

FRANKLIN COUNTY MUNICIPAL COURT Columbus, Ohio NINETY-EIGHTH ANNUAL REPORT 2013

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Letter from Clerk Lori M. Tyack

Welcome to the Ninety-Eighth Annual Report of the Franklin County Municipal Court and Clerk's Office. As Clerk, my commitment is to re-engineer and apply new Competences, continue to find new ways to improve operations and cultivate cooperation with other government agencies and the community.

The Franklin County Municipal Court Clerk's Office serves as the bridge for Municipal, County and State initiatives. The Clerk's Office provided continuous assistance to Crime Stoppers, on-site support during the Vice Operation of the Columbus Division of Police and Operation Shield 3, a collaborative effort between the Ohio Highway Patrol, the Franklin County Sheriff's Office and the Columbus Division of Police. One of our collaborative efforts was recognized by the Ohio Supreme Court in an online story entitled "Municipal Court Clerk Assists with Game Day Enforcement."

Additionally, the Clerk's Office provided imaging services to the Franklin County Municipal Probation Department allowing the entire department to become paperless. Other collaborative efforts include participating on the Franklin County E-Governance Board, the Franklin County Criminal Justice Planning Board, the Task Force for Funding of Ohio Courts, and the Traffic Rules Committee of the Ohio Supreme Court. The Ohio Traffic Records Coordinating Committee will be conducting a pilot for a statewide e-citation program in Franklin and Clermont County, beginning in May of 2014. The Clerk's Office is pleased to have been invited to participate in this initiative.

The Clerk's Office annual audit for 2013 performed by Plante & Moran, PLLC, had a result of "zero infractions" with our financial record keeping and internal controls. New fraud protections have been implemented including the purchase of specialized checks for bond/bail refunds for improved security for all Clerk's Office checking accounts.

In May of 2013, two representatives from the National Center for State Courts (NCSC) and the Bureau of Identification and Investigation (BCI&I) visited the Clerk's Office to view the process of capturing digital fingerprints of those defendants charged with reportable misdemeanors. Based on the success of our program, NCSC and BCI&I are modeling a statewide fingerprint capturing initiative for other clerk's offices.

One of the strategic priorities for 2014 will be to create and implement an office-wide electronic filing system. This initiative will begin with Environmental Civil case files and will be slowly expanded to cover all civil case files by year's end.

Thank you for taking the time to review our 2013 Annual Report.

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 James E. Green

General Division Judges

Honorable Ted Barrows
Honorable Michael T. Brandt
Honorable Amy Salerno
Honorable Carrie E. Glaeden
Honorable Paul M. Herbert
Honorable Mark A. Hummer
Honorable James P. O'Grady
Honorable Andrea Peeples
Honorable H. William Pollitt, Jr.
Honorable Amy Salerno
Honorable Anne Taylor
Honorable David B. Tyack
Honorable Scott D.VanDerKarr
Honorable David C. Young

Environmental Division Judge

Honorable Harland H. Hale Honorable Daniel R. Hawkins

<u>Magistrates</u>

Honorable Kathleen E. Graham Honorable Kirk Lindsey
Honorable David S. Jump Honorable Denise Mathews
Honorable Danielle Sparks Honorable Antonio Paat

Clerk of Court

Honorable Lori M. Tyack

Court Administrator

Emily Shaw

FRANKLIN COUNTY MUNICIPAL COURT CLERK OF COURT MANAGEMENT STAFF 12.31.2013

Lori M. Tyack Obie Lucas

Jerry O'Shaughnessy Marilynn Stephens Michelle LaMarr Crystal Ross

Ken Euman Susan Johnson Jasmund Pugh Judy Vance

Melissia Fuhrmann

Mike Cherry

Rhonda Ferguson LeeAnne Sheppard Ahmed Kasheer

James Brad Laver

Matt Pendy Laura Ricker Sancha Young Debra Jones Mike VanGundy

Mindy Varga Colleen Peckens James "Pete" Brim Jerome Kemp

Rick Kramer Mike Pizzurro Robyn Johnson

Matt Davenport

Jeff Dever

Clerk of Court
Chief Deputy Clerk

Director, Human Resources/Strategic Planning

Director, Public Relations Payroll Administrator

Director, Fiscal Administration Assistant Fiscal Administrator

Administrative Assistant

Quality Control Analyst - Criminal/Traffic Division

Quality Control Analyst - Civil Division

Manager, Civil Division
Manager, Collection Division

Manager, Accounting/Finance Division

Manager, Quality Control

Director, Office of Information Services

Deputy Director, Office of Information Services

Manager, Criminal/Traffic Division Manager, Courtroom Services Group

Manager, Traffic Violations/Communications Assistant Manager, Traffic Violations Bureau

Supervisor, Civil Division Supervisor, Civil Division

Supervisor, Civil Division - 11.08.13 Supervisor, Criminal/Traffic Division Supervisor, Criminal/Traffic Division Supervisor, Criminal/Traffic Division

Supervisor, 2nd Shift Criminal/Traffic Division Supervisor, 3rd Shift Criminal/Traffic Division Supervisor, Accounting/Finance Division

Supervisor, Accounting/Finance Division - 11.24.13

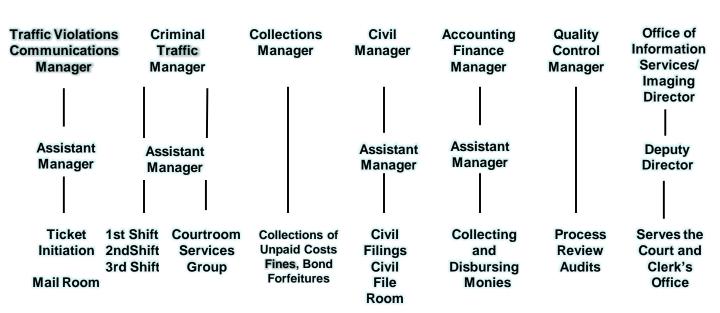
TABLE OF ORGANIZATION

MUNICIPAL CLERK OF COURT

CHIEF DEPUTY CLERK

ADMINISTRATIVE DIVISION

Director, Human Resources/Strategic Planning
Director, Public Relations
Director, Fiscal Administration
Payroll Administrator
Assistant Fiscal Administrator
Administrative Assistant



Funding of the Franklin County Clerk's Office

Municipal Court Clerk's Office 2013 General Fund

Personnel Services	\$10,130,854
Materials and Supplies	126,572
Services for Operations and Maintenance	712,710
Other Expenditures	
Total	\$10,970,136

Municipal Court Clerk's Office 2013 Special Revenue Fund

Personnel Services	\$	318,266
Materials and Supplies		78,203
Services for Operations and Maintenance		594,815
Other Expenditures		
Capital Outlay		
Transfer Out-Operating		313,150
Total	\$ ^	1,304,434

Clerk Administration Division

The Administrative Division of the Clerk's Office is comprised of the Office of the Clerk, Chief Deputy Clerk, Director of Public Relations, Fiscal Administrator, Payroll, and Human Resources/Strategic Planning which includes education and training. This Division oversees the day to day operations of the Clerk's Office and is governed by directives as set forth in the Annual Budget and the Ohio Revised Code. Additionally, all new programs, contracts, projects, and grants are created and implemented within the Division. It conducts all public relations and internal communications for the Clerk's Office. Accomplishments for the Administration Division in 2013 are as follows:

- Restructured internal training methodology
- Created Six (6) new Deputy Clerk positions for Assigned File Group in Criminal/Traffic
- Worked with the Court to assume assigned case file responsibilities
- Created Two (2) new Courtroom Service Group Deputy Clerk positions in Civil Division
- · Formed an electronic filing task force
- Established a new awards and recognitions program
- Continued to enhance professional development opportunities for leadership team members
- Two (2) Deputy Clerks have been accepted into The National Center for State Courts' Institute for Court Management through the Supreme Court of Ohio

Participated in Community Outreach Programs

- St. Vincent Family Center Toy Drive
- Sponsored a Book Fair to benefit the Combined Charitable Campaign
- Collected food for the Mid-Ohio Food Bank and supported Operation Feed
- Facilitated Three (3) Red Cross Blood Drives
- Provided career path tours and internships for local high school and college students

Office of Information Services

IT Mission Statement

The Office of Information Services provides services related to information technology to the Franklin County Municipal Court and Clerk's Office staff. This Division's responsibilities include: Maintaining a stable electronic work environment, collaborating with other staff to use information technology to better serve the Franklin County Municipal Court, identifying emerging technologies to the Court's investment in technology, and providing training to staff on the proper use of software programs and equipment. Accomplishments for OIS in 2013 are as follows:

Accomplishments for OIS in 2013 are as follows:

- Upgraded all Desktop (Virtual) Machines to Version 5
- Upgraded Firewalls to increase data security
- All internal CourtView upgrades current
- Performed Microsoft Office 2013 upgrades for 400+ Clerk/Court users
- · Relocated Database to new storage SAN for better performance
- Built a real-time training computer lab
- Upgraded the Integrated Document Imaging Solution to OnBase
- Redesigned Imaging Batch Scan Workflow to integrate with CourtView
- Over 30,000,000 page views on Website in 2013
- Over 6,000 internal Help Desk Tickets completed in 2013
- Internal testing on CourtView E-filing module
- Beta testing secure portal for viewing Case File Images
- Provided Hyland OnBase System Administrator training to an OIS Deputy Clerk resulting in two certified OIS staff members
 - OnBase Certified System Administrator and
 - · OnBase Certified Workflow Administrator

Quality Control/Assurance Division

The Quality Control/Assurance Division is responsible for minimizing erroneous data through a system of real time process monitoring, audit reporting and Total Quality Management Strategies. Through business process improvement and change control programs, the Quality Control team has elevated efforts toward reengineering business processes and is better positioned to identify and leverage new technologies. As a result, the Quality Control/Assurance Division has been able to improve the services that the Franklin County Municipal Court Clerk's Office provides to both its internal and external customers while saving taxpayer dollars through helping to make the office more efficient. Accomplishments for Quality Control/Assurance in 2013 are as follows:

- Assigned new Division Manager
- Lead External Audit conducted by Auditing Firm, Plante & Moran, PLLC, zero infractions
- Assigned new Staff Accountant position
- Worked cooperatively with Civil Manager to improve processes
- Completed Feasibility Study for Clerk's Office and other external stakeholders
- All Quality Control staff completed a variety of Fred Pryor, Supreme Court Seminars and Citywide Training
- Partnered with Director of the Franklin County Law Library to review and analyze the disbursement process
- Created new incident/error reports submitted to Division Managers

Collection Division

The Collection Division oversees and coordinates the collection of debts owed to the Court, the City of Columbus, Franklin County, and the State of Ohio. In 2013 the Clerk's Office contracted with Three (3) outside Collection agencies for the purpose of recovering those funds. Additionally, the Collection Division is responsible for securing surety bond agent registration, monitoring compliance of State and Local Statutes and processing monthly billing statements. Accomplishments for Collections in 2013 are as follows:

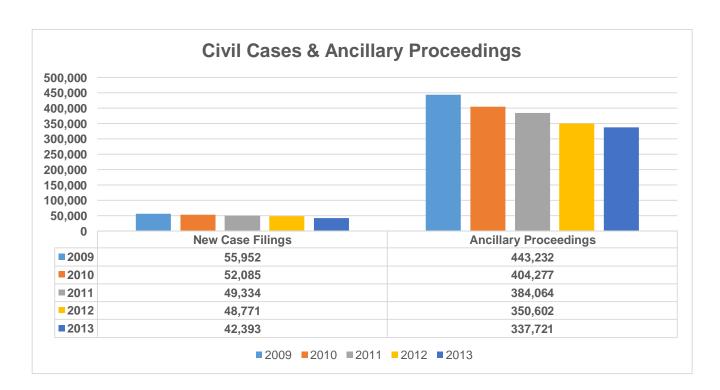
- Collected \$963,861.62
- Continued generating past due notices in-house for payable tickets
- Bond money forfeited by the Court for 2013 \$59,747.00
- Bond Forfeiture Judgments paid for 2013 \$8,041.38
- Managed billings and compliance for seventeen (17) active bond companies and over one hundred (100) surety agents

AGENCIES	TOTAL AMOUNT SENT IN 2013	TOTAL COLLECTED 2013	COMMISSION PAID 2013
LINEBARGER	\$1,308,101.00	\$ 309,982.52	\$ 73,300.18
APELLES	\$1,310,369.00	\$ 340.376/04	\$79,444.67
CAPITAL RECOVERY Bond Forfeitures	\$ 184,796.25	\$ 82,197.50	\$ 534.12
CAPITAL RECOVERY Enforcement Cases	\$1,198,426.00	\$ 311,305.56	\$ 81,602.87
TOTALS	\$4,001,692.25	\$ 963,861.62	\$ 234,881.84

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. Accomplishments for the Civil Division in 2013 are as follows:

- Updated Garnishment and BMV forms on the Clerk's web site
- Assumed responsibility for the Court's assigned Civil case files
- Created a new training program for incoming Civil Deputy Clerks
- Revised the Comprehensive Contingency Plan for the Civil Division
- Cross-trained with BVM Clerks on BMV issues
- Completed a comprehensive review of Certified Mail procedures and improved procedures for better tracking
- Implemented Two (2) Courtroom Service Group Deputy Clerks to assist in Evictions Court and BMV Court



New Civil Case Filings	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Total
Personal Injury/Property Damage	274		294		·
Contracts, Notes and Accounts	3,410	3,496	3,413	3,339	13,658
Forcible Entry & Detainer (Evictions)	4,483	4,939	5,431	4,699	19,552
Small Claims	1,699	1,560	1,526	1,488	6,273
Parking Violation Bureau	26	5	10	4	45
BMV Petition	369	358	245	220	1,192
Certificate of Judgment	22	2	0	2	26
Declaratory Judgment	1	4	2	2	9
Red Light Appeal	5	10	5	0	20
Civil Environmental	75	122	158	110	465
Total	10,364	10,773	11,084	10,172	42,393

Civil Ancillary Proceedings	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Total
	40.004	7 776	0.000	7.070	00.000
Certified Mail Service Issued	13,931	·	,		36,260
Ordinary Mail Service Issued	9,079	,			38,025
Bailiff Service Issued	6,022	·	•		25,867
Process Server Service Issued	69		51	54	251
Sheriff Service Issued	1	5	4	4	14
Service by Publication Issued	3	7	7	21	38
Registered Mail	0	4	0	1	5
Express Mail	0	0	0	0	0
Garnishments Issued	5,164	5,532	4,434	4,396	19,526
Garnishments Released	1,046	795	623	822	3,286
Writs of Restitution Issued	2,523	2,838	3,184	2,566	11,111
Requests for Set Outs Processed	1,519	1,679	1,922	1,513	6,633
Writs of Replevin Issued	26	22	11	6	65
Writs of Execution Issued	22	13	29	10	74
Judgments Certified to the BMV	7	11	5	2	25
Certificates of Judgment Issued	2,711	2,887	2,300	2,140	10,038
Transfers to Common Pleas Court	17	14	8	11	50
Civil Appeals Processed	9	6	14	11	40
Notice of Final Order Issued	21,548	18,426	18,682	13,694	72,350
Notice of Failed Service Issued	3,994	3,927	4,583	3,726	16,230
Exemplified Copies	38	70	29	30	167
Revivors of Judgment	214	313	237	308	1,072
Judgment Debtors	419	343	294	321	1,377
Civil Capias Warrants	18	15	18	10	61
Motion and Order for Show Cause	15	12	19	19	65
Motion for Contempt Orders	55	51	23	42	171
Mail Payments Processed	24,348	25,027	22,594	22,951	94,920
	92,798		83,829		337,721
Total		,		, -	337,721

