

COSHOCTON MUNICIPAL COURT

760 Chestnut Street Coshocton, Ohio 43812 (740) 622-2871 FAX (740) 623-5928



Karen L. Shaw, Clerk

Timothy L. France, Judge

January 31, 2014

Enclosed herewith please find the annual report on the operation

of the Coshocton Municipal Court for the calendar year that commenced January 1,

2013, and ended December 31, 2013.

This Court is a Municipal Court with county-wide jurisdiction. Villages under the jurisdiction of the Court include West Lafayette, Warsaw, and Conesville.

This Court has now been in existence for sixty-one years. Judge Timothy L. France is the seventh Judge to preside over the Court. Judge France is currently serving his second term, which commenced in January, 2012.

Currently, Norman S. Davitt is the Acting Judge in Judge France's absence. The Court's Bailiff, Larry L. Miller; R. Christopher McCabe is the Court's Chief Probation Officer and Deputy Bailiff, and Christine L. Wilson serves as Deputy Probation Officer.

Larry Miller was hired as a Probation Officer in 1994. He was appointed Bailiff in January of 2003. Chris McCabe has been working with this Court since the year 1999. He was appointed Chief Probation officer in January of 2003 when Larry took over as Bailiff. Christine Wilson has been employed with this Court as a Deputy Probation Officer for twelve (12) years.

Karen L. Shaw is the Clerk of Court. Karen has been with the Court since 2006 and has been the Clerk of Court since April, 2008. There were some personnel changes within the Clerk's office during the year 2013. Denise R. Appis, who led the Civil Department, submitted her resignation in August so that she could accept a position with the office of the Law Director. Jonni S. Miller accepted Denise's former position and she assumed that position in September. Jonni has been an employee for six (6) years. She had previous knowledge of civil matters, which made the job transition a "smooth" one.

A former employee (Monti L. Shalosky) who was working for the Clerk's office part time, opted not to accept a full time position. Therefore, Felicia N. Lane, was hired in March to begin training with Monti. Monti left the end of June and Felicia became a full time employee the 1st of July. Felicia works with the status hearing program and performs various other duties assigned by the Clerk. Felicia will soon begin training with Patrice to learn the aspects of Patrice's job. (The status hearing program is fully explained on the sixth page of this report).

Brittany D. Smith was contracted by the Court in May to scan documents in the ever ending effort to achieve the "paperless" goal. When Jonni assumed the position of Lead Civil Deputy Clerk, Brittany was hired full time to take over Jonni's former position. Brittany works with criminal/traffic matters and she takes care of all of the juror information. She also performs various other duties assigned by the Clerk. Brittany will soon begin training with Jonni in the civil division.

Brittany and Felicia are fitting in quite well and they are quickly learning how "fast paced" the operations of a Clerk's office and Court can be on a daily basis.

Other Deputy Clerks include Jane M. Ewing, who has been with the Clerk's office for over twenty-eight (28) years. Jane works in the criminal/traffic division. G. Patrice Croft, who

has been with the Clerk's office for seven (7) years, also works in the criminal/traffic division.

Both Jane and Patrice have many responsibilities within their areas......they handle all their duties very efficiently.

In addition to their numerous other duties, all Deputy Clerks must answer telephone calls and "wait" the counter. The issues that are dealt with via the telephone and the counter are too numerous to try and list. In addition, the Civil division is very busy handling various customers who visit the Clerk's office and want to file small claims/civil actions, evictions, etc.

Marcia J. Turner still works in the Clerk's office on a part time basis. As stated in the past, Marcia is a huge asset to the Clerk and her staff due to her many years of experience with civil and criminal/traffic matters, and the all around operations of the Clerk's office.

Cross-training is one (1) of the goals in the Clerk's office for 2014.

This Court routinely handles traffic and criminal arraignments, bond hearings and preliminary hearings on felony cases, pre-trials, court trials, jury trials, plea changes, and weekly Intensive Supervised Probation hearings. Other oral hearings scheduled include probation revocation hearings for both supervised and unsupervised probation, temporary protection order hearings and hearings for modifications of temporary protection orders, hearings on summonses for failure to pay fines and costs, status and review hearings as to payment progress, show cause hearings in contempt for failure to complete terms of a suspended sentence, modification of sentence (or of bond) hearings, bond forfeiture hearings, hearings as to immobilized and impounded vehicles, suppression of evidence hearings, small claims hearings, hearings for occupational driving privileges on suspensions, competency hearings, judgment debtor hearings, hearings as to wage garnishments and bank attachments, judgment revivor hearings, expungement hearings, and hearings as to forcible entry and detainer actions

(evictions), as well as weddings.

