



SANDUSKY MUNICIPAL COURT 2019 ANNUAL REPORT

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

Sandusky Municipal Court

This is the *fifty-second 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 ALBERT	DEPUTY CLERK-Criminal/Traffic – Assignment Clerk
ERICA DAVIS	DEPUTY CLERK-Criminal/Traffic – (OVI & License)
KAREN GRENDOW	DEPUTY CLERK-Criminal/Traffic
APRIL YOUNT	DEPUTY CLERK-Criminal/Traffic
KIM POOL	DEPUTY CLERK-Criminal/Traffic
TRACIA BROWN	DEPUTY CLERK –Civil
ANN TRIPP	DEPUTY Clerk-Civil
KAREN JUSTICE	DEPUTY CLERK –Civil
	DEPUTY CLERK –Civil
LINDA VELLIQUETTE	DEPUTY CLERK – Civil (Part-time)/Microfilm Tech
JOE PRICE	CIVIL SERVER/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
MICHAEL LALOND	COURT SECURITY OFFICER

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TOTAL FUNDS HANDLED IN SANDUSKY MUNICIPAL COURT

Department	2014	2015	2016	2017	2018	2019
Criminal Div.	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45	1,632,560.21	\$1,597,328.56	\$1,490,993.26
Bond Div.	\$227,521.75 Bond Acct Combined w/ Criminal Acct 11/01/2014 – No Bank Deposits in Bond Account after 10/31/2014	--	--			
Civil Div.	\$1,528,657.30	\$1,601,342.77	\$1,845,877.77	\$1,784,668.66=	\$2,045,426.21	\$2,208,920.84
Small Claims	\$112,834.15	Small Claims Combined w/ Civil	--	--	--	--
Trustee Div.	\$13,875.59	\$2,730.00 Jan – Mar 2015 Trusteeship Combined w/ Civil Acct 4/1/2015	--	--	--	--

Landlord Tenant Div.	\$3,380.00	\$1,240.00	\$990.00	\$8,423.00	\$5,898.21	\$4,675.00
Probation Div.	\$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	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22	\$3,425,651.87	\$3,648,652.98	\$3,704,589.10

=Civil Division money should have been \$1,786,557.48; however, in 2016 there were errors with unclaimed fund for a difference of (\$1888.82). Correction made in January 2017 and made the receipts total \$1,784,668.66 to make correction. Unclaimed funds were put into receipts and should not have since money had already been receipted.

COURT SUMMARY

Year	2014	2015	2016	2017	2018	2019
New Filings	14090	12,706	13,252	13,010	12,924	11,269
Disposed Cases	19884	14,482	15,216	20,010	20,756	18,241
Receipts	\$3,489,398.52	\$3,170,526.78	\$3,517,145.22	\$3,425,651.87	\$3,648,652.98	\$3,704,589.10
Received by City	\$1,114,167.23	\$1,150,468.09	\$1,286,469.49	\$1,280,509.88	\$1,305,365.94	\$1,364,869.54
Unclaimed Funds	\$3,237.66	\$2,417.11	\$2,430.01	\$2,394.21	\$5,575.79	2343.11
Payment/Contract Outstanding Fines/ Court Costs	\$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	\$2,059,196.16 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,191,602.10 Also includes Prob Fees, Restitution & Collection Agency Fees	\$2,304,308.03 Also includes Prob Fees, Restitution & Collection Agency Fees
Search Warrants	160	187	179	240	216	184

Marriages	73	61	64	53	32	43
Pending Cases	3,802	3,143	2,958	2512	2537	2,258
Individual	2,055	1,911	1,649	1324	1413	1,015
Administrative	1,747	1,232	1,309	1188	1124	1,243

CRIMINAL DIVISION

New Filings	2014	2015	2016	2017	2018	2019
Felonies	1,081	825	771	813	898	722
Misdemeanor	4,228	3,546	3,122	3,253	3,200	2758
Total:	5,309	4,371	3,893	4,066	4,098	3480
O.V.I.	452	392	509	614	666	413
Other traffic	5955	5,558	5,999	5,499	5,155	4234

Total Criminal	11,716	10,321	10,401	10,179	9,919	8127
Receipts	\$1,487,068.68	\$1,525,467.05	\$1,670,277.45	\$1,632,560.21	\$1,597,328.56	\$1,490,993.26