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. 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 Traffic violations to the Ohio Bureau of Motor Vehicles (BMV). The Division also processes applications for the expungement of case records as well as maintaining and securing records which have been ordered by the Court to be sealed. 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. Accomplishments for Criminal/Traffic in 2013 are as follows:

- Successful migration of all Criminal/Traffic Assignment files
- Implemented Six (6) new Deputy Clerk positions and One (1) Controller position for the Assigned File Group
- Implemented Remote Clerking at Jackson Pike Jail
- Modified 2nd shift hours to 4:30 11:30 p.m.
- Improved communications between Courtroom Service Group and both jail regarding bail sheets
- Criminal/Traffic Forms -- available on website in PDF format
- Human trafficking Forms -- approved by Judge Herbert
- Participated in Franklin County's Operation Feed Volleyball Tournament –
 1st place
- Electronic filing of all Bindovers and Expungements with Common Pleas Clerk of Courts

Accomplishments for Criminal/Traffic in 2013 continued

- Recognized by the Ohio Supreme Court for support services provided during the STOP Program
- Operation Shield 3 Provided off-site support to multiple law enforcement agencies for 48 straight hours for program held at Jackson Pike Jail
- Vice Operation provided off-site support to Columbus Division of Police for two-day program
- Participated in multiple training initiatives: Bond Calculation Class;
 Jurisdiction Training; Sovereign Citizen Training; Generation's Class
- Coordinated staff swaps with Ohio Bureau of Motor Vehicles
- Worked in conjunction with Court to create new Expungement Forms; New Firearms Expungements Packet
- Extended new Deputy Clerk training to eight weeks
- Expanded timeline for Civil filings from 4:30 to 5:00 weekdays

	Criminal Cases 2013
Type A-Felony	6,493
Type B-Criminal	25,845
Total	32,338

	Traffic Cases 2013
Type C-OVI	6,379
Type D-All Other	100,077
Total	106,456

Five Year Comparative Review of Cases Filed					
	2009	2010	2011	2012	2013
Environmental	5,463	4,834	4,358	4,892	4,453
Criminal	30,393	28,907	29,523	31,595	32,338
Traffic	120,111	95,174	91,441	109,856	106,456
Total	155,967	128,915	125,322	146,343	143,247

Five Year Comparative Review of Charges Filed					
	2009	2010	2011	2012	2013
Environmental	10,252	9,900	7,960	8,274	8,512
Criminal	42,352	43,414	56,691	53,845	43,765
Traffic	182,288	143,727	127,964	151,708	157,259
Total	234,892	197,041	192,615	213,827	209,536

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 (15) Judges as well as, the Arraignment courtrooms (4C, 4D, 1A, 1B, 15C). 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, add Temporary Protection 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, Expungement Department, Prosecutor's Office, and to the Vehicle Immobilization Coordinator. They also time stamp, docket, pull and route Statement of Violations filed by the Probation Department. In addition, CSG Deputy Clerks run and process case management reports.

Each CSG member acts as a liaison between the Court personnel and the Clerk's Office. After court, CSG Deputy Clerks provide assistance to other Divisions of the Clerk's Office. In 2013 the Courtroom Services Group accomplished the following:

- Increased the number of Training Classes attended
- Developed a new Work Release violation procedure for after hours in cooperation with the Probation Department
- Participated in various Operation Shield events involving other agencies
- Developed a Jeopardy themed training game for CSG
- · Participated in the annual volleyball tournament
- Established new termination codes for arraignment courts 4C and 4D
- Participated in tours of the BMV on Broad Street
- · Continued to work on dismissing old cases for the Prosecutor's Office

Expungements & Sealing of Cases in 2013

Number of Applicatons Received For Expungement Procei	edings 3,460
Number of Cases That Were Ordered Expunged By The Co	urt 3,1 36
Number of Applicatons Denied For Expungement	257
Number of Expungement Applications Withdrawn	67
Number of Cases Expunged By Order Of The Common Ple	as Court 285

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.

	Environmental Cases 2013	
Type A-Felony		17
Type B-Criminal		3,094
Type C-OVI		13
Type D-All Other		1,329
Total		4,453

ENVIRONMENTAL CHARGES FILED IN 2013	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
DOG VIOLATIONS			
DOG REGISTRATION		2,139	2
DOG CONFINEMENT	1	1362	
CONFINE VICIOUS DOG		21	
VICIOUS DOG INSURANCE			
RABIES QUARANTINE		1,221	1
ABANDONING OR CRUELTY TO ANIMALS	10	9	3
DISPLAY DOG TAG	1	48	
DOG RUNNING AT LARGE	10		10
PROHIBITIONS CONCERNING ANIMALS		115	
TOTAL	22	4915	16
CODE VIOLATIONS/PERMITS			
BUILDING CODE	164		
ZONING CODE	213		
NUISANCE ABATEMENT CODE	8		
FIRE CODE	3		
HEALTH CODE	7	86	
TOTAL	395	86	0
NATURAL RESOURCES / WILDLIFE			
WILDLIFE VIOLATION		40	
LITTERING	204	140	4
NO HUNTING LICENSE		12	
NO FISHING LICENSE		22	
UNLAWFUL SPITTING	16		
DISTURBING THE QUIET	30		
POLLUTING WATERS/AIR POLLUTION		6	
PARK RESTRICTIONS			<u> </u>
TOTAL	250	220	4

FAILURE TO HAVE LICENSE			
NO MASSAGE LICENSE			
No DEDDI EDO LIGENOS			
NO PEDDLERS LICENSE			
TOTAL	0	0	0
\(\langle \)	•	/\}//// Y /////	·
FIRE VIOLATIONS			
ARSON		8	
ODEN DUDNING/DUM DING			
OPEN BURNING/DUMPING		3	
FIREWORKS	1		
TOTAL	1	11	0
COMMERCIAL TRUCKING OFFENCES			
LOAD DRIPPING/DROPPING	121	42	1
LOAD DRIPPING/DROPPING	121	42	I
EXCEEDING MAXIMUM	168	1	
		-	
WIDTH/ HEIGHT/ AND WEIGHT	14	37	
MAXIMUM WHEEL LOAD	6	653	
WHEEL PROTECTORS	5	28	
WHEEL PROTECTORS	5	20	
TRANSPORT HAZARD WASTE	148		
TOWING VIOLATIONS / RESTRICTIONS	131		
	<u></u>	2	
TOTAL	593	761	1
OTHER			
OTTLEN			
LOUD SOUND	231		1
GRAFFITI	9		
		2	2
TOTAL	240	0	1

CRIMINAL CHARGES FILED IN 2012	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
MURDER/ASSAULT			
AGGRAVATED MURDER		7	
MURDER		43	
INVOLUNTARY MANSLAUGHTER DURING FELONY		2	
VEHICULAR MANSLAUGHTER	3	9	
VEHICULAR HOMICIDE		1	
NEGLIGENT HOMICIDE	1	1	
ATTEMPTED MURDER			
AGGRAVATED VEHICLE ASSAULT		6	
FELONIOUS ASSAULT		386	
FELONY ASSAULT		43	
ASSAULT, NEGLIGENT ASSAULT, & AGGRAVATED ASSAULT	383	4094	57
MENACING AND AGGRAVATED	303	4094	31
MENACING	249	1196	24
MENACING BY STALKING		30	
FELONY AGGRAVATED MENACING		4	
FELONY MENACING BY STALKING		4	
TOTAL	636	5826	81
KIDNAPPING & ENTICEMENT			
KIDNAPPING		95	
ABDUCTION		17	
UNLAWFUL RESTRAINT	19	26	
CHILD ENTICEMENT		5	
TOTAL	19	143	0

SEX OFFENCES			
SEX OFFERGES			
RAPE		69	
KAFE		09	
RAPE-UNDER 13 YEARS OLD		45	
		45	
UNLAWFUL SEXUAL CONDUCT WITH A MINOR		37	
WIINOR		31	
GROSS SEXUAL IMPOSITION		16	
		16	
GROSS SEXUAL IMPOSITION-UNDER 13		24	
YEARS OLD		31	
OFWIAL IMPOSITION	•	40	
SEXUAL IMPOSITION	9	19	1
OFWIAL BATTERY			
SEXUAL BATTERY		14	
FELONY IMPORTUNING			
			_
IMPORTUNING		11	1
	_	_	
VOYEURISM	4	6	
			_
PUBLIC INDECENCY	61	98	5
		_	
SOLICITATION / PROCURING	920	1	
COMPELL/PROMOTE PROSTITUTION		6	
PROSTITUTION	1	2	2
LOITERING FOR PROSTITUTION/			
SOLICITING	3	357	
PANDERING OBSCENITY		5	
PANDERING / DISSEMINATING /			
DISPLAYING HARMFUL MATTER TO JUV		61	
FAILURE TO REGISTER AS SEX OFFENDER		28	
FAILURE TO CHANGE OR RE-VERIFY			
ADDRESS AS SEX OFFENDER		37	
ABUSE OF A CORPSE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3	
TOTAL	998	846	9

ARSON, VANDALISM & CRIMINAL			
MISCHIEF			
FELONY AGGRAVATED ARSON			
FELONY ARSON		6	
AGGRAVATED ARSON		19	
VANDALISM		12	
CRIMINAL MISCHIEF	55	29	4
CRIMINAL DAMAGE & ENDANGERMENT	218	207	32
TOTAL	273	273	36
DRUG ABUSE			
TRAFFICKING IN DRUGS		193	
FELONY DRUG ABUSE		1,614	
MISDEMEANOR DRUG ABUSE		2,963	131
DRUG PARAPHERNALIA		2023	131
DECEPTION TO OBTAIN DANGEROUS DRUGS		35	
ILLEGAL PROCUREMENT OF DRUG DOCUMENTS		57	
MANUFACTURE OF DRUGS		34	
POSSESS/SELL FAKE DRUGS		115	1
POSSESSION OF DRUG INSTRUMENTS		625	36
LOITER-DRUG OFFENSES	3	13	
TOTAL	3	7672	299
ROBBERY,BURGLARY & TRESPASSING			
AGGRAVATED ROBBERY		286	
ROBBERY		217	
AGGRAVATED BURGLARY		106	
BURGLARY		374	
BREAKING & ENTERING		210	
SAFECRACKING & TAMPERING WITH A COIN MACHINE		9	3
CRIMINAL TRESPASSING	478	802	52
AGGRAVATED CRIMINAL TRESPASSING		19	
TOTAL	478	2023	55

WEAPONS	
CCW/FELONY 1	
CCW 3 243	3
IMPROPER HANDLING OF FIREARM 1 43	1
WEAPONS UNDER DISABILITY 199	
WEAPON USE WHILE INTOXICATED 6 26	5
DISCHARGING WEAPONS 32 18	2
IMPROPER HANDLING / DISCHARGING/	
POSSESSION FIREARM (FELONY) 112	
FAIL TO INFORM OFFICER (CCW / FIREARM) 18	
POSSESSION OF CRIMINAL TOOLS 151	7
POSSESION OF CRIMINAL TOOLS POSSESION OF CRIMINAL TOOLS	
(FELONY) 87	
POSSESION/UNSECURED OF	
DANGEROUS ORDINANCE 5	
ATTEMPT/FELONY 56	
ATTEMPT 68	3
COMPLICITY 13 135	9
TOTAL 55 1162	30
THEFT & FRAUD	
GRAND THEFT 82	
FELONY THEFT 29	
THEFT/PETTY THEFT 849 4,635	336
FELONY THEFT BY DECEPTION	000
THEFT BY DECEPTION 22 65	
EXTORTION 1 UNAUTHORIZED USE OF MOTOR	
VEHICLES 8 45	12
FELONY UNAUTHORIZED USE OF MOTOR	14
VEHICLES-48 HOURS 31	
UNAUTHORIZED USE OF PROPERTY 4	
FELONY UNAUTHORIZED USE OF	
PROPERTY 1	
FORGERY & UTTERING 674	
PASSING BAD CHECKS 686	3
RSP 71 856	15
MISUSE OF CREDIT CARD MIS. 18	3
MISUSE OF CREDIT CARD FELONY 10	
DEFRAUD, COUNTERFEIT & TAMPER	
WITH RECORDS 55	1
CRIMINAL SIMULATION 31	2
FELONY CRIMINAL SIMULATION	
FELONY TAKING IDENITY OF ANOTHER	
TAKING IDENTITY OF ANOTHER 81	
TRAFFICKING IN FOOD STAMPS 48	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

OFFENCES AGAINST PEACE			
OFFICERS			
DISORDERLY CONDUCT	1074	415	26
RESISTING ARREST	335	262	6
FALSIFICATION/CERTAIN ACTS PROHIBTED	565	178	36
FAILURE TO COMPLY/ ELUDE	32	93	1
MISCONDUCT AT EMERGENCY	30	5	
INDUCING PANIC	46	10	
MAKING FALSE ALARMS	3	9	3
IMPROPER USE OF 911	64	5	4
RIOT- ENTICING VIOLENCE	1	6	
OBSTRUCTING OFFICIAL BUSINESS	8	380	22
OBSTRUCTING OFFICIAL BUSINESS FELONY		17	
FALSE INFORMATION TO MISLEAD / FALSE REPORT / FALSE ALLEGATION		370	1
IMPERSONATING AN OFFICER	3	2	
ASSAULT ON POLICE OFFICER		85	
FLEEING AND ELUDING/FELONY		37	
FLEEING AND ELUDING	1		8
ESCAPE		31	
FELONY ESCAPE	1		
TOTAL	2163	1905	107
OFFENCES AGAINST FAMILY			
ENDANGERING CHILDREN		449	18
ENDANGERING CHILDREN /OVI		33	
FELONY ENDANGERING CHILDREN		5	
ENDANGERING MRDD		6	
INTERFERING WITH CUSTODY		19	1
DOMESTIC VIOLENCE (FELONY)		11	
DOMESTIC VIOLENCE		4,578	
FELONY VIOLATION TEMPORARY PROTECTION ORDER		5	
VIOLATION OF PROTECTION ORDER		748	
PROTECTION ORDER FOR STALKING			
CONTRIBUTE, INFLUENCE WITH MINOR	11	2	8
TOTAL	11	5856	27

