

# LIMA MUNICIPAL COURT 2011 ANNUAL REPORT



WILLIAM G. LAUBER, ADMINISTRATIVE  
AND PRESIDING JUDGE

RICKARD A. WORKMAN, JUDGE

BEN E. DIEPENBROCK, CLERK OF COURT

# LIMA MUNICIPAL COURT



JUDGE WILLIAM G. LAUBER

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March 1, 2012

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 2011 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, flowing style.

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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# 2011

## JUDGE'S

# REFLECTIONS





## From the desk of the Presiding Judge

During the past year, the Lima Municipal Court again carried out its statutory functions in an efficient and fiscally responsible manner. This was accomplished because of a highly competent and professional staff of which the citizens of Lima and Allen County should be very proud.

During 2011, there was a total of 257 felony cases; 3,297 criminal misdemeanor cases; 874 OVI cases; and, 10,275 other traffic cases ranging from seat belts to reckless operation, for a total of 14,446 cases filed in the Lima Municipal Court. A case equals a single defendant. Some defendants have multiple charges filed within each case. Including those, the Lima Municipal Court had 19,455 charges lodged against persons during 2011.

The Lima Municipal Court has the task, in felony cases, of determining whether or not those cases filed in our court, should be bound over to the Allen County Common Pleas Court for final disposition. To this end, the Lima Municipal Court conducts a preliminary hearing to determine if the State of Ohio has presented enough evidence to establish that there is probable cause that a crime has been committed and probable cause to believe that the defendant charged has committed the crime and should stand before the Allen County Common Pleas Court to answer for it, pursuant to indictment by a grand jury. In 2011, the Lima Municipal Court had 257 felony cases filed. It scheduled each of these for preliminary hearing. Of those scheduled hearings, the defendants waived 159; the Court conducted 58 of those hearings; the State of Ohio dismissed 26 of the cases before the hearing was conducted; and, 14 cases were pending at year's end.

The Lima Municipal Court has the task, in all misdemeanor cases, criminal or traffic, of adjudicating those cases to their conclusion. The Court arraigns the defendant and accepts their plea to the charge or charges filed; sentences those defendants who have pled guilty or been found guilty on a "no contest" plea; assigns those cases to a pretrial conference or a trial, after the defendant pleads "not guilty"; conducts motion hearings, when they are filed; conducts trials, either to the bench or in front of a jury; and, sentences defendants who have been found guilty, following trial.



In 2011, the Lima Municipal Court terminated 14,793 cases. This included 3,306 criminal misdemeanor cases; 867 OVI cases; and, 10,520 other traffic cases. This represents 91% of all the cases filed in 2011 and left over from 2010. To have disposed of cases at a rate of over 90% shows outstanding productivity for a Municipal Court. This could not be done without the cooperation of all of the Lima Municipal Court staff, the prosecutors and the Allen County defense bar.

The Court must point out, however, that many of the cases filed each year are minor misdemeanors, such as disorderly conduct and intoxication in the "criminal misdemeanor" column, and anything from speeding to running a stop sign or red light, in the "all other traffic" column. The total of 159 criminal misdemeanor cases and 7,656 traffic misdemeanors were waived by defendants coming to the clerk's office, admitting their guilt and paying the waiver (fine and cost) fee without ever having to appear in court. That constituted 52.8% of all cases terminated. However, that still left 6,978 contested cases that the Court disposed of in the 2,000 hours that the Court was open in 2011. That averages out to disposing of 3.49 cases every hour that the Lima Municipal Court was open. That is, approximately, one case every 17 minutes.

When cases are terminated with a finding of guilty (including waivers), the Court pronounces its sentence on the defendant. For all cases, that can result in a fine being imposed and court costs assessed. For some cases, a jail sentence can be imposed, or suspended, with the defendant placed on probation. Court costs will be imposed on those cases. In cases where fines are levied and court costs imposed, the money collected from those sentences is distributed to various political entities pursuant to the dictates of the Ohio Revised Code. Primarily, distribution of those fines and costs go to the City of Lima, Allen County and the State of Ohio. In 2011, the Lima Municipal Court distributed: \$1,049,100.55 to the City of Lima; \$515,088.23 to Allen County; \$661,803.35 to the State of Ohio; and, \$26,131.31 to various other political entities within Allen County. Some of that money went to the general fund of those entities, while other money went to specialized and restricted accounts. In total, the Lima Municipal Court distributed \$2,252,123.44 of funds received by the criminal and traffic division during the last year.

The Lima Municipal Court, also, is charged with hearing civil lawsuits filed by individuals, corporations and political subdivisions, where the amount in controversy does not exceed \$15,000. The Court, also, is charged with hearing, forcible entry and detainer cases (commonly called evictions) and various other civil proceedings. One specialized in docket of the Lima Municipal Court is the "small claims" wherein the amount in controversy is \$3000 or less. The civil division of this Court is primarily handled by the magistrate, allowing judges the freedom to handle the jailable criminal matters. However, it is a very important function of the Court and is very busy.

In 2011, 5,494 civil cases were filed at the Lima Municipal Court. The vast majority of those cases fall in one of three classifications. There were: 918 eviction cases; 290 small claims cases; and, 4,105 contract cases filed. The vast majority of those contract cases are defaults on credit cards, and nonpayment of medical services. The magistrate heard 915 eviction trials, 322 small claim trials and 178 civil trials. Some of those trials were from cases filed in 2010.

When trials have concluded and judgments have been awarded, the victorious party often seeks the help of the Court to collect their judgment or to effectuate the Court's decision. In an eviction case, the Court often issues a writ of restitution to put the landlord back in possession of his property. In 2011, the Court issued 438 such writs. When money damages are ordered, the Court can issue garnishment of the judgment debtor's wages or bank accounts to help satisfy the judgment. In 2011, the Court issued 2261 employee garnishments and 656 bank garnishments against judgment debtors. Amazingly, the Lima Municipal Court received \$1,931,565.08 from employers and banks as a result of such garnishments. In turn, it has distributed or is in the process of distributing that money to judgment creditors.

Court costs collected by the civil division in 2011 totaled \$639,566.13. Of that amount, \$502,131.13 was remitted to the City of Lima and \$137,435 was remitted then to the State of Ohio.