A total of thirty-nine (39) wedding ceremonies were conducted in 2013, an increase of six (6) from the number held in 2012.

Judge France instituted our Intensive Supervised Probation Program (ISP) in 2006, which consists of defendants who usually have multiple alcohol and drug related offenses, and who then are released early from incarceration, with their jail sentences suspended, on the condition that they comply with the various terms of the program. These terms vary by case but can include house arrest, community service, alcohol and drug treatment, education, employment, payment of fines and costs, and obtaining a valid operator's license. The use of monitoring techniques, as outlined in the following paragraph, may also be required. The participants are, initially, to report weekly, directly to Judge France, to discuss their compliance, or lack thereof, as well as their successes and failures. The program is structured toward each individual's needs and a completion date is usually within twelve (12) to eighteen (18) months of their start date. Coshocton Behavioral Health Choices, Six County, Inc. and Coshocton County Job and Family Services continue to send representatives on a weekly basis to assist defendants. Michelle L. McCarty also remains a participant to assist those with mental health issues which tend to focus on defendants dealing with issues of "loss".

Pursuant to figures received from Probation Department personnel, there were fifteen (15) defendants remaining in the "ISP" program at the end of 2012, and thirteen (13) defendants opted to commence the program in 2013. Of these twenty-eight (28) defendants, we had seven (7) successful graduates, one (1) is deceased, and ten (10) defendants were terminated for non-compliance, and therefore their original jail sentences were reinstated. At year end a total of

ten (10) defendants were still active participants in the program.

Two (2) other related programs instituted by Judge France in 2006—the GPS Program and the Ignition Interlock Program were successfully continued in 2013.

The GPS (Global Positioning System) program allows the probation office to monitor a defendant's whereabouts by computer thus affording the defendants more freedom than a jail sentence and allowing them to retain employment.

The Ignition Interlock Program allows the defendant the opportunity to have driving privileges but requires a breathalyzer test prior to allowing the defendant to start his or her vehicle. These programs are currently in use with some of the defendants in the Intensive Supervised Probation program.

A total of six (6) defendants utilized the Ignition Interlock program in 2013 and three (3) defendant utilized the GPS device.

By utilizing these programs, along with the electronically monitored House Arrest program, this Court is both helping defendants, by allowing them to retain employment, and is also effectively helping to reduce the on-going jail overcrowding situation. The Judge also discusses offenses with defendants prior to sentencing in an attempt to make their sentence "fit their crime" and also in an attempt to determine each defendant's ability to successfully comply with their sentence. A total of twenty-three (23) defendants were participants of electronically monitored house arrest (EMHA) in 2013. Of those, sixteen (16) had EMHA with alcohol monitoring device and one (1) was house arrest only with no alcohol monitoring device. Three (3) defendants had alcohol monitoring only with no house arrest device. Three (3) defendants utilized the GPS/alcohol monitoring unit combo. The electronic monitored house arrest, as last year, is contracted to a private company to save time and money. This allows the contractor to

monitor compliance rather than a probation officer.

The status hearing program instituted by Judge France in 2006 still continues to be a success. This program is geared toward defendants who have been non-compliant on fine payments or other obligations and who require more intensive guidance or motivation.

Defendants are given a status date by which they are to complete certain criteria. If they are unable to comply, they are to report on the status date for further review of their case file and to advise Judge France directly, of their problems as to non-compliance. This program continues to reduce the work load on the probation staff which allows the probation department to devote more time to those that need their personal attention and direction.

According to Probation Department personnel, the number of defendants on active probation at the close of 2013, was 210. 202 of those defendants are on Supervised Probation and eight (8) defendants are on Unsupervised Probation. There are currently 103 open warrants for defendants that have violated the terms of their Supervised Probation.

In calendar year 2013, two hundred and twenty (220) defendants signed up for the Community Service Program, and completed over 5,279 hours of community service work. Community Service work is assigned at sentencing as an additional term of a defendant's probation, or in lieu of serving jail time. Defendants may also sign up to complete community service in lieu of payment of their fines at a credit rate of \$8.00 per hour. 180 hours were as an additional term of probation; 2,404 hours were in lieu of serving 1,283 days in jail; and, 2,695 hours were in lieu of payments of \$21,560.00 in outstanding fines and costs. Please note that this amount is a credit amount only, and therefore is not included in the cash payments collected and referenced in this report.