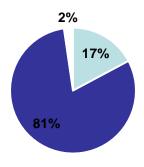
OFFENCES AGAINST PUBLIC			
ADMINISTRATION			
CONTEMPT OF COURT		40	35
WITNESS INTIMIDATION / RETALIATION		10	
FELONY FORCE OR THREATEN WITNESS			
INTIMIDATION		8	
TAMPERING WITH EVIDENCE		128	
PUBLIC URINATION	175		
CONVEY ILLEGAL CONTRABAND TO JAIL		92	
HARRASSMENT BY INMATE		32	
TELEPHONE / TELECOMMUNICATIONS HARRASSMENT		163	10
DISRUPT PUBLIC SERVICES/			-
MISCONDUCT	55	6	
ETHICS VIOLATIONS		4	
NOTARY VIOLATION		6	
TOTAL	230	489	45
ALCOHOL OFFENCES			
PROHIBITED ALCOHOL UNDER 21 YEARS			
OLD	265		20
MINOR PURCHASING		5	1
OPEN CONTAINER	63	180	22
OPEN CONTAINER IN PUBLIC PLACE	631	78	3
OPEN CONTAINER IN MOTOR VEHICLE	342	46	3
KEEPER OF PLACE	6		
LIQUOR PROHIBITIONS		213	
TOTAL	1307	309	49
GAMBLING			
PUBLIC GAMING			
GAMING			
GAMBLING		2	
CASINO RELATED OFFENSES		5	
IV		<i>x////////////////////////////////////</i>	
TOTAL	0	0	0

MICC COMMINAL MICHAELON			
MISC CRIMINAL VIOLATION			
FUGITIVE FROM JUSTICE		122	
		104	
HOLD FOREIGN JURISDICTION		401	
ONW. CARIAC			
CIVIL CAPIAS			28
ILLEGAL TODACCO DICTRIBUTION		400	
ILLEGAL TOBACCO DISTRIBUTION		122	
TAY FORMS			
TAX FORMS		3	
AGGRESSIVE PANHANDLING	40		1
AGGRESSIVE PANHANDLING	40		· '
EXPOSING OTHERS-CONTAGION		12	
EXPOSING OTHERS-CONTAGION		12	
MOTOR VEHICLE DEALER VIOLA.		27	
MOTOR VEHICLE BEALER VIOLA.		ZI	
TOTAL	40	687	29
NOVAE	7.0	001	23
OVI & PHYSICAL CONTROL			
OVI GITTIOIO/IL GONTROL			
ovi	4	11	1 1
OVI (FELONY)		61	
OVI PER SE	2	2	
PHYSICAL CONTROL			
TOTAL	6	74	1

Summary of Cases

	City of Columbus Ordinance	Ohio Revised Code	Other Municipal Ordinance
Environmental	1,501	5,993	22
Criminal	7,169	34,618	1,140
Total	8,670	40,611	1,162

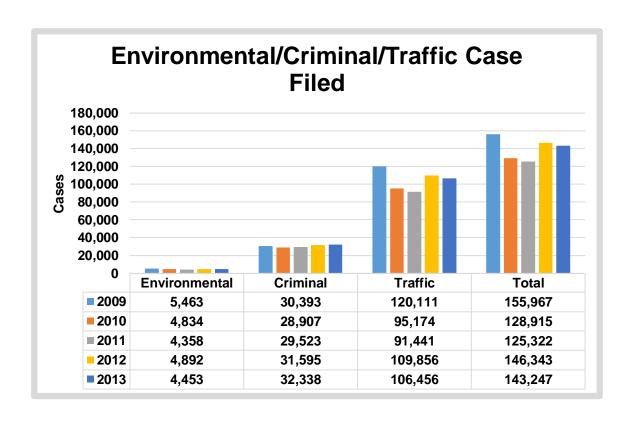
Charges By Ordiance & Ohio Revised Code



City of Columbus Ordinance

Ohio Revised Code

Other Municipal Ordinance



Traffic Violations Bureau

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 Twenty-one (21) Municipal law enforcement agencies. Our Office has jurisdiction in Three (3) Counties; Franklin, Delaware, and Fairfield.

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
- Scanning all original tickets, complaints and confidential identifiers
- Sending out notices and summonses for new court dates on traffic, criminal and environmental cases
- Referring cases to the Prosecutor for determination
- Storing payable traffic cases with future court dates and payable 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
- Sending out letters for invalid car insurance and payments for traffic, criminal and or environmental cases
- Processing cases transferred from Mayor's Courts, which may include bond money and slated defendants

- Assisting the public, employers, City, County and State Agencies by providing case dispositions pertaining to public record requests
- Preparing the daily traffic court docket sheets
- Entering Identification Tracking Numbers (ITN's) into CourtView

In 2013, the Traffic Violations Bureau accomplished the following:

- Implemented a new hire training schedule for deputy clerks to ensure they have knowledge of their respective department and also other departments within the office
- Cross-trained staff to ensure all daily responsibilities were met
- Held weekly staff meetings to keep the lines of communication open due to policy changes, questions and or concerns
- Continued effective communication with Police Agencies, Prosecutors,
 Mayor Court Clerks and Courtroom Clerks to ensure quality work
- Attended Internal Office Training Classes to gain additional knowledge of professionalism and customer service to successfully attain our mission statement
- Assisted the Criminal/Traffic Department with the end of the year file control

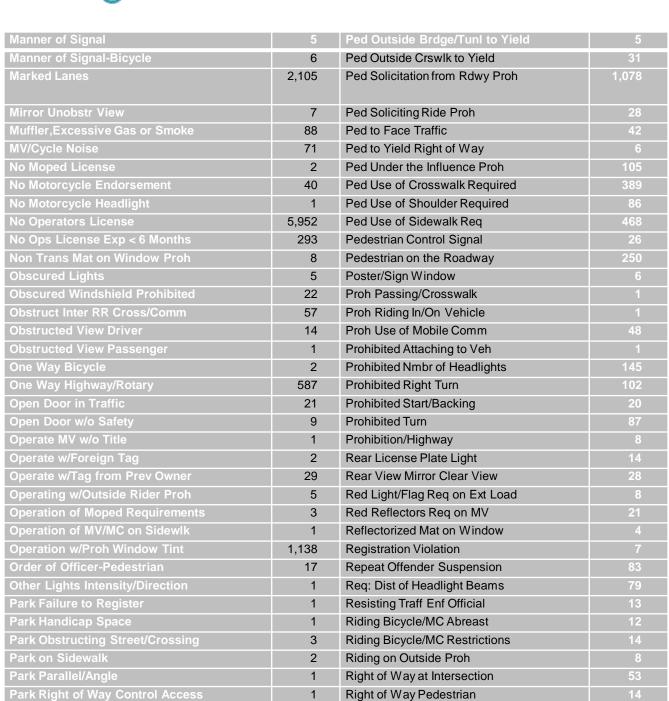
In 2013, the Communications Department logged over 100,000 pieces of mail and payments, which include civil and criminal/traffic mail. The Traffic Violations Bureau initiated over a total of 114,000 cases including traffic, criminal and environmental. On an average, there were 9,500 cases initiated per month which include, payable/mandatory tickets and or complaints. There were also over 700 criminal and environmental summonses mailed out by certified mail per month.



CITY OF COLUMBUS TRAFFIC CASES FILED IN 2013

ACDA	6,050	Fail to Register	4
Appr Pub Safety Veh w/Lts Disp	85	Failure to Comply w/Officer	210
Back Across Center Line	1	Failure to Control	2,896
Backing from Alley/Priv Dr/Bldg	67	Failure to Display	92
Backing on a Freeway	23	Failure to Display Headlights	522
Backing Without Safety	393	Failure to Display License	10
Backup Lights/Forward	2	Failure to Display Two Plates	243
Bicycle Bell Required	6	Failure to Reinstate License	1,792
Bicycle Brake Required	5	Failure to Signal	2,627
Bicycle Lamps/Refl Req at Night	209	Failure to Stop Accident	495
Bicycle Operate w/out Safety Proh	32	Failure to Stop School Bus	40
Bicycle Parking on Sidewalk Restr	6	Failure to Yield Funeral Process	4
Bicycle Riding on Sidewalk Proh	132	Failure to Yield Private Drive	742
Bicycle Signal Device	49	Failure to Yield Pub Saf Veh	55
Bicycle to Ride on Right Side	36	False Info to Issuing Officer	19
Bicycle Yield Right of Way Xing	3	Flashing Lights Prohibited	6
Blue Light Prohibited	61	Flashing Red/Blue Lights Proh	4
Board/Alight in Motion Proh	6	Flashing Traffic Signal	83
Brake Equipment Requirements	13	Fleeing	43
Certain Acts Proh/False Display	8	Focus and Aim of Headlights	5
Certain Acts Proh-False Statement	3	Following Emerg Vehicle	4
Certain Acts Proh	68	Following Too Closely	141
Chg Course w/o Safety	500	FTY "T" Intersection	21
Counterfeit Plates	7	FTY Emerg Vehicle Pedestrian	1
Cycle Helmet/Glasses	3	FTY Right on Red	17
Drive Across Grade Crossing	2	FTY to Ped in Crswlk/Sidwlk	85
Drive on Closed Highway	46	Hand/Arm Signals	1
Drive on Curb/Sidewalk	65	Hazardous or No Passing Zone	149
Drive Through Safety Zone	3	Hit Skip Pers/Propty	1
Driving Left of Center Proh	67	Hit Skip Pub Street	273
Driving on Right Side	152	Horn/Siren/Alarm Signal	1
Driving Outside License Restr	68	Improper Bumper	2
Driving u/DUI Susp Immob	1	Improper Left Turn	223
Driving u/FRA Susp	3,421	Improper Passing	101
Driving u/FRA Susp Immob	11	Improper Right Turn	411
Driving u/OVI Susp	256	Inadequate Brakes	1
Driving u/Restriction Viol	1	Installation of Proh Window Tint	18
Driving u/Susp-Rev	3	Inter w/Non-Wrking Traff Cntrl	33
Driving u/Suspension	5,229	Lane Control Signals	1
Driving Unsafe Vehicle	98	Let Unlicensed Driver Drive	2
Driving w/in Lanes	278	License Plate Violation	1
Duties/Non Wrking Signal	4	Lights Req on Prkd/Stppd Veh	3
Expired Tags	607	Load Ext Limitations	1

1,600



143

10 81

1

115

139

Right of Way Turning Left

Safety Lighting on Comm Veh

Side Cowl, Fender, Backup Light

Signal Terms/Lights Bicycle

Right of Way/Stop/Yield

Sell/Buy Traffic Device

Signal Terms/Lights

Passing Left of Center

Ped Crossing Prohibited

Ped Diagonal Crossing Proh

Passing Veh Stpd at Crswlk/Proh

Signal-Stopping	2
Skates,Coaster,Toy in Rdwy Proh	12
Slow Moving Veh on Right Side	6
Slow Speed	443
Speed	20,406
Speed/School Zone < 35 MPH	695
Speed/School Zone > 35 MPH	160
Spotlight/Aux Driving Light Proh	1
Squealing Tires	117
Stop Light Required	160
Stop Sign	2,154
Stop-Sidewalk Area	132
Street Racing	3
Tag Violations	3,069
Tail/License Plate Light Required	609
Tampering w/Traffic Cntrl Device	4
Temp Permit w/o License Driver	1
 Temp Plate Display	6
Temporary Permit Violation	383
Temporary Permit/MC Violation	11
Title/Violation	13
Traffic Dir Emerg/Xing	1
Fraffic Control Device	4,123
Traffic Control Device-Pedestrian	111
Traffic Device-Pedestrian	5
Turn From One Way Street	13
Turn into Priv Drive,Alley or Bldg	22
Turn on Red	259
Turn/Stop Signals	51
Turning at Intersections	1,249
Turning at intersections Two Lights Required	414
U Turn	602
Unnecessary Horn	38
Use Fictitious Plates	100
Use of Headphones	28
Use Tag to Another Vehicle	424
Valid Ops/Exp Ops	14
Windshield Required	3
Wrong Side Divided Road	41
Wrongful Entrustment	101
Yield Sign	46

ACDA	1,334	Failure to Display Headlights	314
Apply Registration	1,771	Failure to Display Two Plates	19
Bicycle Lamps/Refl Req at Night	20	Failure to Register	9
Bicycle to Ride on Right Side	6	Failure to Reinstate License	1,165
Brake Equip Required	1	Failure to Signal	1,064
Certain Acts Proh-False Display	1	Failure to Stop-Accident	77
Certain Acts Proh-Fict ID	4	Failure to Stop-School Bus	21
Certificate of Title Violation	1	Failure to Yield Bicycle	1
Chg Course w/o Safety	1	Failure to Yield Private Drive	132
Child Restraint	772	False Info to Issuing Officer	47
Consumption in MV	4	False Statements/License	5
Counterfeit Plates	6	Flashing Traffic Signal	4
Dealer Tag Display	4	Focus and Aim of Headlights	10
Dr Thru Safety Zone	2	Follow Safety Vehicle	1
Drag Racing	1	Following Too Close	394
Drive Across Grade Crossing	2	FTY Pub Safety Veh	61
Drive on Curb/Walk	7	FTY to Ped in Xwlk/Sidewalk	5
Drive Over Fire Hose	1	Handicapped Parking	99
Drive Closed Highway	113	Hazard/No Pass Zone	58
Driver License Restr	50	Hit Skip-Per/Property	23
Driving Action Appr Emer Veh	164	Hit Skip-Pub Street	88
Driving in Center Lane	1	Improper Bumper	4
Driving Left of Center Proh	97	Improper Passing	63
Driving on Right Side of Roadway	200	Install/Sale Safety Belt	1
Driving Outside License Restr	61	Interfere w/Officer	2
Driving u/FRA Susp or Cncld	2,596	Inter w/Non-Wrk Traf Cntrl Dev	8
Driving u/OVI Suspension	336	Lights Req on Slow Move Veh	1
Driving u/Repeat Traff Off Susp	208	Manner of Signal	1
Driving u/Suspension	4,318	Marked Lanes	1,612
Driving u/Susp-FTP Child Supprt	48	Motorcycle/Bicycle Reg	1
Driving Unsafe Vehicle	121	Muffler, Excess Gas or Smoke	110
Driving w/o Valid License	91	No Motorcycle Endorsement	37
Driving w/o Valid License Exp	84	No Operators License	4,955
Driving Within Lanes	548	No Ops Lic Exp < 6 Months	152
Duties/Non-Working Signal	2	Non-Transparent Mat on Wndw	3
Emrg Veh FT Slow Down	2	Noncommercial MV Use	4
Engine Noise Viol	6	Obscured Lights	1
Equip Turn Signals	10	Obstructed View-Driver	7
Erect Stop Sign Private	2	Obstructing Intersection/RR Xng	12
Fail to Display License	168	One Way-Highway/Rotary	34
Fail to Report Accident	1	Open Container Traffic	29
Failure to Comply-Traffic	17	Open Door in Traffic	1
Failure to Control	1,064	Operate W/Foreign Tag	6

