

LIMA MUNICIPAL COURT 2016 ANNUAL REPORT



TAMMIE K. HURSH, ADMINISTRATIVE
AND PRESIDING JUDGE

DAVID A. RODABAUGH, JUDGE

JIM LINK, CLERK OF COURT

RICKARD A. WORKMAN, JUDGE-retired January 31, 2016

LIMA MUNICIPAL COURT



JUDGE TAMMIE K. HURSH

March 27, 2017

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 2016 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 blue ink, appearing to read "Tammie K. Hursh". The signature is written in a cursive style and is set against a light blue background.

Tammie K. Hursh
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

Table of Contents

Judge's Reflections of 2016

Lima Municipal Court Staff

Criminal and Traffic
Misdemeanor Case Activity

Criminal Financial Summary

Civil Case Activity

Civil Financial Summary

Bailiffs' Report

Probation Department

2016 JUDGE'S REFLECTIONS



From the desk of the Administrative/Presiding Judge

The year 2016 has brought many changes to Lima Municipal Court. The most significant was Judge David A. Rodabaugh taking office on February 26, 2016. He was appointed by the Governor to fill the unexpired term of Judge Rickard A. Workman who officially retired on January 31, 2016 after 24 years of service. We greatly appreciate the enthusiasm Judge Rodabaugh brings to the Court which includes participating in specialized dockets. We now have two treatment courts operating and have been able, with the assistance of grant funds, to employ an additional probation officer, Goia Coleman, to supervise these individuals in an intensive manner.

The importance and necessity of our Treatment Courts can be described by the number of persons and families impacted by the current drug epidemic. The Lima Municipal Treatment Court started in Courtroom Number 2 in July of 2015 and the need continues to grow. For instance, in 2015 it has been reported that 3,050 people died from drug overdoses and 1/3 were from a fentanyl-heroin mix. In 2015 there were at least 18 overdose deaths in Allen County. We expect this trend to continue as the number of drug related charges being on the rise. In 2015 there were 157 drug related charges (Heroin/Cocaine) and in 2016 there were 196 similar charges. The good news is that the Treatment Court is seeing success. Since its initiation and as of December 15, 2016 out of the 1,995 drug screens of participants only 41 tests revealed a positive result.

Also, the changes to the Court in 2016 are noticeable right at the front door. We now have auxiliary peace officers providing security for the Court. These uniformed officers are now the first persons to greet the public and have brought a new professionalism and courteousness to the building. Chief Probation Officer Jeremy Fifer has taken over the title of Chief Security Officer and is responsible for the hiring, management, and training of these officers. Currently, we employ Bob Butler, Bill Meyer, Doug Vermillion, and Reid Foust in these positions and we also plan to train our security officers to assume the duties of Deputy Bailiff.

Unfortunately, 2016 brought some losses in staff at the Court. Our Chief Prosecutor Jeff Routson unexpectedly passed away in April. His absence has been difficult but Rick Eddy stepped into the position and has provided continuity for the office. An additional assistant prosecutor was hired, Phillip Germann, who was formerly an intern with the office. Also, additions have been made to the staff of the Clerk's Office, namely Amanda Bassett and Shawn Stephenson. We welcome them to our municipal court family.

In addition to Judge Workman's retirement, Dick Godfrey- Bailiff and Carol Cunningham- Deputy Clerk retired this year. We will miss our retired staff and Judge Workman and wish them the best in their retirement.

Generally, the Lima Municipal Court hears misdemeanor criminal and traffic charges, which arise from violations of state code and municipal ordinances throughout Allen County, Ohio. (Total Cases - 19,299). It also hears civil cases arising throughout Allen County, Ohio. (Total Cases - 3,277). Those civil cases involve breaches of both oral and written contracts, tortious activity and forcible entry and detainer (evictions) actions. The civil division of the court also has a small claims division that hears contract and tort cases involving damages of no more than \$6,000.00, this jurisdictional amount was increased from \$3,000.00 in 2016. The court, also, hears appeals and petitions from actions of the Bureau of Motor Vehicles which arise in Allen County, Ohio.

The numerical figures, which follow, will tell the statistical story of the Lima Municipal Court for 2016. They do not express the dedication, which the employees of this court show daily in the performance of their duties. I hope this letter can adequately convey my admiration for them.

