>\$10,148.30</b>
<b>SEPTEMBER</b>	<b>\$14,848.17</b>
<b>OCTOBER</b>	<b>\$7,250.68</b>
<b>NOVEMBER</b>	<b>\$5,378.33</b>
<b>DECEMBER</b>	<b>\$5,478.51</b>
<b>TOTAL COLLECTED - 2013</b>	<b>\$103,240.44</b>

## **SUBURBAN COURTS' SERVICES**

THE SUBURBAN COURTS' SERVICES PROGRAM BEGAN SERVING VICTIMS OF CRIMES IN MAUMEE, OREGON, AND SYLVANIA MUNICIPAL COURTS ON JUNE 1, 1997. IN 2012 THE STAFF INCLUDED AN EXECUTIVE DIRECTOR AND TWO ADVOCATES.

SUBURBAN COURTS' SERVICES RECEIVES REFERRALS THROUGH THE LOCAL LAW ENFORCEMENT COMMUNITY, PROSECUTOR'S OFFICES AND THE COURTS. STAFF OF SUBURBAN COURTS' SERVICES PROVIDE THE FOLLOWING SERVICES TO VICTIMS OF CRIME:

1. CRISIS INTERVENTION WITH ON-CALL STAFF AVAILABLE 24 HOURS A DAY, 7 DAYS A WEEK
2. REFERRALS TO COMMUNITY RESOURCES/COUNSELING
3. ORIENTATION TO THE CRIMINAL JUSTICE SYSTEM AND EXPLANATION OF VICTIM'S RIGHTS.
4. CASE STATUS INFORMATION
5. COURT ESCORT SERVICES
6. ASSISTANCE IN COMPLETING VICTIM IMPACT STATEMENTS
7. ASSISTANCE IN REQUESTING COMPENSATION AND RESTITUTION
8. MEDIATION SERVICES
9. EDUCATION SERVICES

SUBURBAN COURTS' SERVICES HAS PROVIDED INFORMATION/SERVICES TO 612 VICTIMS IN SYLVANIA. ADDITIONALLY, 43 CASES WERE PROVIDED MEDIATION SERVICES. OF THOSE, 6 WERE SUCCESSFUL, 37 WERE CANCELED DUE TO PARTIES NOT BEING INTERESTED.

STAFF MEMBERS FOR 2013:

LYNN CARDER	EXECUTIVE DIRECTOR
ERIKA L. DRAKE	VICTIM ADVOCATE
BRIDGET A. WINKELSPECHT	VICTIM ADVOCATE

LOCATION:

6700 MONROE STREET  
SYLVANIA, OH 43560

PHONE:

(419) 882-8018

SUBMITTED BY ERIKA L. DRAKE - VICTIM ADVOCATE

## SUBURBAN COURTS' SERVICES STATISTICS

	DIRECT SERVICES	REFERRAL SERVICES
<b>INFORMATION ABOUT LEGAL PROCESS</b>	655	0
<b>ADVOCACY WITH:</b>		
COURT ADVOCATE	655	0
PROSECUTOR	92	0
LAW ENFORCEMENT	0	0
EMPLOYERS	0	0
OTHER	0	0
<b>COURT ESCORT</b>	4442	0
<b>VICTIM IMPACT STATEMENT</b>	46	0
<b>TRAINING FOR COURTS, PROSECUTORS, LAW ENFORCEMENT</b>	0	0
<b>OTHER*</b>	461	341

\*OTHER INCLUDES WALK-INS, TELEPHONE CONTACT, DISTRIBUTING CELL PHONES, MEDIATION INTERVIEWS, PHOTOGRAPHING, REFERRALS FOR VICTIMS TO DOMESTIC RELATIONS COURT OR LUCAS COUNTY COMMON PLEAS COURT, VICTIM COMPENSATION, LCVW, FUNDS TO HAVE LOCKS CHANGED, AND OTHER SOCIAL SERVICE AGENCIES.



## **MEDIATION**

THE COURT HAS MANY CASES WHICH ARE SUITABLE FOR MEDIATION, BUT PRIOR TO 1999 DUE TO SPACE LIMITATIONS, WE WERE UNABLE TO INSTITUTE A PROGRAM OF THIS NATURE. IN JANUARY OF 1999 UPON RELOCATION TO THE NEWLY BUILT COURT FACILITY IT BECAME REALISTIC TO PURSUE AND IMPLEMENT A 'DISPUTE RESOLUTION PROGRAM'.

IN JANUARY OF 1999 THE SYLVANIA MUNICIPAL COURT SUBMITTED A MEDIATION PROGRAM PLAN AND BUDGET TO THE OHIO SUPREME COURT IN AN ATTEMPT TO OBTAIN GRANT FUNDING. ON FEBRUARY 9, 1999, E. EILEEN PRUETT, COORDINATOR OF THE 'DISPUTE RESOLUTION PROGRAM', SUPREME COURT OF OHIO, ADVISED THE COURT THAT WE WERE AWARDED A \$2,500 GRANT. PURPOSES OF THE GRANT FUNDS WERE APPLIED TO TRAINING OF VOLUNTEER MEDIATORS, TRAINING FACILITY, COURT MATERIALS AND SUPPLIES.

