

Franklin County Municipal Clerk of Court 2023 Annual Report



One Hundred and Eighth Annual Report
Franklin County Municipal Clerk of Court
Clerk Lori M. Tyack
www.fcmcclerk.com

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Welcome to the 2023 Annual Report



Welcome to the 2023 Annual Report of the Franklin County Municipal Court Clerk's Office. The Clerk's Office collaborates daily with agencies of the Justice System and the community to ensure access to justice and promote public trust and confidence.

In 2023, the Clerk's Office focused on initiatives aligned with its Mission, Vision, and Value Statements. New case filings totaled 124,665 compared to 116,367 filed in 2022 for an increase of 7.13%. Costs, fines, and fees collected equaled \$37M compared to \$33.7M in 2022 for an increase of 9.8%. The total amount referred to collections was \$2,445,819.75, for a decrease of 7.13% over 2022. Overall collection of court-ordered fines and costs through the efforts of four collection agencies decreased by 16.84% from 2022, for a total of \$814,895.10. The collection of court-ordered bond forfeiture judgments decreased by 42.8% from \$156,566.50 to \$89,562.75 respectively.

During 2023, the number of agencies submitting electronic citations expanded from two (2) to five (5). Of the 46,831 Citations filed in total, 14,916 or 32% were electronically submitted.

In 2023, 25,348 new criminal/traffic case filings were accepted through an online electronic filing system. The Clerk's Office also received more than 859 registrations for the E-Filing portal.



The Criminal Justice Omnibus (SB 288), effective April 4, 2023, included significant changes to the record sealing and expungement process. The Bill eliminated the requirement for the applicant to be considered an “eligible offender” and replaced it with specific charges and convictions now eligible for consideration.

Additionally, Ohio Revised Code Section 2953.39 was added, authorizing prosecutors to file applications on behalf of defendants with low-level controlled substance convictions. The Columbus City Attorney’s Office worked collaboratively with the Clerk’s Office to file 317 electronic applications. Electronic Workflow was then employed by the Clerk’s Office to accept, process, and send documents to the Court for its review and signature.

The Clerk’s Office teamed up with CTV to create a training video for its ClaireVista Live-agent Kiosks. System and software updates were made to the Kiosks for future deployment to the new jail for collection of bond, fines and costs.

Civil case filings increased in 2023. The most notable were the number of evictions filed totaling 23,904 for an increase of 13.92% over 2022, which is a new twenty (20) year high.

The Office of Information Services added new security measures through Microsoft 365 such as two-factor authentication and new infrastructure upgrades to web servers. Access to court case information is available in two forms. Public access is available to anyone who has internet access. Additionally, Next Gen (recently upgraded from Secure Network) is available through password protected internet access and is provided to government agencies and attorneys.





The Clerk's Office participated in several community service projects in 2023. The Franklin County Municipal Court Self-Help Resource Center sponsored an off-site one-day Record Sealing and Expungement Clinic in September. The Clerk's Office assisted in serving 224 individuals with their applications.

In late October, the Clerk's Office hosted the Third Driver's License Reinstatement Workshop at a local community center. An estimated 371 people were assisted by nineteen (19) agencies including The Legal Aid Society of Columbus, The Ohio Bureau of Motor Vehicles, and judges and magistrates from the Franklin County Municipal Court. Over \$47,000 owed to the Court was set aside and approximately \$24,000 was forgiven by the Ohio Bureau of Motor Vehicles for a total of more than \$72,000. This workshop allowed participants to get answers to their questions in one place, without having to make trips to multiple locations, which can be a great burden especially without a valid driver's license.

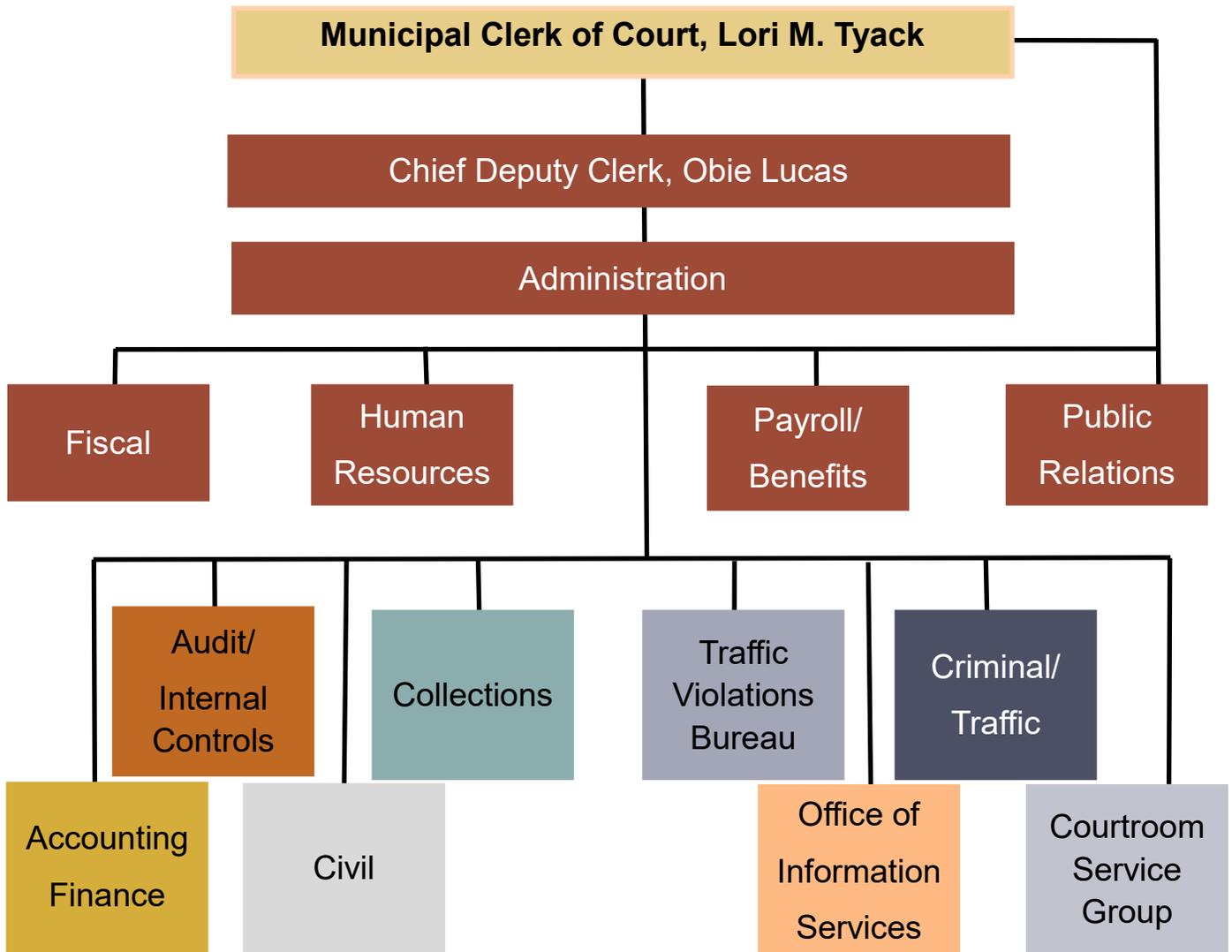


Programs like this help diminish the barrier between the court and the community and promote public trust and confidence. They shine a light on our passion for public service. I am proud of the work my office does to ensure that these programs and services are accessible to the people who need them most.

Thank you for taking the time to read the 2023 Annual Report.



Organizational Structure





Clerk of Court Leadership Staff 2023

Municipal Clerk of Court, Lori M. Tyack

Administration

Chief Deputy Clerk, Obie Lucas
Executive Director of Fiscal Administration, Crystal Ross
Director of Human Resources, Charlene Johnson
Director of Public Relations, Tate Wooding
Payroll Administrator, Michelle LaMarr
Procurement Coordinator, Colton Goodrich
Administrative Assistant, Susan Johnson

Audit/Internal Controls

Director, Lee Anne Sheppard
Deputy Director, Vickie Spivey

Traffic Violations Bureau

Director, Sancha Young
Deputy Director, Debra Jones

Criminal/Traffic

Director, Matt Pandy
Deputy Director, Simon DelGigante

Civil

Director, Bob Condon
Deputy Director, Barbie Lucas

Collections

Director, Mike Cherry

Accounting Finance

Director, Rhonda Fulks
Deputy Director, Heather Ogle

Courtroom Service Group

Director, Lori Kette

Office of Information Services

Director, Ahmed Kasheer
Deputy Director, Craig Wiley

Mission



Statement



To accurately maintain and safeguard court records, collect and disburse public funds while promoting equal access, fairness, and transparency.



Vision



Statement



To provide access to justice through competent customer service, communication, and community outreach.



Value



Statement



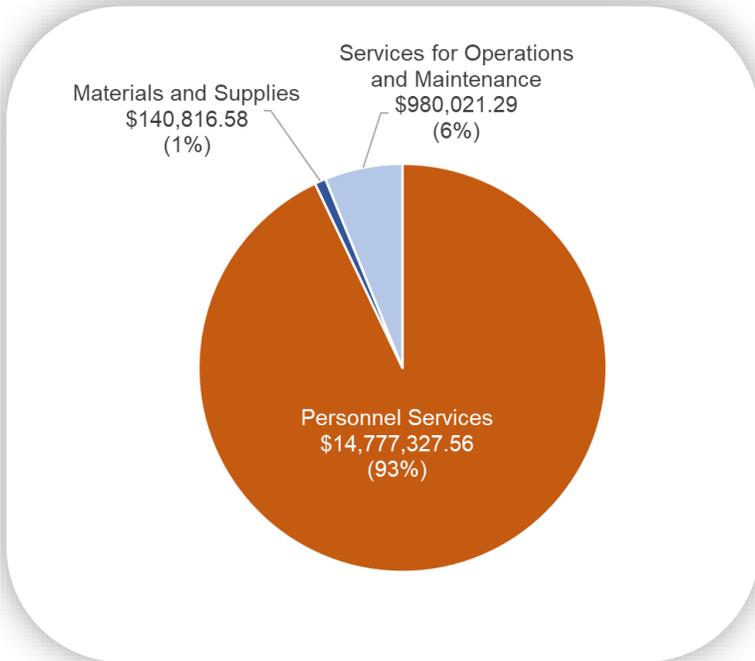
Commitment to the Core Values of Respect, Integrity, Justice, and Compassion for All We Serve





2023 Financial Overview

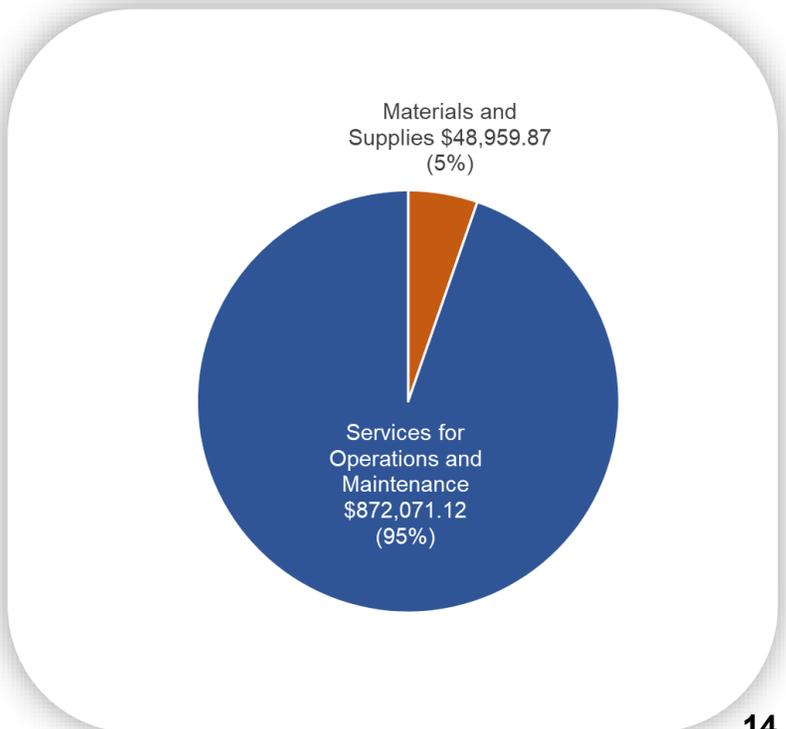
Municipal Court Clerk's Office 2023 General Fund



The general fund budget provides for 186 full-time employees. Non-personnel expenses include witness fees, banking, print, postage, and other office expenses.

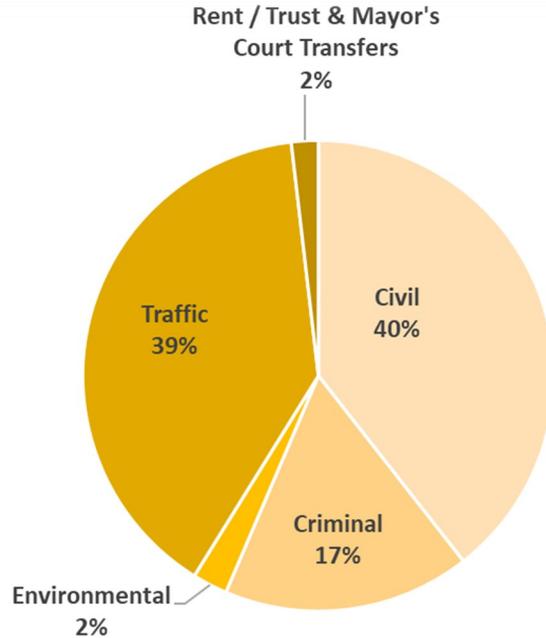
Municipal Court Clerk's Office 2023 Special Revenue Fund

The Special Revenue Fund also known as the Computer Fund provides technological support, supplies, and maintenance to help the department achieve its mission.



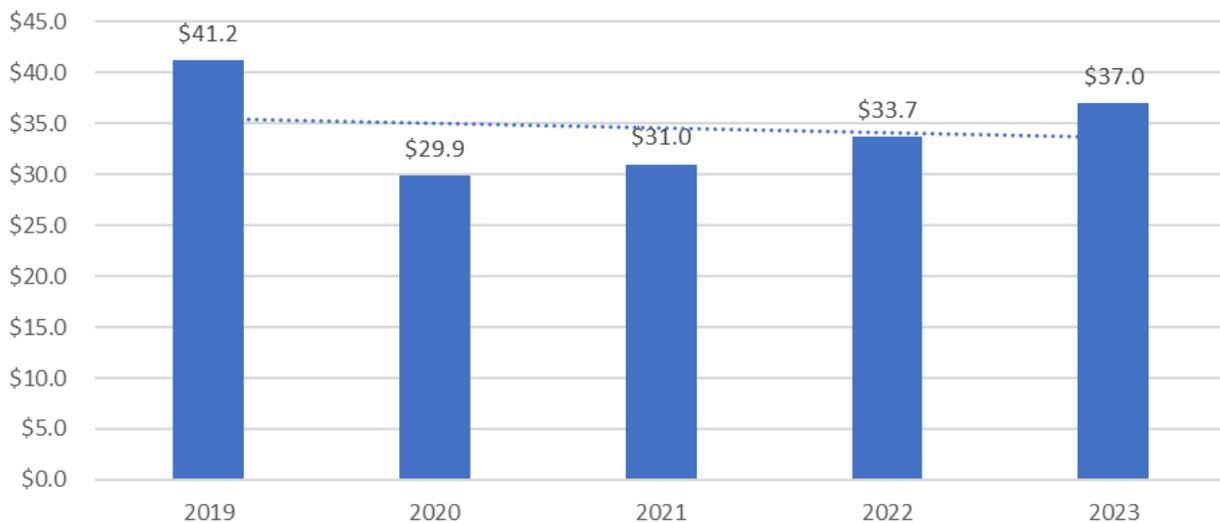


Clerk's Office At a Glance in 2023



Civil cases were the largest case type filed in 2023 with just under 50,000 cases filed.

Funds Received



A total of 124,665 cases were filed in the Franklin County Municipal Court which brought in \$37 million in revenue.