Respectfully submitted,



Tammie K. Hursh, Administrative/Presiding Judge

2016 COURT PERSONNEL



LIMA MUNICIPAL COURT PERSONNEL

COURTROOM NUMBER ONE

JUDGE:

DAVID A. RODABAUGH

DEPUTY BAILIFFS:

BETTY BOROFF
BRANDY HOLLSTEIN

ASSIGNMENT COMMISSIONER:

ELIZABETH BAILEY

JUDGE:

RICKARD A. WORKMAN—retired January 31, 2016

COURTROOM NUMBER TWO

PRESIDING AND ADMINISTRATIVE JUDGE:

TAMMIE K. HURSH

COURT ADMINISTRATOR:

LISA DETERS

DEPUTY BAILIFF:

CHRIS ZOFKIE
LAURA TIDD

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-retired September 23, 2016
DICK SHADE

PROBATION DEPARTMENT

CHIEF PROBATION OFFICER/CHIEF SECURITY OFFICER:
JEREMY FIFER

PROBATION OFFICERS:
BRETT HOLMGREN BRANDON HOEHN
MELISSA FORD KESHA MICUE

DRUG COURT OFFICER:
GOIA COLEMAN

DEPUTY BAILIFF:
DENISE RICHARDSON

SECURITY

SECURITY OFFICERS:
ROBERT BUTLER
BILL MEYER
H. REID FOUST
DOUG VERMILLION

LIMA CITY PROSECUTORS OFFICE

CITY LAW DIRECTOR:

ANTHONY L. GEIGER

DEPUTY LAW DIRECTOR/CIVIL PROSECUTOR:

JOHN PAYNE

ANTHONY DIPIETRO

CHIEF PROSECUTOR

JEFF ROUSTON – deceased April 1, 2016

E. RICHARD EDDY

CRIMINAL PROSECUTORS:

NICOLE SMITH

PHIL GERMANN –hired December 5, 2016

DEPUTY CLERKS:

TIFFANY MAY

JESSICA RAHRIG

PUBLIC DEFENDERS

CHIEF PUBLIC DEFENDER:

F. STEPHEN CHAMBERLAIN

ATTORNEYS AT LAW:

WILLIAM F. KLUGE

ROBERT A. GRZYBOWSKI

MICHAEL J. SHORT

OFFICE MANAGER:

LEE ANN HINKLE

SECRETARY:

LISA RIEMAN

CLERK OF COURT'S 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 – retired November 30, 2016

CRYSTAL DILBORNE

SHAWN STEPHENSON – hired December 8, 2016

CRIMINAL DIVISION

CHIEF DEPUTY CLERK:

BRENDA BENEDICT

DEPUTY CLERK/BOOKKEEPER:

ROBERTA BEEMER

COLLECTIONS MANAGER/TRAINER

TERRI HAMMER

DEPUTY CLERKS:

DIONNE SHOOK

CARMEN MILLER

ANGELA CLARK

AMANDA BASSETT

TERRI DAWSON

LUCINDA DALEY

KELLY MORRIS

BRENT RIEMESCH

2016 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY



2016 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY*

OVERALL TOTALS

Cases Pending January 1, 2016.....	2,837
Cases Filed	19,299
Total Charges Filed	27,139
Pending Cases 2017.....	1,750
% Increase / Decrease	[-] 38.3%

CRIMINAL MISDEMEANORS

Cases Pending January 1, 2016.....	884
Cases Filed	3,493
Total Charges Filed	4,517
Pending Cases 2017.....	441
% Increase / Decrease	[-] 50.1%

OVI MISDEMEANORS

Cases Pending January 1, 2016.....	386
Cases Filed	1,245
Total Charges Filed	3,790
Pending Cases 2017.....	329
% Increase / Decrease	[-] 14.8%

ALL OTHER TRAFFIC

Cases Pending January 1, 2016.....	1,567
Cases Filed	14,561
Total Charges Filed	18,832
Pending Cases 2017.....	980
% Increase / Decrease	[-] 37.5%

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

2016 CRIMINAL AND TRAFFIC MISDEMEANORS
CASE TERMINATIONS

CRIMINAL MISDEMEANORS

By Jury Trial.....	2
By Trial to the Court.....	67
By Trial to the Judge	31
By Trial to the Magistrate.....	36

