

LIMA MUNICIPAL COURT 2013 ANNUAL REPORT



WILLIAM G. LAUBER, ADMINISTRATIVE
AND PRESIDING JUDGE

RICKARD A. WORKMAN, JUDGE

JIM LINK, CLERK OF COURT

LIMA MUNICIPAL COURT



JUDGE WILLIAM G. LAUBER

March 21, 2014

The Board of County Commissioners
Allen County Courthouse
P.O. Box 1243
Lima, Ohio 45802

And

The Council of the City of Lima
City Municipal Building
50 Town Square
Lima, Ohio 45801

Dear Public Officials:

Pursuant to the Ohio Revised Code Section 1901.14, Paragraph (D), the Annual Report of the Lima Municipal Court for the year 2013 is hereby submitted for your consideration.

The Annual Report is compiled from original records of the Court, which are available for your examination.

Should you have any questions about the report, please feel free to contact my office.

Respectfully submitted,

A handwritten signature in black ink that reads 'William G. Lauber'. The signature is written in a cursive style with a long, sweeping underline.

William G. Lauber
Presiding and Administrative Judge

cc: Supreme Court of Ohio
Mayor David Berger
Auditor for the City of Lima
Auditor for Allen County, Ohio
Lima City Council
Lima Municipal Court Clerk

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From the desk of the Presiding Judge

As Presiding Judge of the Lima Municipal Court, I have served this court in that capacity for more than half of my 32 years on the bench. As my term will expire at the end of 2015, this will be my last report as Judge Rickard Workman will be the Presiding Judge during my last two years. I know he will do an excellent job in guiding the Lima Municipal Court.

The year 2013 was a very busy year for the Court. There were 17,582 misdemeanor cases filed in the criminal and traffic division with a total of 23,180 charges, an increase of 4,110 cases, and 5,216 charges over the same period in 2012. Of those increased cases, criminal misdemeanor cases increased by 393 cases and 730 charges; OVI cases increased by 156 involving 630 more charges; and, all other traffic offenses, increased by 3,561 cases and 4,517 charges. In addition to the criminal misdemeanor cases, the Court conducted the initial appearance of 331 felony cases.

Of all the cases filed, the vast majority of those were disposed by pleas at arraignment or as a result of negotiated pleas prior to trial. In the case of most minor misdemeanors, defendants chose to pay the waiver fee and not even appear in court for 9262 of the cases filed. The judges conducted only two (2) jury trials for the entire year. The judges and the magistrate conducted 131 trials to the bench.

One of the unique statistics for 2013, as with other years, is the number of persons who failed to appear for their court hearings. A total of 1436 defendants failed to appear at some point in their criminal proceedings. Not surprisingly, 928 of those defendants were unrepresented. A total of 388 defendants, represented by the public defender, failed to appear with the remaining 120 defendants who failed to appear actually had paid for private counsel. These totals represent an increase of 297 defendants over 2013, but still about the same percentage as last year.

While the statistical portion of the 2013 Annual Report interesting, those numbers can be easily seen in the following pages and dissected. I would like to focus the balance of my remarks on the changes that occurred at the Lima Municipal Court that are not reflected in those numbers. The first occurred in the Clerk of Court's office with the retirement of Ben Diepenbrock as the Clerk and the naming of Jim Link as the new Clerk of Court in January, 2013. In November, he was elected to serve the remainder of Mr. Diepenbrock's term that expires at the end of 2015.

Within the Clerk's office, the change in personnel was the most seen since I have been associated with the Court. Three Deputy Clerks left for other employment and Deputy Clerk Kim Rex transferred from the criminal division to the civil division. The Clerk of Court welcomed Angie Clark, Cindy Daley, Crystal Dilbone and Kelly Morris to the criminal division as new Deputy Clerks. With the number of staff turnover, Clerk Link rehired retired former Chief Deputy Clerk Terri Hammer on a part-time basis to help train the new personnel in both the procedural mechanics of the job, and the professionalism required to work in an office that deals so much with the public, who often are unhappy with their case's outcome. The Court appreciates the effort Mr. Link is making in these efforts.

The other major personnel change was the hiring of Magistrate Richard Warren at the beginning of 2013 to replace Magistrate David Cheney, who was elected judge of the Allen County Common Pleas Court. In an ironic twist, Judge Cheney replaced Judge Warren, who retired from the Allen County Common Pleas Court at the end of 2012. The Lima Municipal Court was lucky to have been able to hire Judge Warren to serve as our magistrate. His knowledge of the law and court procedure in both the criminal and civil areas has proven an invaluable asset to the Court. Also, he is a trusted friend and advisor to both the judges and to all of the Court staff.

The rest of the changes worth noting in this report involve procedural and physical changes to the Court. In an effort to save costs of both paper products and postage, the Lima Municipal Court began sending notices of court appearances to attorneys, in criminal and traffic cases by e-mail. While this change was initially resisted, it has proven to be more efficient and less expensive than regular US mail. At some point in the future, I am certain that checking e-mail addresses of defendants will become as routine as checking street addresses, and more and more court appearance notices will be sent by e-mail. Of course, regular mail addresses will always be used for those not having computers, but the cost savings for the Court as to those who do have computers will be worth the effort.

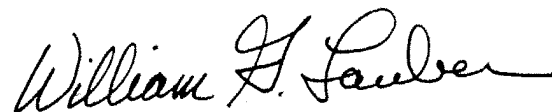
Another change during 2013 was the necessity of raising court costs. For the first time in the history of Lima Municipal Court, those costs broke the \$100 barrier, being raised to \$105 basic cost. The costs were raised in response to the Supreme Court's ruling that a "case" included all charges under a single case number. In the past, local cost were added to all charges under one case number as it was necessary to build these charges into the computer system, which was added work for our clerk's office. However, the Legislature codified the Supreme Court ruling, which lowered

the fees received to fund the Court. The increase in cost helped offset this loss of revenue, but did not totally replace it. I can only think back to when I started working at the Lima Municipal Court in 1976, as an assistant prosecutor, and court costs were assessed on every charge, but were only seven dollars per charge.