The bailiff of the Lima Municipal Court and his staff, once again, had a busy year in 2011. They are charged with serving the official papers of the Court, from subpoenas to writs of restitution. During 2011, they served a total of 13,044 documents and drove a combined 27,531 miles of Allen County roadways to get the job done. By far, their most arduous duty is to serve subpoenas issued by the Court in criminal and civil cases for witnesses to appear at hearings. Tracking down these witnesses, who often do not wish to be tracked down, is often tough duty, which is why ex-police officers make the best bailiffs and process servers. The Lima Municipal Court bailiffs served 10,403 subpoenas during the past year.

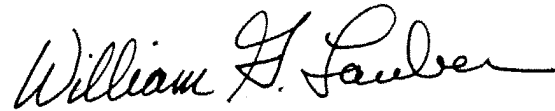
As with years past, sentencing criminal defendants has been a most difficult task which the judges of the Lima Municipal Court face. What sentence fits a particular crime or a particular defendant. Obviously, not all defendants need to be incarcerated as punishment for their offense. Also, even where some defendants could justifiably be incarcerated because of their actions and their prior record, a court must be cognizant of the available jail space in the county jail, which must be allocated, at the misdemeanor level, for the worst of the worst.

It is with those constraints that any judge must be willing to consider and use probation as a sentencing tool. It is safe to say that the judges of the Lima Municipal Court do not look at probation as a "scare" tactic, but as an opportunity given a defendant to meaningfully change his or her life for the better. The Lima Municipal Court is blessed to have a wonderful probation department consisting of five officers. In 2011, over 900 cases were referred to the probation department for supervision. The probation department was assigned 545 new cases for supervision; 40 new cases for intensive probation services that are supervised by the Allen County Common Pleas Court probation office; and 363 cases for community service referral.

The five officers were supervising 1333 cases by years end. Of that total, only 77 cases are pending "failure to comply" warrants and pending probation violation cases. Alcohol abuse; substance abuse; mental health issues; and, anger management issues are the most frequent areas dealt with by the probation officers. Getting the clients to the proper professional counseling agency and monitoring their progress is a major area of concern for the probation officers. I'm proud to report that the Lima Municipal Court probation officers do an outstanding job and played a major role in helping turn their clients lives around.

I'm very proud to be the Presiding Judge of the Lima Municipal Court. The Court's success in performing its function of meaningfully adjudicating the many misdemeanor criminal, traffic and civil cases filed during the past year can be summed up in just two words: Quality People! I work with people who are dedicated to serving their community to the very best of their ability. I'm proud of each and every one of them, and truly believe that the people of Allen County should be, also. They are the very epitome of the term "public servant".

Respectfully submitted,

A handwritten signature in black ink that reads "William G. Lauber". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

William G. Lauber  
Presiding Judge



# 2011 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

DEPUTY BAILIFFS:

LISA DETERS

CHRIS ZOFKIE

ASSIGNMENT COMMISSIONER:

BARB DECKER

COURTROOM NUMBER THREE

MAGISTRATE:

DAVID A. CHENEY

DEPUTY BAILIFF:

CHERYL CALLAHAN



BAILIFFS

CHIEF BAILIFF:

DICK GODFREY

DEPUTY BAILIFFS:

BILL BARNES

J. BRIAN MAGINNITY

SECURITY

CHIEF SECURITY OFFICER:

GARY DILWORTH

SECURITY OFFICERS:

JUSTIN BENTZ

CHRISTY DAWSON

JEREMY SHELLNBARGER

PROBATION DEPARTMENT

CHIEF PROBATION OFFICER:

RANDY SHOCK

PROBATION OFFICERS:

KATHY LHAMON

BRETT HOLMGREN

JON MCKANNA

MELISSA FORD

DEPUTY BAILIFF:

DENISE RICHARDSON

LIMA CITY PROSECUTORS OFFICE

CITY LAW DIRECTOR:  
ANTHONY L. GEIGER

DEPUTY LAW DIRECTOR/CHIEF PROSECUTOR:  
TAMMIE K. HURSH

CIVIL PROSECUTOR:  
DAVID GEIGER

CRIMINAL PROSECUTORS:  
RICK EDDY  
DESTINY HUDSON

DEPUTY CLERKS:  
BEVERLY RADER  
TIFFANY MAY

PUBLIC DEFENDERS

CHIEF PUBLIC DEFENDER:  
F. STEPHEN CHAMBERLAIN

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

OFFICER MANAGER:  
LEE ANN HINKLE

SECRETARY:  
LISA RIEMAN

CLERK OF COURTS' OFFICE

CLERK OF COURT:

BENJAMIN E. DIEPENBROCK

SYSTEMS ADMINISTRATOR:

MATTHEW SCHMUNK

CIVIL DIVISION

CHIEF DEPUTY CLERK:

SUE BARNETT

DEPUTY CLERKS:

PAM WRIGHT  
PEGGY MARKET  
CAROLYN FLOYD  
CAROL CUNNINGHAM

CRIMINAL DIVISION

CHIEF DEPUTY CLERK:

BRENDA BENEDICT

DEPUTY CLERKS/BOOKKEEPER:

ROBERTA BEEMER

DEPUTY CLERKS:

DEBI NICKLES	JESSICA RAHRIG
TERRI DAWSON	KIM REX
CARMEN MILLER	JEAN CONRAD
SARA PRICE	DIONNE SHOOK

# 2011 CRIMINAL AND TRAFFIC MISDEMEANDOR CASE ACTIVITY





# 2011 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY\*

## OVERALL TOTALS

Cases Pending January 1, 2011.....	1,796
Cases Filed .....	14,446
Total Charges Filed .....	19,198
Pending Cases 2012.....	1,830
% Increase / Decrease .....	[+ ] 1.90%

## CRIMINAL MISDEMEANORS

Cases Pending January 1, 2011.....	622
Cases Filed .....	3,297
Total Charges Filed .....	4,732
Pending Cases 2012.....	645
% Increase / Decrease .....	[+ ] 3.70%

## OVI MISDEMEANORS

Cases Pending January 1, 2011.....	317
Cases Filed .....	874
Total Charges Filed .....	2,238
Pending Cases 2012.....	359
% Increase / Decrease .....	[+ ] 1.30%

## ALL OTHER TRAFFIC

Cases Pending January 1, 2011.....	857
Cases Filed .....	10,275
Total Charges Filed .....	12,228
Pending Cases 2012.....	826
% Increase / Decrease .....	[-] 3.60%

