

March 15, 2019

Honorable Joel Day, Mayor of New Philadelphia
New Philadelphia City Council Members
Tuscarawas County Commissioners Chris Abbuhl, Al Landis, Joe Sciarretti

Re: New Philadelphia Municipal Court 2018 Annual Report

Dear Madams and Sirs:

It has been my privilege and honor to have served my seventh year as Judge of the New Philadelphia Municipal Court. The court continues to handle a significant number of cases and continually seeks to be fair and effective in the administration of justice. Through the hard work and dedication of the entire staff we have accomplished many goals and continue to look forward to the challenges and responsibilities ahead.

Our communities, and the New Philadelphia Municipal Court, are facing many challenges in dealing with crime directly related to substance abuse. Through the New Philadelphia Municipal Recovery Court, Choices program, and Pre-Trial Supervision, we are focusing our efforts on effective monitoring through our Probation Department, in collaboration with local law enforcement and mental health and addiction treatment agencies.

- In 2018, the court handled a total of **14,116** cases. – a 2.29% increase from the 13,800 cases handled in 2017.
- The Court continued to hear cases in three courtrooms which ensures that cases are being heard in a just, timely and efficient manner.
- The Court's records are available online at **www.npmunicipalcourt.org**. Visitors to the website can search open and closed case information, view the daily schedule, obtain information about the Court's operations, and pay financial sanctions on-line. In 2018, there were **103,791** users with **4,046,090** page views. The website has been upgraded to make it mobile-friendly. All computer upgrades and maintenance are paid for with funds generated from court costs.
- Judge Von Allman and Judge Gary Willen of the Carroll County Municipal Court have, for the last 7 years, had an on-going reciprocal assignment agreement authorized by the Supreme Court of Ohio. Judge Von Allman and Judge Willen cover each other's dockets, on average of one day per month, at no cost, thus reducing Visiting Judge costs to both courts.
- In January, 2018 the Court updated and implemented its Fines, Costs and Bond Schedule.

- The Court completed updating the lighting on the second floor of the building resulting in greater energy efficiency. The Doris and Floyd Kimble Foundation provided a grant of \$20,000.00 in late 2017 toward the project. The remainder of the project was paid for utilizing CILOCS funds. This also resulted in the Court receiving a \$2,176.00 energy incentive rebate from American Electric Power.
- The Court partnered with Tuscarawas County Community Corrections and American Court Services to provide grant supported enhanced drug testing services. Employees of American Court Services conduct the screens, which has saved our probation staff an immense amount of time and allows them to monitor probationers more productively. In 2018, 2,722 urine drug screens were administered compared to 2,832 in 2017.
- The Court used Special Projects funds to purchase 10 Narcan kits for the Court and the New Philadelphia City Health Department provided training to all staff regarding administering Narcan, if necessary. Thankfully, we did not have to administer any doses.
- In April, Supervisors and employees participated in substance abuse training provided by the City of New Philadelphia.
- In May, the New Philadelphia Municipal Recovery Court and the Tuscarawas County Common Pleas COBRA Court commemorated National Drug Court Month to recognize the effectiveness of drug courts. Banners were displayed for the month in the downtown squares of New Philadelphia and Dover. Proclamations were received from the Tuscarawas County Commissioners, and the mayors of New Philadelphia and Dover. U.S. Senator Sherrod Brown also recognized our courts on the National Congressional Record.
- Judges Tiffany Beckman and Suzanne Schuman Rister of Paulding County, Ohio spent a day visiting our Court to observe our pre-trial and drug court programming and met with probation staff to discuss best practices.
- The second floor main lobby, hallways, and courtrooms were painted.
- In September, the staff received on-site safety training provided by our Chief Bailiff and Security Officer, Matt Henry
- Municipal Court employees continued “**Casual Fridays for Charity.**” Staff who desire to dress casually on Fridays contribute \$2.00 each. Each month, a different charity is chosen by the staff. **In 2018, employees raised over \$700.00** which was distributed among various charities including: Akron-Canton Regional Foodbank, Friends of the Homeless of Tuscarawas County, New Philadelphia Rotary Club (Friend of Storybook Lane), F.O.P. Lodge 4 (Shop With a Cop),

Tuscarawas County Humane Society, Blessings in a Backpack, and Alzheimer's Association.

In closing, I wish to acknowledge the dedication and hard work of my entire staff. I would also like to thank you all for your cooperation and support. I look forward to working together in the months and years ahead to make our community a better place for everyone.

Sincerely yours,

Judge Nanette DeGarmo Von Allman

The New Philadelphia Municipal Court

Clerk of Court Report

Territorial Jurisdiction

The New Philadelphia Municipal Court has territorial jurisdiction within the municipal corporations of New Philadelphia and Dover, and within Wayne, Franklin, Lawrence, Sandy, Sugarcreek, Dover, Fairfield, Warren, Auburn, York, Goshen, Bucks, and Jefferson Townships in Tuscarawas County.

Subject Matter Jurisdiction

Criminal Division:

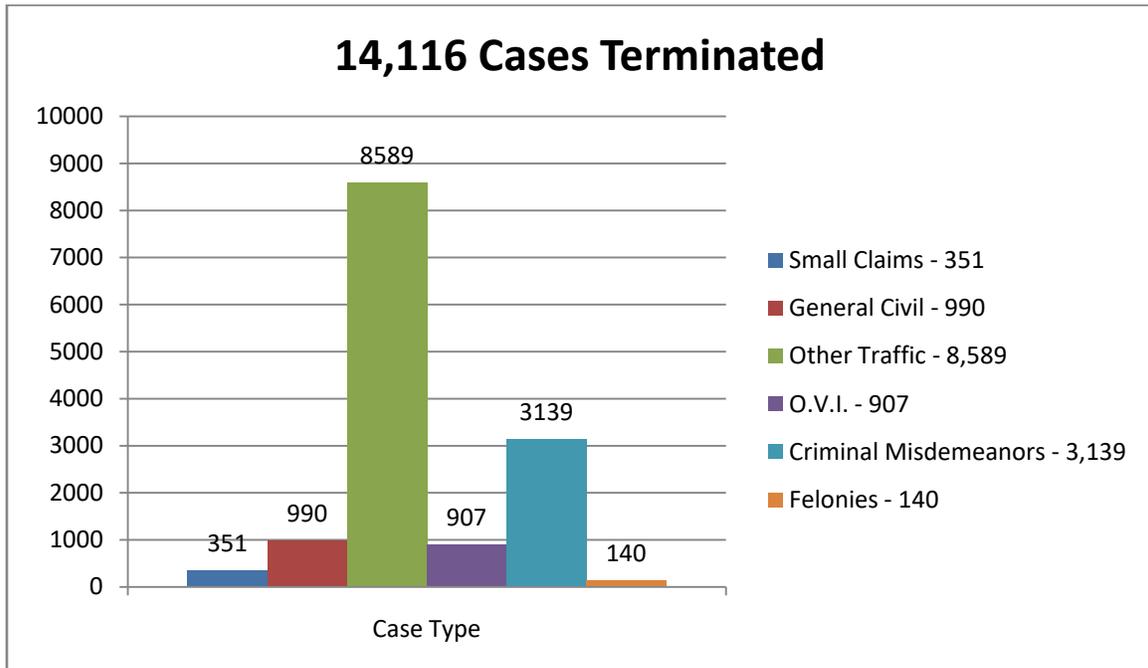
The Court has jurisdiction over violations of any ordinance of any municipal corporation within its territory, and of any misdemeanor committed within the limits of its territory. The Municipal Court also has jurisdiction to conduct preliminary hearings and other necessary hearings in felony offenses committed within its jurisdiction in order to determine if there is probable cause to hold or recognize the defendant to appear before the Court of Common Pleas.

Civil Division:

The Court has jurisdiction in civil matters in all cases in which the amount claimed by any party, or the appraised value of the personal property sought to be recovered, is less than fifteen thousand dollars (\$15,000.00). The Court also hears civil appeals of various orders of the Ohio Bureau of Motor Vehicles, eviction actions and other landlord/tenant disputes, and Small Claims cases where the amount in controversy does not exceed six thousand dollars (\$6,000.00).

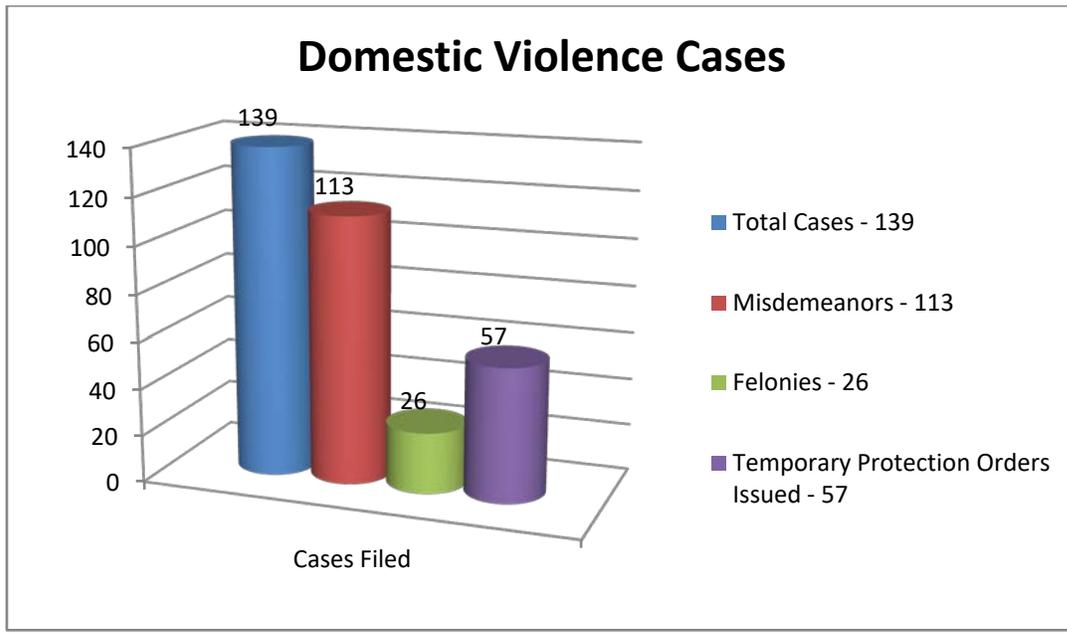
The New Philadelphia Municipal Court handled **14,116 cases in 2018**. It should be noted that this figure does not include the number of cases that are reopened each year due to motions to revoke community control sanctions, motions for contempt of court due to failure to comply with court orders, and the collection of civil judgments through garnishments, attachments, and debtors exams.