THE COURT PUBLICIZED THE NEED FOR VOLUNTARY MEDIATORS IN THE TOLEDO BAR ASSOCIATION NEWS LETTER ALONG WITH SENDING CORRESPONDENCE TO LOCAL MEMBERS OF THE BAR ASSOCIATION. WE RECEIVED AN OVERWHELMING RESPONSE AND ON MAY 21, 1999, A MEDIATION TRAINING SEMINAR WAS HELD AT OLANDER PARK CONDUCTED BY JUDGE CHARLES D. ABOOD OF DISPUTE RESOLUTIONS SERVICES FOR FORTY (40) VOLUNTEERS.

THE COURT CURRENTLY HAS APPROXIMATELY 154 MEDIATORS WHO VOLUNTEER AND SPECIALIZE IN THE FOLLOWING AREAS; CRIMINAL, CIVIL, RENT/ESCROW, AND FAMILY-DOMESTIC-NEIGHBORHOOD DISPUTE ISSUES. MOST CASES ARE REFERRED TO MEDIATION ON A PRE-FILING BASIS AT A COST OF \$10.00 AND OCCASIONALLY ON A POST-FILING BASIS AT NO CHARGE.

## MEDIATION - FILED/DISPOSED 2013

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
<b>FILED 2013</b>	3	13	5	0	7	1	1	5	0	3	0	2	40
<b>DISPOSITIONS 2013</b>													
<b>SMALL CLAIMS</b>													
AGREEMENT REACHED	3	0	0	0	0	0	0	0	0	0	0	0	3
NO AGREEMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
PARTIES NOT INTERESTED	0	0	0	0	0	0	0	0	0	0	0	0	0
RESPONDENT FTA	0	0	0	0	0	0	0	0	0	0	0	0	0
CANCELLED PRIOR TO MEDIATION	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>REGULAR CIVIL</b>													
AGREEMENT REACHED	0	0	2	0	0	0	0	0	0	0	0	0	2
NO AGREEMENT	1	0	0	0	1	0	0	0	0	0	0	1	3
PARTIES NOT INTERESTED	0	0	0	0	0	0	0	0	0	0	0	0	0
RESPONDENT FTA	0	0	0	0	0	0	0	0	0	0	0	0	0
CANCELLED PRIOR TO MEDIATION	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>SUBURBAN COURT SERVICES</b>													
AGREEMENT REACHED	1	2	2	2	1	0	0	0	1	2	0	2	13
NO AGREEMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
PARTIES NOT INTERESTED	6	3	3	10	3	4	1	0	3	2	0	3	38
CANCELLED PRIOR TO MEDIATION	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>CRIMINAL DIVISION</b>													
AGREEMENT REACHED	0	0	0	0	0	0	0	0	0	0	0	1	1
NO AGREEMENT	0	0	0	0	0	0	0	0	0	0	0	0	0
PARTIES NOT INTERESTED	0	0	0	0	0	0	0	0	0	0	0	1	1
CANCELLED PRIOR TO MEDIATION	0	0	0	0	0	0	0	0	0	0	0	0	0
AS OF DEC. 2012 - 40 PENDING													
PENDING	32	40	38	26	28	25	25	30	26	25	25	19	

## JURY TRIALS HELD IN 2013

TOTAL CASES TRIED		VERDICTS
TRAFFIC	0	
CRIMINAL	0	
CIVIL	1 PLAINTIFF	THE JURY RENDERED A VERDICT FOR THE
<b>TOTAL</b>	<b>1</b>	

## CRIMINAL - COMPARE CASES FILED FROM 2003-2013

DEPARTMENT	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
OHIO STATE HIGHWAY PATROL	145	128	119	143	139	195	118	227	156	144	113
SYLVANIA CITY POLICE DEPT	428	439	463	474	487	408	523	577	493	602	512
SYLVANIA TOWNSHIP	701	994	1,121	993	639	770	644	651	743	855	866
LUCAS COUNTY SHERIFFS DEPT	602	671	872	999	840	941	800	679	701	809	788
HOLLAND POLICE	96	92	144	203	271	426	364	291	250	281	342
METRO PARK	43	40	16	36	23	22	24	6	16	38	15
HARDING TOWNSHIP	0	2	0	0	0	0	0	0	0	0	0
BERKEY POLICE	0	0	0	0	0	2	0	0	0	0	0
HUMANE SOCIETY	0	1	6	3	2	12	8	1	9	9	12
L.C. DOG WARDEN	128	115	60	68	61	77	41	44	14	54	40
HEALTH DEPARTMENT	8	8	16	7	17	11	13	12	1	1	0
ZONING DEPARTMENT	16	113	96	240	7	200	4	4	0	8	2
OHIO DEPARTMENT OF TAXATION	15	0	4	7	33	13	10	17	17	29	21
LIQUOR CONTROL	18	40	37	6	38	3	6	8	5	1	2
TOLEDO ENVIRO	0	18	1	0	0	0	0	0	0	0	0
METRO DRUG UNIT	0	5	10	36	0	0	6	3	2	3	3
MAUMEE POLICE	0	0	0	0	0	0	0	0	0	1	1
ODNR WILDLIFE	5	6	9	8	12	15	3	7	13	8	27
OHIO BUREAU OF MOTOR VEHICLES	1	32	26	0	4	1	2	0	9	0	1
OTTAWA HILLS POLICE	2	2	7	19	8	4	1	2	3	1	1
OHIO DEPT OF PUBLIC SAFETY	0	0	0	0	0	0	0	0	14	6	7
OHIO DEPT OF AGRICULTURE	0	1	0	0	0	0	0	0	0	0	0
PORT AUTHORITY	1	0	0	0	0	0	0	0	0	0	0
NORFOLK SOUTHERN POLICE	1	0	0	0	2	0	5	0	0	0	0
FIRE MARSHALL	1	0	0	0	0	0	0	0	0	0	0