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

2011 CRIMINAL AND TRAFFIC MISDEMEANORS  
CASE TERMINATIONS

CRIMINAL MISDEMEANORS

By Jury Trial.....	4
By Trial to the Court.....	110
By Trial to the Judge .....	18
By Trial to the Magistrate.....	92

By Plea of Guilty / No Contest

To original charge .....	1847
To amended charge .....	260
Dismissal by Prosecutor .....	763
Dismissal for Lack of Speedy Trial.....	2
Dismissal due to Unavailability of Defendant.....	105
Other Termination.....	56
Waiver.....	159
Total .....	3,306

OVI/PHYSICAL CONTROL MISDEMEANORS

By Jury Trial.....	1
By Trial to the Court.....	2
By Trial to the Judge .....	2
By Trial to the Magistrate.....	0
 <u>By Plea of Guilty / No Contest</u>	
To original charge.....	594
To amended charge .....	213
Dismissal by Prosecutor .....	28
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant .....	24
Other Termination.....	5
 Total .....	 867

ALL OTHER TRAFFIC MISDEMEANORS

By Jury Trial.....	0
By Trial to the Court.....	46
By Trial to the Judge.....	9
By Trial to the Magistrate.....	37
 <u>By Plea of Guilty / No Contest</u>	
To original charge.....	2,016
To amended charge .....	149
Dismissal by Prosecutor .....	369
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant .....	211
Other Termination.....	73
Waiver.....	7656
 Total .....	 10,520



OVERALL TOTALS

By Jury Trial..... 2  
By Trial to the Court..... 158  
    By Trial to the Judge .....29  
    By Trial to the Magistrate..... 129

By Plea of Guilty / No Contest

To original charge..... 4,457  
To amended charge ..... 622  
Dismissal by Prosecutor ..... 1,160  
Dismissal for Lack of Speedy Trial..... 2  
Dismissal due to Unavailability of Defendant ..... 340  
Other Termination..... 134  
Waiver..... 7,815

Total ..... 14,690

Misdemeanors of the 1<sup>st</sup> Degree ..... 2,893  
Misdemeanors of the 2<sup>nd</sup> Degree..... 491  
Misdemeanors of the 3<sup>rd</sup> Degree..... 87  
Misdemeanors of the 4<sup>th</sup> Degree ..... 1206  
Minor Misdemeanors..... 13,977  
Unspecified Degree..... 1,914  
Other Non-Criminal Filings..... 1,379  
    (Parking Tickets, Bonds/No charges filed, ect.)

Total .....21,947\*

\*All charges filed

2011 MISDEMEANOR CRIMINAL AND TRAFFIC CASE  
COURT ACTIVITY

Arraignments .....	15,553
Arraignments continued .....	963
Pre-trial Conferences held .....	2,349
Motion to Suppress hearings waived.....	476
Hearings before Judge .....	8
Motion for Continuance of Court Action granted.....	665
Post-Conviction Failure to Comply with Probation or Suspended Jail Sentence .....	419
Persons cited into Court for Failure to Pay Fines.....	19
Post-Conviction Motions to Modify Original Sentence Hearings .....	234

FAILURE TO APPEAR

Failure to Appear .....	1,190
FTA / pro se .....	923
FTA / Public Defender .....	207
FTA / Privately Retained Attorney .....	60

APPEALS FILED

Appealed Decision Overturned.....	0
Appealed Decision Upheld .....	3
Appeals Dismissed .....	0
Appeals Pending .....	0
Appeals Granted – Retrial .....	0

2011 FELONY CASE ACTIVITY

Initial Appearance Bond Hearings .....	257
Preliminary Hearings Waived.....	159
Conducted by Magistrate .....	57
Conducted by Judge .....	1
Unavailability of Accused.....	0
Dismissed.....	26
Pending at end of 2011 .....	14
Search Warrants Issued .....	11
Extraditions Filed.....	28

# 2011 CRIMINAL AND TRAFFIC FINANCIAL SUMMARY





ACCUMULATING YEAR TO DATE ACCOUNTING REPORT  
 CRIMINAL AND TRAFFIC DIVISION  
 LIMA MUNICIPAL COURT  
 FOR THE PERIOD ENDED DECEMBER 31, 2011

Year-to-date  
Withdrawals

D U E C I T Y :

CITY POLICE	63,696.10
CITY POLICE ORD ONLY	250.00
CITY HIGHWAY PATROL TRAFFIC	115,837.72
CITY HIGHWAY PATROL REGULAR	1,450.00
CITY COSTS	506,966.71
TEXAS BOOT	0.00
PARKING TICKETS	17,961.80
NOISE	12,894.75
RETURNED CHECKS	575.00
EHA-ELECTRONIC HOUSE ARREST	0.00
EHAC-ELECTRONIC HOUSE ARREST/C	0.00
LEGAL RESEARCH	40,013.75
COMPUTER COSTS	134,573.83
SPECIAL PROJECTS FUND	66,820.10
SPECIAL PROJECTS-NON MOVING	40,081.90
SPECIAL PROJECTS PER SB17	19,277.00
DRUG ENFORCEMENT - CITY	12,058.34
INTEREST	357.25
BANK ADJUSTMENTS	<8,150.35>
DUI ENF & EDUC FUND - CITY	2,743.00
INDIGENT DRIVERS ALCOHOL FUND	18,115.04
AGENCY HOUSING - CITY	0.00
HANDICAP/SIGNAGE - LPD	1,330.00
	1,046,851.94
 WORKER'S COMPENSATION	 2,248.61
	1,049,100.55
 TOTAL ALL CITY ACCOUNTS	 1,049,100.55

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT  
 CRIMINAL AND TRAFFIC DIVISION  
 LIMA MUNICIPAL COURT  
 FOR THE PERIOD ENDED DECEMBER 31, 2011

Year-to-date  
 Withdrawals

D U E C O U N T Y :