CRIMINAL DISBURSEMENTS

	2014	2015	2016	2017	2018	2019
City	\$719,540.94	\$800,928.60	\$888,597.51	\$894,788.92	\$874,358.80	\$861,519.04
County	\$240,142.96	\$224,275.37	\$210,337.98	\$176,732.53	\$160,521.14	\$153,463.05
All Others	\$426,915.72	\$530,907.42	\$561,426.32	\$574,088.17	\$515,935.57	\$488,270.17
On-hand as of End of Year	\$100,469.06	\$69,824.72	\$79,740.36	\$66,690.95	\$113,204.00	\$100,945.00

PROBATION

(These Figures are Included in the Criminal Disbursements)

	2014	2015	2016	2017	2018	2019
Restitution Payments	\$43,237.88	\$77,960.78	\$67,638.75	\$71,539.28	\$60,186.17	\$51,389.96
City	\$72,425.32	\$65,776.38	\$63,346.85	\$83,182.11	\$85,988.05	\$74,129.19

CIVIL DIVISION

	2014	2015	2016	2017	2018	2019
New Filings	1,952	1,932	2,238	2,223	2641	2772
Receipts	\$1,526,407.30	\$1,592,325.93	\$1,830,552.77	\$1,784,668.66 Includes the (\$1,888.92) Adjustment from Jan 2017	\$2,045,426.21	\$2,208,920.84

Paid to City	\$289,143.26	\$333,772.66	\$397,565.48	\$385,657.01 Includes the (\$59.98) adjustment from Jan 2017	\$428,712.98	\$503,303.75
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SMALL CLAIMS

	2014	2015	2016	2017	2018	2019
New Filings	422	453	625	610	361	364
Receipts	\$112,834.15	Money combined w/Civil Receipts	—	—	--	--
Paid to City	\$32,843.71	—	—	—	--	--

TRUSTEESHIPS

	2014	2015	2016	2017	2018	2019
New Filings	0	0	1	0	0	0
Active Case	2	2	3	0	0	0
Receipts	\$12,335.59	Money combined w/Civil Receipts	-	-	--	--
Paid to City	\$198.40	-	-	-	--	--

LANDLORD TENANT

	2014	2015	2016	2017	2018	2019
New Filings	1	0	1	6	4	1
Receipts	\$620.00	\$1,240.00	\$990.00	\$8,423.00	\$5,898.21	\$4,675.00
Paid to City	\$15.60	\$30.60	\$0.00	\$63.95	\$89.16	\$46.75

CRIMINAL DIVISION

Summary of receipts and Disbursement for the year	2019
Money on hand for the year ending 2018	\$113,204.00
Total Receipts 2019	\$1,490,993.26
Total Disbursements 2019	\$1,503,252.26
BALANCE ON HAND – December 2019	\$100,945.00

CRIMINAL DIVISION RECEIPTS

RECEIPTS	2014	2015	2016	2017	2018	2019
City Ord./ Fines & Forfeits	\$57,967.80	\$46,407.44	\$69,934.30	\$61,743.42	\$54,657.12	\$53,462.06
Perkins Township.	\$2,896.36	\$5,331.14	\$5,413.01	\$4,024.30	\$5,498.10	\$5,862.27
City Parking Tickets	\$3,495.00**	\$5,740.00**	\$8,810.00*	\$7,795.00*	\$9,955.00	\$10,586.00
Regular State/ Fines & Forfeits	\$66,813.90	\$55,027.34	\$44,038.54	\$33,186.90	\$27,433.20	\$24,877.87
Uniform Traffic/ Fines & Forfeits	\$128,100.70	\$125,528.81	\$125,492.81	\$101,523.40	\$91,892.38	\$84,495.55
Highway Patrol/ Fines & Forfeits	\$78,509.64	\$73,952.36	\$70,034.89	\$83,628.30	\$81,628	\$75,125.45
Ohio - Liquor Control	\$4,433.90	\$2,294.40	\$1,698.83	\$1,917.85	\$1,203.20	\$1,105.82
Ohio –Wildlife	\$3,735.00	\$1,707.10	\$3,767.00	\$4,390.00	\$3,035.00	\$6,472.00
Ohio-Watercraft	\$685.00	\$1,333.00	\$845.00	\$1,015.00	\$390.00	\$95.00
Ohio-Reparation	\$66,552.70	\$60,797.05	\$62,173.06	\$59,868.33	\$53,536.55	\$48,889.24
Ohio- Expungements	\$3,990.00	\$3,660.00	\$3,264.00	\$3,078.00	\$3,906.00	\$3,222.00
Ohio – Pharmacy	\$6,335.00	\$3,649.60	\$3,809.30	\$4,570.90	\$4,288.20	\$3,605.10
Ohio Seat Belt	\$17,057.00	\$21,788.00	\$23,917.00	\$21,618.00	\$22,930.00	\$13,674.00
Ohio – Child Safety	\$1,232.00	\$1,082.00	\$1,264.00	\$1,084.00	\$809.00	\$881.00
Court Costs	\$449,107.70	\$501,430.51	\$544,612.55*	\$533,980.87	\$527,303.46	\$496,977.74
Erie county Sheriff	\$972.95	\$1,229.87	\$2,038.50	\$1,489.25	\$1,798.69	\$2,132.51
Capital Fund	\$98,598.11	\$90,519.18	\$94,986.00	\$92,108.93	\$82,775.54	\$102,318.55

