



**FRANKLIN COUNTY MUNICIPAL COURT**  
Columbus, Ohio

**NINETY-FOURTH  
ANNUAL REPORT  
2009**

# Table of Contents

## FRANKLIN COUNTY MUNICIPAL COURT CLERK'S OFFICE

### **INTRODUCTION**

- LETTER FROM THE CLERK
- OFFICE OF THE CLERK OF COURT AND MISSION STATEMENT
- HISTORY OF THE COURT
- FRANKLIN COUNTY MUNICIPAL COURT ORGANIZATION

### **SECTION 1**

- FRANKLIN COUNTY MUNICIPAL COURT CLERK OF COURT STAFF
- ORGANIZATIONAL CHART
- FUNDING OF THE FRANKLIN COUNTY MUNICIPAL COURT CLERK'S OFFICE

### **SECTION 2**

- CLERK ADMINISTRATION DIVISION

### **SECTION 3**

- OFFICE OF INFORMATION SERVICES

### **SECTION 4**

- QUALITY CONTROL DIVISION

### **SECTION 5**

- COLLECTION DIVISION

### **SECTION 6**

- CIVIL DIVISION

### **SECTION 7**

- CRIMINAL DIVISION
- COURTROOM SERVICE GROUP
- ENVIRONMENTAL AND EXPUNGEMENTS

### **SECTION 8**

- TRAFFIC VIOLATIONS BUREAU AND CORRESPONDENCE

### **SECTION 9**

- ACCOUNTING/FINANCE DIVISION

### **SECTION 10**

- FINANCIAL STATEMENTS

## **FRANKLIN COUNTY MUNICIPAL COURT**

### **SECTION 11**

- LETTER FROM ADMINISTRATIVE JUDGE
- FRANKLIN COUNTY MUNICIPAL COURT ANNUAL REPORT 2009

### **SECTION 12**

- MAGISTRATES
- COURTROOM BAILIFFS
- COURT ADMINISTRATION
- COURT INVESTIGATION
- COURT SECURITY PROGRAM
- INTERPRETER SERVICES
- VEHICLE IMMOBILIZATION PROGRAM
- VOLUNTEER SERVICES PROGRAM
- ASSIGNMENT OFFICE
- COURT REPORTERS
- JURY COMMISSIONER'S OFFICE
- LEGAL RESEARCH
- DEPARTMENT OF PROBATION SERVICES
- DOMESTIC VIOLENCE UNIT
- SPECIALIZED PROBATION SUPERVISION PROGRAMS
- INVESTIGATION SERVICES
- SUPERVISED COMMUNITY SERVICE
- RESTITUTION PROGRAM
- THE PROVIDED-NO-CONVICTIONS PROGRAM (PNC)
- SUPPORT SERVICES
- SERVICE BAILIFFS
- SMALL CLAIMS DIVISION AND DISPUTE RESOLUTION PROGRAM

## 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 Pandy        | 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<br>Communications<br>Manager | Criminal/Traffic<br>Manager | Collections<br>Manager | Civil<br>Manager | Accounting<br>Finance<br>Manager | Quality Control<br>Manager | Office of<br>Information<br>Services<br>Manager |
|---|-----------------------------|------------------------|------------------|----------------------------------|----------------------------|---|

Assistant Manager

Assistant Managers

Ticket  
Initiation  
Mail Room

1<sup>st</sup> Shift  
2<sup>nd</sup> Shift  
3<sup>rd</sup> 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        |
| <br>Total                                 | <br>\$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<br>2009 | TOTAL COLLECTED<br>2009 | COMMISSION<br>PAID 2009 |
|---------------------------------------|------------------------------|-------------------------|-------------------------|
| LINEBARGER                            | \$2,296,219.00               | \$ 886,056.00           | \$205,250.00            |
| CAPITAL RECOVERY Bond<br>Forfeitures  | \$ 271,640.75                | \$ 42,206.95            | \$ 6,306.04             |
| CAPITAL RECOVERY<br>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.