The major physical change at the Lima Municipal Court in 2013 was to the courthouse itself. After several years of discussion and many months of planning, the Court undertook a capital improvement project to remodel both courtrooms and the Clerk's office. This was the first major renovation of the courtrooms since their construction in 1969. The cost of all renovations was paid from the "special project's fund" generated from court costs and no money was taken from the City of Lima's "general fund". The project has drawn very good reviews from all who have seen it and should serve the Lima Municipal Court for many years to come. Special thanks go to Court Administrator Lisa Deters and Systems Administrator Matthew Schmunk.

As stated earlier, this will be the last annual report for which I will be responsible as I will be leaving office at the conclusion of this term. I have watched this Court grow in terms of caseload and personnel over the past 31-plus years. I have seen Court personnel come and go. I have always been impressed with the caliber of people that we have employed and the job that they have done for the people of Allen County. Any success that this Court has enjoyed has been at their doing. I'm proud to be associated with them and any small measure of success I've had as Judge has been due to them. I truly thank the people of Allen County for having given me the opportunity to serve them all these many years. It has truly been my pleasure.

Respectfully submitted,

A handwritten signature in black ink that reads "William G. Lauber". The signature is written in a cursive style with a long, sweeping underline.

William G. Lauber
Presiding Judge

2013 COURT PERSONNEL



LIMA MUNICIPAL COURT PERSONNEL

COURTROOM NUMBER ONE

JUDGE:

RICKARD A. WORKMAN

DEPUTY BAILIFFS:

BETTY BOROFF

BRANDY HOLLSTEIN

ASSIGNMENT COMMISSIONER:

ELIZABETH BAILEY

COURTROOM NUMBER TWO

PRESIDING AND ADMINISTRATIVE JUDGE:

WILLIAM G. LAUBER

COURT ADMINISTRATOR:

LISA DETERS

DEPUTY BAILIFF:

CHRIS ZOFKIE

LAURA TIDD hired 12.03.13

ASSIGNMENT COMMISSIONER:

BARB DECKER

COURTROOM NUMBER THREE

MAGISTRATE:

RICHARD K. WARREN

DEPUTY BAILIFF:

CHERYL CALLAHAN

BAILIFFS

CHIEF BAILIFF:
BILL BARNES

DEPUTY BAILIFF:
J. BRIAN MAGINNITY

PART-TIME BAILIFFS:
DICK GODFREY
DICK SHADE

SECURITY

CHIEF SECURITY OFFICER:
GARY DILWORTH

SECURITY OFFICER:
JUSTIN BENTZ

PROBATION DEPARTMENT

CHIEF PROBATION OFFICER:
RANDY SHOCK

PROBATION OFFICERS:
KATHY LHAMON
BRETT HOLMGREN
MELISSA FORD
JEREMY FIFER

DEPUTY BAILIFF:
DENISE RICHARDSON

LIMA CITY PROSECUTORS OFFICE

CITY LAW DIRECTOR:
ANTHONY L. GEIGER

DEPUTY LAW DIRECTOR/CIVIL PROSECUTOR:
TAMMIE K. HURSH

CHIEF PROSECUTOR
JEFF ROUTSON

CRIMINAL PROSECUTORS:
RICK EDDY
NICOLE SMITH

DEPUTY CLERKS:
BEVERLY RADER
TIFFANY MAY

PUBLIC DEFENDERS

CHIEF PUBLIC DEFENDER:
F. STEPHEN CHAMBERLAIN

ATTORNEYS AT LAW:
WILLIAM F. KLUGE
ROBERT A. GRZYBOWSKI
MICHAEL J. SHORT

OFFICER MANAGER:
LEE ANN HINKLE

SECRETARY:
LISA RIEMAN

CLERK OF COURTS' OFFICE

CLERK OF COURT:

JIM LINK

SYSTEMS ADMINISTRATOR:

MATTHEW SCHMUNK

CIVIL DIVISION

CHIEF DEPUTY CLERK:

PAM WRIGHT

DEPUTY CLERKS:

KIM REX
CAROLYN FLOYD
CAROL CUNNINGHAM
KATIE OHL

CRIMINAL DIVISION

CHIEF DEPUTY CLERK:

BRENDA BENEDICT

DEPUTY CLERK/BOOKKEEPER:

ROBERTA BEEMER

DEPUTY CLERKS:

DIONNE SHOOK	JESSICA RAHRIG
TERRI DAWSON	LORI COLE
CARMEN MILLER	KELLY MORRIS
ANGIE CLARK	LUCINDA DALEY
CRYSTAL DILBORNE	TERRI HAMMER
SARA PRICE	SARAH MAUK

2013 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY



**2013 CRIMINAL AND TRAFFIC MISDEMEANOR
CASE ACTIVITY***

OVERALL TOTALS

Cases Pending January 1, 2013..... 1,971
Cases Filed 17,582
 Total Charges Filed 23,180
Pending Cases 2014..... 2,323
% Increase / Decrease [+] 17.8%

CRIMINAL MISDEMEANORS

Cases Pending January 1, 2013..... 725
Cases Filed 4,004
 Total Charges Filed 5,801
Pending Cases 2014..... 637
% Increase / Decrease [-] 12.2%

OVI MISDEMEANORS

Cases Pending January 1, 2013..... 337
Cases Filed 947
 Total Charges Filed 2,097
Pending Cases 2014..... 456
% Increase / Decrease [+] 35.3 %

ALL OTHER TRAFFIC

Cases Pending January 1, 2013..... 909
Cases Filed 12,631
 Total Charges Filed 15,282
Pending Cases 2014..... 1,230
% Increase / Decrease [+] 35.3%

- All Statistics were taken from the computer records of The Lima Municipal Court

2013 CRIMINAL AND TRAFFIC MISDEMEANORS
CASE TERMINATIONS

CRIMINAL MISDEMEANORS

By Jury Trial.....	2
By Trial to the Court.....	78
By Trial to the Judge	38
By Trial to the Magistrate.....	40