2018 Cases Terminated



Jury Trials and Bench Trials

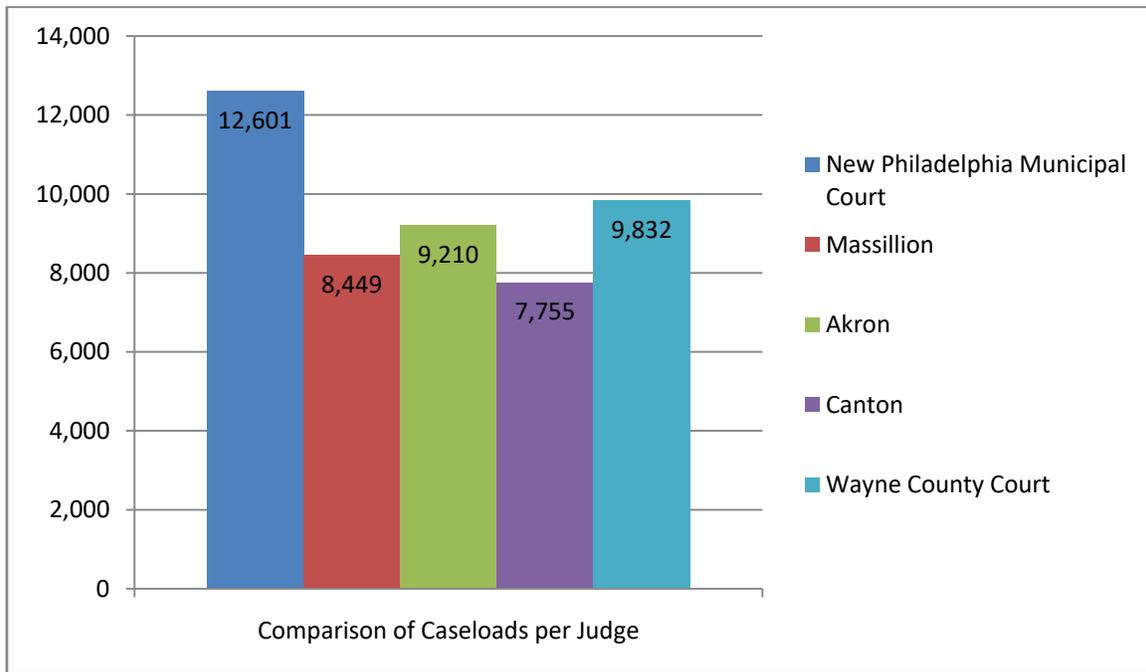
In 2018, the Court held 2 jury trials, 1203 bench trials, and 263 Small Claims trials.



Case Load Comparison by Court

The Ohio Supreme Court collects and reports statistical information from all courts in Ohio. The following information reflects a comparison of the per judge caseload of this Court and other municipal courts.

Comparison of Caseloads per Judge (Source: 2017 Ohio Courts Summary)



Dispute Resolution in Criminal Tax Cases/Bad Check Cases

In 2018, 317 total tax charges were filed. Many of these cases were referred to the program resulting in unsuccessful resolution. The Court also utilizes the program to resolve bad check cases.

CILOCS

Contributions in Lieu of Community Service: Pursuant to a change in Ohio law in 2011, the Court may permit a defendant who is sentenced to a term of community service to make a reasonable contribution, instead of working the service hours, to the General Fund of the County, Municipality, or other local entity that provides funding to the Court. If more than one entity provides funding, the contribution is disbursed in proportion to the amount of funding provided. We call this program CILOCS.

In 2018, a total of **\$144,461.50** in CILOCS funds were received. Recognizing the expanding responsibilities in delivering court services in probation, declining revenue in

the Probation fund, physical needs of the 67 year old Municipal building, and the work involved in administering the CILOCS program, the New Philadelphia City Council passed a Resolution in 2016 to designate the CILOCS funds for the Court's exclusive use.

Payment Plans

Defendants who request additional time to pay fines and court costs are assessed a \$25.00 payment plan fee. Offenders who owe the court money may be granted time to pay, after which the delinquent balance is forwarded to the Court's collection agencies.

Collections

The Court follows all state, federal and constitutional guidelines in assessing and collecting fines, costs and fees and determining each Defendant's ability to pay. Defendants are advised in writing at the time of arraignment of their rights, and the Court's procedures, regarding the imposition and collection of financial sanctions.

By adopting a local rule in 2013, the Court modified how payments made by defendants are applied. Payments are applied first to court costs, then to reimbursements, then to restitution, and then to fines.

In 2012, the Clerk of Court entered into a contract with **Capital Recovery Systems** to refer, at the Court's discretion, certain cases for collection. This service is at no cost to the Court and resulted in the collection of **\$52,803.96** in 2018 for fines and costs that may have otherwise gone uncollected. Capital has collected **\$548,493.32** for the Court since inception.

In December, 2017, the Court entered into a Delinquent Debt Collection Agreement with the **Ohio Attorney General's Office** as an additional means of collecting funds owed to the Court. The Attorney General's Office collected **\$105,221.31** in fines and costs in 2018.

Court Receipts and Disbursements

Receipts for the court totaled **\$2,536,000.24** in 2018 compared to **\$2,211,153.31** in 2017. This amount excludes the balance on hand as of January 1, 2018. Receipts of the Criminal and Traffic Division totaled **\$1,737,574.64**. This represents fines, court costs, interest, bonds, and fees.

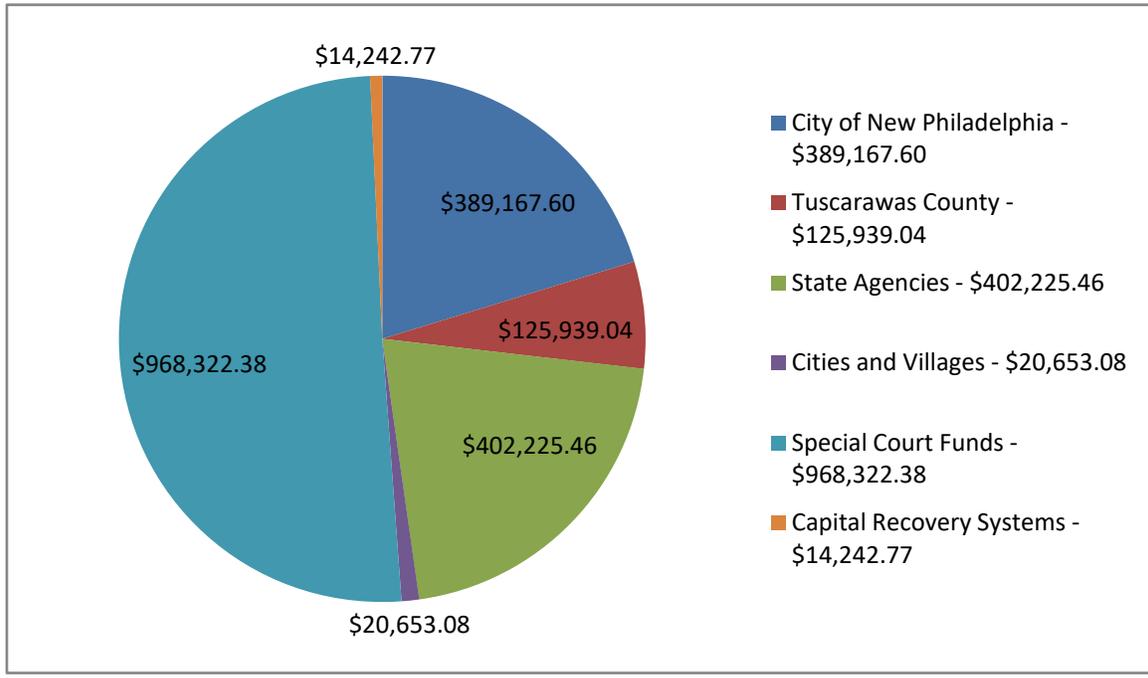
In 2018, the Court remitted **\$1,483,429.02** to the city and county: **\$1,357,489.98** to the City of New Philadelphia and **\$125,939.04** to Tuscarawas County.

Receipts of the Civil Division totaled **\$798,425.60** in 2018. Civil receipts include filing fees, deposits for costs, bonds, garnishments, judgments paid, and interest.

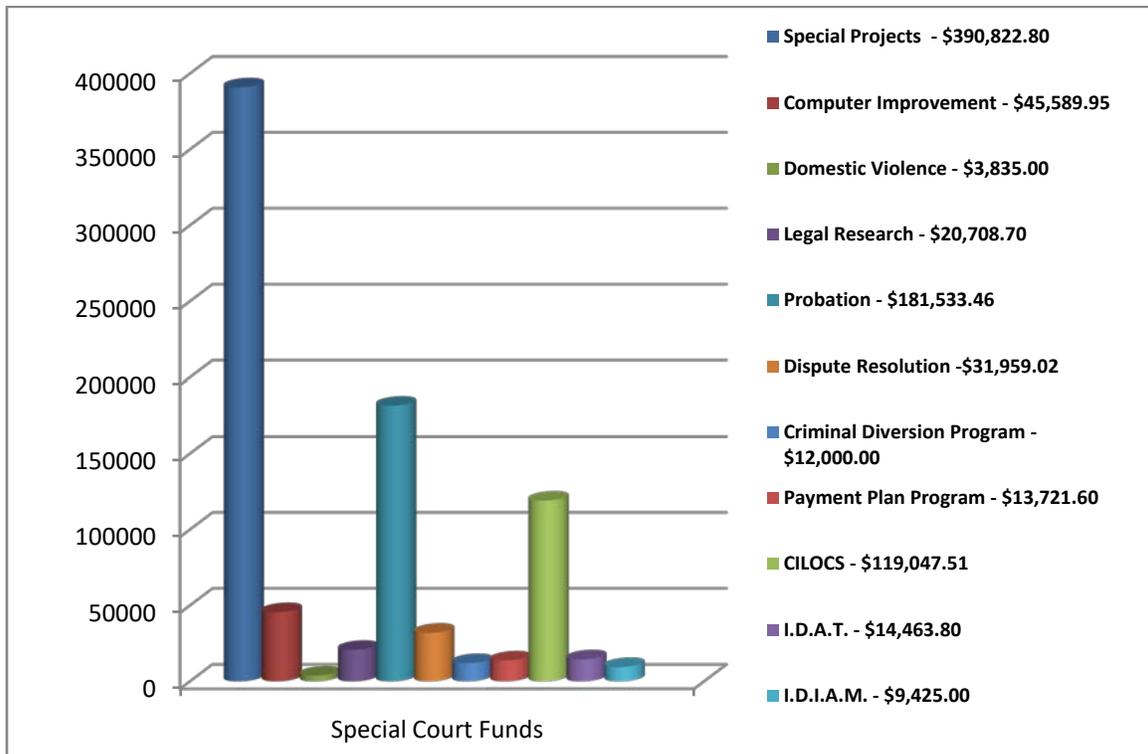
The Court's criminal and traffic and disbursements are divided among the various political subdivisions affected by the Court. Civil disbursements are divided pursuant to statute.

A complete balance sheet is attached as an appendix to this report.

