



FRANKLIN COUNTY MUNICIPAL COURT

Columbus, Ohio

**NINETY-FOURTH
ANNUAL REPORT
2009**

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Letter from Clerk Lori M. Tyack

Welcome to the Ninety-Fourth Annual Report of the Franklin County Municipal Clerk's Office. Over the past ninety-three years a Clerk's Office report has been released annually to the public. It is important to note that this report is more than a reporting of raw statistics, it is an effective measurement of the efficiency of the Clerk's Office.

During 2009 our main focus was to create and implement new efficiencies within the Clerk's office, while providing excellent customer service. A new website design was released in August 2009 called the Court Access and Search Engine (CASE) Network. CASE Network, created in-house by the Clerk's Office Technology Team, is the result of months of analysis, design and programming. Comments provided by attorneys, The Columbus Division of Police and the Clerk's Office staff assisted in enhancing the site's usability and navigation. The new format of our website is more user-friendly for the public while providing more in-depth information to attorneys and law enforcement.

In late 2009, the Clerk's Office contracted with a company (outside of CourtView) to design an electronic payment system that may be used both online and through two conveniently located Kiosks in the courthouse. This project will save tens of thousands of taxpayer dollars by providing a convenient online payment option with a printable receipt. The Kiosks will also provide access for the public to the Bureau of Motor Vehicles' website. One-third of all traffic court cases are BMV reinstatement/license suspension cases. By offering access to the BMV, the public can pay any reinstatement fees, pay their traffic ticket and receive approval by the Court for license privileges on the same day.

The Ohio Revised Code and the Franklin County Municipal Court Rules require notice to be sent by Certified Mail in many Civil and Criminal cases. The Clerk's Office has researched and concluded that by implementing a new system for the process and delivery of Certified Mail a significant cost savings could be realized. Implementation of this new system commenced in 2009 and will be completed in early 2010.

The Electronic Ticket (E-ticket) project, implemented in 2007, has continued to be successful. The Columbus Division of Police is currently using this electronic ticket process in nineteen (19) cruisers. Over Ten Thousand (10,000) electronic tickets have been created.

The Mission of the Clerk's Office is to accurately maintain, safeguard and store all Court documents as well as collect and disburse all monies as directed by legal mandates. As Clerk, my commitment is to create and implement new efficiencies; continue to find new ways to improve our operations, and to cultivate cooperation with other Government agencies and the community. I believe by educating and building cooperation with other agencies, we may better serve all who depend on this office for accurate recordkeeping.

Lori M. Tyack, Clerk
Franklin County Municipal Court

OFFICE OF THE CLERK OF COURT

The Clerk's Office is entrusted with the responsibility of processing and archiving all Court records in accordance with file retention requirements established by the Supreme Court of Ohio. Additionally, the Clerk's Office calculates and fully details all financial transactions involving the Court. The Clerk's Office compiles and publishes an *Annual Report* each year that details the various categories of Court case filings and all financial transactions connected with all Court cases, and statistically reports all relevant data regarding the same.



Lori M. Tyack, Clerk

MISSION STATEMENT

The Mission of the Franklin county Municipal Court clerk of Court's Office is to accurately maintain, safeguard and store all Court documents as well as collect and disburse all monies as directed by legal mandates. This will be accomplished through a knowledgeable and diverse staff that will strive to serve all who use this office through competent customer service, communications and community outreach.

FRANKLIN COUNTY MUNICIPAL COURT

The Franklin County Municipal Court has jurisdiction over traffic citations, criminal misdemeanor charges and civil case filings regarding disputes that range up to an amount of fifteen thousand dollars (\$15,000.00), as well as actions regarding building, health, housing or safety codes.

The Franklin County Municipal Court has county-wide jurisdiction and is divided into two (2) Divisions. The General Division is served by fourteen (14) Municipal Judges and the Environmental Division is served by one (1) Municipal Judge. Six (6) Magistrates also serve the Franklin County Municipal Court. Judges serve for a term of six (6) years.

COURT ADMINISTRATION

Administrative and Presiding Judge

Honorable Judge Carrie E. Glaeden

General Division Judges

Honorable Ted Barrow
 Honorable Andrea Peeples
 Honorable Janet A. Grubb
 Honorable Scott D. VanDerKarr
 Honorable David B. Tyack
 Honorable Amy Salerno
 Honorable W. Dwayne Maynard

Honorable Paul M. Herbert
 Honorable Anne Taylor
 Honorable James E. Green
 Honorable H. William Pollitt, Jtr.
 Honorable Julia Dorrian
 Honorable Michael T. Brandt

Environment Division Judge

Honorable Harland H. Hale

Magistrates

Honorable Kathleen E. Graham
 Honorable Mark A. Hummer
 Honorable Antonio Paat

Honorable David S. Jump
 Honorable Dennis R. Kimball
 Honorable Denise Mathews

Clerk of Court

Honorable Lori M. Tyack

Court Administrator

Keith Bartlett

FRANKLIN COUNTY MUNICIPAL COURT CLERK OF COURT STAFF 12/31/2009

Lori M. Tyack	Clerk of Court
Obie Lucas	Chief Deputy Clerk
Marilynn Stephens	Director of Public Relations
Tommy McFerin	Senior Advisor and Project Manager
Meagan McCabe	Human Resource Manager
Michelle LaMarr	Payroll Manager
Crystal Ross	Fiscal Administrator
Ken Euman	Assistant Fiscal Administrator
Roy Ball	Director of Operations
Rita LaForrest	Quality Control
Judy Vance	Quality Control
Melissa Messina	Civil Division Manager
Matt Pendy	Manager, Criminal/Traffic Division
Marisa Akamine	Manager, Courtroom Services Group
Carly Albert	Manager, Accounting/Finance Division
Mike Cherry	Manager, Collection Division
Matt Hanna	Manager, Office of Information Services
Sancha Young	Traffic Violations/Communications Manager
Debra Jones	Assistant Manager, Traffic Violations Bureau
Kim Mitchell	Supervisor, Civil Division
Mike VanGundy	Supervisor, Civil Division
Mindy Cody	Supervisor, Civil Division
Brian Feldhaus	Supervisor, Criminal/Traffic Division
Rick Kramer	Supervisor, Criminal/Traffic Division
Jerome Kemp	Supervisor, Criminal/Traffic Division
Mike Pizzurro	Supervisor, 2nd Shift Criminal/Traffic Division
Colleen Peckens	Supervisor, 2nd Shift Criminal/Traffic Division
Robyn Johnson	Supervisor, 3rd Shift Criminal/Traffic Division
Rhonda Ferguson	Supervisor, Accounting/Finance Division
Matt Davenport	Supervisor, Accounting/Finance Division
Mark Hanson	Supervisor, Office of Information Services

TABLE OF ORGANIZATION

Clerk of Court

Chief Deputy Clerk

Administrative Division
Senior Advisor/Special Projects
Director of Public Relations
Human Resources Manager
Payroll Manager
Director of Operations
Fiscal Administrator
Assistant Fiscal Administrator

Traffic Violations Communications Manager	Criminal/Traffic Manager	Collections Manager	Civil Manager	Accounting Finance Manager	Quality Control Manager	Office of Information Services Manager
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Assistant Manager

Assistant Managers

Ticket
Initiation
Mail Room

1st Shift
2nd Shift
3rd Shift

Courtroom
Services
Group

Collection of
Unpaid Costs
Fines, BFs

Civil Filings
Civil File
Room

Collecting and
Disbursing
Monies

Various
Projects,
Reports, etc.

Serves the
Court and
Clerk's Office

Funding of the Franklin County Clerk's Office

MUNICIPAL COURT CLERK'S OFFICE 2009 GENERAL FUND

▪ Personnel Services	\$8,978,092
▪ Materials and Supplies	135,500
▪ Services for Operations and Maintenance	1,049,795
 Total	 \$10,163,387

MUNICIPAL COURT CLERK'S OFFICE 2009 SPECIAL REVENUE FUND

▪ Personnel Services	\$ 667,830
▪ Materials and Supplies	30,455
▪ Services for Operations and Maintenance	538,676
▪ Other Expenditures	-----
▪ Capital Outlay	97,036
▪ Transfer Out-Operating	<u>357,550</u>
▪ Total	\$ 1,691,548

Clerk Administration Division

The Administrative Division of the Clerk's Office is comprised of the Office of the Clerk, Chief Deputy Clerk, Public Relations Director, Director of Operations, Senior Staff Advisor/Special Projects, Fiscal Administration, Payroll, and Human Resources which includes training. This Division oversees the day to day functions of the Clerk's Office. The Clerk's Office employees are guided by directives, implementation and control of communications and public relations for both external and internal audiences, budget, programs, contracts, projects, and grants.

In 2009, the Administrative Division accomplished and completed the following office-wide incentives:

- The E-Ticket project enables Law Enforcement to electronically create traffic tickets and then send by electronic transmission to the Clerk's Office; and a total of 8,014 cases were processed in CourtView in 2009.
- Monitoring and implementing legislative changes as necessary.
- Improving customer service with attention to detail through public comment cards.
- Cultivated partnership with City-Wide Training and EAP to build a knowledgeable staff.

Office of Information Services

The Office of Information Services (OIS) provides technical support and services to the Franklin County Municipal Court and Clerk's Office. OIS is responsible for the operations of information systems including database and related technology infrastructure.

Accomplishments for OIS in 2009 are as follows:

- Designed a new public access search for court case information
- Replaced ten-year old communication switches
- Upgraded Oracle database
- Launched new internal web site
- Improved IT Help Desk application
- Upgraded media charts for courtrooms with projectors

Quality Control Division

The Quality Control (QC) Division operates to minimize erroneous data through a system of real-time work flow monitoring, audit reporting based on expected data and Total Quality Management (TQM) strategies. Through the implementation of continuous improvement and change management programs, QC has elevated efforts to refine business processes and is better positioned to leverage new technology. The following items are a few of the proactive measures taken to ensure a high level of quality and to identify opportunities for improvement:

- The Quality Incident Reporting (QIR) system was implemented to provide all team members with the ability to report quality related issues from the QC team. This system provides a means for any user to submit issues and concerns to the QC team to ensure that no issue goes unrecognized.
- Automated QIR prioritization tools have been developed to easily identify the most prevalent issues, allowing QC to spend less time analyzing data and more time developing corrective actions.
- A standard approach was adopted to define the basic steps necessary to identify high-priority issues, establish root cause, develop corrective actions, and to assist management with development of training plans relating to the issue.
- Web based groupware applications were developed to help management work with team members when personnel are separated either geographically or by shift.

Collection Division

The Collection Division oversees and coordinates the collection of debts owed to the Court, with the primary objective of seeking monies due to the City of Columbus. The Collection Division operates in conjunction with three (3) outside agencies. Additionally, the Collection Division is responsible for securing surety bond agent registration, monitoring compliance of State and Local Statutes and processing monthly billing statements. In 2009, the Collection Division:

- Collected over 2.2 million dollars
- Generated past due notices internally for payable tickets prior to being sent to a collection agency
- Continued collecting monies due on Bond Forfeiture Judgments

AGENCIES	TOTAL AMOUNT SENT IN 2009	TOTAL COLLECTED 2009	COMMISSION PAID 2009
LINEBARGER	\$2,296,219.00	\$ 886,056.00	\$205,250.00
CAPITAL RECOVERY Bond Forfeitures	\$ 271,640.75	\$ 42,206.95	\$ 6,306.04
CAPITAL RECOVERY Enforcement Cases	\$1,352,062.00	\$ 300,761.00	\$ 68,721.00
DANA & PARISER	\$2,240,410.00	\$ 917,200.00	\$ 212,920.00
TOTALS	\$6,160,331.75	\$ 2,146,223.95	\$ 493,197.04

Civil Division

The Civil Division is responsible for accepting, filing, issuing service, docketing, processing and maintaining records for civil cases. Civil cases include: contract disputes; personal injury; property damage; evictions; small claims; certificate of judgment transfers; foreclosures; declaratory judgments; housing and safety code issues.