Administration

The Administration Division of the Clerk's Office is comprised of the Office of the Clerk, Chief Deputy Clerk, Director Public Relations, Executive Director Fiscal Administration, Director Human Resources, Administrator Payroll & Benefits, Procurement Coordinator, and Procurement and Administrative Specialist. This Division oversees the daily 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 established and implemented within the Division. It conducts all public relations and internal communications for the Clerk's Office. Accomplishments for the Administration Division in 2023 include the following:

- ◇ Managed budgets totaling more than \$18.3 million.
- ◇ Prepared and processed ordinances totaling \$1,090,912.90 for approval by Columbus City Council.
- ◇ Expanded our authorized strength to 186 full time staff to meet legal mandates and standards.



Community Outreach: License Reinstatement Workshop



Clerk Tyack hosted the Third Driver's License Reinstatement Workshop on October 24th at the Glenwood Community Center.



The Clerk's Office partnered with nineteen (19) other organizations and agencies to help people get their license back.

The Legal Aid Society of Columbus brought forty (40) volunteer attorneys to guide the individual through the process. Together, we served three hundred seventy-one (371) people and over seventy thousand dollar (\$70,000) in fees, fines, and costs were waived.



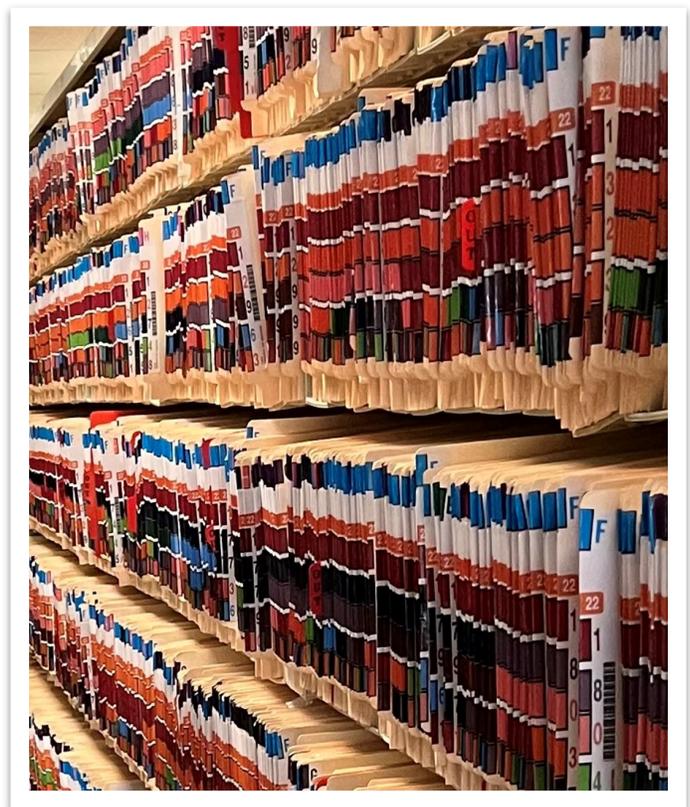


Civil Division

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, certificates of judgment, cognovits, declaratory judgments, and Civil Environmental including housing/safety code issues. The Civil Division also processes applications for driving privileges.

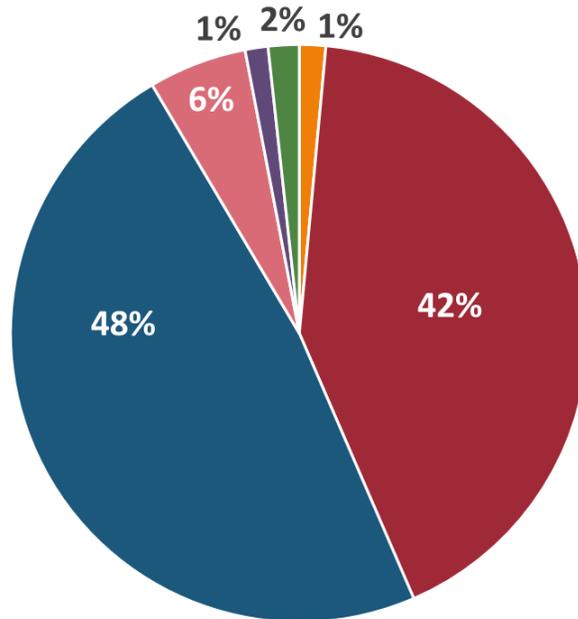
Accomplishments for the Civil Division in 2023 include the following:

- ◇ Restructured the incoming mail processes to improve efficiency.
- ◇ Established monthly meetings with Clerk's technology staff to advance E-Filing.
- ◇ Reached out to major law firm filers to encourage E-Filing.
- ◇ Created an electronic workflow between the Clerk's Office and the Small Claims for case scheduling.
- ◇ Cooperated with the Court to bring the daily case limit for eviction hearings from fifty (50) to sixty-five (65) cases.





Civil Division: By the Numbers



- Personal Injury/Property Damage
- Contracts, Notes and Accounts
- Forcible Entry & Detainer (Evictions)
- Small Claims
- Other Civil (BMV, CJ, DEC JMT, Parking)
- Civil Environmental

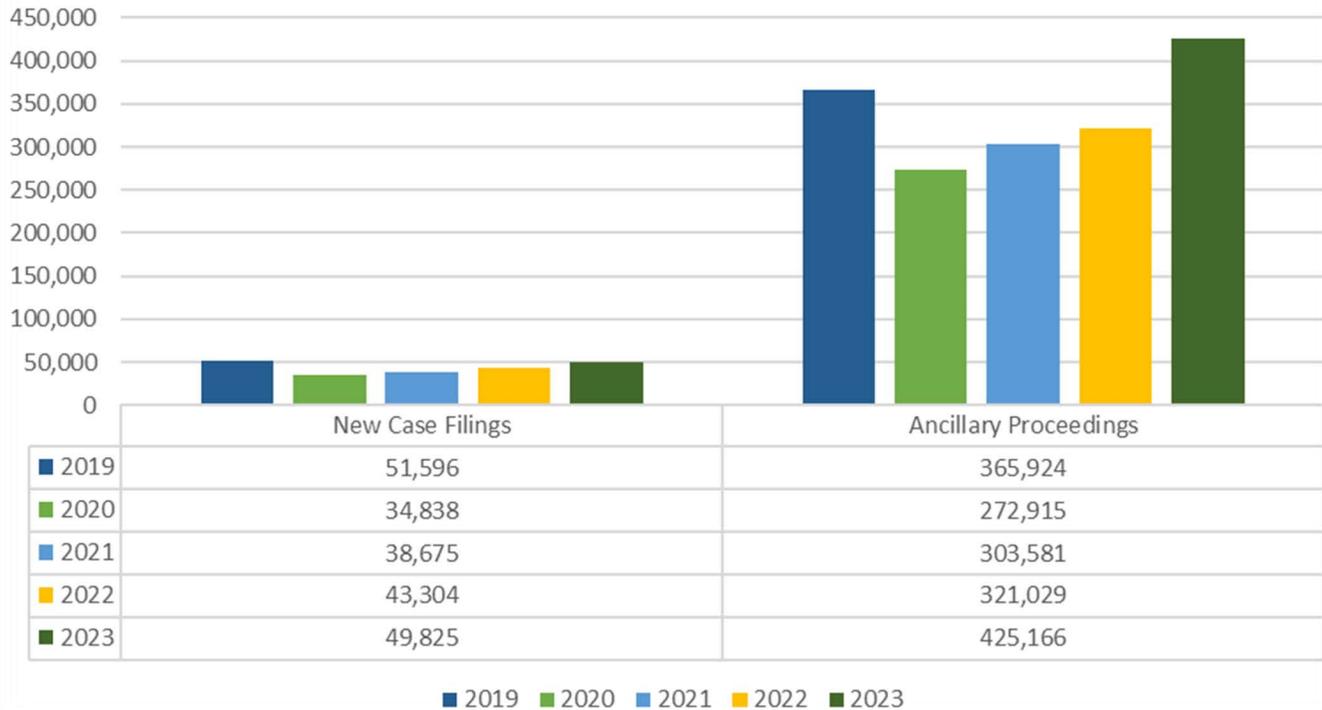
F.E.D. (Evictions)	23,904	(48%)
Contract/Notes/Accounts	20,946	(42%)
Small Claims	2,740	(6%)
Civil Environmental	863	(2%)
Personal Injury/ Property Damage	733	(1%)
Other Civil	639	(1%)



Civil Division: By the Numbers

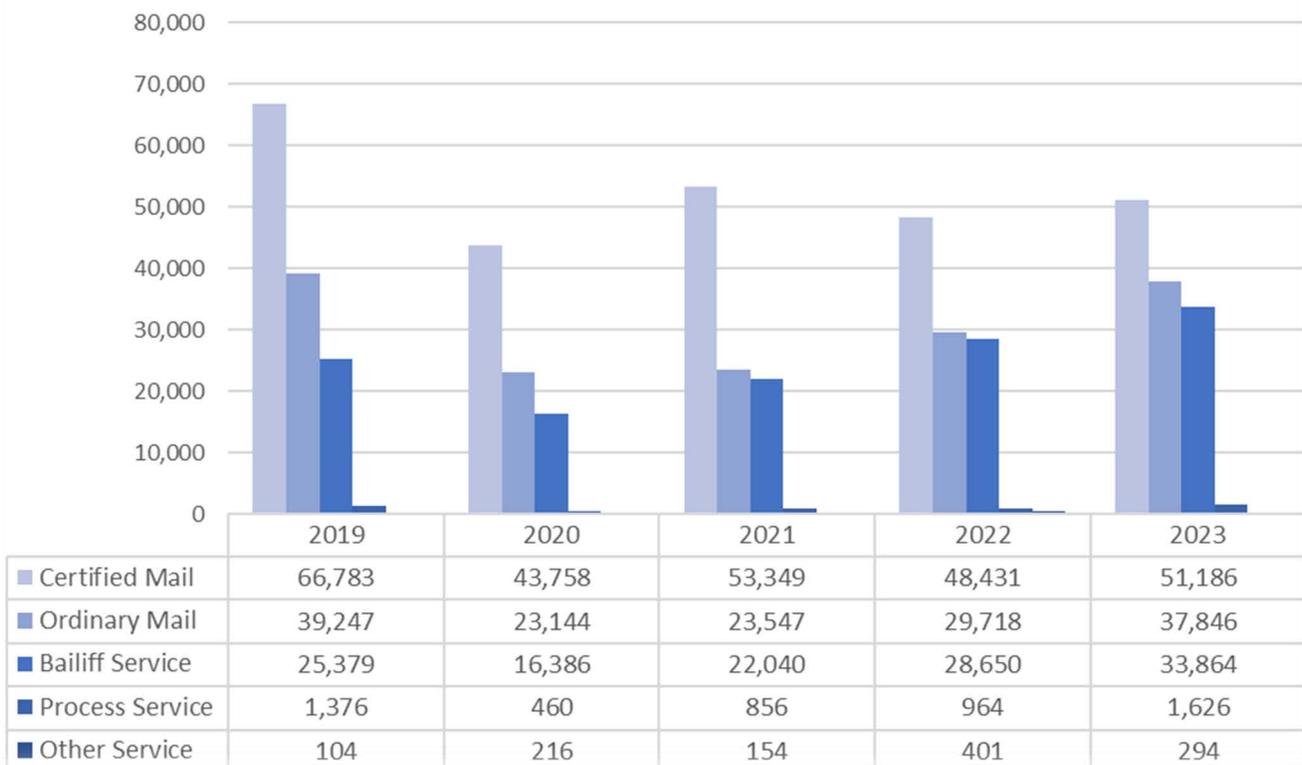
Ancillary Proceedings

Civil Cases & Ancillary Proceedings



■ 2019 ■ 2020 ■ 2021 ■ 2022 ■ 2023

Civil Mail Processed



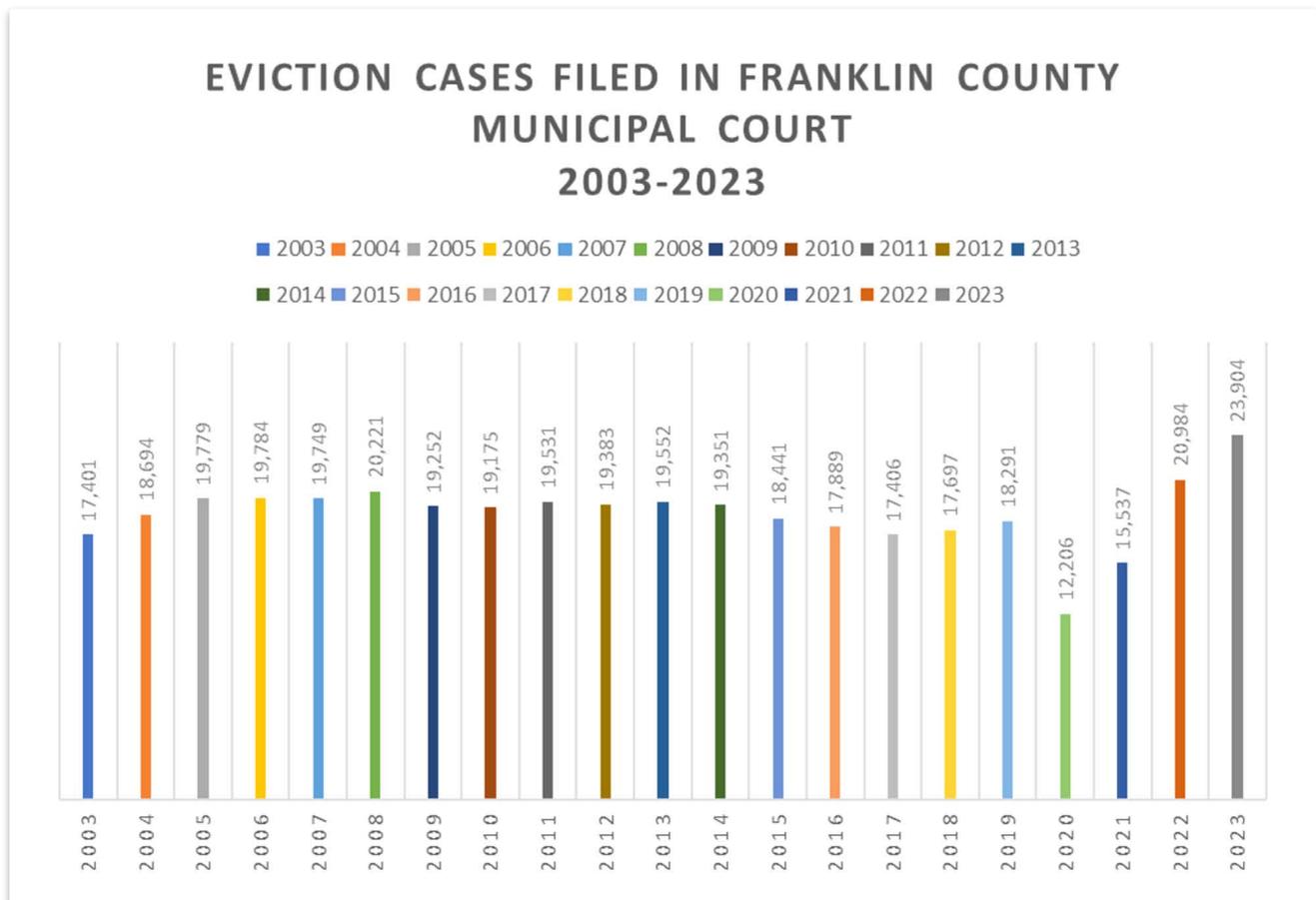


Civil Division: Evictions

Eviction cases in Franklin County continue to rise. Just under 24,000 eviction cases were filed in the Franklin County Municipal Court. The Clerk's Office expanded staffing in the Civil Division to meet this demand of increased filings.



Below is a chart showing the eviction cases filed in the Franklin County Municipal Court from 2003-2023.





Criminal / Traffic Division

The Criminal/Traffic Division processes and maintains Criminal, Traffic, and Environmental Criminal cases. The Criminal/Traffic Division provides a multitude of services to the 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. Documentation is provided to the Franklin County Sheriff's Office once bond has been posted and then the defendants may be released.

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.