Witness/Jury Fees	\$6.00	\$18.00	\$48.00	0.00	0.00	\$1,702.50
Refunds/Adj	\$18,158.95	\$114,161.68	\$116,817.97	\$136,593.37	\$109,935.05	\$102,317.76
Village of Castalia	\$12,753.00	\$10,242.30	\$10,513.00	\$8,860.29	\$7,759.90	\$6,522.00
Village of Bayview	\$444.00	\$104.90	\$57.00	\$110.00	\$139.00	\$367.00
Public Defender Fees	\$18,190.30	\$19,800.30	\$18,197.05	\$18,445.20	\$17,075.75	\$18,608.65
Law Library	\$4,164.08	\$4,193.01	\$4,282.64	\$4,476.29	\$4,318.03	\$4,620.85
Probation Fees		\$50,040.15 From 4/1/15 thru 12/31/15	\$63,346.85	\$83,182.11	\$85,988.05	\$74,129.19
Probation Indigent Fee	--	--	--	--	--	\$10,463.12
Receipts cont.	2014	2015	2016	2017	2018	2019
Deferred Payment Plan	\$30,648.04	\$36,616.01	\$37,482.60	\$42,591.34	\$42,511.59	\$44,932.29
Court Computer Fund	\$18,000.24	\$16,277.40	\$17,004.05	\$16,537.70	\$14,753.37	\$13,782.37
Ohio Public Defender	\$206,396.12	\$191,652.77	\$199,304.87	\$188,721.40	\$170,661.73	\$155,373.18
Indigent Driver Alcohol fund	\$5,083.59	\$4,493.50	\$3,890.20	\$3,917.60	\$6,035.97	\$5,169.94
Housing	\$11,724.20	\$11,003.10	\$8,732.50	\$9,005.10	\$10,289.51	\$11,296.94
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	\$60.00	\$15.00	\$30.00	\$45.00	\$15.00	\$15.00
City Education	\$9,382.90	\$6,690.70	\$6,942.30	\$6,100.80	\$6,891.50	\$5,948.50
County Ed/Perkins	\$1,196.50	\$1,208.00	\$1,005.00	\$1,328.00	\$662.00	\$694.50
County Ed/Sheriff	\$170.00	\$80.00	\$155.00	\$25.00	\$110.00	\$25.00
OVH Ed Fund	\$360.00	\$25.00	\$25.00	\$0.00	\$0.00	\$0.00
Highway Patrol ED Fund	\$1,054.00	\$1,217.00	\$1,011.50	\$759.90	\$1,405.60	\$2,013.00
T.B.S.	\$380.00	\$110.00	\$30.00	\$30.00	\$20.00	\$10.00
Capital Recovery	\$3,320.40	\$40,948.62	\$56,718.19	\$61,137.00	\$56,713.05	\$64,909.67

