

LIMA MUNICIPAL COURT 2012 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

March 20, 2013

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 2012 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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REFLECTIONS



From the desk of the Presiding Judge

The past year has been one of significant change for the Lima Municipal Court in terms of personnel; however, the Court managed to continue serving Allen County in an efficient and professional manner. The Court is charged with handling misdemeanor traffic and criminal cases filed within and civil cases wherein the amount sought to be recovered is \$15,000.00 or less. It is also the Court handling eviction cases.

During 2012, a total of 13,472 new cases were filed in the criminal and traffic division of the Lima Municipal Court with a total of 17,964 charges. Therefore, 4492 individuals are cited for multiple offenses. Of those cases, 3611 persons were cited for criminal offenses, totaling 5171 charges. Also, 791 individuals were cited for an OVI offense. Those individuals also had 1237 other traffic charges accompanying those OVI cases. Finally, the majority of individuals were cited for other traffic offenses, such as driving under suspension, speeding, and running red lights and stop signs. Those totaled 9070 individuals with a total of 10,765 charges.

The vast majority of the cases filed in the Lima Municipal Court are disposed at arraignment by a plea of guilty or no contest or they are disposed through the pretrial phase of the case, following an original plea of not guilty. Of all the cases terminated during 2012, only 101 were the result of an actual trial before a judge (96) or a jury (5). So when people say that they did not get a "fair shake" by the judicial system, the reality is that most don't let the system play out to its final conclusion. In the case of most traffic offenses (not involving OVI), the vast majority (93.5%) never contest their guilt by either admitting to their guilt and paying their fine without coming to court or pleading to the original charge in open court.

The other misconception that many have with the "legal system" is the role that plea negotiations play within the framework of that system. To illustrate, the Lima Municipal Court disposed of 783 OVI/Physical Control cases in 2012. Only five of those cases went to trial, three tried with a judge serving as trier of the facts and two tried to a jury. With only two judges, and with those cases divided equally among those judges, one judge was assigned 391 OVI cases and the other 392 OVI cases. With the court being open 250 days per year, and is easily seen that had all those cases gone to trial, there would have been no or little court-time available for all of the other cases to be heard. And yet, 515 (68%) defendants pled guilty or no contest to the original charge, and 183 (24%) defendants pled

guilty to a reduced charge. Only 53 (8%) defendants actually had their cases dismissed. Many of those pleading guilty or no contest did have lesser charges dismissed to induce the plea, and many of those who received a reduced charge plead guilty or no contest to companion cases filed with the OVI. That is the essence of plea negotiation between the prosecutor and the defense counsel. Also, the arresting officers are consulted and, most times, give their consent to the negotiated plea. Of the dismissals, many were the result of chemical tests that were suppressed from use as evidence making prosecution impossible. In summation, the plea negotiation process, actually aids the administration of justice by keeping the wheels moving and weeding out those cases and charges that are of little consequence to the result being sought, the safety of the public.

While criminal and traffic cases make up the majority of the Court's case activity and, certainly, draws the most attention in the media and the public's perception of what goes on in Lima Municipal Court, the Civil Division of the Court plays an integral role in the Court's existence. The Court daily resolves disputes among those individuals who have brought their cases before the court. In 2012, a total of 4529 civil cases were filed in the Lima Municipal Court. Those cases were broken down as follows: 60 personal injury and property damage; 3347 breach of contract; 812 evictions; 203 small-claims actions; and, 107 other assorted civil actions.

As with criminal and traffic cases, most civil cases are resolved without necessity of a trial. Only 148 of the civil cases resolved were done so by means of a trial during 2012. However, the magistrate did schedule 813 eviction hearings, and 229 small-claims hearings.

Just as sentencing is the integral part of any criminal or traffic adjudication, collecting on the judgment is the essence of a civil action. In the realm of evictions, 321, writs of restitution were issued to landlords to put them back in possession of their property. The Court filed 1015 certificate of judgments on behalf of judgment creditors against those whom they took judgment. The Court issued 1638 wage garnishments against defendants who were found liable to judgment creditors, and they remained in effect until either the judgment was paid or the garnishment was released or some other reason. The Court also issued 668 bank garnishments against the bank accounts of the judgment debtors. In total, the Lima Municipal Court civil division received and distributed or by year's end was in the process of distributing \$2,089,819.93. This is an enormous logistical and accounting accomplishment for which the civil division is to be given much acclaim.

Each year, the Lima Municipal Court receives and distributes millions of dollars to the State of Ohio and its political subdivisions and agencies.

That is no small task and the employees of the clerk's office are to be commended for the outstanding job they do in that regard. In 2012, the criminal and traffic division received \$2,456,279.47 in fines and court costs. To all State accounts, the clerk's office disbursed \$623,287.04. To all accounts of Allen County, the clerk's office disbursed \$579,721.29. To all accounts of the City of Lima, the clerk's office disbursed \$1,065,066.81. To all other cities and villages within Allen County and the other agencies to which funds are distributed, the clerk's office disbursed \$28,620.40. The civil division disbursed, \$659,161.30 to the City of Lima and \$115,582.00 to Allen County in receipted funds for the past year.

The Lima Municipal Court generates thousands of documents each year. Many of those documents must be served personally on persons ordering them to appear before the Court or to comply with an order of the Court. That job falls on the bailiffs, to serve those documents. The Court employs two full-time and two part-time bailiffs to perform those functions. During 2012, they drove 27,711 miles to serve all of the Court's paperwork. By far, the vast majority of the 13,187 documents served, 10,949 were subpoenas for defendants and witnesses to appear in Court. They are to be commended for their dedication to service to the Lima Municipal Court.