Judge France, himself, completed 65.25 hours of community service, often working side by

side with the defendants.

Sally Wiggins works as an independent contractor to supervise community service workers. She took over for her husband, Tom Wiggins, in May. Her focus in 2013 was to enhance and maintain the flower beds at City Hall, at the County Court House, along Main Street, at the track at Coshocton High School and at Sacred Heart Church. When community service workers opt to perform community service with Mrs. Wiggins in lieu of their fines, their credit rate would be \$12.00 per hour. Under the direction of Sally Wiggins, defendants completed two thousand four and one-half (2004 1/2) hours in lieu of payments of their fines and five hundred and twenty five (525) hours were completed in lieu of contempt.

The majority of domestic violence offenders are offered the opportunity to complete a counseling program. This program allows defendants who are first time domestic violence offenders and who meet certain criteria, to complete counseling after which the charges against them will be dismissed. The counseling program normally lasts from eight (8) to eighteen (18) months. Domestic violence charges filed in 2012 totaled seventy (70), which is a decrease of thirteen (13) from last year and an overall decrease of eighteen (18) since 2010.

Twenty-four (24) temporary protection orders were issued in 2013, which is an increase from the twenty-one (21) issued in 2012. Temporary protection orders can be issued to victims of assault, menacing and stalking as well as to domestic violence victims.

As in previous years, a breakdown of specific charges filed in 2013 and a ledger of yearly receipts and disbursals is included in this report. There were 1,211 criminal misdemeanors filed in 2013, which is an increase from 2012 of thirty-two (32) counts. Total felony charges filed in 2013 were fifty-nine (59), which is an increase of fifteen (15) counts from 2012.

For the second year in a row, unlicensed dog topped the list of the most criminal offenses

filed. A total of two hundred ninety-one (291) unlicensed dog charges were filed. Theft followed with one hundred and three (103) misdemeanor counts and two (2) felony counts, for a total of one hundred and five (105) counts; these were followed by one hundred thirty-nine (139) dog at large charges; eighty (80) domestic violence charges (sixty-eight (68) misdemeanor counts and twelve (12) felony counts); sixty-one (61) failure to pay taxes charges (exact same number as last year); fifty-six (56) assault charges, and fifty (50) aggravated disorderly conduct charges.

Total traffic citations filed for 2013 were 2,265, which is a decrease from 2012 by 756 counts. In the traffic division, the top four (4) offenses were: excessive speed at 1,015; failure to wear a safety belt at 214 counts; driving while under license suspension with 167 counts, and failure to control with 120 counts. Driving while under the influence of alcohol (OVI) took spot number five (5) with 115 counts. And, number six (6) was running a stop sign with 94 counts.

Activity in the civil division has decreased again with case filings in 2013 at 600. This is a decrease from 2012 of 117 cases. Although new case filings have dropped, the civil division remained very active in 2013. Civil lawsuits filed include requests for money judgments on delniquent accounts, unpaid promissory or cognovit notes, damages, back rent and other miscellaneous causes (mainly in the small claim division), as well as replevin and forcible entry and detainer actions (evictions). Eviction actions, which have increased from 2012 by two (2) cases, accounted for 128 of the 600 cases filed. 193 of the 600 cases were small claims cases.

Other civil proceedings include certification and collection of judgments. This requires handling numerous motions for judgment debtor examinations, contempts, bench warrants, wage garnishments and bank attachments. The Court's jurisdictional limitations are \$15,000.00 for civil cases and \$3,000.00 for small claim cases.

Although jurors were summoned on several occasions, no jury trials proceeded in 2013.

A total of nine (9) appeals were filed in 2013. Three (3) of these are civil matters, and six (6) are criminal/traffic matters. Of these nine (9) cases, seven (7) remained under appeal at the close of the year for decision by the Fifth District Appellate Court in 2014 (all three (3) civil cases and four (4) of the criminal/traffic cases). On one (1) criminal case, judgment was affirmed by the Fifth District Appellate Court and one (1) criminal case was dismissed by defendant. Two (2) of the three (3) civil cases were originally filed in 2012, dismissed by the Fifth District court of Appeals for various reasons, then re-filed in 2013.