By Plea of Guilty / No Contest

To original charge	1,840
To amended charge	414
Dismissal by Prosecutor	649
Dismissal after successful completion of online course	192
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	212
Other Termination.....	74
Transferred to Common Pleas Court with associated Felony	0
Waiver.....	163
Total	3,613

OVI/PHYSICAL CONTROL MISDEMEANORS

By Jury Trial.....	4
By Trial to the Court.....	4
By Trial to the Judge	4
By Trial to the Magistrate.....	0

By Plea of Guilty / No Contest

To original charge.....	558
To amended charge	353
Dismissal by Prosecutor	45
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	74
Transferred to Common Pleas Court with associated Felony	1
Other Termination.....	27
 Total	 1,066

ALL OTHER TRAFFIC MISDEMEANORS

By Jury Trial.....	1
By Trial to the Court.....	63
By Trial to the Judge.....	18
By Trial to the Magistrate.....	45

By Plea of Guilty / No Contest

To original charge.....	1,813
To amended charge	1,588
Dismissal by Prosecutor	778
Dismissal for Lack of Speedy Trial.....	1
Dismissal due to Unavailability of Defendant	199
Other Termination.....	18
Transferred to Common Pleas Court with associated Felony	0
Waiver.....	10,312
 Total	 14,773

OVERALL TOTALS

By Jury Trial.....	6
By Trial to the Court.....	134
By Trial to the Judge	53
By Trial to the Magistrate.....	81

By Plea of Guilty / No Contest

To original charge.....	4,211
To amended charge	2,355
Dismissal by Prosecutor	1,472
Dismissal after successful completion of online course	192
Dismissal for Lack of Speedy Trial.....	1
Dismissal due to Unavailability of Defendant.....	485
Transferred to Common Pleas Court with associated Felony	1
Other Termination.....	119
Waiver.....	10,475
 Total	 19,451

Misdemeanors of the 1 st Degree	3,644
Misdemeanors of the 2 nd Degree.....	419
Misdemeanors of the 3 rd Degree.....	49
Misdemeanors of the 4 th Degree	1,113
Minor Misdemeanors.....	19,650
Unspecified Degree.....	2,264
Other Non-Criminal Filings.....	2,978
(Parking Tickets, Bonds/No charges filed, etc.)	
Total	30,117*

*All charges filed

2016 MISDEMEANOR CRIMINAL AND TRAFFIC CASE
COURT ACTIVITY

Arraignments	19,697
Arraignments continued	2,419
Pre-trial Conferences held	3,597
Motion to Suppress hearings waived.....	866
Hearings before Judge	25
Motion for Continuance of Court Action granted.....	675
Post-Conviction Failure to Comply with Probation or Suspended Jail Sentence	265
Post-Conviction Motions to Modify Original Sentence Hearings	271

FAILURE TO APPEAR

Failure to Appear	2,135
FTA / pro se	1,403
FTA / Public Defender	528
FTA / Privately Retained Attorney	204

APPEALS FILED

Appealed Decision Overturned..... 0
Appealed Decision Upheld 0
Appeals Dismissed 0
Appeals Pending 0
Appeals Granted – Retrial 0

2016 FELONY CASE ACTIVITY

Initial Appearance Bond Hearings 306
Preliminary Hearings Waived..... 172
Conducted by Magistrate 88
Conducted by Judge 1
Unavailability of Accused..... 10
Dismissed..... 26
Pending at end of 2016 9

Search Warrants Issued 26

Extraditions Filed..... 37

2016 CRIMINAL AND TRAFFIC FINANCIAL SUMMARY



ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2016

Year-to-date
 Withdrawals

D U E C I T Y :

CITY POLICE	59,979.55
CITY POLICE ORD ONLY	145.00
CITY HIGHWAY PATROL TRAFFIC	128,971.83
CITY HIGHWAY PATROL REGULAR	1,590.59
CITY COSTS	737,993.88
TEXAS BOOT	0.00
PARKING TICKETS	27,152.00
NOISE	709.50
RETURNED CHECKS	450.00
EHA-ELECTRONIC HOUSE ARREST	0.00
EHAC-ELECTRONIC HOUSE ARREST/C	0.00
COMMUNITY CONTROL	37,720.60
LEGAL RESEARCH	43,831.30
COMPUTER COSTS	147,151.49
SPECIAL PROJECTS FUND	488,910.92
SPECIAL PROJECTS-NON MOVING	958.00
SPECIAL PROJECTS PER SB17	17,201.45
DRUG ENFORCEMENT - CITY	4,365.77
INTEREST	102.59
BANK ADJUSTMENTS	<3,640.82>
DUI ENF & EDUC FUND - CITY	2,718.50
INDIGENT DRIVERS ALCOHOL FUND	39,727.44
AGENCY HOUSING - CITY	0.00
HANDICAP/SIGNAGE - LPD	3,551.00
	<hr/>
	1,739,590.59
WORKER'S COMPENSATION	984.85
	<hr/>
TOTAL ALL CITY ACCOUNTS	1,740,575.44