The Lima Municipal Court probation department also deserves to be recognized for the outstanding job they have done in the past year. Without them, the Court would have no choice but to incarcerate many more defendants following conviction for their offenses when, in fact, jail sentences are not warranted or the jail space available should be used for more serious offenders. In 2012, the probation officers were referred 512 defendants for supervision and 425 persons were ordered to do some community service as part of their sentence. With those already on supervision, the five probation officers had a total of 1148 cases as of December 31, 2012.

The goal of probation, at least in the Lima Municipal Court, is not to watch for offenders to "mess up" so that the probation officer can violate them and return them to jail, to serve the balance of their suspended sentence. The goal of probation is to work with the offenders and help them change their lives for the better, if they truly want. To that end, the probation officers counsel with their clients, not only as to the requirements of them legally, but, also, with life issues facing them. To that end, the probation officer's direct their clients to professional counseling agency on issues of alcohol abuse; substance abuse; mental health issues; and, anger management issues. I am terribly proud of the job done by our probation department and their service to our community.

Persons can be ordered to perform community service as part of their actual sentence; as a condition of suspended sentence or probation; and as a means to work off unpaid fines for those indigent individuals who were found not to be able to pay those issued fines. Of those persons ordered to perform community service, 325 were actually placed with community agencies. Of those, 232 individuals actually completed. The community service assigned. The balance, unfortunately, had to be unsuccessfully terminated. When appearing in court, a variety of reasons were given for such failure, but the Court must confess that those failures rest at the feet of the defendants' shortcomings and not that of the probation officer assigned to supervise them.

Finally, it was pointed out in the first sentence of this report with the Lima Municipal Court underwent significant change during 2012. While new laws were enacted, the majority of the change came in the area of Court personnel. The most significant change during 2012 with respect to judicial personnel was the naming of Lisa Deters as Court Administrator at the beginning of year. Her duties include budgeting the funds allotted to operate the Court; training personnel; scheduling personnel time issues; liaison between the presiding judge, and all the department heads; suggesting and implementing changes made in Court operations; overseeing Court implemented improvements to the Court building; and, and all other tests assigned to her by the judges of the Lima Municipal Court. She has performed these tasks exceptionally and has made the job of the presiding judge much more tolerable.

At year's end, the Lima Municipal Court had to replace three administrative positions. The first was the resignation of Magistrate David A. Cheney who was elected Judge of the Allen County Common Pleas Court. This was known early in the year as he ran unopposed in the March primary and November general election to succeed retiring Judge Richard K. Warren. An extensive search was conducted to replace Magistrate Cheney and following that search, the Court named Retired Judge Richard K. Warren to succeed him at the beginning of 2013. We congratulate Judge Cheney on his election, and wish him much success in his term as Common Pleas Court Judge. He was an excellent magistrate and a trusted colleague of all at the Lima Municipal Court.

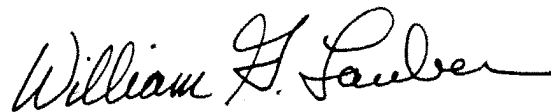
The second major change to Court personnel was the announced retirement of Clerk of Court Ben Diepenbrock at year's end. This retirement was prompted by the change to the PERS law by the state legislature. The Court thanks Mr. Diepenbrock for his five years of service to the Court and wishes him well in his retirement. At year's end, the Court was awaiting the name of his replacement by the Allen County Republican Party.

The third major change to Court personnel was the retirement of Dick Godfrey, as the bailiff of the Lima Municipal Court. His dedication of service, first as a Lima Police Officer and then for years as a Deputy Bailiff and Chief Bailiff, to the Lima Municipal Court have been a blessing for this Court. He has served with distinction and has given the judges great peace of mind, knowing that he was on the job. He is just a wonderful member of the Lima Municipal Court's team and it is good to know that he is still working part-time, sharing his duties with retired Lima Police Officer Dick Shade.

Finally, the Court would like to acknowledge the retirement of longtime Deputy Clerk of Court Deb Nichols. Ms. Nichols worked many years in the clerk's office with the responsibility of collecting delinquent fines and costs from individuals, most of whom had no desire to ever pay them. Deb was relentless in her pursuit of money owed the Lima Municipal Court and endured untold threats and insults with grace and humor. She is to be commended, for her years of service.

Having been Judge of the Lima Municipal Court for now over 30 years and presiding judge for over half that time, I can truly say that I am very proud to serve the people of Allen County in this capacity. The following report reflects many numbers that show the statistical story for 2012. But it cannot reflect the dedication to service that the staff of the Lima Municipal Court display each and every day. To each member of our team, I say "Thank You". To the people reading this report, you have every reason to be proud of the staff of the Lima Municipal Court. They serve you well.

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 Judge

2012 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

ASSIGNMENT COMMISSIONER:

BARB DECKER

COURTROOM NUMBER THREE

MAGISTRATE:

DAVID A. CHENEY

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 OFFICERS:

JUSTIN BENTZ

JEREMY SHELLNBARGER

PROBATION DEPARTMENT

CHIEF PROBATION OFFICER:

RANDY SHOCK

PROBATION OFFICERS:

KATHY LHAMON

BRETT HOLMGREN

JON MCKANNA-RESIGNED 04.27.12

MELISSA FORD

JEREMY FIFER

DEPUTY BAILIFF:

DENISE RICHARDSON

LIMA CITY PROSECUTORS OFFICE

CITY LAW DIRECTOR:
ANTHONY L. GEIGER

DEPUTY LAW DIRECTOR:
TAMMIE K. HURSH

CIVIL PROSECUTOR:
DAVID GEIGER-RESIGNED 05.25.12

CHIEF PROSECUTOR
JEFF ROUTSON

CRIMINAL PROSECUTORS:
RICK EDDY
DESTINY HUDSON-RESIGNED 03.16.12
NICOLE SMITH

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:

BEN E. DIEPENBROCK

SYSTEMS ADMINISTRATOR:

MATTHEW SCHMUNK

CIVIL DIVISION

CHIEF DEPUTY CLERK:

PAM WRIGHT

SUE BARNETT-RETIRED 05.31.12

DEPUTY CLERKS:

PEGGY MARKET-RETIRED 11.30.12

CAROLYN FLOYD

CAROL CUNNINGHAM

KATIE OHL

CRIMINAL DIVISION

CHIEF DEPUTY CLERK:

BRENDA BENEDICT

DEPUTY CLERKS/BOOKKEEPER:

ROBERTA BEEMER

DEPUTY CLERKS:

DIONNE SHOOK

TERRI DAWSON

CARMEN MILLER

SARA PRICE

LORI COLE

JESSICA RAHRIG

KIM REX

JEAN CONRAD-RESIGNED 10.15.12

DEB NICKLES-RETIRED 12.31.12

2012 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY



2012 CRIMINAL AND TRAFFIC MISDEMEANOR CASE ACTIVITY*

OVERALL TOTALS

Cases Pending January 1, 2012..... 1,830
Cases Filed 13,472
 Total Charges Filed 17,964
Pending Cases 2013..... 1,971
% Increase / Decrease [+] 7.70%

CRIMINAL MISDEMEANORS

Cases Pending January 1, 2012..... 645
Cases Filed 3,611
 Total Charges Filed 5,171
Pending Cases 2013..... 725
% Increase / Decrease [+] 12.40%

OVI MISDEMEANORS

Cases Pending January 1, 2012..... 359
Cases Filed 791
 Total Charges Filed 2,028
Pending Cases 2013..... 337
% Increase / Decrease [-] 0.94 %

ALL OTHER TRAFFIC

Cases Pending January 1, 2012..... 826
Cases Filed 9,070
 Total Charges Filed 10,765
Pending Cases 2013..... 909
% Increase / Decrease [+] 10.0%

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

2012 CRIMINAL AND TRAFFIC MISDEMEANORS
CASE TERMINATIONS

CRIMINAL MISDEMEANORS

By Jury Trial.....	2
By Trial to the Court.....	57
By Trial to the Judge	22
By Trial to the Magistrate.....	35

By Plea of Guilty / No Contest

To original charge	1944
To amended charge	287
Dismissal by Prosecutor	834
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant.....	218
Other Termination.....	44
Waiver.....	177
Total	3,563

OVI/PHYSICAL CONTROL MISDEMEANORS

By Jury Trial.....	2
By Trial to the Court.....	3
By Trial to the Judge	3
By Trial to the Magistrate.....	0

By Plea of Guilty / No Contest

To original charge.....	515
To amended charge	183
Dismissal by Prosecutor	53
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	22
Other Termination.....	5
 Total	 783

ALL OTHER TRAFFIC MISDEMEANORS

By Jury Trial.....	1
By Trial to the Court.....	41
By Trial to the Judge.....	16
By Trial to the Magistrate.....	25

By Plea of Guilty / No Contest

To original charge.....	2,014
To amended charge	107
Dismissal by Prosecutor	271
Dismissal for Lack of Speedy Trial.....	0
Dismissal due to Unavailability of Defendant	203
Other Termination.....	69
Waiver.....	6375
 Total	 9,081

OVERALL TOTALS

By Jury Trial..... 5
By Trial to the Court..... 101
 By Trial to the Judge41
 By Trial to the Magistrate.....60

By Plea of Guilty / No Contest

To original charge..... 4,473
To amended charge 577
Dismissal by Prosecutor 1,158
Dismissal for Lack of Speedy Trial..... 0
Dismissal due to Unavailability of Defendant 443
Other Termination..... 118
Waiver..... 6,552

Total 13,427

Misdemeanors of the 1st Degree 2,589
Misdemeanors of the 2nd Degree..... 484
Misdemeanors of the 3rd Degree..... 66
Misdemeanors of the 4th Degree 1136
Minor Misdemeanors..... 13,986
Unspecified Degree..... 1,672
Other Non-Criminal Filings..... 1,870
 (Parking Tickets, Bonds/No charges filed, ect.)
Total21,803*

*All charges filed

2012 MISDEMEANOR CRIMINAL AND TRAFFIC CASE
COURT ACTIVITY

Arraignments	14,427
Arraignments continued	985
Pre-trial Conferences held	2,701
Motion to Suppress hearings waived.....	517
Hearings before Judge	17
Motion for Continuance of Court Action granted.....	798
Post-Conviction Failure to Comply with Probation or Suspended Jail Sentence	432
Persons cited into Court for Failure to Pay Fines.....	56
Post-Conviction Motions to Modify Original Sentence Hearings	194

FAILURE TO APPEAR

Failure to Appear	1,139
FTA / pro se	740
FTA / Public Defender	309
FTA / Privately Retained Attorney	90

APPEALS FILED

Appealed Decision Overturned.....	0
Appealed Decision Upheld	0
Appeals Dismissed	1
Appeals Pending	0
Appeals Granted – Retrieal	0

2012 FELONY CASE ACTIVITY

Initial Appearance Bond Hearings	261
Preliminary Hearings Waived.....	139
Conducted by Magistrate	58
Conducted by Judge	4
Unavailability of Accused.....	0
Dismissed.....	30
Pending at end of 2012	30

Search Warrants Issued

11

Extraditions Filed.....