Coshocton Municipal Court continues to be a leader in Court technology. We offer complete case records to the public via the internet, and are also one of the pioneering courts to accept payment of fines and costs by credit card via the internet. In 2013, payments of \$112,408.94 were collected by credit card. Please see our website at www.coshoctonmuncipalcourt.com.

Over one (1) million in outstanding fines and costs are owed by defendants. Capital Recovery Systems, Inc., a collection agency, continues to try and collect outstanding fines and costs owed by defendants. Those cases are sent to collection only after every effort has been made on the part of the Court to collect the outstanding balances.

We also continue to utilize the digital court recording system in the courtroom, which we had programmed to access information from the clerk's office affording the Judge instant access, in the courtroom, to a defendant's court record, including payment and compliance requirements, case history and/or notification of other possible pending cases or warrants, and access to the BMV website to check drivers license issues, including suspensions and reinstatement requirements. And, the Court continues to send data via the internet to the Bureau of Motor Vehicles, and periodically to the Bureau of Criminal Identification and

requesting credit bureaus.

The Court remains connected to and is actively utilizing a statewide justice information exchange system, Ohio Courts Network (OCN). This Court now has the capability to cast a wider net in searching backgrounds of those appearing in Court. The OCN was developed by the Supreme Court of Ohio and serves as a centralized warehouse of case-related data, enabling courts and justice system partners to share information and to support functions such as criminal history reviews, warrant and protection order searches, pre-sentencing investigations, background checks, and pre-custody reviews.

Monies from the Judge's special project fund were utilized for the following purchases:

The refurbishing (work in progress) of the hallway on the Court's floor (basement area of City Hall) and for renovation of the Judge and the Bailiff's offices due to water damage that occurred.

Monies from the Judge's computer fund were also used for upgrades to the Court's surveillance system.

The focus for 2014 will be to continue to work towards the goal of becoming a paperless Court. Several achievements were made in 2013 towards that goal.

Respectfully Submitted:

Karen L. Shaw, Clerk of Court

Timothy L. France, Municipal Judge

CASE LOAD BREAKDOWN BY DIVISION

January 1, 2013 through December 31, 2013

TRAFFIC DIVISION	2,265
CRIMINAL DIVISION	1,270
PARKING DIVISION	6
CIVIL DIVISION	600
LANDLORD/TENANT DIVISION	3
TRUSTEESHIP	0
TOTAL 2013 CASE LOAD	4,144

IN THE COSHOCTON MUNICIPAL COURT COSHOCTON COUNTY, OHIO ANALYSIS OF CHARGES FILED BY OFFENSE

January 1, 2013 through December 31, 2013

CRIMINAL MISDEMEANOR VIOLATIONS:

UNLICENSED DOG	291
THEFT	103
DOG AT LARGE	139
DOMESTIC VIOLENCE	68
FAILURE TO PAY INCOME TAXES	61
ASSAULT	56
AGGRAVATED DISORDERLY CONDUCT	50
CRIMINAL DAMAGING	26
CRIMINAL TRESPASS	25
AGGRAVATED MENACING	24
FAILURE TO APPEAR PR BOND	24
OBSTRUCTION OF OFFICIAL BUSINESS	23
UNDERAGE DRINKING	22
DISORDERLY CONDUCT	16
BAD CHECK	16
RESIST ARREST	15
VIOLATION OF A PROTECTION ORDER	13
MENACING	13

DRUG PARAPHERNALIA	13
LITTERING	13
OPEN CONTAINER	12
POSSESSION CONTROLLED SUBSTANCE	11
RECEIVE STOLEN PROPERTY	11
UNAUTHORIZED USE OF A MOTOR VEHICLE	09
HUNT LAND WITHOUT A PERMIT	09
CHILD ENDANGERMENT/VEHICLE	07
DISORDERLY CONDUCT BY PUBLIC INTOXICATON	07
MOTOR VEHICLE IN AN UNDESIGNATED AREA	07
BUY/FURNISH TO A MINOR	07
MISUSE OF 911	07
SALES TAX VIOLATION	07
TELEPHONE HARRASSMENT	07
OBSTRUCT JUSTICE	06
FAILURE TO DISPLAY DOG TAG	05
GINSENG VIOLATION	05
DANGEROUS DOG AT LARGE	05
FALSIFICATION	04
CHILD ENDANGERMENT	04
QUARANTINE OFFENSE	04
AID OR ABET	03
CRIMINAL MISCHIEF	03