In 2009, the Civil Division accomplished the following:

- Expanded imaging to include all judgment entries
- Working in cooperation with the Court, extended eviction timeline schedule through the holidays
- Due to recent changes in the law, an increase in Civil Environmental Case filings was observed which improved the City's ability to foreclose on blighted properties.

New Civil Case Filings	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Total
2009 Annual Report					
Personal Injury/Property Damage	271	268	271	280	1,090
Contracts, Notes and Accounts	6,959	7,189	5,838	5,686	25,672
Forcible Entry & Detainer (Evictions)	4,425	4,817	5,383	4,627	19,252
Small Claims	1,981	2,171	2,436	1,760	8,348
Parking Violations Bureau	0	2	8	2	12
BMV Petition	212	250	145	296	903
Certificate of Judgment	4	11	21	1	37
Declaratory Judgment	19	22	25	28	94
Red Light Appeal	0	0	0	5	5
Civil Environmental	128	113	139	159	539
Total	13,999	14,843	14,266	12,844	55,952

Civil Ancillary Proceedings	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Total
Certified Mail Service Issued	18,787	18,756	18,262	16,598	72,403
Ordinary Mail Service Issued	10,998	11,684	11,723	10,609	45,014
Bailiff Service Issued	5,882	6,218	7,100	6,002	25,202
Process Server Service Issued	161	194	181	259	795
Sheriff Service Issued	4	6	2	2	14
Service by Publication Issued	17	17	18	16	68
Registered Mail	0	1	1	0	2
Express Mail	0	0	0	0	0
Garnishments Issued	5,640	6,342	7,114	5,948	25,044
Garnishments Released	989	1,353	1,434	1,299	5,075
Writs of Restitution Issued	2,690	2,742	3,292	2,874	11,598
Requests for Set Outs Processed	1,806	1,809	2,260	2,014	7,889
Writs of Replevin Issued	10	13	10	4	37
Writs of Execution Issued	86	43	57	65	251
Judgments Certified to the BMV	16	6	20	29	71
Certificates of Judgment Issued	2,902	2,982	3,274	2,736	11,894
Transfers to Common Pleas Court	12	12	19	24	67
Civil Appeals Processed	18	10	10	15	53
Notice of Final Order Issued	25,455	26,080	25,023	22,368	98,926
Notice of Failed Service Issued	4,660	4,366	4,302	4,542	17,870
Exemplified Copies	40	66	54	40	200
Revivors of Judgment	111	148	116	113	488
Judgment Debtors	550	523	503	481	2,057
Civil Capias Warrants	83	123	90	87	383
Motion and Order for Show Cause	50	62	38	64	214
Motion for Contempt Orders	10	8	101	96	215
Mail Payments Processed	29,365	29,851	29,069	29,117	117,402
Total	110,342	113,415	114,073	105,402	443,232

Criminal/Traffic Division

The Criminal Traffic Division processes and maintains criminal, traffic, and environmental cases. The Criminal/Traffic Division provides a multitude of services to the general public, law enforcement and the Court. This Division plays an integral role in the promotion of public safety by providing support twenty-four (24) hours per day to law enforcement agencies throughout the county. Twenty-four (24) hour support is necessary for the filing and processing of criminal complaints as well as the verification of active warrants. The Criminal/Traffic Division is also responsible for collection and disbursement of bail/bond monies for defendants who are in custody. This process includes providing documentation to the Franklin County Sheriff's Office so that defendants may be released from custody. The Criminal/Traffic Division is responsible for electronically reporting several types of violations to the Ohio Bureau of Motor Vehicles (BMV). Daily, the Criminal/Traffic Division provides numerous services to assist the public, law enforcement, court personnel, and the legal community. Some of these services include collecting payment for court fines or for posting bond. The Division also processes applications for the Expungement of records and maintains and secures records ordered expunged. Other examples of service include administering oaths, accepting criminal and traffic charges, filing motions, filing search warrants, providing information about court cases, dispositions, future court dates, as well as assisting in the courtroom.

Five Year Comparison of Charges Filed

	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Environmental	10,018	11,810	11,406	11,760	10,252
Criminal	47,594	47,949	46,933	43,541	42,352
Traffic	199,890	192,307	189,093	181,760	182,288
Total	257,507	252,066	247,432	237,061	234,892

In 2009, the Criminal/Traffic Division accomplished the following:

- Developed a procedure to improve the cancellation process of TPO's with Common Pleas Court
- Contingency plans were executed during numerous power, water, and computer outages throughout the year
- Worked with CPD to improve processing of search warrants
- Adjusted Criminal/Traffic phone hours of operation from (8:00 a.m. - 8:00 p.m.) to (8:00 a.m. - 12:00 a.m.)
- Met with the Public Defender's Office, Probation Department, and the Assignment Office regularly to address issues
- Created an imaging process for all cases scheduled daily for Courtroom 4D
- Presented to law enforcement the process followed by the Clerk's Office for BMV cases
- Completed scanning of all 2005 traffic case covers
- Provided new Q & A information to the Clerk's website
- Worked in cooperation with the City Prosecutor's Office to improve case dispositions for solicitations
- Cooperated with CPD vice unit prior to a prostitution sting
- Provided special services to FCSO vice unit on underage drinking and prostitution cases
- Offered on site support to Law enforcement at all OSU home football games in conjunction with the STOP program.
- Adjusted cut off time for the 4D docket to 11:00 p.m.
- Updated all outstanding ticklers from 2000-2007
- Implemented personal identifier changes as a result of HB1

Criminal/Traffic Cases 2009

Type A	Felony Cases	6,430
Type B	Criminal Cases	24,464
Type C	Traffic OVI Cases	6,841
Type D	All Other Traffic	<u>113,248</u>
Total		150,983

Total Criminal/ Traffic OVI & Environmental Cases 2009

Criminal/Traffic Cases	150,983
Environmental Cases	<u>5,474</u>
Total	156,457

Court Services Group

The Courtroom Service Group (“CSG”) is a select group of highly skilled Deputy Clerks in the Criminal/Traffic Division responsible for the daily processing and updating of all cases on the Criminal/Traffic dockets. A CSG Deputy Clerk is assigned to each of the fifteen Judges as well as the arraignment courtrooms (4C, 4D, 1A, 1B). On a daily basis, CSG Deputy Clerks docket subpoenas and motions, process unpaid fines and costs, enter sentencing information, issue warrants, process continuances, enter limited driving privileges, added Temporary Protections Orders, update bond information, and update all entries on CourtView. Additionally, CSG Deputy Clerks are responsible for routing files to the Assignment Office, Probation Department, Accounting/Finance Department, Expungment Department, Prosecutor’s Office, and to the Vehicle Immobilization Coordinator. The Group also timestamps, docket, pulls and routes Statement of Violations filed by the Probation Department. CSG also staffs LPD Court held on Mondays at 1:30 pm. In addition, CSG Deputy Clerks run and process case management reports. Each CSG member acts as a liaison between the Court and the Clerk’s Office. CSG Deputy Clerks are the neutral party in the courtroom therefore, to assist and provide information to everyone. After court, CSG assist with the public and attorney counters, answering telephones, working in the file room, and/or helping the Traffic Violations Bureau. In 2009, Court Services Group accomplished the following:

- Reorganized staff to better fit the needs of the office
- Restructured schedule to ensure better coverage for 4D Arraignment Court on Saturdays
- Created the Kristi Wright Award to encourage and reward positive attitudes
- Established and trained for the three deep policy in all areas

Expungements & Sealing of Cases in 2009
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Number Of Applications Received For Expungement Proceedings	2,217
Number Of Cases That Were Ordered Expunged By The Municipal Court	1,768
Number Of Applications Denied For Expungement	445
Number Of Expungement Applications Withdrawn	14
Number Of Cases Expunged By Order Of The Common Pleas Court	370

Environmental Division

The Environmental Division of the Court began operations in 1992. This division has exclusive jurisdiction over criminal and civil actions to enforce building, housing, health, or safety codes applicable to premises intended for the use as a place of human habitation.

Total Environmental Cases 2009

Type A - Environmental Felony Cases	0
Type B - Environmental Criminal Cases	3454
Type C - Environmental Traffic/OVI Cases	17
Type D - Environmental All Other Traffic Cases	<u>2003</u>
Total	5474

Detail of Environmental Charges Filed In (2009)

Dog Violations	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Dog Registration		2,383	4
Dog Confinement		573	
Confine Vicious Dog	2	467	14
Vicious Dog Insurance		658	
Rabies Quarantine	1	1,239	7
Abandoning or Cruelty to Animals	28	46	5
Display Dog Tag		81	
Dog Running at Large	25	20	4
Prohibitions Concerning Animals		178	2
Total	56	5645	36

Code Violations / Permits	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Building Code	197		2
Zoning Code	268		8
Nuisance Abatement Code	31		
Fire Code	7		
Health Code	109	1	2
Total	612	1	12

Natural Resources / Wildlife	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Wildlife Violation		5	
Littering	188	97	8
No Hunting License		96	
No Fishing License		63	
Unlawful Spitting	20		
Disturbing the Quiet	61		
Polluting Waters / Air Pollution		8	
Park Restrictions	43	26	
Total	312	295	8

Failure to Have License	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
No Massage License	28		
No Peddlers License	36		
Total	64	0	0

Fire Violations	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Arson		5	
Open Burning/Dumping	1		
Fireworks		9	
Total	1	14	0

Commercial Trucking Offenses	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Load Dripping/Dropping	80	98	2
Exceeding Maximum ,			
Width/ Height/and Weight	15	40	7
Maximum Wheel Load		1,280	
Wheel Protectors	1	40	
Total	96	1458	9

	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Loud Sound	351		

	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Graffiti	14		

Annual Report Figures For (2009)

Homicide & Assault	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Aggravated Murder		8	
Murder		46	
Vehicular Manslaughter		10	
Vehicular Homicide		5	
Attempted Murder		2	
Aggravated Vehicle Assault		6	
Felonious Assault		378	
Felony Assault		32	
Assaulting a Peace Officer		65	
Assault, Negligent Assault, Aggravated Assault,	298	4,038	50
Menacing and Aggravated Menacing	169	964	27
Menacing by Stalking		19	
Felony Aggravated Menacing		3	
Felony Menacing by Stalking		4	
Assault by Caregiver		2	
Total	467	5582	77

Kidnapping & Enticement	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Kidnapping		80	
Abduction		24	
Unlawful Restraint	15	40	1
Child Enticement		4	
Total	15	148	1

Sex Offences	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Rape		61	
Rape - Under 13 Years Old		34	
Unlawful Sexual Conduct with a Minor		31	
Gross Sexual Imposition		12	
Gross Sexual Imposition - Under 13 Years Old		30	
Sexual Imposition	4	14	
Sexual Battery		12	
Felony Importuning		4	
Importuning		10	
Voyeurism	13	6	
Public Indecency	87	145	3
Solicitation	1,209	92	2
Prostitution	17	411	2
Loitering for Prostitution	12		
Pandering Obscenity		63	
Illegally Operating Sexually Oriented Business		8	
Failure to Register as Sex Offender		9	
Failure to Change or Re-Verify Address as Sex Offender		113	
Total	1342	1055	7

Arson, Vandalism & Criminal Mischief	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Felony Aggravated Arson		21	
Aggravated Arson		21	
Vandalism		23	
Criminal Mischief	62	14	1
Criminal Damage & Endangerment	201	290	26
Total	263	369	27