By Plea of Guilty / No Contest

To original charge	2114
To amended charge	350
Dismissal by Prosecutor	856
Dismissal for Lack of Speedy Trial.....	2
Dismissal due to Unavailability of Defendant.....	199
Other Termination.....	37
Waiver.....	260
Total	3,898

OVI/PHYSICAL CONTROL MISDEMEANORS

By Jury Trial.....	0
By Trial to the Court.....	2
By Trial to the Judge	2
By Trial to the Magistrate.....	0

By Plea of Guilty / No Contest

To original charge.....	536
To amended charge	217
Dismissal by Prosecutor	62
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	19
Other Termination.....	3
 Total	 839

ALL OTHER TRAFFIC MISDEMEANORS

By Jury Trial.....	0
By Trial to the Court.....	51
By Trial to the Judge.....	13
By Trial to the Magistrate.....	38

By Plea of Guilty / No Contest

To original charge.....	2,502
To amended charge	116
Dismissal by Prosecutor	465
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	138
Other Termination.....	13
Waiver.....	9002
 Total	 12,287

OVERALL TOTALS

By Jury Trial.....	2
By Trial to the Court.....	131
By Trial to the Judge	53
By Trial to the Magistrate.....	78

By Plea of Guilty / No Contest

To original charge.....	5,152
To amended charge	683
Dismissal by Prosecutor	1,383
Dismissal for Lack of Speedy Trial.....	2
Dismissal due to Unavailability of Defendant	356
Other Termination.....	53
Waiver.....	9,262
 Total	 17,024

Misdemeanors of the 1 st Degree	2,841
Misdemeanors of the 2 nd Degree.....	566
Misdemeanors of the 3 rd Degree.....	65
Misdemeanors of the 4 th Degree	1099
Minor Misdemeanors.....	17,366
Unspecified Degree.....	1,895
Other Non-Criminal Filings.....	1,657
(Parking Tickets, Bonds/No charges filed, ect.)	
Total	25,489*

*All charges filed

2013 MISDEMEANOR CRIMINAL AND TRAFFIC CASE
COURT ACTIVITY

Arraignments	18,086
Arraignments continued	1,747
Pre-trial Conferences held	3,165
Motion to Suppress hearings waived.....	624
Hearings before Judge	22
Motion for Continuance of Court Action granted.....	791
Post-Conviction Failure to Comply with Probation or Suspended Jail Sentence	398
Post-Conviction Motions to Modify Original Sentence Hearings	143

FAILURE TO APPEAR

Failure to Appear	1,436
FTA / pro se	928
FTA / Public Defender	388
FTA / Privately Retained Attorney	120

APPEALS FILED

Appealed Decision Overturned.....	0
Appealed Decision Upheld	2
Appeals Dismissed	0
Appeals Pending	0
Appeals Granted – Retrieal	0

2013 FELONY CASE ACTIVITY

Initial Appearance Bond Hearings	331
Preliminary Hearings Waived.....	187
Conducted by Magistrate	71
Conducted by Judge	2
Unavailability of Accused.....	0
Dismissed.....	55
Pending at end of 2013	16
Search Warrants Issued	9
Extraditions Filed.....	27

2013 CRIMINAL AND TRAFFIC FINANCIAL SUMMARY



ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2013

Year-to-date
 Withdrawals

D U E C I T Y :

CITY POLICE	86,579.06
CITY POLICE ORD ONLY	733.00
CITY HIGHWAY PATROL TRAFFIC	126,100.55
CITY HIGHWAY PATROL REGULAR	1,373.20
CITY COSTS	662,431.75
TEXAS BOOT	0.00
PARKING TICKETS	11,261.55
NOISE	6,301.00
RETURNED CHECKS	430.00
EHA-ELECTRONIC HOUSE ARREST	0.00
EHAC-ELECTRONIC HOUSE ARREST/C	0.00
LEGAL RESEARCH	44,601.28
COMPUTER COSTS	149,791.77
SPECIAL PROJECTS FUND	158,809.35
SPECIAL PROJECTS-NON MOVING	21,700.54
SPECIAL PROJECTS PER SB17	17,931.29
DRUG ENFORCEMENT - CITY	13,648.95
INTEREST	114.29
BANK ADJUSTMENTS	<4,033.12>
DUI ENF & EDUC FUND - CITY	3,374.50
INDIGENT DRIVERS ALCOHOL FUND	59,672.20
AGENCY HOUSING - CITY	0.00
HANDICAP/SIGNAGE - LPD	950.00
	1,361,771.16
 WORKER'S COMPENSATION	 2,796.17
	1,364,567.33

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2013

Year-to-date
 Withdrawals

D U E C O U N T Y :

SHERIFF REGULAR	106,244.26
LIQUOR CONTROL - COUNTY	9,506.95
ROAD REPAIR	0.00
COUNTY HIGHWAY PATROL TRAFFIC	31,438.34
COUNTY HIGHWAY PATROL REGULAR	413.00
SHERIFF TRAFFIC	277,322.34
DOG & KENNEL	6,675.40
BOARD OF HEALTH	200.00
STREAM LITTERING	0.00
WATERCRAFT	0.00
COUNTY COSTS	19,105.55
SANITARY ENGINEER	0.00
PD APPLICATION FEE	27,044.08
DRUG ENFORCEMENT - ACSO	1,547.00
DUI ENF & EDUC FUND - ACSO	1,276.00
AGENCY HOUSING - COUNTY	27,793.95
HANDICAP/SIGNAGE - ACSO	0.00

