

MAUMEE MUNICIPAL COURT

DANIEL G. HAZARD, JUDGE

Elected to Office Term Beginning 1-1-2018

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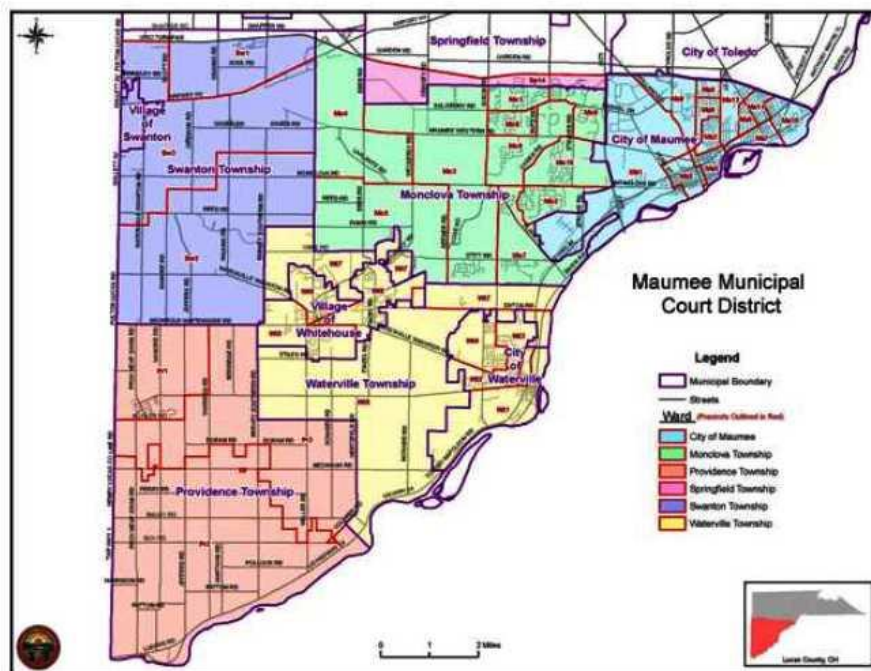
MAUMEE MUNICIPAL COURT, MAUMEE, OHIO

Date of Establishment: January 1, 1964

Authority: Section 1901.01 of the Ohio Revised Code

Governmental Unit of Administration: City of Maumee

Territorial Jurisdiction: All of Lucas County lying south of the northern boundary of the Ohio Turnpike consisting of the following: City of Maumee, City of Waterville, Village of Whitehouse, Providence and Waterville Townships, and those portions of Swanton, Monclova, and Springfield Townships lying south of the northern boundary of the Ohio Turnpike.



Territorial Population by 2010 Federal Census: 46,011*

Number of Open Sessions Held: 249**

*The territorial population of the Maumee Municipal Court has been provided by the Supreme Court of Ohio.

**A deputy clerk is on duty twenty-four hours a day, three hundred and sixty-five (365) days a year.

POSITIONS IN THE COURT

Judge

Daniel G. Hazard

Clerk

Full time Deputy Clerks
Part-time Deputy Clerks

Chief Bailiff

Part-time Deputy Bailiffs

Probation Supervision Office

Interim Administrator
Supervision Officers

In 2017, the Court had staff on duty at the Maumee Police Division any time the Court was closed. This included weekends and holidays. We had two full-time deputy clerks on duty during weekday hours and four part-time deputy clerks who worked weekends and holidays. Our after-hours staff also aided the Maumee Police Division with the public who entered the building and needed assistance after normal business hours.

Everyone who enters the Maumee Municipal Building, except for municipal and court employees, is required to pass through a magnetometer (metal detector). Packages and purses must be inspected for contraband by going through an X-ray machine. The court's security bailiffs not only scan individuals coming into the municipal building, but also help out when they see a situation which may become volatile. They are also required to serve in court when needed.

In 2017, 59,877 people passed through the magnetometer. Once again April was our month with the most visitors, when a total of 5,858 people were screened.

