



SANDUSKY MUNICIPAL COURT 2016 ANNUAL REPORT

Erich J. O'Brien, Judge
Kim Piotrowski, Clerk of Court



Sandusky Municipal Court

This is the *fiftieth annual report* of the Sandusky Municipal Court. This report represents the compilation of cases filed, papers processed and money handled by the various departments as prepared by the court staff, consisting of the following personnel:

KIM PIOTROWSKI	CLERK OF COURT
MARY MILLER	DEPUTY CLERK-Criminal/Traffic – Assignment Clerk
ERICA DAVIS	DEPUTY CLERK-Criminal/Traffic – (OVI & License)
KAREN GRENDAW	DEPUTY CLERK-Criminal/Traffic
APRIL HAMANN	DEPUTY CLERK-Criminal/Traffic
KIM POOL	DEPUTY CLERK-Criminal/Traffic
TRACIA BROWN	DEPUTY CLERK –Civil
ANN TRIPP	DEPUTY Clerk-Civil/Parking Tickets
KAREN JUSTICE	DEPUTY CLERK –Small Claims
KARASTIN RUDOLPH	DEPUTY CLERK –Civil
LINDA VELLIQUETTE	DEPUTY CLERK – Civil (Part-time)/Microfilm Tech
JOE PRICE	CIVIL SERVER/COURT SECURITY OFFICER
ROY PREWITT	COURT SECURITY OFFICER
CAROLYN BAUMBUSCH	BAILIFF
ROBERT KELSEY	SMALL CLAIMS/HOUSING MAGISTRATE
ADAM LIEB	SENIOR PROBATION OFFICER
LISA KIAS	SENIOR PROBATION OFFICER
WENDY CAMPBELL	SECRETARY-Probation

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TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT

Department	2011	2012	2013	2014	2015	2016
Criminal Div.	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45
Bond Div.	\$301,314.71	\$231,168.27	\$285,652.62	\$227,521.75 Bond Acct Combined w/ Criminal Acct 11/01/2014 – No Bank Deposits in Bond Account after 10/31/2014	--	--
Civil Div.	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36	\$1,528,657.30	\$1,601,342.77	\$1,845,877.77
Small Claims	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	Small Claims Combined w/ Civil	--
Trustee Div.	\$38,851.31	\$31,161.33	\$15,593.63	\$13,875.59	\$2,730.00 Jan – Mar 2015 Trusteeship Combined w/ Civil Acct 4/1/2015	--
Landlord Tenant Div.	\$1,200.00	\$1,200.00	\$2,035.00	\$3,380.00	\$1,240.00	\$990.00

Probation Div.	\$189,613.80	\$178,361.37	\$133,675.28	\$116,061.05	\$39,746.96 Prob Acct. Combined w/ Criminal Acct 04/01/2015 No Bank Deposits in Prob Account after 04/01/2015	--
TOTAL	\$3,542,918.06	\$3,438,582.03	\$3,504,509.24	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22

COURT SUMMARY

Year	2011	2012	2013	2014	2015	2016
New Filings	12,366	14,334	15,452	14090	12,706	13,252
Disposed Cases	16,449	18,961	16,414	19884	14,482	15,216
Receipts	\$3,542,918.06	\$3,438,582.03	\$3,504,509.24	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22
Received by City	\$1,172,409.18	\$1,145,082.35	\$1,209,397.98	\$1,114,167.23	\$1,150,468.09	\$1,286,469.49
Unclaimed Funds	\$3,990.64	\$2,027.86	\$3,598.96	\$3,237.66	\$2,417.11	\$2,430.01
Payment/Contract Outstanding Fines/ Court Costs	\$1,072,165.83	\$1,014,364.47	\$1,228,425.92	\$1,265,143.38	\$1,816,582.98 Also includes Prob Fees, Restitution & Collection Agency Fees	\$1,964,670.35 Also includes Prob Fees, Restitution & Collection Agency Fees
Search Warrants	84	77	55	160	187	179
Marriages	61	73	58	73	61	64

Pending Cases	2,545	2,988	3,651	3,802	3,143	2,958
Individual	1,168	1,466	1,880	2,055	1,911	1,649
Administrative	1,377	1,522	1,771	1,747	1,232	1,309