SHERIFF REGULAR	101,979.95
LIQUOR CONTROL - COUNTY	10,885.78
ROAD REPAIR	0.00
COUNTY HIGHWAY PATROL TRAFFIC	28,834.32
COUNTY HIGHWAY PATROL REGULAR	437.50
SHERIFF TRAFFIC	245,440.35
DOG & KENNEL	4,327.00
BOARD OF HEALTH	100.00
STREAM LITTERING	0.00
WATERCRAFT	0.00
COUNTY COSTS	18,477.07
SANITARY ENGINEER	0.00
PD APPLICATION FEE	28,837.10
DRUG ENFORCEMENT - ACSO	1,447.00
DUI ENF & EDUC FUND - ACSO	1,103.00
AGENCY HOUSING - COUNTY	28,398.59
HANDICAP/SIGNAGE - ACSO	49.00

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\$ 470,316.66

SHERIFF'S FEES 37,771.57

LAW LIBRARY - CITY	3,500.00
LAW LIBRARY - COUNTY	3,500.00

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TOTAL - ALL COUNTY ACCOUNTS \$ 515,088.23

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT  
 CRIMINAL AND TRAFFIC DIVISION  
 LIMA MUNICIPAL COURT  
 FOR THE PERIOD ENDED DECEMBER 31, 2011

	Year-to-date Withdrawals
D U E S T A T E :	
DEPARTMENT OF AGRICULTURE	0.00
WILDLIFE	1,892.37
DRUG ENFORCEMENT - WILDLIFE	30.00
	\$ 1,922.37
BOARD OF PHARMACY	10,349.50
NURSING	0.00
INDIGENT DEFENSE SUPPORT FUND	250,009.98
EXPUNGEMENT	2,378.00
SEAT BELT LAW	39,840.00
LIQUOR CONTROL	10,885.80
DRUG ENF - LIQUOR CONTROL	0.00
CHILD HIGHWAY SAFETY FUND	2,467.00
IND DRIVERS ALC TREAT FUND	12,869.08
IND DEFENSE SUPPORT FUND HB562	52,829.95
JUSTICE PROGRAM SERVICE FUND	866.98
DRUG LAW ENFORCEMENT FUND	29,426.54
HIGHWAY PATROL REGULAR	1,993.75
HIGHWAY PATROL TRAFFIC	129,389.14
TRAUMA FUND	14,396.52
VICTIMS OF CRIME FUND	91,786.74
STATE GENERAL FUND	0.00
	\$ 639,139.48
DRUG ENFORCEMENT - OSP	3,158.00
STATE WATERCRAFT	70.00
DUI ENF & EDUC FUND - OSP	6,534.00
HANDICAP SIGNAGE - OSP	0.00
BMV - SB 121	375.00
BMV - WARRANT BLOCK	255.00
	\$ 661,803.35
TOTAL ALL STATE ACCOUNTS	\$ 661,803.35



ACCUMULATING YEAR TO DATE ACCOUNTING REPORT  
 CRIMINAL AND TRAFFIC DIVISION  
 LIMA MUNICIPAL COURT  
 FOR THE PERIOD ENDED DECEMBER 31, 2011

	Year-to-date Withdrawals
D U E O T H E R :	
PARK BOARD	150.00
PARK BOARD DRUG FUND	0.00
HUMANE SOCIETY	0.00
CRIME STOPPERS	2,038.00
VILLAGE OF CAIRO	150.00
DUI ENF & EDUC FUND - CAIRO	0.00
HANDICAP/SIGNAGE - CAIRO	0.00
VILLAGE OF SPENCERVILLE	100.00
DRUG ENF - SPENCERVILLE PD	150.00
DUI ENF & EDUC FUND - SPENCRVL	25.00
HANDICAP/SIGNAGE-SPENCERVILLE	0.00
CITY OF DELPHOS	24.31
DRUG ENFORCEMENT - DELPHOS	1,100.00
DUI ENF & EDUC FUND - DELPHOS	75.00
HANDICAP/SIGNAGE - DELPHOS	0.00
VILLAGE OF ELIDA	2,050.00
DRUG ENF - ELIDA PD	0.00
DUI ENF & EDUC FUND - ELIDA	135.00
HANDICAP/SIGNAGE - ELIDA	0.00
VILLAGE OF BLUFFTON	2,208.00
DRUG ENFORCEMENT - BLUFFTON	20.00
DUI ENF & EDUC FUND - BLUFFTON	273.00
HANDICAP/SIGNAGE - BLUFFTON	0.00
VILLAGE OF BEAVERDAM	751.00
DUI ENF & EDUC FUND - BEAVRDAM	0.00
VILLAGE OF FT SHAWNEE	12,689.00
DRUG ENFORCEMENT - FT SHAWNEE	600.00
DUI ENF & EDUC FUND - FT SHAWN	1,013.00
HANDICAP/SIGNAGE - FT SHAWNEE	0.00
VILLAGE OF HARROD	0.00
VILLAGE OF LAFAYETTE	0.00
DRUG ENF - SHAWNEE TWP PD	603.00
DUI ENF & EDUC FUND - SH TWP	912.00
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, 2011

	Year-to-date Withdrawals
DRUG ENF - AMERICAN TOWNSHIP	300.00
DUI ENF & EDUC FUND - AMER TWP	120.00
HANDICAP/SIGNAGE - AMERICAN TP	0.00
DRUG ENF - BATH TOWNSHIP	0.00
DUI ENF & EDUC FUND - BATH TWP	320.00
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	200.00
DUI ENF & EDUC FUND-PERRY TWP	125.00
TOTAL ALL OTHER ACCOUNTS	\$ 26,131.31
GRAND TOTAL - ALL ACCOUNTS	2,252,123.44

PREPARED BY OFFICE OF BEN E DIEPENBROCK,  
CLERK, LIMA MUNICIPAL COURT, LIMA, OH.