30

2012 CRIMINAL AND TRAFFIC FINANCIAL SUMMARY



ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2012

Year-to-date
 Withdrawals

D U E C I T Y :

CITY POLICE	70,660.34
CITY POLICE ORD ONLY	376.00
CITY HIGHWAY PATROL TRAFFIC	111,668.43
CITY HIGHWAY PATROL REGULAR	1,912.00
CITY COSTS	497,457.01
TEXAS BOOT	0.00
PARKING TICKETS	18,752.25
NOISE	8,831.50
RETURNED CHECKS	425.00
EHA-ELECTRONIC HOUSE ARREST	0.00
EHAC-ELECTRONIC HOUSE ARREST/C	0.00
LEGAL RESEARCH	37,924.26
COMPUTER COSTS	127,448.31
SPECIAL PROJECTS FUND	62,328.10
SPECIAL PROJECTS-NON MOVING	43,667.00
SPECIAL PROJECTS PER SB17	19,537.06
DRUG ENFORCEMENT - CITY	19,747.00
INTEREST	92.72
BANK ADJUSTMENTS	<3,319.45>
DUI ENF & EDUC FUND - CITY	3,431.50
INDIGENT DRIVERS ALCOHOL FUND	38,285.35
AGENCY HOUSING - CITY	0.00
HANDICAP/SIGNAGE - LPD	500.00
	1,059,724.38
 WORKER'S COMPENSATION	5,342.43
	1,065,066.81
 TOTAL ALL CITY ACCOUNTS	

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2012

Year-to-date
 Withdrawals

D U E C O U N T Y :

SHERIFF REGULAR	118,554.31
LIQUOR CONTROL - COUNTY	12,362.28
ROAD REPAIR	0.00
COUNTY HIGHWAY PATROL TRAFFIC	27,894.87
COUNTY HIGHWAY PATROL REGULAR	488.30
SHERIFF TRAFFIC	285,464.73
DOG & KENNEL	4,016.00
BOARD OF HEALTH	325.00
STREAM LITTERING	0.00
WATERCRAFT	0.00
COUNTY COSTS	20,605.08
SANITARY ENGINEER	0.00
PD APPLICATION FEE	31,067.35
DRUG ENFORCEMENT - ACSO	1,002.00
DUI ENF & EDUC FUND - ACSO	1,204.00
AGENCY HOUSING - COUNTY	32,856.46
HANDICAP/SIGNAGE - ACSO	0.00
	\$ 535,840.38
 SHERIFF'S FEES	 36,880.91
 LAW LIBRARY - CITY	 3,500.00
LAW LIBRARY - COUNTY	3,500.00
	\$ 579,721.29
 TOTAL - ALL COUNTY ACCOUNTS	 \$ 579,721.29

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2012

	Year-to-date Withdrawals
 D U E S T A T E :	
DEPARTMENT OF AGRICULTURE	0.00
WILDLIFE	596.25
DRUG ENFORCEMENT - WILDLIFE	15.00
	\$ 611.25
 BOARD OF PHARMACY	 14,415.50
NURSING	0.00
INDIGENT DEFENSE SUPPORT FUND	240,297.64
EXPUNGEMENT	1,887.00
SEAT BELT LAW	32,475.00
LIQUOR CONTROL	12,362.28
DRUG ENF - LIQUOR CONTROL	250.00
CHILD HIGHWAY SAFETY FUND	2,455.00
IND DRIVERS ALC TREAT FUND	5,016.00
IND DEFENSE SUPPORT FUND HB562	45,662.25
JUSTICE PROGRAM SERVICE FUND	778.66
DRUG LAW ENFORCEMENT FUND	26,450.63
HIGHWAY PATROL REGULAR	2,197.35
HIGHWAY PATROL TRAFFIC	125,597.57
TRAUMA FUND	14,035.69
VICTIMS OF CRIME FUND	85,662.88
STATE GENERAL FUND	0.00
	\$ 595,127.95
 DRUG ENFORCEMENT - OSP	 5,775.00
STATE WATERCRAFT	96.34
DUI ENF & EDUC FUND - OSP	6,854.00
HANDICAP SIGNAGE - OSP	0.00
BMV - SB 121	260.00
BMV - WARRANT BLOCK	147.00
	\$ 623,287.04
 TOTAL ALL STATE ACCOUNTS	 \$ 623,287.04

ACCUMULATING YEAR TO DATE ACCOUNTING REPORT
 CRIMINAL AND TRAFFIC DIVISION
 LIMA MUNICIPAL COURT
 FOR THE PERIOD ENDED DECEMBER 31, 2012

	Year-to-date Withdrawals
D U E O T H E R :	
PARK BOARD	0.00
PARK BOARD DRUG FUND	0.00
HUMANE SOCIETY	0.00
CRIME STOPPERS	2,372.00
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	300.00
DUI ENF & EDUC FUND - SPENCRVL	35.00
HANDICAP/SIGNAGE-SPENCERVILLE	0.00
CITY OF DELPHOS	188.69
DRUG ENFORCEMENT - DELPHOS	725.00
DUI ENF & EDUC FUND - DELPHOS	240.00
HANDICAP/SIGNAGE - DELPHOS	0.00
VILLAGE OF ELIDA	2,077.00
DRUG ENF - ELIDA PD	0.00
DUI ENF & EDUC FUND - ELIDA	25.00
HANDICAP/SIGNAGE - ELIDA	0.00
VILLAGE OF BLUFFTON	5,995.00
DRUG ENFORCEMENT - BLUFFTON	150.00
DUI ENF & EDUC FUND - BLUFFTON	343.00
HANDICAP/SIGNAGE - BLUFFTON	0.00
VILLAGE OF BEAVERDAM	1,175.00
DUI ENF & EDUC FUND - BEAVRDAM	0.00
VILLAGE OF FT SHAWNEE	12,314.21
DRUG ENFORCEMENT - FT SHAWNEE	0.00
DUI ENF & EDUC FUND - FT SHAWN	529.50
HANDICAP/SIGNAGE - FT SHAWNEE	0.00
VILLAGE OF HARROD	0.00
VILLAGE OF LAFAYETTE	0.00
DRUG ENF - SHAWNEE TWP PD	517.00
DUI ENF & EDUC FUND - SH TWP	1,256.00
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, 2012