| <b>New Civil Case Filings</b>            | <b>1st Qtr.</b> | <b>2nd Qtr.</b> | <b>3rd Qtr.</b> | <b>4th Qtr.</b> | <b>Total</b>  |
|--|-----------------|-----------------|-----------------|-----------------|---------------|
| <b>2009 Annual Report</b>                |                 |                 |                 |                 |               |
| 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<br>(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           |
| <b>Total</b>                             | <b>13,999</b>   | <b>14,843</b>   | <b>14,266</b>   | <b>12,844</b>   | <b>55,952</b> |

| <b>Civil Ancillary Proceedings</b> | <b>1st Qtr.</b> | <b>2nd Qtr.</b> | <b>3rd Qtr.</b> | <b>4th Qtr.</b> | <b>Total</b>   |
|------------------------------------|-----------------|-----------------|-----------------|-----------------|----------------|
| 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        |
| <b>Total</b>                       | <b>110,342</b>  | <b>113,415</b>  | <b>114,073</b>  | <b>105,402</b>  | <b>443,232</b> |

## **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**

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



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

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

### **Total Criminal/ Traffic OVI & Environmental Cases 2009**

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

## **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

|  |
|--|
| <b>Expungements &amp; Sealing of Cases in 2009</b> |
|--|

|   |       |
|---|-------|
| 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)**

| <b>Dog Violations</b>            | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|----------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| 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                                 |
| <b>Total</b>                     | <b>56</b>                         | <b>5645</b>              | <b>36</b>                         |

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

| <b>Natural Resources / Wildlife</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|-------------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| 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                       |                                   |
| <b>Total</b>                        | <b>312</b>                        | <b>295</b>               | <b>8</b>                          |

| <b>Failure to Have License</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|--------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| No Massage License             | 28                                |                          |                                   |
| No Peddlers License            | 36                                |                          |                                   |
| <b>Total</b>                   | <b>64</b>                         | <b>0</b>                 | <b>0</b>                          |

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

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

|                   | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|-------------------|-----------------------------------|--------------------------|-----------------------------------|
| <b>Loud Sound</b> | 351                               |                          |                                   |

|                 | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|-----------------|-----------------------------------|--------------------------|-----------------------------------|
| <b>Graffiti</b> | 14                                |                          |                                   |

**Annual Report Figures For (2009)**

| <b>Homicide &amp; Assault</b>                   | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---|-----------------------------------|--------------------------|-----------------------------------|
| 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                        |                                   |
| <b>Total</b>                                    | <b>467</b>                        | <b>5582</b>              | <b>77</b>                         |

| <b>Kidnapping &amp; Enticement</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|------------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| Kidnapping                         |                                   | 80                       |                                   |
| Abduction                          |                                   | 24                       |                                   |
| Unlawful Restraint                 | 15                                | 40                       | 1                                 |
| Child Enticement                   |                                   | 4                        |                                   |
| <b>Total</b>                       | <b>15</b>                         | <b>148</b>               | <b>1</b>                          |

| <b>Sex Offences</b>                                    | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|--|-----------------------------------|--------------------------|-----------------------------------|
| 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                      |                                   |
| <b>Total</b>   | <b>1342</b>                       | <b>1055</b>              | <b>7</b>                          |

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

| <b>Drug Abuse</b>                     | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---------------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| 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                        |                                   |
| <b>Total</b>                          | <b>0</b>                          | <b>7061</b>              | <b>227</b>                        |

| <b>Robbery, Burglary &amp; Trespassing</b>   | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|--|-----------------------------------|--------------------------|-----------------------------------|
| 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                       |                                   |
| <b>Total</b>                                 | <b>458</b>                        | <b>1784</b>              | <b>30</b>                         |



| <b>Weapons</b>                        | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---------------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| 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                                |
| <b>Total</b>                          | <b>62</b>                         | <b>1391</b>              | <b>26</b>                         |