Criminal / Traffic Division

Accomplishments for Criminal/Traffic in 2023 are as follows:

- ◇ Created an internal audit process for warrants issued by deputy clerks.
- ◇ Added a new file room email address (criminalfileroom@fcmcclerk.com), to improve public access to record requests.
- ◇ Encouraged law enforcement's participation and ongoing communication regarding electronic filings including warrants.
- ◇ Updated our system to comply with new Marcy's Law Victim's Rights Request forms. Added case management docket codes and worked with justice partners to streamline the process.
- ◇ Amended record sealing/expungement process for compliance with S.B. 288. Accepted 317 record sealing/expungement applications sent electronically by the Columbus City Attorney's Office.
- ◇ Created and implemented an electronic online application for the preparation of in-custody (4D) courtroom lists.
- ◇ Collaborated with the OSU Police Department to accept electronic filing of investigative subpoenas.
- ◇ Participated in an expungement clinic hosted by the Court's Self-Help Resource Center at the Milo Grogan Community Center.



Criminal Cases 2023

Type A-Felony	6,749
Type B-Criminal	14,708
Total	21,457

Traffic Cases 2023

Type C-OVI	3,815
Type D-All Other	45,868
Total	49,683

Five Year Comparative Review of Cases Filed

	2019	2020	2021	2022	2023
Environmental	3,435	2,427	3,027	2,670	3,038
Criminal	23,711	18,726	18,918	20,178	21,457
Traffic	94,574	47,227	44,062	49,995	49,683
Total	121,720	68,380	66,007	72,843	74,178

Five Year Comparative Review of Charges Filed

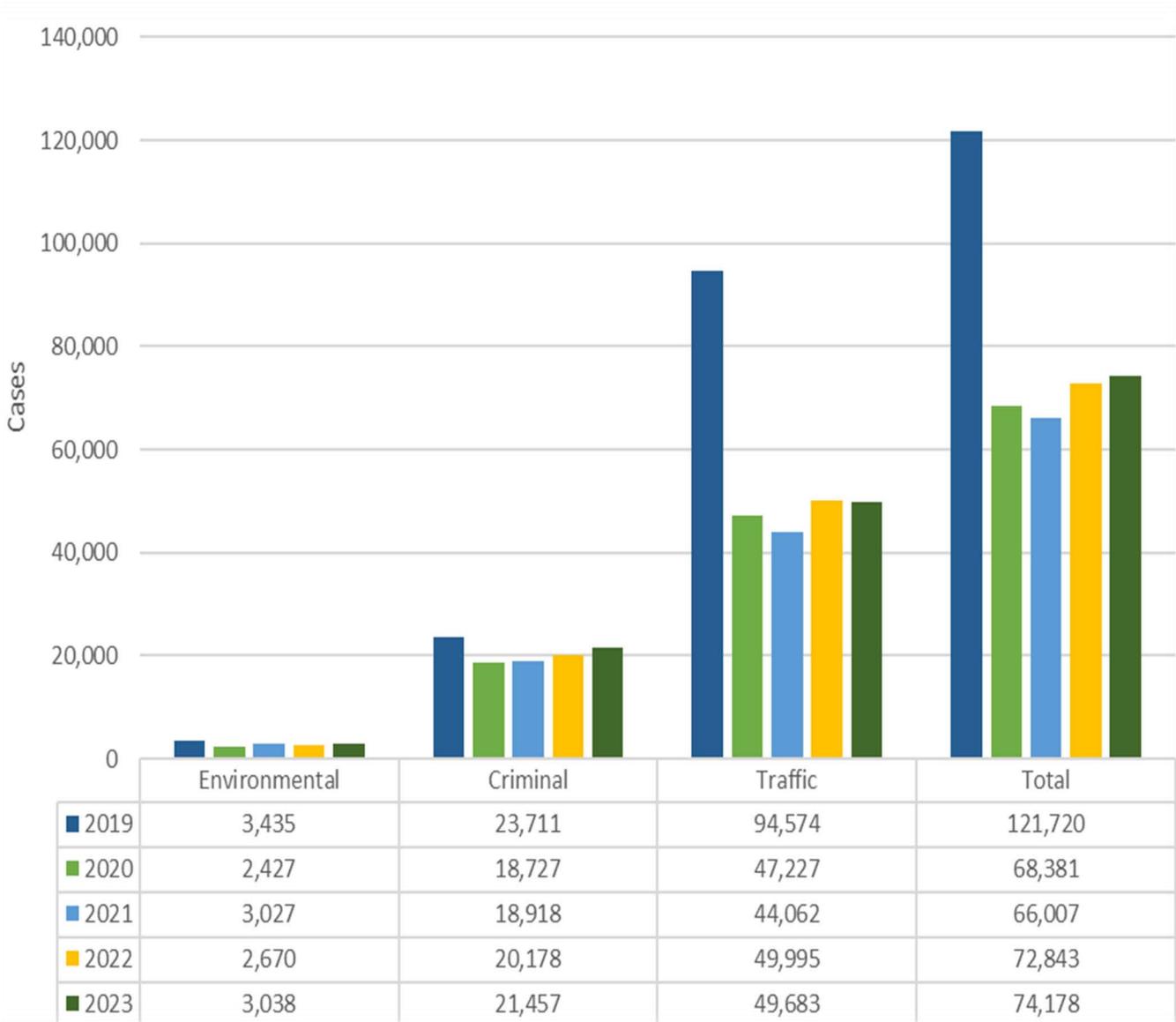
	2019	2020	2021	2022	2023
Environmental	6,295	4,134	5,495	4,735	5,793
Criminal	33,457	27,294	27,797	29,400	30,220
Traffic	140,550	72,814	66,864	77,449	78,547
Total	180,302	104,242	100,156	111,584	114,560



Criminal / Traffic Division: Case Comparison (2019 - 2023)

Criminal and environmental criminal cases have remained stable even through the pandemic. There was a slight increase of 6% in 2023 among criminal cases. Environmental criminal cases saw a 13% increase from 2022. Overall, criminal, environmental, and traffic cases increased by less than 2%.

Environmental/Criminal/Traffic Cases Filed





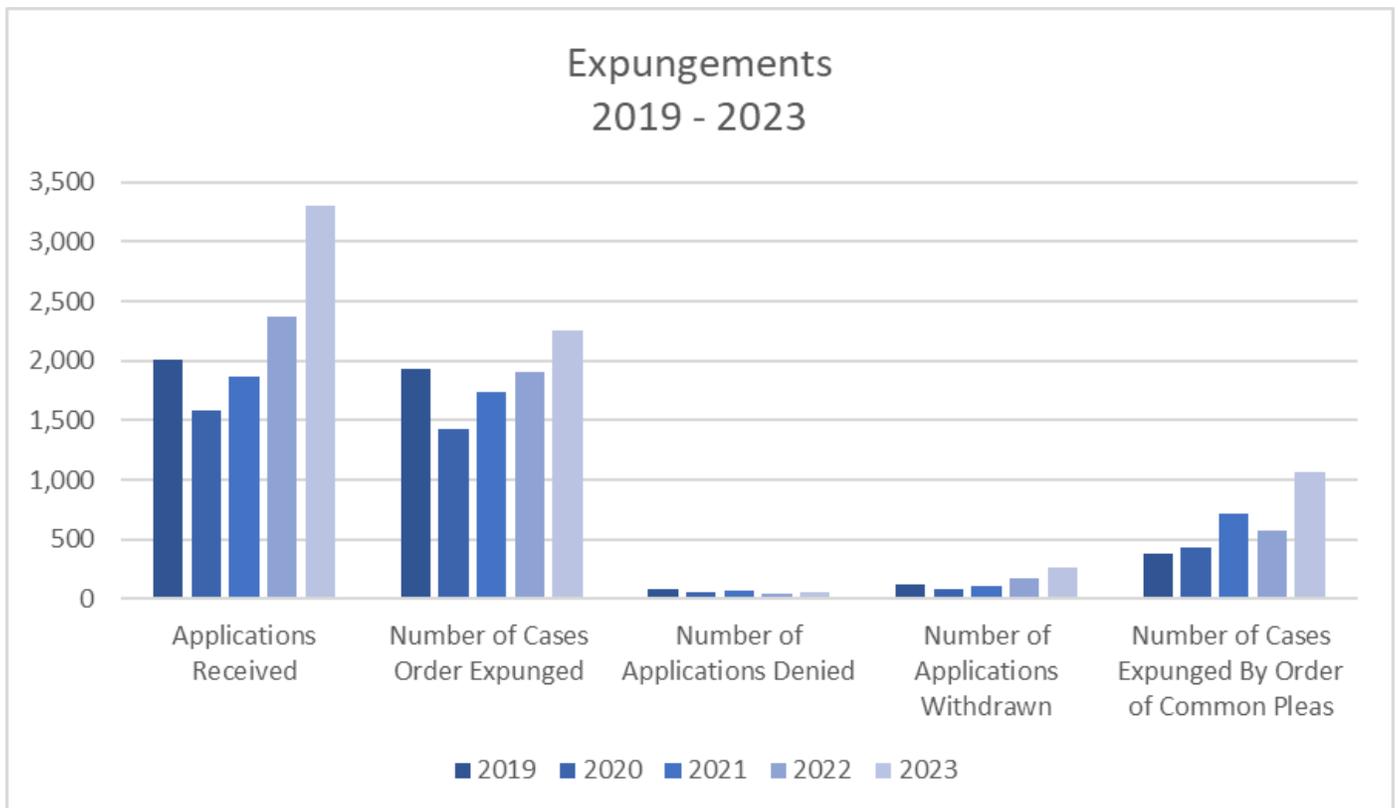
Criminal / Traffic Division

Expungements

Expungements & Sealing of Cases in 2023

Number of Applications Received For Expungement Proceedings	3,307
Number of Cases That Were Ordered Expunged By The Court	2,250
Number of Applications Denied For Expungement	58
Number of Expungement Applications Withdrawn	256
Number of Cases Expunged By Order Of The Common Pleas Court	1,059

The Clerk’s Office experienced a significant increase in the number of applications filed. There was a 39% increase in 2023. The State Legislature passed Senate Bill 288 and went into effect in April of 2023. The legislation expanded the types of offenses that are eligible for sealing and expungement. This led to the increase in applications.



CRIMINAL CHARGES FILED IN 2023	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
MURDER / ASSAULT			
AGGRAVATED MURDER		7	
MURDER		109	
INVOLUNTARY MANSLAUGHTER / RECKLESS HOMICIDE		2	
AGGRAVATED / VEHICULAR MANSLAUGHTER	3	15	
AGGRAVATED / VEHICULAR HOMICIDE		5	
AGGRAVATED / VEHICLE ASSAULT		6	
FELONIOUS ASSAULT		590	
ASSAULT, NEGLIGENT ASSAULT, & AGGRAVATED ASSAULT	120	4,312	7
MENACING AND AGGRAVATED MENACING	124	1,694	1
MENACING BY STALKING		22	
FELONY MENACING BY STALKING		5	
TOTAL	247	6,767	8
KIDNAPPING & ENTICEMENT			
KIDNAPPING		86	
ABDUCTION		48	
UNLAWFUL RESTRAINT	5	38	1
TOTAL	5	172	1
SEX OFFENSES			
RAPE		40	
RAPE < UNDER 13 YEARS OLD		14	
GROSS SEXUAL IMPOSITION		10	
GROSS SEXUAL IMPOSITION < 13 YEARS OLD		24	
SEXUAL IMPOSITION	3	27	
SEXUAL BATTERY		8	
IMPORTUNING / FELONY IMPORTUNING		5	3
VOYEURISM		11	1
PUBLIC INDECENCY	12	73	7
PROCURING		2	17
COMPEL / PROMOTE PROSTITUTION / TRAFFIC PERSONS	1	1	
PROSTITUTION		157	
LOITERING FOR PROSTITUTION / SOLICITING	98	50	1
EXPOSING OTHERS-CONTAGION		2	
PANDERING / DISSEMINATING / DISPLAYING HARMFUL MATTER TO / OF JUV		29	
SEXUALLY ORIENTED BUSINESS VIOLATIONS			
FAILURE TO REGISTER AS SEX OFFENDER	11	16	
FAILURE TO CHANGE OR (RE-)VERIFY ADDRESS AS SEX OF- FENDER		67	
TOTAL	125	536	29

CRIMINAL CHARGES FILED IN 2023	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
ARSON, VANDALISM & CRIMINAL MISCHIEF			
ARSON		78	
ARSON OFFENDER REGISTRATION			
CRIMINAL MISCHIEF / VANDALISM	17	75	5
CRIMINAL DAMAGE & ENDANGERMENT	94	310	22
TOTAL	111	463	27
DRUG ABUSE			
TRAFFICKING IN / DISTRIBUTION OF DRUGS		89	
FELONY DRUG ABUSE		337	
MISDEMEANOR DRUG ABUSE		15	66
POSSESSION OF DRUGS / CONTROLLED SUBSTANCES		1,536	4
PERMITTING DRUG ABUSE		1	
DRUG PARAPHERNALIA / INSTRUMENTS		838	88
DECEPTION TO OBTAIN DANGEROUS DRUGS		5	
ILLEGAL DRUG DOCUMENTS		1	
MANUFACTURE OF DRUGS			
POSSESS / SELL FAKE COUNTERFEIT DRUGS		456	
CORRUPTING ANOTHER WITH DRUGS		5	
TOTAL	0	3,283	158
ROBBERY, BURGLARY & TRESPASSING			
AGGRAVATED ROBBERY		121	
ROBBERY		200	
AGGRAVATED BURGLARY		130	
BURGLARY		229	
BREAKING & ENTERING		119	
SAFECRACKING / TAMPERING VENDING MACHINE / ATM		8	
AGGRAVATED / CRIMINAL TRESPASSING	364	586	41
TOTAL	364	1,393	41
WEAPONS			
CCW		195	1
IMPROPER HANDLING OF FIREARM / DISCHARGING	69	459	12
WEAPONS UNDER DISABILITY / ILLEGAL POSSESSION	3	565	
WEAPON USE WHILE INTOXICATED	10	43	4
DEFACED / ALTERED WEAPON / FIREARM		3	
FAIL TO INFORM OFFICER (CCW / FIREARM)		39	
POSSESSION OF CRIMINAL TOOLS	8	75	4
POSSESSION / ILLEGAL CONVEY / UNSECURED DANGEROUS ORDINANCE OR DEADLY WEAPON		14	
ATTEMPT / FELONY	3	86	
COMPLICITY	8	71	7
TOTAL	101	1,550	28

CRIMINAL CHARGES FILED IN 2023	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
THEFT & FRAUD			
GRAND / FELONY THEFT		63	
THEFT / PETTY THEFT / THEFT BY DECEPTION	893	1,967	222
EXTORTION / THREAT OF FORCE		3	
UNAUTHORIZED USE OF MOTOR VEHICLES	1	48	2
UNAUTHORIZED USE OF PROPERTY		1	
FORGERY & UTTERING		97	
PASSING BAD CHECKS		8	
RSP	12	684	2
MISUSE / THEFT OF CREDIT CARD MIS.		5	
MISUSE OF CREDIT CARD FELONY		5	
TELECOMMUNICATION FRAUD		8	
CRIMINAL SIMULATION		4	
TAKING IDENTITY OF ANOTHER / IDENTITY FRAUD		79	
TRAFFICKING IN / ILLEGAL USE OF FOOD STAMPS			
MEDICAID FRAUD		1	
TOTAL	906	2,973	226
OFFENSES AGAINST PEACE OFFICERS			
DISORDERLY CONDUCT	162	375	27
RESISTING ARREST	44	285	1
CERTAIN ACTS PROHIBITED / FALSE ID	5	98	1
FAILURE TO COMPLY	8		1
MISCONDUCT AT EMERGENCY	15	20	1
IMPROPER USE OF 911	29	1	6
RIOT / INCITING VIOLENCE / INDUCING PANIC / FALSE ALARMS	6	41	5
OBSTRUCTING JUSTICE / OFFICIAL BUSINESS	150	744	25
FALSE INFORMATION TO MISLEAD / FALSE REPORT / FALSE ALLEGATION / FALSIFICATION / FAIL TO REPORT	108	311	15
IMPERSONATING AN OFFICER		1	
ASSAULT ON POLICE OFFICER		52	
HARASSMENT / ASSAULT BY INMATE		66	
FLEEING AND ELUDING		281	3
ESCAPE		20	
TOTAL	527	2,295	85
OFFENSES AGAINST FAMILY			
ENDANGERING CHILDREN / CHILD ABUSE		337	24
ENDANGERING CHILDREN / OVI		59	
INTERFERING WITH CUSTODY		43	4
DOMESTIC VIOLENCE (FELONY)		10	
DOMESTIC VIOLENCE	108	4,334	
FELONY VIOLATION PROTECTION ORDER		16	
VIOLATION OF PROTECTION ORDER	19	1,056	
NONSUPPORT OF DEPENDENTS			
CONTRIBUTE, INFLUENCE WITH MINOR	6	5	2
ABUSE OF CORPSE		5	
PATIENT NEGLIGENCE / ABUSE / ENDANGERMENT		5	
TOTAL	133	5,870	30