	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	195.00
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	183.00
TOTAL ALL OTHER ACCOUNTS	\$ 28,620.40
GRAND TOTAL - ALL ACCOUNTS	2,296,695.54

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

YEARLY SUMMARY ALL ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31, 2012

	Beginning Year Balance	Year-to-date Actual Receipts	Year-to-date Adjustments	Year-to-date Withdrawals	Month-to-date Balance
OPEN ITEMS :					
STATE BONDS	65,290.37	362,621.24	(235,025.95)	127,672.16	65,213.50
RESTITUTION	2,075.84	23,459.07	3,596.66	29,100.57	31.00
UNCLAIMED FUNDS	0.00	0.00	1,160.19	1,160.19	0.00
OVERPAYMENT ACCOUNT	0.00	724.76	792.42	1,493.18	24.00
APPEAL COURT COSTS	0.00	150.00	0.00	150.00	0.00
TOTAL - OPEN ITEMS	\$ 67,366.21	\$ 386,955.07	\$(229,476.68)	\$ 159,576.10	\$ 65,268.50
DISBURSEMENTS :					
HIGHWAY PATROL REGULAR	0.00	1,528.65	668.70	2,197.35	0.00
HIGHWAY PATROL TRAFFIC	0.00	116,917.51	8,680.06	125,597.57	0.00
TRASHA FUND	0.00	12,991.93	1,043.76	14,035.69	0.00
CITY POLICE	0.00	70,034.34	626.00	70,660.34	0.00
LAW LIBRARY - CITY	0.00	0.00	3,500.00	3,500.00	0.00
CITY POLICE ORD ONLY	0.00	396.00	(20.00)	376.00	0.00
WORKER'S COMPENSATION	0.00	5,328.74	13.69	5,342.43	0.00
CITY HIGHWAY PATROL TRAFFIC	0.00	103,935.03	7,733.40	111,668.43	0.00
CITY HIGHWAY PATROL REGULAR	0.00	1,317.60	594.40	1,912.00	0.00
CITY COSTS	0.00	424,826.72	72,630.29	497,457.01	0.00
PARKING TICKETS	0.00	16,252.25	2,500.00	18,752.25	0.00
MISSE	0.00	8,269.50	562.00	8,831.50	0.00
RETURNED CHECKS	0.00	400.00	25.00	425.00	0.00
LEGAL RESEARCH	0.00	35,585.64	2,338.62	37,924.26	0.00
COMPUTER COSTS	0.00	119,465.31	7,983.00	127,448.31	0.00
SPECIAL PROJECTS FUND	0.00	58,380.50	3,947.60	62,328.10	0.00
SPECIAL PROJECTS-NON MOVING	0.00	39,104.00	4,563.00	43,667.00	0.00
SPECIAL PROJECTS PER SB17	0.00	17,704.06	1,833.00	19,537.06	0.00
SHERIFF REGULAR	0.00	96,443.85	22,110.46	118,554.31	0.00
LABOUR CONTROL - COUNTY	0.00	11,583.28	779.00	12,362.28	0.00
COUNTY HIGHWAY PATROL TRAFFIC	0.00	25,964.79	1,930.08	27,894.87	0.00
COUNTY HIGHWAY PATROL REGULAR	0.00	339.70	148.60	488.30	0.00
SHERIFF TRAFFIC	0.00	264,158.69	21,306.04	285,464.73	0.00
LAW LIBRARY - COUNTY	0.00	0.00	3,500.00	3,500.00	0.00
DOG & KENNEL	0.00	3,861.00	155.00	4,016.00	0.00
BOARD OF HEALTH	0.00	425.00	(100.00)	325.00	0.00
SHERIFF'S FEES	0.00	31,197.71	5,683.20	36,880.91	0.00
COUNTY COSTS	0.00	18,092.30	2,512.78	20,605.08	0.00
PD APPLICATION FEE	0.00	25,755.85	5,311.50	31,067.35	0.00
INDIGENT DEFENSE SUPPORT FUND	0.00	216,200.57	24,097.07	240,297.64	0.00
ADDITIONAL CC PER HD 562	0.00	1,298.00	(1,298.00)	0.00	0.00
IND DRIVERS ALC TREAT FUND	0.00	11,015.85	(5,999.85)	5,016.00	0.00
IND DEFENSE SUPPORT FUND HB562	0.00	36,719.50	8,942.75	45,662.25	0.00
JUSTICE PROGRAM SERVICE FUND	0.00	734.39	44.27	778.66	0.00
DRUG LAW ENFORCEMENT FUND	0.00	24,969.26	1,481.37	26,450.63	0.00
LABOUR CONTROL	0.00	11,623.28	739.00	12,362.28	0.00
WILDLIFE	0.00	596.25	0.00	596.25	0.00
BOARD OF PHARMACY	0.00	11,433.50	2,982.00	14,415.50	0.00
EXPUNGEMENT	0.00	1,887.00	0.00	1,887.00	0.00
VICTIMS OF CRIME FUND	0.00	81,221.06	4,441.82	85,662.88	0.00
STATE WATERCRAFT	0.00	96.34	0.00	96.34	0.00
STATE GENERAL FUND	0.00	6,119.95	(6,119.95)	0.00	0.00