| <b>Theft &amp; Fraud</b>                            | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---|-----------------------------------|--------------------------|-----------------------------------|
| 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                        |                                   |
| <b>Total</b>  | <b>827</b>                        | <b>6112</b>              | <b>222</b>                        |

| <b>Offenses Against Peace Officers</b>           | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | 27<br><b>Other Municipal Ordinances</b> |
|--|-----------------------------------|--------------------------|---|
| 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                       |   |
| <b>Total</b>                                     | <b>2519</b>                       | <b>1929</b>              | <b>95</b>                               |
| <b>Offenses Against Family</b>                   | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b>       |
| 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                                       |
| <b>Total</b>                                     | <b>1</b>                          | <b>5271</b>              | <b>41</b>                               |

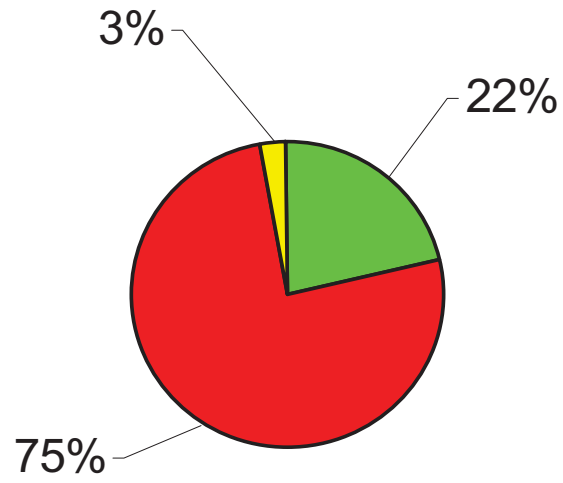
| <b>Offenses Against Public Administration</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---|-----------------------------------|--------------------------|-----------------------------------|
| Contempt of Court                             |                                   | 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                                 |
| <b>Total</b>                                  | <b>172</b>                        | <b>562</b>               | <b>20</b>                         |

| <b>Alcohol Offenses</b>               | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---------------------------------------|-----------------------------------|--------------------------|-----------------------------------|
| 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                        |                                   |
| <b>Total</b>                          | <b>1511</b>                       | <b>1354</b>              | <b>55</b>                         |

| <b>Gambling</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|-----------------|-----------------------------------|--------------------------|-----------------------------------|
| Public Gaming   |                                   | 4                        |                                   |
| Gambling        |                                   | 2                        |                                   |
| <b>Total</b>    | <b>0</b>                          | <b>6</b>                 | <b>0</b>                          |

| <b>Miscellaneous Criminal Violation</b> | <b>City of Columbus Ordinance</b> | <b>Ohio Revised Code</b> | <b>Other Municipal Ordinances</b> |
|---|-----------------------------------|--------------------------|-----------------------------------|
| 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                       |                                   |
| <b>Total</b>                            | <b>35</b>                         | <b>724</b>               | <b>8</b>                          |

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



|   |
|---|
| <b>Total City of Columbus Ordinance</b> |
| 11452                                   |

|                                |
|--------------------------------|
| <b>Total Ohio Revised Code</b> |
| 40166                          |

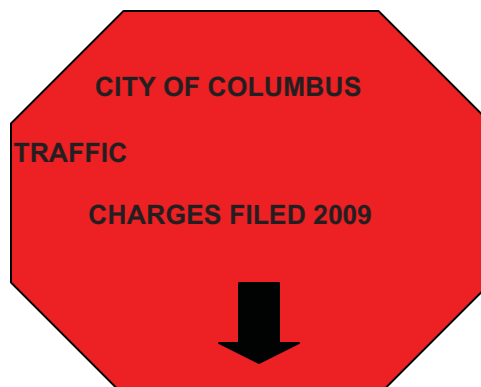
|   |
|---|
| <b>Total Other Municipal Ordinances</b> |
| 1409                                    |

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     | <b>33</b> |
| 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    | <b>35</b> |
| 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.