INDECENT EXPOSURE	03
FLEE/ELUDE	03
FAILURE TO REMOVE NUISANCE	03
ANIMAL AT LARGE	03
THEFT BY DECEPTION	02
ESCAPE	02
SHOOT FROM ROADWAY	02
NO HUNTER ORANGE	02
AGGRAVATED D.CONDUCT BY PUBLIC INTOXICATION	02
TELECOM HARRASSMENT	02
SOLICIT WITH NO PERMIT	02
GAMBLING	02
WRONGFUL ENTRUSTMENT	02
INCITING VIOLENCE	01
COMPLICITY TO COMMIT ASSAULT	01
ATTEMPTED THEFT	01
EXOTIC ANIMAL VIOLATION	01
CONCEALED WEAPON	01
ACCUMULATE RUBBISH	01
VEHICLE VANDALISM	01
FALSE I.DPURCHASE LIQUOR	01
FALSE ALARM	01

PARKING VIOLATIONS:	19
TOTAL CRIMINAL MISDEMEANORS:	1,211
DEFRAUDING	01
CONTRIBUTE TO UNRULY	01
HIT SKIP/LEAVE THE SCENE	01
POSSESS CRIMINAL TOOLS	01
POSSESS FIREARM WHILE UNDER THE INFLUENCE	01
CRUELTY TO ANIMALS	01
SEXUAL CONDUCT WITH A MINOR	01
CREDIT CARD MISUSE	01
ARSON	01
HUNT TURKEY WITH BAIT	01
REMOVE WATER	01
NO PERSONAL FLOTATION DEVICE	01
NO FISHING LICENSE	01
FALSE DEER CHECK	01
ANTLERED DEER VIOLATION	01
WATERCRAFT WITHOUT A REGISTRATION	01
FAIL TO CHECK TRAPS WITHIN 24 HOURS	01
OVER LIMIT DEER	01
FAIL TO TAG DEER	01
SPOTLIGHTING	01
HUNT NON-BEARDED TURKEY	01

TRAFFIC MISDEMEANOR VIOLATIONS (2013)

EXCESSIVE SPEED	1015
FAILURE TO WEAR A SAFETY BELT	214
DRIVE WHILE UNDER SUSPENSION	167
FAILURE TO CONTROL	120
DRIVE WHILE UNDER INFLUENCE OF ALCOHOL (OVI)	115
RAN STOP SIGN	94
REGISTRATION VIOLATION	49
NO OPERATOR'S LICENSE	43
TRAFFIC CONTROL LIGHT	37
OVI (HIGH TEST CITATION17 OR HIGHER)	37
FAILURE TO REINSTATE LICENSE	34
OVI (LOW TEST CITATION08 TO .16)	34
ASSURED CLEAR DISTANCE	32
HIT SKIP/LEAVE THE SCENE	27
OVERLOAD	26
IMPROPER LANE CHANGE	24
OVI TEST REFUSAL	20
FAILURE TO YIELD RIGHT OF WAY	18
IMPROPER BACKING	16
DISREGARD SAFETY	12
TURN SIGNAL VIOLATION	12

LOCATION/RIGHT HALF OF ROADWAY	11
NO TAIL LIGHTS	08
HIT SKIP/PRIVATE PROPERTY	07
SQUEAL TIRES	07
NO HEADLIGHTS	07
ONE HEADLIGHT	06
NO BRAKE LIGHTS	06
IMPROPER PASSING	05
NO PLATE LIGHTS	05
LEFT OF CENTER	05
NO CHILD RESTRAINT	05
EXPIRED MOTORCYCLE ENDORSEMENT	04
IN PHYSICAL CONTROL	03
CROSS YELLOW LINE	03
INSECURE LOAD	03
WRONGFUL ENTRUSTMENT	03
UNSAFE VEHICLE	03
OVI/COCAINE	02
ATV ON ROADWAY	02
OVI/DRUG	02
VIOLATION WHILE BEING PASSED	02

TOTAL TRAFFIC MISDEMEANORS	2,265
MOTORCYCLE PERMIT VIOLATION	01
CROSSING GUARD VIOLATION	01
REAR MIRROR VIOLATION	01
FAILURE TO YIELD FOR A RAILROAD CROSSING	01
LEFT SIDE INTERSECTION	01
OVI/UNDER AGE CONSUMPTION	01
WEAVING	01
OVI/MARIJUANA	01
FAILURE TO DIM LIGHTS	01
WIDE TURN	01
FAILURE TO DISPLAY PLATE	01
OPEN CONTAINER	01
RECKLESS OPERATION	01
FLEE OR ELUDE	01
FAILURE TO STOP FOR A SCHOOL BUS	02
PROHIBIT TURN	02
NO MOTORCYCLE ENDORSEMENT	02