Drug Abuse	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Trafficking in Drugs		212	
Felony Drug Abuse		1,522	
Misdemeanor Drug Abuse		2,830	106
Drug Paraphernalia		2,194	111
Deception to Obtain Dangerous Drugs		72	
Illegal Procurement of Drug Documents		85	
Manufacture of Drugs		11	
Possess / Sell Fake Drugs		31	
Possession of Drug Instruments		100	10
Loiter - Drug Offenses		4	
Total	0	7061	227

Robbery, Burglary & Trespassing	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Aggravated Robbery		380	
Robbery		211	
Aggravated Burglary		103	
Burglary		412	
Breaking & Entering		179	
Safecracking & Tampering with a Coin Machine	1	9	1
Criminal Trespassing	457	469	29
Aggravated Criminal Trespassing		21	
Total	458	1784	30

Weapons	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
CCW / Felony		503	
CCW	11		3
Improper Handling of Firearm / Felony		105	
Improper Handling of Firearm		14	
Weapons Under Disability		28	
Weapons Use While Intoxicated		95	2
Discharging Weapons	40	25	1
Felony Possession of Criminal Tools		127	
Possession of Criminal Tools		128	7
Attempt / Felony		53	
Attempt		78	3
Complicity / Felony		108	
Complicity	11	127	10
Total	62	1391	26

Theft & Fraud	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Grand Theft		77	
Felony Theft		462	
Theft / Petty Theft	819	3,150	208
Felony Theft by Deception		20	
Theft by Deception		29	
Unauthorized Use of Motor Vehicle	5	35	1
Felony Unauthorized Use of Motor Vehicle - 48 Hours		32	
Unauthorized Use of Property	1	5	2
Felony Unauthorized Use of Property		1	
Forgery & Uttering		413	
Felony Passing Bad Checks		50	
Passing Bad Checks		796	5
Felony RSP		722	
RSP		161	6
Felony Misuse of Credit Card		7	
Misuse of Credit Card / Misdemeanor		7	
Defraud, Counterfeit & Tamper with Records	2	41	
Criminal Simulation		24	
Felony Criminal Simulation		1	
Felony Taking Identity of Another		78	
Taking Identity of Another		1	
Total	827	6112	222

Offenses Against Peace Officers	City of Columbus Ordinance	Ohio Revised Code	27 Other Municipal Ordinances
Disorderly Conduct	1,077	563	29
Resisting Arrest	387	264	13
Falsification / Certain Acts Prohibited	414	368	14
Failure to Comply / Elude Officer	15	98	
Misconduct at Emergency	19	13	
Misconduct Public Transportation	33	4	
Inducing Panic	2	17	1
Making False Alarms	3	15	
Improper Use of 911	68		2
Riot - Enticing Violence	2	3	1
Obstructing Official Business / Justice	499	388	34
Obstructing Official Business / Justice / Felony		18	
Impersonating an Officer		3	1
Assault on Police Officer / Felony		65	
Fleeing & Eluding / Felony		43	
Failure to Comply / Elude Officer			
Escape		6	
Felony Escape		61	
Total	2519	1929	95
Offenses Against Family	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Endangering Children		414	35
Endangering Children under OVI		28	
Felony Endangering Children		13	
Interfering with Custody		17	1
Domestic Violence		4,040	
Felony Domestic Violence		4	
Violation Temporary Protection Order	1	732	
Felony Violation Temporary Protection Order		12	
Protection Order for Stalking		11	
Contribute, Influence with Minor			5
Total	1	5271	41

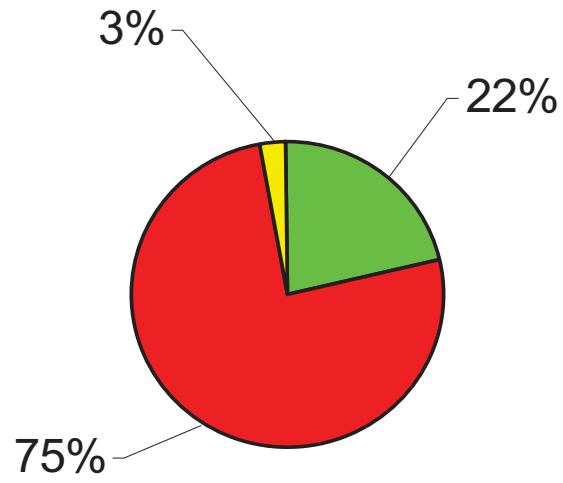
Offenses Against Public Administration	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Contempt of Court		41	
Witness Intimidation		14	
Felony Force or Threaten Witness		7	
Tampering with Evidence		138	
Public Urination	172		
Felony Disrupt Public Services		8	
Convey Illegal Contraband to Jail		29	
Harassment by Inmate		23	
Telephone Harassment		302	19
Disrupt Public Services			1
Total	172	562	20

Alcohol Offenses	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Prohibited Alcohol under 21 Years Old	390	879	25
Minor Purchasing		35	6
Open Container	227	59	18
Open Container in Public Place	514	295	4
Open Container in Motor Vehicle	380	84	2
Keeper of Place		2	
Total	1511	1354	55

Gambling	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Public Gaming		4	
Gambling		2	
Total	0	6	0

Miscellaneous Criminal Violation	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
Fugitive from Justice		86	
Hold Foreign Jurisdiction		295	
Civil Capias		179	
Illegal Tobacco Distribution		55	
Tax Forms		10	8
Aggressive Panhandling	35		
Exposing Others-Contagion		13	
Motor Vehicle Dealer Violations		32	
Soliciting Contributions from Roadway		35	
False Reports		19	
Total	35	724	8

OVI & Physical Control	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinances
OVI	2,942	4,611	416
OVI Per Se	779	2,100	47
OVI Felony		51	
Physical Control	59	56	110
Total	3780	6818	573



Total City of Columbus Ordinance
11452

Total Ohio Revised Code
40166

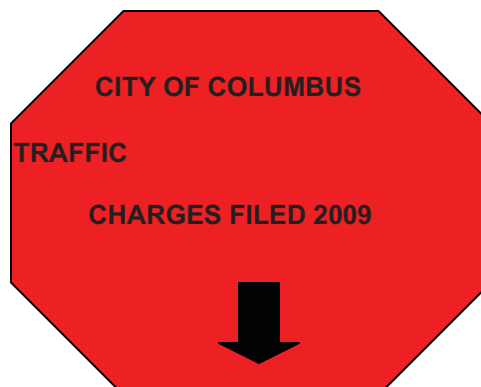
Total Other Municipal Ordinances
1409

The Traffic Violations Bureau manages all complaints issued by the following jurisdictions within Franklin County: Columbus Division of Police, Ohio State Highway Patrol, Franklin County Sheriff, Ohio State University Police, Port Columbus Police, eight (8) Townships, and other Municipal law enforcement agencies. Within the Traffic Violations Bureau, is the Communications Department. The function of the Communications Department is to further promote ongoing communications and the delivery of excellent public service to the general public, law enforcement agencies, attorneys, court personnel, other courts and governmental agencies. The responsibilities of The Traffic Violations Bureau and Communications Department include the following:

- Initiating payable and mandatory offenses; this includes traffic, criminal, and environmental cases
- Sending out notices and summonses for new court dates on traffic, criminal and environmental cases
- Housing payable traffic cases with future court dates and cases 30 days after the original court date
- Preparing cases to be processed for the Court's signature
- Opening, logging and processing mail for all divisions
- Processing payments to ensure accuracy prior to being receipted
- Referring cases to Magistrates and Judges for payment determinations
- Send correspondence to defendants for invalid car insurance and payments for traffic, criminal and environmental cases
- Processing cases, which may include bond money, transferred from Mayor's Courts
- Assisting the public, employers, City, County and State Agencies by providing case disposition information
- Preparing traffic court docket sheets
- Entering Identification Tracking Numbers (ITN) into CourtView

In 2009, the Traffic Violations Bureau accomplished the following:

- Advised defendants by mail of an increase in court fees due to legislative changes
- Cross-trained staff to ensure three deep policy
- Staff attended City Wide Training Classes and Supreme Court of Ohio Judicial College Classes
- Assisted the Criminal/Traffic Department with the end of the year file control
- Mentored high school students during internships



ACDA	5,922	Expired Tags	1,471	32
Appr Pub Safety Veh w/Lts Dis	184	Fail to Stop-School Bus	48	
Backing from Alley/Priv Dr/Bldg	53	Fail to Signal	1,102	
Backing on Freeway	16	Fail/Keep to Right	3	
Backing w/o Safety	422	Failure to Comply	229	
Backup Lights/Forward	2	Failure to Control	3,096	
Bicycle Bell Req	26	Failure to Display	78	
Bicycle Brake Req	19	Failure to Display Headlights	614	
Bicycle Lamps/Reflectors Req	202	Failure to Display Two Plates	383	
Bicycle Operate w/o Safety Proh	45	Failure to Register	9	
Bicycle Ride on Sidewalk Proh	123	Failure to Reinstate License	1,928	
Bicycle Signal Device	39	Failure to Signal	2,068	
Bicycle to Ride on R Side	58	Failure to Stop-Accident	127	
Bicycle to Yield Right of Way Xng	3	Failure to Yield Private Drive	703	
Blue Light Proh	57	Failure to Yield Public Safety Veh	78	
Board/Alight in Motion Proh	1	Failure to Yield Ped-XWlk/Sdwlk	67	
Brake Equipment Requirements	10	Failure to Yield Emrg Veh-Ped	3	
Bumper Requirements	7	Failure to Yield-Funeral Proc	2	
Certain Acts Prohibited	122	False Info to Issuing Officer	33	
Chg Course w/o Safety	350	Flashing Lights Prohibited	10	
Counterfeit Plates	16	Flashing Traffic Signal	187	
Cycle Helmet/Glasses	8	Fleeing	74	
Damage Sidewalk/Traff Cntrl Dev	1	Focus and Aim of Headlights	5	
Display License of Other	1	Following Emergency Vehicle	3	
Display of Warning Device	1	Following Too Closely	262	
Drive across Grade Xing	5	FTY Right on Red	220	
Drive in Center Lane	1	FTY Yield "T" Intersection	15	
Drive on Closed Highway	62	Hand/Arm Signal	6	
Drive on Curb/Sidewalk	88	Hazardous or No Passing Zone	109	
Drive over Fire Hose	1	Hit Skip-Pub St/Pers Prop	798	
Drive thru Safety Zone	3	Horn/Siren/Theft Alarm Signal	1	
Driving L of Center Proh	168	Improper Left Turn	642	
Driving on Right Side	136	Improper Passing	101	
Driving Outside License Restr	63	Improper Right Turn	575	
Driving thru Cones on Closed Hwy	1	Inadequate Brakes	2	
Driving u/FRA Suspension	4,248	Installation of Proh Window Tint	8	
Driving u/OVI Suspension	227	Interfere w/Arrest	1	
Driving u/Suspension	6,017	Intersection w/Non-Wrk Traf Cntrl	31	
Driving Unsafe Vehicle	85	Lane Control Signals	11	
Driving Within Lanes	1,104	Let Unlicensed Driver Drive	1	
Duties/Non-Working Signal	8	License Plate Violation	3	
Emblem Req on Slow Mov Veh	1	Lights Req on Parked/Stopped Veh	5	
Emerg Veh/Failure to Slow	2	Manner of Signal	3	