CIVIL CASES PENDING, FILED, REACTIVATED & CONCLUDED

Number of Cases Pending at end of 2016:

Trusteeships	0	
Civil	180	
Rent Escrow	0	
Small Claims	22	
TOTAL	202	202

Number of Cases Filed in 2017:

Trusteeships	0	
Civil	602	
Reactivated CV	0	
Rent Escrow	4	
Small Claims	119	
Reactivated SC	0	
TOTAL	725	725

Total Number of Cases:

927

Breakdown of New Civil Cases Filed per Municipality:

Maumee	348	
Waterville	67	
Whitehouse	54	
Waterville Twp.	3	
Swanton	6	
All Other Cases	247	
TOTAL	725	

Number of Civil Cases Heard & Concluded in 2017:

Trusteeships	0	
Civil	388	
Rent Escrow	3	
Small Claims	100	
TOTAL	491	491

Number of Civil Cases Pending at end of 2017:

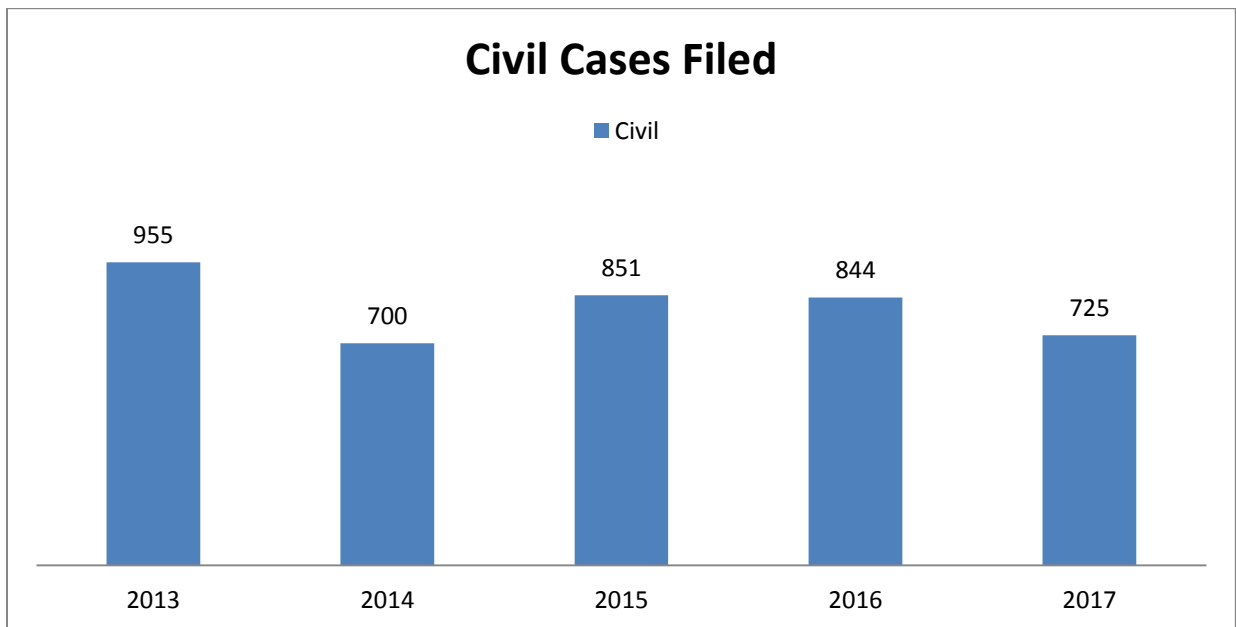
Trusteeships	0	
Civil	214	
Rent Escrow	1	
Small Claims	19	
TOTAL	234	

Total Number of Civil Cases Pending 12/31/2017:

234

CIVIL CASES COMPARISON FROM 2013 TO 2017

YEAR	2013	2014	2015	2016	2017
TOTAL CASES HANDLED	955	700	851	844	725



MEDIATION CASES

Number of Mediation Cases Pending at end of 2016:	Civil	1
	Small Claims	17
	Criminal	0
	TOTAL	18
Number of Cases Referred to Mediation in 2017:	Civil	17
	Small Claims	142
	Criminal	0
	Reactivated	0
	TOTAL	159
Number of Successful Mediations in 2017:	Civil	11
	Small Claims	70
	Criminal	0
	TOTAL	81
Number of Unsuccessful Mediations in 2017:	Civil	3
	Small Claims	9
	Criminal	0
	TOTAL	12
Cases in Which No Mediations Were Held in 2017:	Civil	1
	Small Claims	64
	Criminal	0
	TOTAL	65
Number of Cases Pending at end of 2017:	Civil	3
	Small Claims	16
	Criminal	0
	TOTAL	19
Total Number of Mediation Cases Pending 12/31/2017:		19
Mediation Statistics for 2017:		
Successful Mediations:*	87.10%	
Unsuccessful Mediations:	12.90%	