Perkins Drugs	\$5,584.30	\$3,979.60	\$5,212.90	\$4,676.10	\$4,620.50	\$4,119.50
Sheriff Drugs	\$146.00	\$50.00	\$75.70	\$180.00	\$195.00	\$130.00
Highway Patrol Drugs	\$488.00	\$549.00	\$739.00	\$1,313.00	\$1,118.00	\$660.00
Foreign Sheriff	\$183.64	\$109.48	\$280.70	\$157.44	\$155.74	\$202.17
Bayview Ed. Fund OVI	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bayview Ed. Fund Drugs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia Ed Fund OVI	\$27.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
Watercraft / Drugs	\$98.00	\$40.00	\$50.00	\$0.00	\$0.00	\$0.00
OVH / Drugs	\$0.00	\$160.00	\$370.00	\$0.00	\$80.00	\$0.00
Castalia / Drugs	\$408.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wildlife /Drugs	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$50.00
State-DEFC	\$17,170.80	\$15,788.10	\$16,562.20	\$15,689.70	\$14,076.23	\$12,979.67
State-IATC	\$7,353.00	\$6,769.50	\$7,091.10	\$6,723.83	\$4,422.00	\$5,558.60
State-IDFC	See IDSF					
State—IDSF	\$14,665.50	\$11,902.20	\$11,822.10	\$11,325.00	\$11,409.50	\$14,728.20
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00
State-IDIF	\$8,500.30	\$6,363.27	\$6,465.60	\$6,656.00	\$6,414.00	\$8,140.50
State-JPSF	See DEFC					
TOTAL:	\$1,386,599.62	\$1,556,111.39	\$1,660,361.81	\$1,645,609.62	\$1,550,815.51	\$1,503,252.26

**\$250 City Parking Ticket amt was paid in June 2014 to Perkins Twp Trustee's in error. Correction made in Jan 2015

CRIMINAL DIVISION DISBURSEMENT

DISBURSEMENTS	2014	2015	2016	2017	2018	2019
City of Sandusky	\$719,540.94	\$800,928.60	\$888,597.51	\$894,788.92	\$874,358.80	\$861,519.04
Treasurer Erie County	\$240,142.96	\$224,275.37	\$210,337.98	\$176,732.53	\$160,521.14	\$153,463.05

OH-Highway Patrol	\$39,254.32	\$36,976.20	\$35,017.45	\$41,814.15	\$40,814.00	\$37,562.73
OH-Liquor Department	\$4,433.90	\$2,294.40	\$1,698.83	\$1,917.85	\$1,203.20	\$1,105.82
OH-Wildlife	\$3,735.00	\$1,707.10	\$3,767.00	\$4,390.00	\$3,035.00	\$6,472.00
OH-Watercraft	\$685.00	\$1,333.00	\$845.00	\$1,015.00	\$390.00	\$95.00
OH – Reparations	\$66,552.70	\$60,797.05	\$62,173.06	\$59,868.33	\$53,536.55	\$48,889.24
OH-Public Defender	See IDFC	See IDFC	See IDFC	See IDFC	See IDFC	See IDFC
OH-Expungement	\$3,990.00	\$3,660.00	\$3,264.00	\$3,078.00	\$3,906.00	\$3,222.00
OH-Pharmacy	\$6,335.00	\$3,649.60	\$3,809.30	\$4,570.90	\$4,288.20	\$3,605.10
OH-Seat Belt	\$17,057.00	\$21,788.00	\$23,917.00	\$21,618.00	\$22,930.00	\$13,674.00
OH – Child Safety	\$1,232.00	\$1,082.00	\$1,264.00	\$1,084.00	\$809.00	\$881.00
Perkins Township	\$2,896.36	\$5,331.14	\$5,413.01	\$4,024.30	\$5,498.10	\$5,862.27
Village of Castalia	\$12,753.00	\$10,242.30	\$10,513.00	\$8,860.29	\$7,759.90	\$6,522.00
Village of Bay View	\$444.00	\$104.90	\$57.00	\$110.00	\$139.00	367.00
Sheriff – Erie County	\$972.95	\$1,229.87	\$2,038.50	\$1,489.25	\$1,798.69	\$2,132.51
Misc. Disbursement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00
Erie County Law Library	\$4,164.08	\$4,193.01	\$4,282.64	\$4,476.29	\$4,318.03	\$4,620.85
EOM Adj/ Refunds	\$18,158.95	\$114,161.68	\$116,817.97	\$136,593.37	\$109,935.05	\$102,317.76
T.B.S.	\$380.00	\$110.00	\$30.00	\$30.00	\$20.00	10.00
Disbursements Con't	2014	2015	2016	2017	2018	2019