Manner of Signal-Bicycle	5	Poster/Sign Window	12	33
Marked Lanes	1,320	Prohibited/Slow Moving Vehicle	1	
Maximum Number of Headlights	3	Prohibited Attachment to Vehicle	1	
Mirror-Unobstr View	5	Prohibited Number of Headlights	131	
Motor Vehicle/Cycle Noise	29	Prohibited Right Turn	21	
Muffler/Excessive Smoke/Gas	345	Prohibited Start/Backing	53	
No Motorcycle Endorsement	68	Prohibited Turn	869	
No Motorcycle Headlight	1	Prohibition/Highway	1	
No Operator's License	7,926	Prohibition/Left of Center	48	
No Operator's Lic Exp < 6 Months	492	Rear License Plate Light	19	
Non-Trans Mat on Window Proh	8	Rear View Mirror-Clear View	30	
Obscured Lights	1	Red Light/Flag Req on Ext Load	6	
Obscured Windshield Prohibited	51	Red Reflectors Required	28	
Obstructed View-Mirror	7	Refl Mat on Window Req	9	
Obstructing Garage/Driveway	1	Registration Violation	9	
Obstructing Intersec/Railroad Xng	111	Repeat Offender Suspension	97	
One Way Hwy/Rotary	520	Resisting Traffic Enforcement Off	25	
One Way-Bicycle	8	Riding Bicycle/Mtrcycle Abreast	4	
Open Door in Traffic	29	Riding Bicycle/Mtrcycle Restr	12	
Operate w/Foreign Tag	5	Riding on Outside Prohibited	15	
Operate w/Tag From Prev Owner	26	Right of Way Left Turn	1,637	
Operating Motor Vehicle w/o Title	2	Right of Way/Stop/Yield	454	
Operating w/Outside Rider Proh	5	Right of Way-Intersection	16	
Operation w/Proh Window Tint	1,049	Right of Way-Pedestrian	7	
Order of Officer-Pedestrian	8	ROMV	406	
Park in Emergency Area	1	Safety Lighting on Com Veh Req	1	
Parking Violation	15	Side Cowl/Fender Back Up	3	
Passing Left of Center	43	Sidewalk/Closed Alley Restr	2	
Passing on the Left	66	Signal Terms/Lights	914	
Passing on the Right	78	Skates/Coaster/Toy in Roadway	1	
Passing Veh Stopped at Xwvk Proh	1	Slow Moving Veh on Right Side	2	
Pedestrian Control Signal	65	Slow Speed	166	
Pedestrian Crossing w/o Safety	135	Speed	25,439	
Pedestrian Diagonal Crossing Restr	61	Squealing Tires	223	
Pedestrian on the Roadway	108	Stop Lights Required	88	
Pedestrian Outside Xwvk to Yield	114	Stop Sign	2,668	
Pedestrian Soliciting Ride Proh	667	Stop-Sidewalk Area	131	
Pedestrian to Face Traffic	31	Street Racing	3	
Pedestrian to Yield Right of Way	1	Studded Tire Prohibited	1	
Pedestrian Under the Influence	284	Tag Violations	2,101	
Pedestrian Use of Sdwlk/Shldr Req	692	Tail/License Plate Light Required	1,120	
Pedestrian Use of Xwalk Req	310	Tampering w/Traffic Cntrl Device	2	
Pedestrian Vehicle Interference	1	Temporary Permit Violation	348	

Temporary Permit/Motorcycle Viol	9		
Temporary Permit w/o Licensed Dr	2		
Temporary Plate Display	6		
Tire Protrusions Prohibited	1		
Title Violation	4		
Traffic Control Device	3,397		
Traffic Control Device-Pedestrian	61		
Transfer Registration	2		
Turn from One Way	21		
Turn on Red	82		
Turn/Disregard Paint	1		
Turn/Stop Signals	30		
Turning at Intersections	1,625		
Turning into Private Dr/Alley/Bldg	20		
Two Headlights Required	402		
U-Turns	643		
Unauthorized Signs and Signals	40		
Unnecessary Horn	42		
Use Fictitious Plates	114		
Use of Headphones	25		
Use Tag To Another Vehicle	630		
Valid Ops/Exp Ops	4		
Vehicle Stop/Grade Crossing	3		
Windshield/Wiper Requirement	11		
Wrongful Entrustment	105		
Wrong Side/Divided Road	70		
Yield Sign	32		

STATE OF OHIO TRAFFIC CHARGES FILED 2008



ACDA	1,161	Failure to Register	34	35
Apply Registration	2,440	Failure to Reinstate a License	1,176	
Backing on Freeway	33	Failure to Report Accident	2	
Backing w/o Safety	104	Failure to Signal	973	
Bicycle Bell Required	1	Failure to Stop-Accident	43	
Bicycle Brake Required	1	Failure to Stop-School Bus	26	
Bicycle Lamps/Reflectors Req	24	Failure to Surrender Title	1	
Bicycle on Right Side of Roadway	2	False Info to Issuing Officer	86	
Brake/Stop Light Required	1	Flashing Red/Blue Lights Proh	1	
Certain Acts Prohibited	12	Flashing Traffic Signal	4	
Child Restraint	513	Focus/Aim Headlights	2	
Counterfeit Plates	12	Following Too Close	344	
Dealer Tag Display	2	FTY From Private Drive	112	
Display of Warning Device-Flamm	5	FTY Funeral Procession	2	
Drag Racing	10	FTY Public Safety Vehicle	46	
Drive Across Grade Crossing	1	FTY to Emerg Veh Pedestrian	3	
Drive on Closed Highway	192	FTY to Ped in Xwalk/Sdewlk	2	
Drive on Curb/Walk	15	Handicapped Parking	164	
Drive Thru Safety Zone	7	Hazard/No Pass Zone	51	
Driver License Law Violation	1	Historical Tags Violation	4	
Driver's License Restriction	6	Hit Skip-Pub St/Pers Prop	161	
Driving Action Appr Emrg Vehicle	252	Illegal Dealer Tag	6	
Driving in Center Lane	1	Impaired Alert Commercial	1	
Driving Left of Center Prohibited	165	Improper Bumper	4	
Driving on Right Side of Roadway	76	Improper Passing	35	
Driving Outside License Restr	54	Improper Right Turn	1	
Driving u/FRA Susp/Cancellation	367	Inadequate Brakes	8	
Driving u/OVI Suspension	358	Install/Sale Safety Belt	1	
Driving u/Repeat Traffic Off Susp	143	Interfere w/Officer	1	
Driving u/Suspension	4,552	Intersec w/Non-Wrkng Traff Cntrl	7	
Driving w/o Valid License	81	Let Unlicensed Driver Drive	8	
Driving Within Lanes	1,114	License Plate Violation	3	
Duties/Non-Working Signal	8	Marked Lanes	1,165	
Emrg Veh Failure to Slow Down	1	Motor Bicycle Helmet	1	
Engine Noise Violation	1	Muffler/Excessive Gas or Smoke	166	
Equipment Turn Signal	7	No Motorcycle Endorsement	42	
Erect Stop Sign Private Drive	1	No Operator's License	5,796	
Excessive Speed Bridge	1	No Operator's Lic Exp < 6 Months	328	
Failure to Control	1,052	Noncommercial MV Use	16	
Failure to Display	11	Non-Trans Mat on Window Proh	1	
Failure to Display Headlights	837	Obscured Lights	2	
Failure to Display License	279	Obstructed View Driver	10	
Failure to Display Plate	16	Obstructing Inter/Railrd Xing	5	

Open Door In Traffic	1	Red Reflectors Required	9	36
Operate Motor Vehicle w/o Title	1	Refl Material on Window Proh	2	
Operate w/Foreign Tag	3	Req Dist of Headlight Beams	133	
Operate w/Tag From Prev Owner	16	Resisting Traffic Enf Official	1	
Operation of Electric Personal Dev	1	Riding Bicycle/Motorcycle Restr	37	
Operation of Veh On/Near Hwy/St	2	Riding on Outside Prohibited	2	
Other Lghts-Intensity/Direction	1	Right of Way at Intersection	369	
Over 48 Hour Parking	1	Right of Way Left Turn	1	
Park-Crosswalk	1	Right of Way/Stop/Yield	1	
Park-Double	1	Rules For Passing Left of Center	110	
Park-Driveway	9	Safety Glass	14	
Park-Fire Hydrant	7	Safety Lighting on Com Veh	13	
Park-Fire Station	1	Seatbelt-Allow Passenger	196	
Park-GVT Regulations	12	Seatbelt-Operator	11,111	
Park Private Rules	45	Seatbelt-Passenger	617	
Park-Safety Zone	118	Seatbelt-Taxicab	1	
Park-To Obstruct Traffic	39	Side Cowl/Fender/Backup Light	11	
Park-Traffic Control Device	37	Signal Terms/Lights	369	
Parking Near Curb	18	Slow Speed	60	
Parking on Highway	21	Slow Vehicle Headlight Req	9	
Parking on Sidewalk	11	Solid Tires	2	
Parking Wrong Direction	5	Special Vehicles	6	
Passing on the Right	42	Speed	24,468	
Pedestrian Control Signal	2	Stop Light Required	127	
Pedestrian on Freeway	3	Stop Sign	752	
Pedestrian on RR Xing Proh	1	Stop-Sidewalk Area	7	
Pedestrian on the Roadway	1	Suspension Drug Offense	8	
Pedestrian Outside Xwalk to Yield	108	Suspension Non-Resident Viol	1	
Pedestrian Soliciting Ride Proh	107	Tag Violations	2,760	
Pedestrian Sudden Cross w/o Saf	2	Tail/License Plate Light Req	740	
Pedestrian to Face Traffic	1	Temp Plate Registrar	4	
Pedestrian to Yield Right of Way	1	Temporary Permit w/o Lic Driv	49	
Pedestrian Under Influence Proh	41	Temporary Permit/Mtrcycle Viol	43	
Pedestrian Use of Sidewlk Req	12	Tinted Window	425	
Permit minor Operate Veh	2	Title & Reg Transfer	37	
Permitting Ride-Cargo Area Proh	1	Traffic Control Device	1,574	
Posses Xtra Licenses	2	Traffic Control Device-Ped	2	
Prohibited Start/Backing	1	Turn on Red	240	
Prohibited U-Turn	90	Turn/Stop Signals	9	
Proof of FRA	121	Turns at Intersection	179	
Rear View Mirror/Clear View	43	Unattended Motor Vehicle	7	
Reckless Operation	280	Unsafe Vehicle	161	
Red Light/Flag Req on Ext Load	3	Use Fictitious Plates	274	

Use of Headphones	13		
Use Special Plates	1		
Use Tag to Another Vehicle	325		
Valid Ops/Exp Ops	115		
Vehicle Stop/Grade Crossing	3		
Windshield Placard Viol Parking	47		
Windshield Required	65		
Wrong Side-Divided Road	67		
Wrongful Entrustment	85		
Yield Sign	37		

MAYOR COURT TRANSFERS 2009

AGENCY

TOTAL

BEXLEY	40
BRICE	31
CANAL WINCHESTER	19
DELAWARE	3
DUBLIN	127
GAHANNA	163
GRANVIEW HEIGHTS	92
GROVE CITY	267
GROVEPORT	18
HARRISBURG	5
HILLIARD	163
MARBLE CLIFF	35
MINERVA PARK	27
NEW ALBANY	45
OBETZ	27
REYNOLDSBURG	189
UPPER ARLINGTON	37
VALLEYVIEW	11
WESTERVILLE	186
WHITEHALL	238
WORTHINGTON	76

TOTAL CASES FILED

1,799

Accounting/Finance Division

The Accounting/Finance Division oversees the accounting of all fines, court cost, fees, bail, garnishments, and judgments issued by the Court. The Division also oversees the disbursement of collected funds to the appropriate parties, and releases funds in satisfactions, judgments, attachments, garnishments, and executions. The Accounting Division also has three internal payment programs in compliance with the Ohio Revised Code and Local Court Rules. The programs are as follows:

Time Payment Program

This program under authorization by the sentencing Judge allows a defendant to make monthly payments on court fines and costs; up to twelve months or until balance is paid in full.

Rent Escrow Program

This program allows tenants with complaints regarding their residential housing conditions to deposit rent due into an escrow account until the matter has been resolved.