*Settled at or prior to Mediation

STATEMENT OF RECEIPTS AND DISBURSEMENTS

CIVIL DIVISION

<u>Cash Carried Over December 31, 2016:</u>		\$	9,360.67	
<u>Receipts:</u>			<u>453,759.30</u>	\$ 463,119.97
<u>Disbursements:</u>				
Judgment	\$	356,944.29		
Security for Costs		9,404.32		
Deposits and Tenders		0.00		
Other (witness fees, garnishee fees, jury deposits, etc.)		<u>0.00</u>		
	\$	307,450.12	\$ 366,348.61	
<u>Paid to Finance Director - City of Maumee:</u>				
Clerk and Bailiff Fees		66,901.50		
General Special Projects Fund		9,373.00		
City of Maumee General Fund		0.00		
Clerk's Computer Fund		2,163.00		
Paid to Treasurer - State of Ohio		<u>16,991.00</u>		
	\$	95,785.46	<u>95,428.50</u>	
Total Disbursements:	\$		<u>461,777.11</u>	-461,777.11
Balance as of 12/31/2017:				<u>\$ 1,342.86</u>

TRUSTEESHIP DIVISION

<u>Cash Carried Over December 31, 2016:</u>		\$		
<u>Receipts:</u>			<u>0.00</u>	0.00
<u>Disbursements:</u>				
Paid to Creditors	\$	0.00		
Security		<u>0.00</u>		
	\$	0.00	0.00	
Paid to Finance Director - City of Maumee				
Trusteeship Filing Fees		0.00		
2% of Amount Disbursed to Creditors		0.00		
Additional New Creditors		<u>0.00</u>		
	\$	0.00	<u>0.00</u>	
Total Disbursements			<u>0.00</u>	<u>0.00</u>
<u>Balance as of 12/31/2017:</u>				0.00

RENT ESCROW

<u>Cash Carried Over December 31, 2016:</u>	0.00	
<u>Receipts:</u>	\$ 3,746.00	
<u>Interest:</u>	<u>0.59</u>	
	:	
Total Receipts		\$ 3,746.59
<u>Disbursements:</u>		
Paid Landlord(s)	\$ 2,579.94	
Paid Tenants	0.00	
Paid to Finance Director - City of Maumee	26.22	
Other	<u>0.00</u>	
Total Disbursements	\$ 2606.16	\$ <u>2,606.16.</u>
<u>Balance as of 12/31/2017:</u>		\$ 1,143.43



TRAFFIC/CRIMINAL CASES PENDING, FILED, REACTIVATED, UNAVAILABLE & DISPOSED OF:

Criminal and Traffic Cases Pending from 2016: 777

Number of Criminal Cases Filed:

Felony Cases	168	
Misdemeanor Cases	904	
Total Criminal:	1072	1072

Number of Traffic Cases Filed:

OVI	309	
Other Traffic	8,750	
Total Traffic:	9,059	9,059

Total Cases: **10,908**

Breakdown per Municipality/Other:

	<u>Criminal</u>	<u>Traffic</u>	<u>Total</u>
Maumee	601	3,279	3,880
Waterville	50	220	270
Whitehouse	67	232	299
Waterville Twp.	46	245	291
Swanton	13	83	96
Other	<u>295</u>	<u>5,000</u>	<u>5,295</u>
Totals:	1,072	9,059	10,131

Reactivated Cases:

Criminal	529	
Traffic	957	
Total Number of Reactivated Cases:	1,486	1,486

Adjusted Total Cases: **12,358**

Adjusted Total Cases Brought Forward: 12,358

Unavailable Cases:

Criminal	521	
Traffic	1,083	
Total Number of Unavailable Cases:	1,604	-1,604

Total Cases Pending, Filed, and Reactivated: 10,754

Total Cases Heard and Concluded:

Criminal	1,076	
Traffic	8,901	
Total Cases Heard and Concluded:	9,977	-9,977

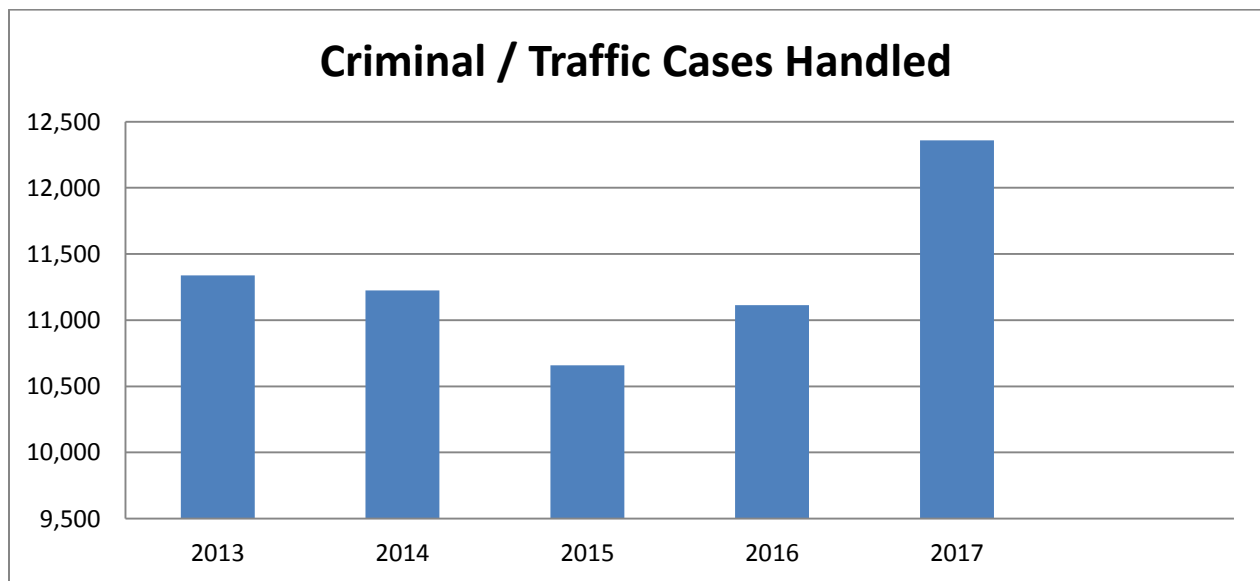
Number of Cases Pending at end of 2017:

Criminal	205	
Traffic	572	
	777	

Total Traffic/Criminal Cases Pending 12/31/2017: 777

TRAFFIC/CRIMINAL CASES COMPARISON FROM 2013 TO 2017

YEAR	2013	2014	2015	2016	2017
TOTAL CASES HANDLED	11,399	11,225	10,658	11,114	12,358



RECEIPTS/REFUNDS/REIMBURSEMENTS:**CRIMINAL ACCOUNT**

Balance Brought Forward 1/1/2017:		0.00
Receipts	\$1,603,856.70	
Distribution from Bond Account (Forfeitures)	73,755.00	
Total Receipts:	\$1,677,611.70	\$1,677,611.70
Restitution and Refunds	\$ 36,749.59	
Reimbursements	467.50	
Cashbook Debits	<u>163.00</u>	
Total Restitution, Refunds, and Reimbursements Paid	\$ 37,380.09	<u>-37,380.09</u>
Total Receipts		\$ 1,640,231.61
Total Disbursed to Agencies:		<u>\$-1,640.231.61</u>
Criminal Balance 12/31/2017:		0.00

BOND ACCOUNT

Balance Brought Forward as of 1/1/2015:		\$ 10,102.00
Receipts		<u>203,248.00</u>
Total:		\$ 213,350.00
Distribution to Criminal Account for Forfeitures	\$ 74,030.00	
Bond Refunds	<u>108,661.00</u>	
Total Distributions and Refunds:	\$ 182,691.00	<u>\$ -182,691.00</u>
Bond Balance – 12/31/2016:		\$ 30,659.00