2018 Traffic and Criminal Disbursements:

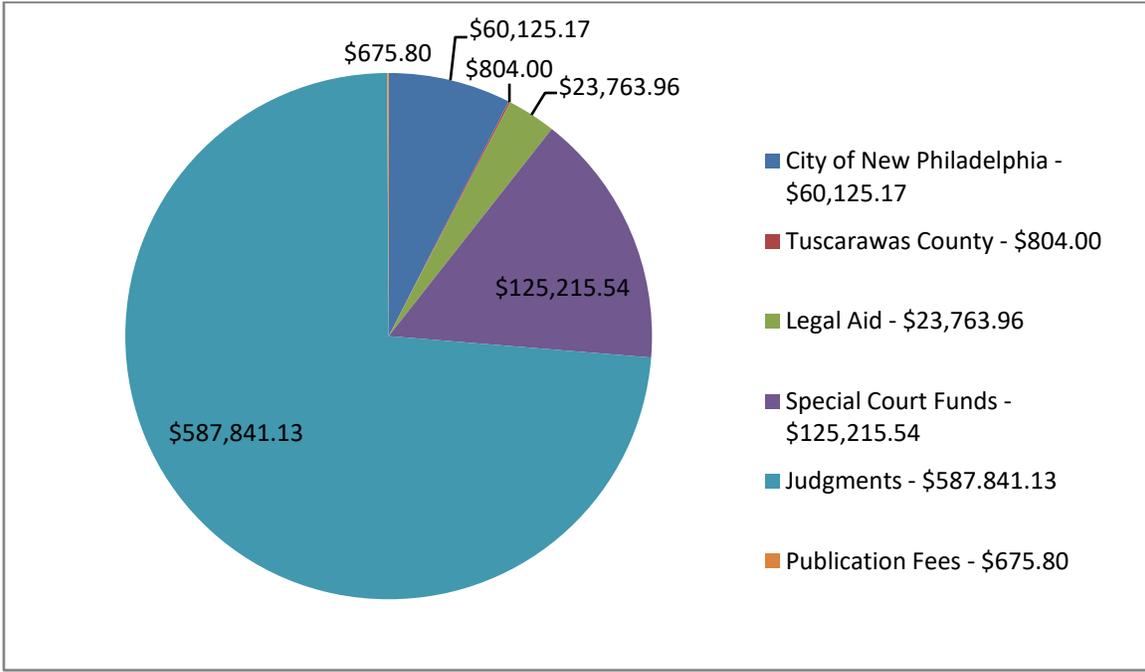


2018 Traffic and Criminal Special Court Funds Disbursements:

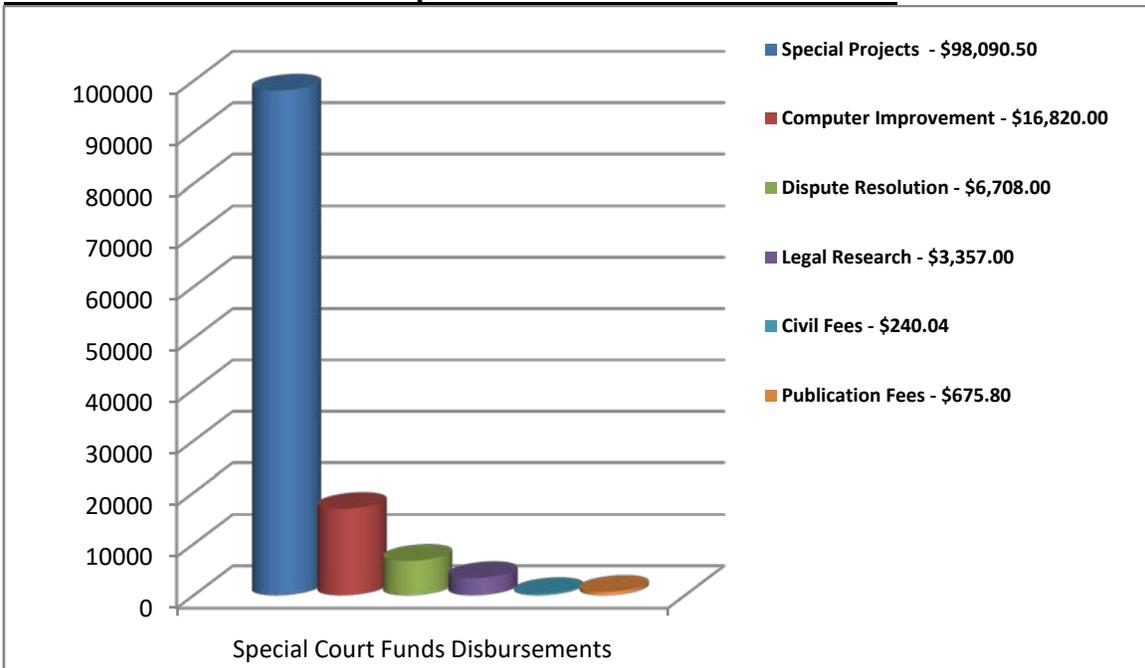


2018 Civil and Small Claims Disbursements:

Some of the funds received and disbursed by the Court are held by the Court temporarily for others. For example, wage garnishments received on behalf of a creditor. For this reason, the bank accounts of the Court will always reflect a balance on hand amount.



2018 Civil and Small Claims Special Court Funds Disbursements:



Specific Funds

Computer Fund

Current legislation allows the Court to collect additional court costs that are deposited into specific funds for the computerization of the Court. This money can be used to purchase and maintain computer systems for the clerk's office. The money can also be used to provide computerized legal research for the Court. All computer paper, supplies, and a portion of salaries/benefits for computer staff can be purchased or paid for through these funds. One fund is also to be used for "technical" purchases if there is a surplus in the fund.

Probation Fund

A monthly probation supervision fee is assessed to all defendants admitted to a term of probation. These fees are then deposited into the Probation Fund. This fund can be used to provide necessary equipment and pay expenses for the Probation Department.

Special Projects Fund

The purpose of this fund is to acquire and pay for special projects of the Court including, but not limited to, the acquisition of additional facilities or the rehabilitation of existing facilities, the acquisition of equipment, the hiring and training of staff, mediation or dispute resolution services, the employment of magistrates, the training and education of the judge, acting judges, and magistrates, and other related services. The Court, by rule, charges a fee on the filing of each criminal case, civil action or proceeding, or judgment by confession.

Domestic Violence Fund

If a municipal court offers a special program or service in cases of a specific type, the municipal court by rule may assess an additional charge in a case of that type, over and above court costs, to cover the special program or service. The New Philadelphia Municipal Court has created a Domestic Violence Fund from a fee assessed on all domestic violence filings. This fund can be utilized to allow staff to obtain specialized training in domestic violence and working with domestic violence offenders.

Dispute Resolution Fund

The Court operates a Dispute Settlement Program to provide mediation services to conserve resources by resolving cases without a trial. Income tax and bad check cases may proceed through the Dispute Settlement Program. The purpose of establishing the Dispute Resolution Fund is to cover the cost of the program including personnel costs.

Criminal Diversion Program Fund

The Criminal Diversion Program Fund was created in conjunction with the Criminal Diversion Program (CDP). Eligible defendants pay a diversion program fee which is used, in part, to meet personnel and other costs related to administration of the program.

Payment Plan Fund

By local rule, the Court created a Payment Plan Program to promote payment compliance among offenders who owe the court money as a result of financial sanctions and/or court costs issued by the court. Offenders may enter into a payment plan. The fee to participate is used to defray the costs of the program.

Indigent Drivers Alcohol Treatment Fund (I.D.A.T.)

Pursuant to state law, when individuals are convicted of operating a vehicle under the influence of drugs or alcohol (O.V.I.), or for refusing a breath test, their driver's license is suspended for a period of time. After the suspension is over, they must pay a \$475.00 reinstatement fee to the Bureau of Motor Vehicles. A portion of the reinstatement fee is directed to the I.D.A.T. fund by the Ohio Department of Alcohol and Addiction Services. In addition, H.B. 562, in July of 2009, imposed a \$10.00 court cost on all moving violations. \$1.50 of these increased costs also goes into this fund. On our balance sheet, this includes funds listed as I.A.T.C.

By law, the municipal court is required to have an I.D.A.T. fund. These funds are used to pay for the cost of alcohol and/or drug addiction treatment if a defendant is ordered into treatment and cannot afford to pay the cost of attending the program. In 2005, the state legislature amended the I.D.A.T. statute to allow courts to utilize these funds to pay for C.A.M. anklets for defendants in treatment. **In 2018, these funds were used for treatment and/or C.A.M. anklets for 6 O.V.I defendants.**

Indigent Drivers Interlock and Alcohol Monitoring Fund (I.D.I.A.M.)

A state law which became effective in September of 2008 increased mandatory O.V.I. fines by \$50.00. In addition, license reinstatement fees were increased by \$50.00. These fines and fees are deposited into this fund which the court was required to establish. These funds are to be used exclusively to cover the cost of immobilizing or disabling devices, including ignition interlock devices and remote alcohol monitoring devices (C.A.M.) for indigent offenders as ordered by a judge. A surplus can be declared in the fund and transferred to the I.D.A.T. fund. **In 2018, 44 indigent defendants received assistance to pay the cost of alcohol monitoring devices or ignition interlock devices using this fund.**

Contributions in Lieu of Community Service Fund (CILOCS)

This fund was created in 2016 by Resolution of New Philadelphia City Council to segregate funds paid by defendants who choose to make a contribution in lieu of performing community service.

Probation Department Report

The Probation Department is staffed by Chief Probation Officer **Leslie Miller**, Probation Officers **Wendy Jones, Mindy Craig, and Brian Mathews**.

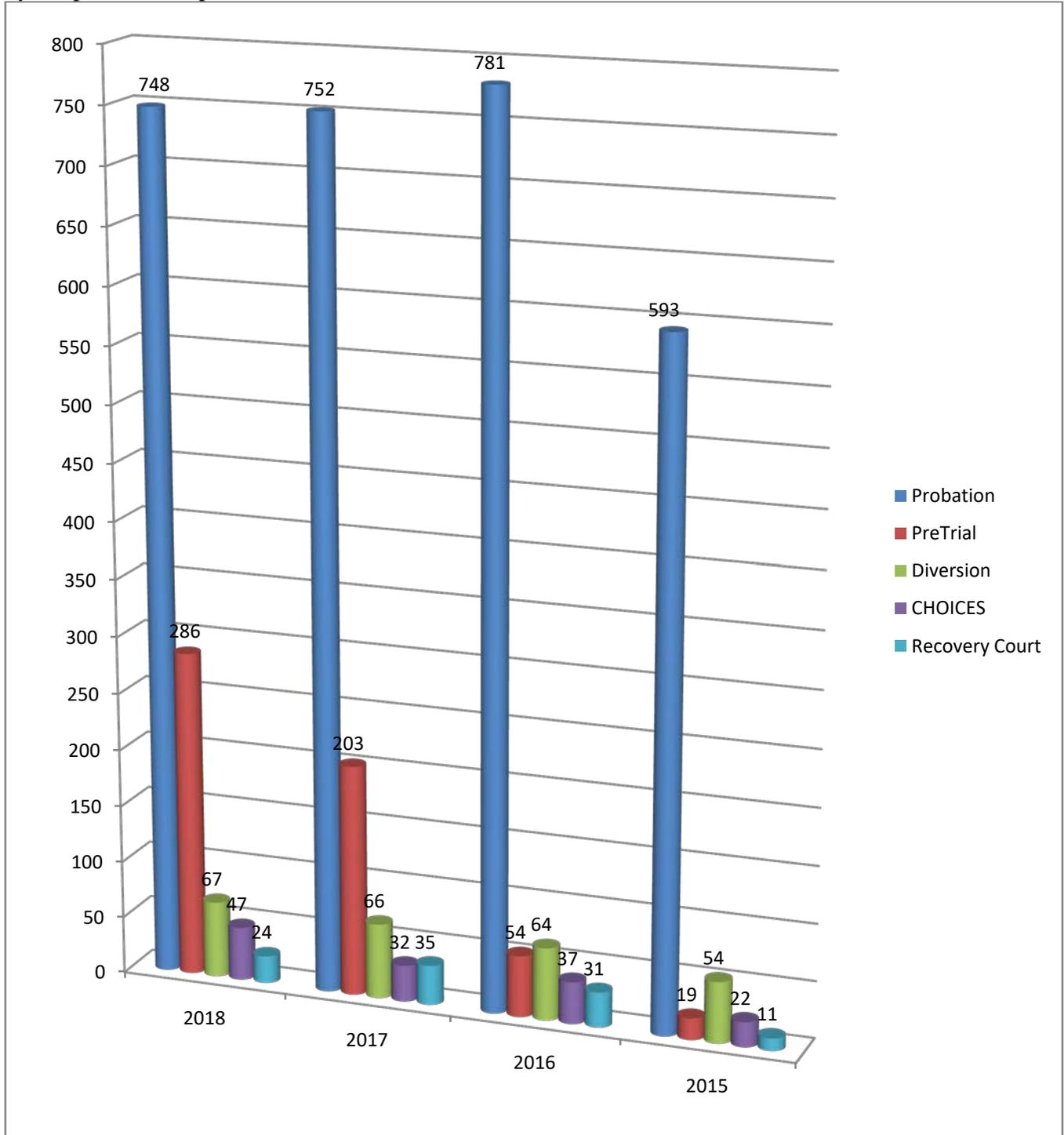
The Probation Department is responsible for conducting and preparing pre-sentence investigation reports for defendants awaiting sentencing. In addition, the department supervises each defendant placed on probation. Probation terms vary in both duration and conditions. The majority of probationers are supervised for a year or more.