Cases filed in 2009: **263**

Trusteeship Program

This program allows a debtor to deposit a portion of the personal earnings with the Clerk of Courts to avoid legal proceedings by creditors. The funds collected are disbursed to creditors equally until all debt is paid in full.

Cases filed in 2009: **37**

The Accounting/Finance Division is responsible for preparing monthly, a general accounting of all money received and disbursed by the Clerk's Office. These records are audited annually by a licensed certified public accounting firm and approved by the State Auditor's Office.

2009 FRANKLIN COUNTY MUNICIPAL COURT
FINANCIAL STATEMENTS

Financial Statements
Balance Sheet
For The Year Ending December 31, 2009

Assets

Cash Civil Fund	\$	1,471,785.72	
Cash Trusteeship Fund	\$	2,492.34	
Cash Rent Escrow Fund	\$	89,068.24	
Cash Criminal/Traffic/Bail Fund	\$	1,004,591.42	
Total Assets			\$ 2,567,937.72

Liabilities

Due to Payee Civil Fund	\$	1,471,785.72	
Due to Payee Trusteeship Fund	\$	2,492.34	
Due to Payee Rest Escrow Fund	\$	89,068.24	
Due to Payee Criminal/Traffic/Bail Fund	\$	1,004,591.42	
Total Liabilities			\$ 2,567,937.72

Statement of Receipts and Disbursements
For the Year Ending December 31, 2009

Receipts

Receipts Civil Fund	\$	27,302,458.97	
Receipts Trusteeship Fund	\$	248,293.10	
Receipts Rent Escrow Fund	\$	277,054.44	
Receipts Criminal/Traffic/Bail Fund	\$	22,918,637.41	
Total Receipts			\$ 50,746,443.92

Disbursements

Disbursements Civil Fund	\$	26,983,275.08	
Disbursements Trusteeship Fund	\$	254,485.71	
Disbursements Rent Escrow Fund	\$	289,603.23	
Disbursements Criminal/Traffic/Bail Fund	\$	23,154,677.31	
Total Disbursements			\$ 50,682,041.33

**Statement of Civil Fund Receipts
For the Year Ending December 31, 2009**

Court Costs	\$	5,882,448.00	
Civil Contempt Fine	\$	4,300.00	
Return Check Costs	\$	550.00	
Civil Environmental Penalty	\$	120.00	
Small Claims Dispute Resolution	\$	9,045.00	
Administrative Fee - 1% State Legal Aid Fees	\$	12,795.39	
Civil Specialty Docket	\$	20,235.00	
Civil Security Facilities	\$	375,709.00	
Civil Collection Fee	\$	-	
Municipal Clerk Computerization Fees	\$	537,872.68	
Municipal Court Computerization Fees	\$	161,361.00	
State Legal Aid Fees	\$	1,266,743.61	
Publication Fees	\$	467,374.00	
Civil Bond Deposits	\$	79,379.65	
Civil Refund Cost Deposit	\$	7,379.61	
Civil Judgment Deposits	\$	18,396,930.99	
Civil Jury Deposits	\$	25,000.00	
Civil Refund/Overpayment Deposits	\$	41,886.40	
Civil Sheriff Deposits	\$	6,335.00	
Civil Towing Deposits	\$	800.00	
Civil Witness Deposits	\$	3,218.64	
Environmental Appraisal	\$	2,284.00	
Environmental Injunctive	\$	-	
Environmental Mortgage	\$	-	
Environmental Sheriff	\$	691.00	
Total Receipts Civil Fund			\$ 27,302,458.97

**Statement of Trusteeship Fund Receipts
For the Period Year Ending December 31, 2009**

Trusteeship Deposits	\$	245,372.29	
Court Costs	\$	2,454.00	
Overpayments	\$	466.81	
Total Receipts Trusteeship Funds			\$ 248,293.10

**Statement of Rent Escrow Fund Receipts
For the Year Ending December 31, 2009**

Deposits	\$	274,166.47	
Court Costs	\$	2,887.97	
Overpayments	\$	-	
Total Receipts Rent Escrow Fund			\$ 277,054.44

Statement of Criminal/Traffic Fund Receipts
For the Year Ending December 31, 2009

Fines and Bail Forfeitures

Municipalities

Bexley	\$	6,251.00	
Brice	\$	2,094.00	
Canal Winchester	\$	784.50	
Dublin	\$	19,084.00	
Gahanna	\$	15,454.60	
Grandview Heights	\$	12,893.00	
Grove City	\$	8,383.00	
Groveport	\$	3,365.00	
Harrisburg	\$	250.00	
Hilliard	\$	22,112.00	
Lithopolis	\$	-	
Minerva Park	\$	15,957.00	
New Albany	\$	8,874.00	
New Rome	\$	-	
Obetz	\$	3,349.00	
Reynoldsburg	\$	15,760.20	
Upper Arlington	\$	28,966.80	
Urbancrest	\$	43.00	
Valleyview	\$	500.00	
Westerville	\$	18,338.00	
Whitehall	\$	8,413.10	
Worthington	\$	9,902.00	
Total			\$ 200,774.20

Townships

Blendon	\$	66,948.95	
Clinton	\$	26,961.77	
Franklin	\$	14,697.10	
Hamilton	\$	14,296.50	
Madison	\$	34,899.35	
Mifflin	\$	17,609.70	
Norwich	\$	5,710.00	
Perry	\$	85,099.25	
Prairie	\$	34,999.50	
Sharon	\$	20,118.50	
Washington	\$	1,407.00	
Total			\$ 322,747.62

State of Ohio

Bail Surcharge	\$	14,532.00	
Ohio Highway Patrol	\$	489,145.53	
Trauma and EMT Fund 5%	\$	54,349.38	
State Seatbelt	\$	219,057.00	
State Liquor	\$	66,654.00	
Child Restraint	\$	8,583.50	
Indigent Defense Support	\$	843,693.30	
Justice Program Services	\$	3,318.01	
Indigent Driver's Alcohol Treatment Fund	\$	43,689.00	
Total			\$ 1,743,021.72

Statement of Criminal/Traffic Fund Receipts
For the Year Ending December 31, 2009

Fines and Bail Forfeitures (continued)

City of Columbus

Columbus Fines	\$ 3,274,642.86
Ohio Highway Patrol	\$ 417,198.74
Cr/Tr Environmental Fines	\$ 23,809.50
Indigent Driver Alcohol Fund DUS	\$ -
Indigent Driver Alcohol Fund DUI	\$ 172,844.10
Collection Account	\$ 287,027.50
Appearance Bonds	\$ 133,531.00
Columbus Health Dept	\$ 150.00
Immobilizing Device Fund	\$ 89,786.80

Total		\$ 4,398,990.50
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County of Franklin

Department of Animal Control	\$ 101,304.00
Franklin County Development Center	\$ 18,297.20
Ohio State Agencies	\$ 500.00
Ohio Department of Natural Resources	\$ -
Municipal	\$ 744,172.92
Columbus State Univ. PD	\$ 4,215.00
Ohio State University	\$ 41,167.70
ODJS Unemployment Fraud	\$ -
Franklin County Sheriff (Note D Schedule 1)	\$ 393,295.75
Blendon Township	\$ 65,523.95
Clinton Township	\$ 26,661.77
Franklin Township	\$ 14,601.50
Madison Township	\$ 34,039.35
Mifflin Township	\$ 17,534.70
Perry Township	\$ 82,645.25
Sharon Township	\$ 19,443.50
Liquor Violations - County Share	\$ 66,654.00
Country Road and Bridge Fund	\$ 404,412.91
Ohio Highway Patrol	\$ 108,698.99
Ohio Department of Liquor Control	\$ -
Ohio Department of Taxation	\$ 769.00
Ohio Department of Commerce	\$ -
Port Columbus Police	\$ 31,626.00
Bureau of Motor Vehicles	\$ 8,570.00
Ohio Department of Public Safety	\$ 2,233.00
Capital Area Humane Society	\$ 1,677.00
Chessie Sea Board	\$ -
Ohio Ethics Commission	\$ 500.00
OVI Law and Education Fund Index	\$ 30,782.10
Drug Law Enforcement Fund	\$ 119,802.20

Total		\$ 2,339,127.79
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DUI

Franklin County Sheriff	\$ 4,335.60
Ohio Highway Patrol Dui	\$ 19,493.00
Port Columbus Airport Dui	\$ 275.00
Ohio State University Dui	\$ 1,226.00
Col Dev Cnt Dui	\$ -
Columbus Regulation Division	\$ 33.00

Total		\$ 25,362.60
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Statement of Criminal/Traffic Fund Receipts
For the Year Ending December 31, 2009

Fines and Bail Forfeitures (continued)

Other Entities

Metro Parks	\$	1,115.00	
State Wildlife Fund	\$	3,735.00	
State Watercraft Fund	\$	150.00	
State Drug/Pharmacy Fund	\$	71,265.75	
Ohio Department of Agriculture	\$	-	
Sheriff OMVI Housing the Prisoner Fund	\$	164,865.68	
ODPS Drug Law Enforcement	\$	195,472.00	
Refunds/Overpayments	\$	68,678.59	

Total			\$	505,282.02
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Total Fines and Bond Forfeitures			\$	9,535,306.45
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Costs

Assessed Costs	\$	5,316,249.70
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Total Costs			\$	5,316,249.70
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Fees

Collection Fee	\$	666,288.57
Criminal/Traffic Security Fee	\$	802,215.80
State Jury Fees	\$	6,982.70
City Jury Fees	\$	9,275.00
Late Fee	\$	-
Municipal Court Computerization Fees	\$	351,643.99
Municipal Clerk Computerization Fees	\$	1,172,194.70
Witness Fees - Local	\$	22,745.42
Local Expungements - City	\$	6,380.00
Probation Fees	\$	270,519.20
Home Incarceration Equi	\$	22,904.00
Home Incarceration Program	\$	19,780.00
Probation Fees - Scram	\$	50,707.00
Criminal/Traffic Diversion Fee	\$	550.00
Prosecutor's Check Resolution	\$	34,735.50
Returned Check Fees	\$	4,300.00
Witness Fees - State	\$	14,914.38
State Expungements - County	\$	12,880.00
BMV Driver's License Suspension	\$	780.00
BMV Warrant Block Reinstatement	\$	1,315.00
State Expungements - State	\$	19,320.00
Local Expungements - State	\$	9,570.00
Specialty Docket	\$	30,993.50
Victims-of-Crime Fee	\$	982,676.80
Public Defender Fee	\$	1,462,222.15
Crime Stopper Fee	\$	9,524.90
Indigent Application Fee	\$	94,309.90

Total Fees			\$	6,079,728.51
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Time Payment Deposits	\$	566.80
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Total Receipts Criminal/Traffic Fund			\$	20,931,851.46
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Statement of Bail Fund Receipts
For the Year Ending December 31, 2009

Bail Deposits		
Appearance Bonds	\$ 1,232,161.02	
Applied Appearance Bonds	\$ (186,595.65)	
Appearance Costs	\$ 136,906.78	
Applied Appearance Costs	\$ (133,530.00)	
Cash Bonds	\$ 781,780.23	
Applied Cash Bonds	\$ (96,594.93)	
Bail Historical Adjustment	\$ -	
	<u>\$</u>	<u><u>1,734,127.45</u></u>
Total Bail Deposits		
 <u>Victim-of-Crimes Posted</u>		
Victim-of-Crime Deposited	\$ 171,618.00	
Applied Victims-of Crime	\$ (77,461.00)	
	<u>\$</u>	<u><u>94,157.00</u></u>
Total Victim-of Crime Deposited		
 <u>Public Defender Posted</u>		
Public Defender Deposited	\$ 226,937.00	
Applied Public Defender	\$ (131,588.00)	
	<u>\$</u>	<u><u>95,349.00</u></u>
Total Public Defender Deposited		
 <u>Moving Violation State Fees Posted</u>		
Moving Violations Deposited	\$ 60,835.00	
Applied Moving Violations	\$ (44,467.50)	
	<u>\$</u>	<u><u>16,367.50</u></u>
Total Moving Violation Deposited		
 <u>Non-Moving Violation</u>		
Non-Moving Violation Deposited	\$ 210.00	
Applied Non- Moving Violations	\$ (80.00)	
	<u>\$</u>	<u><u>130.00</u></u>
Total Non-Moving Violation Deposited		
 <u>Bond Surcharge</u>		
Bail Surcharge Deposited	\$ 61,750.00	
Bail Surcharge Violations	\$ (15,095.00)	
	<u>\$</u>	<u><u>46,655.00</u></u>
Total Bond Surcharge		
 Total Receipts Bail Fund		
	<u>\$</u>	<u><u>1,986,785.95</u></u>