CRIMINAL CHARGES FILED IN 2023	CITY OF COLUMBUS ORDINANCE	OHIO REVISED CODE	OTHER MUNICIPAL ORDINANCES
OFFENSES AGAINST PUBLIC			
ADMINISTRATION			
CONTEMPT OF COURT		2	
WITNESS INTIMIDATION / RETALIATION	1	17	
TAMPERING WITH EVIDENCE / RECORDS		128	
ILLEGAL CONVEYANCE		29	
DISRUPT PUBLIC SERVICES / MISCONDUCT	6	10	1
WORKERS COMPENSATION VIOLATION		2	
ETHICS / DERELICTION VIOLATIONS		9	
TAX FORMS / MISC TAX VIOLATIONS		2	12
TOTAL	7	199	13
ALCOHOL OFFENSES			
PROHIBITED ALCOHOL UNDER 21 YEARS OLD / MINOR PURCHASE / POSSESSION / SALES TO	3	46	3
UNDERAGE CONSUMPTION		338	2
OPEN CONTAINER	4	24	25
CONSUMPTION / OPEN CONTAINER IN PUBLIC PLACE	9	46	2
CONSUMPTION / OPEN CONTAINER IN MOTOR VEHICLE	25	92	7
KEEPER OF PLACE	2	8	
LIQUOR PROHIBITIONS / PERMIT VIOLATIONS	1	67	
TOTAL	44	621	39
GAMBLING			
GAMBLING / GAMING		75	
CASINO RELATED OFFENSES / LOTTERY VIOLATIONS		31	
TOTAL	0	106	0
MISC CRIMINAL VIOLATION			
FUGITIVE FROM JUSTICE		77	
HOLD FOREIGN JURISDICTION		365	
PEACE WARRANT / CIVL CAPIAS		8	
TELEPHONE / TELECOMMUNICATIONS HARRASSMENT	1	89	5
ETHNIC INTIMIDATION/ TERRORISTIC THREATS	8	2	
TOBACCO VIOLATIONS		19	
BUSINESS / VENDOR LICENSE / REGISTRATION		26	4
AGGRESSIVE PANHANDLING / STREET BEGGERS	1		
MONEY LAUNDERING / COUNTERFEITING	19		
PUBLIC URINATION / DEFECATION / SPITTING	21		
AIRCRAFT OPERATION / INTERFERENCE		11	
MOTOR VEHICLE DEALER / TITTLE VIOLATIONS		7	
FIREWORKS VIOLATIONS		2	
TOTAL	50	606	9
OVI & PHYSICAL CONTROL			
OVI (FELONY)		69	
HIT SKIP / FAIL TO STOP (FELONY)		3	
TOTAL	0	72	0



Courtroom Service 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 Traffic Arraignment courtrooms (1A and 1B). Daily, CSG Deputy Clerks docket subpoenas and motions, process unpaid fines and costs, enter sentencing information, issue/recall warrants, process continuances, enter limited driving privileges, add Temporary Protection Orders, image entries and update bond information along with all other entries in the case management system, CourtView.



Additionally, CSG Deputy Clerks are responsible for routing files to the Assignment Office, Probation Department, Accounting/Finance Department, Expungement Department, Prosecutor's Office, Collections Department, and to the Vehicle Immobilization Coordinator.



Courtroom Service Group

The CSG Deputy Clerks also timestamp, docket, and route Statement of Violations filed by the Probation Department. CSG Deputy Clerks run and process case management reports. Each CSG member acts as a liaison between Court personnel and the Clerk's Office. After Court, CSG Deputy Clerks provide assistance to other divisions of the Clerks' Office.

The Courtroom Service Group electronically reports several types of Traffic and Criminal convictions to the Ohio Bureau of Motor Vehicles (BMV).

In 2023, the Courtroom Service Group accomplished the following:

- ◇ Collaborated with the Court Assignment Office to develop an assigned courtroom process for the Buckeye Theft Diversion Program.
- ◇ Worked with the City Prosecutor's office to develop a process for handling Streets of Columbus Summons cases.
- ◇ Coordinated with Probation and the City Prosecutor to finalize the "No Contact Order" process, including initiation, modification, and termination.
- ◇ Electronically transmitted 60,000 records to the Ohio BMV.
- ◇ Terminated 40,000 cases.
- ◇ Sent 7,000 cases to collections for failure to pay fines/court costs.
- ◇ Continued 40,000 cases and issued 18,000 bench warrants.



Courtroom Service Group: By the Numbers

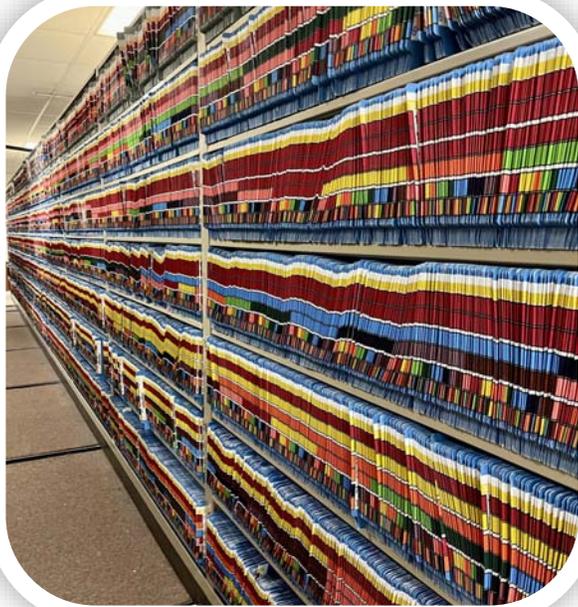
Cases Reported to BMV		
	2022	2023
TOTAL TRANSMISSIONS	65,662	61,495
AR (ALS LDPS, POSITIVE TEST)	210	221
C1 (TRAFFIC CONVICTIONS)	42,631	40,653
C2 (COMMERCIAL SPEED)	678	588
C6 (OVI DISMISSALS)	1,430	1,614
LF (LICENSE FORFEITURE)	9,701	9,524
NC (NON-COMPLIANCE LDP)	311	236
PT (PRETRIAL SUSPENSION)	132	130
RS (RANDOM SELECTION LDP)	0	0
SI (ALS LDPS, TEST REFUSAL)	360	356
SC (COURT SUSPENSION)	1,539	1,539
WB (WARRANT BLOCKS)	5,717	4,206
REG BLOCK	2,923	2,471
MODIFICATION ORDERS	292	245

CSG Data Entry		
	2022	2023
CASES TERMINATED TOTAL	37,469	39,953
DISMISSALS (ASSIGNED CASES)	12,358	13,532
DISMISSALS (UNASSIGNED CASE)	4,596	642
DISMISSALS (1A)		2,415
DISMISSALS (1B)		2,032
DISMISSALS (4C)	4,202	3,864
DISMISSALS (4D)	3,341	4,072
IGAC	4,136	4,176
IGNC	6,588	7,034
IJT (JURY TRIALS)	16	21
ICT (COURT TRIALS)	80	87
CHJ (4C)	1,573	1,550
CHJ (4D)	579	528
CONTINUED (ASSIGNED CASES)	29,255	43,640
REFER TO COLLECTIONS	6,711	7,026
SOVS (SOV, SOVA, SOF)	4,137	4,657
ALERTS ISSUED TOTAL	17,915	18,297
SMS (TEXT NOTICES)	711	1,074
EFILE (EVALUATIONS)	5,512	5,750



Traffic Violations Bureau

The Traffic Violations Bureau (TVB) initiates all traffic citations, criminal/traffic and environmental complaints issued by law enforcement into the case management system. Twenty-one (21) Municipal Law Enforcement agencies and eight (8) Townships within Franklin County are served, including: Columbus Division of Police, Ohio State Highway Patrol, Franklin County Sheriff, Ohio State University Police, and Port Columbus Police. Franklin County Municipal Court has jurisdiction in three (3) counties: Franklin, Delaware, and Fairfield.



The Communications Department operates within Traffic Violations Bureau. The function of the Communications Department is to further promote ongoing communications and the delivery of excellent public service to the public, law enforcement agencies, attorneys, court personnel, other courts, and governmental agencies. Public Records Requests for traffic related offenses are received daily and timely responses are sent by email or by regular U.S. Mail. Deputy Clerks image all

court documents received to ensure easy access, including mail received with payments, Notices/Summons sent, Statement of Facts from Police Agencies, the Environmental Weight Record, and Fingerprint (ITN) cards. Fingerprint cards received daily contain ITN numbers, which are entered into the case management system manually. Notice letters for new or future court dates on traffic cases are created and mailed. Additionally, corrected payment letters are created and sent reminding defendants of the balance owed on their case.



TVB: By the Numbers

In 2023 there were...

- ◇ Six (6) law enforcement agencies submitted electronic citations and six (6) additional agencies are in the process of onboarding or have expressed interest.
- ◇ 14,916 citations electronically filed (32%).
- ◇ 73,939 cases initiated; which includes traffic, criminal, and environmental.
- ◇ 4,160 certified summonses mailed out; which includes traffic, criminal, and environmental.
- ◇ 1,939 Criminal/Traffic payments logged.
- ◇ 1,477 Mayor Court Transfer cases initiated.

Top Five Charges in 2023

City of Columbus

SPEED	8,990
NO OPERATORS LICENSE	4,343
DRIVING UNDER SUSPENSION	3,252
TAG VIOLATIONS	2,562
TRAFFIC CONTROL DEVICE	2,107

Top Five Charges in 2023

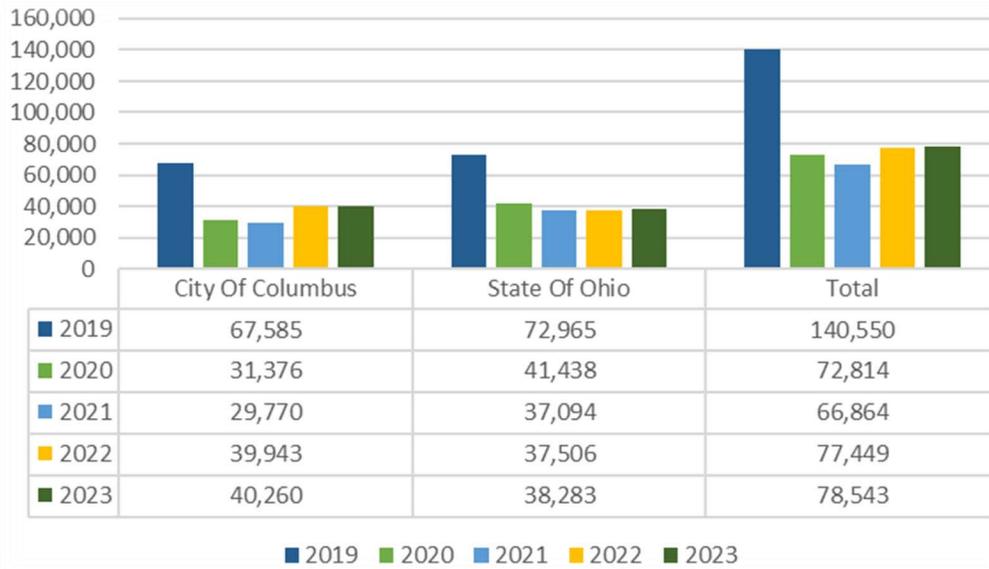
State of Ohio

SPEED	10,743
SEATBELT-OPERATOR	3,649
OPERATE MV W/O VALID LICENSE	3,531
FAILURE TO REGISTER-EXPIRED TAGS	2,212
DRIVING U/FRA SUSP OR CANCELLATION	1,578



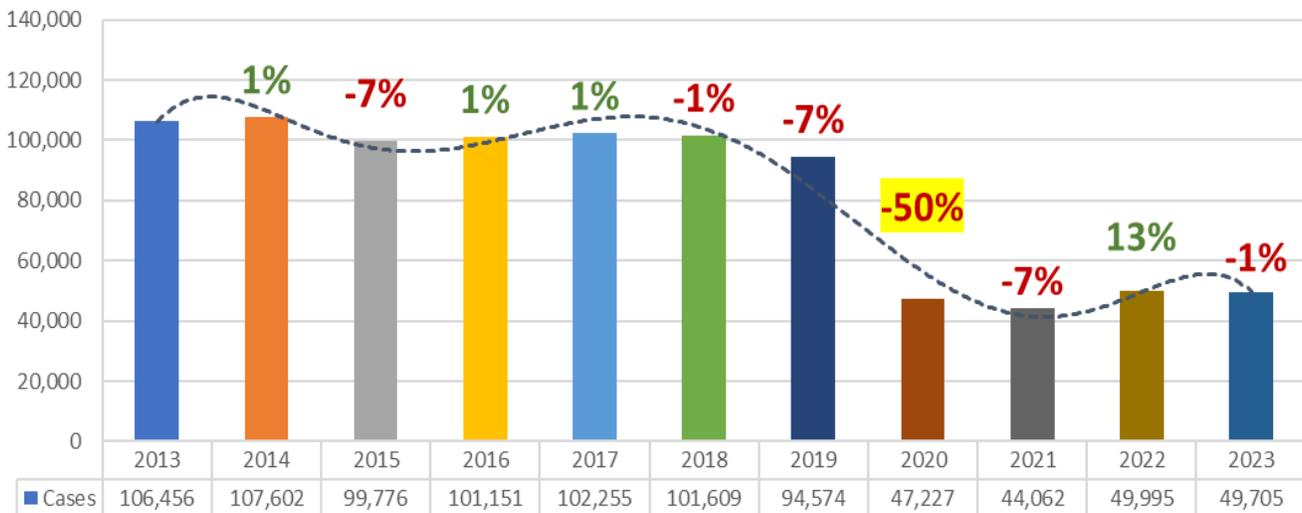
TVB: By the Numbers

Traffic Charges Filed 2019 - 2023



Traffic charges and cases have decreased by half since the pandemic and have shown no sign of returning to pre-pandemic levels. The following pages have each charge frequency listed by alphabetical order.