YEARLY SUMMARY ALL ACCOUNTS  
FOR THE PERIOD ENDED DECEMBER 31, 2011

	Beginning Year Balance	Year-to-date Actual Receipts	Year-to-date Adjustments	Year-to-date Withdrawals	Month-to-date Balance
<b>OPEN ITEMS:</b>					
STATE BONDS	99,201.20	358,815.09	(270,563.15)	122,162.77	65,290.37
RESTITUTION	1,488.27	32,991.53	3,593.40	35,997.36	2,075.84
UNCLAIMED FUNDS	0.00	0.00	248.70	248.70	0.00
OVERPAYMENT ACCOUNT	643.00	662.50	3,083.00	4,388.50	0.00
<b>TOTAL - OPEN ITEMS</b>	<b>\$ 101,332.47</b>	<b>\$ 392,469.12</b>	<b>\$(263,638.05)</b>	<b>\$ 162,797.33</b>	<b>\$ 67,366.21</b>
<b>DISBURSEMENTS:</b>					
HIGHWAY PATROL REGULAR	0.00	1,658.70	335.05	1,993.75	0.00
HIGHWAY PATROL TRAFFIC	0.00	117,515.18	11,873.96	129,389.14	0.00
TRAUMA FUND	0.00	13,081.28	1,315.24	14,396.52	0.00
CITY POLICE	0.00	60,812.94	2,883.16	63,696.10	0.00
LAW LIBRARY - CITY	0.00	0.00	3,500.00	3,500.00	0.00
CITY POLICE ORD ONLY	0.00	250.00	0.00	250.00	0.00
WORKER'S COMPENSATION	0.00	2,248.61	0.00	2,248.61	0.00
CITY HIGHWAY PATROL TRAFFIC	0.00	105,218.55	10,619.17	115,837.72	0.00
CITY HIGHWAY PATROL REGULAR	0.00	1,174.40	275.60	1,450.00	0.00
CITY COSTS	0.00	428,725.44	80,241.27	508,966.71	0.00
PARKING TICKETS	0.00	14,295.80	3,666.00	17,961.80	0.00
NOISE	0.00	10,379.50	2,515.25	12,894.75	0.00
RETURNED CHECKS	0.00	575.00	0.00	575.00	0.00
LEGAL RESEARCH	0.00	37,352.25	2,661.50	40,013.75	0.00
COMPUTER COSTS	0.00	125,631.84	8,941.99	134,573.83	0.00
SPECIAL PROJECTS FUND	0.00	62,331.67	4,488.43	66,820.10	0.00
SPECIAL PROJECTS-NON MOVING	0.00	34,884.95	5,196.95	40,081.90	0.00
SPECIAL PROJECTS PER SOL7	0.00	17,800.00	1,477.00	19,277.00	0.00
SHERIFF REGULAR	0.00	77,613.39	24,366.56	101,979.95	0.00
LIQUOR CONTROL - COUNTY	0.00	10,252.28	633.50	10,885.78	0.00
COUNTY HIGHWAY PATROL TRAFFIC	0.00	26,189.93	2,644.39	28,834.32	0.00
COUNTY HIGHWAY PATROL REGULAR	0.00	368.60	68.90	437.50	0.00
SHERIFF TRAFFIC	0.00	217,607.51	27,832.84	245,440.35	0.00
LAW LIBRARY - COUNTY	0.00	0.00	3,500.00	3,500.00	0.00
DIG & KENNEL	0.00	4,047.00	280.00	4,327.00	0.00
BOARD OF HEALTH	0.00	100.00	0.00	100.00	0.00
SHERIFF'S FEES	0.00	29,544.33	8,207.24	37,751.57	0.00
COUNTY COSTS	0.00	15,093.82	3,383.25	18,477.07	0.00
FD APPLICATION FEE	0.00	22,243.39	6,593.71	28,837.10	0.00
INDIGENT DEFENSE SUPPORT FUND	0.00	225,086.00	24,923.98	250,009.98	0.00
ADDITIONAL CC PER HR 562	0.00	2,653.00	(2,653.00)	0.00	0.00
IND DRIVERS ALC TREAT FUND	0.00	12,897.80	771.28	12,869.08	0.00
IND DEFENSE SUPPORT FUND HRS62	0.00	40,326.00	12,503.95	52,829.95	0.00
JUSTICE PROGRAM SERVICE FUND	0.00	806.52	60.46	866.98	0.00
DRUG LAW ENFORCEMENT FUND	0.00	27,421.68	2,004.86	29,426.54	0.00
LIQUOR CONTROL	0.00	10,267.30	618.50	10,885.80	0.00
WILDLIFE	0.00	1,892.37	0.00	1,892.37	0.00
BOARD OF PHARMACY	0.00	7,509.50	2,840.00	10,349.50	0.00
EXPUNGEMENT	0.00	2,378.00	0.00	2,378.00	0.00
VICTIMS OF CRIME FUND	0.00	86,432.74	5,354.00	91,786.74	0.00
STATE WATERCRAFT	0.00	70.00	0.00	70.00	0.00
STATE GENERAL FUND	0.00	8,272.05	(8,272.05)	0.00	0.00