**CRIMINAL - COMPARE CASES FILED FROM 2003-2013 CONTINUED**

DEPARTMENT	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
STATE ATTORNEY GENERAL	1	0	0	0	0	0	1	0	0	0	0
OHIO ACCOUNTING DIVISION	0	1	0	0	0	0	0	0	0	0	0
OHIO WORKMAN COMP.	0	3	3	0	0	0	0	0	0	0	0
BCI	0	0	0	0	2	0	0	0	0	0	0
PERRYSBURG TOWNSHIP POLICE	0	0	0	0	1	1	0	0	0	2	0
SPENCER TOWNSHIP	0	0	0	0	25	0	0	0	0	0	0
FEDERAL PROTECTION SERVICE	0	0	0	0	0	0	7	0	0	0	0
UNIVERSITY OF TOLEDO PD	0	0	0	0	0	0	0	1	0	0	0
NORTHWOOD POLICE	0	0	0	0	0	0	0	1	0	0	0
CONTEMPT OF COURT - SYLVANIA PROBATION DEPARTMENT	0	0	0	0	0	0	0	1	39	38	73
SWANTON	0	0	0	0	0	0	0	0	0	0	1
<b>TOTAL</b>	<b>2,212</b>	<b>2,711</b>	<b>3,010</b>	<b>3,242</b>	<b>2,614</b>	<b>3,101</b>	<b>2,580</b>	<b>2,532</b>	<b>2,487</b>	<b>2,888</b>	<b>2,827</b>

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
FELONY CASES	473	559	591	814	656	764	638	552	553	546	569
FELONIES BY SYLVANIA	86	65	81	124	111	86	119	121	109	91	96

### TRAFFIC - COMPARE CASES FILED FROM 2003-2013

DEPARTMENT	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
OHIO STATE HIGHWAY PATROL	10,136	5,937	4,862	4,471	4,762	5,063	4,542	3,855	3,562	3,974	4,430
SYLVANIA CITY POLICE	1,950	2,094	1,817	1,616	1,619	1,409	1,486	1,734	1,694	1,495	1,465
SYLVANIA TOWNSHIP POLICE	2,780	2,280	1,865	2,554	1,972	1,527	1,791	1,890	1,638	1,369	1,359
LUCAS COUNTY SHERIFF'S DEPT	1,038	1,180	1,280	1,303	1,161	1,241	1,148	950	917	924	983
HOLLAND POLICE DEPT	647	569	405	553	675	825	636	644	649	492	335
METRO PARKS	58	50	67	0	53	48	60	26	34	9	15
HARDING TOWNSHIP	0	0	0	3	0	0	0	0	0	0	0
BERKEY POLICE DEPT	2	8	1	0	7	1	4	2	7	4	2
NORFOLK SOUTHERN POLICE	0	0	0	90	0	0	0	0	0	0	0
OTTAWA HILLS POLICE DEPT	44	45	72	0	71	53	35	34	44	36	43
UNIVERSITY OF TOLEDO POLICE	0	0	0	0	0	0	0	5	0	0	0
TOLEDO POLICE	0	0	0	0	0	0	0	0	0	0	2
OHIO BUREAU OF MOTOR VEHICLES	0	0	0	0	0	0	0	0	0	0	1
<b>TOTAL</b>	<b>16,655</b>	<b>12,163</b>	<b>10,369</b>	<b>10,646</b>	<b>10,320</b>	<b>10,167</b>	<b>9,702</b>	<b>6,140</b>	<b>8,545</b>	<b>8,303</b>	<b>8,635</b>

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
DWI CASES	900	996	743	747	885	817	805	670	600	556	434

### CIVIL - COMPARE CASES FILED FROM 2003-2013

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
DAMAGES	128	86	104	68	48	54	45	27	31	52	49
CONTRACTS	801	870	944	910	969	1,300	1,196	1,205	1,096	1,030	1,092
F.E.D.	430	581	574	538	530	599	570	441	466	511	505
B.M.V. PETITION	8	15	3	31	32	34	40	40	35	33	31
OTHER CIVIL	0	8	7	0	9	1	2	4	2	2	4
LUCAS COUNTY DOG WARDEN	0	0	0	0	0	0	0	0	0	0	4
SMALL CLAIMS	476	449	357	464	529	479	426	253	301	365	290
<b>TOTAL</b>	<b>1,843</b>	<b>2,009</b>	<b>1,989</b>	<b>2,011</b>	<b>2,117</b>	<b>2,467</b>	<b>2,276</b>	<b>1,970</b>	<b>1,931</b>	<b>1,994</b>	<b>1,975</b>