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2009 FRANKLIN COUNTY MUNICIPAL COURT  
FINANCIAL STATEMENTS

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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 |                        |
| <b>Total Assets</b>             |    |              | <b>\$ 2,567,937.72</b> |

**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 |                        |
| <b>Total Liabilities</b>                |    |              | <b>\$ 2,567,937.72</b> |

**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 |                         |
| <b>Total Receipts</b>               |    |               | <b>\$ 50,746,443.92</b> |

**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 |                         |
| <b>Total Disbursements</b>               |    |               | <b>\$ 50,682,041.33</b> |



**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        |                         |
| <b>Total Receipts Civil Fund</b>             |    |               | <b>\$ 27,302,458.97</b> |

**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     |                      |
| <b>Total Receipts Trusteeship Funds</b> |    |            | <b>\$ 248,293.10</b> |

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

|  |    |            |                      |
|--|----|------------|----------------------|
| Deposits                               | \$ | 274,166.47 |                      |
| Court Costs                            | \$ | 2,887.97   |                      |
| Overpayments                           | \$ | -          |                      |
| <b>Total Receipts Rent Escrow Fund</b> |    |            | <b>\$ 277,054.44</b> |

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  |                      |
|                   |    |           |                      |
| <b>Total</b>      |    |           | <b>\$ 200,774.20</b> |

**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  |                      |
|              |    |           |                      |
| <b>Total</b> |    |           | <b>\$ 322,747.62</b> |

**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  |                        |
|  |    |            |                        |
| <b>Total</b>                             |    |            | <b>\$ 1,743,021.72</b> |

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    |

|              |  |                        |
|--------------|--|------------------------|
| <b>Total</b> |  | <b>\$ 4,398,990.50</b> |
|--------------|--|------------------------|

**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 |

|              |  |                        |
|--------------|--|------------------------|
| <b>Total</b> |  | <b>\$ 2,339,127.79</b> |
|--------------|--|------------------------|

**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     |

|              |  |                     |
|--------------|--|---------------------|
| <b>Total</b> |  | <b>\$ 25,362.60</b> |
|--------------|--|---------------------|

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  |  |

|              |  |  |                      |
|--------------|--|--|----------------------|
| <b>Total</b> |  |  | <b>\$ 505,282.02</b> |
|--------------|--|--|----------------------|

|   |  |  |                        |
|---|--|--|------------------------|
| <b>Total Fines and Bond Forfeitures</b> |  |  | <b>\$ 9,535,306.45</b> |
|---|--|--|------------------------|

**Costs**

|                |    |              |
|----------------|----|--------------|
| Assessed Costs | \$ | 5,316,249.70 |
|----------------|----|--------------|

|                    |  |  |                        |
|--------------------|--|--|------------------------|
| <b>Total Costs</b> |  |  | <b>\$ 5,316,249.70</b> |
|--------------------|--|--|------------------------|

**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    |

|                   |  |  |                        |
|-------------------|--|--|------------------------|
| <b>Total Fees</b> |  |  | <b>\$ 6,079,728.51</b> |
|-------------------|--|--|------------------------|

|                              |    |        |
|------------------------------|----|--------|
| <b>Time Payment Deposits</b> | \$ | 566.80 |
|------------------------------|----|--------|

|   |  |  |                         |
|---|--|--|-------------------------|
| <b>Total Receipts Criminal/Traffic Fund</b> |  |  | <b>\$ 20,931,851.46</b> |
|---|--|--|-------------------------|