The probation department also provides programming and supervision for defendants placed on Pretrial Supervision, Criminal Diversion, the New Philadelphia Municipal Recovery Court and the Choices Program. In addition, probation officers monitor cases in which defendants are not placed on a term of probation but who are required to serve jail, perform community service, or complete the Inmate Work Program or Driver's Intervention Program (D.U.I. Camp).

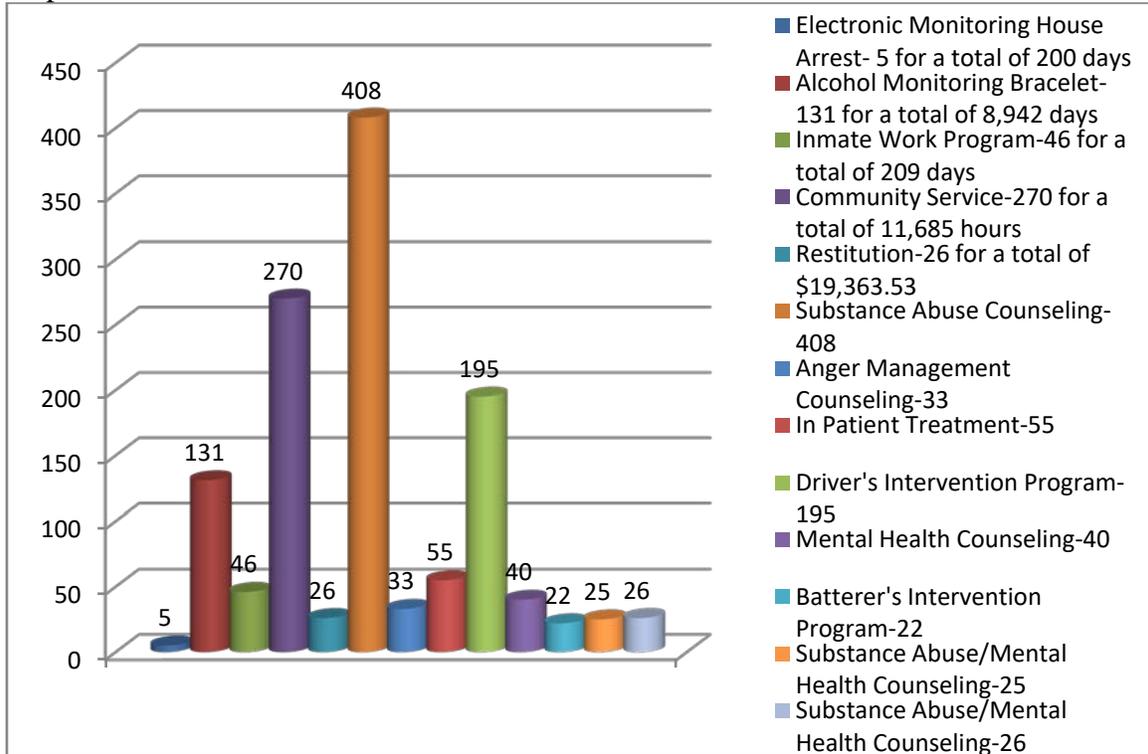
The Probation Officers obtained over 120 hours of continuing education hours in 2018. Trainings included Pretrial Supervision, Marsy's Law, Court Security, NARCAN, Crisis Intervention Training, Substance Abuse and the Ohio Risk Assessment System.

Probation Statistics:

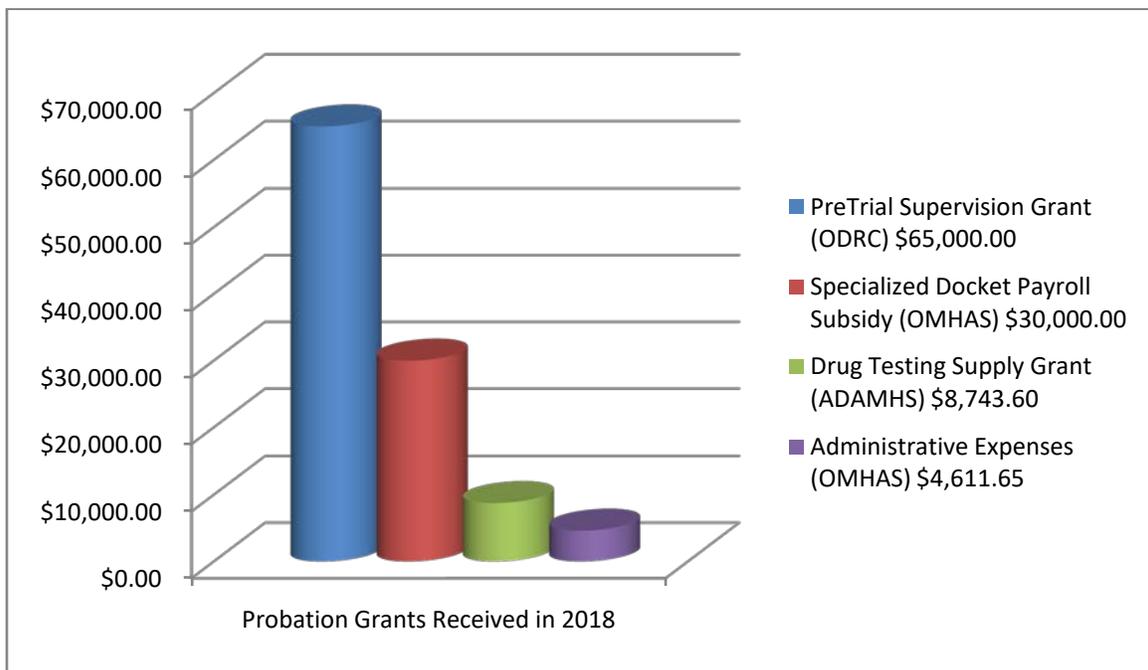
The **Probation Department** added **552** defendants to be monitored on Community Control Sanctions in 2018. A total of **748** persons were supervised during the year. The chart below outlines the probation population, as well as special programs administered by the probation department.



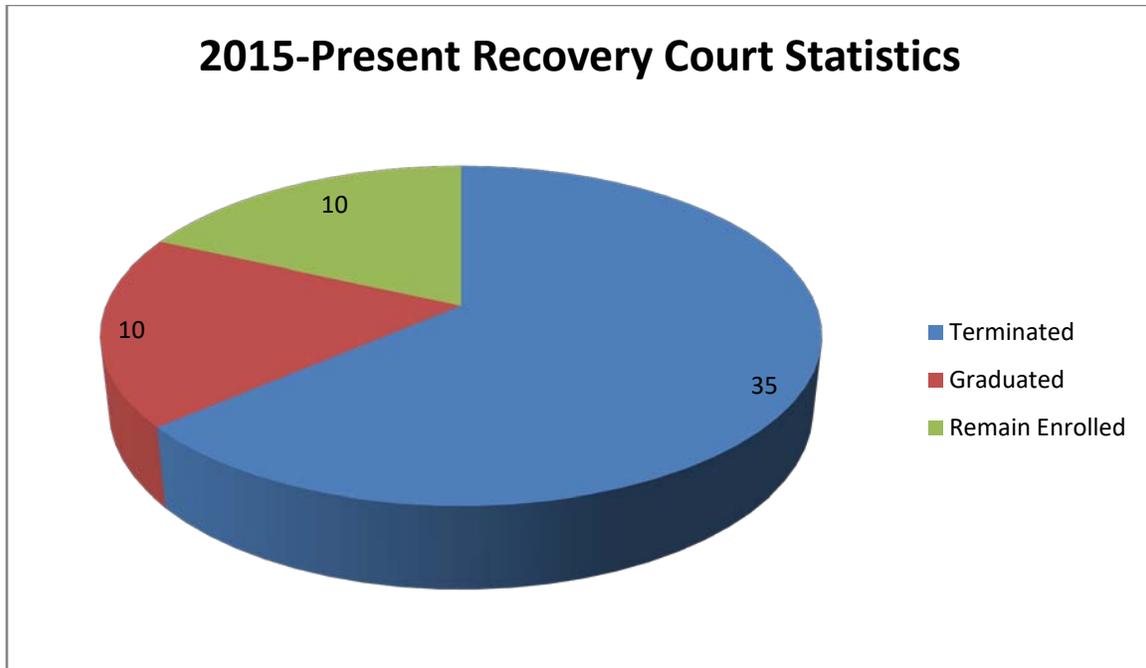
The following chart outlines the number of defendants ordered to special sanctions while on probation in 2018:



\$92,105.25 was received in Probation Grants:



New Philadelphia Municipal Recovery Court:



In October 2017, the Court received re-certification, through December 31, 2020, from the Ohio Supreme Court Commission on Specialized Dockets. **The New Philadelphia Municipal Recovery Court** received its first certification in September, 2015, and began focusing on defendants who have been charged with a misdemeanor offense directly or indirectly related to, or resulting from, opioid dependence. Looking ahead into 2019, the Recovery Court will be adding a Diversion Track to the program. In an effort to help a larger population of drug and alcohol dependent offenders, Recovery Court will now focus on defendants whose charge is directly or indirectly related to, or resulting from, alcohol and/or drug dependence, in addition to opioid dependence.

The specialized docket is intended to hold individuals accountable to their families and society, restore families, enhance public safety by reducing criminal and drug related activity, reduce costs to the taxpayers, and provide an opportunity for drug dependent individuals to become sober, positive, and contributing members of our community. The program incorporates medication assisted treatment, inpatient or intensive outpatient therapies, sober support groups including AA/NA, peer support and other best practices for addiction treatment as developed by the National Association of Drug Court Professionals.

As a result of obtaining Specialized Docket Certification, the Court was also able to apply for and receive a grant from the Ohio Department of Mental Health and Addiction

Services in the amount of **\$60,000.00** over two years to offset payroll costs of our Chief Probation Officer who is also our Specialized Docket Coordinator.

\$236,892.00 was awarded to local treatment agencies in 2018 to provide support to NPMRC and the Tuscarawas County Court of Common Pleas COBRA drug court program. Addiction Treatment Program (ATP) Recovery Supports and Treatment Services funds through an Ohio Department of Mental Health and Addiction Services grant, administered by the ADAMHS Board, will be used to improve treatment services for program recipients. The Court received an additional **\$4,611.65** in 2018 in Addiction Treatment Program (ATP) Recovery Supports and Treatment Services funds to help cover administrative expenses of the specialized docket.

The Court also received a grant in the amount of **\$8,743.60** from the ADAMHS Board of Tuscarawas and Carroll Counties to offset the cost of drug testing supplies for those participating in Recovery Court and other probationers who are enrolled in the ADAMHS Board system of care.