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
TOTAL CIVIL RECEIPTS	\$470,389.37	\$528,640.56	\$559,170.86	\$661,236.41	\$647,449.24	\$739,277.94	\$682,168.74	\$663,539.69	\$770,984.67	\$699,465.53	\$693,636.34
PAID TO CITY OF SYLVANIA	\$131,155.56	\$11,558.74	\$139,768.68	\$142,496.87	\$146,519.80	\$169,304.55	\$163,729.14	\$147,071.13	\$146,605.89	\$144,980.55	\$164,138.42

## PROBATION COMPARISON 2003-2013

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
PRE-SENTENCE INVESTIGATIONS	988	1,104	1,163	1,282	1,304	1,158	1,294	1,568	1,318	1,519	1,600
DEFENDANTS COMPLETING PROBATION	1,747	1,183	1,225	1,086	1,286	1,291	1,200	1,101	1,160	1,012	917
VIOLATION OF PROBATION SUMMONS ISSUED	1,764	1,132	1,888	1,361	1,535	1,468	1,579	1,600	2,010	2,060	2,112
VIOLATION OF PROBATION WARRANTS ISSUED	2,861	2,550	1,638*	1,886	2,094	1,943	1,964	1,930	2,021	2,564	3,032
DEFENDANTS REFERRED TO COMMUNITY SERVICE	376	362	324	454	465	471	606	708	974	1,036	1,074
DEFENDANTS REFERRED TO PROGRAMS	3,537	3,352	3,267	3,296	3,663	3,508	3,441	3,900	4,165	4,372	3,447
RESTITUTION COLLECTED	\$36,406.33	\$58,636.12	\$57,318.34	\$45,053.88	\$45,801.26	\$51,251.19	\$71,485.70	\$67,677.52	\$76,647.92	\$91,411.53	\$103,240.44

\*04/30/05 PROBATION VIOLATION WARRANTS COUNTED BY DEFENDANT, NOT MULTIPLE PROGRAM FAILURE TO APPEAR, RESULTING IN A DECREASE OF TOTAL WARRANTS ISSUED.

\*\*06/19/12 PROBATION VIOLATION WARRANTS ISSUED PER CASE, AS OPPOSED TO ISSUING A WARRANT PER DEFT REGARDLESS OF THE NUMBER OF CASES, RESULTING IN AN INCREASE OF TOTAL WARRANTS ISSUED



## OPERATING EXPENSES 5 YEAR COMPARISON

GENERAL EXPENSES	2009	2010	2011	2012	2013
REGULAR SALARY	\$791,584.03	\$779,292.88	\$822,780.57	\$885,235.66	\$879,207.39
OVERTIME	\$13,466.19	\$13,795.71	\$14,624.23	\$19,002.44	\$23,009.91
INTER DEPT. SERVICES	\$0.00	\$0.00	\$0.00	\$95.70	\$96.66
WORKERS COMPENSATION	\$19,220.78	\$16,718.34	\$20,037.21	\$19,519.53	\$19,376.29
UNEMPLOYMENT COMPENSATION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
P.E.R.S.	\$106,466.29	\$111,025.01	\$117,236.66	\$121,773.28	\$124,273.02
MEDICAL INSURANCE	\$156,302.32	\$180,637.96	\$196,746.73	\$185,110.58	\$196,662.08
LIFE INSURANCE	\$5,090.52	\$5,156.56	\$5,695.56	\$5,463.16	\$5,695.55
MEDICARE	\$9,873.57	\$9,908.18	\$10,477.87	\$11,514.37	\$12,478.84
TUITION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PROFESSIONAL SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CONTRACT LABOR	\$3,290.62	\$5,784.69	\$7,800.00	\$7,272.00	\$14,003.25
MISC. EXPERT SERVICES	\$4,854.50	\$2,988.30	\$3,164.50	\$3,993.20	\$4,665.50
JANITORIAL SERVICES	\$24,607.03	\$26,785.01	\$24,058.27	\$24,515.29	\$28,209.48
DATA PROCESSING	\$2,700.00	\$4,250.00	\$0.00	\$2,790.00	\$3,600.00
INDIGENT - LEGAL	\$42,050.00	\$42,050.00	\$46,665.00	\$46,665.00	\$46,665.00
TOLEDO LAW LIBRARY ASSOCIATION	\$42,086.64	\$37,332.39	\$35,122.90	\$31,588.63	\$40,897.37
PROBATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LCCCP BOARD SERVICE	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
BANK FEES	\$23,998.84	\$27,870.50	\$29,135.30	\$31,978.70	\$28,101.93
PRINTING	\$11,378.78	\$1,851.00	\$7,394.02	\$6,957.45	\$1,870.00
PUBLIC & LEGAL NOTICE	\$204.19	\$102.08	\$353.44	\$45.60	\$0.00
INSURANCE & BONDS	\$14,645.05	\$19,361.40	\$19,316.52	\$18,486.75	\$19,792.89
MACHINERY & EQUIPMENT RENTAL	\$15,554.91	\$15,121.75	\$7,805.25	\$13,092.11	\$10,635.00
OFFICE EQUIPMENT REPAIRS	\$7861.11	\$19,068.02	\$6,414.13	\$4,630.76	\$6,971.52
BUILDING REPAIRS/MAINTENANCE	\$11,505.68	\$11,113.85	\$28,461.44	\$19,973.69	\$28,222.65
ELECTRICITY	\$19,691.30	\$19,123.69	\$18,839.27	\$17,176.67	\$17,323.85
NATURAL GAS	\$7,055.32	\$4,480.34	\$6,614.02	\$3,394.09	\$3,731.96
TELEPHONE	\$9,526.47	\$10,073.13	\$9,982.06	\$10,068.74	\$9,073.79
POSTAGE	\$30,000.00	\$27,000.00	\$27,000.00	\$29,802.67	\$40,014.51
GENERAL OFFICE EXPENSES	\$14,154.92	\$7,866.08	\$6,815.23	\$6,078.15	\$7,591.71
COPYING SUPPLIES	\$4,267.04	\$10,396.88	\$9,310.70	\$11,063.93	\$9,985.46