YEARLY SUMMARY ALL ACCOUNTS  
FOR THE PERIOD ENDED DECEMBER 31, 2011

	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	39,021.00	019.00	39,040.00	0.00
CHILD HIGHWAY SAFETY FUND	0.00	2,337.00	130.00	2,467.00	0.00
CRIME STOPPERS	0.00	1,677.00	361.00	2,038.00	0.00
DMV - SB 121	0.00	375.00	0.00	375.00	0.00
DMV - WARRANT BLOCK	0.00	165.00	90.00	255.00	0.00
VILLAGE OF CAIRO	0.00	150.00	0.00	150.00	0.00
VILLAGE OF SPENCERVILLE	0.00	100.00	0.00	100.00	0.00
CITY OF DELPHOS	0.00	0.00	24.31	24.31	0.00
VILLAGE OF ELIDA	0.00	1,956.00	94.00	2,050.00	0.00
VILLAGE OF BLUFFTON	0.00	2,065.94	142.06	2,208.00	0.00
VILLAGE OF BEAVERDAM	0.00	751.00	0.00	751.00	0.00
VILLAGE OF FT SHAWNEE	0.00	12,141.00	540.00	12,681.00	0.00
DRUG ENFORCEMENT FUND	0.00	13,936.50	<13,936.50>	0.00	0.00
DRUG ENFORCEMENT - DSP	0.00	2,650.00	500.00	3,150.00	0.00
DRUG ENFORCEMENT - ACSO	0.00	0.00	1,447.00	1,447.00	0.00
DRUG ENFORCEMENT - DELPHOS	0.00	0.00	1,100.00	1,100.00	0.00
DRUG ENFORCEMENT - FT SHAWNEE	0.00	150.00	450.00	600.00	0.00
DRUG ENF - SPENCERVILLE PD	0.00	0.00	150.00	150.00	0.00
DRUG ENF - SHAWNEE TWP PD	0.00	0.00	603.00	603.00	0.00
DRUG ENF - AMERICAN TOWNSHIP	0.00	0.00	300.00	300.00	0.00
DRUG ENFORCEMENT - BLUFFTON	0.00	0.00	20.00	20.00	0.00
DRUG ENFORCEMENT - WILDLIFE	0.00	0.00	30.00	30.00	0.00
DRUG ENF - PERRY TOWNSHIP	0.00	0.00	200.00	200.00	0.00
PARK BOARD	0.00	150.00	0.00	150.00	0.00
INTEREST	0.00	40.65	316.60	357.25	0.00
BANK ADJUSTMENTS	0.00	0.00	<8,150.35>	<8,150.35>	0.00
ENFORCEMENT & EDUCATION FUND	0.00	12,402.00	<12,402.00>	0.00	0.00
DUI ENF & EDUC FUND - DSP	0.00	0.00	6,534.00	6,534.00	0.00
DUI ENF & EDUC FUND - ACSO	0.00	0.00	1,103.00	1,103.00	0.00
DUI ENF & EDUC FUND - CITY	0.00	0.00	2,743.00	2,743.00	0.00
DUI ENF & EDUC FUND - DELPHOS	0.00	0.00	75.00	75.00	0.00
DUI ENF & EDUC FUND - ELIDA	0.00	0.00	135.00	135.00	0.00
DUI ENF & EDUC FUND - FT SHAWNEE	0.00	0.00	1,013.00	1,013.00	0.00
DUI ENF & EDUC FUND - SPENCERVL	0.00	0.00	25.00	25.00	0.00
DUI ENF & EDUC FUND - BLUFFTON	0.00	0.00	273.00	273.00	0.00
DUI ENF & EDUC FUND - SH TWP	0.00	0.00	912.00	912.00	0.00
DUI ENF & EDUC FUND-PERRY TWP	0.00	0.00	125.00	125.00	0.00
DUI ENF & EDUC FUND - ANER TWP	0.00	0.00	120.00	120.00	0.00
DUI ENF & EDUC FUND - BATH TWP	0.00	0.00	320.00	320.00	0.00
INDIGENT DRIVERS ALCOHOL FUND	0.00	16,575.94	1,539.10	18,115.04	0.00
AGENCY HOUSING OFFENDER	0.00	26,066.09	<26,066.09>	0.00	0.00
AGENCY HOUSING - COUNTY	0.00	0.00	20,398.59	20,398.59	0.00
HANDICAP/SIGNAGE	0.00	3,794.00	<3,794.00>	0.00	0.00
HANDICAP/SIGNAGE - ACSO	0.00	0.00	49.00	49.00	0.00
HANDICAP/SIGNAGE - LPD	0.00	0.00	1,330.00	1,330.00	0.00
TOTAL - DISBURSEMENTS	\$ 0.00	1,997,763.44	\$ 254,360.00	2,252,123.44	\$ 0.00
TOTAL - ALL ACCOUNTS	\$ 101,332.47	2,390,232.56	\$<9,278.05>	2,414,928.77	\$ 67,366.21

PREPARED BY OFFICE OF BEN E DIEPENBROCK,  
CLERK, LIMA MUNICIPAL COURT, LIMA, OH.

LIMA MUNICIPAL COURT  
CRIMINAL/TRAFFIC DIVISION

CASES FILED 2011

AGENCY	CRA	CRB A	CRB SUB	TRC A	TRD A	TR SUB	TOTAL
ACDW	0	44	66	0	0	0	110
ACSO	68	592	140	49	674	188	1711
AGRI DEPT	0	0	0	0	0	0	0
AMERICAN TWP	0	60	9	4	302	36	411
AUGLAIZE TWP	0	0	0	0	0	0	0
BATH TWP	0	1	2	25	116	46	190
BEAVERDAM PD	0	0	0	1	24	2	27
BLUFFTON PD	1	6	7	13	29	24	80
BOARD OF HEALTH	0	7	0	0	0	0	7
CAIRO PD	0	1	0	0	2	0	3
CSX RAILROAD	1	1	0	0	0	0	2
DELPHOS PD	8	89	32	21	77	49	276
DIV OF WATERCRAFT	0	3	4	0	0	0	7
ELIDA PD	0	6	0	2	9	8	25
FT SHAWNEE PD	0	19	3	36	24	61	143
HARROD PD	0	0	0	0	0	0	0
HUMANE	0	0	0	0	0	0	0
LAFAYETTE	0	2	0	0	0	0	2
LPD	157	2091	1070	192	2719	1666	7895
LIQUOR CONTROL	0	39	5	0	0	0	44
MARION TWP	0	0	0	0	1	0	1
MET PARK	0	3	0	0	0	0	3
OBES	0	0	0	0	0	0	0
ODNR	0	33	1	0	0	0	34
OBWC	0	4	0	0	0	0	4
OH DEPT TAXATION	0	6	0	0	0	0	6
OSP	18	158	64	463	6012	1105	7820
PARK RANGERS	0	0	0	0	0	0	0
PERRY TWP	0	41	8	4	78	7	138
PUCO	0	0	0	0	0	0	0
SHAWNEE TWP	3	70	14	62	197	118	464
SPENCERVILLE PD	1	21	10	2	11	7	52
SUMMARY TOTALS	257	3297	1435	874	10275	3317	19455
PARKING							1298
VIOLATIONS BUREAU:							
CRIMINAL CASES	159						\$ 23,153.00
TRAFFIC CASES	7656						\$ 865,919.10
	7815						\$ 889,072.10

# 2011 CIVIL CASE ACTIVITY





## 2011 CIVIL MATTERS

- ❖ **Total Civil Money To City For 2011 - \$502,131.13**
- ❖ **Total Money Paid To The State Of Ohio - \$137,435.00**
- ❖ **Total Civil Money Paid In On Garnishments - \$1,931,565.08**