RECEIPTS**TRAFFIC/CRIMINAL DIVISION**

Municipal Ordinance Fines and Forfeitures	\$	185,006.33
Fines and Forfeitures from State Highway Patrol Arrests		225,632.85
All Other Fines and Forfeitures		126,767.84
Costs for State Reparations Rotary Fund (Victims)		75,445.50
Costs for Indigent Defense Support Fund (previously called General Fund)		224,871.60
Municipal Ordinance Costs		217,147.50
Reimbursements for Witness, Juror, Mileage, Service Payments, Public Defender		10,946.54
Defendants' Reimbursement from CCNO & Lucas County Work Release Programs		7,926.68
All Other Costs		403,636.80
Maumee Parking Violations Payments		3,565.00
Toledo-Lucas County Port Authority		0.00
Costs for Lucas County Law Library Association		2,674.17
General Special Projects Fund		128,988.00
Clerk's Computer Fund		<u>27,622.80</u>
<u>Total Receipts Disbursed to Agencies/Municipalities:</u>	\$	1,640,231.61

DISBURSEMENTS

Paid to the City of Maumee:

Maumee Ordinance Fines and Forfeitures	\$	130,338.37
Municipal Ordinance Costs		217,147.50
All Other Costs		341,716.60
Maumee's Share of Fines and Forfeitures from State Highway Patrol Arrests for Violations of Traffic Law Under Sections 4511-13 of the Ohio Revised Code (1/2 of 40% of such fines and forfeitures)		19,521.25
Maumee's Share of Aforesaid Fines and Forfeitures from State Highway Patrol Arrests for Payment to the Lucas County Law Library (1/2 of 40% of such fines and forfeitures)		19,535.25
Maumee's Share of Fines and Forfeitures from State Highway Patrol Arrests for Violations of State Laws other than Traffic Laws under Sections 4511-13 of the Ohio Revised Code		48,901.65
Expungement Fees		560.00
Maumee Parking Violation Payments		3,565.00
Community Service Costs		1,279.00
Maumee's Alcohol and Drug Enforcement Education Fund (Agency)		1,836.85
Indigent Driver Alcohol Treatment Fund		17,363.96
Drug Law Enforcement Trust Fund (Trust Fund)		5,100.75
Reimbursement for Costs of Incarceration		2,672.50
General Special Projects Fund		128,988.00
Municipal Court Probation Services Fee		22,056.10

Clerk's Computer Fund	27,622.80
Ignition Interlock Alcohol Monitoring Fund	7,782.40
Reimbursement for CCNO Work Release Program	0.00
Reimbursement for EHM & Lucas County Work Release	6,848.38
Convenience Fee	7,422.00
<u>Total Paid to the City of Maumee:</u>	\$ 1,010,258.36

Paid to State of Ohio:

Ohio's Share of Fines and Forfeitures from all State Highway Patrol Arrests (45% of such fines and forfeitures)	\$ 98,909.93
Costs for State Reparations Rotary Fund (Victims)	75,445.50
Indigent Defense Support Fund	224,871.60
Expungement Fees	1,770.00
Ohio State Highway Patrol Alc. and Drug Enforcement Education Fund (Agency)	1,139.50
Drug Law Enforcement Trust Fund (Trust Fund)	4,694.00
Trauma Emergency Medical Fund	10,937.69
<u>Total Paid to State of Ohio:</u>	\$ 417,768.22

Paid to Lucas County:

Lucas County's Share of Fines and Forfeitures from all State Highway Patrol Arrests (10% of such fines and forfeitures)	\$ 21,993.58
Lucas County's Share of Other Fines and Forfeitures	90,476.97
Reimbursement for Witness, Juror, Mileage, and Service Payments	713.74

Expungement Fees	440.00
Lucas County Alcohol and Drug Enforcement Education Fund (Agency Fund)	160.00
Lucas County Drug Law Enforcement Trust Fund (Trust Fund)	400.00
Reimbursement for Costs of Incarceration	6,424.50
Reimbursement for CCNO Work Release Fees	372.00
Crime Stopper Fund	678.50
Public Defender Reimbursement	0.00
Public Defender Appointment Fees	10,232.80
Lucas County Board of Health	0.00
<u>Total Paid to Lucas County:</u>	\$ 131,892.09

Paid to the City of Waterville:

Fines and Forfeitures	\$ 7,070.00
Waterville Alcohol and Drug Enforcement Education Fund (Agency Fund)	580.00
Reimbursement for Costs of Incarceration	987.50
Waterville Juror Fees; Public Defender Reimbursement	0.00
CCNO Work Release Fees	0.00
Expungement Fees	80.00
Waterville Drug Law Enforcement Trust Fund (Trust Fund)	1,000.00
Reimbursement for Lucas County Work Release	706.30
<u>Total Paid to City of Waterville:</u>	\$ 10,423.80