\$ 508,566.87

SHERIFF'S FEES 33,776.92

LAW LIBRARY - CITY 3,500.00

LAW LIBRARY - COUNTY 3,500.00

TOTAL - ALL COUNTY ACCOUNTS \$ 549,343.79

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2013

	Year-to-date Withdrawals
 D U E S T A T E :	
DEPARTMENT OF AGRICULTURE	0.00
WILDLIFE	877.75
DRUG ENFORCEMENT - WILDLIFE	0.00
	\$ 877.75
 BOARD OF PHARMACY	 10,814.20
NURSING	0.00
INDIGENT DEFENSE SUPPORT FUND	279,665.36
EXPUNGEMENT	2,018.00
SEAT BELT LAW	55,282.30
LIQUOR CONTROL	9,506.94
DRUG ENF - LIQUOR CONTROL	0.00
CHILD HIGHWAY SAFETY FUND	2,338.00
STATE HIGHWAY SAFETY FUND	0.00
IND DRIVERS ALC TREAT FUND	1.50
IND DEFENSE SUPPORT FUND HB562	57,309.53
JUSTICE PROGRAM SERVICE FUND	1,067.25
DRUG LAW ENFORCEMENT FUND	36,271.80
HIGHWAY PATROL REGULAR	1,858.50
HIGHWAY PATROL TRAFFIC	141,576.23
TRAUMA FUND	15,723.68
VICTIMS OF CRIME FUND	101,517.07
STATE GENERAL FUND	0.00
	\$ 704,136.16
 DRUG ENFORCEMENT - OSP	 3,824.00
STATE WATERCRAFT	0.00
DUI ENF & EDUC FUND - OSP	5,692.00
HANDICAP SIGNAGE - OSP	0.00
BMV - SB 121	175.00
BMV - WARRANT BLOCK	90.00
	\$ 725,609.11
 TOTAL ALL STATE ACCOUNTS	 \$ 725,609.11

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2013

	Year-to-date Withdrawals
 D U E O T H E R :	
PARK BOARD	0.00
PARK BOARD DRUG FUND	0.00
 COLLECTIONS	 0.00
HUMANE SOCIETY	300.00
CRIME STOPPERS	2,255.00
VILLAGE OF CAIRO	0.00
DUI ENF & EDUC FUND - CAIRO	0.00
HANDICAP/SIGNAGE - CAIRO	0.00
 VILLAGE OF SPENCERVILLE	 100.00
DRUG ENF - SPENCERVILLE PD	0.00
DUI ENF & EDUC FUND - SPENCRVL	50.00
HANDICAP/SIGNAGE-SPENCERVILLE	0.00
 CITY OF DELPHOS	 50.00
DRUG ENFORCEMENT - DELPHOS	100.00
DUI ENF & EDUC FUND - DELPHOS	125.00
HANDICAP/SIGNAGE - DELPHOS	0.00
 VILLAGE OF ELIDA	 1,075.00
DRUG ENF - ELIDA PD	325.00
DUI ENF & EDUC FUND - ELIDA	25.00
HANDICAP/SIGNAGE - ELIDA	0.00
 VILLAGE OF SPENCERVILLE	 100.00
DRUG ENFORCEMENT - BLUFFTON	65.00
DUI ENF & EDUC FUND - BLUFFTON	50.00
HANDICAP/SIGNAGE - BLUFFTON	0.00
 VILLAGE OF BEAVERDAM	 125.00
DUI ENF & EDUC FUND - BEAVRDAM	0.00
 VILLAGE OF FT SHAWNEE	 6,242.21
DRUG ENFORCEMENT - FT SHAWNEE	0.00
DUI ENF & EDUC FUND - FT SHAWN	145.00
HANDICAP/SIGNAGE - FT SHAWNEE	0.00
 VILLAGE OF HARROD	 0.00
 VILLAGE OF LAFAYETTE	 0.00
 DRUG ENF - SHAWNEE TWP PD	 483.00
DUI ENF & EDUC FUND - SH TWP	816.00
HANDICAP/SIGNAGE - SHAWNEE TWP	0.00

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
CRIMINAL AND TRAFFIC DIVISION
LIMA MUNICIPAL COURT
FOR THE PERIOD ENDED DECEMBER 31, 2013

	Year-to-date Withdrawals
DRUG ENF - AMERICAN TOWNSHIP	150.00
DUI ENF & EDUC FUND - AMER TWP	0.00
HANDICAP/SIGNAGE - AMERICAN TP	0.00
DRUG ENF - BATH TOWNSHIP	100.00
DUI ENF & EDUC FUND - BATH TWP	52.00
HANDICAP/SIGNAGE - BATH TWP	0.00
DRUG ENF-MARION TOWNSHIP	0.00
DUI ENF & EDUC FUND-MARION TWP	25.00
DUI ENF & EDUC FUND-HARROD PD	0.00
DRUG ENF - PERRY TOWNSHIP	150.00
DUI ENF & EDUC FUND-PERRY TWP	160.00
TOTAL ALL OTHER ACCOUNTS	\$ 13,068.21
GRAND TOTAL - ALL ACCOUNTS	2,652,588.44

PREPARED BY OFFICE OF JIM LINK
CLERK, LIMA MUNICIPAL COURT, LIMA, OH.