Highway Patrol OVI ED/Fund	\$1,054.00	\$1,217.00	\$1,011.50	\$759.90	\$1,405.60	\$2,013.00
Highway Patrol Drugs Ed. Fund	\$488.00	\$549.00	\$739.00	\$1,313.00	\$1,118.00	\$660.00
Bayview OVI Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bayview Drugs Ed. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia OVI Fund	\$27.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00
Castalia Drugs Ed. Fund	\$408.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Watercraft Ed Funds Drugs	\$98.00	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00
Wildlife Drugs Ed. Fund	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$50.00
State /BMV License Forfeits	\$15.00	\$0.00	\$30.00	\$45.00	\$15.00	\$15.00
State/BMV Warrant Blocks	\$45.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00
St-Public Safety	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Foreign Sheriff	\$183.64	\$109.48	\$280.70	\$157.44	\$155.74	\$202.17
State- Dep. Liquor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State-IDSF	\$14,665.50	\$11,902.20	\$11,822.10	\$11,325.00	\$11,409.50	\$14,728.20
State-DEFC	\$17,170.80	\$15,788.10	\$16,562.20	\$15,689.70	\$14,076.23	\$12,979.67
State-IDFC	\$206,396.12	\$191,652.77	\$199,304.87	\$188,721.40	\$170,661.73	\$155,373.18
State-IIFS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Recovery	\$3,320.40	\$40,948.62	\$56,718.19	\$61,137.00	\$56,713.05	\$64,909.67
TOTAL:	\$1,386,599.62	\$1,556,111.39	\$1,660,361.81	\$1,645,609.62	\$1,550,815.51	\$1,503,252.26

TRAFFIC VIOLATIONS BUREAU

	2014	2015	2016	2017	2018	2019
Number of Tickets Issued and Posted	357	424	747	602	522	493
Number of Tickets Paid or Dispensed	204	270	423	603	373	515
Number of Past Due Notices Sent	143	250	243	242	604	562
Number of Parking Ticket Warrants	27	172	113	155	177	127
Fines Collected on Parking Tickets	\$3,745.00	\$5,490.00	\$8,875.00*	\$7,730.00**	\$9,955.00	\$10,586.00

*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.

**Parking ticket money was \$7730.00 and with the correction of \$65.00 the total on Page 7 shows City Parking Tickets as \$7795.00 which is the \$65.00 Correction made in January 2017 from error in July 2016.

DOMESTIC VIOLENCE CASES

	2014	2015	2016	2017	2018	2019
Total Domestic	306	328	289	214	255	252

O. V. I.

	2014	2015	2016	2017	2018	2019
Total O. V. I.	452	392	509	614	666	413

UNDERAGE CONSUMPTION

	2014	2015	2016	2017	2018	2019
Total U/A Consumption	268	141	136	223	94	66

PROBATION DEPARTMENT

ELECTRONIC MONITORING

	2014	2015	2016	2017	2018	2019
Total Referred & Days	66/1209 Days	56/956 Days	56/693 Days	68/1225	58/855	51/1065
Taxpayer Money saved	\$108,420.00	\$68,640.00	\$46,345.00	\$101,400.00	\$51,740.00	\$59,345.00

DRUG SCREEN TESTS

	2014	2015	2016	2017	2018	2019
Total Drug Screen Tests	656	618	789	559	461	292

PROBATION RECEIPTS

	2014	2015	2016	2017	2018	2019
Restitution Paid Out	\$42,975.29	\$77,960.78	\$67,638.75	\$71,539.28	\$60,18617	\$51,389.96

Probation Fees Collected	\$72,425.32	\$65,776.38	\$63,346.85	\$83,182.11	\$85,988.05	\$74,129.19
Electronic Monitoring	\$132,637.00	\$78,438.75	\$46,345.00	\$101,400.00	\$51,740.00	\$59,345.00
TOTAL STATE GRANT MONEY	\$64,548.00	\$64,548.00	\$64,548.00	\$32,274.00 Grant money eliminated by the State in July 2017	--	--

JAIL DAYS SAVED

	2014	2015	2016	2017	2018	2019
Electronic Monitoring Systems	1,668 \$108,420.00	1,074 \$69,810.00	713 \$46,345.00	1,560 \$101,400.00	790 \$51,740.00	913 \$59,345.00