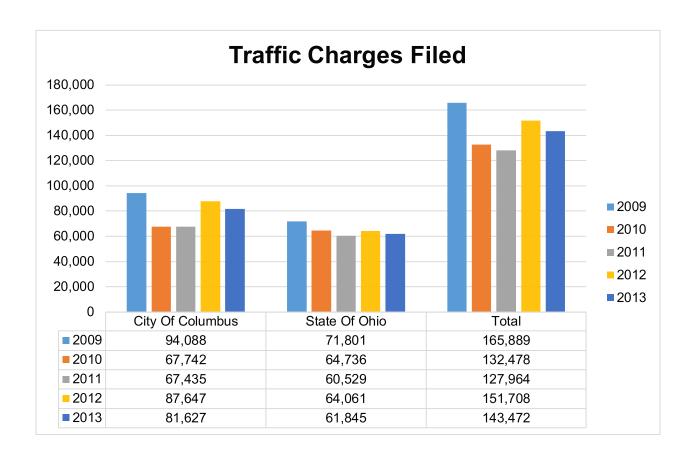
STATE OF OHIO TRAFFIC CHARGES FILED 2013

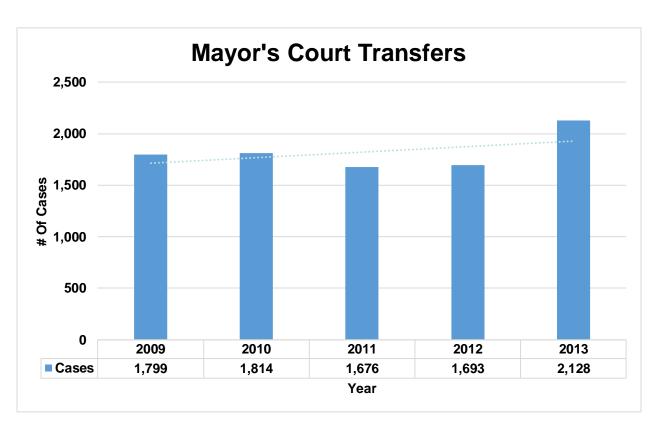
Operate w/Tag from Prev Owner	19	Proof of FRA	18
Operating w/Outside Rider Proh	2	Rear View Mirror, Clear View	25
Operation w/Proh Window Tint	51	Red Light/Flag Req on Ext Load	6
Park on Sidewalk	23	Red Reflectors Reg on MV	11
Park on the Roadway/Freeway	34	Refl Mat on Window Proh	1
Park to Obstruct Traffic	8	Removal of Keys	1
Park Within One Foot	21	Removed Parked Vehicles	1
Park-Double	12	Req: Distr of Headlight Beams	120
Park-Driveway	5	Resisting Traffic Enf Official	5
Park-Fire Hydrant	14	Riding Bicycle/Motorcycle Restr	55
Park-Fire Station	2	Riding On Outside Prohibited	2
Park-GVT Regulation	67	Right of Way Intersections	424
Parking in Fire Lane	45	Right of Way Pedestrian	1
Parking Near Curb	7	Rules For Passing on the Right	26
Parking on Highway	24	Safety Glass	4
Parking Wrong Direction	17	Safety Lighting on Comm Veh	1
Park-Intersection	3	Seatbelt-Allow Passenger	143
Park-Private Rules	13	Seatbelt-Operator	8,394
Park-Rail Crossing	1	Seatbelt-Passenger	419
Park-Safety Zone	5	Seatbelt-Taxicab	1
Park-Traffic Control Device	11	Side Cowl, Fender, Back-up Light	25
Pass on the Right Cars in Opp Dir	1	Signal Terms/Lights	283
Passing Left of Center	56	Slow Moving Veh on Right Side	16
Ped Sudden Crossing w/Out Safety	1	Slow Speed	75
Pedestrian Control Signal	8	Slow Vehicle Headlight Req	2
Pedestrian on Freeway	14	Solid Tires	1
Pedestrian on the Roadway	10	Special Vehicles	1
Pedestrian Outside Crosswalk	30	Speed	18,853
Pedestrian Soliciting Ride Proh	98	Speed/Private Roads	1
Pedestrian to Face Traffic	4	Speed/School Zone > 20 MPH	94
Pedestrian Yield Right of Way	3	Spotlight/Aux Driv Light Proh	1
Pedestrian Under Influence Proh	15	Starting and Backing Vehicles	119
Pedestrian Use of Shoulder Req	2	Stop Lights Required	124
Pedestrian Use of Sidewalk Req	19	Stop Sidewalk Area	9
Permit Minor to Operate Vehicle	3	Stop Sign	689
Permit Oper By Unlicensed Driver	2	Susp Non Resident Viol Compct	1
Permit Oper w/o Valid License	17	Suspension Drug Offense	11
Permitting Riding in Cargo Area	1	Tag Violations	2,122
Proh Against Pass Left on CnterIn	18	Tail/License Plate Light Req	433
Proh CDL Susp/Revkd/Cncld	1	Tampering w/Traff Cntrl Device	5
Proh CDL Suspended OVI	1	Temp Permit Violation	49
Proh Number of Headlights	238	Temp Permit w/o License Driver	92
Prohibited U Turn	107	Temp Permit/MC Violation	5

Temp Plate Registrar	9	
Texting While Driving	12	
Tinted Windows	170	
Title & Reg Transfer	37	
Traffic Control Device	1,350	
Traffic Control Device-Pedestrian	3	
Turn on Red	351	
Turning at Intersection	245	
Two Lights Required	303	
Unattended Motor Vehicle	4	
Use Fictitious Plates	208	
Use of Headphones	25	
Use Tag to Another Vehicle	340	
Veh Stop/Grade Crossing	1	
Windshield Placard Viol Parking	1	
Windshield Required	30	
Windshield Wiper Required	2	
Wrong Side-Divided Road	75	
Wrongful Entrustment	69	
Yield Sign	21	

MAYOR COURT TRANSFERS 2013

AGENCY	TOTAL
BEXLEY	42
BRICE	326
CANAL WINCHESTER	42
DELAWARE	1
DUBLIN	85
GAHANNA	230
GRANVIEW HEIGHTS	53
GROVE CITY	503
GROVEPORT	9
HILLIARD	210
MARBLE CLIFF	24
MINERVA PARK	31
NEW ALBANY	32
OBETZ	13
REYNOLDSBURG	127
UPPER ARLINGTON	50
VALLEYVIEW	8
WESTERVILLE	105
WHITEHALL	155
WORTHINGTON	72





Accounting/Finance Division

The Accounting/Finance Division oversees the collection of and accounting for all fines, court costs, fees, bail, garnishments, and judgments issued by the Court. The Division 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.

Cases filed in 2013: 3213
Total number of authorizations in 2013: 3342

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 2013: 244

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.

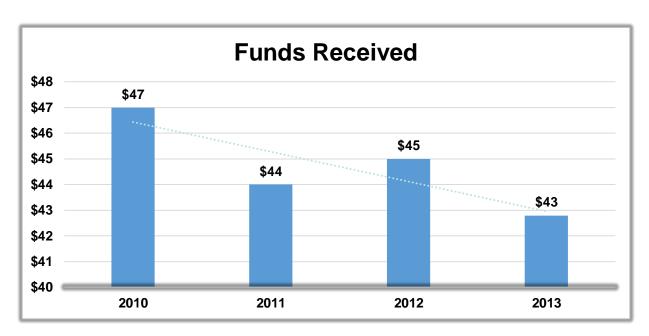
Cases filed in 2013: 45

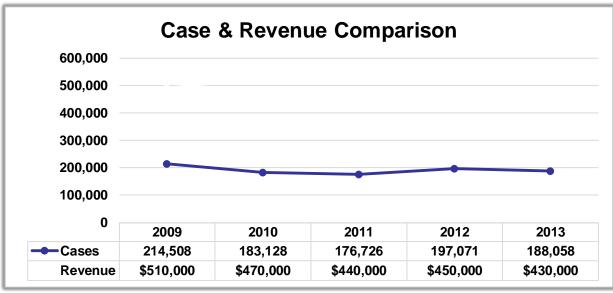
EPAY Online Payment Service

This is an online payment convenience that is offered by the Clerks office for payments of payable citations, and also payment of fines and costs incurred once adjudicated. There was a total of 38,256 cases paid, collecting \$6,404,660.00 in 2013.

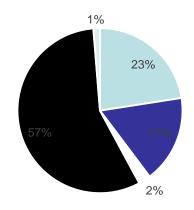
The Accounting/Finance Division is responsible for preparing a monthly general accounting for all funds received and disbursed by the Clerk's Office. These records are audited annually by a licensed certified public accounting firm and approved by the State Auditor's Office. Accomplishments for Accounting/Finance in 2013 are as follows:

- Purchased new check stock with increased fraud securities. In addition with the Huntington Positive Pay fraud protection, there have been a total of \$61,915.10, in prevented frauds for 2013.
- Added Rent Escrow to the electronic check file that includes Civil,
 Criminal, and Trust that is sent to Huntington. This aides in the
 Positive Pay fraud prevention.
- Processed a total of \$14,338,090.44 in Garnishments for 2013.
- Improved the Unclaimed Fund process by working closely with OIS to set up specific docket codes for the returned notices.
- Continued training initiatives for our civil and criminal/traffic backup positions and exceeded our goals for total cross-trained employees.
- Implemented a "split shift" between first and second shift for improved customer service and work flow.
- Maintained the copy debit card collection and disbursement for the courtroom floor copiers.
- Implemented a Leadership Training Program for employees to develop skills in leadership, communication, motivation, and team building.
- Employees participated in the offsite BMV Training in September/October.
- Implemented a new procedure to redirect paid traffic files to the scanning staging area.
- Third year running with zero infractions on the annual audit, performed by Plante & Moran, PLLC





Case Type Breakdown



2013 Franklin County Municipal Court Financial Statements

\$1,077,538.50 \$1,637,290.11 \$91,368.04 \$3,865.29 \$2,810,061.94 \$1,077,538.50 \$1,637,290.11 \$91,368.04
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\$1,637,290.11 \$91,368.04
\$91,368.04
\$3,865.29
\$2,810,061.94
404 470 045 05
\$21,479,615.05
\$20,941,789.15
\$257,323.80
\$161,279.54
\$42,840,007.54
\$21,382,270.46
\$20,870,903.78
\$302,288.94
\$161,433.09
\$42,716,896.27

Statement of Civil Fund Receipts		
For the Year Ending December 31	, 2013	
<u>City of Columbus</u> Administrative 1% Legal Aid Fees	\$9,567.11	
Civil Contempt Fine	\$250.00	
Civil Court Cost	\$4,741,401.19	
Civil Environmental Fines	\$500.00	
Civil Security Facilities Fees	\$300.00 \$384,908.00	
Civil Specialty Docket Programs	\$39,725.00	
Copier Debit Cards	\$4,741.45	
Municipal Clerk Computer Fees	\$399,060.00	
Municipal Court Computer Fees	\$119,718.00	
Return Check Fees	\$425.00	
Small Claims Dispute Resolution Sub-Fund	\$900.00	
Omail Gains Dispute Resolution Gab 1 and	Ψ500.00	
Total City of Columbus	\$5,701,195.75	
State of Ohio		
State Legal Aid Fees	\$946,950.89	
, and the second	,	
Daily Reporter		
Publication Fees	\$344,832.00	
Other Entities		
Civil Bond Deposits	\$59,916.99	
Civil Deposits	\$433.51	
Civil Judgement Deposits	\$14,348,632.29	
Civil Jury Deposits	\$31,500.00	
Civil Overpayment Deposits	\$39,456.38	
Civil Sheriff Deposits	\$3,150.00	
Civil Towing Deposits	\$800.00	
Civil Witness Deposits	\$2,429.24	
Environmental Appraisal	\$225.00	
Environmental Injunctive	\$0.00	
Environmental Mortgage	\$0.00	
Environmental Sheriff	\$93.00	
Total Other Entities	\$14,486,636.41	
Total Civil Fund Receipts	\$21,479,615.05	
Franklin County Municipal Court Financial Report		

Statement of Criminal/Traffic Fund Receipts	
For the Year Ending December 31, 2013	
City of Columbus	#404.004.00
Appearance Bond Costs	\$121,001.60
City Jury Fees	\$3,001.00
Collection Account 14450	\$223,023.05
Columbus City Code Fines	\$2,844,735.11
Columbus Health Department Fines	\$0.00
Court Costs	\$4,582,794.33
CR/TR Clerk Computerization Fund	\$982,273.16
CR/TR Collection Fee	\$234,558.52
CR/TR Court Computerization Fund	\$294,657.16
CR/TR Environmental Fines	\$50,788.50
CR/TR Probation Services	\$606,227.13
CR/TR Security Facilities Fee	\$917,555.18
CR/TR Specialty Docket Program	\$95,038.88
Criminal Diversion Fee	\$75.00
DUI Education Fund	\$30,518.04
Home Incarceration Equipment Cost	\$11,615.00
Home Incarceration Program	\$10,130.00
Immobilizing/Disabling Devices Fine	\$125,507.73
Indigent Driver's Alcohol Treatment Fund DUI	\$205,957.45
Local Expungements City Share	\$8,040.00
Local Witness Fees	\$31,354.43
Ohio Highway Patrol Fines 14050	\$392,095.34
Prosecutor's Check Resolution Program Returned Check Fees	\$34,443.00 \$1,859.00
Returned Crieck Fees	\$1,659.00
Total City of Columbus	\$11,807,248.61
State of Ohio	
Bail Surcharge-Indigent Defense Support	\$206,778.50
Child Restraint Law State Fund	\$13,527.00
Drug Law Enforcement Fund	\$285,362.43
Indigent Defense Support Fund	\$2,561,357.71
Indigent Driver's Alcohol Treatment Fund	\$135.00
Justice Program Services Fund	\$8,375.90
Local Expungements State Share	\$12,060.00
Ohio Highway Patrol Fines State Share	\$448,173.27
Public Defender-Indigent Defense Support Fund	\$11,186.80
State Expungements State Share	\$29,370.00
State Highway Safety Fund	\$172.50
State Liquor Fines State Share	\$37,395.50
State Seatbelt Fines	\$8,970.50
Trauma and EMT Fund	\$206,398.40
Victims of Crime	\$860,205.96