**OPERATING EXPENSES 5 YEAR COMPARISON CONTINUED**

<b>GENERAL EXPENSES</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
DUES & SUBSCRIPTIONS	\$5,055.52	\$4,155.50	\$2,969.15	\$3,012.10	\$2,825.91
TRAVEL & MILEAGE	\$13,230.55	\$10,451.90	\$12,796.33	\$9,778.76	\$848.75
CONFERENCES & CONVENTIONS	\$3,074.14	\$944.50	\$3,265.94	\$1,684.38	\$485.00
BUILDING OPERATING SUPPLIES	\$539.47	\$952.71	\$1,822.58	\$2,021.68	\$1,145.29
JURY SERVICES	\$95.25	\$110.33	\$5.69	\$103.61	\$8.99
MISCELLANEOUS	\$1,271.72	\$1,290.00	\$1,601.87	\$1,469.97	\$1,087.93
REFUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CABLE SERVICE	\$808.53	\$803.22	\$919.51	\$1,002.71	\$0.00
DATA PROCESSING EQUIPMENT	\$3,999.00	\$3,513.36	\$1,952.16	\$0.00	\$0.00
OFFICE EQUIPMENT	\$0.00	\$8,341.48	\$8,430.49	\$14,155.00	\$0.00

<b>COMPUTERIZATION</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
INFORMATION TECHNOLOGY SUPPORT	\$50,850.00	\$50,850.00	\$46,895.00	\$52,757.00	\$53,100
GENERAL OFFICE EXPENSE	\$0.00	\$270.93	\$0.00	\$296.57	\$215.48

<b>INDIGENT ALCOHOL TREATMENT</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
TREATMENT SERVICES/ASSESSMENT	\$78,694.11	\$22,595.60	\$30,740.73	\$49,893.53	\$93,276.44

<b>TOTAL EXPENDITURES</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
	\$1,574,054.39	\$1,538,433.28	\$1,617,800.33	\$1,698,463.46	\$1,760,146.40

<b>CAPITAL OUTLAY BUILDING IMPROVEMENT</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
NEW MUNICIPAL COURT BUILDING	\$90,000.00	\$90,000.00	\$90,000.00	\$50,000.00	\$50,000.00

	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
<b>TOTAL</b>	\$1,664,054.39	\$1,628,433.28	\$1,707,800.33	\$1,748,463.46	\$1,810,146.40

## CRIMINAL/TRAFFIC DISBURSEMENT 5 YEAR COMPARISON

DEPARTMENT	2009	2010	2011	2012	2013
SYLVANIA CITY	\$868,898.61	\$880,196.55	\$888,232.01	\$878,515.83	\$875,136.88
STATE OF OHIO	\$364,856.73	\$374,983.77	\$382,260.71	\$383,715.11	\$411,387.59
LUCAS COUNTY	\$169,338.98	\$154,507.97	\$164,019.15	\$182,798.15	\$175,879.84
SYLVANIA TOWNSHIP	\$30,197.30	\$31,582.51	\$33,348.70	\$30,593.72	\$29,679.07
HOLLAND	\$29,207.99	\$31,446.76	\$30,418.60	\$24,877.10	\$13,563.10
METRO PARKS	\$776.50	\$423.00	\$851.00	\$275.00	\$937.00
O.D.N.R.	\$304.00	\$332.00	\$824.00	\$1,887.00	\$1,016.00
PHARMACY BOARD	\$3546.95	\$2,906.94	\$3,592.85	\$2,811.50	\$2,561.20
LUCAS COUNTY COMMISSIONERS	\$10,892.66	\$11,064.75	\$11,404.82	\$13,798.30	\$12,217.19
HARDING TOWNSHIP	\$0.00	\$0.00	\$0.00	\$27.00	\$61.69
BERKEY	\$132.00	\$15.00	\$175.00	\$527.00	\$90.00
OTTAWA HILLS	\$210.00	\$232.00	\$75.00	\$0.00	\$160.00
LAW LIBRARY	\$3,120.00	\$3,122.14	\$3,706.29	\$3,495.77	\$3,615.14
50% TOWNSHIP LAW LIBRARY	\$15,486.76	\$27,466.95	\$27,310.69	\$25,382.62	\$25,122.03
50% LUCAS COUNTY LAW LIBRARY	\$26,360.83	\$14,522.73	\$14,104.90	\$13,403.31	\$15,912.14
BMV REINSTATEMENT	\$1,896.40	\$1,771.69	\$1,588.11	\$1,464.00	\$1,271.00
HUMANE SOCIETY	\$250.00	\$72.00	\$28.00	\$100.00	\$250.00
COLLECTIONS	\$58,969.59	\$69,484.29	\$81,267.42	\$87,622.60	\$83,154.40
<b>TOTAL</b>	<b>\$1,582,445.30</b>	<b>\$1,604,131.05</b>	<b>\$1,643,207.25</b>	<b>\$1,651,294.01</b>	<b>\$1,651,914.27</b>