Paid to Village of Whitehouse:

Fines and Forfeitures	\$	9,565.00
Whitehouse Alcohol and Drug Enforcement Education Fund (Agency Fund)		98.50
Reimbursement for Costs of Incarceration		100.00
CCNO Work Release Fees		0.00
Whitehouse Juror Fees; Public Defender Reimbursement		0.00
Whitehouse Expungement Fees		60.00
Whitehouse Drug Law Enforcement Fund (Trust Fund)		340.00
Reimbursement for Lucas County Work Release		0.00
<u>Total Paid to the Village of Whitehouse:</u>	\$	10,163.50

Paid to Waterville Township:

Fines and Forfeitures	\$	4,986.87
Waterville Township Alc. and Drug Enforcement Education Fund (Agency Fund)		572.00
Waterville Township Drug Law Enforcement Fund (Trust Fund)		425.00
<u>Total Paid to Waterville Township:</u>	\$	5,983.87

Paid to Toledo-Lucas County Metropolitan Park District:

Fines and Forfeitures	\$	856.00
Parking Fines		0.00
Toledo-Lucas Co. Metropolitan Park District Alc. and Drug Enf. Education Fund		0.00

Toledo-Lucas County Metropolitan Park District Drug Law Enforcement Fund	250.00
Toledo-Lucas County Metropolitan Park District Expungement Fees	40.00
<u>Total Paid to the Toledo-Lucas County Metropolitan Park:</u>	\$ 1,146.00

Paid to Village of Swanton:

Fines and Forfeitures	\$ 1,182.50
Swanton Alcohol and Drug Enforcement Education Fund (Agency Fund)	268.00
Swanton Drug Law Enforcement Fund (Trust Fund)	60.00
Swanton Expungement Fees	0.00
Swanton Juror / Witness Fees	0.00
Reimbursement Lucas County Work Release	0.00
<u>Total Paid to the Village of Swanton:</u>	\$ 1,510.50

Paid to Toledo-Lucas County Port Authority:

Fines and Forfeitures	\$ 0.00
Port Authority Alcohol and Drug Enforcement Education Fund	0.00
Drug Law Enforcement Fund	0.00
<u>Total Paid to the Toledo-Lucas County Port Authority:</u>	\$ 0.00

Miscellaneous Disbursements:

Paid to Ohio Department of Natural Resources	\$ 3,025.00
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Paid to Ohio Pharmacy Board	4,622.00
Paid to Ohio Liquor Board	248.00
Paid to State of Ohio Treasurer (Seat Belt Fines)	10,971.50
Paid to Lucas County Law Library Association	2,674.17
Paid to State of Ohio Treasurer (Child Highway Safety Fund)	1,725.00
Paid to State of Ohio Treasurer (Drug/Liquor Education Fund)	27,534.60
Paid to Ohio Department of Public Highway Safety Fund	285.00
Paid to Providence Township (Fines and Forfeitures)	0.00
Paid to Monclova Township (Fines and Forfeitures)	0.00
<u>Total Miscellaneous Disbursements:</u>	\$ 51,085.27

Total Traffic/Criminal Disbursements:	\$ 1,640,231.61
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**SUMMARY OF TRAFFIC/CRIMINAL FINES & COSTS ASSESSED
VS. FINES & COSTS COLLECTED FOR 2013 – 2017**

2017	Assessed	\$1,657,208.62	Collected	\$1,414,788.52
2017	Percentage Collected	85.4%		
2016	Assessed:	\$1,472,249.84	Collected:	\$1,244,051.11
2016	Percentage Collected	84.5%		
2015	Assessed:	\$1,343,429.44	Collected:	\$1,187,591.98
2015	Percentage Collected:	88.4%		
2014	Assessed:	\$1,452,336.14	Collected:	\$1,315,816.54
2014	Percentage Collected	90.6%		
2013	Assessed:	\$1,455,169.01	Collected:	\$1,330,024.48
2013	Percentage Collected	91.4%		

EXPENSES

Personnel:

Salaries	\$	1,042,981.96	
Health and Life Insurance		225,791.49	
Medicare		12,513.40	
Workers' Compensation		17,503.94	
Public Employees' Retirement System		136,091.65	
Unemployment Compensation		0.00	
Total:	\$	1,434,882.44	\$ 1,434,882.44

Materials and Supplies:

Office Supplies	\$	2,852.21	
Reproduction/Photo		2,136.26	
Computer Supplies		906.54	
Training		0.00	
Food		0.00	
Building Maintenance Supplies		386.92	
Other supplies		218.82	
Total:	\$	6,500.75	\$ 6,500.75

Services:

Rent/Office Equipment	\$	0.00
Heat and Electricity		21,830.52
Communications		5,308.78
Travel, Training, and Memberships		3,499.78
Subscriptions		4,551.40
Consulting		1,400.00
Service Contracts		0.00
Miscellaneous Services		13,265.62
Jury and Witness Costs		0.00
Insurance (Liability & Other)		7,824.00
Building Maintenance		18,928.54

Equipment/Machine Maintenance		3,438.25	
Electrical Maintenance		0.00	
Lucas County Law Library		21,658.35	
Prisoner Maintenance		0.00	
Inter/Intra Government Services		0.00	
Postage		12,879.79	
Mileage Reimbursement		1,986.78	
Printing		6,041.21	
Other Expenses		14,418.67	
Total:	\$	137,031.69	\$ 137,031.69
Total Expenses:			\$ 1,578,414.88

OTHER:**General Special Projects Fund:**

Salary & Related	\$	17,318.76	
Computer		0.00	
EDP Services		0.00	
Miscellaneous Services		68,971.80	
Machine Maintenance		3,950.00	
Secured Remote Alcohol Monitoring		0.00	
Transfers		0.00	
Building Improvements		0.00	
Furniture & Fixtures		0.00	
Equipment		0.00	
Total:	\$	90,240.56	\$ 90,240.56

Indigent Driver Alcohol Treatment Fund:

Indigent Driver Alcohol Treatment	\$	1,126.26	
Total:	\$	1,126.26	\$ 1,126.26

Indigent Driver Miscellaneous Services

Interlock and Monitoring	\$	11,995.90	
Pretrial Assessment and Monitoring		<u>25,819.79</u>	
Total:	\$	37,815.69	\$ 37,815.69

Probation Services Fund:

Office Supplies	\$	261.21	
Computer Supplies		0.00	
Miscellaneous Materials		630.00	
Travel		0.00	
Miscellaneous Services		7,640.77	
Machine / Equipment Services		437.99	
Mileage		90.42	
Equipment		<u>0.00</u>	
Total:	\$	9,060.39	\$ 9,060.39

Clerk's Computer Fund:

Computer Supplies	\$	0.00	
Computer Maintenance / Machines		39,410.97	
Computer Machine & Equipment		0.00	
Training		<u>0.00</u>	
	\$	39,410.97	\$ <u>39,410.97</u>

Total Other Expenses **\$ 177,653.87**

*The expenditures listed under "OTHER" are financed through money collected for specific purposes as provided by statute. The City of Maumee does not incur any of the expenses for the accounts listed under "OTHER".

TRAFFIC / CRIMINAL VIDEO HEARINGS

The Court hears defendants via video from the Lucas County Jail, the Correctional Treatment Facility (CTF), the Corrections Commission of Northwest Ohio, the Wood County Justice Center and prisons in the State of Ohio. In 2014, the Court was able to use Skype to hear a defendant and the hearing was stored in the system as any other video hearing. Video hearing technology has increased the capability of disposing of cases in a timely manner which benefits the Court and the defendant.

VICTIM ADVOCATE

Of all of the cases that a Municipal Court litigates over the course of a year, those involving domestic violence have the greatest potential for death of a victim. Domestic violence is an offense of control; when one person begins to lose control, violence results. The victim advocate, as well as the prosecutors, who make time to meet with each victim have greatly contributed to this courts success with these kinds of cases. Key in this effort to keep victims alive is the preparation of the risk assessment tool that gives prosecutors and the Court a sense of the risk of mortality in each individual case.

In 2017, there were 135 domestic violence cases. Under the violent crimes section of the Ohio Revised Code, there were 400 violent crime offenses filed. To address the increasing need of victim services in the community, the Maumee Municipal Court has been at the forefront of providing a full time Victim Advocate for the past 19 years, beginning June 2, 1997. This position is now funded through the Victims of Crimes Act (VOCA) and matching funds from the cities of Maumee and Waterville and the Village of Whitehouse, and under the auspices of the Toledo Lucas County Victim Witness Assistance Program. The Victim Advocate provides services to the victims of specific crimes as identified in Chapter 2930 of the Ohio Revised Code as well as assisting many other types of crime victims not listed under Chapter 2930.