YEARLY SUMMARY ALL ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31, 2013

	Beginning Year Balance	Year-to-date Actual Receipts	Year-to-date Adjustments	Year-to-date Withdrawals	Month-to-date Balance
OPEN ITEMS:					
STATE BONDS	65,213.50	395,429.00	<227,440.13>	119,599.47	113,602.90
RESTITUTION	31.00	33,969.40	4,001.81	34,571.77	3,430.44
UNCLAIMED FUNDS	0.00	0.00	653.50	653.50	0.00
OVERPAYMENT ACCOUNT	24.00	9,009.00	634.80	9,517.80	150.00
APPEAL COURT COSTS	0.00	600.00	0.00	600.00	0.00
TOTAL - OPEN ITEMS	\$ 65,268.50	\$ 439,007.40	\$<222,150.02>	\$ 164,942.54	\$ 117,193.34
DISBURSEMENTS:					
HIGHWAY PATROL REGULAR	0.00	1,635.30	223.20	1,858.50	0.00
HIGHWAY PATROL TRAFFIC	0.00	134,340.92	7,235.31	141,576.23	0.00
TRAUMA FUND	0.00	14,916.22	887.46	15,723.68	0.00
CITY POLICE	0.00	84,363.75	2,215.31	86,579.06	0.00
LAW LIBRARY - CITY	0.00	0.00	3,500.00	3,500.00	0.00
CITY POLICE ORD ONLY	0.00	598.00	135.00	733.00	0.00
WORKER'S COMPENSATION	0.00	2,796.17	0.00	2,796.17	0.00
CITY HIGHWAY PATROL TRAFFIC	0.00	119,657.90	6,442.65	126,100.55	0.00
CITY HIGHWAY PATROL REGULAR	0.00	1,174.80	198.40	1,373.20	0.00
CITY COSTS	0.00	584,828.07	77,603.68	662,431.75	0.00
PARKING TICKETS	0.00	8,721.55	2,540.00	11,261.55	0.00
NOISE	0.00	5,671.00	630.00	6,301.00	0.00
RETURNED CHECKS	0.00	400.00	30.00	430.00	0.00
LEGAL RESEARCH	0.00	42,567.28	2,034.00	44,601.28	0.00
COMPUTER COSTS	0.00	142,992.77	6,799.00	149,791.77	0.00
SPECIAL PROJECTS FUND	0.00	153,244.35	5,565.00	158,809.35	0.00
SPECIAL PROJECTS-NON MOVING	0.00	20,284.54	1,416.00	21,700.54	0.00
SPECIAL PROJECTS PER SB17	0.00	16,472.29	1,459.00	17,931.29	0.00
SHERIFF REGULAR	0.00	84,499.13	21,745.13	106,244.26	0.00
LIQUOR CONTROL - COUNTY	0.00	8,444.95	1,062.00	9,506.95	0.00
COUNTY HIGHWAY PATROL TRAFFIC	0.00	29,830.46	1,607.88	31,438.34	0.00
COUNTY HIGHWAY PATROL REGULAR	0.00	363.40	49.60	413.00	0.00
SHERIFF TRAFFIC	0.00	251,357.40	25,964.94	277,322.34	0.00
LAW LIBRARY - COUNTY	0.00	0.00	3,500.00	3,500.00	0.00
DOG & KENNEL	0.00	6,329.00	346.40	6,675.40	0.00
BOARD OF HEALTH	0.00	200.00	0.00	200.00	0.00
SHERIFF'S FEES	0.00	28,795.21	4,981.71	33,776.92	0.00
COUNTY COSTS	0.00	16,155.76	2,949.79	19,105.55	0.00
PD APPLICATION FEE	0.00	22,278.08	4,766.00	27,044.08	0.00
INDIGENT DEFENSE SUPPORT FUND	0.00	257,670.36	21,995.00	279,665.36	0.00
ADDITIONAL CC PER HD 562	0.00	750.00	<750.00>	0.00	0.00
IND DRIVERS ALC TREAT FUND	0.00	15,257.10	<15,255.60>	1.50	0.00
IND DEFENSE SUPPORT FUND HRS62	0.00	50,857.00	6,452.53	57,309.53	0.00
JUSTICE PROGRAM SERVICE FUND	0.00	1,017.14	50.11	1,067.25	0.00
DRUG LAW ENFORCEMENT FUND	0.00	34,582.76	1,689.04	36,271.80	0.00
LIQUOR CONTROL	0.00	8,464.94	1,042.00	9,506.94	0.00
WILDLIFE	0.00	877.75	0.00	877.75	0.00
BOARD OF PHARMACY	0.00	9,619.00	1,195.20	10,814.20	0.00
HUMANE SOCIETY	0.00	600.00	<300.00>	300.00	0.00
EXPUNGEMENT	0.00	2,018.00	0.00	2,018.00	0.00
VICTIMS OF CRIME FUND	0.00	97,480.07	4,037.00	101,517.07	0.00
STATE GENERAL FUND	0.00	3,445.03	<3,445.03>	0.00	0.00