## UNCLAIMED FUNDS 2013 PAID TO CITY OF SYLVANIA

### CRIMINAL/TRAFFIC - PAID \$94.00

CHECK #	PAYEE	AMOUNT OF CHECK	REASON	CHECK # TO CITY
3496	Lansing Waters	\$25.00	Outstanding	4566
3535	Robert Pratt	\$19.00	Outstanding	4566
3576	Furan Williams	\$25.00	Outstanding	4566
3669	Chequita Sims	\$25.00	Outstanding	4566

### JURY/WITNESS - PAID \$62.00

CHECK #	PAYEE	AMOUNT OF CHECK	REASON	CHECK # TO CITY
1789	Russell Bennett	\$10.00	Outstanding	1955
1790	Yvonne Booth	\$10.00	Outstanding	1955
1804	Deborah Kay Hodges	\$10.00	Outstanding	1955
1807	Jeanette Miller	\$10.00	Outstanding	1955
1851	Norman Kane Reithmeier	\$10.00	Outstanding	1955
1878	Jessica Miers	\$6.00	Outstanding	1955
1886	Andrew Miers	\$6.00	Outstanding	1955

### CIVIL - PAID \$38.14

CHECK #	PAYEE	AMOUNT OF CHECK	REASON	CHECK # TO CITY
5664	Floyd L. Peterson	\$38.14	Outstanding	7049

## COURT SECURITY

IN 1999 THE SYLVANIA MUNICIPAL COURT APPLIED TO THE OHIO SUPREME COURT SECURITY PROJECT FOR GRANT FUNDS TO PURCHASE A LINESCANE X-RAY UNIT, WALK THROUGH METAL DETECTOR, SURVEILLANCE CAMERAS, AND OTHER NECESSARY EQUIPMENT TO INSTITUTE COURT SECURITY. HAVING RECEIVED THE GRANT FUNDING (TOTAL OF \$28,125.00) COMPLETING PURCHASE OF EQUIPMENT AND HIRING LEONARD MCMAHON AS THE COURT FIRST SECURITY OFFICER, THE SYLVANIA MUNICIPAL COURT BEGAN SECURITY SCREENING FOR COURT ARRAIGNMENT SESSIONS (MONDAY AND FRIDAY 7:30 AM TO 11:30 AM AND WEDNESDAY 7:30 AM TO 3:30 PM) COMMENCING APRIL 17, 2000. EFFECTIVE OCTOBER 1, 2001 HOURS WERE EXPANDED TO 7:30 AM UNTIL 4:15 PM EVERY DAY (INCLUDING NIGHT COURT ON THE FIRST AND THIRD TUESDAY OF EACH MONTH UNTIL 6:45 PM).

THE FOLLOWING STATISTICS ARE THE NUMBER OF PERSONS ENTERING THE BUILDING ON A MONTHLY BASIS THAT ARE SUBJECT TO THE WALK-THROUGH METAL DETECTOR, POSSIBLE SCANNING AND HAVING PERSONAL ARTICLES X-RAYED. ITEMS THAT POSE A SECURITY RISK ARE CONFISCATED, HELD AND THEN RETURNED TO THE PERSON AS THEY EXIT THE BUILDING.

MONTH	NUMBER OF PERSONS ENTERING BUILDING
JANUARY	6,426
FEBRUARY	6,462
MARCH	6,306
APRIL	6,748
MAY	7,288
JUNE	6,312
JULY	7,227
AUGUST	6,453
SEPTEMBER	6,272
OCTOBER	6,821
NOVEMBER	5,350
DECEMBER	5,662
<b>TOTAL</b>	<b>77,327</b>

### FIVE YEAR COMPARISON

2009	2010	2011	2012	2013
84,429	83,785	80,682	81,575	77,327

## COURT VISITATION PROGRAM

IN 1996 JUDGE M. SCOTT RAMEY, APPLIED FOR A MINI-GRANT WITH THE SYLVANIA COMMUNITY ACTION TEAM. THE GRANT FUNDS WERE TO BE DESIGNATED TO ENTITIES INVOLVING COMMUNITY GROUPS AND SCHOOLS WHO COULD PRESENT PROGRAMS AND ACTIVITIES THAT ADDRESS ALCOHOL AND OTHER DRUG PREVENTION ISSUES.