YEARLY SUMMARY ALL ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31, 2012

	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	31,576.00	899.00	32,475.00	0.00
CHILD HIGHWAY SAFETY FUND	0.00	2,375.00	80.00	2,455.00	0.00
CRIME STOPPERS	0.00	2,868.00	304.00	2,372.00	0.00
BMV - SB 121	0.00	245.00	15.00	260.00	0.00
BMV - WARRANT BLDCK	0.00	132.00	15.00	147.00	0.00
CITY OF DELPHOS	0.00	163.69	25.00	188.69	0.00
VILLAGE OF ELIDA	0.00	1,608.00	469.00	2,077.00	0.00
VILLAGE OF BLUFFTON	0.00	4,478.00	1,517.00	5,995.00	0.00
VILLAGE OF DEAUVERDAN	0.00	1,175.00	0.00	1,175.00	0.00
VILLAGE OF FT SHANNEE	0.00	12,230.21	76.00	12,314.21	0.00
DRUG ENFORCEMENT FUND	0.00	20,054.00	(20,054.00)	0.00	0.00
DRUG ENFORCEMENT - DSP	0.00	4,961.00	814.00	5,775.00	0.00
DRUG ENFORCEMENT - ACSB	0.00	0.00	1,002.00	1,002.00	0.00
DRUG ENFORCEMENT - CITY	0.00	125.00	19,622.00	19,747.00	0.00
DRUG ENFORCEMENT - DELPHOS	0.00	0.00	725.00	725.00	0.00
DRUG ENF - SPENCERVILLE PD	0.00	0.00	300.00	300.00	0.00
DRUG ENF - SHANNEE TWP PD	0.00	0.00	517.00	517.00	0.00
DRUG ENFORCEMENT - BLUFFTON	0.00	0.00	150.00	150.00	0.00
DRUG ENFORCEMENT - WILDLIFE	0.00	0.00	15.00	15.00	0.00
DRUG ENF - LIQUOR CONTROL	0.00	0.00	250.00	250.00	0.00
INTEREST	0.00	0.00	92.72	92.72	0.00
BANK ADJUSTMENTS	0.00	0.00	(3,319.45)	(3,319.45)	0.00
ENFORCEMENT & EDUCATION FUND	0.00	13,277.00	(13,277.00)	0.00	0.00
DUI ENF & EDUC FUND - DSP	0.00	0.00	6,854.00	6,854.00	0.00
DUI ENF & EDUC FUND - ACSB	0.00	0.00	1,204.00	1,204.00	0.00
DUI ENF & EDUC FUND - CITY	0.00	0.00	3,431.50	3,431.50	0.00
DUI ENF & EDUC FUND - DELPHOS	0.00	0.00	240.00	240.00	0.00
DUI ENF & EDUC FUND - ELIDA	0.00	0.00	25.00	25.00	0.00
DUI ENF & EDUC FUND - FT SHANN	0.00	0.00	529.50	529.50	0.00
DUI ENF & EDUC FUND - SPENCIRL	0.00	0.00	35.00	35.00	0.00
DUI ENF & EDUC FUND - BLUFFTON	0.00	0.00	343.00	343.00	0.00
DUI ENF & EDUC FUND - SH TWP	0.00	0.00	1,256.00	1,256.00	0.00
DUI ENF & EDUC FUND-PERRY TWP	0.00	0.00	183.00	183.00	0.00
DUI ENF & EDUC FUND - BATH TWP	0.00	0.00	195.00	195.00	0.00
INDIGENT DRIVERS ALCOHOL FUND	0.00	29,265.14	9,020.21	38,285.35	0.00
AGENCY HOUSING OFFENDER	0.00	30,808.46	(30,808.46)	0.00	0.00
AGENCY HOUSING - COUNTY	0.00	0.00	32,856.46	32,856.46	0.00
HANDICAP/SIGNAGE	0.00	600.00	(500.00)	100.00	0.00
HANDICAP/SIGNAGE - LPD	0.00	0.00	500.00	500.00	0.00
TOTAL - DISBURSEMENTS	\$ 0.00	2,069,324.40	\$ 227,471.14	2,296,795.54	\$ 0.00
TOTAL - ALL ACCOUNTS	\$ 67,366.21	2,456,279.47	\$(2,005.54)	2,456,371.64	\$ 65,268.50

PREPARED BY OFFICE OF DEN E DIEPENBRUCK,
CLERK, LIMA MUNICIPAL COURT, LIMA, OH.

ANNUAL CASES FILED

CRIMINAL/TRAFFIC

2012

AGENCY	CRA	CRB A	CRB SUB	TRC A	TRD A	TR SUB	TOTAL
ACDW	0	43	36	0	0	0	79
ACSO	53	570	123	81	779	254	1860
AGRI DEPT	0	0	0	0	0	0	0
AMERICAN TWP	2	49	10	1	242	38	342
AUGLAIZE TWP	0	0	0	0	0	0	0
BATH TWP	0	0	0	4	98	25	127
BEAVERDAM PD	0	4	1	0	18	0	23
BLUFFTON PD	0	75	2	7	30	19	133
BOARD OF HEALTH	0	4	0	0	0	0	4
CAIRO PD	0	0	0	0	3	0	3
CSX RAILROAD	0	1	1	0	0	0	2
DELPHOS PD	1	58	17	8	47	19	150
ELIDA PD	1	2	0	1	8	6	18
FT SHAWNEE PD	0	17	4	11	35	20	87
HARROD PD	0	0	0	0	0	0	0
HUMANE	0	0	0	0	0	0	0
LPD	160	2429	1237	259	2528	1513	8126
LIQUOR CONTROL	0	33	0	0	0	0	33
MARION TWP	0	0	0	0	2	0	2
MET PARK	0	0	0	0	0	0	0
OH BUREAU WORKERS COMP	0	3	2	0	0	0	5
ODNR	0	6	0	0	0	0	6
OH DEPT TAXATION	0	29	0	0	0	0	29
OSP	16	178	82	372	5031	952	6631
PARK RANGERS	0	1	6	0	0	0	7
PERRY TWP	1	25	6	7	85	17	141
PUCO	0	0	0	0	0	0	0
SHAWNEE TWP	2	68	26	39	151	66	352
SPENCERVILLE PD	1	16	7	1	13	3	41
SUMMARY TOTALS	237	3611	1560	791	9070	2932	18201
PARKING							1870
VIOLATIONS BUREAU:							
CRIMINAL CASES	177						\$ 24,515.00
TRAFFIC CASES	6521						\$ 736,652.44
	6698						\$ 761,167.44