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

|  |                 |                     |
|--|-----------------|---------------------|
| <b>Bail Deposits</b>                                 |                 |                     |
| 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>1,734,127.45</u> |
| <b>Total Bail Deposits</b>                           |                 |                     |
| <br><b><u>Victim-of-Crimes Posted</u></b>            |                 |                     |
| Victim-of-Crime Deposited                            | \$ 171,618.00   |                     |
| Applied Victims-of Crime                             | \$ (77,461.00)  |                     |
|  | <u>\$</u>       | <u>94,157.00</u>    |
| <b>Total Victim-of Crime Deposited</b>               |                 |                     |
| <br><b><u>Public Defender Posted</u></b>             |                 |                     |
| Public Defender Deposited                            | \$ 226,937.00   |                     |
| Applied Public Defender                              | \$ (131,588.00) |                     |
|  | <u>\$</u>       | <u>95,349.00</u>    |
| <b>Total Public Defender Deposited</b>               |                 |                     |
| <br><b><u>Moving Violation State Fees Posted</u></b> |                 |                     |
| Moving Violations Deposited                          | \$ 60,835.00    |                     |
| Applied Moving Violations                            | \$ (44,467.50)  |                     |
|  | <u>\$</u>       | <u>16,367.50</u>    |
| <b>Total Moving Violation Deposited</b>              |                 |                     |
| <br><b><u>Non-Moving Violation</u></b>               |                 |                     |
| Non-Moving Violation Deposited                       | \$ 210.00       |                     |
| Applied Non- Moving Violations                       | \$ (80.00)      |                     |
|  | <u>\$</u>       | <u>130.00</u>       |
| <b>Total Non-Moving Violation Deposited</b>          |                 |                     |
| <br><b><u>Bond Surcharge</u></b>                     |                 |                     |
| Bail Surcharge Deposited                             | \$ 61,750.00    |                     |
| Bail Surcharge Violations                            | \$ (15,095.00)  |                     |
|  | <u>\$</u>       | <u>46,655.00</u>    |
| <b>Total Bond Surcharge</b>                          |                 |                     |
|  | <u>\$</u>       | <u>1,986,785.95</u> |
| <b>Total Receipts Bail Fund</b>                      |                 |                     |

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

|   |                     |                         |
|---|---------------------|-------------------------|
| <b>Civil Fund</b>   |                     |                         |
| 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   | \$ -                |                         |
| <b>Total Civil Fund Disbursements</b>                         | <u>\$ -</u>         | <u>\$ 7,005,420.58</u>  |
| <b>Trusteeship Fund</b>                                       |                     |                         |
| Court Costs   | \$ 2,508.00         |                         |
| Unclaimed Funds   | \$ -                |                         |
| <b>Total Trusteeship Fund Disbursements</b>                   | <u>\$ -</u>         | <u>\$ 2,508.00</u>      |
| <b>Rent Escrow Funds</b>                                      |                     |                         |
| Court Costs   | \$ 3,002.15         |                         |
| Unclaimed Funds   | \$ -                |                         |
| <b>Total Rent Escrow Fund Disbursements</b>                   | <u>\$ -</u>         | <u>\$ 3,002.15</u>      |
| <b>Criminal/Traffic Fund</b>                                  |                     |                         |
| 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        |                         |
| <b>Total Bail/Criminal/Traffic Fund Disbursements</b>         | <u>\$ -</u>         | <u>\$ 13,398,605.06</u> |
| <b>Criminal/Traffic/ Bail Unclaimed Funds</b>                 | <u>\$ 68,324.95</u> |                         |
| <b>Total Criminal/Traffic/ Bail Unclaimed Funds</b>           | <u>\$ -</u>         | <u>\$ 68,324.95</u>     |
| <b>Total Disbursements to the Treasurer, City of Columbus</b> | <u>\$ -</u>         | <u>\$ 20,477,860.74</u> |

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

|  |                     |                        |
|--|---------------------|------------------------|
| <b>Civil Fund</b>  |                     |                        |
| State Legal Aid Fees                                       | \$ 1,274,672.52     |                        |
| <b>Total Civil Fund Disbursements</b>                      | <u>1,274,672.52</u> | <b>\$ 1,274,672.52</b> |
| <b>Criminal/Traffic Fund</b>                               |                     |                        |
| 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       |                        |
| <b>Total Criminal/Traffic Fund Disbursements</b>           | <u>4,385,835.81</u> | <b>\$ 4,385,835.81</b> |
| <b>Total Disbursements to the Treasurer, State of Ohio</b> |                     | <b>\$ 5,660,508.33</b> |