ANALYSIS OF CHARGES FILED (BY OFFENSE)

January 1, 2013 through December 31, 2013

FELONIES:	
DOMESTIC VIOLENCE	12
AGGRAVATED BURGLARY	07
TRAFFICKING HEROIN	05
ILLEGAL MANUFACTURE OF DRUGS	04
BURGLARY	04
BREAKING & ENTERING	03
ESCAPE	03
ROBBERY	03
RECEIVE STOLEN PROPERTY	02
CHILD ENDANGERING	02
MURDER	02
THEFT	02
FELONIOUS ASSAULT	02
ATTEMPTED RAPE	01
FAILURE TO COMPLY	01
GROSS SEXUAL IMPOSITION	01

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PANDER OBSCENE MATERIAL

TOTAL FELONIES FILED IN 2013:	59
POSSESSION OF A CONTROLLED SUBSTANCE	01
CONCEALED WEAPON VIOLATION	01
VEHICULAR HOMICIDE	01
DRIVE WHILE UNDER INFLUENCE OF ALCOHOL (OVI)	01

Clerk's note: Felonies are filed in Municipal Court for the purpose of conducting a bond hearing. Preliminary Hearings are then scheduled, which proceed UNLESS the defendant waives the hearing, or, UNLESS the defendant is indicted by Grand Jury prior to the Preliminary Hearing. If the case proceeds to the preliminary hearing, the Judge can either dismiss the case or find probable cause that the defendant committed the offense charged and bind the case over to Common Pleas Court for further proceedings. If Grand Jury meets prior to the preliminary, the Municipal Court case is dismissed and the case proceeds in Common Pleas Court according to the Grand Jury indictment. If the defendant waives the preliminary hearing, the case is automatically bound over to Common Pleas Court.

ANALYSIS OF CHARGES FILED BY AGENCY (TYPE)

January 1, 2013 through December 31, 2013

	<u>TRAFFIC</u>	<u>CRIMINAL</u>
Coshocton Sheriff's Department	1,173	598
Ohio State Highway Patrol	951	3
West Lafayette Police Department	141	50
Citizen (Non Officer)	0	104
Ohio Department of Natural Resources	0	38
Liquor control agents	0	-0~
Dog Warden	0	445
Municipal Court officers	0	31
Ohio Department of Agriculture	0	1
Ohio Department of Transportation	0	0
TOTALS:	2,265	1,270

TRAFFIC AND CRIMINAL DIVISIONS

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13:		5,550.00
RECEIPTS, 2013		
Local Costs	90, 153.98	
Special Project Fund	25,131.89	
Computer Improvement Fund	22,770.50	
Victim of Crime (State Fee)	20,637.45	
General Revenue (State Fee)	552.50	
Fines & Forfeitures	197,191.39	
OVI Fines to Special accounts	23,472.76	
Parking Fines	100.00	
House Arrest Costs	1,398.75	
Witness/Juror	2,962.88	
Sheriff Fees (Coshocton County)	15,212.63	
Sheriff Fees (Misc. Counties)	789.79	
License Forfeiture Reinst. Fees	0.00	
Overpayments/Refunds	375.20	
Expungement Fees	900.00	
Probation Fund	8,373.60	
Public Defender Fees	4,825.20	
Indigent Costs	63,025.98	
Restitution	546.80	
Collections for other courts	0.00	
Capital Recovery Collection	6,472.07	
Bonds	<i>25,694.85</i>	
TOTAL RECEIPTS:	510,588.22	

TOTAL RECEIPTS AND BALANCE:

516,138.22

TRAFFIC AND CRIMINAL DIVISIONS (CONTINUED)

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

DISBURSEMENTS 2013:

DISBURSEMENTS 2013:	
COSHOCTON CITY TREASURER:	
Fines and Forfeitures	1,985.50
All case costs	90,153.98
Special Project Fund	25,131.89
Computer Improvement Fund	18,495.27
Indigent Fund	9,321.76
House Arrest (City general fund)	1,398.75
Parking Fines	100.00
Ohio State Highway Patrol Fines (40%)	19,653.94
Probation Fund	8,373.60
Witness/Juror Fees	0.00
Unclaimed Funds (2012)	22.50
COSHOCTON COUNTY TREASURER:	
Traffic Fines and Forfeitures	79,193.76
Criminal Fines and Forfeitures	35,555.83
Ohio State Highway Patrol Fines (10%)	4,912.95
Liquor Control Fines (50%)	2,170.45
Dog and Kennel Fines	10,607.00
Witness/Juror Fees	2,962.88
Expungement Fees (40%)	360.00
OVI Education & Enforcement (Sheriff)	2,193.50
OVI Housing (Sheriff)	6,667.50
Drug Education & Enforcement (Sheriff)	789.50
Public Defender Fee	4,825.20
COSHOCTON COUNTY LAW LIBRARY	4,000.00
TREASURER, VILLAGE WEST LAFAYETTE	
Fines and Forfeitures	2,842.50
OVI Education & Enforcement (WLPD)	195.00
Drug Education & Enforcement (WLPD)	310.00
Parking	0.00
TREASURER, VILLAGE WARSAW	
Fines and forfeitures	0.00

TRAFFIC AND CRIMINAL DIVISIONS (CONTINUED)

January 1, 2013 through December 31, 2013

	RECEIPTS	DISBURSALS BA	ALANCE
DISBURSEMENTS 2013:			
COSHOCTON COUNTY SHERIFF'S DEPT			
Service and Jail fees		15,212.63	
•			
TREASURER, STATE OF OHIO:			
Rotary Reparations Fund (Victims)		20,637.45	
State General Revenue Fund		552.50	
Ohio State Highway Patrol Fines (50%)		24,562.71	
Seat Belt Fines		5,991.80	
Child Restraint Fines		40.00	
Liquor Control Fines (50%)		2,170.45	
Drug Fines (Dept. of Pharmacy)		225.00	
Dept of Natural Resources (ODNR)		2,030.00	
Expungements (60%)		540.00	
License Forfeiture Reinst Fees (BMV)		0.00	
OVI Education & Enforcement (OSHP)		483.00	
Drug Education & Enforcement Cost(OSHP)		150.00	
Drug Law Enforcement Fund		5,748.50	
OVI Indigent Driver Defense Fine		61,712.88	
Justice Program Service Fund		169.10	
Highway Safety		7.50	
MISC JURISDICTIONS (Their Warrants)		789.79	
OVERPAYMENTS AND REFUNDS		375.20	
INTERNET COLLECTION BANK CARD FEES			
Payinentech/Verisign		4,056.23	
Paypal		219.00	
RESTITUTION		546.80	
BOND RETURNS	2	24,406.35	
CAPITAL RECOVERY-COLLECTIONS		6,472.07	
TOTAL DISBURSEMENTS	50	09,322.22	
BALANCE ON HAND 12/31/13:			6,816.00

IN THE COSHOCTON MUNICIPAL COURT COSHOCTON COUNTY, OHIO CIVIL DIVISION --- SMALL CLAIMS INCLUDED

January 1, 2013 through December 31, 2013 <u>RECEIPTS</u> <u>DISBURSALS</u> <u>BALANCE</u>

BALANCE ON HAND 01/01/13

1,250.00

RECEIPTS, 2013

All case costs	37,242.85
Special Projects Funds	5,341.00
Computer Fund	4,850.00
Legal Aid	12,268.00
Judgment payments	268,666.18
Contempt fines	0.00
Misc Deposits	86.00
Overpayments/Refunds	350.00
Sheriff Fees	163.90
Landlord Tenant Escrow	1,359.00
Trusteeship	0.00
Witness/Jury Fees	0.00
Wedding Fees	780.00
Public Defender Fee	0.00
TOTAL RECEIPTS	331,106.93

TOTAL RECEIPTS AND BALANCE:

332,356.93

DISBURSEMENTS, 2013

City	Treasurer:	
Cuv	Heusurer.	

Costs	<i>37,135.35</i>
Special Project Fund	5,341.00
Computer Fund	4,850.00
Contempt Fines	0.00
Wedding Fees	780.00
Witness/Jury Fees	0.00
Treasurer, State of Ohio (Legal Aid)	12,268.00
Misc. Attorneys & Plaintiffs on Jmts	268,666.18
Coshocton Sheriff's Department	123.90
Trusteeship	0.00
Sheriff fees from other counties	40.00

<u>CIVIL DIVISION – SMALL CLAIMS INCLUDED(CONTINUED)</u>

January 1, 2013 through December 31, 2013

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
Landlord/Tenant (Rental Pay	vments)	1,359.00	
Overpayments/Refunds		350.00	
Deposits Returned or transfer	rred	586.00	
Public Defender Fee		0.00	
Bank Fees		107.50	
TOTAL DISBURSALS:		331,606.93	
BALANCE ON HAND 12/31/13:			750.00

SPECIAL PROJECT FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13

41,205.23

RECEIPTS, 2013:

TRAFFIC/CRIMINAL DIV.