2012 CIVIL CASE ACTIVITY



2012 CIVIL MATTERS

- ❖ Total Civil Money To City For 2012 - \$659,161.30
- ❖ Total Money Paid To The State Of Ohio - \$115,582.00
- ❖ Total Civil Money Paid In On Garnishments - \$2,089,819.93

Civil Cases Filed For 2011	4,529
Foreign Judgments (Cases Filed By Other Courts)	17
Employee Garnishments (Continuous Garnishments)	1,638
Bank Garnishments.....	668
Civil Trials	148
Proof Of Damages	6
Pre-Trials.....	276
Motion Hearings.....	94
Driving Privileges Hearings-Reinstatement Fee & Points Petition Hearings.....	31
Appeals Filed.....	1
Bankruptcies Filed	266
Dismissals.....	1,105
Satisfactions.....	1,672
Small Claims Transferred To Civil Docket	6
Judgment Debtors Examinations.....	107
Jury Trials Scheduled	3
Forcible Detention Hearings.....	813
Writ Of Restitutions Issued	321
Small Claims Hearings.....	229
Marriages.....	87
Show Cause Or Dismissal Hearings	177

Certificate Of Judgments Filed.....	1,015
Cases Transferred To Another Court.....	8
Failure To Comply For Debtors Exam.....	9
Garnishment Contempts	23
New Order Of Possessions Filed	3
Revivor Hearings	1

2012 CIVIL CASES

Overall Totals

Cases Pending January 1, 2012	1,161
Cases Filed During 2012.....	4,529
Cases Pending January 1, 2013	1179
%Increase (+) Or Decrease (-)	(+) 1.6 %

Personal Injury - Property Damage

Cases Pending January 1, 2012	19
Cases Filed During 2012.....	60
Cases Pending January 1, 2013	9
% Increase (+) Or Decrease (-)	(-) 47.4%

Forcible Detention

Cases Pending January 1, 2012	131
Cases Filed During 2012.....	812
Cases Pending January 1, 2013	99
%Increase (+) Or Decrease (-)	(-) 75.6%

Small Claims

Cases Pending January 1, 2012	42
Cases Filed During 2012.....	203
Cases Pending January 1, 2013	23
%Increase (+) Or Decrease (-)	(-) 54.8%

Civil Contracts

Cases Pending January 1, 2012	966
Cases Filed During 2012.....	3,347
Cases Pending January 1, 2013	1028
% Increase (+) Or Decrease (-)	(+) 6.4%

Other Civil

Cases Pending January 1, 2012	3
Cases Filed During 2012.....	107
Cases Pending January 1, 2013	20
% Increase (+) Or Decrease (-)	(+) 66.7%

Trusteeships

Pending As Of January 1, 2012	0
Trusteeships Filed In 2012.....	0
Settled	0
Pending.....	0
Dismissed.....	0
Bankruptcy.....	0

2012

CIVIL FINANCIAL SUMMARY



Civil Division
Year End Report
January - December
For The Period Ended December 31, 2012

	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	\$ -	\$ 702.35	\$ (702.35)	\$ -	\$ -
VCAP - SPEC PROJ	\$ 6.00	\$ 20,784.00	\$ (20,763.00)	\$ (27.00)	\$ -
VCB - CLERK BAILIFF	\$ -	\$ 330.80	\$ (330.80)	\$ -	\$ -
VCLR - COMP LGL RES	\$ 4.00	\$ 20,775.00	\$ (20,755.00)	\$ (24.00)	\$ -
VCPA - COMP COST	\$ 14.00	\$ 69,271.00	\$ (69,198.00)	\$ (87.00)	\$ -
VFF - FILING FEES	\$ 96.00	\$ 493,457.25	\$ (492,646.25)	\$ (907.00)	\$ -
VFFR - FILING FEES RET	\$ 1,252.00	\$ 1,944.00	\$ (1,792.00)	\$ 12.00	\$ 1,416.00
VJUD - PAID IN JDG	\$570,097.75	\$2,089,819.93	\$ (2,070,230.81)	\$ (6,794.64)	\$ 582,892.23
VMAR - MARRIAGES	\$ -	\$ 870.00	\$ (870.00)	\$ -	\$ -
VPND - POUNDAGE	\$ 1.34	\$ 40,535.39	\$ (40,533.67)	\$ (3.06)	\$ -
VRET - MISC RETURNS	\$ 272.00	\$ 230.00	\$ (502.00)	\$ 7.00	\$ 7.00
VSC - SM CLAIMS	\$ -	\$ 12,927.00	\$ (12,807.00)	\$ (120.00)	\$ -
VSEC - SECURITY	\$ 32,995.98	\$ 6,326.00	\$ (5,160.70)	\$ 30.00	\$ 34,191.28
VSF - ST OHIO FEES	\$ 26.00	\$ 112,463.00	\$ (112,489.00)	\$ -	\$ -
TOTAL CIVIL ACCOUNT	\$526,296.43	\$2,870,435.72	\$(2,848,780.58)	\$ (7,913.70)	\$ 540,037.87
VRE - RENTAL ESC	\$ -	\$ 1,780.00	\$ (1,780.00)	\$ -	\$ -
TOTAL ACTIVITY - RENTAL ESCROW	\$ -	\$ 1,780.00	\$ (1,780.00)	\$ -	\$ -
GRAND TOTAL - RECEIPTS FOR YEAR	\$526,296.43	\$2,872,215.72	\$(2,850,560.58)	\$ (7,913.70)	\$ 540,037.87