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2016

Year-to-date
 Withdrawals

D U E C O U N T Y :

SHERIFF REGULAR	94,515.97
LIQUOR CONTROL - COUNTY	4,386.50
ROAD REPAIR	0.00
COUNTY HIGHWAY PATROL TRAFFIC	32,120.57
COUNTY HIGHWAY PATROL REGULAR	472.65
SHERIFF TRAFFIC	210,330.20
DOG & KENNEL	4,004.74
BOARD OF HEALTH	140.00
STREAM LITTERING	0.00
WATERCRAFT	0.00
COUNTY COSTS	11,332.58
SANITARY ENGINEER	0.00
PD APPLICATION FEE	21,055.70
DRUG ENFORCEMENT - ACSO	1,673.00
DUI ENF & EDUC FUND - ACSO	1,191.00
AGENCY HOUSING - COUNTY	19,928.32
HANDICAP/SIGNAGE - ACSO	0.00
	\$ 401,151.23
 SHERIFF'S FEES	 34,135.23
RENAND COURT COSTS	110.00
LAW LIBRARY - CITY	3,500.00
LAW LIBRARY - COUNTY	3,500.00
	\$ 442,396.46
 TOTAL - ALL COUNTY ACCOUNTS	 \$ 442,396.46

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2016

	Year-to-date withdrawals
 D U E S T A T E :	
DEPARTMENT OF AGRICULTURE	0.00
WILDLIFE	753.00
DRUG ENFORCEMENT - WILDLIFE	0.00
	\$ 753.00
 BOARD OF PHARMACY	 4,966.20
NURSING	0.00
INDIGENT DEFENSE SUPPORT FUND	288,926.87
EXPUNGEMENT	1,650.00
SEAT BELT LAW	56,543.00
LIQUOR CONTROL	4,386.50
DRUG ENF - LIQUOR CONTROL	0.00
CHILD HIGHWAY SAFETY FUND	2,564.60
STATE HIGHWAY SAFETY FUND	0.00
IND DRIVERS ALC TREAT FUND	0.00
IND DEFENSE SUPPORT FUND HB562	59,150.22
JUSTICE PROGRAM SERVICE FUND	1,163.79
DRUG LAW ENFORCEMENT FUND	39,560.11
HIGHWAY PATROL REGULAR	2,218.92
HIGHWAY PATROL TRAFFIC	144,624.26
TRAUMA FUND	16,278.60
VICTIMS OF CRIME FUND	102,455.60
STATE GENERAL FUND	0.00
	\$ 719,520.47
 DRUG ENFORCEMENT - OSP	 1,200.00
STATE WATERCRAFT	0.00
DUE ENF & EDUC FUND - OSP	4,582.00
HANDICAP SIGNAGE - OSP	0.00
BMV - SB 121	205.00
BMV - WARRANT BLOCK	75.00
 TOTAL ALL STATE ACCOUNTS	 \$ 731,301.67