Pretrial Supervision Program:

The Court has utilized a **Pretrial Supervision Program** to closely supervise certain defendants while they await trial. In 2018, 484 screenings were conducted and 286 defendants were referred to Pretrial Supervision. Defendants were under supervision for an average of 77 days each. **At an average cost of \$83.07 per day, the cost to the Tuscarawas County taxpayers would have been \$1,829,367.54 if those defendants had remained in jail pending trial.** Of those who entered Pretrial Supervision, 99% were successful upon completion.

To increase pretrial supervision services and further reduce incarceration costs, the Court applied for and received a grant through the Ohio Department of Rehabilitation and Corrections, Bureau of Community Sanctions. We received the original grant in October, 2016 and a renewal for 2 years in 2017, receiving **\$48,750.00** in 2017 and **\$65,000.00** in 2018. A portion of the grant money is used to pay for electronic monitoring of defendants while they await trial. In 2018, 5 defendants wore GPS anklets for a total of 157 days and 35 defendants wore alcohol monitoring anklets for a total of 1,105 days.

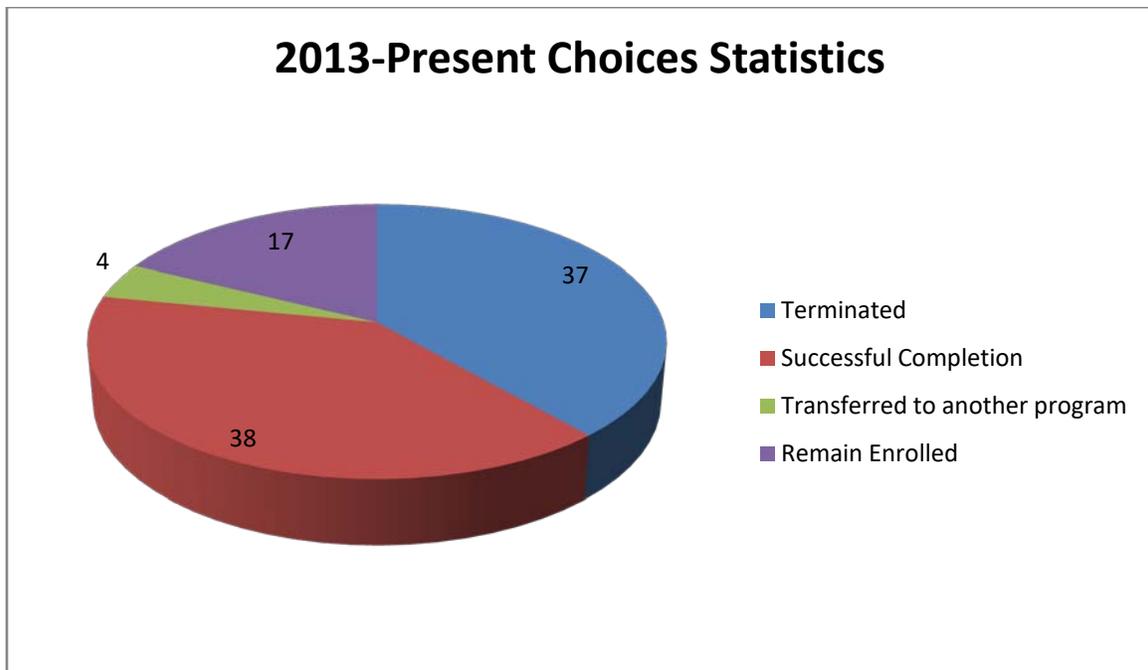
Personal and Family Counseling Services, an Ohio Guidestone provider, obtained a grant called **P.R.O.P.S. (Pre-Release Outreach and Personal Support)**, which places a case-manager in the New Philadelphia Municipal Court to provide case-management services to those in the Pretrial Supervision Program. The P.R.O.P.S. program began in October, 2017. In 2018, **255** individuals received case-management services. **227** individuals were scheduled for mental health and/or substance abuse services within 3 days of release from jail. **84%** of those individuals remain compliant with treatment and supervision. The addition of these services has contributed to the success of the Pretrial Supervision Program.

Choices Program:

The Court has partnered with Personal and Family Counseling Services to develop a collaborative treatment program to reduce recidivism of repeat offenders with anger, mental health and/or substance abuse issues. The program was initially targeted toward domestic violence offenders with minor children in the home, but has expanded to include other types of offenses.

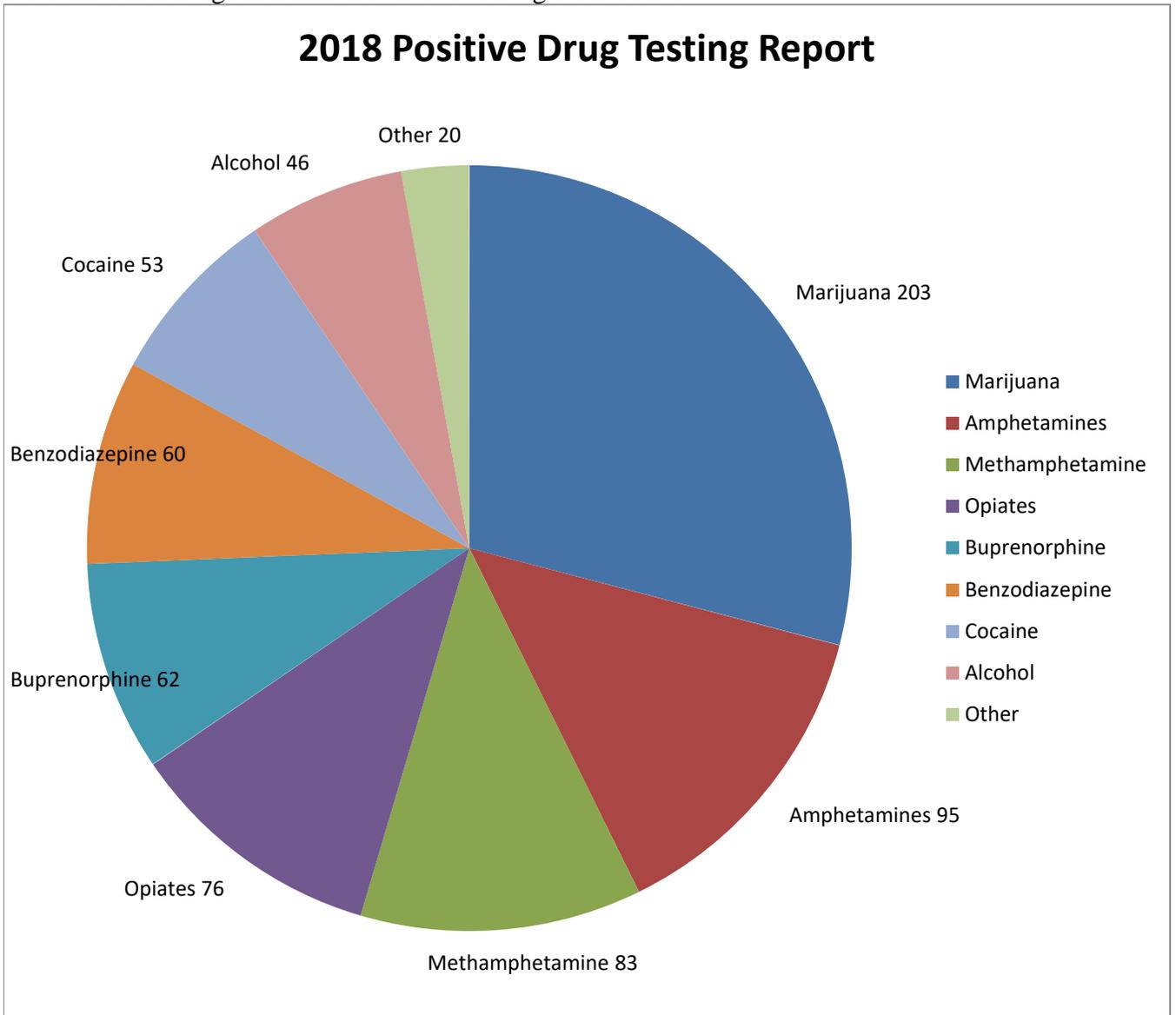
The Choices Program was initially funded through a Criminal Justice and Behavioral Linkages grant through the Ohio Department of Mental Health and Addiction Services. Since December 2013, the program has used a team approach, involving a designated probation officer, a community navigator, and a mental health clinician, to break cycles of family violence and substance abuse.

In 2018, **23** new defendants were referred to the Choices Program. **10** defendants successfully completed the program in 2018, **11** defendants were terminated unsuccessfully, and **17** defendants remain active and compliant as of December 31, 2018.



Drug Screens:

Beginning January 1, 2018, the Court partnered with Tuscarawas County Community Corrections and American Court and Drug Testing Services to provide grant supported enhanced drug testing services. The Probation Department contracts with American Court and Drug Testing Service for a telephone call-in service called I-Samson where defendants who are subject to random drug testing must call in daily to see if they have been selected to test. In 2018, **2,722** urine drug tests were administered. Of these tests, there were 698 drugs detected with the following breakdown:



Criminal Diversion Program:

The Court continues the **Criminal Diversion Program (CDP)** for certain first time offenders. In 2018, **51 first time offenders** entered the program, **47** successfully completed the program, and **22** remain enrolled. **6** people were terminated from the program.

Non-Probation Community Service:

Some non-violent offenders are not required to serve a term of probation, but are given community service as part of their sentence. Leslie Miller, Chief Probation Officer, also serves as the compliance officer for these offenders. In 2018, **548** defendants were ordered to complete **14,592 hours** of community service. The Magistrates monitor and enforce community service by means of a "Show Cause" docket held every week.

Electronically Monitored House Arrest:

The Court continues to utilize alternative means to protect the public while reducing the high cost of incarcerating non-violent offenders in our jails. **In 2018, 5 probation defendants were placed on electronically monitored house arrest in lieu of jail, for 200 days served. At an average cost of \$83.07 per day, the cost to the Tuscarawas County taxpayers would have been \$16,614.00 if those defendants had served jail.**

C.A.M.:

C.A.M.(Continuous Alcohol Monitoring) technology is being utilized by the Court in appropriate cases as part of sentencing to address alcohol abuse. The use of these alcohol monitoring anklets can be ordered in addition to jail time or house arrest. **In 2018, 131 probation defendants were ordered to wear CAM or TAD anklets for a total of 8,942 days. If those had been served as jail days, the cost to the Tuscarawas County taxpayers would have been \$742,811.94.**

Inmate Work Program:

63 defendants were assigned to **246** days on the **Inmate Work Program** in lieu of jail. This number includes defendants on probation and not ordered to probation supervision. This program results in lower inmate housing costs at the jail and the collection of a significant amount of trash and recyclables from our highways. **At an average cost of \$83.07 per day, the cost to the Tuscarawas County taxpayers would have been \$20,435.22 if those defendants had served jail.**

Throughout 2018, the Court and Probation Department continued to utilize methods that would assist in decreasing the Tuscarawas County Jail population. The Pretrial

Supervision Program, Electronically Monitored House Arrest, C.A.M. and Inmate Work Program have saved a combined total of **31,410** days in the Tuscarawas County Jail, or a savings of **\$2,609,228.70** to the Tuscarawas County taxpayers.

Court Security/Bailiffs

Matt Henry is the Chief Bailiff/Chief Court Security Officer. He is assisted by Bailiffs **Joe Reiger, Rick McCoy, and Mary Chenevey**. The bailiffs assist in the courtrooms, serve subpoenas and other process (including evictions), and provide security throughout the building.