2012

BAILIFFS' REPORT



BAILIFFS' REPORT

Executions for Mobile Homes, ect.....	5
Executions for Property	12
Execution for Money	1
Affidavit of Garnishment.....	2
Money-Property-Credits	0
Notice to Appear and Answer.....	32
Small Claims Summons.....	9
Summons	8
Alias Summons	21
Summons and Notice of Court Order	9
Wage Garnishment Contempt Notice	15
Order of Possession w/locksmith	5
Subpoenas	10,949
Summons Forcible Detention.....	1,000
Summons Forcible Detention for Money.....	215
Writ of Restitution	839
Notice to Leave Premises.....	15
Total.....	13,187
Combined mileage serving above paperwork	27,711 miles

2012

PROBATION REPORT



2012 PROBATION DEPARTMENT REPORT

During 2012, there were 994 cases referred to the Lima Municipal Court Probation Department for the following services:

Written Pre and Post Sentence Investigations with no Probation.....	3
Oral Pre and Post Sentence Investigations with no Probation.....	9
Pending Written Pre and Post Sentence Investigations.....	2
Probation Supervision.....	510
Intensive Probation Supervision	45
Community Service Referral	423
Probation and Community Service	2
Total Cases Referred to the Probation Department.....	994

POST AND PRE-SENTENCE INVESTIGATION REPORTS

The Court ordered written post and pre-sentence investigation reports in fifteen cases and nine oral post sentence reports during 2012. 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 1148 cases as of December 31, 2012. These figures include 63 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	6
Aggravated Menacing	4
Aggravated Trespassing	1
Animals Running at Large	3
Assault	20
Complicity	1
Confinement of Dogs.....	1
Vicious Dog-Unconfined on Premises	1
Confinement of Dogs/Liability Insurance	2
Criminal Damaging	3
Criminal Mischief	2
Criminal Trespassing	5
Cruelty to Animals	1
Domestic Violence	40
Driving Under Suspension	15
Endangering Children	7
Failure to File a Sales Tax Return.....	5
Failure to Comply With an Officer	1
Failure to pay City Tax.....	1
Failure to Reinstate O.L.....	3
Falsification	3
Inducing Panic	1
Interfering with Vehicular Traffic	1
Failure to Keep Down Weeds.....	4
Making False Alarms	2
Menacing	3
No Operator's License.....	1
Obstructing Official Business.....	14
O.V.I.....	198
O.V.I. Underage	1
Passing Bad Checks.....	2
Persistent Disorderly Conduct	44
Physical Control of a Motor Vehicle While Under the Influence	14
Possession of Drug Abuse Instruments	1
Possession of Drugs	7
Prohibitions; Minors Under 21	30
Receiving Stolen Property	4
Resisting Arrest	13
Failure to Stop After an Accident	8
Theft	62
Telecommunication Harassment.....	2

Unauthorized Use of Property	3
Unauthorized Use of a Motor Vehicle.....	2
Use/Possession of Drug Para	3
Using Weapons While Intoxicated.....	2
Underage Consumption of Alcohol	3
Vehicular Manslaughter	1
Violation of a Protection Order	<u>6</u>
 Total	 557

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 2012.

Releases From Reporting	86
Out of State Releases	0
Successful Completions	131
Unsuccessful Terminations	<u>365</u>
 Total Releases and Terminations	 582

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 45 cases referred for intensive probation supervision in 2012.

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 36 agencies that supervised 325 community service referrals during 2012.

The following 16 agencies supervised at least two or more community service referrals during the year.

Allen County Tax Office	2
Allen County Dog Warden.....	11
Allen County R.T.A.	97
Allen County Dept. of Job and Family Serv.....	2
Al Muwahideen Society	2
Changing Seasons.....	4
Christian Corner Community Center.....	18
Cheryl Allen Southside Community Center.....	20
Fraternal Order of Police Lodge #21	12
Goodwill Industries.....	22
Hope Neighborhood Association	4
Our Daily Bread.....	35
Putnam Co. Thrift Store.....	2
U.N.O.H.	2
West Ohio Food Bank.....	64
W.O.R.T.H. Center	8
Total Referrals.....	305

The following 20 agencies supervised one community service worker during 2012.

Ada Liberty War Memorial Park
Allen County Sheriff's Office
Allen County Council on Aging
Amanda Township
Bluelick Bible Church
City Gospel Mission
City of Delphos
Fresh Word Temple
Grace Fellowship
Grace Gospel Church, Ada
Hodge Podge Store, Elida
Jackson Center Police Dept.
Lima Municipal Court
Lima Superior Federal Credit Union

**Litter Landing
New Life Church International
Second Harvest Food Bank
Spencerville Police Dept.
Village of Beaverdam
Village of Spencerville**

The following is a list of community service activity during 2012.

Court Referrals	365
Placements	325
Successful Completions	232
Fine Pmt. /Unsuccessful Terminations	186