YEARLY SUMMARY ALL ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31, 2013

	Beginning Year Balance	Year-to-date Actual Receipts	Year-to-date Adjustments	Year-to-date Withdrawals	Month-to-date Balance
SEAT BELT LAW	0.00	54,525.30	757.00	55,282.30	0.00
CHILD HIGHWAY SAFETY FUND	0.00	2,324.00	14.00	2,338.00	0.00
CRIME STOPPERS	0.00	1,983.00	272.00	2,255.00	0.00
DMV - SB 121	0.00	175.00	0.00	175.00	0.00
DMV - WARRANT BLOCK	0.00	75.00	15.00	90.00	0.00
VILLAGE OF SPENCERVILLE	0.00	100.00	0.00	100.00	0.00
CITY OF DELPHOS	0.00	50.00	0.00	50.00	0.00
VILLAGE OF ELIDA	0.00	1,075.00	0.00	1,075.00	0.00
VILLAGE OF BLUFFTON	0.00	2,731.00	0.00	2,731.00	0.00
VILLAGE OF DEAUROHAM	0.00	125.00	0.00	125.00	0.00
VILLAGE OF FT SHAWNEE	0.00	4,672.41	1,569.80	6,242.21	0.00
DRUG ENFORCEMENT FUND	0.00	14,439.95	(14,439.95)	0.00	0.00
DRUG ENFORCEMENT - DSP	0.00	3,105.00	719.00	3,824.00	0.00
DRUG ENFORCEMENT - ACSO	0.00	0.00	1,547.00	1,547.00	0.00
DRUG ENFORCEMENT - CITY	0.00	0.00	13,648.95	13,648.95	0.00
DRUG ENFORCEMENT - DELPHOS	0.00	0.00	100.00	100.00	0.00
DRUG ENF - ELIDA PD	0.00	325.00	0.00	325.00	0.00
DRUG ENF - SHAWNEE TWP PD	0.00	0.00	483.00	483.00	0.00
DRUG ENF - AMERICAN TOWNSHIP	0.00	0.00	150.00	150.00	0.00
DRUG ENFORCEMENT - BLUFFTON	0.00	0.00	65.00	65.00	0.00
DRUG ENF - BATH TOWNSHIP	0.00	0.00	100.00	100.00	0.00
DRUG ENF - PERRY TOWNSHIP	0.00	0.00	150.00	150.00	0.00
INTEREST	0.00	0.00	114.29	114.29	0.00
BANK ADJUSTMENTS	0.00	0.00	(4,033.12)	(4,033.12)	0.00
ENFORCEMENT & EDUCATION FUND	0.00	11,137.50	(11,137.50)	0.00	0.00
DUI ENF & EDUC FUND - DSP	0.00	0.00	5,692.00	5,692.00	0.00
DUI ENF & EDUC FUND - ACSO	0.00	0.00	1,276.00	1,276.00	0.00
DUI ENF & EDUC FUND - CITY	0.00	0.00	3,374.50	3,374.50	0.00
DUI ENF & EDUC FUND - DELPHOS	0.00	0.00	125.00	125.00	0.00
DUI ENF & EDUC FUND - ELIDA	0.00	0.00	25.00	25.00	0.00
DUI ENF & EDUC FUND - FT SHAWN	0.00	0.00	145.00	145.00	0.00
DUI ENF & EDUC FUND - SPENCERVA	0.00	0.00	50.00	50.00	0.00
DUI ENF & EDUC FUND - BLUFFTON	0.00	0.00	50.00	50.00	0.00
DUI ENF & EDUC FUND - SH TWP	0.00	0.00	816.00	816.00	0.00
DUI ENF & EDUC FUND - MARION TWP	0.00	0.00	25.00	25.00	0.00
DUI ENF & EDUC FUND - PERRY TWP	0.00	0.00	160.00	160.00	0.00
DUI ENF & EDUC FUND - BATH TWP	0.00	0.00	52.00	52.00	0.00
INDIGENT DRIVERS ALCOHOL FUND	0.00	42,295.75	17,376.45	59,672.20	0.00
AGENCY HOUSING OFFENDER	0.00	26,591.95	(26,591.95)	0.00	0.00
AGENCY HOUSING - COUNTY	0.00	0.00	27,793.95	27,793.95	0.00
HANDICAP/SIGNAGE	0.00	1,000.00	(1,000.00)	0.00	0.00
HANDICAP/SIGNAGE - LPD	0.00	200.00	750.00	950.00	0.00
TOTAL - DISBURSEMENTS	\$ 0.00	2,432,488.31	\$ 222,731.13	2,655,219.44	\$ 0.00
TOTAL - ALL ACCOUNTS	\$ 65,268.50	2,371,495.71	\$ 591.11	2,820,161.98	\$ 117,183.34

PREPARED BY OFFICE OF JIM LINK
CLERK, LIMA MUNICIPAL COURT, LIMA, OH.

CASES FILED
 CRIMINAL - TRAFFIC
 2013

AGENCY	CRA	CRB A	CRB SUB	TRC A	TRD A	TR SUB	TOTAL
ACDW	0	233	55	0	0	0	288
ACSO	63	625	130	109	1052	392	2371
AGRI DEPT	0	0	0	0	0	0	0
AMERICAN TWP	2	57	4	3	211	35	312
AUGLAIZE TWP	0	0	0	0	0	0	0
BATH TWP	0	0	0	7	85	16	108
BEAVERDAM PD	0	0	0	0	4	1	5
BLUFFTON PD	2	12	1	1	21	11	48
BOARD OF HEALTH	0	16	1	0	0	0	17
CAIRO PD	0	0	0	0	0	0	0
CSX RAILROAD	0	0	0	0	0	0	0
DELPHOS PD	6	60	10	8	27	19	130
ELIDA PD	0	3	4	2	10	10	29
FT SHAWNEE PD	0	1	0	0	11	6	18
HARROD PD	0	0	0	0	0	0	0
HUMANE	0	0	0	0	0	0	0
LPD	222	2542	1448	294	3024	1682	9212
LIQUOR CONTROL	0	39	0	0	0	0	39
MARION TWP	0	0	0	0	2	0	2
MET PARK	0	2	0	0	0	0	2
OH BUREAU WORKERS COMP	0	5	2	0	0	0	7
ODNR	0	19	0	0	0	0	19
OH DEPT TAXATION	0	4	0	0	0	0	4
OSP	29	225	110	458	7879	1188	9889
PARK RANGERS	0	0	0	0	0	0	0
PERRY TWP	0	30	6	11	102	19	168
PUCO	0	0	0	0	0	0	0
SHAWNEE TWP	4	113	21	49	188	79	454
SPENCERVILLE PD	3	18	2	5	15	15	58
SUMMARY TOTALS	331	4004	1794	947	12631	3473	23180
PARKING							946
VIOLATIONS BUREAU:							
CRIMINAL CASES	284						\$ 37,301.00
TRAFFIC CASES	9169						\$ 1,134,356.35
	9453						\$ 1,171,657.35

2013 CIVIL CASE ACTIVITY



2013 CIVIL MATTERS

- ❖ Total Civil Money To City For 2013 - \$624,118.71
- ❖ Total Money Paid To The State Of Ohio - \$94,788.00
- ❖ Total Civil Money Paid In On Garnishments - \$2,053,867.36

Civil Cases Filed For 2013	3,823
Foreign Judgments (Cases Filed By Other Courts)	35
Employee Garnishments (Continuous Garnishments)	1,822
Bank Garnishments.....	563
Civil Trials	99
Proof Of Damages	6
Pre-Trials.....	209
Motion Hearings.....	15
Driving Privileges Hearings-Reinstatement Fee & Points Petition Hearings.....	16
Appeals Filed.....	0
Bankruptcies Filed	235
Dismissals.....	1,220
Satisfactions.....	1,564
Small Claims Transferred To Civil Docket	8
Judgment Debtors Examinations.....	129
Jury Trials Scheduled	1
Forcible Detention Hearings.....	843
Writ Of Restitutions Issued	295
Small Claims Hearings.....	156
Marriages.....	73
Show Cause Or Dismissal Hearings	68

Certificate Of Judgments Filed.....	686
Cases Transferred To Another Court.....	7
Failure To Comply For Debtors Exam.....	10
Garnishment Contempts	23
New Order Of Possessions Filed	0
Revivor Hearings	2