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

	2014	2015	2016	2017	2018	2019
Money on hand (Cases Pending) end of year	\$2,250.00	\$7,325.58 **	\$4,938.60***	\$2,298.20****	\$7,750.00	\$6,900.00
Receipts	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77	\$1,786,557.48	\$2,045,426.21	\$2,208,920.84
TOTAL:	\$1,528,657.30	\$1,611,398.35	\$1,850,816.37	\$1,788,855.68	\$2,053,176.21	\$2,215,820.84
Disbursements	\$1,524,257.30	\$1,606,459.75	\$1,848,518.17	\$1,781,105.68	\$2,046,276.21	\$2,215,820.84
Balance	\$4,400.00	\$4,938.60***	\$2,298.20****	\$7,750.00+	\$6,900.00**	0.00

****Break out for Money On Hand** *****Breakout for Balance** ****** Breakout for Balance** **+Breakout for Balance**
 \$6,900 Small Claims/ \$2,420.00 Civil/Small Claims \$1,720.00 Civil/Small Claims \$7,750 Civil/Small
 Civil \$2,518.60 Trusteeship \$578.20 Trusteeship Claims
 \$0.00 Trusteeship \$ 0.00 Trusteeship

RECEIPTS

2014 2015 2016 2017 2018 2019

Filing Fees	\$96,441.00	\$119,308.00	\$150,061.00	\$145,253.00	\$163,396.00	\$172,351.00
Additional Fees	\$154,284.11	\$167,628.67	\$190,801.55	\$184,636.69	\$205,562.27	\$246,494.31
Security for Deposit	\$2,150.00	(\$1,990.00)	(\$700.00)	\$6,030.00	(\$850.00)	(\$6900.00)
Judgments	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10	\$1,265,303.20	\$1,467,057.85	\$1,577,320.99
Sundries	\$36,524.00	\$53,383.51	\$73,052.64	\$55,837.73	\$76,459.65	\$56,977.04
State	\$48,869.37	\$53,133.30	\$63,693.00	\$62,699.00	\$71,471.00	\$75,844.00
Security Fees	\$3,795.00	\$4,636.00	\$5,620.00	\$5,544.00	\$5,916.00	\$6,226.00
Eviction Surcharge	\$477.00	\$682.70	\$441.00	\$346.50	\$274.00	\$269.00
Sheriff Fees	\$48.07	\$252.96	\$309.48	\$143.22	\$332.44	\$20.50
Computerization Improvement Fees	\$9,481.00	\$12,068.00	\$14,700.00	\$14,432.00	\$15,148.00	\$15,989.00
Capital Improvement	\$24,672.00	\$29,225.00	\$35,305.00	\$34,708.00	\$37,702.00	\$61,216.00
Local Legal Aid Trusteeship Receipts	\$1,902.00	\$2,321.00 \$11,747.54	\$2,816.00 \$15,325.00	\$2,765.00 \$8,859.14	\$2,957.00 0.00	\$3,113.00 0.00
TOTAL RECEIPTS	\$1,526,407.30	\$1,604,072.77	\$1,845,877.77	\$1,786,557.48	\$2,045,426.21	\$2,208,920.84

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

	2014	2015	2016	2017	2018	2019
City of Sandusky(Court Costs)	\$254,990.26	\$292,547.57	\$347,866.98	\$330,686.49	\$369,672.98	\$419,603.75
Sundries	\$36,531.05	\$53,383.51	\$73,052.64	\$55,837.73	\$76,459.65	\$56,977.04
Judgments	\$1,147,763.55	\$1,151,676.09	\$1,294,453.10	\$1,265,303.20	\$1,467,057.85	\$1,577,320.99
Treasurer of State	\$48,869.37	\$53,133.30	\$63,056.07	\$62,072.01	\$70,756.29	\$75,085.56