Process Serving Data 2018:

| Month | Income Tax | Notice Hearings | Evictions | Subpoenas | Debtor Exams | Writs | Misc. | Fail serves |
|--------------|------------|-----------------|-----------|-----------|--------------|-------|-------|--------------|
| Jan. | 0 | 0 | 30 | 191 | 0 | 1 | 4 | 6 |
| Feb. | 0 | 0 | 13 | 125 | 0 | 0 | 2 | 8 |
| March | 0 | 2 | 23 | 206 | 0 | 1 | 4 | 4 |
| April | 0 | 6 | 22 | 169 | 0 | 4 | 0 | 3 |
| May | 0 | 10 | 20 | 205 | 0 | 1 | | 3 |
| June | 0 | 4 | 18 | 183 | 0 | 1 | 6 | 10 |
| July | 1 | 3 | 23 | 178 | 1 | 4 | 3 | 16 |
| Aug. | 0 | 0 | 25 | 189 | 0 | 6 | 1 | 12 |
| Sept. | 1 | 0 | 26 | 166 | 0 | 1 | 3 | 6 |
| Oct. | 1 | 0 | 25 | 157 | 3 | 2 | 3 | 5 |
| Nov. | 0 | 0 | 16 | 153 | 0 | 2 | 2 | 11 |
| Dec. | 1 | 0 | 20 | 136 | 0 | 2 | 4 | 4 |
| Total | 4 | 25 | 261 | 2058 | 4 | 25 | 33 | 88 x 3 =264* |

* Fail serve number of 88 is actually 264 as each attempt was made three times.

Our bailiffs, primarily Rick McCoy, spent 522.25 hours serving the above process.

Security Log Retention Data 2018:

All persons entering the building are subject to security screening. The following items were removed from persons entering the building in 2018.

- 9 knives
- 2 mace

Conclusion

This Annual Report was prepared by Judge Nanette DeGarmo VonAllman and Court Administrator Judith Dzigiel. Probation information was prepared by Chief Probation Officer Leslie Miller. Security/Bailiff information was prepared by Chief Bailiff Matt Henry. The balance sheet and case statistical information were prepared by

Clerk Julie Stamets and Bookkeeper Michele Green. This Report was printed and assembled in-house.

Appendix

Balance Sheet

BALANCE ON HAND JANUARY 2018

| | TRAFFIC/CRIMINAL 2018 | | | | | | | | | | | | TOTALS |
|---|-----------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPT | OCT | NOV | DEC | |
| NEW PHILA DISBURSEMENTS | | | | | | | | | | | | | |
| Traffic/Criminal Fines | \$0.00 | \$296.30 | \$1,930.00 | \$1,684.99 | \$1,498.95 | \$1,433.89 | \$1,165.00 | \$955.00 | \$1,714.10 | \$1,170.50 | \$943.00 | \$884.30 | \$13,676.03 |
| Local Costs | \$13,728.30 | \$17,446.07 | \$24,396.33 | \$29,510.35 | \$30,624.24 | \$27,563.70 | \$23,562.10 | \$19,052.85 | \$19,878.54 | \$18,268.93 | \$18,656.25 | \$15,700.81 | \$258,388.47 |
| Legal Research | \$1,297.50 | \$1,401.00 | \$1,888.00 | \$2,346.10 | \$2,450.40 | \$2,214.70 | \$1,896.50 | \$1,562.00 | \$1,577.50 | \$1,431.00 | \$1,384.50 | \$1,259.50 | \$20,708.70 |
| Special Projects | \$19,176.81 | \$26,389.69 | \$35,942.04 | \$42,373.65 | \$45,127.62 | \$42,476.35 | \$35,594.83 | \$31,473.90 | \$30,254.06 | \$28,492.55 | \$28,577.05 | \$24,944.25 | \$390,822.80 |
| Computer Improvements | \$2,859.40 | \$3,005.30 | \$4,332.72 | \$5,169.00 | \$5,676.74 | \$5,084.75 | \$4,203.28 | \$3,197.57 | \$3,318.00 | \$2,860.80 | \$3,246.00 | \$2,636.39 | \$45,589.95 |
| Dispute Resolution | \$2,041.00 | \$2,192.00 | \$2,983.70 | \$3,469.00 | \$3,683.62 | \$3,470.50 | \$2,996.70 | \$2,346.10 | \$2,397.00 | \$2,224.00 | \$2,238.40 | \$1,917.00 | \$31,959.02 |
| Jury Fees | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Witness Fees | \$6.00 | \$0.00 | \$12.50 | \$11.50 | \$0.00 | \$0.00 | \$0.00 | \$6.00 | \$6.00 | \$24.00 | \$0.00 | \$0.00 | \$66.00 |
| Probation Fees | \$14,648.00 | \$17,489.00 | \$21,808.80 | \$16,601.47 | \$21,241.29 | \$15,882.62 | \$12,728.20 | \$10,711.31 | \$9,781.99 | \$13,461.45 | \$14,295.65 | \$12,883.68 | \$181,533.46 |
| Cilocs Fund #254 | \$9,272.18 | \$12,436.63 | \$13,299.61 | \$8,856.35 | \$10,662.21 | \$10,248.66 | \$8,325.70 | \$11,185.32 | \$9,325.21 | \$10,791.10 | \$8,963.47 | \$5,681.07 | \$119,047.51 |
| Domestic Violence Fees | \$261.00 | \$412.00 | \$525.00 | \$450.00 | \$266.00 | \$475.00 | \$305.00 | \$301.00 | \$146.00 | \$248.00 | \$282.00 | \$164.00 | \$3,835.00 |
| New Phila I.D.A.T.E. | \$466.00 | \$600.00 | \$655.00 | \$625.00 | \$480.00 | \$334.00 | \$321.50 | \$443.50 | \$300.00 | \$625.00 | \$548.00 | \$328.00 | \$5,726.00 |
| New Phila OSP Fines 45% Expungements (\$20.00) | \$2,467.56 | \$2,921.17 | \$4,330.34 | \$5,616.20 | \$5,349.12 | \$5,408.95 | \$4,243.68 | \$3,829.19 | \$3,379.55 | \$3,981.27 | \$3,635.20 | \$2,945.24 | \$48,107.47 |
| OVI Costs | \$175.00 | \$125.00 | \$195.00 | \$116.00 | \$100.00 | \$60.00 | \$50.00 | \$60.00 | \$60.00 | \$100.00 | \$93.00 | \$102.00 | \$1,236.00 |
| Bailiff Fees | \$608.40 | \$343.98 | \$801.76 | \$695.06 | \$709.80 | \$352.20 | \$453.90 | \$418.50 | \$249.60 | \$329.40 | \$396.60 | \$413.40 | \$5,772.60 |
| IDIF | \$807.00 | \$1,074.00 | \$1,158.80 | \$1,251.20 | \$622.00 | \$529.00 | \$533.00 | \$550.00 | \$450.00 | \$1,100.00 | \$850.00 | \$500.00 | \$9,425.00 |
| Indigent Alcohol Treatment Fund | \$555.00 | \$621.00 | \$756.00 | \$940.40 | \$951.00 | \$930.40 | \$852.00 | \$679.50 | \$688.50 | \$639.00 | \$579.00 | \$546.00 | \$8,737.80 |
| New Phila Misc:Jail Fees, Wret, Video fees & Parking Fines | \$24.00 | \$245.00 | \$260.70 | \$217.20 | \$142.42 | \$65.00 | \$5.00 | \$20.00 | \$203.69 | \$187.75 | \$62.00 | \$143.10 | \$1,575.86 |
| CRIMINAL DIVERSION PROGRAM | \$1,400.00 | \$1,000.00 | \$1,600.00 | \$400.00 | \$1,560.00 | \$1,130.00 | \$1,110.00 | \$650.00 | \$1,550.00 | \$600.00 | \$200.00 | \$800.00 | \$12,000.00 |
| 2012 Payment Plan Fee (\$25) | \$916.00 | \$1,361.00 | \$1,206.00 | \$1,576.60 | \$1,513.00 | \$1,486.00 | \$936.00 | \$935.00 | \$911.00 | \$1,310.00 | \$807.40 | \$763.60 | \$13,721.60 |

NEW PHILADELPHIA TOTALS 2018

| | | | | | | | | | | | | | |
|-------------------------------------|--------------------|--------------------|---------------------|---------------------|---------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-----------------------|
| NEW PHILADELPHIA TOTALS 2018 | \$70,729.15 | \$89,379.14 | \$118,082.30 | \$121,930.07 | \$132,698.41 | \$119,165.72 | \$99,322.39 | \$88,376.74 | \$86,210.74 | \$87,844.75 | \$85,777.52 | \$72,632.34 | \$1,172,149.27 |
|-------------------------------------|--------------------|--------------------|---------------------|---------------------|---------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-----------------------|

CAPITAL RECOVERY FEES NOV 12

| | | | | | | | | | | | | | |
|-------------------------------------|-------------------|-------------------|-------------------|-------------------|-----------------|-------------------|-----------------|-----------------|-------------------|-------------------|-----------------|-----------------|--------------------|
| CAPITAL RECOVERY FEES NOV 12 | \$1,056.47 | \$3,035.31 | \$1,278.69 | \$1,049.56 | \$934.18 | \$1,270.75 | \$892.40 | \$741.80 | \$1,009.75 | \$1,183.43 | \$897.18 | \$893.25 | \$14,242.77 |
|-------------------------------------|-------------------|-------------------|-------------------|-------------------|-----------------|-------------------|-----------------|-----------------|-------------------|-------------------|-----------------|-----------------|--------------------|

STATE OF OHIO TOTALS

| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPT | OCT | NOV | DEC | TOTALS |
|--|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|
| Victims of Crime | \$3,775.73 | \$4,200.90 | \$5,299.50 | \$6,584.50 | \$6,649.06 | \$6,558.80 | \$5,601.60 | \$4,925.00 | \$4,918.80 | \$4,506.00 | \$4,237.00 | \$3,766.70 | \$61,023.59 |
| General Revenue | \$33.00 | \$40.50 | \$297.00 | \$436.40 | \$535.78 | \$323.07 | \$48.00 | \$128.90 | \$172.30 | \$179.50 | \$62.61 | \$96.89 | \$2,353.95 |
| State OSP Fines 45% | \$3,064.76 | \$3,647.30 | \$5,394.05 | \$7,003.38 | \$6,634.06 | \$6,685.06 | \$5,300.89 | \$4,782.55 | \$4,222.75 | \$4,969.79 | \$4,544.00 | \$3,681.55 | \$59,930.14 |
| Liquor Fines (50%) | \$50.00 | \$24.25 | \$142.80 | \$172.17 | \$172.27 | \$73.00 | \$50.50 | \$0.00 | \$50.50 | \$0.00 | \$50.00 | \$34.00 | \$819.49 |
| Expungements (\$30.00) | \$60.00 | \$60.00 | \$150.00 | \$90.00 | \$120.00 | \$120.00 | \$120.00 | \$30.00 | \$90.00 | \$0.00 | \$120.00 | \$120.00 | \$1,080.00 |
| Child Safety/Hwy Safety | \$0.00 | \$0.00 | \$74.00 | \$0.00 | \$0.00 | \$25.00 | \$37.00 | \$37.00 | \$0.00 | \$0.00 | \$111.00 | \$111.00 | \$395.00 |
| Seat Belt Fines | \$2,290.00 | \$2,041.00 | \$3,756.00 | \$4,591.87 | \$4,772.50 | \$4,205.00 | \$3,268.00 | \$2,317.00 | \$2,070.00 | \$1,685.00 | \$3,180.00 | \$1,857.00 | \$36,033.37 |
| OSP OVI'S | \$235.00 | \$317.00 | \$200.00 | \$630.00 | \$292.00 | \$254.00 | \$201.00 | \$185.00 | \$50.00 | \$320.00 | \$354.00 | \$136.00 | \$3,174.00 |
| Bureau of Motor Vehicles | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$15.00 |
| OSP Warrant Return | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Indigent Defense Support (idsf) | \$1,228.00 | \$1,773.00 | \$1,981.00 | \$2,392.00 | \$1,070.40 | \$1,030.00 | \$830.00 | \$1,033.00 | \$780.00 | \$1,831.65 | \$1,336.35 | \$1,064.00 | \$16,349.40 |
| Bail Bond Surcharge | \$425.00 | \$200.00 | \$525.00 | \$425.00 | \$500.00 | \$325.00 | \$350.00 | \$350.00 | \$1,025.00 | \$1,150.00 | \$522.00 | \$400.00 | \$6,197.00 |
| Indigent Support Defense (idfc) | \$10,892.32 | \$11,940.73 | \$15,043.65 | \$18,398.17 | \$18,678.10 | \$18,060.59 | \$16,357.20 | \$13,308.80 | \$13,405.30 | \$12,015.90 | \$11,825.90 | \$10,765.50 | \$170,692.16 |
| Drug Law Enforce/Justice Program | \$1,294.60 | \$1,448.70 | \$1,764.00 | \$2,194.20 | \$2,222.90 | \$2,171.30 | \$1,991.20 | \$1,585.70 | \$1,605.20 | \$1,489.00 | \$1,351.10 | \$1,280.50 | \$20,398.40 |
| State of Ohio Monthly Totals 2018 | \$23,348.41 | \$25,693.38 | \$34,627.00 | \$42,917.69 | \$41,647.07 | \$39,845.82 | \$34,155.39 | \$28,682.95 | \$28,389.85 | \$28,146.84 | \$27,693.96 | \$23,313.14 | \$378,461.50 |