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<br>4511 & 4513 | Other State<br>Traffic | Other State<br>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                 |
| <b>Total Fines and Bail Forfeitures</b>                      | <b>\$ 1,128,835.57</b>       | <b>\$ 269,319.38</b>   | <b>\$ 824,544.66</b>      |
| 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)         |                           |
| <b>Total</b>   |                              |                        | <b>\$ 115,883.49</b>      |
| <b>Total Disbursements to the Treasurer, Franklin County</b> |                              |                        | <b>\$ 2,338,583.10</b>    |



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

| <b>Criminal/Traffic Fund</b>                 | <b>Mayors Costs</b> | <b>OVI Fund</b> | <b>Fines/Forfeitures</b> | <b>Total</b>      |
|--|---------------------|-----------------|--------------------------|-------------------|
| 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      |
| <b>Total Disbursements to Municipalities</b> |                     |                 | <b>\$</b>                | <b>204,536.40</b> |

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

| <b>Criminal/Traffic Fund</b>            | <b>OVI Fund</b> | <b>Fines/Forfeitures</b> | <b>Total</b>      |
|---|-----------------|--------------------------|-------------------|
| 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       |
| <b>Total Disbursements to Townships</b> |                 | <b>\$</b>                | <b>328,049.52</b> |

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

|   |                       |                         |
|---|-----------------------|-------------------------|
| <b>Civil Fund</b>                                   |                       |                         |
| 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                                     | \$ -                  |                         |
| <b>Total Civil Fund Disbursements</b>               |                       | <b>\$ 18,703,181.98</b> |
| <b>Trusteeship Fund</b>                             |                       |                         |
| Trusteeship Deposit Payments                        | \$ 251,587.71         |                         |
| Overpayments  | \$ 390.00             |                         |
| Unclaimed Funds                                     | \$ -                  |                         |
| <b>Total Trusteeship Fund Disbursements</b>         |                       | <b>\$ 251,977.71</b>    |
| <b>Rent Escrow Fund</b>                             |                       |                         |
| Rent Deposit Payments                               | \$ 286,601.08         |                         |
| Unclaimed Funds                                     | \$ -                  |                         |
| <b>Total Rent Escrow Fund Disbursements</b>         |                       | <b>\$ 286,601.08</b>    |
| <b>Criminal/Traffic Fund</b>                        |                       |                         |
| 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                     | \$ -                  |                         |
| <b>Other Entities</b>                               |                       |                         |
| 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          |                         |
| <b>Total Criminal/Traffic Disbursements</b>         |                       | <b>\$ 553,162.87</b>    |
| <b>Criminal/Traffic/ Bail Unclaimed Funds</b>       | <b>\$ (68,324.95)</b> |                         |
| <b>Total Criminal/Traffic/ Bail Unclaimed Funds</b> |                       | <b>\$ (68,324.95)</b>   |

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

| <b>Bail Fund</b>                                    |    |                        |
|---|----|------------------------|
| 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                  |
| <b>Total Bail Fund Disbursements</b>                |    | <b>\$ 1,945,904.55</b> |

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

| Agency Location             | State Traffic<br>4511 & 4513 | Other State<br>Traffic Violations | Other State<br>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                          | \$ -                      |
| <b>Total Sheriff</b>        | <b>\$ 259,933.10</b>         | <b>\$ 94,551.50</b>               | <b>\$ 38,811.15</b>       |

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

| Agency Location             | State Traffic<br>4511 & 4513 | Other State<br>Traffic Violations | Other State<br>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                  |
| <b>Total Sheriff</b>        | <b>\$ 263,375.60</b>         | <b>\$ 96,464.50</b>               | <b>\$ 39,388.10</b>       |

## **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](http://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.