Statement of Disbursements to the City of Columbus
For the Year Ending December 31, 2009

Civil Fund		
Court Costs	\$ 5,891,672.10	
Small Claims Dispute Resolution	\$ 9,060.00	
Civil Environmental Penalty	\$ 120.00	
Administrative Fees - 1% State Legal Aid Fees.	\$ 12,875.48	
Civil Security Facilities	\$ 373,830.00	
Civil Specialty Docket	\$ 19,424.00	
Civil Contempt Fine	\$ 4,300.00	
Civil Collection Fee	\$ -	
Municipal Clerk Computerization Fees	\$ 533,530.00	
Municipal Court Computerization Fees	\$ 160,059.00	
Returned Check Fees	\$ 550.00	
Unclaimed Funds	\$ -	
Total Civil Fund Disbursements	<u>\$ -</u>	<u>\$ 7,005,420.58</u>
Trusteeship Fund		
Court Costs	\$ 2,508.00	
Unclaimed Funds	\$ -	
Total Trusteeship Fund Disbursements	<u>\$ -</u>	<u>\$ 2,508.00</u>
Rent Escrow Funds		
Court Costs	\$ 3,002.15	
Unclaimed Funds	\$ -	
Total Rent Escrow Fund Disbursements	<u>\$ -</u>	<u>\$ 3,002.15</u>
Criminal/Traffic Fund		
Fines and Bail Forfeitures	\$ 3,323,683.70	
Ohio Highway Patrol - City Share	\$ 421,722.54	
Criminal/Traffic Environmental Fines	\$ 23,654.50	
Columbus Health Dept.	\$ 150.00	
Court Costs	\$ 5,394,331.65	
Collection Fee	\$ 677,334.12	
Collection Account	\$ 292,235.00	
Security Fee	\$ 813,842.80	
Municipal Court Computerization Fees	\$ 356,641.99	
Municipal Clerk Computerization Fees	\$ 1,188,924.10	
Returned Check Fees	\$ 4,450.00	
Witness Fees	\$ 22,795.36	
Indigent Driver Alcohol Treatment - DUS	\$ -	
Indigent Driver Alcohol Treatment - OVI	\$ 172,282.20	
OVI Law and Education Fund Index	\$ 31,136.10	
Expungement Fees - City Share	\$ 6,340.00	
Home Incarceration Equi	\$ 22,645.00	
Home Incarceration Program	\$ 20,300.00	
Probation Fees	\$ 273,342.70	
Probation Scram Fees	\$ 53,623.00	
Diversion Fees	\$ 575.00	
Prosecutor Check Resolution	\$ 34,735.50	
City Jury Fees	\$ 9,356.00	
Appearance Bond Costs	\$ 134,972.50	
Specialty Docket	\$ 30,019.50	
Immobilizing Device Fine	\$ 89,511.80	
Total Bail/Criminal/Traffic Fund Disbursements	<u>\$ -</u>	<u>\$ 13,398,605.06</u>
Criminal/Traffic/ Bail Unclaimed Funds	<u>\$ 68,324.95</u>	
Total Criminal/Traffic/ Bail Unclaimed Funds	<u>\$ -</u>	<u>\$ 68,324.95</u>
Total Disbursements to the Treasurer, City of Columbus	<u>\$ -</u>	<u>\$ 20,477,860.74</u>

Statement of Disbursements to the State of Ohio
For the Year Ending December 31, 2009

Civil Fund		
State Legal Aid Fees	\$ 1,274,672.52	
Total Civil Fund Disbursements	<u>1,274,672.52</u>	\$ 1,274,672.52
Criminal/Traffic Fund		
Justice Program Services Fund	\$ 3,230.11	
Bail Surcharge	\$ 12,982.00	
Highway Patrol - State Share	\$ 494,431.23	
Seatbelt Violations	\$ 223,252.00	
Liquor Violations - State Share	\$ 66,735.00	
Child Restraint Law	\$ 8,618.50	
State Expungement Fees - State Share	\$ 19,650.00	
Local Expungement Fee - State Share	\$ 9,510.00	
Victims-of-Crime Fees	\$ 996,774.00	
Public Defender Fees	\$ 1,497,528.85	
BMV Driver License Suspension	\$ 795.00	
BMV Warrant Block Reinstatement	\$ 1,315.00	
Trauma and EMT Fund 5%	\$ 54,936.68	
Indigent Defense Support	\$ 832,776.54	
Indigent Driver's Alcohol Treatment Fund	\$ 46,548.50	
Drug Law Enforcement Fund	\$ 116,752.40	
Total Criminal/Traffic Fund Disbursements	<u>4,385,835.81</u>	\$ 4,385,835.81
Total Disbursements to the Treasurer, State of Ohio		\$ 5,660,508.33

Statement of Disbursements to the County of Franklin
For the Year Ending December 31, 2009

Criminal/Traffic Fund

Fines and Bail Forfeitures

Arresting Agency	State Traffic 4511 & 4513	Other State Traffic	Other State Violations
Department of Animal Control	\$ -	\$ -	\$ 102,544.00
ODJFS Unemployment Fraud	\$ -	\$ -	\$ -
Franklin County Col. Development Center	\$ 17,821.80	\$ 650.00	\$ -
Ohio Department of Public Safety	\$ -	\$ 2,023.00	\$ 22.00
Municipal Police	\$ 477,967.33	\$ 97,504.53	\$ 178,780.06
Columbus State Univ. PD	\$ 3,515.00	\$ -	\$ 850.00
Ohio State University	\$ 27,896.00	\$ 9,738.00	\$ 4,018.50
Ohio State Agencies	\$ -	\$ -	\$ 500.00
Public Utilities Commission of Ohio	\$ -	\$ -	\$ -
Port Columbus Airport	\$ 27,418.00	\$ 4,572.00	\$ 878.00
Ohio Department of Liquor Control	\$ -	\$ -	\$ -
Sheriff Office (Note D Schedule 2)	\$ 263,375.60	\$ 96,464.50	\$ 39,388.10
Blendon Township - County Share	\$ 53,912.90	\$ 11,206.25	\$ 1,356.80
Clinton Township - County Share	\$ 16,244.02	\$ 10,084.25	\$ 917.00
Franklin Township - County Share	\$ 9,204.50	\$ 4,954.50	\$ 661.50
Madison Township - County Share	\$ 26,707.00	\$ 6,984.35	\$ 989.00
Mifflin Township - County Share	\$ 11,428.50	\$ 5,931.00	\$ 632.70
Perry Township - County Share	\$ 66,771.00	\$ 16,243.75	\$ 171.50
Sharon Township - County Share	\$ 16,940.50	\$ 2,803.50	\$ 29.50
Ohio Highway Patrol - County Share	\$ 109,633.42	\$ 159.75	\$ 80.42
Liquor Violations - County Share	\$ -	\$ -	\$ 66,735.00
Road and Bridge Fund	\$ -	\$ -	\$ 414,100.58
Department of Taxation	\$ -	\$ -	\$ 769.00
Department of Commerce	\$ -	\$ -	\$ -
Bureau of Motor Vehicles	\$ -	\$ -	\$ 8,761.00
Capital Area Humane Society	\$ -	\$ -	\$ 1,827.00
Chessie Sea Board Corp.	\$ -	\$ -	\$ -
Columbus Regulation Division	\$ -	\$ -	\$ 33.00
Ohio Ethics Commission	\$ -	\$ -	\$ 500.00
Total Fines and Bail Forfeitures	\$ 1,128,835.57	\$ 269,319.38	\$ 824,544.66
Witness Fees		\$ 15,057.29	
Indigent Application Fee		\$ 95,840.50	
Expungements Fees - County Share		\$ 13,100.00	
State Jury Fees		\$ 6,885.70	
Deduction for Law Library Fund		\$ (15,000.00)	
Total			\$ 115,883.49
Total Disbursements to the Treasurer, Franklin County			\$ 2,338,583.10

Statement of Disbursements to Municipalities
For the Year Ending December 31, 2009

Criminal/Traffic Fund	Mayors Costs	OVI Fund	Fines/Forfeitures	Total
Bexley	\$ -	\$ 1,160.00	\$ 5,097.00	\$ 6,257.00
Brice	\$ 27.00	\$ 25.00	\$ 2,042.00	\$ 2,094.00
Canal Winchester	\$ -	\$ 400.00	\$ 414.50	\$ 814.50
Dublin	\$ 4,406.00	\$ 850.00	\$ 15,750.00	\$ 21,006.00
Gahanna	\$ 3,885.60	\$ 664.00	\$ 11,102.00	\$ 15,651.60
Grandview Heights	\$ -	\$ 920.00	\$ 12,243.00	\$ 13,163.00
Grove City	\$ -	\$ 1,841.00	\$ 6,996.00	\$ 8,837.00
Groveport	\$ 50.00	\$ 445.00	\$ 2,880.00	\$ 3,375.00
Harrisburg	\$ -	\$ 50.00	\$ 200.00	\$ 250.00
Hilliard	\$ 5,314.00	\$ 560.00	\$ 16,044.00	\$ 21,918.00
Lithopolis	\$ -	\$ -	\$ -	\$ -
Minerva Park	\$ 350.00	\$ 425.00	\$ 15,951.00	\$ 16,726.00
New Albany	\$ 2,203.00	\$ 550.00	\$ 6,941.00	\$ 9,694.00
Obetz	\$ 390.00	\$ 500.00	\$ 2,360.00	\$ 3,250.00
Reynoldsburg	\$ 1,515.00	\$ 1,919.00	\$ 12,018.20	\$ 15,452.20
Upper Arlington	\$ 1,249.00	\$ 175.00	\$ 26,984.00	\$ 28,408.00
Urbancrest	\$ -	\$ -	\$ 43.00	\$ 43.00
Valleyview	\$ -	\$ 25.00	\$ 475.00	\$ 500.00
Westerville	\$ 4,255.00	\$ 1,335.00	\$ 12,819.00	\$ 18,409.00
Whitehall	\$ 1,341.50	\$ 600.00	\$ 6,741.60	\$ 8,683.10
Worthington	\$ 1,950.00	\$ 2,569.00	\$ 5,486.00	\$ 10,005.00
Total Disbursements to Municipalities			\$	204,536.40

Statement of Disbursements to Townships
For the Year Ending December 31, 2009

Criminal/Traffic Fund	OVI Fund	Fines/Forfeitures	Total
Blendon	\$ 1,450.00	\$ 66,425.95	\$ 67,875.95
Clinton	\$ 250.00	\$ 27,295.27	\$ 27,545.27
Franklin	\$ 100.00	\$ 14,820.50	\$ 14,920.50
Hamilton	\$ -	\$ 14,858.50	\$ 14,858.50
Madison	\$ 910.00	\$ 34,680.35	\$ 35,590.35
Mifflin	\$ 75.00	\$ 17,992.20	\$ 18,067.20
Norwich	\$ -	\$ 5,945.00	\$ 5,945.00
Perry	\$ 2,454.00	\$ 83,186.25	\$ 85,640.25
Prairie	\$ -	\$ 35,696.00	\$ 35,696.00
Sharon	\$ 700.00	\$ 19,773.50	\$ 20,473.50
Washington	\$ -	\$ 1,437.00	\$ 1,437.00
Total Disbursements to Townships		\$	328,049.52