CRIMINAL DIVISION

New Filings	2011	2012	2013	2014	2015	2016
Felonies	819	735	952	1,081	825	771
Misdemeanor	3,674	4,157	4,663	4,228	3,546	3,122
Total:	4,493	4,892	5,615	5,309	4,371	3,893
O.V.I.	442	510	462	452	392	509
Other traffic	4,944	6,195	6,766	5,955	5,558	5,999
Total Criminal	9,879	11,597	12,843	11,716	10,321	10,401
Receipts	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45

CRIMINAL DISBURSEMENTS

	2011	2012	2013	2014	2015	2016
City	\$774,231.46	\$825,265.41	\$795,258.42	\$719,540.94	\$800,928.60	\$888,597.51
County	\$288,107.00	\$265,314.11	\$242,473.52	\$240,142.96	\$224,275.37	\$210,337.98
All Others	\$412,478.47	\$458,120.83	\$440,343.76	\$426,915.72	\$530,907.42	\$561,426.32
On-hand as of End of Year				\$100,469.06	\$69,824.72	\$79,740.36

PROBATION

(These Figures are Included in the Criminal Disbursements)

	2011	2012	2013	2014	2015	2016
New Referrals	1,223	1,303	1,460	1482	1403	1120
Restitution Payments	\$100,225.52	\$91,858.75	\$56,958.95	\$43,237.88	\$77,960.78	\$67,638.75
City				\$72,425.32	\$65,776.38	\$63,346.85

CIVIL DIVISION

	2011	2012	2013	2014	2015	2016
New Filings	1,967	2,246	2,153	1952	1932	2238
Receipts	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,592,325.93	\$1,830,552.77
Paid to City	\$270,021.91	\$280,653.28	\$296,253.26	\$289,143.26	\$333,772.66	\$397,565.48

SMALL CLAIMS

	2011	2012	2013	2014	2015	2016
New Filings	532	500	465	422	453	625
Receipts	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	Money combined w/Civil Receipts	—
Paid to City	\$42,313.63	\$39,163.66	\$40,544.85	\$32,843.71	—	—

TRUSTEESHIPS

	2011	2012	2013	2014	2015	2016
New Filings	3	3	1	0	0	1
Active Case	11	7	6	2	2	3
Receipts	\$38,851.31	\$31,161.33	\$15,593.63	\$12,335.59	\$11,747.54	\$15,325.00
Paid to City	\$115.56	\$1,181.02	\$620.37	\$198.40	\$292.21	\$306.50

LANDLORD TENANT

	2011	2012	2013	2014	2015	2016
New Filings	0	0	3	1	0	1
Receipts	\$0.00	\$0.00	\$2,035	\$620.00	\$1,240.00	\$990.00
Paid to City	\$0.00	\$0.00	\$4.75	\$15.60	\$30.60	\$0.00

CRIMINAL DIVISION

Summary of receipts and Disbursement for the year	2016
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Money on hand for the year ending 2015	\$69,824.72
Total Receipts 2016	\$1,670,277.45
Total Disbursements 2016	\$1,660,361.81
BALANCE ON HAND – December 2016	\$79,740.36