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2016

	Year-to-date Withdrawals
 D U E O T H E R :	
PARK BOARD	200.00
PARK BOARD DRUG FUND	0.00
 COLLECTIONS	 41,569.90
HUMANE SOCIETY	0.00
CRIME STOPPERS	1,300.00
VILLAGE OF CAIRO	0.00
DUI ENF & EDUC FUND - CAIRO	0.00
HANDICAP/SIGNAGE - CAIRO	0.00
VILLAGE OF SPENCERVILLE	0.00
DRUG ENF - SPENCERVILLE PD	0.00
DUI ENF & EDUC FUND - SPENCERVL	0.00
HANDICAP/SIGNAGE-SPENCERVILLE	0.00
CITY OF DELPHOS	50.00
DRUG ENFORCEMENT - DELPHOS	50.00
DUI ENF & EDUC FUND - DELPHOS	60.00
HANDICAP/SIGNAGE - DELPHOS	0.00
VILLAGE OF ELIDA	545.00
DRUG ENF - ELIDA PD	0.00
DUI ENF & EDUC FUND - ELIDA	25.00
HANDICAP/SIGNAGE - ELIDA	0.00
VILLAGE OF SPENCERVILLE	0.00
DRUG ENFORCEMENT - BLUFFTON	0.00
DUI ENF & EDUC FUND - BLUFFTON	50.00
HANDICAP/SIGNAGE - BLUFFTON	0.00
VILLAGE OF BEAVERDAM	0.00
DUI ENF & EDUC FUND - BEAVRDAM	0.00
VILLAGE OF FT SHAWNEE	871.80
DRUG ENFORCEMENT - FT SHAWNEE	0.00
DUI ENF & EDUC FUND - FT SHAWN	123.00
HANDICAP/SIGNAGE - FT SHAWNEE	0.00
VILLAGE OF HARROD	0.00
VILLAGE OF LAFAYETTE	0.00
DRUG ENF - SHAWNEE TWP PD	223.00
DUI ENF & EDUC FUND - SH TWP	604.95
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, 2016

	Year-to-date Withdrawals
DRUG ENF - AMERICAN TOWNSHIP	0.00
DUI ENF & EDUC FUND - AMER TWP	0.00
HANDICAP/SIGNAGE - AMERICAN TP	0.00
DRUG ENF - BATH TOWNSHIP	0.00
DUI ENF & EDUC FUND - BATH TWP	25.00
HANDICAP/SIGNAGE - BATH TWP	0.00
DRUG ENF-MARION TOWNSHIP	0.00
DUI ENF & EDUC FUND-MARION TWP	0.00
DUI ENF & EDUC FUND-HARROD PD	0.00
DRUG ENF - PERRY TOWNSHIP	0.00
DUI ENF & EDUC FUND-PERRY TWP	0.00
TOTAL ALL OTHER ACCOUNTS	\$ 45,697.65
GRAND TOTAL - ALL ACCOUNTS	2,959,971.22

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

2016 CIVIL CASE ACTIVITY



2016 CIVIL MATTERS

- ❖ Total Civil Money to City for 2016 - \$ 515,876.21
- ❖ Total Money Paid To the State Of Ohio - \$ 80,797.00
- ❖ Total Civil Money Paid In On Garnishments - \$ 1,802,162.30

Civil Cases Filed For 2016	3,277
Foreign Judgments (Cases Filed By Other Courts)	12
Employee Garnishments (Continuous Garnishments)	1,533
Bank Garnishments.....	335
Civil Trials	96
Proof of Damages.....	18
Pre-Trials.....	190
Motion Hearings.....	0
Driving Privileges Hearings-Reinstatement Fee & Points Petition Hearings.....	21
Appeals Filed	0
Bankruptcies Filed	164
Dismissals.....	1,220
Satisfactions.....	1,141
Small Claims Transferred To Civil Docket	7
Judgment Debtors Examinations.....	98
Jury Trials Scheduled	3
Forcible Detention Hearings.....	892
Writ of Restitutions Issued.....	342
Small Claims Hearings.....	140
Marriages.....	122
Show Cause or Dismissal Hearings	30

Certificate of Judgments Filed	551
Cases Transferred To another Court.....	5
Failure to Comply For Debtors Exam	23
Garnishment Contempts	13
New Order of Possessions Filed.....	4
Revivor Hearings	2

2016 CIVIL CASES

Overall Totals

Cases Pending January 1, 2016	1,486
Cases Filed During 2016.....	3,277
Cases Pending January 1, 2017	965
%Increase (+) Or Decrease (-)	(-) 53.9 %

Personal Injury - Property Damage

Cases Pending January 1, 2016	10
Cases Filed During 2016.....	54
Cases Pending January 1, 2017	31
% Increase (+) Or Decrease (-)	(+) 32.3 %

Forcible Detention

Cases Pending January 1, 2016	282
Cases Filed During 2016.....	912
Cases Pending January 1, 2017	294
%Increase (+) Or Decrease (-)	(+) 4.1 %