Statement of Disbursements to Other Entities
For the Year Ending December 31, 2009

Civil Fund		
Publication Fees	\$ 473,003.00	
Civil Bond Deposits	\$ 152,150.52	
Civil Deposits	\$ 7,830.09	
Civil Judgment Deposits	\$ 18,018,332.78	
Civil Jury Deposits	\$ 6,000.00	
Civil Refund/Overpayment Deposits	\$ 40,167.99	
Civil Sheriff Deposits	\$ 5,280.54	
Civil Towing Deposits	\$ -	
Civil Witness Deposits	\$ 427.06	
Environmental Appraisal	\$ -	
Environmental Sheriff	\$ -	
Civil Adjustment	\$ (10.00)	
Unclaimed Funds	\$ -	
Total Civil Fund Disbursements		\$ 18,703,181.98
Trusteeship Fund		
Trusteeship Deposit Payments	\$ 251,587.71	
Overpayments	\$ 390.00	
Unclaimed Funds	\$ -	
Total Trusteeship Fund Disbursements		\$ 251,977.71
Rent Escrow Fund		
Rent Deposit Payments	\$ 286,601.08	
Unclaimed Funds	\$ -	
Total Rent Escrow Fund Disbursements		\$ 286,601.08
Criminal/Traffic Fund		
OVI Franklin County Sheriff	\$ 4,379.60	
OVI Ohio Highway Patrol	\$ 19,627.00	
OVI Port Columbus Airport	\$ 275.00	
OVI Ohio State University	\$ 1,261.00	
OVI Columbus Development Center	\$ -	
Other Entities		
State Wildlife Fund	\$ 3,855.00	
State Watercraft Fund	\$ 150.00	
State Drug/Pharmacy Fund	\$ 72,656.75	
Metro Parks	\$ 1,065.00	
Law Library Fund	\$ 15,000.00	
Ohio Department of Agriculture	\$ -	
Sheriff OMVI Housing the Prisoner Fund	\$ 166,757.20	
Crime Stoppers Fee	\$ 9,678.90	
ODPS Drug Law Enforcement	\$ 201,970.50	
Overpayments/Refunds	\$ 56,486.92	
Total Criminal/Traffic Disbursements		\$ 553,162.87
Criminal/Traffic/ Bail Unclaimed Funds	\$ (68,324.95)	
Total Criminal/Traffic/ Bail Unclaimed Funds		\$ (68,324.95)

Statement of Disbursements to Other Entities
For the Year Ending December 31, 2009

Bail Fund			
Appearance Bond Returned to Individuals	\$	1,043,835.42	
Appearance Bond Cost	\$	3,178.53	
Cash Bond Returned to Individuals	\$	690,568.60	
Victims of Crime Returned to Individuals	\$	95,607.00	
Public Defender Returned to Individuals	\$	88,830.00	
Moving Violation State Fees Returned to Individuals	\$	11,340.00	
Bail Surcharge Fee Returned to Individuals	\$	12,525.00	
Non Moving Violation Fees Returned to Individuals	\$	20.00	
Total Bail Fund Disbursements			\$ 1,945,904.55

Schedule 1
Statement of Criminal/Traffic Receipts
Detail of Sheriff Fines and Bail Forfeitures

Agency Location	State Traffic 4511 & 4513	Other State Traffic Violations	Other State Violations
Sheriff Blendon	\$ 25,615.00	\$ 1,375.00	\$ 2,288.00
Sheriff Brown Township	\$ 6,261.00	\$ 850.00	\$ -
Sheriff Clinton Township	\$ 12,930.00	\$ -	\$ 5,064.00
Sheriff Franklin Township	\$ 13,784.00	\$ -	\$ 13,478.50
Sheriff Hamilton Township	\$ -	\$ 14,296.50	\$ -
Sheriff Jackson Township	\$ 28,644.40	\$ 5,509.00	\$ -
Sheriff Jefferson Township	\$ 15,524.00	\$ -	\$ 50.00
Sheriff Madison Township	\$ 9,868.60	\$ -	\$ 1,880.00
Sheriff Mifflin Township	\$ 21,895.00	\$ 2,310.00	\$ 3,869.00
Sheriff Norwich Township	\$ 4,385.50	\$ 1,307.50	\$ 17.00
Sheriff Perry Township	\$ 620.00	\$ -	\$ 125.00
Sheriff Plain Township	\$ 9,713.00	\$ 909.00	\$ -
Sheriff Pleasant Township	\$ 11,093.00	\$ 1,018.00	\$ -
Sheriff Prairie Township	\$ 17,752.00	\$ 17,247.50	\$ -
Sheriff Sharon Township	\$ 1,744.00	\$ 105.00	\$ 650.00
Sheriff Truro Township	\$ 13,294.00	\$ 16,158.00	\$ -
Sheriff Washington Township	\$ 1,369.50	\$ 37.50	\$ -
Total Sheriff	\$ 259,933.10	\$ 94,551.50	\$ 38,811.15

Schedule 2
Statement of Disbursements to Franklin County
Detail of Sheriff Fines and Bail Forfeitures

Agency Location	State Traffic 4511 & 4513	Other State Traffic Violations	Other State Violations
Sheriff Non - Township	\$ 65,903.60	\$ 33,844.50	\$ 11,856.10
Sheriff Blendon Township	\$ 25,850.00	\$ 1,425.00	\$ 2,313.00
Sheriff Brown Township	\$ 6,371.00	\$ 850.00	\$ -
Sheriff Clinton Township	\$ 13,065.00	\$ -	\$ 5,214.00
Sheriff Franklin Township	\$ 13,819.00	\$ -	\$ 13,303.50
Sheriff Hamilton Township	\$ -	\$ 14,858.50	\$ -
Sheriff Jackson Township	\$ 29,274.40	\$ 5,634.00	\$ -
Sheriff Jefferson Township	\$ 15,354.00	\$ -	\$ -
Sheriff Madison Township	\$ 10,223.60	\$ -	\$ 1,880.00
Sheriff Mifflin Township	\$ 22,335.00	\$ 2,310.00	\$ 3,812.00
Sheriff Norwich Township	\$ 4,545.50	\$ 1,382.50	\$ 17.00
Sheriff Perry Township	\$ 620.00	\$ -	\$ 125.00
Sheriff Plain Township	\$ 9,668.00	\$ 884.00	\$ -
Sheriff Pleasant Township	\$ 11,358.00	\$ 1,003.00	\$ -
Sheriff Prairie Township	\$ 18,146.00	\$ 17,550.00	\$ -
Sheriff Sharon Township	\$ 1,744.00	\$ 160.00	\$ 830.00
Sheriff Truro Township	\$ 13,699.00	\$ 16,563.00	\$ -
Sheriff Washington Township	\$ 1,399.50	\$ -	\$ 37.50
Total Sheriff	\$ 263,375.60	\$ 96,464.50	\$ 39,388.10

Notes to the Financial Statements

Notes A - Summary of Significant Accounting Policies

Reporting Entity

The Franklin County Municipal Court (the court) was created and operates under the authority of Section 1901.01 of the Ohio Revised Code. Under the present law, the Court operates with 15 elected Judges and an elected Clerk of Court, each whom serves a six year term. The court has been granted jurisdictions for the entire area of Franklin County.

For financial reporting purposes, the Court is an agency fund group which consists of the agency fund of the five divisions of the Court: Criminal/Traffic, Bail, Civil, Trusteeship and Rent Escrow. The operating expenses of the Court are funded by the City of Columbus and Franklin County and are not, therefore, part of the reporting entity.

Basis of Accounting

The Court prepares its financial statements of the basis of cash receipts and disbursements. Under this method of accounting, revenues are recognized when received in cash rather than when earned and disbursements are recognized when paid rather than when incurred.

Note B - Civil Fund Receipts

In addition to the Civil Fund total receipts and disbursements, cases are processed for the City of Columbus, State of Ohio and Franklin County agencies at not cost at the time of filing.

Additional Amount Breakdowns

See statements for summary totals of this information

Note C - Statement of Disbursements to Municipalities

The OVI Education Fund fine amounts are included in the totals for each municipality and township.

**FRANKLIN COUNTY MUNICIPAL COURT
Columbus, Ohio**

**NINETY-FOURTH
ANNUAL REPORT
2009**



Front Row (left to right)

Judges Scott D. VanDerKarr, W. Dwayne Maynard, Janet A. Grubb, Administrative & Presiding Judge Carrie E. Glaeden, Anne Taylor, James E. Green, H. William Pollitt, Jr.

Back Row (left to right)

Judges Andrea C. Peeples, Julia L. Dorrian, Ted Barrows, Michael T. Brandt, Harland H. Hale, Paul M. Herbert, Amy Salerno, David B. Tyack



FRANKLIN COUNTY MUNICIPAL COURT

375 South High Street,
Columbus, Ohio 43215-4520

Chambers of
Judge Paul M. Herbert
Administrative & Presiding Judge
Telephone: 614/645-8287

April 7, 2010

Columbus City Council
Columbus City Clerk
Franklin County Municipal Court Clerk
Board of Commissioners of Franklin County
Citizens of Franklin County

In accordance with section 1901.14 of the Ohio Revised Code, it is my pleasure to provide you with the 2009 Annual Report for the Franklin County Municipal Court.

As the largest and busiest municipal court in Ohio, we continually strive to improve our services to every citizen who appears in this Court.

Please feel free to contact me at 645-8287 if you have any questions or would like any additional information.

Yours truly,

/s/ Paul M. Herbert
Judge Paul M. Herbert
Administrative and Presiding Judge

THE FRANKLIN COUNTY MUNICIPAL COURT

375 South High Street
Columbus, Ohio 43215-4520
614-645-8214



2009 ANNUAL REPORT

The Franklin County Municipal Court traces its origin to the creation of the Columbus Municipal Court in 1916. Now, the geographic jurisdiction of the Court is all of Franklin County and those portions of the City of Columbus that extend beyond the boundaries of Franklin County. The Court has 14 judges in the General Division and one judge in the Environmental Division. Judges serve six-year terms, unless appointed or elected to fill a vacancy. Annually, they elect one of their peers to serve as the Administrative and Presiding Judge.

The Judges who served the Franklin County Municipal Court during the year 2009 were Judge Carrie E. Glaeden, Administrative and Presiding Judge, and Judges Janet A. Grubb, Anne Taylor, W. Dwayne Maynard, James E. Green, Scott D. VanDerKarr, H. William Pollitt, Jr., Michael T. Brandt, Harland H. Hale, Ted Barrows, Paul M. Herbert, Julia L. Dorrian, Amy Salerno, Andrea C. Peeples, and David B. Tyack.

Judges preside over civil, criminal, and traffic cases and conduct both jury and non-jury or court trials. In jury trials, judges interpret the law and the jury determines the facts. Court trials are the most common trials in this Court. In these trials, judges have the dual role of interpreting the law and determining the facts. The judges also conduct criminal arraignments and preliminary hearings on felony cases; set bond on criminal charges; issue search warrants; and impose sentence when a defendant is found guilty of a traffic or criminal charge. The judges hear civil cases with an amount in controversy of **\$15,000** or less, and cases that are transferred from the Small Claims Division to the General Division of the Court. Other civil disputes resolved in this Court included evictions, rent escrow proceedings, and proceedings to aid in the collection of judgments.