Traffic Cases Filed 2013 - 2023





TVB: By the Numbers

City of Columbus Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
ACDA	1,501
APPR PUB SAFETY VEH W/LTS DISPLAYED	37
BACKING FROM ALLEY, PRIV DR OR BLDG	6
BACKING ON A FREEWAY	8
BACKING WITHOUT SAFETY	85
BICYCLE LAMPS/REFLECTRS REQ AT NIGHT	13
BICYCLE-OPERATE W/O SAFETY PROH	4
BICYCLE-OPERATE W/O TWO HANDS PROH	1
BICYCLE-OPERATE WEAVING PROH	2
BICYCLE-RIDE ON RIGHT SIDE OR RDWY	2
BICYCLE-RIDE ON SIDEWALK PROH	35
BICYCLE-UNREASONABLE SPEED PROH	2
BICYCLE-SIGNAL DEVICE	6
BLUE LIGHT PROHIBITED	10
BOARD/ALIGHT IN MOTION PROH	2
BRAKE EQUIPMENT REQUIREMENTS	4
CERTAIN ACTS PROH-FALSE DISPLAY	1
CERTAIN ACTS PROH-FICTITIOUS ID	56
CHANGE COURSE W/O SAFETY	159
CHANGING LANES W/O SAFETY	372
CHANGING LANES W/O SAFETY-BICYCLE	1
COUNTERFEIT PLATES	3
CYCLE-HELMET/GLASSES	6
DISPLAY FALSE LICENSE	1
DRIVE ON CLOSED HIGHWAY	29
DRIVE ON CURB/SIDEWALK	25
DRIVE OVER FIRE HOSE	2
DRIVE THROUGH SAFETY ZONE	9
DRIVING LEFT OF CENTER PROH	12
DRIVING MV IN BIKE LANE	7
DRIVING ON RIGHT SIDE	163
DRIVING OUTSIDE LICENSE RESTRICTION	17
DRIVING UNDER FRA SUSPENSION	932
DRIVING UNDER OVI SUSPENSION	99
DRIVING UNDER SUSPENSION	3,252
DRIVING UNSAFE VEHICLE	47
DRIVING WITHIN LANES	79
ELUDE/FLEE OFFICER-TRAFFIC	3
EMERGENCY VEH-FAIL TO SLOW DOWN	2
EXPIRED TAGS	106
FAIL TO SIGNAL	18
FAIL TO YIELD PUBLIC SAFETY VEHICLE	79
FAIL TO YIELD TO PED IN CRSWLK/SDWLK	37
FAILURE TO COMPLY	222



TVB: By the Numbers

City of Columbus Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
FAILURE TO COMPLY W/OFFICER	9
FAILURE TO CONTROL	1,819
FAILURE TO DISPLAY	34
FAILURE TO DISPLAY HEADLIGHTS	119
FAILURE TO DISPLAY LICENSE PLATE	56
FAILURE TO REGISTER	1
FAILURE TO REINSTATE LICENSE	398
FAILURE TO SIGNAL	760
FAILURE TO STOP-ACCIDENT	388
FAILURE TO STOP-SCHOOL BUS	24
FAILURE TO YIELD FROM PRIVATE DRIVE	183
FALSE INFO TO ISSUING OFFICER	12
FLASHING LIGHTS PROHIBITED	2
FLASHING RED/BLUE LIGHT PROHIBITED	1
FLEEING	31
FOCUS AND AIM OF HEADLIGHTS	3
FOLLOWING TOO CLOSELY	47
FTY RIGHT ON RED	3
FTY STOP SIGN-BICYCLE	3
HAND/ARM SIGNAL	1
HANG ON OR RIDE OUTSIDE OF VEHICLE	2
HAZARDOUS OR NO PASSING ZONE	33
HIT SKIP-PERSONAL/PROPERTY	2
HIT SKIP-PUBLIC STREET	66
IMPROPER BUMPER	1
IMPROPER LEFT TURN	17
IMPROPER PASSING	27
IMPROPER RIGHT TURN	125
IMPROPER TURN	22
INSTALL OF PROH WINDOW TINT	3
INTERSECT W/NON-WORKING TCD	7
KEEP TO RIGHT/ROTARY	2
KNOWINGLY PERMIT HANG/RIDE OUTSIDE	5
LANE CONTROL SIGNALS	2
LICENSE PLATE VIOLATION	2
LIGHTS REQ ON PARKED/STOPPED VEH	4
LOAD EXTENSION LIMITATIONS	1
LOUD SOUND SYSTEM PROHIBITED	21
MANNER OF SIGNAL	1
MANNER OF SIGNAL-BICYCLE	1
MARKED LANES	206
MAXIMUM NUMBER OF HEADLIGHTS	1
MIRROR-UNOBSTRUCTED VIEW	1
MOTOR VEHICLE/CYCLE NOISE	12



TVB: By the Numbers

City of Columbus Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
MUFFLER,EXCESSIVE GAS OR SMOKE	24
NO MOTORCYCLE ENDORSEMENT	51
NO OPERATORS LICENSE	4,343
NO OPERATORS LICENSE EXP < 6 MTHS	118
NO OPERATORS LICENSE-VALID OPS	22
OBSCURED LIGHTS	1
OBSTRUCT INTERSECTION/RR CROSSING	14
OBSTRUCTED VIEW-DRIVER	3
ONE WAY HIGHWAY/ROTARY	174
ONE WAY-BICYCLE	5
OPEN DOOR IN TRAFFIC	2
OPERATE MV/MC ON SIDEWALK	4
OPERATE W/FOREIGN TAG	4
OPERATE W/TAG FROM PREV OWNER	9
OPERATION OF MOPED REQUIREMENTS	1
OPERATION W/PROH WINDOW TINT	1,579
ORDER OF OFFICER-PEDESTRIAN	14
OVERTAKING PASS TO RIGHT/LEFT	7
OVERTIME PARKING	1
PARK-FAILURE TO REGISTER	27
PARKING VIOLATION	1
PARK-OBSTRUCTING GARAGE/DRIVEWAY	2
PARK-OBSTRUCTING ROADWAY	1
PARK-OBSTRUCTING STREET/CROSSWLK	2
PASSING LEFT OF CENTER	71
PASSING ON THE LEFT	5
PASSING ON THE RIGHT	17
PED FAIL TO YIELD TO EMERG VEH	1
PED TO YIELD RIGHT OF WAY TO VEH	2
PEDESTRIAN CROSSING PROHIBITED	5
PEDESTRIAN CROSSING W/O SAFETY	14
PEDESTRIAN ON THE FREEWAY	46
PEDESTRIAN OUTSIDE CRSWLK TO YIELD	10
PEDESTRIAN SOLICIT RIDES PROHIBITED	1
PEDESTRIAN TO FACE TRAFFIC	9
PEDESTRIAN UNDER THE INFLUENCE PROH	2
PEDESTRIAN USE OF CROSSWALK REQ	44
PEDESTRIAN USE OF SHOULDER REQ	16
PEDESTRIAN USE OF SIDEWALK REQ	112
PROH RIDING IN /ON VEHICLE	1
PROH START/BACKING	4
PROH USE OF MOBILE COMM DEVICE	35
PROHIBITED NUMBER OF HEADLIGHTS	68



TVB: By the Numbers

City of Columbus Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
PROHIBITED RIGHT TURN	2
REAR LICENSE PLATE LIGHT	3
REAR VIEW MIRROR, CLEAR VIEW	8
RED LIGHT/FLAG REQ ON EXTENDED LOAD	3
RED REFLECTORS REQ ON MV/TRAILER	4
REFLECT MATERIAL ON WINDOW PROH	1
REGISTRATION VIOLATION	12
REPEAT OFFENDER SUSPENSION	13
REQ:DISTR OF HEADLIGHT BEAMS	17
RESISTING TRAFFIC ENF OFFICIAL	4
RIDING BICYCLE/MC ABREAST	12
RIDING BICYCLE/MC RESTRICTIONS	2
RIGHT OF WAY/STOP/YIELD	44
RIGHT OF WAY/TURN LEFT	886
RIGHT OF WAY:INTERSECTION	35
RIGHT OF WAY:PEDESTRIAN	6
ROMV	151
ROMV-ALL PURPOSE VEH/OFF ROAD MC	1
ROMV-WILLFUL DISREGARD	102
SAFETY LIGHT ON COMM VEH REQUIRED	1
SIDE COWL,FENDER,BACK-UP LIGHT REST	2
SIDEWALK/CLOSED ALLEY RESTRICTIONS	2
SIGNAL DEVICES ON BICYCLE-BRAKE	6
SIGNAL TERMS/LIGHTS	21
SKATES,COASTER,TOY IN RDWAY PROH	2
SLOW MOV VEH DRIVE ON RIGHT SIDE	2
SLOW SPEED	290
SLOW VEHICLE HEADLIGHT REQUIRED	1
SOLICIT RIDES/RIDE ON OUTSIDE VEH	9
SPEED	8,990
SPEED-SCHOOL ZONE < 35 MPH	9
SPEED-SCHOOL ZONE > 35 MPH	29
SQUEALING TIRES	59
STOP LIGHTS REQUIRED	68
STOP SIGN	827
STOP-SIDEWALK AREA	54
STREET RACING	6
TAG VIOLATIONS	2,562
TAIL/LICENSE PLATE LIGHT REQUIRED	157
TEMP PLATE DISPLAY	2
TEMPORARY PERMIT VIOLATION	369
TEMPORARY PERMIT W/O LICENSE DRVR	1
TEMPORARY PERMIT/MC VIOLATION	2



TVB: By the Numbers

City of Columbus Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

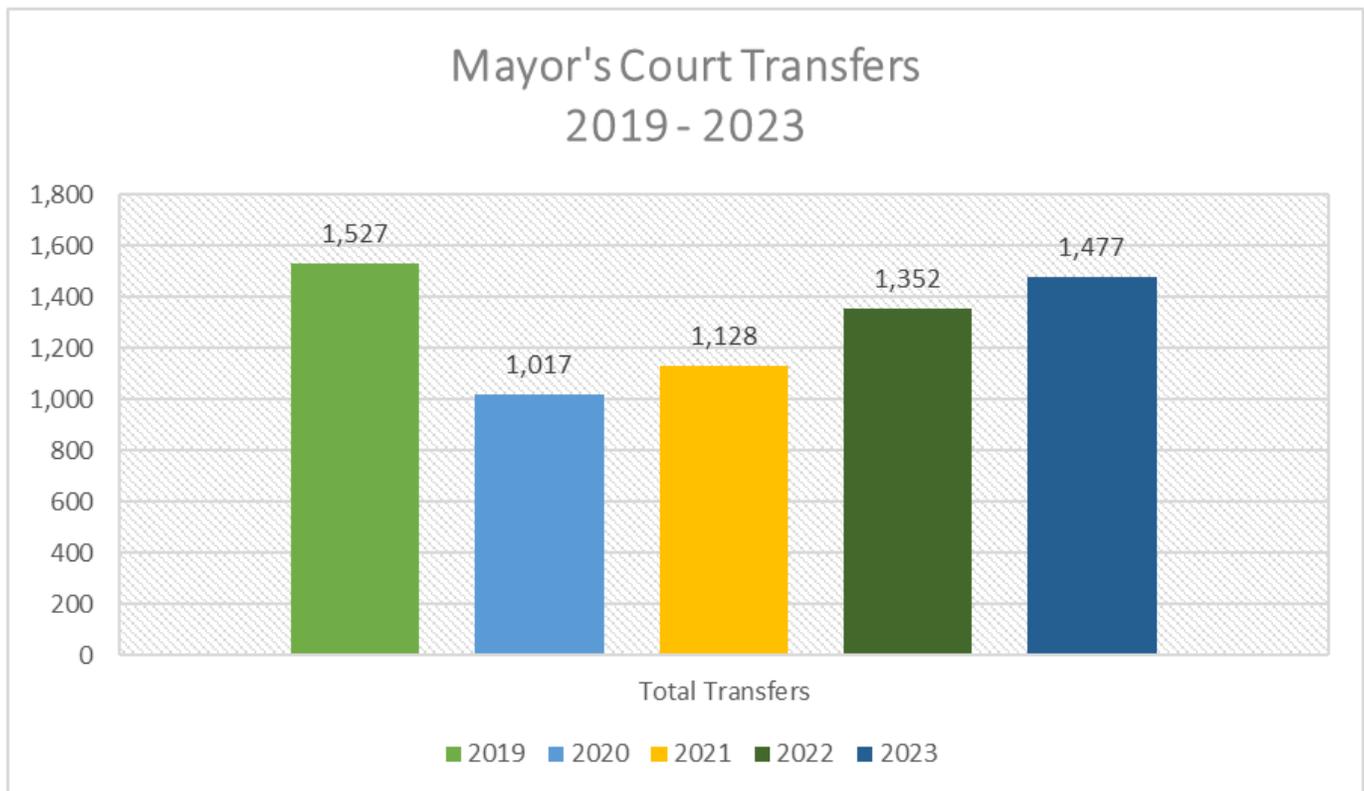
CHARGE TYPE	2023
TITLE/VIOLATION	10
TRAFFIC CONTROL DEVICE	2,107
TRAFFIC CONTROL DEVICE-PEDESTRIAN	10
TRANSFER REGISTRATION	1
TURN INTO PRIV DRV/ALLEY/BLDG	10
TURN ON RED	25
TURN/FROM ONE WAY ST	12
TURN/STOP SIGNALS	95
TURNING AT INTERSECTIONS	174
TWO LIGHTS REQUIRED	108
U TURN	272
UNAUTHORIZED SIGNS AND SIGNALS	1
UNNECESSARY HORN	12
USE FICTITIOUS PLATES	47
USE OF HEADPHONES	3
USE TAG TO ANOTHER VEHICLE	253
VALID OPS/EXP OPS	2
WRONG SIDE-DIVIDED ROAD	22
WRONGFUL ENTRUSTMENT	39
YIELD SIGN	14



TVB: Mayor's Court Transfers

Total Mayor's Court Transfers In 2023:

Agency	Cases Transferred
BEXLEY	25
CANAL WINCHESTER	54
DUBLIN	99
GAHANNA	51
GRANDVIEW HEIGHTS	67
GROVE CITY	464
GROVEPORT	9
HILLIARD	52
MARBLE CLIFF	59
MINERVA PARK	2
NEW ALBANY	43
OBETZ	32
REYNOLDSBURG	142
UPPER ARLINGTON	28
VALLEYVIEW	1
WESTERVILLE	68
WHITEHALL	264
WORTHINGTON	17
Total	1,477





TVB: By the Numbers

State of Ohio Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
ACDA	818
APPLY REGISTRATION	142
APPR STATIONARY PUBLIC SAFETY VEH	162
BICYCLE LAMPS/REFLECTRS REQ AT NGHT	17
BMV 12 POINT SUSPENSION	69
CERTAIN ACTS PROH-FICTITIOUS ID	3
CHILD RESTRAINT SYSTEM	257
CONSUMPTION IN MV	3
DISPLAY OF DRIVERS LICENSE	5
DISPLAY PLACARDS ISS TO MANF/DEALRS	18
DRAG RACING/STREET RACING	13
DRIVE LEFT OF CNTER/SUFF DIST TO PASS	40
DRIVE ON CURB/SIDEWALK	6
DRIVE U/SUSP OR VIOL LICENSE RESTR	391
DRIVE U/SUSP-FTA/PAY CHILD SUPPORT	366
DRIVING IN MARKED LANES	1,087
DRIVING IN MARKED THIRD LANE	6
DRIVING LEFT OF CENTER PROH	9
DRIVING ON CLOSED ROAD/HIGHWAY	35
DRIVING OUTSIDE LICENSE RESTR	26
DRIVING THROUGH SAFETY ZONE	8
DRIVING U/FRA SUSP OR CANCELLATION	1,578
DRIVING U/LIFETIME SUSPENSION	1
DRIVING U/NON PYMNT JDGMNT SUSP	30
DRIVING U/OVI SUSPENSION	221
DRIVING UNDER SUPSENSION	752
DRIVING UNSAFE VEHICLE	62
EMERG VEH-FAILURE TO SLOW DOWN	1
EQUIP RULES-SNWMBLE/MC/PRPSE VEH	1
FAIL TO STOP/YIELD AT STOP SIGN	376
FAIL TO STOP-SCHOOL BUS	45
FAIL TO YIELD TO PED IN CRSWLK/SDWLK	8
FAILURE TO COMPLY	60
FAILURE TO CONTROL	892
FAILURE TO DISPLAY	7
FAILURE TO DISPLAY HEADLIGHTS	163
FAILURE TO DISPLAY TWO PLATES	3
FAILURE TO OBEY OFFICIAL SIGNS	1
FAILURE TO REGISTER-EXPIRED TAGS	2,212
FAILURE TO REINSTATE LICENSE	349
FAILURE TO SIGNAL	393
FAILURE TO STOP/GRADE RR CROSSING	1
FAILURE TO STOP-ACCIDENT	65
FAILURE TO TRANSFER REGISTRATION	27
FAILURE TO YIELD AT YIELD SIGN	11