Franklin County Municipal Court Financial Report

Statement of Criminal Traffic Fund Receipts Continued For the Year Ending December 31, 2013				
State of Ohio-BMV	For the Year Er	naing December 31, 2	013	
BMV License Suspension/Reinstatement Fee				\$270.00
BMV Warrant Block Reinstatement Fee				\$480.00
				ψ.00.00
State of Ohio-DUI				
Ohio Highway Patrol DUI Education Fund				\$24,383.50
State of Ohio-ODNR				# 405.00
State Watercraft Fund State Wildlife Fund				\$165.00 \$2,422.00
State Wildlife Fullu				φ2,422.00
Total State of Ohio				\$4,717,189.97
Franklin County				
	State Traffic	Other State	Other State	
	4511 & 4513	Traffic Violations	Violations	
Bureau of Motor Vehicles	\$0.00	\$0.00	\$13,268.35	\$13,268.35
Captial Area Humane Society	\$0.00	\$0.00	\$218.00	\$218.00
Columbus Development Center	\$0.00	\$0.00	\$0.00	\$0.00
Columbus Regulation Division	\$0.00	\$0.00	\$40.00	\$40.00
Columbus State University	\$1,710.00	\$75.00	\$0.00	\$1,785.00
County Road & Bridge Fund	\$247,417.50	\$0.00	\$0.00	\$247,417.50
Department of Animal Control	\$0.00	\$0.00	\$73,507.79	\$73,507.79
Franklin County Development Center	\$0.00	\$0.00	\$6,280.80	\$6,280.80
Municipal Police	\$491,936.85	\$71,227.83	\$160,431.22	\$723,595.90
Ohio Department of Natural Resouces	\$0.00	\$143.00	\$0.00	\$143.00
Ohio Department of Public Safety	\$0.00	\$3,995.00	\$0.00	\$3,995.00
Ohio Department of Taxation	\$0.00	\$0.00	\$7,675.00	\$7,675.00
Ohio Ethics Commission	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Highway Patrol	\$99,111.44	\$83.40	\$399.20	\$99,594.04
Ohio State Agencies	\$0.00	\$0.00	\$910.00	\$910.00
Ohio State University	\$15,566.00	\$2,281.00	\$2,703.00	\$20,550.00
Otterbein College	\$150.00	\$100.00	\$0.00	\$250.00
Port Columbus Airport	\$35,930.00	\$4,663.00	\$980.00	\$41,573.00
	\$891,821.79	\$82,568.23	\$266,413.36	
Indigent Application Fee				\$121,281.57
State Expungements-County Share				\$19,580.00
State Jury Fees				\$7,757.00
State Liquor Fines-County Share				\$37,395.50
Law Library Resources Fund				\$5,105.50
State Witness Fees				\$21,905.00
Franklin County Municipal Court Financial Repo	rt			

	Statement Of Criminal/	nding December 31, 2		
	State Traffic	Other State	Other State	
Townships County Share	4511 & 4513	Traffic Violations	Violations	
Blendon	\$28,722.45	\$4,448.25	\$826.50	\$33,997.
Clinton	\$10,698.10	\$7,476.25	\$856.50	\$19,030.8
Franklin	\$11,549.79	\$6,938.75	\$1,049.90	\$19,538.
Madison	\$18,885.75	\$5,403.50	\$368.25	\$24,657.
Mifflin	\$7,753.50	\$4,188.75	\$29.98	\$11,972.
Perry	\$40,200.50	\$11,135.50	\$0.00	\$51,336.
Sharon	\$8,919.50	\$2,097.50	\$0.00	\$11,017.
Onaron	\$126,729.59	\$41,688.50	\$3,131.13	Ψ11,017.
Total Township County Share				\$171,549.2
	State Traffic	Other State	Other State	
Franklin County Sheriff	4511 & 4513	Traffic Violations	Violations	
Sheriff Blendon	\$7,463.00	\$300.00	\$1,960.00	\$9,723.0
Sheriff Brown	\$945.00	\$425.00	\$0.00	\$1,370.0
Sheriff Clinton	\$4,142.00	\$0.00	\$3,104.00	\$7,246.0
Sheriff Franklin	\$9,480.50	\$0.00	\$11,776.00	\$21,256.
Sheriff Hamilton	\$55.00	\$11,355.00	\$0.00	\$11,410.0
Sheriff Jackson	\$39,454.00	\$3,855.50	\$0.00	\$43,309.
Sheriff Jefferson	\$6,616.00	\$0.00	\$0.00	\$6,616.0
Sheriff Madison	\$6,065.00	\$0.00	\$2,071.00	\$8,136.0
Sheriff Mifflin	\$7,175.87	\$452.10	\$3,008.00	\$10,635.9
Sheriff Non-Township	\$67,418.00	\$19,179.50	\$10,370.00	\$96,967.
Sheriff Norwich	\$3,458.50	\$717.50	\$0.00	\$4,176.0
Sheriff Perry	\$0.00	\$0.00	\$0.00	\$0.0
Sheriff Plain	\$3,431.00	\$400.00	\$0.00	\$3,831.0
Sheriff Pleasant	\$6,102.00	\$1,226.00	\$0.00	\$7,328.0
Sheriff Prairie	\$56,088.88	\$14,760.10	\$75.00	\$70,923.9
Sheriff Sharon	\$509.00	\$0.00	\$545.00	\$1,054.0
Sheriff Truro	\$9,652.00	\$12,354.00	\$0.00	\$22,006.0
Sheriff Washington	\$1,012.50	\$70.00	\$0.00	\$1,082.
	\$229,068.25	\$65,094.70	\$32,909.00	
Total Franklin County Sheriff				\$327,071.9
Total Franklin County Receipts				\$1,952,449. ²
Franklin County Municipal Court Financial I	Penort			
Transin County Municipal Court Financial I	report			

	Statement Of Criminal/Tra	ffic Fund Receipts	s Continued	
	For the Year Endi	ng December 31, 2	2013	
<u>Municipalities</u>	DUI Education	Fines	Mayors Court	
Bexley	\$750.00	\$4,919.05	\$0.00	\$5,669.0
Brice	\$25.00	\$16,979.50	\$6,767.00	\$23,771.5
Canal Winchester	\$425.00	\$235.00	\$0.00	\$660.0
Dublin	\$975.00	\$17,713.00	\$4,162.50	\$22,850.5
Gahanna	\$900.00	\$13,857.00	\$4,548.00	\$19,305.0
Grandview Heights	\$500.00	\$11,155.00	\$30.00	\$11,685.0
Grove City	\$854.00	\$18,728.50	\$1,631.00	\$21,213.5
Groveport	\$300.00	\$1,184.00	\$0.00	\$1,484.0
Harrisburg	\$0.00	\$0.00	\$0.00	\$0.0
Hilliard	\$547.00	\$18,914.00	\$5,077.00	\$24,538.0
Minerva Park	\$50.00	\$2,174.00	\$0.00	\$2,224.0
New Albany	\$225.00	\$5,207.00	\$2,115.00	\$7,547.0
Obetz	\$200.00	\$0.00	\$0.00	\$200.0
Reynoldsburg	\$1,552.00	\$11,090.80	\$1,139.00	\$13,781.8
Upper Arlington	\$375.00	\$26,951.00	\$1,434.56	\$28,760.5
Urbancrest	\$0.00	\$0.00	\$0.00	\$0.0
Valleyview	\$100.00	\$320.00	\$0.00	\$420.0
Westerville	\$1,300.00	\$22,765.00	\$1,809.69	\$25,874.69
Whitehall	\$895.00	\$5,423.07	\$943.50	\$7,261.5
Worthington	\$1,415.00	\$4,617.00	\$2,243.00	\$8,275.00
•	\$11,388.00	\$182,232.92	\$31,900.25	
Total Municipalities				\$225,521.17
Townships	DUI Education	Fines		
Blendon	\$1,475.00	\$33,997.19		\$35,472.1
Clinton	\$175.00	\$19,030.85		\$19,205.8
Franklin	\$500.00	\$15,702.39		\$16,202.3
Hamilton	\$0.00	\$11,410.00		\$11,410.0
Madison	\$1,000.00	\$24,657.50		\$25,657.5
Mifflin	\$300.00	\$11,972.23		\$12,272.2
Norwich	\$0.00	\$4,176.00		\$4,176.0
Perry	\$1,388.00	\$51,336.00		\$52,724.0
Prairie	\$0.00	\$70,923.98		\$70,923.9
Sharon	\$275.00	\$11,017.00		\$11,292.0
Washington	\$0.00	\$1,082.50		\$1,082.5
	\$5,113.00	\$255,305.64		Ţ.,53 2. 0
Total Townships				\$260,418.6

Franklin County Municipal Court Financial Report

For the Year Ending December 31, 2013 Entities I Ohio Crime Stoppers Crime Stoppers Fee bus Airport Authority Columbus PD DUI Education Fund	\$8,660.64 \$231.00
bus Airport Authority olumbus PD DUI Education Fund	
bus Airport Authority olumbus PD DUI Education Fund	
olumbus PD DUI Education Fund	\$231.00
olumbus PD DUI Education Fund	\$231.00
Local Constitution Constitution Parks	
ALIC X. Eranviin L'Alinty Matra Barke	
<u>bus & Franklin County Metro Parks</u> Parks Police Fines	\$1,015.00
bus Development Center	
velop Center DUI Education Fund	\$0.00
n County Sheriff	
DUI Education Fund	\$5,675.25
ffender Housing Fund	\$161,991.10
epartment of Agriculture	
epartment of Agriculture	\$100.00
repartment of Public Safety	
Drug Law Enforcement Fund	\$478.50
nio State Board of Pharmacy	
Drug/Pharmacy Fund	\$61,176.23
nio State University	
state University DUI Education Fund	\$975.00
ayments	
al/Traffic Overpayment Deposits	\$260,009.72
al/Traffic Applied Overpayment Deposits	(\$344.50)
<u>layments</u>	
ayment Receipts	\$810,961.85
I Time Payments	(\$810,413.09)
Other Entities	\$500,516.70
Inklin County Municipal Court Financial Report	
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Statement of Bail Fund For the Year Ending Decem	
Appearance Bonds	Dei 31, 2013
Appearance Bond Receipts	\$1,158,623.1
Applied Appearance Bonds	(\$187,839.3
	\$970,783.7
Bond Costs Bond Cost Receipts	\$128,735.9
Applied Bond Costs	(\$121,080.4
	\$7,655.5
Bond Surcharge	
Bond Surcharge Receipts	\$335,025.0
Applied Bond Surcharge	(\$207,775.0
Nest Periods	\$127,250.0
Cash Bonds Cash Bond Receipts	\$203,693.1
Applied Cash Bonds	(\$52,256.4
	\$151,436.7
Moving Violations	057.470.6
Moving Violation Receipts Applied Moving Violations	\$57,170.0 (\$44,990.0
Applied Moving Violations	
Non-Moving Violations	\$12,180.0
Non-Moving Violation Receipts	\$1,790.0
Applied Non-Moving Violations	(\$1,140.0
	\$650.0
Public Defender	****
Public Defender Receipts Applied Public Defender	\$285,910.0 (\$164,246.5
Applied Fubilic Defender	
/ictims-Of-Crime	\$121,663.5
/ictims-Of-Crime Receipts	\$161,247.0
Applied Victims-Of-Crime	(\$74,421.5
	\$86,825.5
Total Bail Fund Receipts	\$1,478,444.9
Total Receipts Crim/Traf/Bail	\$20,941,789.1
Franklin County Municipal Court Financial Report	
Tanama Sound manopal South manolal Report	

For the Year Ending December 3	1, 2013
Court Costs	\$2,845.50
Deposits	\$254,478.30
Overpayment Deposits	\$0.00
Total	\$257,323.80
Statement of Trusteeship Fund R	eceipts
For the Year Ending December 3	1, 2013
Court Costs	\$2,916.80
Deposits	\$158,283.33
Applied Deposits	(\$159,489.05
Disbursement	\$159,557.78
Overpayment Deposits	\$10.68
Applied Overpayment Deposits	\$0.00
Total	\$161,279.54

Statement of Disbursements Treasurer City Of Columbus For the Year Ending December 31, 2013		
\$9,382.3		
\$250.00		
\$4,673,983.7		
\$500.0		
\$374,838.0		
\$38,972.0		
\$4,737.4		
\$391,410.0		
\$117,423.0		
\$425.0		
\$900.00		
\$5,612,821.5		
\$115,958.6		
\$3,001.0		
\$220,473.0		
\$2,806,588.8		
\$0.0		
\$4,520,093.0		
\$970,749.1		
\$232,085.7		
\$291,205.6		
\$51,013.0 \$595,794.4		
\$899,934.0		
\$93,927.3		
\$75.0 \$75.0		
\$30,045.6		
\$11,440.0		
\$9,725.0		
\$123,965.4		
\$133.5		
\$203,303.8		
\$7,900.0		
\$30,680.1		
\$390,923.5		
\$33,489.0		
\$1,750.0		
\$11,644,254.9		
\$2,908.0		
\$2,838.8		
\$17,262,823.3		
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Statement Of Disbursements Treasurer State Of Ohio For the Year Ending December 31, 2013		
Civil Fund		
State Legal Aid Fees	\$928,663.61	
Criminal Traffic Fund		
Bail Surcharge-Indigent Defense Support	\$202,653.50	
Child Restraint Law State Share	\$12,982.00	
Drug Law Enforcement Fund	\$282,304.40	
Indigent Defense Support Fund	\$2,532,365.73	
Justice Program Services Fund	\$8,285.62	
Local Expungements State Share	\$11,850.00	
Ohio Highway Patrol Fines State Share	\$446,933.75	
Public Defender Indigent Support Fund	\$11,092.50	
State Expungements State Share	\$29,160.00	
State Highway Safety Fund	\$160.00	
State Liquor Fines State Share	\$36,449.00	
State Seatbelt Fines	\$9,250.50	
Trauma and EMT Fund	\$204,437.67	
Victims of Crime	\$850,202.41	
Total Criminal Traffic Fund	\$4,638,127.08	

Total Treasurer State Of Ohio \$5,566,790.69

Statement Of Disbursements Franklin County Treasurer For the Year Ending December 31, 2013

CriminalTraffic Fund	Ctata Traffia	Other State	Other State	
	State Traffic	Other State	Other State	
Agency	4511 & 4513	Traffic Violations	Violations	
Bureau of Motor Vehicles	\$0.00	\$0.00	\$10,294.35	\$10,294.35
Captial Area Humane Society	\$0.00	\$0.00	\$218.00	\$218.00
Columbus Development Center	\$0.00	\$0.00	\$0.00	\$0.00
Columbus Regulations Division	\$0.00	\$0.00	\$40.00	\$40.00
Columbus State University	\$1,710.00	\$75.00	\$0.00	\$1,785.00
County Road & Bridge Fund	\$247,121.50	\$0.00	\$0.00	\$247,121.50
Department of Animal Control	\$0.00	\$0.00	\$72,323.79	\$72,323.79
Franklin County Development Center	\$0.00	\$0.00	\$6,350.80	\$6,350.80
Municipal Police	\$480,529.59	\$71,160.33	\$160,324.98	\$712,014.90
Ohio Department of Natural Resouces	\$0.00	\$143.00	\$0.00	\$143.00
Ohio Department of Public Safety	\$0.00	\$3,825.00	\$0.00	\$3,825.00
Ohio Department of Taxation	\$0.00	\$0.00	\$7,375.00	\$7,375.00
Ohio Ethics Commission	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Highway Patrol	\$98,837.09	\$83.40	\$398.10	\$99,318.59
Ohio State Agencies	\$0.00	\$0.00	\$660.00	\$660.00
Ohio State University	\$15,006.00	\$2,456.00	\$2,725.00	\$20,187.00
Otterbein College	\$150.00	\$100.00	\$0.00	\$250.00
Port Columbus Airport	\$36,260.00	\$4,494.00	\$925.00	\$41,679.00
•	\$879,614.18	\$82,336.73	\$261,635.02	
Indigent Application Fee				\$118,494.77
State Expungements-County Share				\$19,440.00
State Jury Fees				\$7,773.93
State Liquor Fines-County Share				\$36,449.00
State Witness Fees				\$21,342.02