CRIMINAL DIVISION RECEIPTS

RECEIPTS	2011	2012	2013	2014	2015	2016
City Ord./ Fines & Forfeits	\$90,644.60	\$82,489.67	\$91,740.00	\$57,967.80	\$46,407.44	\$69,934.30
Perkins Township.	\$3,558.00	\$10,409.00	\$4,506.00	\$2,896.36	\$5,331.14	\$5,413.01
City Parking Tickets	\$8,770.00	\$5,475.00	\$5,790.00	\$3,495.00**	\$5,740.00**	\$8,810.00*
Regular State/ Fines & Forfeits	\$84,501.92	\$80,953.69	\$74,259.23	\$66,813.90	\$55,027.34	\$44,038.54
Uniform Traffic/ Fines & Forfeits	\$154,271.68	\$160,656.98	\$126,470.00	\$128,100.70	\$125,528.81	\$125,492.81
Highway Patrol/ Fines & Forfeits	\$72,024.50	\$95,364.30	\$84,882.00	\$78,509.64	\$73,952.36	\$70,034.89
Ohio - Liquor Control	\$8,670.75	\$6,516.15	\$5,892.85	\$4,433.90	\$2,294.40	\$1,698.83
Ohio –Wildlife	\$2,649.00	\$1,665.00	\$2,531.00	\$3,735.00	\$1,707.10	\$3,767.00
Ohio-Watercraft	\$1,359.00	\$2,641.60	\$908.00	\$685.00	\$1,333.00	\$845.00
Ohio-Reparation	\$64,458.56	\$70,832.54	\$68,191.83	\$66,552.70	\$60,797.05	\$62,173.06
Ohio- Expungments	\$2,460.00	\$2,730.00	\$4,170.00	\$3,990.00	\$3,660.00	\$3,264.00
Ohio – Pharmacy	\$3,684.90	\$6,143.00	\$6,448.50	\$6,335.00	\$3,649.60	\$3,809.30
Ohio Seat Belt	\$9,673.00	\$17,595.00	\$19,313.00	\$17,057.00	\$21,788.00	\$23,917.00
Ohio – Child Safety	\$1,103.00	\$1,568.00	\$1,154.00	\$1,232.00	\$1,082.00	\$1,264.00
Court Costs	\$451,900.44	\$501,302.53	\$491,031.06	\$449,107.70	\$501,430.51	\$544,612.55*
Erie county Sheriff	\$1,626.52	\$1,163.30	\$1,000.50	\$972.95	\$1,229.87	\$2,038.50
Capital Fund	\$101,868.00	\$109,007.75	\$103,832.54	\$98,598.11	\$90,519.18	\$94,986.00
Witness/Jury Fees	\$30.00	\$36.00	\$12.00	\$6.00	\$18.00	\$48.00

Refunds/Adj	\$6,408.66	\$1,016.53	\$1,299.09	\$18,158.95	\$114,161.68	\$116,817.97
Village of Castalia	\$19,145.50	\$12,337.00	\$10,063.00	\$12,753.00	\$10,242.30	\$10,513.00
Village of Bayview	\$736.50	\$1,530.00	\$505.00	\$444.00	\$104.90	\$57.00
Public Defender Fees	\$18,888.50	\$22,550.15	\$18,216.95	\$18,190.30	\$19,800.30	\$18,197.05
Law Library				\$4,164.08	\$4,193.01	\$4,282.64
Probation Fees					\$50,040.15 From 4/1/15 thru 12/31/15	\$63,346.85
Receipts cont.	2011	2012	2013	2014	2015	2016
Deferred Payment Plan	\$41,774.12	\$41,117.74	\$35,063.25	\$30,648.04	\$36,616.01	\$37,482.60
Court Computer Fund	\$19,009.00	\$19,782.86	\$19,019.20	\$18,000.24	\$16,277.40	\$17,004.05
Ohio Public Defender	\$196,268.35	\$218,998.82	\$214,208.33	\$206,396.12	\$191,652.77	\$199,304.87
Indigent Driver Alcohol fund	\$8,277.00	\$7,420.00	\$5,490.00	\$5,083.59	\$4,493.50	\$3,890.20
Housing	\$19,479.50	\$15,277.80	11,501.50	\$11,724.20	\$11,003.10	\$8,732.50
Public Safety-Liquor	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00
Erie Cty Highway Maint.	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00
State of OH/BMV	\$590.00	\$633.00	290.00	\$60.00	\$15.00	\$30.00
City Education	\$7,774.50	\$7,616.30	\$7,740.60	\$9,382.90	\$6,690.70	\$6,942.30
County Ed/Perkins	\$2,454.00	\$1,839.00	\$1,278.00	\$1,196.50	\$1,208.00	\$1,005.00
County Ed/Sheriff	\$135.00	\$572.00	\$120.00	\$170.00	\$80.00	\$155.00
OVH Ed Fund	\$40.00	\$8.00	\$60.00	\$360.00	\$25.00	\$25.00
Highway Patrol ED Fund	\$2,324.00	\$2005.00	\$1,617.00	\$1,054.00	\$1,217.00	\$1,011.50
T.B.S.	\$3,045.00	\$4,105.00	\$3,810.00	\$380.00	\$110.00	\$30.00
Capital Recovery			\$198.70	\$3,320.40	\$40,948.62	\$56,718.19