TVB: By the Numbers

State of Ohio Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
FAILURE TO YIELD FROM PRIVATE DRIVE	51
FAILURE TO YIELD-FUNERAL PROCESSN	1
FALSE INFO TO ISSUING OFFICER	8
FLASHING RED/BLUE LIGHTS PROHIBITED	1
FLASHING TRAFFIC CONTROL SIGNALS	1
FOCUS AND AIM OF HEADLIGHTS	2
FOLLOWING TOO CLOSE	53
FTY PUBLIC SAFETY VEHICLE	18
FURNISH FALSE INFO TO AVOID CITATION	15
GENERAL PROHIBITION-PROOF OF INS	3
HANDICAPPED PARKING	43
HISTORICAL TAGS VIOLATION	1
HIT SKIP-PUBLIC STREET	79
HORN, SIRENS AND WARNING DEVICES	2
ILLEGAL DEALER TAG	1
IMPAIRED ALERTNESS-DRIVE COMM VEH	1
IMPROPER BUMPER	3
IMPROPER PASSING	37
INTERSECTION W/NON-WORKING TCD	1
ISSUANCE OF REGIST AND LIC PLATE	3
LANE STRADDLING	164
LICENSE PLATE VIOLATION	68
MALFUNCT TRAFFIC CONTROL SIGNALS	2
MANNER OF SIGNAL	1
MAXIMUM NUMBER OF HEADLIGHTS	1
MC IMPROPER SITTING/NUMBER PASSNGR	1
MC TEMPORARY PERMIT VIOLATION	1
MC TEMPORARY PERMIT W/O HELMET	1
MISUSE OF NON COMM MOTOR VEHICLE	1
MUFFLER, EXCESSIVE GAS OR SMOKE	35
NO MOTORCYCLE ENDORSEMENT	17
NONRESIDENT VIOLATOR COMPACT	2
OBSTRUCT INTERSECT/RR CROSSING	4
OBSTRUCTED VIEW-DRIVER	1
OCCUP SPACE ON FRWY-ANIMAL DRWN	1
OCCUP SPACE OF FRWY-PEDESTRIAN	16
ONE WAY HIGHWAY/ROTARY	32
OPEN CONTAINER	54
OPEN DOOR IN TRAFFIC	2
OPER MV W/O PROOF OF FINANCIAL RESP	1
OPERATE MV BEARING INVAL LIC PLATE	247
OPERATE MV USING ELEC WRLS COMM DEV	151
OPERATE MV W/O VAL LIC EXP < 6 MTHS	44
OPERATE MV W/O VAL LIC-EXPIRED	15



TVB: By the Numbers

State of Ohio Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
OPERATE MV W/O VAL LIC-NEVER LICNSD	38
OPERATE MV W/O VALID LICENSE	3,531
OPERATE MV W/PREV OWNER PLATES	5
OPERATE W/FOREIGN TAG	4
OPERTR ALLOW PERSON-RIDE/HANG OTSD	1
OPERTR LCNSE REQ-SNWBLE/MC/ALL PRPS	2
PARK IN EMERGENCY AREA	1
PARKING NEAR CURB	4
PARKING VIOLATION-PRIVATE RULES	2
PARKING WRONG DIRECTION	4
PASS ON RT-CARS IN OPPOSITE DIRECTION	1
PASSING IN MARKED HAZARDOUS ZONE	39
PED DIAGONAL CROSSING RESTRICTED	1
PED OUTSIDE CROSSWALK TO YIELD	4
PEDESTRIAN CROSSING PROHIBITED	12
PEDESTRIAN ON BRIDGE/RR CROSSING	2
PEDESTRIAN ON SIDEWALK RIGHT OF WAY	1
PEDESTRIAN UNDER INFLUENCE PROH	1
PEDESTRIAN WALKING IN ROADWAY	37
PERMIT OPERATION W/O VALID LICENSE	10
PROH AGAINST DRIVE UPON LEFT SIDE RD	24
PROH AGNST RESIST/INTERFERE W/OFFCL	1
PROH SOLICIT BY PED-EMPTY BUSN/CONT	11
PROH SOLICITING BY PED-SOLICIT RIDE	10
PROHIBITED NUMBER OF HEADLIGHTS	145
PROHIBITED-SNWBLE/MC/ALL PRPSE VEH	1
PROHIBITION AGNST PARKING ON HGHWY	20
PURCH/POSS OR SALE OF SIGN/DEVICE	1
REAR VIEW MIRROR, CLEAR VIEW	1
RECKLESS OPERATION	191
RECKLESS OPERATION-OFF ST/HIGHWAY	17
RED REFLECTORS REQUIRED ON MV	3
REG OF VEH/ENGNE NOISE IN UNINCRP AREA	1
REG WITHIN THIRTY DAYS OF RESIDENCY	5
REQ:DISTRIBUTION OF HEADLIGHT BEAMS	24
RIDE OR HANG ON OUTSIDE MOVING VEH	1
RIGHT OF WAY AT INTERSECTIONS	16
RIGHT OF WAY WHEN TURNING LEFT	269
RT HALF OF RDWY EXCEPTIONS	69
RULES FOR PASSING LEFT OF CENTERLINE	12
RULES FOR PASSING ON THE RIGHT	17
SAFETY GLASS	9
SAFETY LIGHTING ON COMM VEH REQ	2
SCHOOL BUS-FLASH RED/AMBER LGHT	1



TVB: By the Numbers

State of Ohio Traffic Charges Filed In 2023:

(Charges are in alphabetical order)

CHARGE TYPE	2023
SEAT SFTY BELT/ANCHORAGE UNIT REQ	1
SEATBELT-ALLOW PASSENGER	52
SEATBELT-OPERATOR	3,649
SEATBELT-PASSENGER	99
SEATBELT-TAXICAB	1
SIDE COWL,FENDER,BACK-UP LGHT REST	14
SLOW MOV VEH ON RIGHT SIDE OR RDWY	1
SLOW SPEED	69
SLOW VEHICLE HEADLIGHT REQUIRED	2
SPEED	10,743
SPEED PRIOR CONVICTION	1
SPEED-SCHOOL ZONE	47
SPEED-SCHOOL ZONE OVER 20 MPH	40
STARTING AND BACKING VEHICLES	64
STOP AFTER ACCIDENT INVOLVE INJURY	33
STOP LIGHTS REQUIRED	55
STOP SIGN ON PRIV RESIDENT RD/DRWY	1
STOP-SIDEWALK AREA	4
SURRENDER OF FOREIGN DRVRS LICENSE	3
SUSPENSION OF LICENSE-FTA OR PAY	188
TAG VIOLATIONS	1,053
TAIL/LICENSE PLATE LIGHT REQUIRED	180
TEMPORARY PERMIT	114
TEMPORARY PERMIT VIOLATION	38
TEMPORARY PERMIT/MC VIOLATION	1
TRAFFIC CONTROL DEVICE	633
TRAFFIC CONTROL DEVICE-PEDESTRIAN	2
TRAFFIC SIGNAL LIGHTS	74
TRAFFIC SIGNAL-RED LIGHT	174
TURNING AT INTERSECTIONS	121
TURNING IN ROADWAY	26
TWO HEADLIGHTS DISPLAYED	103
UNATTENDED MOTOR VEHICLES	1
USE OF HEADPHONES	12
VEHICLE EQUIPPED W/TURN SIGNALS	1
VEHICLE STANDING OR PARKING VIOL	99
VIOLATION RAILROAD CROSSINGS	1
WINDOW TINT RESTRICTION	124
WINDSHIELD REQUIRED	6
WRONG SIDE-DIVIDED ROAD	39
WRONGFUL ENTRUSTMENT OF MV	20
WRONGFUL ENTRUSTMENT VIOL 4511.19	4
WRONGFUL ENTRUSTMENT-NOT VALID	8
WRONGFUL ENTRUSTMENT-SUSPENSION	1

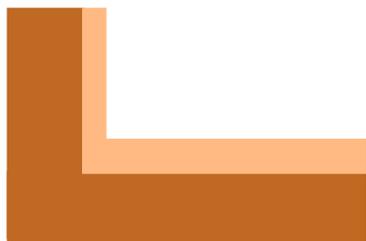


Audit & Internal Controls



The Audit and Internal Controls Division is responsible for minimizing erroneous data through a system of real time process assurance and monitoring, audit reporting, and quality management. The objective is to achieve operational effectiveness and efficiency, assure reliable and accurate financial reporting in compliance with state and local laws, regulations, and policies. The main purpose of the Division is to help direct and protect resources of the Clerk's Office while improving internal processes and services that the Franklin County Municipal Court Clerk's Office provides to its customer base, the Court, law enforcement, all external partners and most importantly, the public. Other Responsibilities include, balancing four (4) depositing accounts monthly; verification of funds with the financial institution and the case management system (CourtView); and collaborating with private auditing firm (annual audit), monitoring PCI compliancy, auditing, maintaining and submitting the Ohio Supreme Court Report, and monitoring and auditing online payments received.

The Audit and Internal Controls Division also houses the Clerk's Imaging Department. Closed case files are prepped by divisions and sent to the Imaging Department for imaging and shredding. Some case files are stored until their expiration date and shredded, based on the Clerk's Office's Retention Schedule.





Audit & Internal Controls

Accomplishments for Audit and Internal Controls/Imaging for 2023 are as follows:

- ◇ Directed 2022 annual audit conducted by the Ohio Auditors Office.
- ◇ Audited, maintained, and submitted unassigned case statistics for the monthly Ohio Supreme Court Report.
- ◇ Submitted annual financial statistics to the City of Columbus Auditor's Office and submitted annual Operating Indicators Report to the Franklin County Auditor's Office.
- ◇ Replaced document scanners with Kodak i4250 scanners to improve efficiency.
- ◇ Submitted Indigent Application Fee Report to the Franklin County Public Defender's Office.
- ◇ Verified funds for the Ohio Pooled Collateral System and completed the biannual Public Unit Funds Attestation security audit.
- ◇ Maintained security compliance.
- ◇ The imaging department scanned 2,265,092 items / 129,427 cases.



Office of Information Services

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 agencies and staff to use information technology to better serve the Franklin County Municipal Court, identifying emerging technologies for the Court's investment in technology, and providing training to staff on the proper use of software programs and equipment.

Accomplishments for OIS in 2023 are as follows:

- ◇ Upgraded Secure Access to NextGen framework to improve user experience and encourage a paperless environment in the courtroom.
- ◇ Revamped and optimized eSubpoena delivery for Franklin County Sheriff's Office.
- ◇ Expanded the Law Enforcement Portal for E-Filing of Investigative Subpoenas and Search Warrants.
- ◇ Amassed and provided data for the Federal Justice Counts initiative.
- ◇ Completed new infrastructure upgrades for Clerk web services to increase performance and reliability.





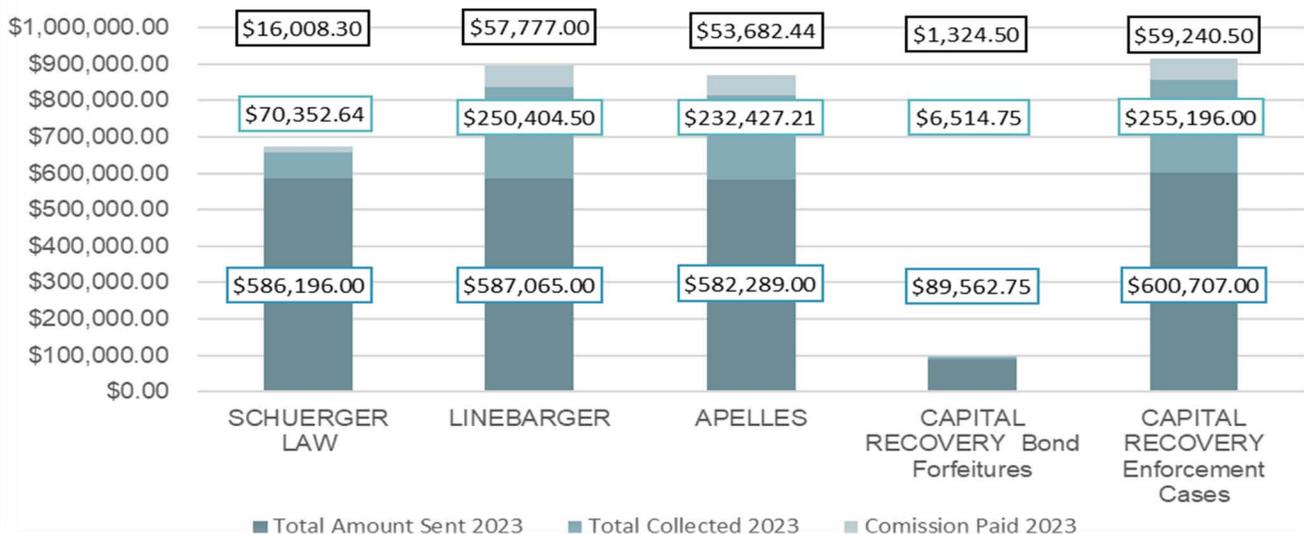
Collection Division

The Collection Division oversees and coordinates the collection of debts owed to the Court, with the primary objective of seeking monies due to the City of Columbus taxpayers. The Collection Division operated in conjunction with four (4) outside agencies in 2023. The Collection Division is responsible for securing surety bond agent registration, monitoring compliance of State and Local Statutes and processing monthly billing statements. Additionally, Collections is accountable for notices (postcards, letters) for missed court appearances and forfeiture notices when bond was posted.

Accomplishments for Collections in 2023 are as follows:

- ◇ Total Amount Sent - **\$2,445,819.75** Total Amount Collected - **\$814,895.10**
- ◇ Continued generating past due notices in-house for payable tickets.
- ◇ Bond money forfeited by the Court for 2023 - **\$26,637.50**
- ◇ Total of Bond Forfeiture Judgments paid for 2023 - **\$33,105.00**
- ◇ Managed billings and compliance for twelve (12) active bond companies and fifty-one (51) active surety agents.

Totals for Collection Division - 2023





Accounting Finance Division

The Accounting Finance Division extends over the Civil Division and Criminal/Traffic Division. The Accounting Finance Division oversees the collection and accounting for all fines, court costs, fees, bail/bonds, garnishments, judgments, and restitution, which are issued by the court. The Division processes a monthly disbursement of all the collected funds to the appropriate state, city, county, and township agencies. Accomplishments for the Accounting Finance Division are as follows:

- ◇ Began pilot E-Filing expansion project to include Writs and Set Outs on eviction cases.
- ◇ Implemented a new process for the City's Parking Violation Bureau judgments (NPV). Added a \$10.00 filing fee to each case filed.
- ◇ Worked with the Court to revise the Court's Civil Cost Schedule (Local Rule 13, Schedule 9).
- ◇ Per the approved Court Administration Committee Budget Bill, and SB 288, implemented a Local Fee of \$50, to Expungement filings.
- ◇ Collected \$852,865.00 from Civil E-Filing and 10,174 cases were E-Filed in the Civil Division.
- ◇ Collected \$15,955.00 from Criminal E-Filing and 322 cases were E-Filed in the Criminal Division.



Accounting Finance: Programs

Accounting Finance has four internal payment plan programs that follow the Ohio Revised Code, and the Local Court Rules, and an online payment service that is offered through the Clerk of Courts. The programs are as follows:

The Time Payment Program for fines, costs, and restitution authorized by the sentencing Judge, allows a defendant to make monthly payments, up to twelve months, or until balance is paid in full.

434 New Sign Ups

150 Cases Paid In Full

The Rent Escrow Program allows tenants that have a complaint regarding their residential housing conditions to deposit their rent payment into an escrow account until the matter has been resolved.

218 New Cases Filed

The Trusteeship Program allows a debtor to deposit a portion of their personal earnings with the Clerk of Courts to avoid legal proceedings, by creditors. The funds received are disbursed to the creditors equally, until all debt is paid in full.

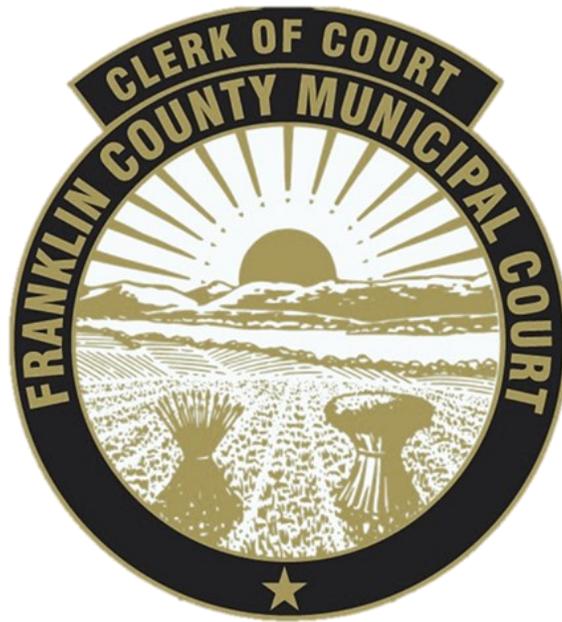
19 New Cases Filed

The Restitution Program provides victims who have suffered damages compensation as ordered by the Court. Payments are made to the Clerk of Court, and sent directly to victims.