25,131.89

CIVIL DIVISION

5,341.00

TOTAL RECEIPTS 2013

30,472.89

TOTAL RECEIPTS & BALANCE

71,678.12

DISBURSEMENTS, 2013:

EDUCATION, i.e., Tuition, Registration,

Travel for Judicial College,

Judicial & Clerk Conferences, Law Seminars & Supreme Ct. Meetings

1,091.20

CITY HALL FLOWER BEDS

2,574.99

13,483.87

LABOR AND MATERIALS TO PAINT

AND INSTALL FLOORING – CLERK JUDGE AND BAILIFFAREAS...LABOR & MATERIALS

TO RENOVATE HALLWAY AREA

(REMAINS A WORK IN PROGRESS)

CONTRACTED HIRE FOR SCANNING PURPOSES. (PAPERLESS GOAL)

2,568.50

SPECIAL PROJECT FUND (2013) CONT'D

COMMUNITY SERVICE PROJECTS 12,661.90

TOTAL DISBURSEMENTS 2013: 32,380.46

BALANCE ON HAND 12/31/13: 39,297.66

COMPUTERIZATION FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

29,807.37

BALANCE ON HAND 01/01/13

RECEIPTS, 2013:

Traffic/Criminal Division22,970.50Civil Division4,850.00TOTAL RECEIPTS27,820.50

TOTAL RECEIPTS & BALANCE 57,627.87

DISBURSEMENTS, 2013:

Computer Supplies:831.74Upgrades, Expansions, Repairs:8,516.28Internet payment fees for collection4,275.23TOTAL DISBURSEMENTS:13,623.25

BALANCE ON HAND 12/31/13: 44,004.62

INDIGENT ALCOHOL FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13	25,224.01
RECEIPTS, 2013	

Traffic Criminal Division:

Treatment costs (OVI) 2,544.00
Ignition interlock fines (OVI) 4,024.00
Indigent alcohol 2,134.29

Reimb. from state-interlock 4,868.22 State of Ohio Transfer Fund 2,134.29

TOTAL RECEIPTS 2013 16,324.27

TOTAL RECEIPTS & BALANCE 41,548.28

DISBURSEMENTS, 2013:

Coshocton Behavioral Health Choices	3,130.39
Northern Ohio Interlock	4,920.25

TOTAL DISBURSEMENTS 2013 8,050.64

BALANCE ON HAND 12/31/13:

33,497.64

24,106.79 of the balance on hand is "earmarked" for Indigent Interlock. 9,390.85 of the balance on hand is "earmarked" for Indigent Treatment

PROBATION(COMMUNITY CORRECTIONS) FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13 9,798.55 (Fund established 02/15/2004)

<u>RECEIPTS, 2013:</u> 8,373.60

TOTAL RECEIPTS & BALANCE 18,172.15

DISBURSEMENTS, 2013:

Drug and alcohol testing	1,144.93
Misc office	1,356.35
ISP expenses	9,500.78
Training fees, dues, seminars expense	17.38

TOTAL DISBURSEMENTS 2013: 12,019.44

BALANCE ON HAND 12/31/13: 6,152.71

LANDLORD/TENANT RENTAL ESCROW FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13:

0.00

RECEIPTS, 2013:

Nesmith v. Art 500.00 Crabtree v. Stevens 375.00 Lawrence v. MIP 484.00

TOTAL RECEIPTS & BALANCE

1,359.00

DISBURSEMENTS, 2013:

Nesmith v. Art500.00Crabtree v. Stevens375.00Lawrence v. MIP484.00

TOTAL DISBURSEMENTS:

1,359.00

BALANCE ON HAND 12/31/13:

0.00

TRUSTEESHIP FUND

January 1, 2013 through December 31, 2013

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/13

0.00

RECEIPTS, 2013:

0.00

TOTAL RECEIPTS AND BALANCE

0.00

DISBURSEMENTS, 2013:

0.00

TOTAL DISBURSALS

0.00

BALANCE ON HAND 12/31/13:

0.00