Small Claims

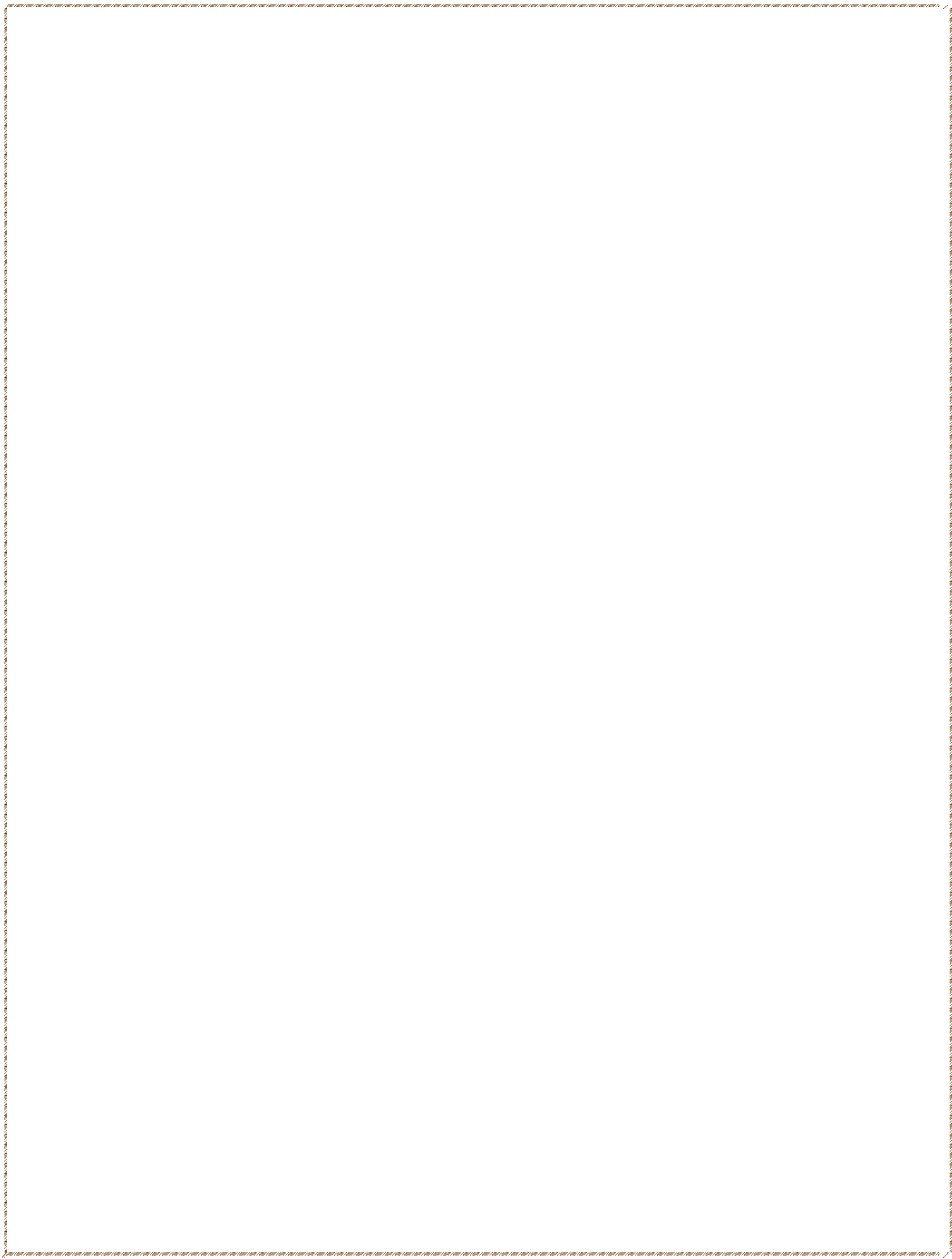
Cases Pending January 1, 2016	20
Cases Filed During 2016.....	133
Cases Pending January 1, 2017	86
%Increase (+) Or Decrease (-)	(+) 76.8 %

Civil Contracts

Cases Pending January 1, 2016	1,118
Cases Filed During 2016.....	2,016
Cases Pending January 1, 2017	546
% Increase (+) Or Decrease (-)	(-) 78.4 %

Other Civil

Cases Pending January 1, 2016	56
Cases Filed During 2016.....	162
Cases Pending January 1, 2017	8
% Increase (+) Or Decrease (-)	(-) 93.0 %