**326 Cases with Restitution
Paid in Full**

**1,638 Payments
Totaling \$386,822.63
Forwarded to Victims**

2023



**Financial
Statements**

Financial Statements
 Balance Sheet
 For the Year Ending December 31, 2023

Assets	
Cash Civil	\$1,710,448.69
Cash Criminal/Traffic/Bail Fund	\$1,339,703.52
Cash Rent Escrow Fund	\$253,359.04
Cash Trusteeship Fund	\$7,061.75
Total Assets	\$3,310,573.00
Liabilities	
Due to Payee Civil Fund	\$1,710,448.69
Due to Payee Criminal/Traffic/Bail Fund	\$1,339,703.52
Due to Payee Rest Escrow Fund	\$253,359.04
Due to Payee Trusteeship Fund	\$7,398.69
Total Liabilities	\$3,310,909.94

Statement of Receipts & Disbursements
 For the Year Ending December 31, 2023

Receipts	
Receipts Civil Fund	\$24,928,749.31
Receipts Criminal/Traffic/Bail Fund	\$11,482,415.45
Receipts Rent Escrow Fund	\$495,026.84
Receipts Trusteeship Fund	\$64,821.74
Total Receipts	\$36,971,013.34
Disbursements	
Disbursements Civil Fund	\$24,645,343.13
Disbursements Criminal/Traffic/Bail Fund	\$11,619,625.37
Disbursements Rent Escrow Fund	\$419,702.51
Disbursements Trusteeship Fund	\$63,564.74
Total Disbursements	\$36,748,235.75

Statement of Civil Fund Receipts
For the Year Ending December 31, 2023

City of Columbus

Administrative 1% Legal Aid Fees	\$12,295.37
Assist Self Help for Indigent Person CV OCA 226005	\$48,688.00
Civil Contempt Fines	\$80.00
Civil Court Costs	\$5,145,287.25
Civil Environmental Fines	\$353,323.79
Civil Home Incarceration Program Fee	\$0.00
Civil Home Incarceration Equipment Cost	\$0.00
Civil Security Facilities Fees	\$488,043.05
Civil Specialty Docket Programs	\$146,203.22
Copier Debit Cards	\$0.00
Municipal Clerk Computer Fees	\$488,183.00
Municipal Court Computer Fees	\$146,451.00
Jury Deposit Payment	\$0.00
Return Check Fees	\$994.00
Small Claims Dispute Resolution Sub-Fund	\$0.00

Total City of Columbus **\$6,829,548.68**

State of Ohio

State Legal Aid Fees	\$1,217,057.45
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Daily Reporter

Publication Fees	\$461,783.17
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Other Entities

Civil Bond Deposits	\$55,765.37
Civil Deposits	\$16,668.30
Civil Judgment Deposits	\$16,296,215.84
Civil Jury Deposits	\$8,000.00
Civil Jury Deposits Applied	\$0.00
Civil Overpayment Deposits	\$38,176.10
Civil Sheriff Deposits	\$4,085.00
Civil Towing Deposits	\$800.00
Civil Witness Deposits	\$649.40
Environmental Appraisal	\$0.00
Environmental Injunctive	\$0.00
Environmental Mortgage	\$0.00
Environmental Sheriff	\$0.00
Total Other Entities	\$16,420,360.01

Total Civil Fund Receipts **\$24,928,749.31**

Statement of Criminal/Traffic Fund Receipts

For the Year Ending December 31, 2023

City of Columbus

Appearance Bond Costs	\$106,740.17
Assist Self Help for Indigent Person TR OCA 226105	\$40,864.75
City Jury Fees	\$640.00
Collection Account 14450	\$106,498.00
Columbus City Code Fines	\$1,504,604.75
Columbus Health Department Fines	\$0.00
Court Costs	\$1,890,514.12
CR/TR Clerk Computerization Fund	\$416,575.51
CR/TR Collection Fee	\$189,091.98
CR/TR Court Computerization Fund	\$124,728.75
CR/TR Environmental Fines	\$80,164.00
CR/TR Probation Scram	\$0.00
CR/TR Probation Services	\$211,312.75
CR/TR Security Facilities Fee	\$411,666.62
CR/TR Specialty Docket Program	\$122,849.08
Criminal Diversion Fee	\$0.00
DUI Education Fund	\$1,583.00
ENV Community Service Fee	\$1,068.00
ENV Probation Services	\$30,524.26
Home Incarceration Equipment Cost	\$640.00
Home Incarceration Program	\$862.00
Indigent DR ALC Fund DUS	\$0.00
Immobilizing/Disabling Devices Fine	\$48,087.80
Indigent Driver's Alcohol Treatment Fund DUI	\$84,560.80
Local Expungements City Share	\$2,860.00
Local Witness Fees	\$8,365.72
Ohio Highway Patrol Fines 14050	\$312,593.99
Prosecutor's Check Resolution Program	\$0.00
Returned Check Fees	\$75.00
Workers Comp Fee	\$1,614.00

Total City of Columbus**\$5,699,085.05****State of Ohio**

Bail Surcharge-Indigent Defense Support	\$88,257.00
Child Restraint Law State Share	\$3,664.63
Drug Law Enforcement Fund	\$127,121.58
Indigent Defense Support Fund	\$1,113,192.26
Indigent Driver's Alcohol Treatment Fund	\$10.50
Justice Program Services Fund	\$3,730.27
Local Expungements State Share	\$4,290.00
Ohio Highway Patrol Fines State Share	\$356,270.94
Public Defender-Indigent Defense Support Fund	\$792.50
State Expungements State Share	\$29,640.00
State Highway Safety Fund	\$280.00
State Liquor Fines State Share	\$4,952.50
State Seatbelt Fines	\$120.00
Trauma and EMT Fund	\$106,062.56
Victims of Crime	\$376,815.45

Statement of Criminal Traffic Fund Receipts Continued

For the Year Ending December 31, 2023

State of Ohio-BMV

BMV License Suspension/Reinstatement Fee	\$0.00
BMV Warrant Block Reinstatement Fee	\$30.00

State of Ohio-DUI

Ohio Highway Patrol DUI Education Fund	\$805.30
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State of Ohio-ODNR

State Watercraft Fund	\$0.00
State Wildlife Fund	\$490.00

Total State of Ohio **\$2,216,525.49**

Franklin County

	State Traffic 4511 & 4513	Other State Traffic Violations	Other State Violations	
Bureau of Motor Vehicles	\$0.00	\$0.00	\$0.00	\$0.00
Capital Area Humane Society	\$0.00	\$0.00	\$475.00	\$475.00
Columbus Development Center	\$0.00	\$0.00	\$0.00	\$0.00
Columbus Regulation Division	\$0.00	\$0.00	\$0.00	\$0.00
Columbus State University	\$5,700.00	\$90.00	\$0.00	\$5,790.00
County Road & Bridge Fund	\$109,802.97	\$0.00	\$0.00	\$109,802.97
Department of Animal Control	\$0.00	\$0.00	\$71,494.80	\$71,494.80
Franklin County Development Center	\$0.00	\$0.00	\$4,091.20	\$4,091.20
Municipal Police	\$192,854.92	\$40,869.50	\$66,473.63	\$300,198.05
Ohio Dept of Agriculture	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Department of Natural Resources	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Department of Public Safety	\$0.00	\$0.00	\$2,699.97	\$2,699.97
Ohio Department of Taxation	\$0.00	\$0.00	\$3,460.00	\$3,460.00
Ohio Ethics Commission	\$0.00	\$0.00	\$900.00	\$900.00
Ohio Highway Patrol	\$78,999.71	\$70.00	\$101.60	\$79,171.31
Ohio State Agencies	\$0.00	\$0.00	\$500.00	\$500.00
Ohio State University	\$6,130.00	\$1,317.00	\$2,135.00	\$9,582.00
Otterbein College PD	\$0.00	\$0.00	\$0.00	\$0.00
Port Columbus Airport	\$7,783.00	\$1,400.00	\$200.00	\$9,383.00
	\$401,270.60	\$43,746.50	\$152,531.20	

Indigent Application Fee \$37,357.71

Law Library Resources Fund \$109,692.96

State Expungements-County Share \$19,760.00

State Jury Fees \$1,640.00

State Liquor Fines-County Share \$4,952.50

State Witness Fees \$5,536.67

Statement Of Criminal/Traffic Fund Receipts Continued

For the Year Ending December 31, 2023

	State Traffic	Other State	Other State	Total
<u>Townships County Share</u>				
	4511 & 4513	Traffic Violations	Violations	
Blendon	\$7,689.45	\$1,885.50	\$641.50	\$10,216.45
Clinton	\$5,333.50	\$3,643.26	\$535.00	\$9,511.76
Franklin	\$4,802.50	\$2,921.50	\$582.50	\$8,306.50
Madison	\$11,065.00	\$3,713.50	\$725.00	\$15,503.50
Mifflin	\$2,819.00	\$1,300.75	\$75.00	\$4,194.75
Perry	\$9,378.00	\$2,287.50	\$187.50	\$11,853.00
Sharon	\$3,605.00	\$912.50	\$0.00	\$4,517.50
	\$44,692.45	\$16,664.51	\$2,746.50	
Total Township County Share				\$64,103.46
	State Traffic	Other State	Other State	Total
<u>Franklin County Sheriff</u>				
	4511 & 4513	Traffic Violations	Violations	
Sheriff Blendon	\$14,609.87	\$605.00	\$875.00	\$16,089.87
Sheriff Brown	\$1,943.00	\$375.00	\$0.00	\$2,318.00
Sheriff Clinton	\$1,510.00	\$0.00	\$1,485.00	\$2,995.00
Sheriff Franklin	\$5,042.00	\$0.00	\$2,670.00	\$7,712.00
Sheriff Hamilton	\$0.00	\$8,202.25	\$75.00	\$8,277.25
Sheriff Jackson	\$16,782.00	\$2,965.00	\$0.00	\$19,747.00
Sheriff Jefferson	\$17,240.00	\$0.00	\$100.00	\$17,340.00
Sheriff Madison	\$3,091.00	\$0.00	\$1,105.00	\$4,196.00
Sheriff Mifflin	\$11,868.00	\$1,009.00	\$878.00	\$13,755.00
Sheriff Non-Township	\$23,575.83	\$20,147.00	\$2,288.00	\$46,010.83
Sheriff Norwich	\$1,030.00	\$170.00	\$0.00	\$1,200.00
Sheriff Perry	\$95.00	\$45.00	\$0.00	\$140.00
Sheriff Plain	\$2,302.00	\$280.00	\$50.00	\$2,632.00
Sheriff Pleasant	\$4,220.00	\$1,200.00	\$75.00	\$5,495.00
Sheriff Prairie	\$10,404.50	\$5,621.50	\$280.00	\$16,306.00
Sheriff Sharon	\$2,565.00	\$0.00	\$135.00	\$2,700.00
Sheriff Truro	\$4,060.00	\$880.00	\$0.00	\$4,940.00
Sheriff Washington	\$580.00	\$80.00	\$0.00	\$660.00
	\$120,918.20	\$41,579.75	\$10,016.00	
Total Franklin County Sheriff				\$172,513.95
Total Franklin County Receipts				\$1,013,105.55

Statement Of Criminal/Traffic Fund Receipts Continued

For the Year Ending December 31, 2023

<u>Municipalities</u>	Fines	DUI Education	Mayors Court	
Bexley	\$330.00	\$350.00	\$0.00	\$680.00
Brice	\$50.00	\$0.00	\$0.00	\$50.00
Canal Winchester	\$667.00	\$100.00	\$0.00	\$767.00
Dublin	\$10,337.00	\$750.00	\$6,192.00	\$17,279.00
Gahanna	\$4,360.00	\$1,109.00	\$1,786.00	\$7,255.00
Grandview Heights	\$4,313.00	\$185.00	\$0.00	\$4,498.00
Grove City	\$17,002.00	\$1,285.00	\$3,034.00	\$21,321.00
Groveport	\$1,123.00	\$225.00	\$0.00	\$1,348.00
Harrisburg	\$0.00	\$0.00	\$0.00	\$0.00
Hilliard	\$2,022.00	\$500.00	\$1,136.00	\$3,658.00
Minerva Park	\$10.00	\$50.00	\$0.00	\$60.00
New Albany	\$2,368.00	\$347.77	\$693.00	\$3,408.77
Obetz	\$345.00	\$104.00	\$0.00	\$449.00
Reynoldsburg	\$5,140.00	\$725.00	\$662.50	\$6,527.50
Upper Arlington	\$4,444.00	\$125.00	\$750.00	\$5,319.00
Urbancrest	\$0.00	\$0.00	\$0.00	\$0.00
Valleyview	\$0.00	\$50.00	\$0.00	\$50.00
Westerville	\$5,735.00	\$825.00	\$1,409.64	\$7,969.64
Whitehall	\$2,549.00	\$1,800.00	\$2,142.00	\$6,491.00
Worthington	\$360.85	\$775.00	\$857.00	\$1,992.85
	\$61,155.85	\$9,305.77	\$18,662.14	
Total Municipalities				\$89,123.76
Townships	Fines	DUI Education		
Blendon	\$10,166.45	\$450.00		\$10,616.45
Clinton	\$9,561.74	\$590.50		\$10,152.24
Franklin	\$8,306.50	\$25.00		\$8,331.50
Hamilton	\$8,277.26	\$0.00		\$8,277.26
Madison	\$15,503.50	\$125.00		\$15,628.50
Mifflin	\$4,194.75	\$75.00		\$4,269.75
Norwich	\$1,200.00	\$0.00		\$1,200.00
Perry	\$11,853.00	\$110.00		\$11,963.00
Prairie	\$16,306.00	\$0.00		\$16,306.00
Sharon	\$4,517.50	\$75.00		\$4,592.50
Washington	\$660.00	\$0.00		\$660.00
	\$90,546.70	\$1,450.50		
Total Townships				\$91,997.20

Statement Of Criminal/Traffic Fund Receipts Continued

For the Year Ending December 31, 2023

Other Entities**Central Ohio Crime Stoppers**

CR/TR Crime Stoppers Fee \$3,259.90

Columbus Airport Authority

Port Columbus PD DUI Education Fund \$200.00

Columbus & Franklin County Metro Parks

Metro Parks Police Fines \$575.00

Columbus Development Center

Col Develop Center DUI Education Fund \$0.00

Franklin County Sheriff

Sheriff DUI Education Fund \$1,693.00

DUI Offender Housing Fund \$32,308.70

Ohio Department of Public Safety

ODPS Drug Law Enforcement Fund \$38.50

The Ohio State Board of Pharmacy

State Drug/Pharmacy Fund \$4,257.00

The Ohio State University

Ohio State University DUI Education \$125.00

Overpayments

Criminal/Traffic Overpayment Deposits \$9,777.04

Criminal/Traffic Applied Overpayment Deposits (\$199.00)

Time Payments

Time Payment Receipts \$124,532.23

Applied Time Payments (\$124,713.17)

Restitution

Restitution Deposit Receipts \$389,385.61

Applied Distributions (\$391,981.34)