Perkins Drugs	\$5,509.43	\$11,225.50	\$11,225.50	\$5,584.30	\$3,979.60	\$5,212.90
Sheriff Drugs	\$60.00	\$396.00	\$368.00	\$146.00	\$50.00	\$75.70
Highway Patrol Drugs	\$744.00	\$836.00	\$944.00	\$488.00	\$549.00	\$739.00
Foreign Sheriff	\$11.00	\$165.40	\$114.00	\$183.64	\$109.48	\$280.70
Bayview Ed. Fund OVI	\$0.00	\$25.00	\$35.00	\$0.00	\$0.00	\$0.00
Bayview Ed. Fund Drugs	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia Ed Fund OVI	\$125.00	\$100.00	\$68.00	\$27.00	\$25.00	\$0.00
Watercraft / Drugs	\$42.00	\$0.00	\$0.00	\$98.00	\$40.00	\$50.00
OVH / Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$160.00	\$370.00
Castalia / Drugs	\$115.00	\$128.00	\$116.00	\$408.00	\$0.00	\$0.00
Wildlife /Drugs	\$82.00	\$10.00	\$0.00	\$0.00	0.00	\$0.00
State-DEFC	\$15,622.40	\$18,029.30	\$17,490.30	\$17,170.80	\$15,788.10	\$16,562.20
State-IATC	\$6,696.50	\$7,721.50	\$7,500.27	\$7,353.00	\$6,769.50	\$7,091.10
State-IDFC	See IDSF	See IDSF	See IDSF	See IDSF	See IDSF	See IDSF
State—IDSF	\$22,785.60	\$18,679.50	\$14,133.50	\$14,665.50	\$11,902.20	\$11,822.10
State-IIFS	\$0.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDIF	\$13,380.50	\$11,362.00	\$8,837.50	\$8,500.30	\$6,363.27	\$6,465.60
State-JPSF	See DEFC	See DEFC	See DEFC	See DEFC	See DEFC	See DEFC
TOTAL:	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70	\$1,386,599.62	\$1,556,111.39	\$1,660,361.81

**\$250 City Parking Ticket amount was paid in June 2014 to Perkins Township Trustee's in error. Correction made in January 2015.

CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2011	2012	2013	2014	2015	2016
City of Sandusky	\$774,231.46	\$825,265.41	\$795,258.42	\$719,540.94	\$800,928.60	\$888,597.51

Treasurer Erie County	\$288,107.00	\$295,314.11	\$242,473.52	\$240,142.96	\$224,275.37	\$210,337.98
OH-Highway Patrol	\$35,969.35	\$47,640.40	\$42,441.00	\$39,254.32	\$36,976.20	\$35,017.45
OH-Liquor Department	\$8,670.75	\$6,516.15	\$5,892.85	\$4,433.90	\$2,294.40	\$1,698.83
OH-Wildlife	\$2,649.00	\$1,655.00	\$2,451.00	\$3,735.00	\$1,707.10	\$3,767.00
OH- Watercraft	\$1,359.00	\$2,641.60	\$806.00	\$685.00	\$1,333.00	\$845.00
OH – Reparations	\$64,458.56	\$70,832.54	\$68,191.83	\$66,552.70	\$60,797.05	\$62,173.06
OH-Public Defender	See IDFC	See IDFC	See IDFC	See IDFC	See IDFC	See IDFC
OH- Expungement	\$2,460.00	\$2,730.00	\$4,170.00	\$3,990.00	\$3,660.00	\$3,264.00
OH-Pharmacy	\$3,684.90	\$6,143.00	\$6,448.50	\$6,335.00	\$3,649.60	\$3,809.30
OH-Seat Belt	\$9,673.00	\$20,236.60	\$20,119.00	\$17,057.00	\$21,788.00	\$23,917.00
OH – Child Safety	\$1,133.00	\$1,568.00	\$1,154.00	\$1,232.00	\$1,082.00	\$1,264.00
Perkins Township	\$3,558.00	\$10,409.00	\$4,506.00	\$2,896.36	\$5,331.14	\$5,413.01
Village of Castalia	\$19,145.50	\$12,337.00	\$10,063.00	\$12,753.00	\$10,242.30	\$10,513.00
Village of Bay View	\$736.50	\$1,530.00	\$505.00	\$444.00	\$104.90	\$57.00
Sheriff – Erie County	\$1,626.52	\$1,163.30	\$1,000.50	\$972.95	\$1,229.87	\$2,038.50
Misc. Disbursement	\$0.00	\$6,247.41	\$0.009	\$0.00	\$0.00	\$0.00
Erie County Law Library	\$4,444.48	\$4,380.88	\$4,156.36	\$4,164.08	\$4,193.01	\$4,282.64
EOM Adj/ Refunds	\$11,115.56	\$1,016.53	\$1,299.09	\$18,158.95	\$114,161.68	\$116,817.97
T.B.S.	\$3,045.00	\$4,105.00	\$3,810.00	\$380.00	\$110.00	\$30.00