2013 CIVIL CASES

Overall Totals

Cases Pending January 1, 2013	1,179
Cases Filed During 2013	3,823
Cases Pending January 1, 2014	1,166
%Increase (+) Or Decrease (-)	(-) 1.2 %

Personal Injury - Property Damage

Cases Pending January 1, 2013	9
Cases Filed During 2013	70
Cases Pending January 1, 2014	28
% Increase (+) Or Decrease (-)	(+) 99.7%

Forcible Detention

Cases Pending January 1, 2013	99
Cases Filed During 2013	862
Cases Pending January 1, 2014	149
%Increase (+) Or Decrease (-)	(+) 33.6%

Small Claims

Cases Pending January 1, 2013	23
Cases Filed During 2013	139
Cases Pending January 1, 2014	33
%Increase (+) Or Decrease (-)	(+) 30.1%

Civil Contracts

Cases Pending January 1, 2013	1,028
Cases Filed During 2013	2,644
Cases Pending January 1, 2014	921
% Increase (+) Or Decrease (-)	(-) 11.6%

Other Civil

Cases Pending January 1, 2013	20
Cases Filed During 2013	108
Cases Pending January 1, 2014	35
% Increase (+) Or Decrease (-)	(+) 42.9%

Trusteeships

Pending As Of January 1, 2013	0
Trusteeships Filed In 2013	0
Settled	0
Pending	0
Dismissed	0
Bankruptcy	0

2013

CIVIL FINANCIAL SUMMARY



Civil Division
Year End Report
January - December
For The Period Ended December 31, 2013

	Beginning Year Balance	Year To Date Actual Receipts	Year To Date Withdrawals	Year To Date Adjustments	Year To Date Balance
AOS2004 - OUTSIDE ADJ	\$ (78,468.64)	\$ -	\$ -	\$ -	\$ (78,468.64)
INTC - CIVIL ACCT	\$ -	\$ 392.64	\$ (355.27)	\$ -	\$ 37.37
VCAP - SPEC PROJ	\$ -	\$ 19,209.00	\$ (17,697.00)	\$ (42.00)	\$ 1,470.00
VCB - CLERK BAILIFF	\$ -	\$ 183.50	\$ (179.50)	\$ -	\$ 4.00
VCLR - COMP LGL RES	\$ -	\$ 19,209.00	\$ (17,697.00)	\$ (42.00)	\$ 1,470.00
VCPA - COMP COST	\$ -	\$ 64,030.00	\$ (58,990.00)	\$ (140.00)	\$ 4,900.00
VFF - FILING FEES	\$ -	\$ 467,624.69	\$ (431,228.19)	\$ (1,449.00)	\$ 34,947.50
VFFR - FILING FEES RET	\$ 1,416.00	\$ 1,939.71	\$ (1,535.71)	\$ (70.00)	\$ 1,750.00
VJUD - PAID IN JDG	\$ 582,892.23	\$ 1,975,111.54	\$ (2,053,867.36)	\$ 18,419.38	\$ 522,555.79
VMAR - MARRIAGES	\$ -	\$ 720.00	\$ (620.00)	\$ -	\$ 100.00
VPND - POUNDAGE	\$ -	\$ 39,558.42	\$ (36,230.45)	\$ (5.36)	\$ 3,322.61
VRET - MISC RETURNS	\$ 7.00	\$ -	\$ (7.00)	\$ -	\$ -
VSC - SM CLAIMS	\$ -	\$ 8,993.00	\$ (8,282.00)	\$ (15.00)	\$ 696.00
VSEC - SECURITY	\$ 34,191.28	\$ 6,337.00	\$ (2,086.42)	\$ (10.00)	\$ 38,431.86
VSF - ST OHIO FEES	\$ -	\$ 94,799.00	\$ (87,751.00)	\$ (52.00)	\$ 6,996.00
TOTAL CIVIL ACCOUNT	\$ 540,037.87	\$ 2,698,107.50	\$(2,716,526.90)	\$ 16,594.02	\$ 538,212.49
VRE - RENTAL ESC	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL ACTIVITY - RENTAL ESCROW	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL - RECEIPTS FOR YEAR	\$ 540,037.87	\$ 2,698,107.50	\$(2,716,526.90)	\$ 16,594.02	\$ 538,212.49



2013

BAILIFFS' REPORT



BAILIFFS' REPORT

Executions for Mobile Homes, ect.....	0
Executions for Property	1
Execution for Money	1
Affidavit of Garnishment.....	1
Money-Property-Credits	0
Notice to Appear and Answer.....	89
Small Claims Summons.....	13
Summons	16
Alias Summons	16
Summons and Notice of Court Order	13
Wage Garnishment Contempt Notice	19
Order of Possession w/locksmith	1
Subpoenas	13,066
Summons Forcible Detention.....	1,032
Summons Forcible Detention for Money.....	149
Writ of Restitution	715
Notice to Leave Premises.....	9
Total.....	15,141
Combined mileage serving above paperwork	33,198 miles

2013

PROBATION REPORT



2013 PROBATION DEPARTMENT REPORT

During 2013, there were 881 cases referred to the Lima Municipal Court Probation Department for the following services:

Written Pre and Post Sentence Investigations with no Probation.....	8
Oral Pre and Post Sentence Investigations with no Probation.....	12
Pending Written Pre and Post Sentence Investigations.....	4
Probation Supervision.....	517
Intensive Probation Supervision	43
Community Service Referral	296
Probation and Community Service	1
Total Cases Referred to the Probation Department.....	881

POST AND PRE-SENTENCE INVESTIGATION REPORTS

The Court ordered written post and pre-sentence investigation reports in 24 cases and 12 oral post sentence reports during 2013. The Court also referred applications for expungement to the probation department for Pre-Hearing Investigations.

PROBATION SUPERVISION

The Lima Municipal Court Probation Department was supervising a total of 1038 cases as of December 31, 2013. These figures include 77 outstanding Failure to Comply warrants and pending probation violation cases.