Restitution Receipts \$391,956.19

Total Other Entities**\$441,214.66**

Statement of Bail Fund Receipts
For the Year Ending December 31, 2023

Appearance Bonds	
Appearance Bond Receipts	\$1,101,612.78
Applied Appearance Bonds	(\$85,062.31)
	\$1,016,550.47
Bond Costs	
Bond Cost Receipts	\$122,401.42
Applied Bond Costs	(\$106,632.67)
	\$15,768.75
Bond Surcharge	
Bond Surcharge Receipts	\$176,450.00
Applied Bond Surcharge	(\$88,275.00)
	\$88,175.00
Cash Bonds	
Cash Bond Receipts	\$688,589.61
Applied Cash Bonds	(\$38,049.09)
	\$650,540.52
Moving Violations	
Moving Violation Receipts	\$27,940.00
Applied Moving Violations	(\$21,700.00)
	\$6,240.00
Non-Moving Violations	
Non-Moving Violation Receipts	\$220.00
Applied Non-Moving Violations	(\$340.00)
	(\$120.00)
Public Defender	
Public Defender Receipts	\$157,310.00
Applied Public Defender	(\$69,065.00)
	\$88,245.00
Victims-Of-Crime	
Victims-Of-Crime Receipts	\$97,536.00
Applied Victims-Of-Crime	(\$31,612.00)
	\$65,924.00
Total Bail Fund Receipts	\$1,931,323.74
Total Receipts Crim/Traf/Bail	\$11,482,375.45

Statement of Rent Escrow Fund Receipts

For the Year Ending December 31, 2023

Court Costs	\$5,105.78
Return Check Fees	\$0.00
Deposits	\$489,921.06
Overpayment Deposits	\$0.00
Total	\$495,026.84

Statement of Trusteeship Fund Receipts

For the Year Ending December 31, 2023

Court Costs	\$702.00
Deposits	\$64,011.74
Applied Deposits	(\$62,826.74)
Disbursement	\$62,826.74
Overpayment Deposits	\$108.00
Applied Overpayment Deposits	\$0.00
Total	\$64,821.74

Statement of Disbursements Treasurer City Of Columbus

For the Year Ending December 31, 2023

Civil Fund	
Administrative 1% Legal Aid Fees	\$12,174.29
Assist Self Help for Indigent Person CV OCA 226005	\$48,203.00
Civil Contempt Fines	\$80.00
Civil Court Costs	\$5,102,362.45
Civil Environmental Fines	\$352,823.79
Civil Home Incarceration Program Fee	\$0.00
Civil Home Incarceration Equipment Cost	\$0.00
Civil Security Facilities Fees	\$483,193.05
Civil Specialty Docket Programs	\$144,750.22
Copier Debit Cards	\$0.00
Municipal Clerk Computer Fees	\$483,343.00
Municipal Court Computer Fees	\$145,002.00
Jury Deposit Payment	\$0.00
Return Check Fees	\$944.00
Small Claims Dispute Resolution Sub-Fund	\$0.00
Total Civil Fund	\$6,772,875.80
Criminal/Traffic Fund	
Appearance Bond Costs	\$102,898.67
Assist Self Help for Indigent Person TR OCA 226105	\$40,538.75
City Jury Fees	\$640.00
Collection Account 14450	\$105,575.00
Columbus City Code Fines	\$1,494,180.84
Columbus Health Department	\$0.00
Court Costs	\$1,878,412.96
CR/TR Clerk Computerization Fund	\$413,150.58
CR/TR Collection Fee	\$189,223.82
CR/TR Court Computerization Fund	\$123,703.25
CR/TR Environmental Fines	\$79,151.00
CR/TR Probation Scram	\$0.00
CR/TR Probation Services	\$210,561.26
CR/TR Security Facilities Fee	\$408,384.10
CR/TR Specialty Docket Program	\$121,870.58
Criminal Diversion Fee	\$0.00
DUI Education Fund	\$1,533.00
ENV Community Service Fee	\$1,060.00
ENV Probation Services	\$30,574.26
Home Incarceration Equipment Cost	\$640.00
Home Incarceration Program	\$867.00
Immobilizing/Disabling Devices Fine	\$47,977.50
Indigent Driver's Alcohol Treatment Fund	\$10.50
Indigent DR ALC Fund DUS	\$0.00
Indigent Driver's Alcohol Treatment Fund DUI	\$84,294.80
Local Expungements City Share	\$2,860.00
Local Witness Fees	\$8,487.45
Ohio Highway Patrol Fines 14050	\$310,549.59
Prosecutor's Check Resolution Program	\$0.00
Returned Check Fees	\$150.00
Workers Comp Fee	\$1,602.00
Total Criminal Traffic Fund	\$5,658,896.91
Rent Escrow Fund	
Court Costs	\$4,935.73
Returned Check Fees	\$0.00
Trusteeship Fund	
Court Costs	\$702.00
Disbursements Treasurer City Of Columbus	\$12,437,410.44

Statement Of Disbursements Treasurer State Of Ohio

For the Year Ending December 31, 2023

Civil Fund	
State Legal Aid Fees	\$1,205,045.53
Criminal Traffic Fund	
Bail Surcharge-Indigent Defense Support	\$87,343.50
Child Restraint Law State Share	\$3,569.63
Drug Law Enforcement Fund	\$126,013.28
Indigent Defense Support Fund	\$1,104,599.55
Justice Program Services Fund	\$3,697.37
Local Expungements State Share	\$4,290.00
Ohio Highway Patrol Fines State Share	\$354,060.99
Public Defender-Indigent Defense Support Fund	\$807.50
State Expungements State Share	\$29,190.00
State Liquor Fines State Share	\$5,187.50
State Highway Safety Fund	\$287.50
State Seatbelt Fines	\$120.00
Trauma and EMT Fund	\$105,719.01
Victims of Crime	\$373,729.75
Total Criminal Traffic Fund	\$2,198,615.58
Total Treasurer State Of Ohio	\$3,403,661.11

**Statement Of Disbursements Franklin County Treasurer
For the Year Ending December 31, 2023**

Criminal Traffic Fund	State Traffic 4511 & 4513	Other State Traffic Violations	Other State Violations	
Agency				
Bureau of Motor Vehicles	\$0.00	\$0.00	\$0.00	\$0.00
Capital Area Humane Society	\$0.00	\$0.00	\$500.00	\$500.00
Columbus Development Center	\$0.00	\$0.00	\$0.00	\$0.00
Columbus Regulations Division	\$0.00	\$0.00	\$0.00	\$0.00
Columbus State University	\$5,700.00	\$90.00	\$0.00	\$5,790.00
County Road & Bridge Fund	\$108,345.97	\$0.00	\$0.00	\$108,345.97
Department of Animal Control	\$0.00	\$0.00	\$70,885.80	\$70,885.80
Franklin County Development Center	\$0.00	\$0.00	\$4,171.20	\$4,171.20
Municipal Police	\$191,022.62	\$40,336.50	\$67,152.86	\$298,511.98
Ohio Department of Natural Resources	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Department of Public Safety	\$0.00	\$0.00	\$2,899.97	\$2,899.97
Ohio Department of Taxation	\$0.00	\$0.00	\$3,210.00	\$3,210.00
Ohio Ethics Commission	\$0.00	\$0.00	\$900.00	\$900.00
Ohio Highway Patrol	\$78,473.61	\$65.00	\$141.60	\$78,680.21
Ohio State Agencies	\$0.00	\$0.00	\$500.00	\$500.00
Ohio State University	\$6,325.00	\$1,272.00	\$1,928.00	\$9,525.00
Otterbein College PD	\$0.00	\$0.00	\$0.00	\$0.00
Port Columbus Airport	\$7,608.00	\$1,200.00	\$200.00	\$9,008.00
	\$397,475.20	\$42,963.50	\$152,489.43	
Indigent Application Fee				\$37,207.71
State Expungements-County Share				\$19,460.00
State Jury Fees				\$1,640.00
State Liquor Fines-County Share				\$5,187.50
State Witness Fees				\$5,504.06

Statement Of Disbursements Franklin County Treasurer Continued

For the Year Ending December 31, 2023

	State Traffic	Other State	Other State	
Townships County	4511 & 4513	Traffic Violations	Violations	
Blendon	\$7,645.25	\$2,008.00	\$641.50	\$10,294.75
Clinton	\$5,208.50	\$3,580.76	\$535.00	\$9,324.26
Franklin	\$4,780.00	\$2,999.00	\$582.50	\$8,361.50
Madison	\$10,767.50	\$3,483.50	\$725.00	\$14,976.00
Mifflin	\$2,724.00	\$1,350.75	\$75.00	\$4,149.75
Perry	\$9,543.00	\$2,212.50	\$187.50	\$11,943.00
Sharon	\$3,715.00	\$962.50	\$0.00	\$4,677.50
	\$44,383.25	\$16,597.01	\$2,746.50	
Total Township County Share				\$63,726.76
	State Traffic	Other State	Other State	
Franklin County Sheriff	4511 & 4513	Traffic Violations	Violations	
Sheriff Blendon	\$13,844.87	\$605.00	\$830.00	\$15,279.87
Sheriff Brown	\$1,863.00	\$305.00	\$0.00	\$2,168.00
Sheriff Clinton	\$1,510.00	\$0.00	\$1,660.00	\$3,170.00
Sheriff Franklin	\$5,192.00	\$0.00	\$2,790.00	\$7,982.00
Sheriff Hamilton	\$0.00	\$8,092.25	\$75.00	\$8,167.25
Sheriff Jackson	\$16,822.00	\$3,010.00	\$0.00	\$19,832.00
Sheriff Jefferson	\$17,100.00	\$0.00	\$100.00	\$17,200.00
Sheriff Madison	\$2,921.00	\$0.00	\$1,150.00	\$4,071.00
Sheriff Mifflin	\$11,768.00	\$1,009.00	\$878.00	\$13,655.00
Sheriff Non-Township	\$22,836.99	\$19,957.00	\$2,371.00	\$45,164.99
Sheriff Norwich	\$1,080.00	\$170.00	\$0.00	\$1,250.00
Sheriff Perry	\$95.00	\$0.00	\$45.00	\$140.00
Sheriff Plain	\$2,327.00	\$320.00	\$50.00	\$2,697.00
Sheriff Pleasant	\$4,165.00	\$1,260.00	\$75.00	\$5,500.00
Sheriff Prairie	\$10,329.50	\$5,504.00	\$280.00	\$16,113.50
Sheriff Sharon	\$2,465.00	\$0.00	\$90.00	\$2,555.00
Sheriff Truro	\$4,050.00	\$1,025.00	\$0.00	\$5,075.00
Sheriff Washington	\$580.00	\$80.00	\$0.00	\$660.00
	\$118,949.36	\$41,337.25	\$10,394.00	
Total Franklin County				\$170,680.61
Total Franklin County Treasurer				\$896,334.77

Statement Of Disbursements Municipalities For the Year Ending December 31, 2023

	Fines	DUI Education	Mayors Court	
Criminal Traffic Fund				
Bexley	\$330.00	\$350.00	\$0.00	\$680.00
Brice	\$50.00	\$0.00	\$0.00	\$50.00
Canal Winchester	\$642.00	\$100.00	\$0.00	\$742.00
Dublin	\$10,337.00	\$725.00	\$6,094.00	\$17,156.00
Gahanna	\$4,273.00	\$1,084.00	\$1,738.00	\$7,095.00
Grandview Heights	\$4,313.00	\$185.00	\$0.00	\$4,498.00
Grove City	\$16,417.00	\$1,298.00	\$3,056.00	\$20,771.00
Groveport	\$1,123.00	\$225.00	\$0.00	\$1,348.00
Hilliard	\$2,171.00	\$500.00	\$1,310.00	\$3,981.00
Minerva Park	\$10.00	\$50.00	\$0.00	\$60.00
New Albany	\$2,288.00	\$350.00	\$693.00	\$3,331.00
Obetz	\$345.00	\$104.00	\$0.00	\$449.00
Reynoldsburg	\$5,180.00	\$725.80	\$657.50	\$6,563.30
Upper Arlington	\$4,444.00	\$150.00	\$750.00	\$5,344.00
Valleyview	\$0.00	\$50.00	\$0.00	\$50.00
Westerville	\$5,795.00	\$850.00	\$1,439.64	\$8,084.64
Whitehall	\$2,584.00	\$1,775.00	\$2,108.00	\$6,467.00
Worthington	\$360.85	\$800.00	\$857.00	\$2,017.85
	\$60,662.85	\$9,321.80	\$18,703.14	
Total Municipalities				\$88,687.79

Statement Of Disbursements Townships

For the Year Ending December 31, 2023

Criminal Traffic Fund	Fines	DUI Education	
Blendon	\$10,244.75	\$450.00	\$10,694.75
Clinton	\$9,374.24	\$565.50	\$9,939.74
Franklin	\$8,361.50	\$25.00	\$8,386.50
Hamilton	\$8,167.26	\$0.00	\$8,167.26
Madison	\$14,976.00	\$125.00	\$15,101.00
Mifflin	\$4,149.75	\$75.00	\$4,224.75
Norwich	\$1,250.00	\$0.00	\$1,250.00
Perry	\$11,943.00	\$135.00	\$12,078.00
Prairie	\$16,113.50	\$0.00	\$16,113.50
Sharon	\$4,677.50	\$100.00	\$4,777.50
Washington	\$660.00	\$0.00	\$660.00
	\$89,917.50	\$1,475.50	
Total Townships			\$91,393.00

Statement Of Disbursements Other Entities

For the Year Ending December 31, 2023

Civil Fund		
Daily Reporter Publication Fees		\$457,223.17
Other Entities		
Civil Bond Deposits		\$41,198.27
Civil Deposits		\$15,463.47
Civil Judgment De- posits		\$16,112,136.74
Civil Jury Deposits		\$0.00
Civil Sheriff Deposits		\$2,555.00
Civil Towing Deposits		\$0.00
Civil Witness Deposits		\$20.00
Environmental Ap- praisal		\$0.00
Environmental Injunc- tive		\$0.00
Environmental Mort- gage		\$0.00
Environmental Sheriff		\$0.00
Criminal Traffic Fund		
Central Ohio Crime Stoppers CR/TR Crime Stop- pers Fee		\$3,252.90
Columbus Airport Au- thority Port Columbus PD DUI Education Fund		\$200.00
Columbus & Franklin County Metro Parks Metro Parks Police Fines		\$575.00
Columbus Develop- ment Center Col Develop Center DUI Education Fund		\$0.00
Franklin County Sheriff Sheriff DUI Education Fund DUI Offender Housing Fund		\$1,618.00 \$32,237.60

Statement Of Disbursements Other Entities Continued

For the Year Ending December 31, 2023

Franklin County Law Library

Law Library Fund \$108,235.96

Ohio Department of Agriculture

Ohio Department of Agriculture \$0.00

Ohio Department of Public Safety

ODPS Drug Law Enforcement Fund \$38.50

The Ohio State Board of Pharmacy

State Drug/Pharmacy Fund \$4,526.00

The Ohio State University

Ohio State University DUI Education Fund \$125.00

State of Ohio-BMV

BMV License Suspension/Reinstatement Fee \$0.00

BMV Warrant Block Reinstatement Fee \$30.00

State of Ohio-DUI

Ohio Highway Patrol DUI Education Fund \$805.30

State of Ohio-ODNR

State Watercraft Fund \$0.00

State Wildlife Fund \$490.00

Rent Escrow Fund

Rent Deposit Payments \$414,766.78

Trusteeship Fund

Trust Deposit Payments \$0.00

Trust Disbursements \$62,826.74

Trust Overpayments \$36.00

Restitution

Restitution Deposit Checks \$384,097.63

Total Other Entities

\$17,642,458.06

**Statement Of Bail Fund Disbursements
For the Year Ending December 31, 2023**

Appearance Bonds \$1,087,311.87

Bond Costs \$22,691.35

Bond Surcharge \$128,200.00

Cash Bonds \$656,949.17

Moving Violations \$10,290.00

Non-Moving Violations \$150.00

Public Defender \$129,735.00

Victims-Of-Crime \$99,946.00

Total Bail Fund Disbursements

\$2,135,273.39

Statement Of Overpayment Refunds

For the Year Ending December 31, 2023

Civil Refunds \$38,825.15

Criminal/Traffic Refunds \$14,152.04

Rent Escrow Refunds \$0.00

Trusteeship Refunds \$0.00

Total Overpayment Refunds

\$52,977.19

**Statement Of Unclaimed Funds Disbursements City Of Columbus
For the Year Ending December 31, 2023**

Civil Unclaimed Funds \$37,477.68

Criminal/Traffic Unclaimed Funds \$79,932.38

Rent Escrow Unclaimed Funds \$0.00

Trusteeship Unclaimed Funds \$0.00

Total Unclaimed Funds

\$117,410.06

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 with filing fees deferred until a decision is rendered by the court

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.