Disbursements Con't	2011	2012	2013	2014	2015	2016
Highway Patrol OVI ED/Fund	\$2,091.00	\$2,005.00	\$1,617.00	\$1,054.00	\$1,217.00	\$1,011.50
Highway Patrol Drugs Ed. Fund	\$977.00	\$836.00	\$944.00	\$488.00	\$549.00	\$739.00
Bayview OVI Ed. Fund	\$0.00	\$25.00	\$35.00	\$0.00	\$0.00	\$0.00
Bayview Drugs Ed. Fund	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia OVI Fund	\$125.00	\$100.00	\$68.00	\$27.00	\$25.00	\$0.00
Castalia Drugs Ed. Fund	\$115.00	\$128.00	\$116.00	\$408.00	\$0.00	\$0.00
Watercraft Ed Funds Drugs	\$42.00	\$0.00	\$102.00	\$98.00	\$40.00	\$0.00
Wildlife Drugs Ed. Fund	\$82.00	\$10.00	\$80.00	\$0.00	\$0.00	\$50.00
State /BMV License Forfeits	\$120.00	\$105.00	\$80.00	\$15.00	\$0.00	\$30.00
State/BMV Warrant Blocks	\$470.00	\$528.00	\$210.00	\$45.00	\$15.00	\$0.00
St-Public Safety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Foreign Sheriff	\$11.00	\$165.40	\$114.00	\$183.64	\$109.48	\$280.70
State- Dep. Liquor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDSF	\$22,785.60	\$18,679.50	\$14,133.50	\$14,665.50	\$11,902.20	\$11,822.10
State-DEFC	\$15,622.40	\$18,029.30	17,490.30	\$17,170.80	\$15,788.10	\$16,562.20
State-IDFC	\$196,268.35	\$218,340.82	\$214,208.33	\$206,396.12	\$191,652.77	\$199,304.87
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Recovery	\$0.00	\$0.00	\$198.70	\$3,320.40	\$40,948.62	\$56,718.19

TOTAL:	\$1,474,816.93	\$1,578,700.35	\$1,478,075.70	\$1,386,599.62	\$1,556,111.39	\$1,660,361.81
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TRAFFIC VIOLATIONS BUREAU

	2011	2012	2013	2014	2015	2016
Number of Tickets Issued and Posted	612	395	379	357	424	747
Number of Tickets Paid or Dispensed	449	289	300	204	270	423
Number of Past Due Notices Sent	203	186	140	143	250	243
Number of Parking Ticket Warrants	82	129	145	27	172	113
Fines Collected on Parking Tickets	\$8,760.00	\$5,455.00	\$5,790.00	\$3,745.00	\$5,490.00	\$8,875.00*

*Parking ticket money should have been \$8,875.00; however, in July 2016 parking ticket money in the amount of \$65.00 was written up as local court costs rather than Parking tickets. Correction was made in January 2017. Local Court costs shorted \$65.00 and Parking Tickets increased \$65.00 (\$8810.00 to \$8875.00). Criminal Division Receipts Page 7 shows City Parking Tickets as \$8810.00 which is \$65.00 short and Court Cost as \$544,612.55 which was \$65.00 overpaid.