ON FEBRUARY 1, 1996 JUDGE RAMEY WAS AWARDED A \$500.00 GRANT FOR THE IMPLEMENTATION OF "COURT VISITATION - SIXTH GRADE STUDENTS". THESE FUNDS WERE UTILIZED BY THE SYLVANIA SCHOOL DISTRICT TO PROVIDE TRANSPORTATION TO AND FROM THE COURT FOR SIXTH GRADE STUDENTS. THEY NOT ONLY OBSERVED A SESSION OF ARRAIGNMENT COURT BUT PARTICIPATED IN THE ACTUAL FUNCTIONS OF THE COURTROOM AND WERE ALSO AFFORDED A QUESTION/ANSWER SESSION WITH JUDGE RAMEY REGARDING THEIR OBSERVATIONS. GRANT FUNDS HAVE BEEN AWARDED ANNUALLY BY SCAT SINCE 1996.

IN OCTOBER OF 2000 THIS PROGRAM WAS EXPANDED BY AGAIN REQUESTING AND RECEIVING CRIMINAL JUSTICE FUNDS FROM THE LUCAS COUNTY SHERIFF'S DEPARTMENT, WHICH WERE ALLOCATED TO THE SPRINGFIELD LOCAL SCHOOLS FOR THEIR FIFTH GRADE STUDENTS TO PARTICIPATE IN THE SAME PROGRAM AS SET FORTH FOR THE SYLVANIA SCHOOLS. GRANT FUNDS HAVE BEEN AWARDED ANNUALLY SINCE 2000 BY THE LUCAS COUNTY SHERIFF'S DEPARTMENT.

FOLLOWING ARE A LIST OF THE SCHOOLS AND APPROXIMATE NUMBER OF STUDENTS WHO PARTICIPATED IN THIS EDUCATIONAL EXPERIENCE IN 2013 REPRESENTING THIRD, FIFTH, AND SIXTH GRADE STUDENTS.

<b>SCHOOL</b>	<b>DATE</b>	<b>NO. OF STUDENTS</b>
CENTRAL ELEMENTARY	05/23/13	95
	12/06/13	100
CRISSEY ELEMENTARY	05/06/13	75
DORR ELEMENTARY	05/17/13	85
FRANCISCAN ACADEMY	12/05/13	24
HIGHLAND ELEMENTARY	03/21/13	137
HOLLAND ELEMENTARY	05/03/13	90
HOLLOWAY ELEMENTARY	05/10/13	77
MAPLEWOOD ELEMENTARY	03/28/13	75
ST. JOSEPH ELEMENTARY	05/06/13	25
	05/13/13	25
	06/03/13	25
STRANAHAN ELEMENTARY	10/24/13	80
SYLVAN ELEMENTARY	04/18/13	50
<b>TOTAL</b>		<b>963</b>

## 2013 REACTIVATED CASES

<b>ADMINISTRATIVE JUDGE</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>TOTAL</b>
FELONY	32	29	25	33	34	25	26	48	40	37	20	22	<b>371</b>
MISDEMEANOR	90	79	84	103	82	71	83	87	78	83	81	69	<b>990</b>
OVI	4	3	4	3	4	3	7	9	4	3	2	4	<b>50</b>
OTHER TRAFFIC	73	62	85	63	76	60	77	98	65	53	66	46	<b>824</b>
DAMAGES	0	0	0	0	1	0	0	0	1	2	0	0	<b>4</b>
CONTRACTS	0	0	0	1	1	0	0	0	0	2	4	0	<b>8</b>
F.E.D.	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
OTHER CIVIL	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
SMALL CLAIMS	0	0	2	0	0	0	0	0	0	1	0	0	<b>3</b>
<b>INDIVIDUAL JUDGE</b>													
MISDEMEANOR	42	57	42	46	49	41	49	59	67	49	40	43	<b>584</b>
OVI	4	4	4	5	6	4	5	8	4	1	6	4	<b>55</b>
OTHER TRAFFIC	60	52	48	58	61	46	61	63	58	64	36	52	<b>659</b>
DAMAGES	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>
CONTRACTS	1	6	2	2	2	0	3	3	0	2	4	1	<b>26</b>
F.E.D.	1	2	3	2	0	2	2	3	1	1	2	0	<b>19</b>
OTHER CIVIL	0	0	0	0	0	0	0	0	0	0	0	0	<b>0</b>

CRIMINAL CASE TOTAL            1,945

TRAFFIC CASE TOTAL            1,588

CIVIL CASE TOTAL                57

SMALL CLAIMS                    3

**STATUTORY DISTRIBUTION OF CRIMINAL/TRAFFIC FINES**

<b>AGENCY</b>	<b>OHIO REVISED CODE (ORC) OR ORDINANCE (ORD)</b>	<b>RECIPIENT</b>
CITY OF SYLVANIA POLICE	ORD ORD	100% TO CITY OF SYLVANIA 100% TO LUCAS COUNTY
SYLVANIA TOWNSHIP POLICE	ORC	50% TO SYLVANIA TOWNSHIP 50% TO LAW LIBRARY
LUCAS COUNTY SHERIFF	ORC	50% TO LUCAS COUNTY 50% TO LAW LIBRARY
OHIO STATE HIGHWAY PATROL	ORC	40% TO CITY OF SYLVANIA* 50% TO STATE OF OHIO 10% TO LUCAS COUNTY
DRUG VIOLATIONS	ORC/ORD	50% OHIO BOARD OF PHARMACY 50% TO ARRESTING AGENCY
VILLAGE OF HOLLAND/BERKEY	ORD	100% TO VILLAGE
LIQUOR CONTROL VIOLATIONS	ORC	50% TO LUCAS COUNTY 50% TO STATE OF OHIO

\* 50% OF THE 40% PAID TO THE CITY OF SYLVANIA ON OHIO HIGHWAY PATROL FINES ARE THEN MANDATED TO BE PAID TO THE LAW LIBRARY. THE TOTAL MAY BE FOUND ON THE EXPENSE PAGE 13 UNDER LAW LIBRARY.