Traffic/Criminal Receipt's Cont'd

TUSCARAWAS COUNTY RECEIPTS

| | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | TOTALS |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|
| FINES | \$5,864.00 | \$4,824.20 | \$6,526.10 | \$7,720.96 | \$7,624.47 | \$6,308.98 | \$4,506.96 | \$3,877.30 | \$4,565.00 | \$4,734.88 | \$3,667.46 | \$4,438.90 | \$64,659.21 |
| OSP FINE MONEY (10%) | \$614.48 | \$730.03 | \$1,080.46 | \$1,402.18 | \$1,331.43 | \$1,343.77 | \$1,060.50 | \$956.86 | \$844.70 | \$994.54 | \$908.80 | \$736.31 | \$12,004.06 |
| LIQUOR FINE MONEY (50%) | \$50.00 | \$24.25 | \$142.80 | \$172.18 | \$172.28 | \$73.00 | \$50.50 | \$0.00 | \$50.50 | \$0.00 | \$50.00 | \$34.00 | \$819.51 |
| SHERIFF HOUSING | \$1,091.00 | \$1,292.00 | \$1,333.00 | \$1,893.00 | \$948.40 | \$870.00 | \$645.00 | \$844.50 | \$680.00 | \$1,328.50 | \$1,333.00 | \$716.00 | \$12,974.40 |
| SHERIFF FEES | \$111.50 | \$103.80 | \$148.00 | \$128.00 | \$156.00 | \$149.00 | \$104.00 | \$92.00 | \$108.00 | \$136.00 | \$96.00 | \$76.00 | \$1,408.30 |
| SHERIFF OVI'S | \$0.00 | \$0.00 | \$25.00 | \$0.00 | \$0.00 | \$60.00 | \$25.00 | \$35.00 | \$35.00 | \$25.00 | \$25.00 | \$0.00 | \$230.00 |
| DOG WARDEN | \$27.00 | \$0.00 | \$527.00 | \$81.00 | \$103.17 | \$18.00 | \$54.00 | \$0.00 | \$27.00 | \$0.00 | \$81.00 | \$35.00 | \$953.17 |
| M.W.C.D. | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$100.00 |
| Expungements | 0.00 | 20.00 | 40.00 | 0.00 | 20.00 | 40.00 | 0.00 | 0.00 | 0.00 | 0.00 | 40.00 | 20.00 | 180.00 |
| Tusc County Misc Wret, Serv Etc | \$0.00 | \$48.00 | \$20.00 | \$13.00 | \$126.50 | \$15.00 | \$145.00 | \$0.00 | \$19.00 | \$80.00 | \$51.00 | \$137.50 | \$655.00 |
| Witness Fees Collected | \$98.00 | \$54.00 | \$237.00 | \$105.00 | \$154.00 | \$161.00 | \$66.00 | \$112.00 | \$74.00 | \$36.00 | \$108.00 | \$168.00 | \$1,373.00 |
| Jury Fees Collected | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$235.80 | \$34.20 | \$0.00 | \$0.00 | \$80.00 | \$0.00 | \$116.00 | \$50.00 | \$516.00 |
| Bailiff Fees | \$405.60 | \$229.32 | \$534.50 | \$463.38 | \$473.20 | \$234.80 | \$302.60 | \$279.00 | \$166.40 | \$219.60 | \$264.40 | \$275.60 | \$3,848.40 |
| Law Library | \$2,682.20 | \$2,385.80 | \$187.00 | \$135.00 | \$20.00 | \$0.00 | \$11.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5,421.00 |
| Contribution in Lieu of Comm Serv | \$1,966.82 | \$2,656.37 | \$2,840.69 | \$1,891.65 | \$2,277.37 | \$2,189.04 | \$1,778.30 | \$2,389.10 | \$1,991.79 | \$2,304.90 | \$1,914.53 | \$1,213.43 | \$25,413.99 |
| PUBLIC DEFENDER FEE | \$880.00 | \$937.30 | \$1,590.50 | \$1,053.00 | \$1,317.82 | \$1,070.00 | \$466.50 | \$764.00 | \$902.00 | \$742.00 | \$994.00 | \$1,019.90 | \$11,737.02 |
| Tuscarawas County Totals | \$13,790.60 | \$13,305.07 | \$15,232.05 | \$15,058.35 | \$14,960.44 | \$12,566.79 | \$9,315.36 | \$9,349.76 | \$9,543.39 | \$10,601.42 | \$9,649.19 | \$8,920.64 | \$142,293.06 |
| Misc Personal Service-Not Tusc Co | \$0.00 | \$124.67 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$39.00 | \$0.00 | \$17.00 | \$27.50 | \$179.11 | \$51.75 | \$439.03 |
| Ohio Dept of Natural Resources | \$0.00 | \$0.00 | \$350.00 | \$0.00 | \$70.00 | \$130.00 | \$0.00 | \$300.00 | \$0.00 | \$150.00 | \$0.00 | \$450.00 | \$1,450.00 |
| Ohio Dept. Of Nat. Res. Expunge | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Ohio Board of Pharmacy | \$155.93 | \$400.00 | \$435.00 | \$1,285.00 | \$450.00 | \$550.00 | \$277.00 | \$2,559.00 | \$207.00 | \$543.00 | \$500.00 | \$445.00 | \$7,806.93 |
| Other Cities and Villages | JAN | FEB | MARCH | APRIL | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | |
| Village of Baltic | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$25.00 |
| Village of Barnhill | \$0.00 | \$17.00 | \$51.00 | \$0.00 | \$117.00 | \$0.00 | \$35.00 | \$0.00 | \$0.00 | \$50.00 | \$0.00 | \$0.00 | \$270.00 |
| Village of Bolivar | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$102.00 | \$91.00 | \$461.00 | \$391.00 | \$187.00 | \$251.00 | \$160.00 | \$314.00 | \$1,957.00 |
| City of Dover | \$50.00 | \$157.50 | \$1,372.10 | \$1,241.30 | \$1,785.53 | \$847.16 | \$1,579.78 | \$1,230.92 | \$969.77 | \$918.00 | \$1,679.48 | \$1,381.04 | \$13,212.58 |
| Village of Midvale | \$0.00 | \$17.00 | \$62.00 | \$34.00 | \$52.00 | \$88.00 | \$363.00 | \$223.00 | \$285.00 | \$102.00 | \$17.00 | \$17.00 | \$1,260.00 |
| Village of Mineral City | \$0.00 | \$0.00 | \$0.00 | \$100.00 | \$0.00 | \$0.00 | \$20.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| Village of Roswell | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$52.00 | \$0.00 | \$117.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$169.00 |
| Village of Stonecreek | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Village of Strasburg | \$0.00 | \$25.00 | \$0.00 | \$159.50 | \$124.00 | \$184.00 | \$318.00 | \$184.00 | \$61.00 | \$406.00 | \$230.00 | \$321.00 | \$2,012.50 |
| Village of Sugarcreek | \$20.00 | \$31.50 | \$237.50 | \$199.00 | \$424.00 | \$412.00 | \$208.00 | \$89.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,621.00 |
| Village of Zoar | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$6.00 |
| 2018 VILLAGE TOTALS | \$70.00 | \$248.00 | \$1,722.60 | \$1,733.80 | \$2,681.53 | \$1,622.16 | \$3,107.78 | \$2,117.92 | \$1,502.77 | \$1,727.00 | \$2,086.48 | \$2,033.04 | \$20,653.08 |
| MONTHLY GRAND TOTALS 2018 | \$109,150.56 | \$132,185.57 | \$171,727.64 | \$183,974.47 | \$193,441.63 | \$175,151.24 | \$147,109.32 | \$132,128.17 | \$126,880.50 | \$130,223.94 | \$126,783.44 | \$108,739.16 | \$1,737,495.64 |
| 2018 Bonds Received | \$2,956.00 | \$5,548.00 | \$6,400.00 | \$6,958.00 | \$5,372.50 | \$5,787.40 | \$8,924.00 | \$6,569.00 | \$3,374.00 | \$7,459.17 | \$5,782.00 | \$9,183.75 | \$74,313.82 |
| 2018 Bonds Disbursed | \$9,053.00 | \$2,580.00 | \$6,159.00 | \$5,651.00 | \$6,123.50 | \$4,906.40 | \$5,494.00 | \$7,625.00 | \$11,415.00 | \$17,335.19 | \$7,457.17 | \$5,082.25 | \$88,881.51 |

New Philadelphia Municipal Court--Traffic and Criminal--2018 Receipts and Disbursements**Receipts:**

| | |
|--|--------------|
| Traffic and Criminal Fines | \$271,403.36 |
| Traffic & Criminal Court Costs | \$258,388.47 |
| Computer Improvements | \$45,589.95 |
| Legal Research | \$20,708.70 |
| Special Projects | \$390,822.80 |
| Jury & Witness Fees | \$1,955.00 |
| Probation Fees | \$181,533.46 |
| Warrant Return,Jail,Video,Personal Service, & Expungement Fees | \$4,126.96 |
| Domestic Violence | \$3,835.00 |
| Cilocs Fund #254 | \$119,047.51 |
| Victims of Crime | \$61,023.59 |
| General Revenue | \$2,353.95 |
| OVI'S | \$24,428.40 |
| Sheriff Fees | \$1,408.30 |
| Bureau of Motor Vehicles | \$15.00 |
| Dispute Resolution | \$31,959.02 |
| Personal Service-Not Tuscarawas County | \$439.03 |
| Public Defender Fund | \$11,737.02 |
| Bailiff Fees | \$9,621.00 |
| Drug Law Enforcement/Justice Program Services | \$20,398.40 |
| Indigent Drivers Interlock & Alcohol Fund | \$9,425.00 |
| Indigent Defense Support Fund | \$193,238.56 |
| Indigent Alcohol Treatment Fund | \$8,737.80 |
| Criminal Diversion Program | \$12,000.00 |
| Capital Recovery Fees Collected (New in Nov 12) | \$14,242.77 |
| Payment Plan Fee (New in 2012) | \$13,721.60 |
| Tuscarawas County Contribution in Lieu of Community Service | \$25,413.99 |