DOMESTIC VIOLENCE CASES

	2011	2012	2013	2014	2015	2016
Total Domestic	296	270	369	306	328	289

O. V. I.

	2011	2012	2013	2014	2015	2016
Total O. V. I.	442	510	462	452	392	509

UNDERAGE CONSUMPTION

	2011	2012	2013	2014	2015	2016
Total U/A Consumption	264	275	291	268	141	136

PROBATION DEPARTMENT

ELECTRONIC MONITORING

	2011	2012	2013	2014	2015	2016
Total Referred & Days	58/735 days	58/829 days	72/1,237	66/1209 Days	56/956 Days	56/693 Days
Taxpayer Money saved	\$71,435.00	\$64,285.00	\$74,490.00	\$108,420.00	\$68,640.00	\$46,345.00

DRUG SCREEN TESTS

	2011	2012	2013	2014	2015	2016
Total Drug Screen Tests	418	449	547	656	618	789

PROBATION RECEIPTS

	2011	2012	2013	2014	2015	2016
Restitution Paid Out	\$100,225.52	\$91,858.75	\$56,958.95	\$42,975.29	\$77,960.78	\$67,638.75

Probation Fees Collected	\$85,826.18	\$86,502.62	\$76,716.33	\$72,425.32	\$65,776.38	\$63,346.85
Electronic Monitoring	\$116,415.00	\$90,978.33	\$95,996.00	\$132,637.00	\$78,438.75	\$46,345.00
TOTAL STATE GRANT MONEY	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00	\$64,548.00

JAIL DAYS SAVED

	2011	2012	2013	2014	2015	2016
Electronic Monitoring Systems	1,099 days \$71,435.0	989 \$64,285.00	1,146 \$74,490.00	1668 \$108,420.00	1074 \$69,810.00	713 \$46,345.00

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR CIVIL – SMALL CLAIMS & TRUSTEESHIP

	2011	2012	2013	2014	2015	2016
Money on hand (Cases Pending) end of year	\$3,025.00	\$4,371.41	\$3,431.00	\$2,250.00	\$7,325.58 **	\$4,938.60***
Receipts	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77
TOTAL:	\$1,387,384.53	\$1,292,241.02	\$1,465,090.36	\$1,528,657.30	\$1,611,398.35	\$1,850,816.37
Disbursements	\$1,383,013.12	\$1,288,810.02	\$1,462,840.36	\$1,524,257.30	\$1,606,459.75	\$1,848,518.17
Balance	\$4,371.41	\$3,431.00	\$2,250.00	\$4,400.00	\$4,938.60***	\$2,298.20****