Franklin County Municipal Court Financial Report

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State	ement Of Disbursements For the Year En	ding December 31, 2		
	State Traffic	Other State	Other State	
Townships County Share	4511 & 4513	Traffic Violations	Violations	
Blendon	\$28,614.95	\$4,368.75	\$739.00	\$33,722.70
Clinton	\$10,551.50	\$7,438.75	\$841.50	\$18,831.75
Franklin	\$11,580.29	\$6,901.75	\$924.90	\$19,406.94
Madison	\$19,262.75	\$5,516.00	\$393.25	\$25,172.00
Mifflin	\$7,694.50	\$4,128.83	\$29.98	\$11,853.31
Perry	\$40,127.50	\$11,073.00	\$0.00	\$51,200.50
Sharon				
Sharon	\$8,964.50 \$126,795.99	\$2,137.00 \$41,564.08	\$0.00 \$2,928.63	\$11,101.50
Total Township County Share				\$171,288.70
	o =			. ,
Franklin County Shoriff	State Traffic	Other State Traffic Violations	Other State	
Franklin County Sheriff	4511 & 4513		Violations	
Sheriff Blendon	\$7,206.00	\$300.00	\$1,910.00	\$9,416.00
Sheriff Brown	\$1,000.00	\$425.00	\$0.00	\$1,425.00
Sheriff Clinton	\$4,098.00	\$0.00	\$2,866.00	\$6,964.00
Sheriff Franklin	\$9,609.50	\$0.00	\$11,625.00	\$21,234.50
Sheriff Hamilton	\$55.00	\$10,777.00	\$0.00	\$10,832.00
Sheriff Jackson	\$38.774.00	\$3,955.50	\$0.00	\$42,729.50
Sheriff Jefferson	\$6,646.00	\$0.00	\$0.00	\$6,646.00
Sheriff Madison		\$0.00		
	\$4,789.00		\$1,821.00	\$6,610.00
Sheriff Mifflin	\$6,825.87	\$352.10	\$2,958.00	\$10,135.97
Sheriff Non-Township	\$66,742.00	\$19,009.50	\$9,937.00	\$95,688.50
Sheriff Norwich	\$3,356.00	\$717.50	\$0.00	\$4,073.50
Sheriff Perry	\$0.00	\$0.00	\$0.00	\$0.00
Sheriff Plain	\$3,244.00	\$375.00	\$0.00	\$3,619.00
Sheriff Pleasant	\$6,032.00	\$1,226.00	\$0.00	\$7,258.00
Sheriff Prairie	\$56,188.38	\$14,248.60	\$75.00	\$70,511.98
Sheriff Sharon	\$509.00	\$0.00	\$545.00	\$1,054.00
Sheriff Truro	\$8,802.00	\$11,979.00	\$0.00	\$20,781.00
Sheriff Washington	\$1,030.00	\$70.00	\$0.00	\$1,100.00
Sheriii washington	\$224,906.75	\$63,435.20	\$31,737.00	φ1,100.00
Tatal Franklin Cassats Chariff				\$200.070.0F
Total Franklin County Sheriff				\$320,078.95
Total Franklin County Treasurer	Statement Of Dia	bursements Municipa	olitico	\$1,918,453.30
		nding December 31, 2		
Criminal Traffic Fund	DUI Education	Fines	Mayors Court	
Bexley	\$775.00	\$4,619.05	\$0.00	\$5,394.05
Brice	\$25.00	\$16,827.00	\$6,247.00	\$23,099.00
Canal Winchester	\$400.00	\$255.00	\$0.00	\$655.00
Dublin	\$950.00	\$17,654.00	\$4,212.50	\$22,816.50
Gahanna	\$938.00	\$14,419.00	\$4,345.00	\$19,702.00
Grandview Heights	\$475.00	\$9,805.00	\$30.00	\$10,310.00
Grove City	\$849.00	\$18,482.00	\$1,611.00	\$20,942.00
Groveport	\$300.00	\$1,084.00	\$0.00	\$1,384.00
Harrisburg	\$0.00	\$0.00	\$0.00	\$0.00
Hilliard	\$524.00	\$18,360.00	\$4,951.00	\$23,835.00
Minerva Park	\$50.00	\$2,174.00	\$0.00	\$2,224.00
New Albany	\$225.00	\$5,282.00	\$2,115.00	\$7,622.00
Obetz	\$200.00	\$0.00	\$0.00	\$200.00
Reynoldsburg	\$1,577.00	\$10,884.00	\$1,128.00	\$13,589.00
, .	\$375.00			
Upper Arlington	•	\$27,486.00	\$1,298.56	\$29,159.56
Urban Crest	\$0.00	\$0.00	\$0.00	\$0.00
Valleyview	\$100.00	\$320.00	\$0.00	\$420.00
Westerville	\$1,225.00	\$22,561.00	\$1,742.68	\$25,528.68
Whitehall	\$867.00	\$4,898.07	\$918.50	\$6,683.57
	\$1,361.00	\$4,338.00	\$2,190.00	\$7,889.00
Worthington			¢20 700 04	
	\$11,216.00	\$179,448.12	\$30,789.24	
			\$30,789.24	\$221,453.36

Madison \$1,050.00 \$25,172.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,223.00 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,150.50 \$25,256.25 \$12,100.00 \$1,000 \$1,000 \$1,100.00 \$1			oursements Townships	
Blendon	Original Traffic Fore I			
Clinton \$175.00 \$18,831.75 \$19,000.7 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.8 \$16,284.9 \$16,284.				ADE 447.00
Franklin \$50,000 \$15,764.89 \$16,264.8 Hamilton \$0,000 \$10,832.00 \$10,832.0 Madison \$1,050.00 \$25,172.00 \$26,222.0 Madison \$1,050.00 \$25,172.00 \$26,222.0 Madison \$1,050.00 \$25,172.00 \$26,222.0 Mifflin \$300.00 \$11,853.30 \$12,163.3 Mifflin \$300.00 \$11,853.30 \$12,005 \$26,222.0 Mifflin \$0,000 \$4,073.50 \$25,265.2 Ferry \$1,383.30 \$51,200.50 \$25,255.2 Ferry \$1,383.30 \$51,200.50 \$25,255.2 Ferry \$2,000 \$11,101.50 \$11,376.5 Ferry \$2,750.0 \$11,101.50 \$11,376.5 Washington \$1,100.00 \$0.00 \$11,101.50 \$11,376.5 Washington \$1,100.00 \$0.00 \$11,101.50 \$11,376.5 Washington \$1,100.00 \$253,064.11 Fotal Townships \$259,252.1 Fotal Townships \$259,252.1 Fotal Townships \$338,095.0 \$253,064.11 Fotal Townships \$338,095.0 \$10,100.00				
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Madison \$1,050.00 \$25,172.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,222.00 \$26,223.00 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,153.30 \$12,150.50 \$25,256.25 \$12,100.00 \$1,000 \$1,000 \$1,100.00 \$1		*		
Mifflin	Hamilton	\$0.00	\$10,832.00	\$10,832.00
Norwich	Madison	\$1,050.00	\$25,172.00	\$26,222.00
Norwich	Mifflin	\$300.00	\$11,853.30	\$12,153.30
Perry	Norwich			
Prairie \$0.00 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$70,511.98 \$71,101.50 \$71,				
Sharon \$275,00 \$11,10,00 \$0.00 \$1,100,00 \$1,100	•			
\$1,100.00 \$0.00 \$1,100.00 \$0.00 \$1,100.00 \$0.00 \$1,100.00 \$0.00 \$1,100.00 \$0.00 \$1,100.00 \$0.00 \$1,100.00 \$1,		·		
\$6,188.00				
Statement Of Disbursements Other Entities For the Year Ending December 31, 2013 Statement Of Disbursements Other Entities For the Year Ending December 31, 2013 Statement Of Disbursements Other Entities	Washington			\$1,100.00
Statement Of Disbursements Other Entities For the Year Ending December 31, 2013 Daily Reporter Publication Fees \$338,095.0 Differ Entities Civil Bord Deposits \$73,066.0 Civil Deposits \$963.7 Civil Judgement Deposits \$14,338,090.4 Civil Sheriff Deposits \$14,338,090.4 Civil Sheriff Deposits \$34,338,090.4 Civil Sheriff Deposits \$2,440.0 Civil Sheriff Deposits \$2,440.0 Civil Sheriff Deposits \$2,440.0 Civil Sheriff Deposits \$34,627.8 Environmental Appraisal \$2,400.0 Environmental Appraisal \$255.0 Environmental Mortgage \$30.0 Environmental Mortgage \$30.0 Environmental Sheriff \$33.0 Criminal Traffic Fund Criminal Traffic Fund Columbus Airport Authority Port Columbus PD DUI Education Fund \$255.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$5,549.6 Sheriff DUI Education Fund \$5,549.6 Sheriff DUI Education Fund \$5,549.6 Sheriff DUI Education Fund \$5,58.804.6		, , , , , , , , , , , , , , , , , , ,		
Port the Year Ending December 31, 2013 Port	Total Townships	Ctatamant Of Diale	was a way to Other Futition	\$259,252.11
Daily Reporter \$338,095.0 Publication Fees \$338,095.0 Other Entities \$73,066.0 Civil Deposits \$963.7 Civil Judgement Deposits \$14,338,090.4 Civil Judgement Deposits \$14,338,090.4 Civil Judgement Deposits \$14,338,090.4 Civil Judgement Deposits \$2,144.0 Civil Towing Deposits \$2,440.0 Civil Towing Deposits \$2,400.0 Civil Withress Deposits \$4,627.8 Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund \$393.0 Charter Ohio Crime Stoppers \$8,511.6 Columbus Airport Authority \$25.0 Port Columbus PD DUI Education Fund \$25.0 Columbus Arranklin County Metro Parks \$1,015.0 Columbus Development Center \$0.0 Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff \$15,890.6 Franklin County Municipal Court Financial				
Publication Fees \$338,095.0 Other Entities Civil Bond Deposits \$73,066.0 Civil Deposits \$963.7 Civil Judgement Deposits \$14,338,090.4 Civil Jury Deposits \$14,338,090.4 Civil Jury Deposits \$36,400.0 Civil Sheriff Deposits \$2,144.0 Civil Towing Deposits \$2,440.0 Civil Towing Deposits \$2,400.0 Civil Witness Deposits \$4,627.8 Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Injunctive \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus PD DUI Education Fund \$0.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Civil Fund	Tor the Tear Enai	ng December 51, 2015	
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Cher Entities Civil Bond Deposits \$73,066.0 Civil Deposits \$963.7 Civil Judgement Deposits \$14,338,090.4 Civil Jury Deposits \$36,400.0 Civil Sheriff Deposits \$2,144.0 Civil Sheriff Deposits \$2,440.0 Civil Witness Deposits \$2,400.0 Civil Witness Deposits \$4,627.8 Environmental Appraisal \$255.0 Environmental Mortgage \$0.0 Environmental Sheriff \$30.0 Criminal Traffic Fund \$33.0 Criminal Traffic Fund \$33.0 Criminal Traffic Fund \$35.0 Criminal Traffic Fund \$35.0 Criminal Traffic Fund \$225.0 Columbus Airport Authority \$25.0 Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks \$1,015.0 Metro Parks Police Fines \$1,015.0 Columbus Development Center \$0.0 Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff \$158,804.6				\$338,095,00
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Civil Sheriff Deposits \$2,144.0 Civil Towing Deposits \$2,400.0 Civil Witness Deposits \$4,627.8 Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund \$33.0 Criminal Traffic Fund \$8,511.6 Columbus Airport Authority \$225.0 Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks \$1,015.0 Columbus Development Center \$0.0 Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff \$5,549.6 Sheriff DUI Education Fund \$5,549.6 Franklin County Municipal Court Financial Report \$158,804.6				
Civil Towing Deposits \$2,400.0 Civil Witness Deposits \$4,627.8 \$4,627.8 \$4,627.8 \$255.0 Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Pee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Development Center Coll Develop Center DUI Education Fund \$0.0 Columbus Center Coll Develop Center DUI Education Fund \$0.0 Columbus Center Coll Develop Center DUI Education Fund \$0.0 Columbus Center Ce				
Civil Witness Deposits \$4,627.8 Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 Franklin County Municipal Court Financial Report				
Environmental Appraisal \$255.0 Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				\$2,400.00
Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Civil Witness Deposits			\$4,627.83
Environmental Injunctive \$0.0 Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				\$255.00
Environmental Mortgage \$0.0 Environmental Sheriff \$93.0 Environmental Sheriff \$93.0 Environmental Sheriff \$93.0 Environmental Sheriff \$93.0 Entral Ohio Crime Stoppers \$0.0 Entral				\$0.00
Environmental Sheriff \$93.0 Criminal Traffic Fund Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				·
Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				
Central Ohio Crime Stoppers CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Environmental Sheriff			\$93.00
CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Criminal Traffic Fund			
CR/TR Crime Stoppers Fee \$8,511.6 Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Central Ohio Crime Stoppers			
Columbus Airport Authority Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				\$8 511 6 <i>4</i>
Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	City in Climic Ctoppers i co			ψο,ο τ τ.ο τ
Port Columbus PD DUI Education Fund \$225.0 Columbus & Franklin County Metro Parks Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Columbus Airport Authority			
Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Port Columbus PD DUI Education Fund			\$225.00
Metro Parks Police Fines \$1,015.0 Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6				
Columbus Development Center Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6		i		
Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Metro Parks Police Fines			\$1,015.00
Col Develop Center DUI Education Fund \$0.0 Franklin County Sheriff Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6	Columbus Development Center			
Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6 Franklin County Municipal Court Financial Report	Col Develop Center DUI Education Fund			\$0.00
Sheriff DUI Education Fund \$5,549.6 DUI Offender Housing Fund \$158,804.6 Franklin County Municipal Court Financial Report	Franklin County Sheriff			
DUI Offender Housing Fund \$158,804.6 Franklin County Municipal Court Financial Report				¢E E 40.07
Franklin County Municipal Court Financial Report				
	DUI Offender Housing Fund			\$158,804.67
	Franklin County Municipal Court Financial Bases	+		
	i Tankiin County Wunicipal Court Financial Repor	ι		13

Statement Of Disbursements Other Entities Continued For the Year Ending December 31, 2013	
Franklin County Law Library	
Law Library Fund	\$5,097.50
Ohio Department of Agriculture Ohio Department of Agriculture	\$100.00
Ohio Department of Public Safety ODPS Drug Law Enforcement Fund	\$478.50
The Ohio State Board of Pharmacy State Drug/Pharmacy Fund	\$61,408.23
The Ohio State University Ohio State University DUI Education Fund	\$950.00
State of Ohio-BMV BMV License Suspension/Reinstatement Fee BMV Warrant Block Reinstatement Fee	\$270.00 \$473.00
State of Ohio-DUI Ohio Highway Patrol DUI Education Fund	\$24,111.00
State of Ohio-ODNR State Watercraft Fund State Wildlife Fund	\$165.00 \$1,987.00
Rent Escrow Fund Rent Deposit Payments	\$299,380.92
Trusteeship Fund Trust Deposit Payments Trust Disbursements	\$0.00 \$158,583.61
Total Other Entities	\$15,523,345.77
Statement Of Bail Fund Disbursements	
For the Year Ending December 31, 2013	
	\$919,860.43
For the Year Ending December 31, 2013 Appearance Bonds	\$919,860.43 \$1,901.08 \$120,300.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00
For the Year Ending December 31, 2013 Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds Rent Escrow Refunds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63 \$44,650.24 \$266,322.12 \$0.00
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds Rent Escrow Refunds	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63 \$44,650.24 \$266,322.12 \$0.00
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds Rent Escrow Refunds Trusteeship Refunds Trusteeship Refunds Total Overpayment Refunds Statement Of Unclaimed Funds Disbursements City Of Columbus	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63 \$44,650.24 \$266,322.12 \$0.00 \$10.68
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds Rent Escrow Refunds Trusteeship Refunds Total Overpayment Refunds Total Overpayment Refunds Statement Of Unclaimed Funds Disbursements City Of Columbus For the Year Ending December 31, 2013	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63 \$44,650.24 \$266,322.12 \$0.00 \$10.68 \$310,983.04
Appearance Bonds Bond Costs Bond Surcharge Cash Bonds Moving Violations Non-Moving Violations Public Defender Victims-Of-Crime Total Bail Fund Disbursements Statement Of Overpayment Refunds For the Year Ending December 31, 2013 Civil Refunds Criminal/Traffic Refunds Rent Escrow Refunds Trusteeship Refunds Trusteeship Refunds Total Overpayment Refunds Statement Of Unclaimed Funds Disbursements City Of Columbus	\$919,860.43 \$1,901.08 \$120,300.00 \$399,537.12 \$10,440.00 \$470.00 \$117,090.00 \$84,296.00 \$1,653,894.63 \$44,650.24 \$266,322.12 \$0.00 \$10.68 \$310,983.04
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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 on 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 no 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 DUI Education Fund fine amounts are included in the totals for each municipality and township.