<b>Civil Cases Filed For 2011 .....</b>	<b>5,494</b>
<b>Foreign Judgments (Cases Filed By Other Courts) .....</b>	<b>20</b>
<b>Employee Garnishments (Continuous Garnishments) .....</b>	<b>2,261</b>
<b>Bank Garnishments.....</b>	<b>656</b>
<b>Civil Trials .....</b>	<b>178</b>
<b>Proof Of Damages .....</b>	<b>6</b>
<b>Pre-Trials.....</b>	<b>336</b>
<b>Motion Hearings.....</b>	<b>100</b>
<b>Driving Privileges Hearings-Reinstatement Fee &amp; Points Petition Hearings.....</b>	<b>76</b>
<b>Appeals Filed.....</b>	<b>0</b>
<b>Bankruptcies Filed .....</b>	<b>305</b>
<b>Dismissals.....</b>	<b>1,625</b>
<b>Satisfactions.....</b>	<b>1,700</b>
<b>Small Claims Transferred To Civil Docket .....</b>	<b>6</b>
<b>Judgment Debtors Examinations.....</b>	<b>139</b>
<b>Jury Trials Scheduled .....</b>	<b>6</b>
<b>Forcible Detention Hearings.....</b>	<b>915</b>
<b>Writ Of Restitutions Issued .....</b>	<b>438</b>
<b>Small Claims Hearings.....</b>	<b>322</b>



<b>Marriages.....</b>	<b>85</b>
<b>Show Cause Or Dismissal Hearings .....</b>	<b>406</b>
<b>Certificate Of Judgments Filed.....</b>	<b>867</b>
<b>Cases Transferred To Another Court.....</b>	<b>9</b>
<b>Failure To Comply For Debtors Exam.....</b>	<b>29</b>
<b>Garnishment Contempts .....</b>	<b>24</b>
<b>New Order Of Possessions Filed .....</b>	<b>4</b>
<b>Revivor Hearings .....</b>	<b>1</b>

## 2011 CIVIL CASES

### OVERALL TOTALS

<b>Cases Pending January 1, 2011 .....</b>	<b>1,603</b>
<b>Cases Filed During 2011.....</b>	<b>5,494</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>1,161</b>
<b>%Increase (+) Or Decrease (-) .....</b>	<b>(-) 72.4 %</b>

### PERSONAL INJURY - PROPERTY DAMAGE

<b>Cases Pending January 1, 2011 .....</b>	<b>43</b>
<b>Cases Filed During 2011.....</b>	<b>58</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>19</b>
<b>% Increase (+) Or Decrease (-) .....</b>	<b>(-) 44.2 %</b>

### FORCIBLE DETENTION

<b>Cases Pending January 1, 2011 .....</b>	<b>266</b>
<b>Cases Filed During 2011.....</b>	<b>918</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>131</b>
<b>%Increase (+) Or Decrease (-) .....</b>	<b>(-) 49.2 %</b>

### SMALL CLAIMS

<b>Cases Pending January 1, 2011 .....</b>	<b>58</b>
<b>Cases Filed During 2011.....</b>	<b>290</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>42</b>
<b>%Increase (+) Or Decrease (-) .....</b>	<b>(-) 72.4 %</b>

CIVIL CONTRACTS

<b>Cases Pending January 1, 2011 .....</b>	<b>1,241</b>
<b>Cases Filed During 2011.....</b>	<b>4,105</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>966</b>
<b>% Increase (+) Or Decrease (-) .....</b>	<b>(-) 77.8 %</b>

OTHER CIVIL

<b>Cases Pending January 1, 2011 .....</b>	<b>22</b>
<b>Cases Filed During 2011.....</b>	<b>123</b>
<b>Cases Pending January 1, 2012 .....</b>	<b>3</b>
<b>% Increase (+) Or Decrease (-) .....</b>	<b>(-) 13.6 %</b>

TRUSTEESHIPS

<b>Pending As Of January 1, 2011 .....</b>	<b>0</b>
<b>Trusteeships Filed In 2011.....</b>	<b>0</b>
<b>Settled .....</b>	<b>0</b>
<b>Pending.....</b>	<b>0</b>
<b>Dismissed.....</b>	<b>0</b>
<b>Bankruptcy.....</b>	<b>0</b>

# 2011

## CIVIL FINANCIAL SUMMARY





Civil Division  
Year End Report  
January - December  
For The Period Ended December 31, 2011

	Beginning Year Balance	Year To Date Actual Receipts	Year To Date Withdrawals	Year To Date Adjustments	Month To Date Balance
AOS2004 - OUTSIDE ADJ	\$ (78,468.64)	\$ -	\$ -	\$ -	\$ (78,468.64)
INTC - CIVIL ACCT	\$ -	\$ 1,269.36	\$ (1,269.36)	\$ -	\$ -
VCAP - SPEC PROJ	\$ -	\$ 25,818.00	\$ (25,746.00)	\$ (66.00)	\$ 6.00
VCB - CLERK BAILIFF	\$ -	\$ 446.50	\$ (446.50)	\$ -	\$ -
VCLR - COMP LGL RES	\$ -	\$ 15,760.00	\$ (17,156.00)	\$ (44.00)	\$ 4.00
VCPA - COMP COST	\$ -	\$ 60,242.00	\$ (60,074.00)	\$ (154.00)	\$ 14.00
VFF - FILING FEES	\$ -	\$ 354,496.44	\$ (354,176.44)	\$ (224.00)	\$ 96.00
VFFR - FILING FEES RET	\$ 576.00	\$ 780.00	\$ (98.00)	\$ (6.00)	\$ 1,252.00
VJUD - PAID IN JDG	\$ 478,658.71	\$ 1,931,565.08	\$ (1,833,747.97)	\$ (6,378.07)	\$ 570,097.75
VMAR - MARRIAGES	\$ -	\$ 420.00	\$ (420.00)	\$ -	\$ -
VPND - POUNDAGE	\$ -	\$ 37,646.29	\$ (37,631.37)	\$ (13.58)	\$ 1.34
VRET - MISC RETURNS	\$ 272.00	\$ 214.00	\$ (214.00)	\$ -	\$ 272.00
VSC - SM CLAIMS	\$ -	\$ 10,410.00	\$ (10,540.00)	\$ 130.00	\$ -
VSEC - SECURITY	\$ 30,795.13	\$ 8,517.08	\$ (6,046.23)	\$ (270.00)	\$ 32,995.98
VSF - ST OHIO FEES	\$ -	\$ 137,242.00	\$ (136,982.00)	\$ (234.00)	\$ 26.00
<b>TOTAL CIVIL ACCOUNT</b>	<b>\$ 431,833.20</b>	<b>\$ 2,584,826.75</b>	<b>\$ (2,484,547.87)</b>	<b>\$ (7,259.65)</b>	<b>\$ 526,296.43</b>
VRE - RENTAL ESC	\$ 979.00	\$ 1,520.00	\$ (2,499.00)	\$ -	\$ -
<b>TOTAL ACTIVITY - RENTAL ESCROW</b>	<b>\$ 979.00</b>	<b>\$ 1,520.00</b>	<b>\$ (2,499.00)</b>	<b>\$ -</b>	<b>\$ -</b>
<b>GRAND TOTAL - RECEIPTS FOR YEAR</b>	<b>\$ 432,812.20</b>	<b>\$ 2,586,346.75</b>	<b>\$ (2,487,046.87)</b>	<b>\$ (7,259.65)</b>	<b>\$ 526,296.43</b>