Total Receipts**\$1,737,574.64****Bonds & Transfer Receipts****Disbursements:**

| | |
|---|--------------|
| City Of New Philadelphia-Fines | \$13,676.03 |
| I.D.A.T.E. | \$5,726.00 |
| NPPD OVI Fines | \$1,236.00 |
| OSP (45%) | \$48,107.47 |
| Local Costs | \$258,388.47 |
| Legal Research | \$20,708.70 |
| Special Projects | \$390,822.80 |
| Computer Improvements | \$45,589.95 |
| Jury & Witness Fees | \$66.00 |
| Probation Fees | \$181,533.46 |
| Domestic Violence Fees | \$3,835.00 |
| Expungements | \$220.00 |
| Dispute Resolution | \$31,959.02 |
| Bailiff Fees | \$5,772.60 |
| Jail Fees, Warrant Returns,Parking & Video Fees | \$1,575.86 |
| Indigent Drivers Interlock & Alcohol Fund | \$9,425.00 |
| IATC | \$8,737.80 |
| Criminal Diversion Program | \$12,000.00 |
| Payment Plan Fee (Began in 2012) | \$13,721.60 |
| Cilocs Fund #254 | \$119,047.51 |

SUB-TOTAL**\$1,172,149.27****Tuscarawas County**

| | |
|---|-------------|
| Fines | \$64,659.21 |
| OSP Fine Money (10%) | \$12,004.06 |
| Sheriff Fees | \$1,408.30 |
| Costs:M.W.C.D.,Dog Warden | \$1,053.17 |
| Sheriff OVI's | \$230.00 |
| Sheriff Housing | \$12,974.40 |
| Liquor Fines | \$819.51 |
| Tusc Co. Misc, Warrant Ret & Personal Service | \$655.00 |
| Jury & Witness Fees | \$1,889.00 |
| Expungements | \$180.00 |
| Bailiff Fees | \$3,848.40 |
| Contribution In Lieu of Community Service | \$25,413.99 |

SUB TOTAL**\$125,135.04****DISBURSEMENT SUB-TOTAL****\$1,297,284.31**

STATE OF OHIO DISBURSEMENTS

| | |
|---|--------------|
| Victims of Crime | \$61,023.59 |
| General Revenue | \$2,353.95 |
| State OSP Fines (45%) | \$59,930.14 |
| Liquor Fines (50%) | \$819.49 |
| Expungements | \$1,080.00 |
| Child Safety/Hwy Safety | \$395.00 |
| Seatbelt Fines | \$36,033.37 |
| OSP OVI'S | \$3,174.00 |
| Bureau of Motor Vehicles | \$15.00 |
| Warrant Return Fees | \$0.00 |
| Indigent Defense Support Fund | \$16,349.40 |
| Indigent Support Defense (IDFC) | \$176,889.16 |
| Drug Law Enforcement/Justice Program Services | \$20,398.40 |

SUB TOTAL **\$378,461.50**

Ohio Board of Pharmacy Fines **\$7,806.93**
Capital Recovery Systems Inc Collection Fees (New in 2012) **\$14,242.77**

Other Cities & Villages

| | |
|---------------------------------------|-------------|
| Village of Baltic - Fines/Costs | \$25.00 |
| Village of Barnhill - Fines/Costs | \$270.00 |
| Vilage of Bolivar - Fines/Costs | \$1,957.00 |
| City of Dover - Fines/Costs | \$13,212.58 |
| Village of Midvale - Fines/Costs | \$1,260.00 |
| Village of Mineral City - Fines/Costs | \$120.00 |
| Village of Roswell - Fines/Costs | \$169.00 |
| Village of Stonecreek - Fines/Costs | \$0.00 |
| Village of Strasburg - Fines/Costs | \$2,012.50 |
| Village of Sugarcreek - Fines/Costs | \$1,621.00 |
| Village of Zoar - Fines/Costs | \$6.00 |

Cities & Villages Sub-Total **\$20,653.08**

Service by Agencies out of Tuscarawas County **\$439.03**
Ohio Dept of Natural Resources **\$1,450.00**

Public Defender Fund **\$11,737.02**

Tuscarawas County Law Library **\$5,421.00**
The Village's of Barnhill, Midvale, & Roswell sent in a check for their percentage owed for the Law Library. This money was sent, instead of deducting from fines collected, making the total sent to the Law Library \$5500.00. **\$79.00**

SUB TOTAL **\$19,126.05**

Total Disbursements from page 1 & 2 **\$1,737,574.64**

Bond Refunds, Transfers, Bind-Overs **\$74,313.82**
Overpayments **\$88,881.51**

Net Receipts over Disbursements(Bonds) **(\$14,567.69)**

Balance on Hand, December 31st 2017 **\$140,140.26**

Balance on Hand, December 31st 2018 **\$134,401.96**

Civil/Small Claims Division
 New Philadelphia Municipal Court
 2018 Receipts and Disbursements

Receipts

| | |
|-----------------------|------------|
| Court Costs | 58,651.77 |
| Computer Improvements | 16,820.00 |
| Legal Research | 3,357.00 |
| Legal Aid 1% | 240.04 |
| Special Projects | 98,090.50 |
| State Legal Aid | 23,763.96 |
| Dispute Resolution | 6,708.00 |
| Bailiff Fees | 2,010.00 |
| Personal Service | 267.40 |
| Judgments | 587,841.13 |
| Publication Fees | 675.80 |

Total \$798,425.60

Disbursements

| | |
|--------------------------------|-------------|
| New Philadelphia - Court Costs | \$58,651.77 |
| Special Projects | \$98,090.50 |
| Computer Improvements | \$16,820.00 |
| Legal Research | \$3,357.00 |
| Legal Aid 1% | \$240.04 |
| Dispute Resolution | \$6,708.00 |
| Bailiff Fees 60% | \$1,206.00 |
| Personal Service | \$267.40 |

Tuscarawas County

Bailiff Fees 40% \$804.00

State of Ohio

Legal Aid \$23,763.96

SUB TOTAL \$209,908.67

Publication Fees \$675.80

Judgments \$587,841.13

TOTAL \$798,425.60

Security For Costs (Bonds)

| | |
|----------|-------------|
| Received | \$11,516.90 |
| Paid Out | \$13,001.45 |

CIVIL/SMALL CLAIMS 2018

| Receipts | Jan | Feb | March | April | May | June | July | August | Sept | October | November | December | Totals |
|---------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|--------------|--------------|
| Court Costs | \$4,069.50 | \$5,742.75 | \$5,835.00 | \$5,857.50 | \$4,618.25 | \$4,605.00 | \$5,872.00 | \$4,468.75 | \$3,921.50 | \$5,505.50 | \$3,598.52 | \$4,557.50 | \$58,651.77 |
| Computer Improvements | \$1,540.00 | \$1,500.00 | \$1,620.00 | \$1,880.00 | \$1,360.00 | \$1,330.00 | \$1,740.00 | \$1,120.00 | \$970.00 | \$1,480.00 | \$1,060.00 | \$1,220.00 | \$16,820.00 |
| Legal Research | \$273.00 | \$321.00 | \$309.00 | \$366.00 | \$270.00 | \$237.00 | \$327.00 | \$240.00 | \$204.00 | \$309.00 | \$237.00 | \$264.00 | \$3,357.00 |
| Legal Aid 1% | \$19.05 | \$23.47 | \$22.36 | \$23.81 | \$17.93 | \$17.28 | \$22.38 | \$18.10 | \$16.37 | \$22.58 | \$17.58 | \$19.13 | \$240.04 |
| Special Projects | \$4,827.00 | \$9,367.50 | \$10,233.00 | \$10,096.50 | \$8,181.50 | \$7,861.00 | \$10,189.00 | \$7,263.50 | \$6,820.50 | \$9,308.00 | \$6,312.50 | \$7,630.50 | \$98,090.50 |
| Dispute Resolution | \$556.00 | \$632.00 | \$656.00 | \$720.00 | \$536.00 | \$504.00 | \$680.00 | \$468.00 | \$416.00 | \$600.00 | \$436.00 | \$504.00 | \$6,708.00 |
| Garnishment 2% Fee | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$765.61 | \$1,090.82 | \$892.84 | \$1,086.74 | \$837.92 | \$714.91 | \$5,388.84 |
| Bailiff Fees 60% | \$36.00 | \$12.00 | \$0.00 | \$180.00 | \$108.00 | \$72.00 | \$168.00 | \$204.00 | \$126.00 | \$84.00 | \$108.00 | \$108.00 | \$1,206.00 |
| Return Check Fee | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| State Legal Aid | \$1,885.95 | \$2,323.53 | \$2,213.64 | \$2,357.19 | \$1,775.07 | \$1,710.72 | \$2,215.62 | \$1,791.90 | \$1,620.63 | \$2,235.42 | \$1,740.42 | \$1,893.87 | \$23,763.96 |
| Personal Service | \$0.00 | \$0.00 | \$0.00 | \$65.00 | 0.00 | 0.00 | 0.00 | 54.00 | 97.40 | 0.00 | 0.00 | 51.00 | \$267.40 |
| Tusc Co Bailiff Fees 40% | \$24.00 | \$8.00 | \$0.00 | \$120.00 | 72.00 | 48.00 | 112.00 | 136.00 | 84.00 | 56.00 | 72.00 | 72.00 | \$804.00 |
| Publication Fee | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 161.20 | 0.00 | 182.90 | 0.00 | 170.50 | 161.20 | 0.00 | 0.00 | \$675.80 |
| Government Receipts | \$13,230.50 | \$19,930.25 | \$20,889.00 | \$21,666.00 | \$17,099.95 | \$16,385.00 | \$22,274.51 | \$16,855.07 | \$15,339.74 | \$20,848.44 | \$14,419.94 | \$17,034.91 | \$215,973.31 |
| Bonds Received | \$291.20 | \$478.00 | \$61.00 | \$88.08 | \$100.00 | \$448.00 | \$233.00 | \$855.00 | \$50.00 | \$8,507.62 | \$348.00 | \$57.00 | \$11,516.90 |
| Bonds Disbursed | \$167.20 | \$117.00 | \$204.00 | \$453.08 | \$56.00 | \$272.33 | \$12.00 | \$695.00 | \$45.00 | \$341.00 | \$1,806.22 | \$8,832.62 | \$13,001.45 |
| Total Received less Disb | \$124.00 | \$361.00 | (\$143.00) | (\$365.00) | \$44.00 | \$175.67 | \$221.00 | \$160.00 | \$5.00 | \$8,166.62 | (\$1,458.22) | (\$8,775.62) | (\$1,484.55) |
| Garns | \$5.00 | \$117.00 | \$203.00 | \$453.08 | \$56.00 | \$247.33 | \$12.00 | \$695.00 | \$12.00 | \$291.00 | \$1,788.20 | \$8,812.62 | \$12,692.23 |
| Judgments | \$60,255.04 | \$42,684.34 | \$44,938.93 | \$44,810.97 | \$41,592.83 | \$66,274.46 | \$51,788.04 | \$54,655.40 | \$45,165.88 | \$55,573.53 | \$43,768.55 | \$36,333.16 | \$587,841.13 |