2016

CIVIL FINANCIAL SUMMARY



Civil Division
Year End Report
January - December
For The Period Ended December 31, 2016

	Beginning Year Balance	Year To Date Actual Receipts	Year To Date Withdrawals	Year To Date Adjustment s	Year To Date Balance
AOS2004 - OUTSIDE ADJ	\$ (78,468.64)	\$ -	\$ -	\$ -	\$ (78,468.64)
INTC - CIVIL ACCT	\$ -	\$ 165.96	\$ (165.96)	\$ -	\$ -
JFH - JH PAID IN JDG	\$ 33.38	\$ -	\$ -	\$ -	\$ 33.38
JGW - JW PAID IN JDG	\$ 61.08	\$ -	\$ -	\$ -	\$ 61.08
VCAP - SPEC PROJ	\$ -	\$ 15,651.00	\$ (15,639.00)	\$ (12.00)	\$ -
VCB - CLERK BAILIFF	\$ -	\$ 197.89	\$ (211.39)	\$ 13.50	\$ -
VCLR - COMP LGL RES	\$ -	\$ 15,651.00	\$ (15,639.00)	\$ (12.00)	\$ -
VCPA - COMP COST	\$ -	\$ 52,170.00	\$ (52,130.00)	\$ (40.00)	\$ -
VFF - FILING FEES	\$ -	\$ 389,748.58	\$ (388,995.25)	\$ (782.33)	\$ (29.00)
VFFR - FILING FEES RET	\$ 3,504.72	\$ 8,067.71	\$ (7,088.00)	\$ 754.57	\$ 5,239.00
VJUD - PAID IN JDG	\$ 523,763.37	\$ 1,745,456.48	\$ (1,802,162.30)	\$ 22,787.13	\$ 489,844.68
VMAR - MARRIAGES	\$ -	\$ 1,180.00	\$ (1,180.00)	\$ -	\$ -
VPND - POUNDAGE	\$ -	\$ 33,750.04	\$ (33,717.61)	\$ (32.43)	\$ 0.00
VRES - RET SEC	\$ 67.00	\$ -	\$ -	\$ -	\$ 67.00
VSC - SM CLAIMS	\$ -	\$ 8,451.00	\$ (8,198.00)	\$ (253.00)	\$ -
VSCR - UNUSED COSTS	\$ 36.00	\$ -	\$ -	\$ -	\$ 36.00
VSEC - SECURITY	\$ 40,097.26	\$ 4,571.48	\$ (3,519.09)	\$ (100.00)	\$ 41,049.65
VSF - ST OHIO FEES	\$ -	\$ 80,756.00	\$ (80,797.00)	\$ 41.00	\$ -
TOTAL CIVIL ACCOUNT	\$ 489,094.17	\$ 2,355,817.14	\$ (2,409,442.60)	\$ 22,364.44	\$ 457,833.15



2016

BAILIFFS' REPORT



BAILIFFS' REPORT

Executions for Mobile Homes, etc.....	0
Executions for Property	10
Execution for Money	0
Affidavit of Garnishment.....	0
Money-Property-Credits	0
Notice to Appear and Answer.....	49
Small Claims Summons.....	3
Summons	8
Alias Summons	11
Summons and Notice of Court Order	17
Wage Garnishment Contempt Notice	6
Order of Possession w/locksmith	0
Subpoenas	12,933
Summons Forcible Detention.....	1,082
Summons Forcible Detention for Money.....	161
Writ of Restitution	839
Notice to Leave Premises.....	1
Total.....	15,120
Combined mileage serving above paperwork	27,704 miles

2016

PROBATION REPORT



The Lima Municipal Court Probation Department staff is as follows:

NAME	POSITION
Jeremy D. Fifer	Chief Probation Officer
Brett C. Holmgren	Probation Officer
Melissa D. Ford	Probation Officer
Brandon M. Hoehn	Probation Officer
Kesha M. Micue	Probation Officer
Goia J. Coleman	Probation Officer
Denise Richardson	Court Receptionist/Probation Secretary

On January 4, 2016, Probation Officer Goia Coleman was sworn in and joined the Probation Department as the Drug Court Probation Officer. Officer Coleman also supervises cases where more intensive supervision may be necessary.