# 2011

## BAILIFFS' REPORT







# BAILIFFS' REPORT

Executions for Mobile Homes, ect.....	2
Executions for Property .....	3
Execution for Money .....	3
Affidavit of Garnishment.....	7
Money-Property-Credits .....	2
Notice to Appear and Answer.....	85
Small Claims Summons.....	11
Summons .....	7
Alias Summons .....	21
Summons and Notice of Court Order .....	26
Wage Garnishment Contempt Notice .....	14
Order of Possession w/locksmith .....	6
Subpoenas .....	10,403
Summons Forcible Detention.....	1,151
Summons Forcible Detention for Money.....	241
Writ of Restitution .....	1,041
Notice to Leave Premises.....	21
Total.....	13,044
Combined mileage serving above paperwork .....	27,531 miles



# 2011

## PROBATION REPORT





# 2011 PROBATION DEPARTMENT REPORT

During 2011, there were 992 cases referred to the Lima Municipal Court Probation Department for the following services:

Written Pre and Post Sent. Investigations with no Probation....	6
Oral Pre and Post Sentence Investigations with no Probation ...	7
Probation Supervision.....	545
Unsupervised Probation .....	27
Intensive Probation Supervision .....	40
Community Service Referral.....	363
Probation and Community Service.....	2
Total Cases Referred to the Probation Department.....	990

## POST AND PRE-SENTENCE INVESTIGATION REPORTS

The Court ordered written post and pre-sentence investigation reports in eleven cases and seven oral post sentence reports during 2011. 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 1333 cases as of December 31, 2011. 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. The Maslow Center, formerly known as A.S.T.O.P. Inc. is also a community resource for alcohol and drug assessments. They also offer education and counseling programs. The Probation Department also offers referrals to St. Rita's Addiction Services.

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.....	9
Aggravated Menacing .....	9
Assault.....	20
Attempt to Commit an Offense .....	1
Carrying a Concealed Weapon.....	1
Confinement of Dogs .....	1
Confinement of Dogs/Liability Insurance .....	5
Criminal Damaging.....	8
Criminal Mischief.....	3
Criminal Trespassing.....	4
Cruelty to Animals .....	3
Dangerous Dog at Large.....	1
Domestic Violence.....	49
Driving Under Suspension .....	12
Endangering Children .....	7
Failure to File a Sales Tax Return.....	1
Failure to pay City Tax.....	2
Failure to Reinstate O.L.....	20



Falsification .....	8
Harboring a Vicious Dog.....	2
Hit Skip Real Property.....	2
Keeping a Disorderly House .....	1
Making False Alarms .....	2
Menacing .....	2
No Dog Tags .....	1
Obstructing Official Business.....	8
O.V.I. ....	195
O.V.I. Underage .....	1
Persistent Disorderly Conduct.....	49
Physical Control of a Motor Vehicle	
While Under the Influence.....	24
Possession of Criminal Tools .....	1
Possession of Drug Abuse Instruments .....	1
Possession of Drugs .....	3
Prohibitions; Minors Under 21.....	26
Public Indecency.....	3
Receiving Stolen Property .....	2
Resisting Arrest.....	15
Sexual Imposition .....	1
Soliciting.....	4
Failure to Stop After an Accident .....	8
Theft .....	51
Telecommunication Harassment.....	3
Unauthorized Use of Property .....	3

Unauthorized Use of a Motor Vehicle.....	1
Use/Possession of Drug Para .....	11
Using Weapons While Intoxicated.....	4
Underage Consumption of Alcohol.....	19
Violation of a Protection Order.....	2
Vicious Dog-Liability Insurance .....	1
Visiting a Disorderly House.....	3
Wrongful Entrustment.....	1
Total.....	614

## 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 2011.

Releases From Reporting .....	80
Out of State Releases .....	2
Successful Completions .....	110
Unsuccessful Terminations .....	291
Total Releases and Terminations .....	483

## 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 D.U.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 40 cases referred for intensive probation supervision in 2011.

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, and during the past year 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 42 agencies that supervised 339 community service referrals during 2011.

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

Allen County Dog Warden.....	9
Allen County R.T.A.....	128
Allen County Veteran’s Food Pantry .....	4
Allentown United Methodist Church .....	2
Christian Corner Community Center.....	20
Cheryl Allen Southside Community Center.....	14
Fraternal Order of Police Lodge #21.....	16
Goodwill Industries.....	29
Grace Worldwide Ministries .....	3
Our Daily Bread.....	17
Pilgrim Rest Baptist Church.....	3
U.N.O.H. ....	4
West Ohio Food Bank .....	55
W.O.R.T.H. Center .....	7
Total Referrals .....	311

The following 28 agencies supervised one community service worker during 2011.

Allen County Treasurer

Allen County Sheriff's office

Allen County Veterans Memorial Civic Center

American Legion Post 96

Auglaize County Board of D.D.

Auglaize County Humane Society

Bluffton Senior Citizens Center

Canton Calvary Mission

Delphos Senior Citizens Center

11th St. Missionary Baptist Church

4th St. Missionary Baptist Church

Goodwill Industries, Celina

Habitat For Humanity

Lima Municipal Court

Lima Panthers Midget Football

Lima Rescue Home

Lima Samaritan House

Mercy Unlimited, Wapakoneta

Open Hands Free, Springfield

Perry United Methodist Church

Plaza Mobile Home Park

Pro Flint Foundation, Flint Michigan

Salvation Army  
Speedy Arches Ltd., Bluffton  
St. Luke's Lutheran Church  
Tabernacle Missionary Baptist Church  
Vantage Career Center  
Village of Alger

The following is a list of community service activity during 2011.

Court Referrals.....	365
Placements .....	339
Successful Completions .....	260
Fine Pmt. /Unsuccessful Terminations .....	305