****Break out for Money On Hand**
\$9.99 Small Claims
\$4,400.00 Civil
\$2,915.59 Trusteeship

*****Breakout for Balance**
\$2,420.00 Civil/Small Claims
\$2,518.60 Trusteeship

****** Breakout for Balance**
\$1,720.00 Civil/Small Claims
\$578.20 Trusteeship

RECEIPTS

2011	2012	2013	2014	2015	2016
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Filing Fees	\$92,036.00	\$106,750.00	\$100,327.00	\$96,441.00	\$119,308.00	\$150,061.00
Additional Fees	\$139,679.71	\$130,875.14	\$153,653.26	\$154,284.11	\$167,628.67	\$190,801.55
Security for Deposit	\$1,346.41	(\$940.41)	(\$1,181.00)	\$2,150.00	(\$1,990.00)	(\$700.00)
Judgments	\$1,011,705.60	\$910,362.90	\$1,060,166.78	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10
Sundries	\$48,215.12	\$38,172.37	\$48,570.78	\$36,524.00	\$53,383.51	\$73,052.64
State	\$49,149.54	\$55,106.37	\$53,785.71	\$48,869.37	\$53,133.30	\$63,693.00
Security Fees	\$ 3,580.00	\$4,276.00	\$4,178.00	\$3,795.00	\$4,636.00	\$5,620.00
Eviction Surcharge	\$400.20	\$323.40	\$490.00	\$477.00	\$682.70	\$441.00
Sheriff Fees	\$108.95	\$168.84	\$199.83	\$48.07	\$252.96	\$309.48
Computerization Improvement Fees	\$9,536.00	\$10,695.00	\$10,446.00	\$9,481.00	\$12,068.00	\$14,700.00
Capital Improvement	\$24,790.00	\$27,804.00	\$27,159.00	\$24,672.00	\$29,225.00	\$35,305.00
Local Legal Aid Trusteeship Receipts	\$3,812.00	\$4,276.00	\$3,864.00	\$1,902.00	\$2,321.00 \$11,747.54	\$2,816.00 \$15,325.00
TOTAL RECEIPTS	\$1,384,359.53	\$1,287,869.61	\$1,461,659.36	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77

**CIVIL - SMALL CLAIMS & TRUSTEESHIP DISBURSEMENTS
(Accounts Combined 2015)**

	2011	2012	2013	2014	2015	2016
City of Sandusky(Court Costs)	\$235,695.91	\$242,172.28	\$258,648.26	\$254,990.26	\$292,547.57	\$347,866.98
Sundries	\$48,215.12	\$38,172.37	\$48,570.78	\$36,531.05	\$53,383.51	\$73,052.64
Judgments	\$1,011,705.60	\$910,362.90	\$1,060,166.78	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10
Treasurer of State	\$49,149.54	\$55,080.63	\$53,785.71	\$48,869.37	\$53,133.30	\$63,056.07

Sheriff Fees	\$108.95	\$168.84	\$199.83	\$48.07	\$252.96	\$309.48
Computerization Fund	\$9,536.00	\$10,690.00	\$10,446.00	\$9,481.00	\$12,068.00	\$14,700.00
Capital Funds	\$24,790.00	\$27,791.00	\$27,159.00	\$24,672.00	\$29,225.00	\$35,305.00
Local Legal Aid	\$3,812.00	\$4,274.00	\$3,864.00	\$1,902.00	\$2,321.00	\$2,816.00
Security for Costs Trusteeship	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 \$11,852.32	\$16,958.90
Total Disbursements	\$1,383,013.12	\$1,288,810.02	\$1,462,840.36	\$1,524,257.30	\$1,606,459.95	\$1,848,518.17
Balance	\$4,371.41	\$3,431.00	\$2,250.00	\$4,400.00	\$4,938.60	2,298.20
Total New and Re-activated Cases	1,967	2,246	2,153	1,955	2,382	2,863

**ACTIVITY OF CIVIL - SMALL CLAIMS & TRUSTEESHIP DIVISION
(Accounts Combined 2015)**

	2011	2012	2013	2014	2015	2016
Complaints filed	1,906	2,133	2,079	1,885	2,306	2769
Trusteeships	3	3	1	0	0	1
No Fee	43	98	67	64	69	87
Reactivated Cases	9	7	5	4	7	2
Transfer from Small Claims	6	5	1	2	3	4
TOTAL NEW CIVIL CASES	1,967	2,246	2,153	1,955	2,385	2,863

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR TRUSTEESHIP DIV.

(Accounts Combined 2015)

	2011	2012	2013	2014	2015	2016
Balance on Hand, end of previous year	\$5,645.00	\$6,120.75	\$3,090.00	\$1,540.00	\$2,915.59	\$2,518.60
Receipts for the year	\$38,851.31	\$31,161.33	\$15,593.63	\$12,335.59	\$11,747.54	\$15,325.00
Disbursements for the year,	\$38,996.31	\$34,192.08	\$17,143.63	\$10,960.00	\$12,144.53	\$17,265.40
Balance on hand, end of current year	\$5,720.00	\$3,090.00	\$1,540.00	\$2,915.59	\$2,518.60	\$578.20
Total Costs paid to the City of Sandusky	\$115.56	\$1,181.02	\$620.37	\$198.40	\$292.21	\$306.50