Franklin County Municipal Court Financial Report

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FRANKLIN COUNTY MUNICIPAL COURT Columbus, Ohio

NINETY- EIGHTH ANNUAL REPORT 2013



FRANKLIN COUNTY MUNICIPAL COURT

375 South High Street Columbus, Ohio 43215-4520

Chambers of **Judge Michael T. Brandt** Administrative & Presiding Judge Telephone: 614/645-8296

February 28, 2014

Franklin County Municipal Court Clerk Citizens of Franklin County

Ladies and Gentlemen:

In accordance with section 1901.14 of the Ohio Revised Code, it is my pleasure to provide you with the 2013 Annual Report of the Franklin County Municipal Court.

From all indications, the Franklin County Municipal Court remains the largest and busiest municipal court in Ohio. We continually strive to improve our services to every citizen who appears in this Court and to be wise and efficient stewards of taxpayer resources. We appreciate the financial support that we receive in these difficult economic times and hope that this continued support is a reflection of your trust in the way we conduct our operations and expend taxpayer dollars.

The increasing complexity of the laws, and the desire to meet the needs of every citizen who appears in this Court all present substantial challenges to our judges and staff. As you will see from the details in the report that follows, our judges and staff remain fully committed to meeting the needs of our citizens and our community. As the largest and busiest municipal court in Ohio, we continually strive to improve our services and fulfill our obligation to fairly interpret the laws of Ohio.

Please feel free to contact me or Court Administrator Emily Shaw at 645-8214 if you have any questions or would like any additional information.

Yours truly,

/s/ Michael T. Brandt
Michael T. Brandt
Administrative and Presiding Judge

Enclosure

THE FRANKLIN COUNTY MUNICIPAL COURT

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



2013 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 2012 were Judge James E. Green, who served as Administrative and Presiding Judge, and Judges Anne Taylor, Scott D. VanDerKarr, H. William Pollitt, Jr., Michael T. Brandt, Ted Barrows, Paul M. Herbert, Carrie E. Glaeden, Amy Salerno, Andrea C. Peeples, David B. Tyack, Mark A. Hummer, David Young, James P. O'Grady and Environmental Court Judge Daniel Hawkins.

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.

MAGISTRATES

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, there is an unassigned or "floater" bailiff who rotates among the judges when a judge's bailiff is absent, and there is a Duty Room Bailiff. Each magistrate also has a bailiff.

COURT ADMINISTRATION

Court Administration oversees the administrative and operational functions of the Court. It carries out the non-judicial policies of the Court. In addition to providing overall support and direction to the Court's nearly 200 employees, some of its specific functions include personnel management, budgeting and fiscal management, purchasing, liaison with other courts and agencies, public information, appointment of counsel, court support services, court security, interpreter services, vehicle immobilization, and volunteer services. The Court Administrator is the chief non-judicial officer.

The Court's General Fund Operating budget for 2013 was \$15,837,911 with an additional \$1,449,114 Secure Facilities Fund budget and \$653,136 Computer Fund budget.

Breakdown of General Fund Operating Budget 2013

Personal services	\$14,129,392
Materials and supplies	38,200
Services	1,330,319
Other expenditures	340,000
Total General Fund Expenditures	\$15,837,911

COURT SUPPORT SERVICES

Court Support Services is a two-person unit that helps defendants resolve matters such as extensions of time to pay fines 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 2013, Court Investigation assisted approximately 13,835 individuals – 11,335 in-office interviews, 1,350 telephone interviews, and 2,275 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 17 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. During 2013 approximately 1.1 million visitors to the Court were screened at the Court's entry points by Security Officers.

INTERPRETER SERVICES

During 2013, the Court employed two full-time Spanish language interpreters and contracted for one part-time Somali language interpreter. Together they completed an estimated 8,175 requests for service (7,020 in Spanish and 1,155 in Somali). The Court has multiple contracts with outside vendors to provide foreign language and ASL interpreters. There were 672 requests for 40 other languages. The top foreign languages for which interpreters were requested were Spanish, Somali, Arabic, French, Amharic, and Tigrinya. Additionally, the Court filled 155 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) and driving under certain court or BMV-issued suspensions. Immobilization or forfeiture of vehicles involved in suspension cases of Financial Responsibility/Accountability and wrongful use of a vehicle are at the Court's discretion. A steering wheel locking device is used to immobilize vehicles. In 2013, the Court processed 8,067 driving under suspension cases and 9,165 OVI cases. The driving under suspension case filings held steady from 2012, but the OVI case filings experienced a 35% increase. 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.

ASSIGNMENT OFFICE

The Assignment Office is responsible for the judge assignment of criminal, traffic, and civil cases. The Rules of Superintendence for Municipal Courts, promulgated by the Supreme Court of Ohio, require that cases be assigned to judges in a random manner. Random assignment occurs at the time a defendant enters a "not guilty" plea in criminal and traffic cases, and upon the filing of a motion or an answer in civil cases. Local Court Rules 1 and 8 define the assignment process for cases. 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 charge(s) will be assigned to the judge who presided over 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 Court system. The Assignment Office generates the daily Court dockets for the Judges and distributes case listing reports to various Departments throughout the Court System. In 2013, the eight Assignment Coordinators processed 2,682 new or reactivated civil cases and 48,015 new or reactivated criminal or traffic cases, with approximately 100,000 judicial proceedings and a minimum of 250,000 Court appearance notices.

The Assignment Office is responsible for completing the monthly Judges' report for the Ohio Supreme Court, preparing other necessary reports used to manage cases, the monitoring of cases assigned to Visiting Judges when needed, scheduling and managing of Sealing of Records cases, and for the monitoring of assigned specialized docket cases. The Court has one Environmental Judge and currently has 2 of its 15 Judges conducting specialized dockets. The specialized dockets consist of the Solicitation Docket (CATCH), Veteran's Docket (MVSSD), Alcohol and Drug Docket (ADAP), and Mental Health Docket (MHPD). The Assignment Office's eight Case Coordinators, one Case Coordinator Floater, and two Assignment Clerks monitors all of the judicial case proceedings.

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. In 2013 there were 14 full-time Court Reporters and they produced 202 requested transcripts.

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* (a preliminary examination of prospective jurors to determine their qualifications and suitability to serve on a jury, in order to ensure the selection of fair and impartial jury) results and trial verdicts, and collects demographic data to ensure the jury venire (those summoned for jury service) is a true sampling of all cognizable groups in Franklin County's qualified population.

Jury service is limited to two weeks, except in those cases for 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. The number of jurors summoned in 2013 was 3,608. The reporting percentage for 2013 was 87.30% while the failure to appear rate was 6.49%. Jurors are paid \$20.00 per day as well as travel expenses for each day they are in attendance.

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 Department of Probation Services works for the 15 Franklin County Municipal Court Judges under the immediate direction of the Court Administrator to promote public safety by accountable rehabilitation. At year's end 50 officers were working with intensive caseloads, general caseloads, and specialty docket caseloads. The Department also employs 22 additional staff who provide essential support services.

General Supervision Unit Officers constructively enforce all court ordered conditions of probation, which typically require probationers being assessed and receiving needed treatment for addiction and/or mental health problems; paying fines, fees and court costs; participating for a limited time in the work release program, being placed under electronically monitored house arrest, attending a driver intervention program, or county jail; attending the Mothers Against Drunk Driving Victim Impact Panel presentations; submitting to drug or alcohol testing; performing community service work; paying restitution to victims; completing anger management counseling; and complying with a wide variety of other court orders. Two officers work intensively with repeat and high risk OVI offenders.

Eight **Domestic Violence** Officers specialize in domestic partner abuse cases, requiring that any probationers with substance abuse and/or mental health matters be addressed first, and then followed by a thorough domestic violence counseling. Two Victim Assistants work exclusively with victims of crime while the probationer serves their term of probation.

Four Specialized Dockets are functioning in this Court, with at least one or more Officers assigned to each. The **Alcohol and Drug Addiction Program** (ADAP) Officers supervise addicted offenders, with a concentrated focus on the persistent and growing heroin addicts. The **Mental Health** officers supervise severely mentally ill persons, many within the **Mental Health Specialty Docket Program**, monitoring participants' compliance with counseling, medication, and abiding by the law in general. The Changing Actions to Change Habits (**CATCH Court**) **Specialty Docket** Officers works extensively with repeat solicitation offenders. **Veteran's Court** is focusing on the needs of veterans who are in trouble with the law. **Two specially trained officers** supervise dedicated caseloads of either sex offenders or those who victimize children. Our Evaluation Specialist diagnoses and refers indigent and self-pay probationers for treatment, in cooperation with Franklin County Alcohol, Drug and Mental Health Board requirements.

During 2013, the **Electronically Monitored Home Incarceration** program officers continuously monitored the exact locations of 155 offenders as they served 9,000 days under community supervision. The State and City funded **Work Release Program** required 208 offenders to serve a total of what would have been 6,674 jail days, and collected payment of \$85,912 from the offenders during their time served as their share of the costs. This program avoided \$520,572 in jail costs that would have otherwise been spent, and the offenders reentered society already employed.

The **Community Service** Officers arranged completion of 31,429 hours of labor out of 41,043 ordered. \$336,903 in **Restitution** was ordered in 500 cases last year, and \$212,794 was collected and disbursed, with 293 successful case closures.

There were 6,646 **Supervised Provided No Conviction** (PNC) cases were monitored for compliance, including 2,629 new cases during 2013. In addition, the **Pre-Sentence Investigation** Officers researched and prepared 3,644 sentencing and Sealing of Record reports. During 2013 the Department supervised a total of 11,971 cases, including 6,933 new probation placements. At year's end 17,540 cases remained assigned or on warrant to the Probation Department.

Funding has been secured to subsidize indigent probationers with alcohol monitoring devices; camera mounted ignition interlocks to prevent impaired driving; and assessment and counseling for addiction, mental illness, positive parenting, and domestic violence. Probationers paid \$604,788 in probation user fees, holding down probation costs to taxpayers. In partnership with the Clerk of Courts, the Department has gone partially paperless during 2013, and plans to complete the transition during 2014. 15 new work stations were built into existing space, all paid for from Probation User Fees. Broader use of technology to further improve efficiency and public safety are scheduled for implementation this year.

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 probation 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 a judgment. Additionally, Service Bailiffs supervise the set-out of tenants' property during an eviction.

The Service Bailiffs' Department processed or served in excess of 46,400 legal documents in 2013 and supervised over 1,500 set-outs. The Department currently employs 17 full-time individuals: a Chief Service Bailiff, 2 Deputy Chief Service Bailiffs, 13 Service Bailiffs, and a Secretary/Receptionist.

SMALL CLAIMS DIVISION AND DISPUTE RESOLUTION DEPARTMENT

The **Small Claims Division** (**Division**) helps individuals and businesses file claims 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 Division provides comprehensive forms and instructions about every phase of a Small Claims case including information about collecting a judgment. Information is also available at the Court's web page: www.fcmcclerk.com. In 2013, public use of the web page increased significantly; more than 27,000 visitors looked at more than 58,000 page views. The majority of views were of the forms section.

The Division has six full-time employees. The staff managed a small claims docket of more than 6,100 cases in 2013. The staff initiates, assigns, and schedules each case for trial. The Small Claims Division Staff also sets new hearing dates based on requests for continuances and the need to re-issue service. The Small Claims Division staff use the Court's case management program to manage the dockets of five magistrates. In addition to managing and processing cases for the small claims docket, the Division staff serves as a centralized intake and referral unit for citizen inquiries about this court and other courts, agencies and services. In 2013, the Small Claims Division staff handled more than 12,000 telephone calls.

In the **Dispute Resolution Department (Department)** parties may request mediation before filing a claim or to resolve disputes about an outstanding unpaid check or account. In 2013, there were 25 **pre-filing** mediation sessions. The Department scheduled 831 mediations and mediated 215 disputes. During mediation, 127 cases (59.0%) reached a formal resolution. Parties resolved 138 cases (22.4%) before the scheduled mediation date. Of the total requested mediations, 478 cases (57.5%) had one party who declined mediation or failed to appear at the appointed time. The mediators for this program are volunteers. Mediators come from the community at large, Nationwide Insurance Company, Capital University Law School and the Moritz College of Law at The Ohio State University. Each mediator is specially trained to mediate in this program. Volunteer mediators contributed more than 500 hours to this program in 2013.

Volunteer mediators also serve the **Eviction Docket**. Mediators are available three days per week. These volunteers contributed more than 300 hours of service to the Court. In addition, Mediators from Community Mediation Services of Central Ohio provides mediation and referral services in Eviction Court every day.

Mediators from both law schools mediate on the **day of trial** in Small Claims Court. These mediators provided more than 750 hours of service to the Court in 2013. Without services from volunteer mediators, the Court would have paid more than \$60,000 in mediators' fees to staff these three programs.

During 2013, Judges and Magistrates referred 824 **civil cases** to mediation. From these referrals, 201 case were resolved during mediation and 185 settled prior to the mediation date. There were 114 cases where one party failed to appear for the scheduled mediation.