**COURT COSTS CRIMINAL/TRAFFIC CASES**

PURSUANT TO STATE STATUE, ALL COURT COST ARE PAID TO THE CITY OF SYLVANIA WITH THE EXCEPTION OF:

UP TO \$25.00 (DEPENDING ON OFFENSE) PER CONVICTION/FORFEITURE - STATE OF OHIO INDIGENT DEFENSE SUPPORT FUND (PUBLIC DEFENDER)

\$9.00 PER CONVICTION/FORFEITURE - STATE OF OHIO REPARATIONS ROTARY FUND (VICTIM OF CRIME)

\$25.00 PER CONVICTION/FORFEITURE - STATE OF OHIO BAIL BOND FEE (PUBLIC DEFENDER)

\$1.00 PER CONVICTION/FORFEITURE - CRIMINAL CASES ONLY (THRU 04/30/13) LUCAS COUNTY CRIME STOPPER



## RECAPITULATION - 2013

### PAID TO THE CITY OF SYLVANIA:

CRIMINAL & TRAFFIC DIVISION	\$786,775.77
CIVIL & SMALL CLAIMS DIVISION	\$147,598.42
TRUSTEESHIP DIVISION	\$50.40
BOND DIVISION	<u>\$217.50</u>
<b>TOTAL</b>	<b>\$934,642.09</b>

### COMPUTER FEES TO CITY OF SYLVANIA:

CRIMINAL & TRAFFIC DIVISION	\$26,781.66
CIVIL AND SMALL CLAIMS DIVISION	\$3,692.00
TRUSTEESHIP	<u>\$2.00</u>
<b>TOTAL</b>	<b>\$30,475.66</b>

### OPERATION FEES PAID TO CITY OF SYLVANIA:

CRIMINAL & TRAFFIC DIVISION	\$61,541.31
CIVIL & SMALL CLAIMS DIVISION	\$12,848.00
TRUSTEESHIP DIVISION	<u>\$5.00</u>
<b>TOTAL</b>	<b>\$74,394.31</b>

### INDIGENT ALCOHOL TREATMENT ACCOUNT:

RECEIVED FROM STATE (BMV)	<b>\$7,896.28</b>
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### PAID TO CITY OF SYLVANIA - UNCLAIMED FUNDS:

CRIMINAL & TRAFFIC DIVISION	\$94.00
CIVIL & SMALL CLAIMS	\$38.14
JURY/WITNESS DIVISION	<u>\$62.00</u>
<b>TOTAL</b>	<b>\$194.14</b>

**TOTAL PAID TO CITY OF SYLVANIA** **\$1,047,602.48**

**LESS EXPENSES** **<\$1,760,146.40>**

**+/-** **-\$712,543.92**

(DOES NOT INCLUDE NEW BUILDING COSTS)

### BALANCE AS OF 12/31/2013

INDIGENT ALCOHOL TREATMENT ACCOUNT	\$193,091.36
INDIGENT SUPPORT FUND (ISFC)	\$22,146.28

## CERTIFICATION

THE FOREGOING REPORT OF THE ACTIVITIES OF THE SYLVANIA MUNICIPAL COURT, SYLVANIA OHIO, FOR THE YEAR 2013 HAS BEEN COMPLIED IN ACCORDANCE WITH SECTION 1901.14 (A)(4), OF THE OHIO REVISED CODE, AND SHALL BE SUBMITTED TO THE BOARD OF THE COUNTY COMMISSIONERS OF LUCAS COUNTY, AND THE COUNCIL OF THE CITY OF SYLVANIA, SYLVANIA, OHIO.

NITA MESSERSCHMIDT, CLERK OF COURT  
SYLVANIA MUNICIPAL COURT

DATE: 03/10/2014

CC: HONORABLE M. SCOTT RAMEY  
CRAIG STOUGH, MAYOR, CITY OF SYLVANIA  
LUCAS COUNTY BOARD OF COMMISSIONERS  
LESLIE BRINNING, DIRECTOR OF LAW, CITY OF SYLVANIA  
SHARON BUCHER, CLERK OF SYLVANIA COUNCIL  
MICHAEL YUNKER, MAYOR, VILLAGE OF HOLLAND  
THOMAS G. PLETZ, ACTING JUDGE SYLVANIA MUNICIPAL COURT  
ROLF SCHEIDEL, ACTING JUDGE SYLVANIA MUNICIPAL COURT  
WILLIAM KRONCKE, ACTING JUDGE SYLVANIA MUNICIPAL COURT  
SYLVANIA TOWNSHIP TRUSTEES