ACTIVITY OF TRUSTEESHIP DIVISION

	2011	2012	2013	2014	2015	2016
Total number of Active Trusteeships	11	7	2	2	2	3
Total number Trusteeships Dismissed	1	6	6	0	0	0
Total number of Trusteeships filed	3	3	1	0	0	1

SUMMARY OF RECEIPTS & DISBURSEMENTS FOR PRIOR YEAR SMALL CLAIMS

	2011	2012	2013	2014	2015
Money on Hand (Cases Pending)	\$0.00	\$3,000.00	\$0.00	\$0.00	Combined in 2015 w/Civil
Receipts	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	
Total	\$152,761.78	\$133,121.10	\$127,817.65	\$112,834.15	
Disbursements	\$149,761.78	\$133,121.10	\$127,817.65	\$112,824.16	
Balance	\$3,000.00	\$0.00	0.00	\$9.99	
RECEIPTS					
Court Costs	\$32,271.63	\$29,729.66	\$27,850.06	\$24,957.70	
Legal/ Computer	\$3,206.00	\$2,986.00	\$2,754.00	\$2,489.00	
Security Costs	\$3,000.00	(\$3,000.00)	0.00	\$10.00	
Judgments	\$95,687.72	\$80,416.18	\$81,379.29	\$71,525.60	
Treasurer of State	\$5,789.52	\$5,401.44	\$4,998.51	\$4,515.39	
Sundries	\$4,894.22	\$7,137.12	\$3,993.79	\$3,478.72	
Capital Fund	\$5,856.00	\$5,456.00	\$5,049.00	\$4,569.00	
Security	\$980.00	\$992.00	\$918.00	\$828.00	
Sheriff Fees	\$14.69	\$10.70	\$13.00	\$44.74	
Misc. bad check fee	\$980.00	\$0.00	0.00	\$0.00	
Legal Aid of West Ohio	\$1,062.00	\$992.00	\$862.00	\$416.00	
TOTAL RECEIPTS	\$152,761.78	\$130,121.10	\$127,817.65	\$112,834.15	
DISBURSEMENTS					
City of Sandusky (court costs)	\$33,251.63	\$30,721.66	\$28,748.06	\$24,957.71	
Sundries	\$4,894.22	\$7,137.12	\$3,993.79	\$3,478.72	

Judgments	\$95,687.72	\$80,416.18	\$81,379.29	\$71,525.60	
Treasurer of State	\$5,789.52	\$5,401.44	\$4,998.51	\$4,515.39	
Sheriff Fees	\$14.69	\$10.70	\$13.00	\$44.74	
Computerization Fund	\$3,206.00	\$2,986.00	\$2,754.00	\$2,489.00	
Capital Funds	\$5,856.00	\$5,456.00	\$5,049.00	\$4,569.00	
Misc. bad check fee	\$0.00	\$0.00	0.00	\$0.00	
Security for Costs	\$0.00	\$0.00	0.00	\$828.00	
Legal Aid of West Ohio	\$1,062.00	\$992.00	\$862.00	\$416.00	
TOTAL DISBURSEMENTS	\$149,761.78	\$133,121.10	\$127,817.65	\$112,824.16	
Balance	\$3,000.00	\$0.00	0.00	\$9.99	
Total New and Re-activated CaseS	532	500	465	422	

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR LANDLORD /TENANT

	2011	2012	2013	2014	2015	2016
Money on Hand (Cases Pending) End of previous year	\$1,200.00	\$1,200.00	\$1,200.00	\$2,760.00	\$1,820.00	0
TOTAL Receipts	\$0.00	\$0.00	\$2,035.00	\$620.00	\$1,240.00	\$990.00
TOTAL:	\$1,200.00	\$1,200.00	\$3,235.00	\$3,380.00	\$3,060.00	\$990.00
DISBURSEMENTS						
City	\$0.00	\$0.00	\$4.75	\$15.60	\$30.60	0
Others	\$0.00	\$0.00	\$470.25	\$1,544.40	\$3,029.40	0
Balance on Hand end of current year	\$1,200.00	\$1,200.00	\$2,760.00	\$1,820.00	0.00	\$990.00
Total Number of New Cases Filed	0	0	3	1	0	1