The following reflects supervision totals during 2016 at year end:

Total Probation referrals from Court in 2016	712
Total current active Probation cases	835
Total current pending Failure to Comply cases	60
Total current Non-Reporting Probation cases	99
Total current Active Community Service cases	33
Total current Inactive Community Service cases	26

On February 26, 2016, Judge David A. Rodabaugh was sworn in to replace retired Judge Rickard A. Workman.

DRUG COURT

Judge Hursh held her initial Treatment Court on July 16, 2015. Judge Hursh's Treatment Court received its initial certification on September 15, 2015, and its final certification on December 11, 2015. During the 2016 calendar year, Judge Hursh had ten (10) new participants enter the Treatment Court. During 2016, Judge Hursh had two (2) participants successfully complete Treatment Court, while eight (8) participants were unsuccessfully terminated. It should be noted that Judge Hursh's Treatment Court re-certification from the Ohio Supreme Court is scheduled for January 19, 2017.

Judge Rodabaugh held his initial Treatment Court session on September 22, 2016. His initial certification remains pending from the Ohio Supreme

Court. During the 2016 calendar year, Judge Rodabaugh had six (6) participants enter the Treatment Court. No participants have completed the Treatment Court due to the short time of the Treatment Court running. One (1) participant has been unsuccessfully terminated.

The treatment teams for each respective Drug Court continue to meet prior to Drug Court sessions to update all members of the treatment team on the status of the participants. To summarize both Treatment Courts for 2016, sixteen (16) defendants entered the Lima Municipal Treatment Courts. Judge Hursh currently has twelve (12) participants and Judge Rodabaugh has five (5) participants. With both Treatment Courts combined, there were 1,659 drug screens conducted in 2016. Of that total, 1,628 tests had negative results and 31 had positive results.

POST AND PRE-SENTENCE INVESTIGATION REPORTS

The Lima Municipal Court Probation Department conducts written post, pre-sentence investigation reports and oral reports as ordered by the Court. The Probation Department also complete expungement/sealing of record reports for the Court's review.

RELEASES/TERMINATIONS FROM PROBATION

Probation releases are divided into two categories:

1. Successful completion of the Probation period. If a defendant has completed all of the terms of their supervision they may be released early from supervision.
2. Unsuccessful Terminations
 - Failure to Comply with terms of Probation
 - Absconds from supervision
 - Receives an extended jail or prison sentence from this or another Court
 - Has failed to complete a task ordered by the Court during the Probation period.

Defendants can/may be placed on Non-Reporting Probation for the following:

- For good conduct until their max supervision date is achieved
- Residing out of state
- Receiving dual supervision from another Probation Department
- Ordered as Non-Reporting Probation from Court sentencing

The following is a list of the type of releases that people who were on Probation received during 2016:

Successful Probation Completions	433
Unsuccessful Probation Terminations	423
Probation Terminated Due to Death	3
TOTAL RELEASES & TERMINATIONS	859

INTENSIVE PROBATION

Since December of 1997, Lima Municipal Court has contracted with the Allen County Court of Common Pleas for Intensive Probation services. It should be noted that said contract was re-signed by all seated Judges from both Courts in November 2014. The program is designed to specialize supervision for multiple OVI offenders or defendants with serious alcohol or substance abuse problems. The Intensive Probation Officer has a significantly smaller caseload of individuals allowing more contact with the offenders.

IPS is currently supervising 63 cases transferred from the Lima Municipal Court Probation Department. 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/IGNITION INTERLOCK

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 Electronically Monitored Home Arrest and alcohol monitoring via either the In-Home Breathalyzer Unit or Transdermal Alcohol Detection (TAD) monitor. In 2016, the Probation Department was able to start utilizing the S.M.A.R.T. Mobile device through Smart Start Ohio. This device allows for the Officer's to set timeframes in which the offender must take a breath test up to ten (10) times per day. The S.M.A.R.T. Mobile device is now the primary source of 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 jail, for unspecified driving offenses and in lieu of fines. There are several agencies in the area that can be utilized. However, the most utilized agencies for defendants to complete Community Services are the Allen County Regional Transit Authority, West Ohio Food Bank and Habitat for Humanity Restore. There were 151 defendants ordered by the Court to perform Community Service in 2016.

Successful Completions	127
Unsuccessful Terminations	60

MISCELLANEOUS

As previously indicated the Probation Department added Probation Officer, Goia Coleman, to our staff at the very beginning of the year. Also, Judge Rodabaugh was sworn in to replace retired Judge Rickard A. Workman.