The Environmental Division has exclusive jurisdiction to enforce local codes and regulations affecting real property, such as fire and building codes. The Environmental Division has injunctive powers, and there is no monetary limit on those cases that fall within the Division's exclusive jurisdiction.

Each week a different judge is assigned to the Duty Session to handle a variety of responsibilities, such as applications from law enforcement officers for search warrants, probable cause hearings, and civil wedding ceremonies.

The Court employs an Administrative Magistrate, five full-time magistrates and one part-time magistrate who preside over traffic arraignments, landlord-tenant actions, wage garnishments, small claims cases, and other civil matters. Judges may refer a specific case to a magistrate to take testimony, make legal rulings, and render a decision that is subject to final approval by the judge. Magistrates have the authority in misdemeanor cases to accept guilty and no contest pleas. If the parties agree, they may also hear contested criminal cases and preside over civil cases heard by a jury. Consent is not required from either party for a magistrate to hear a minor misdemeanor criminal case.

BAILIFFS

Bailiffs coordinate activities in the courtrooms, schedule cases, provide docket management, provide information to the public about the status of cases, and act as liaisons between their assigned judge or magistrate and attorneys, court personnel, and the general public. Each judge has an assigned courtroom bailiff, and there is an unassigned or “floater” bailiff who rotates among the judges when a judge’s bailiff is absent. Each magistrate also has a bailiff, and there is a Duty Room Bailiff.

COURT ADMINISTRATION

Court Administration oversees the administrative and operational functions of the Court. It is the vehicle by which the non-judicial policies of the Court are carried out. In addition to providing overall support and direction to the Court’s nearly 190 employees, some of the specific functions of Court Administration include personnel management, budgeting and fiscal management, purchasing, liaison with other courts and agencies, public information, appointment of counsel, court investigation, court security, interpreter services, vehicle immobilization, and volunteer services.

The Court Administrator, Keith Bartlett, is the chief non-judicial officer. The Court’s General Fund Operating budget for 2009 was \$14,113,990 with an additional \$1.69 million Secure Facilities Fund budget and \$598,893 Computer Fund budget.

Court Investigation

Court Investigation is a two-person unit that helps defendants resolve matters such as an extension of time to pay a fine and court costs; delaying the start of court-ordered incarceration; issuance of or change in limited driving privileges; withdrawal of warrant or order-in that has been issued; assistance with impounded vehicle; assistance with Bureau of Motor Vehicle problems; and continuance of a court date. In 2009, Court Investigation assisted approximately 19,132 individuals – 12,205 in-office interviews; 3,639 telephone interviews; and 2,288 other requests for information and assistance.

Court Security Program

The Court Security Program was established to maintain a safe environment in the courthouse for elected officials, Court employees, and all others having business in the courthouse. The staff consists of a Security Director, Security Supervisor, Administrative Assistant, control room operator, and 14 security officers on the first shift, plus a control room operator on the second and third shifts. In addition, the Court contracts with a private security company that provides evening, weekend, and holiday coverage.

Interpreter Services

During 2009, the Court employed two full-time Spanish interpreters and one part-time Spanish interpreter who completed an estimated 8,800 requests for service. There were 777 requests for 27 other languages, including 412 for Somali. The Court also filled 193 requests for American Sign Language interpreters.

Vehicle Immobilization Program

State law mandates the immobilization or forfeiture of vehicles operated by defendants who are convicted of the following offenses: repeat OVI offenses (operating a vehicle while under the influence of alcohol or drugs); driving under certain court or BMV-issued suspensions; Financial Responsibility/Accountability (FRA) suspensions; and wrongful use of a vehicle. A steering wheel locking device is used to immobilize vehicles. In 2009, the Court processed 8,811 driving under suspension cases (an increase of 0.85% from 2008) and 6,825 OVI cases (an increase of 5.2%). The program's two employees provide the communication from and to the courts, law enforcement and defendants to ensure compliance with the court's orders involving the defendant's vehicle.

Volunteer Services Program

The Volunteer Services Program was developed to augment services to the Court and the community. The Volunteer Coordinator recruits, screens, and places volunteers in appropriate positions by matching their interests, skills, and scheduling requirements. Volunteers serve in a variety of positions, such as in the Department of Probation Services and Assignment Office. In 2009, ten volunteers provided 2,665 hours of service at an estimated cost savings to the Court of \$45,807.05.

ASSIGNMENT OFFICE

The Assignment Office is responsible for randomly assigning cases to the judges. Criminal and traffic cases are assigned when a not guilty plea has been entered. Civil cases are assigned after an answer or motion is filed. The Court employs a single assignment system. This means that when a person is charged with a criminal or traffic offense and already has a pending criminal or traffic case, or the person is on probation to this Court, the new charges will be assigned to the judge who presided in the previous case. Once a case is assigned to a judge, the Assignment Office is responsible for the management of the case as it proceeds through the system. In 2009, the eight Assignment Coordinators scheduled 107,292 hearings. In addition, the Assignment Office is responsible for completing the monthly judges' reports for the Ohio Supreme Court.

COURT REPORTERS

Court reporters make a verbatim record of court proceedings, prepare a transcript from the record of court proceedings upon request, and maintain records of exhibits introduced at court proceedings. The Court has an obligation to provide a transcript of all proceedings upon request of a party, and there must be a court record of all pleas and waivers. There are 14 full-time and two part-time Court Reporter positions.

JURY COMMISSIONER'S OFFICE

It is the duty of the Jury Commissioner's Office to summon, orient and assign prospective trial jurors to courtrooms when needed. The Jury Commission tracks *voir dire* results and trial verdicts, and collects demographic data to ensure the jury venire is a true sampling of Franklin County's qualified population. Jury service is limited to two weeks, except in those cases in which additional days are required to reach a verdict. In certain instances, jurors will serve for one week only. Several different reporting times are offered to accommodate parking issues and work schedules. Jurors are paid \$20 per day for each day they are in attendance, which by law is set by the county commissioners. The number of jurors summoned in 2009 was 4,054.

LEGAL RESEARCH

The Court employs a Legal Research Supervisor who provides legal research, supervises the work of part-time law clerks, and serves as a part-time magistrate. The Supervisor and law clerks research and prepare memoranda on issues pending before the Court, maintain research and reference materials, review new case law to ensure the Court's compliance with the decisions, review pending legislation that may affect the Court, and advise the judges and employees regarding new legal developments and applications of current law to court procedures.

DEPARTMENT OF PROBATION SERVICES

The probation officers assigned to general probation supervision are responsible for supervising all types of cases that are referred by the judges of the Court, and for enforcing the court-ordered conditions imposed upon those probationers. Conditions of probation may include: serving time in the county jail; home incarceration in lieu of jail; payment of fines and court costs; completion of a three-day residential Driver Intervention Program for OVI offenders; attendance at a drunk driving impact panel presentation; testing for alcohol or drug use; completion of an alcohol, drug, or mental health assessment, and, if warranted, a recovery or care program; domestic violence or anger management counseling; attendance at a Defensive Driving Course or Underage Drinking Program; community service work; and restitution to victims. In 2009, the Department handled 14,492 active cases.

Domestic Violence Unit

The Domestic Violence Unit offers offenders unique opportunities to secure treatment for their behaviors. This Unit monitors offenders' compliance with domestic violence counseling – which is now a minimum of 40 weeks – in addition to all other Court orders. The Domestic Violence Unit has two staff members dedicated to meeting the needs of domestic violence victims.

Specialized Probation Supervision Programs

The Court has four specialized probation programs: Chemical Abuse Program (CAP), Multiple O.V.I. Offender Program (MOP), Sex Offender Program, and Mental Health Program. These specialized probation supervision programs offer judges sentencing options in cases involving alcohol or drug usage or chemical dependency, sexually deviant behavior, or mental health issues. They also offer the probationer a unique opportunity to obtain treatment for these particular problem areas, which enhances public safety by helping clients achieve recovery through the fullest possible use of all available treatment resources.

Investigation Services

The Investigation Unit prepares presentence and post-sentence reports and conducts sealing of records (expungement) investigations. These reports provide critical information for the judge to consider in making an appropriate disposition based on the particular defendant and facts. In 2009, there were 2,281 investigations ordered.

Supervised Community Service

This sentencing alternative allows for placement of convicted offenders in unpaid positions with nonprofit or governmental agencies where they perform a specified number of court-ordered community service hours in lieu of costly incarceration. In 2009, offenders completed approximately 34,700 hours of community service.

Restitution Program

The Restitution Program illustrates the Court's commitment towards victims of crime and the community at large. When a judge orders a defendant to make restitution to a victim, the restitution officer determines the amount to be paid, then collects and disburses the monies to the victim. In 2009, more than \$290,000 was collected for distribution to victims.

The Provided-No-Convictions Program (PNC)

PNC is a special conditional sentence where all or part of a sentence may be suspended provided there are no other convictions for a specific period of time, not to exceed five years. During 2009, the Program supervised 8,500 cases.

Support Services

The Support Services Unit includes receptionists, intake officers and support relief officers.

SERVICE BAILIFFS

Service bailiffs assist litigants, attorneys, and the Court by delivering court documents to parties and enforcing both pre-judgment and post-judgment remedies. Responsibilities include service of complaints, summonses, criminal and civil subpoenas, garnishments, juror letters, and revocation hearing notices. Writs of replevin are enforced through seizure of property to be returned to the rightful owner, and writs of execution through levy and sale of personal property for the purpose of satisfying the judgment. Additionally, service bailiffs supervise the set-out of tenants' property during an eviction.

The Service Bailiffs' Department processed or served approximately 50,785 legal documents in 2009 and supervised 1,638 set-outs. The Department currently employs 17 full-time individuals: a Chief Service Bailiff, two Deputy Chief Service Bailiffs, 13 Service Bailiffs, and a Secretary/Receptionist.

SMALL CLAIMS DIVISION AND DISPUTE RESOLUTION DEPARTMENT

The **Small Claims Division** helps people and businesses file complaints for money damages **up to \$3,000**. Small Claims Court is less formal than the General Division of the Court. Small Claims Court may also resolve cases more quickly. Usually, an attorney is not required in small claims cases.

The Small Claims Division offers all of the required legal forms, information, brochures and booklets about how to proceed in every phase of the case. Forms and information are also available on the Court's web page: www.fmcclerk.com. In addition, the Small Claims Division helps people who have won their cases take steps to collect their judgments.

The Division has five full-time employees. They provide support for the five magistrates who hear small claims cases. The staff initiates, assigns, and schedules each case for trial. The Division processed more than 8,300 new small claims cases in 2009. The Small Claims Division also supports the Court's Dispute Resolution Department.

The **Dispute Resolution Department** provides mediation and other dispute resolution services for the citizens of Franklin County. In 2009, the Department's free Evening Mediation Service scheduled 1,033 mediations. Parties resolved their disputes before mediation in 188 cases. In 163 disputes, the parties came to an agreement about all issues at mediation. Although reports of complete agreement are in only 33% of the total mediations scheduled (1,033), unresolved mediations did not appear as new case filings in the Small Claims Division. Mediators in the Evening Mediation Program are all volunteers who mediate as a community service. The Department's Check and Account Resolution Service (CARS) helped more than 400 individuals resolve disputes with businesses.

In 2009, judges and magistrates referred 566 cases to mediation after cases were filed. Four hundred fifty-three (82%) of cases were resolved. Of the cases referred to mediation only 28 (4%) required a trial after mediation.

In November 2008, the Court agreed to provide mediation services for foreclosure cases in Franklin County. The Franklin County Foreclosure Mediation Project (FCFMP) provides mediation services for borrowers and lenders in mortgage disputes before a case is filed, after filing, and even after judgment. In 2009, FCFMP accepted referrals for mediation in over 1,500 cases. In approximately 30% of the cases, mediations resulted in agreements that allowed borrowers to remain in their homes.