Sheriff Fees	\$48.07	\$252.96	\$309.48	\$143.22	\$332.44	\$20.50
Computerization Fund	\$9,481.00	\$12,068.00	\$14,700.00	\$14,432.00	\$15,148.00	\$15,989.00
Capital Funds	\$24,672.00	\$29,225.00	\$35,305.00	\$34,708.00	\$37,702.00	\$61,216.00
Local Legal Aid	\$1,902.00	\$2,321.00	\$2,816.00	\$2,765.00	\$2,957.00	\$3,113.00
Security for Costs Trusteeship	\$0.00	\$0.00 \$11,852.32	\$16,958.90	\$5,890.50 \$9,267.53	\$6,190.00 0.00	\$6,495.00 0.00
Total Disbursements	\$1,524,257.30	\$1,606,459.95	\$1,848,518.17	\$1,781,105.68	\$2,046,276.21	\$2,215,820.84
Balance	\$4,400.00	\$4,938.60	\$2,298.20	\$7,750.00	\$6,900.00	0.00
Total New and Re-activated Cases	1,955	2,382	2,863	2,845	3013	3136

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

	2014	2015	2016	2017	2018	2019
Complaints filed	1,885	2,306	2,769	2,739	2938	3102
Trusteeships	0	0	1	0	0	0
No Fee	64	69	87	94	64	28
Reactivated Cases	4	7	2	11	7	2
Transfer from Small Claims	2	3	4	1	4	4
TOTAL NEW CIVIL CASES	1,955	2,385	2,863	2,845	3013	3136

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR TRUSTEESHIP DIV.

(Accounts Combined 2015)

	2014	2015	2015
Balance on Hand, end of previous year	\$1,540.00	\$2,915.59	Combined
Receipts for the year	\$12,335.59	\$11,747.54	In 2015
Disbursements for the year,	\$10,960.00	\$12,144.53	With Civil
Balance on hand, end of current year	\$2,915.59	\$2,518.60	
Total Costs paid to the City of Sandusky	\$198.40	\$292.21	

ACTIVITY OF TRUSTEESHIP DIVISION

	2014	2015	2016	2017	2018	2019
Total number of Active Trusteeships	2	2	3	0	0	0
Total number Trusteeships Dismissed	0	0	0	3	0	0
Total number of Trusteeships filed	0	0	1	0	0	0

SUMMARY OF RECEIPTS & DISBURSEMENTS FOR PRIOR YEAR SMALL CLAIMS

	2014	2015
Money on Hand (Cases Pending)	\$0.00	Combined in 2015 w/Civil
Receipts	\$112,834.15	
Total	\$112,834.15	
Disbursements	\$112,824.16	
Balance	\$9.99	
RECEIPTS		
Court Costs	\$24,957.70	
Legal/ Computer	\$2,489.00	
Security Costs	\$10.00	
Judgments	\$71,525.60	
Treasurer of State	\$4,515.39	
Sundries	\$3,478.72	
Capital Fund	\$4,569.00	
Security	\$828.00	
Sheriff Fees	\$44.74	
Misc. bad check fee	\$0.00	
Legal Aid of West Ohio	\$416.00	
TOTAL RECEIPTS	\$112,834.15	
DISBURSEMENTS		
City of Sandusky (court costs)	\$24,957.71	
Sundries	\$3,478.72	

Judgments	\$71,525.60	
Treasurer of State	\$4,515.39	
Sheriff Fees	\$44.74	
Computerization Fund	\$2,489.00	
Capital Funds	\$4,569.00	
Misc. bad check fee	\$0.00	
Security for Costs	\$828.00	
Legal Aid of West Ohio	\$416.00	
TOTAL DISBURSEMENTS	\$112,824.16	
Balance	\$9.99	
Total New and Re-activated Cases	422	

SUMMARY OF RECEIPTS AND DISBURSEMENTS FOR LANDLORD /TENANT

	2014	2015	2016	2017	2018	2019
Money on Hand (Cases Pending) End of previous year	\$2,760.00	\$1,820.00	0	\$990.00	\$3,018.00	0.00
TOTAL Receipts	\$620.00	\$1,240.00	\$990.00	\$8,423.00	\$5,898.21	\$4,675.00
TOTAL:	\$3,380.00	\$3,060.00	\$990.00	\$9413.00	\$8,916.21	\$4,675.00
DISBURSEMENTS						
City	\$15.60	\$30.60	0	\$63.95	\$89.16	\$46.75
Others	\$1,544.40	\$3,029.40	0	\$6,331.05	\$8,827.05	\$4,628.25
Balance on Hand end of current year	\$1,820.00	0.00	\$990.00	\$3,018.00	0.00	0.00
Total Number of New Cases Filed	1	0	1	6	4	1