Supervision of a person's conditions of probation may include counseling on a direct and referral basis. Probation supervision also ensures that qualifying individuals attend and complete their court ordered tasks, in the areas of alcohol, substance abuse, family, mental health and employment counseling. It also may include education programs for domestic violence, O.V.I., and anger management.

In January of 2011, Coleman Professional Services became the main public mental health and substance abuse counseling agency for Allen County. They also began to offer the S.T.E.P.s program, which is specifically geared for the person who is convicted of a second O.V.I. Offense. Coleman Professional Services began to offer that class following the permanent closure of the Maslow Center.

The Probation Department refers domestic violence defendants to education and treatment programs provided by Choices At The Crossroads, Coleman Professional Services, and Lima U.M.A.D.A.O.P.

NEW CASES

The following is the type and number of offenses referred to the Probation Department by the Court for investigation and supervision.

Abusing Harmful Intoxicants	1
Aggravated Menacing	4
Aggravated Trespassing	1
Assault	14
Attempted Possession of Drugs.....	1
Carrying Concealed Weapon	1
Complicity	1
Criminal Damaging	22
Criminal Mischief	2
Criminal Trespassing	4
Cruelty to Animals	1
Disorderly Conduct.....	1
Domestic Violence	30
Driving Under Suspension	9
Failure to File a Sales Tax Return.....	1
Failure to Comply With an Officer	1
Failure to Reinstate O.L.....	1
Falsification	4
Firearm Violation.....	1
Harboring Vicious Dog without Insurance	1
Improper Handling Firearms in a Motor Vehicle	1
Indecent/Obscene Language in a School	1
Inducing Panic	1
Keeping a Disorderly House	2
Menacing	5
Misuse of Credit Cards	1
No Operator's License.....	2
Obstructing Official Business.....	11
O.V.I.....	189
Patient Endangerment.....	1
Persistent Disorderly Conduct	73
Physical Control of a Motor Vehicle While Under the Influence	30
Possession of Marijuana over 100 grams.....	1
Possession of Drug Abuse Instruments	2
Possession of Drugs	2
Prohibitions; Minors Under 21	22
Prostitution.....	1
Public Indecency.....	1
Receiving Stolen Property	5
Resisting Arrest	16
Sales to Underage Persons	1

Sexual Imposition	1
Failure to Stop After an Accident	10
Theft	53
Telecommunication Harassment.....	2
Unauthorized Use of Property	8
Unauthorized Use of a Motor Vehicle.....	3
Use/Possession of Drug Para	3
Using Weapons While Intoxicated.....	2
Underage Consumption of Alcohol.....	4
Vicious Dog-Unconfined on Premises	1
Violation of a Protection Order	<u>4</u>
Total	560

RELEASES/TERMINATIONS

Probation releases are divided into four major categories:

- 1. Early releases from reporting due to good conduct.**
- 2. Early releases from reporting granted by the Court to allow a person to reside outside of the State of Ohio.**
- 3. Successful completion of the Probation period.**
- 4. Unsuccessful or incomplete Terminations.**

The latter category is used when a person:

- 1. Absconds from supervision.**
- 2. Receives an extended jail or prison sentence.**
- 3. Receives dual probation supervision from another probation department.**
- 4. Has completed the probation period, but has failed to pay fine, court costs, or restitution.**
- 5. Has failed to complete a task ordered by the Court during the probation period.**

The following is a list of the type of releases that people who were on Probation received during 2013.

Releases From Reporting	92
Out of State Releases	2
Successful Completions	121
Unsuccessful Terminations	<u>345</u>
Total Releases and Terminations	560

INTENSIVE PROBATION

Since December of 1997, Lima Municipal Court has contracted with the Allen County Court of Common Pleas for intensive probation services. The program is designed to specialize supervision for multiple O.V.I. offenders or defendants with serious alcohol or substance abuse problems. The intensive probation officer has a caseload of 40-45 individuals as opposed to over 200 people. This allows the intensive probation officer more contact with the offenders.

There were 43 cases referred for intensive probation supervision in 2013.

If the defendant successfully completes intensive probation, he or she may be referred back to the Lima Municipal Court Probation Department for traditional supervision for the balance of the probation period.

ELECTRONIC MONITORING

The Court initiated the Ignition Interlock Program in September of 1987. The Probation Department continues to monitor the ignition interlock program. Since 2011, the Probation Department has assisted in facilitating Court ordered home arrest and alcohol monitoring.

COMMUNITY SERVICE

The Lima Municipal Court Probation Department continued to provide community service opportunities for those individuals ordered to complete community service in lieu of a jail sentence or fines. There were 30 agencies that supervised 226 community service referrals during 2013.

The following 14 agencies supervised at least two or more community service referrals during the year.

Allen County Dog Warden.....	7
Allen County R.T.A.	71
Changing Seasons.....	6
Christian Corner Community Center.....	13
Cheryl Allen Southside Community Center.....	5
Fraternal Order of Police Lodge #21	8
First United Methodist Church, Lafayette, Ohio.....	2
Goodwill Industries.....	10
Habitat for Humanity Re-store	13
Our Daily Bread.....	17
Putnam Co. Thrift Store.....	2
We Get it Free, We Give it Free	5
West Ohio Food Bank.....	48
W.O.R.T.H. Center	<u>3</u>
Total Referrals.....	210

The following 16 agencies supervised one community service worker during 2013.

Al Muwahideen Society
Allen County Society for the Prevention of Cruelty to Animals
Auglaize County Humane Society
City of Delphos
Job Corps, Cleveland, Ohio
Hardin County Fairgrounds
Hope Neighborhood Association
Litter Landing
Ohio Association of Food Banks
Perry Township Trustees
Pilgrim Rest Missionary Baptist Church
Salvation Army
Shelby County Recycling Center
The Connect Point Church
The Future Church
Village of McGuffey

The following is a list of community service activity during 2013.

Court Referrals.....	297
Placements.....	226
Successful Completions	189
Fine Pmt. /Unsuccessful Terminations	309