Since November 2008, the Court has operated the Franklin County Foreclosure Mediation Project (FCFMP) for the Franklin County Court of Common Pleas. FCFMP provides mediation services that bring borrowers and lenders together to discuss resolution of their cases. In 2013, there were more than 1,100 requests or referrals to foreclosure mediation.

SPECIALIZED DOCKETS

In January 2013, the Supreme Court of Ohio adopted new Rules of Superintendence, which required certification for any court operating a specialized docket and established minimum standards while recommending best practices. Without certification, a specialized docket cannot exist, and any judge operating a non-certified "specialized docket" could face disciplinary action. Throughout 2013, the Court's Specialized Docket Committee, chaired by Judge David Young, and staff members from several Court departments worked diligently to document the specialized dockets' practices, modify procedures and forms, and submit applications for certification to the Supreme Court. As of January 1, 2014, each of the five Specialized Docket Programs operated by the Franklin County Municipal Court has received initial certification.

The **Mental Health Program Docket** (MHPD), established in 2004, continues to achieve remarkable success in not only saving lives but in saving taxpayers' money. Since its inception, the MHPD has saved over \$1.2 million in total costs savings in jail nights and last year celebrated the achievement of its largest graduating class with 26 individuals graduating the two-year, voluntary program. The Program provides a mechanism to promote effective treatment as an alternative to incarceration for a person whose symptoms of mental illness, history of non-compliance with treatment, and/or refusal to accept treatment results in a recurring pattern of misdemeanor offenses. The MHPD goal for these participants is to decrease criminal recidivism, improve public safety, and improve the defendant's quality of life.

The Changing Actions to Change Habits (CATCH) docket is focused on establishing a process that restores women trapped in street prostitution to lawful, productive citizenship. It is a voluntary two-year Program offering outreach, connection, advocacy, and counseling to women with multiple solicitation charges who desire to end their lifestyle of addiction and street life. By uniting women with a diverse and dedicated team as well as to other participants for the treatment of specific issues related to this crime, CATCH helps them change actions to change habits that have long bound them to a dangerous and deadly way of life. The Program benefits not only the women who participate, but also the local community through cost savings attributed to family reunification, reverse of neighborhood decline and blight, and the development of citizens who are able to contribute in a positive way to society. In 2013, there were 50 women referred to CATCH, of which 32 were accepted into the Program. For 2013, the CATCH docket eliminated \$134,726 in probable jail costs alone.

In 2009, the Court and the Franklin County Prosecutor's office entered into an agreement to provide expedited court arraignments and prosecution of low-level drug offenders. In many cases, a defendant charged in Common Pleas Court with a fourth or fifth degree felony ended up entering a plea to a misdemeanor offense. Under this program, a defendant charged with a fourth or fifth degree felony may be referred to the **Alcohol and Drug Addiction Program 101 Program** (ADAP) if both the prosecutor and defendant agree. This reduces the time and money spent processing these cases in Common Pleas Court. During 2013, there were 279 defendants referred to ADAP. The Court estimates that those 279 clients spent an average of 3.0 nights in jail, instead of an average of 16.6 nights in jail without the Program, for a savings to the taxpayers of \$331,840.

The **ADAP Docket Program** is a two-year specialty docket that allows defendants to be connected to long-term treatment, with intensive monitoring and support services offered through the ADAP staff and the specialized docket judge. The Court calculates that the ADAP Long Term Program resulted in a 73% reduction in jail nights for those accepted into the program.

The **ADAP Opiate Extension Program** is a collaborative effort between the Franklin County Prosecutor and the Columbus City Attorney, to assist defendants charged with felony drug possession to receive education, support and treatment. This program is one of the few drug specific programs in the United States of America. Clients' voluntary enroll in this two year program and attend weekly. Currently, 81% of the participants test clean of any illicit drug use.

The most recent addition to the problem solving courts is the Military and Veteran's Service Specialized Docket (MAVS). The MAVS docket is intended to promote effective treatment as an alternative to incarceration for people whose criminal charges may be directly or indirectly connected to military service or combat. The arrests, summons, and charges obtained by these individuals have a negative impact on their quality of life, future job prospects and the safety of the community. Many of these individuals have suffered from drug addiction, poverty, and a lack of community support. The program is only in its third year; however, we anticipate the same significant costs savings as the other specialized docket programs.

Special Projects Funds

Dispute Resolution & CARS Fund – 2013 - Revised Code section 1901.262

Beginning balance	\$68,602.25
Revenue	+ 12,155.09
Total funds	80,757.34
Expenses	- 246.66
Ending balance	\$80,510.68

$Computerized\ Legal\ Research\ Fund-2013-Revised\ Code\ section\ 1901.261(A)$

Beginning balance	\$604,352.19
Revenue	+ 408,885.87
Total funds	1,013,238.06
Expenses	- 584,120.90
Ending balance	\$429,117.16

Secure Facilities Fund – 2013 - Revised Code section 1901.26(B)(1)

Beginning balance	\$450,520.71
Revenue	+ 1,633,718.52
Total funds	2,084,239.23
Expenses	- 1,546,677.35
Ending balance	\$537,561.88

Cost Savings and Efficiency Initiatives:

The Franklin County Municipal Court continually strives to improve its programs and operating procedures to increase efficiency and save valuable public dollars. Over the last several years, the following have been undertaken in pursuit of those objectives.

Assignment Office

- The modification of the mailing of notices to suburban prosecutors' law firms. We have a number of suburban prosecutors that either pick up their notices or have the assignment office fax them in an effort to save postage and the time elapsed between scheduling and notification of the court date. We are also asking large law firms to pick up their Court notices instead of mailing them.
- With the new phone system installed, it has allowed for quicker transfer of calls to appropriate parties. This public service has allowed for the public to have their question answered more efficiently and for assignment clerks to utilize time on assignment tasks. The Assignment Office also uses the "My Status" feature available, allowing parties to know whether a person is available or not.

Jury Commissioner's Office

- Official letterhead and envelopes are printed on desktop printers instead of purchasing print-quality stationery.
- Several years ago we lowered the total summons mailed and the number of days jurors were required to be in attendance, thereby reducing the per diem allocation by \$39,000.00. This action had the same cost savings effect on postage, juror badges, stationery, and envelopes.
- The jury program is a "mixed" program, which means that a percentage of the jurors can report at 1:30 pm instead of 10:30 am which is the start of the morning court session. Jurors will report earlier to cover special jury requests and earlier jury trials if needed but only the amount needed to start the trial. This helps all sectors of private business as well as government to save due to the fact they do not have to cover their employee's absence for a full day.
- Juror badge covers are reused.

Department of Probation Services

- Instead of using an employee almost full-time to shred documents, we entered into a shredding services contract with a vendor who provides services more economically. Our average weekly cost to shred all of our confidential court documents is now only \$25.00. In addition, other Court Departments may make use of this service fir their confidential document shredding needs, including Service Bailiffs and the Jury Commission. The estimated savings on shredding costs over two years are \$70,000.
- The Department completed the scanning and purging of closed files that provided much needed floor space. According to the building engineer, the filing system for these records had become overloaded and was causing excessive stress and cracking to occur on the floors. Staff sorted through the files, removing over 20,000 pounds of paper from the overloaded system. All the files have been rearranged and are much more retrievable. The cost of additional storage would have been prohibitive since no extra space was available within the building, and off-site storage would have also been costly and inefficient.

- The Court revised the Probation User Fee structure to cover Probation expenses that would have otherwise had to be paid out of the City's General Fund. The Probation Department covers the majority of its operating costs as well as costs for probationer rehabilitation programs for indigent offenders out of this User Fee funding. Essentially, the Probationers who use the Department's services are paying for a portion of these services. Estimated savings to the General Fund are accruing at the rate of over \$200,000 annually.
- The reinstituted Work Release program is saving approximately \$70,000 annually for taxpayers by avoiding jail costs of \$79 per day and paying for transitional housing at \$62 per day. This Program provides for supervised residential housing for employed non-violent offenders who need a stable housing environment and support as they re-integrate back into society. The additional savings of keeping people employed is incalculable but real.

Magistrates Department

- The Magistrates Department continue to work with the Franklin County Public Defender, the Columbus City Prosecutor and the Clerk's office to use the arraignment courtrooms to reduce the number of traffic cases being individually assigned to the judges. Savings is related to taking the time to resolve cases in the arraignment courts instead of referring them through a not-guilty plea to the judges' assigned dockets. The costs saved include overtime for law enforcement officers called for pretrials or trials.
- The magistrates assumed the additional responsibility to preside over the environmental division
 arraignments for several months following the resignation of one judge and before the appointment of a
 new judge. The use of the Court's magistrates limited the need for the Court to request visiting judges.

Interpreter Services

- The Interpreter Program has been totally revamped and updated to reduce unit costs, allow for increased accuracy in billing, utilize electronic communications and publish scheduling to allow more use of interpreters, minimize continuances due to unavailability of an interpreter, and provide greater ability to collect information on past interpreter needs to increase planning for the future.
- A formal bid process was undertaken for both foreign language and American Sign Language interpreters. Contracts were entered into with three foreign language agencies and three ASL agencies. This reduced the cost per hour of service from \$50 to approximately \$28. The prioritization of the use of the three foreign language agencies from lowest to highest cost, in that order, has also reduced our overall costs for interpreter services. These contracts provide that interpreters are paid for "actual" hours and eliminated a standard minimum hourly fee of four hours, regardless if hours worked were less. Also, a billing system was created that requires all agencies to submit invoices with all Interpreter Verification forms attached to allow us to more accurately reconcile their bill with requested assignments.
- A form was created for bailiffs and others to request the services of an interpreter via e-mail. This
 allows them to submit requests right from their desktops and from the courtroom. It also allows the
 coordinator to relay the request to our contract agencies faster and keep better records of assignments.
- The coordinator created a weekly schedule for interpreters that is e-mailed to all users and posted on the Intranet. It allows our two primary agencies to more accurately fill our requests, allows the coordinator to check their work faster and find problems in their assignments, and allows requestors to know that their requests have been filled.

- The Interpreter Services Department has implemented a survey used to provide feedback from judges, attorneys, and court personnel about the performance of the Interpreters that we contract with for services. The Court employed Interpreters also mentor and shadow the contract Interpreters to provide orientation and training to ensure that these Interpreters understand and adhere to the ethical and performance standards of the Court. The Court's Lead Interpreter has assisted the Supreme Court of Ohio Judicial College present various educational seminars and workshops to judges, magistrates, mediators, court personnel, and advocacy groups about how to work with interpreters.
- The Supreme Court adopted Amendments to the Rules of Superintendence for the Courts of Ohio (Sup.R.80 and88) during 2011 with an effective date of implementation of January 1, 2012. These new rules impose additional duties on judges when an interpreter is used. The Interpreter Program created a new entry to be filed that documents all instances when a Supreme Court certified sign language or foreign language interpreter is present.

Court-Appointed Counsel Program

- Logging in and date stamping of receipt of motions for payment to increase ability to answer inquiries from provides and the court which decreases reductions in payments for late submission and allows the coordinator to assist in finding lost bills.
- Started electronically storing scanned conflict entries which allows for improved accessibility and easier retrieval of information.
- Increased the use of electronic communications to allow for decreased time in obtaining reconciliation of monthly Ohio Public Defender reports. Usually reconciled by the coordinator and received by the County budget office within one day instead of one week.
- Increased use of electronic storage of paid bills via spreadsheets to allow searching on one database to find payments when inquiries are made from attorneys or the Court. This increases the confidence of service providers (attorney) in our system of payment
- Decreased from one month to one-to-two weeks the time from bill submission to receipt of payment by attorneys.
- Reviewing and re-establishing the Volunteer Program. The application and release forms have been revised and the Court started two volunteers in 2013.

Small Claims Division

Forms, instructions, brochures and guides about proceeding through every phase of a Small Claims case are available in paper form to the public in the Division offices. Forms are also available electronically through the Clerk's web page: www.fcmcclerk.com and directly through the Division's webpage http://smallclaims.fcmcclerk.com/

In 2012, the Division improved its web page by creating tabbed pages to quickly link citizens to the information they seek. Since the launch of this specifically tailored web page, the Division reports 27,567 visits to the page during calendar year 2013.

Of these visits, 76.6% were new visitors. Desktop computers were used for 80.4% of all visits; 13.6% of the page visitors used a mobile device; 5.9% utilized a tablet.

From these visits, there were 58,233 page views. The most visited tab on the page was "Court-Forms" (36.7%), followed by "Filing-a-lawsuit" tab (13.0%).

In 2013, Division staff worked closely with the Clerk's Office of Information Services to improve the efficiency of Courtview in the case initiation process. One major improvement in Courtview made the case number visible in the window of each envelope. This simple change saves time as staff processes each document.

Division staff also completed a project to identify and close over-age small claims cases.

Small claims staff facilitated an agreement for the Clerk's staff to scan civil and small claims complaints. Beginning in 2014, easy access to the entire case files in Courtview will save clerk and court staff time in searching for missing files.

Finally, in 2013, The Division Manager supervised six law students who provided volunteer services to update information for landlords and tenants about rent escrow and eviction. Other students completed a project involving surveys, focus groups and interviews with judges to formulate recommendations for improvements to the mediation programs.

Dispute Resolution Department

Cases that magistrates and judges refer to mediation result in case resolutions that require less attention from judges and their staffs. On average, only 4% of referred cases resulted in a trial. Dispute Resolution Staff, contract mediators, student interns, and volunteers provide high levels of mediation service for a much lower cost than the time and cost of involving multiple court staff in multiple departments to process the cases. Further, cases resolved after they are referred to mediation reduce the work for the Assignment Office, Bailiffs, Secretaries, Magistrates, Judges and Clerk of Court Staff. The Dispute Resolution staff processed 824 cases in 2013.

The Department continues to work with both Capital University Law School, Moritz College of Law at The Ohio State University, Nationwide Insurance Company, and Community Mediation Services to coordinate mediation services for the pre-filing, small claims, and eviction mediation programs. Without services from volunteer mediators the Court would have paid more than \$60,000 for services in these three programs.

In 2013, the Department scheduled 831 pre-filing and rent escrow mediations; volunteer mediators contributed more than 500 hours to these programs, a cost savings to the court of approximately \$20,000.00.

Volunteer mediators also serve the Eviction Docket. Volunteer Mediators from Nationwide Insurance Company are available to the court three days per week. These mediators contributed more than 300 hours of service to the Court, a cost savings of approximately \$12,000.00. In addition, Mediators from Community Mediation Services of Central Ohio provides mediation and referral services in Eviction Court.

Finally, mediators from both local law schools mediated on the day of trial in Small Claims Court. These mediators provided more than 750 hours of service to the Court in 2013, saving the court over \$30,000.00.

Service Bailiffs Department

- By outfitting each Service Bailiff with a personal computer, required forms are now being prepared by each individual, rather than management. We have realized savings in paper products and increased efficiency in by-passing the involvement of management in the preparation of their paperwork.
- Increased the limit of the amount of service stops, from 2 to 3, for an evening or weekend route resulted in reducing mileage and cost savings for the Department.