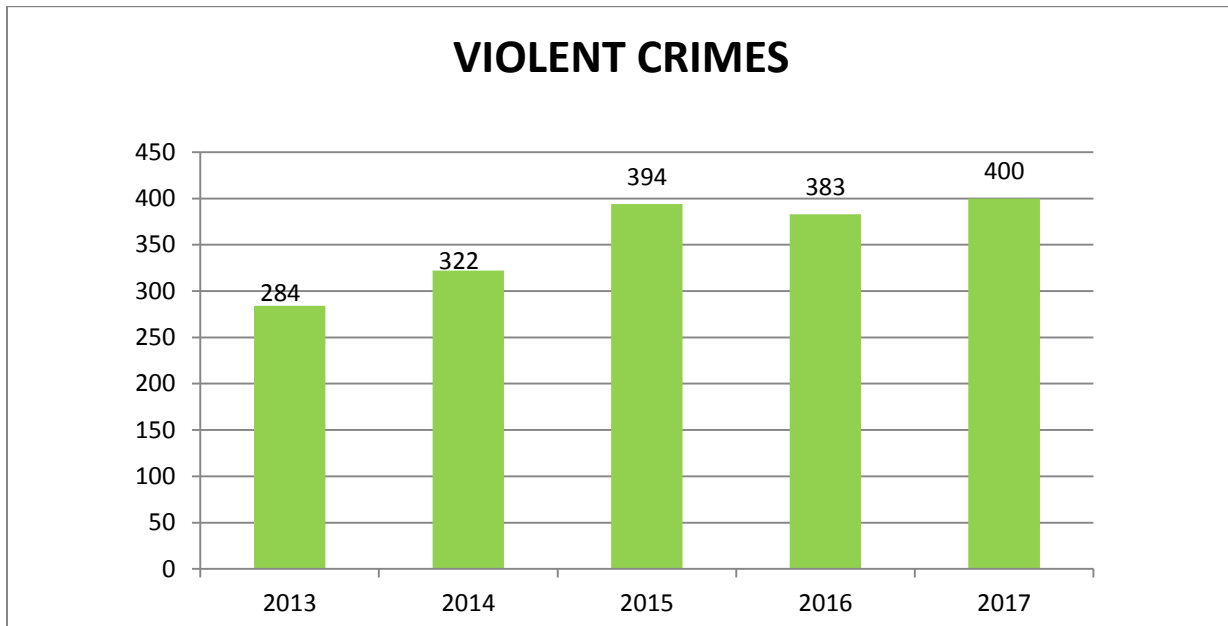
The Victim Advocate works with victims to insure that they understand their crime victim rights and the process of court proceedings. It is the advocate's responsibility to aid the prosecutors and the Court by facilitating the victim to answer questions on a danger assessment form regarding the defendant. Another form, required by statute, is given to victims to inform them that in some cases, they may be compensated from the Victims of Crime Compensation Fund through the State of Ohio for various expenses incurred and associated with being a victim.

The Victim Advocate also sends victim impact statements to the victims prior to the defendant being sentenced. This statement notifies the victims of the date and time of sentencing and gives instructions on how to complete this form. The Victim Advocate also informs them of their right to attend and speak at the sentencing hearing or, in the alternative, the Victim Advocate can speak on their behalf. The victim impact statement also includes a survey required by the VOCA grant to be completed by the victim on how they were served by the Victim Advocate and if they were properly informed of services offered by the State of Ohio.

The Victim Advocate saves the prosecutors' time by going over many of the preliminary procedures with the victims before they directly speak with the prosecutor. The Victim Advocate also calls victims to remind them of the defendant's next hearing date and to generally inquire as to victim's well-being. In cases involving children, the Victim Advocate reports the incident to Children Services Board and acts as the liaison between the agency and the prosecutors. The Victim Advocate also works closely with law enforcement agencies by providing training, if requested, and is always available to render assistance or advice anytime. The Victim Advocate is also able to offer mediation services if requested.

There are situations in which a victim (and their children) may not have a place to live, and/or, money for food or other necessities. The Victim Advocate will then work with the Maumee Churches United to provide immediate assistance for the safety of a victim (and their children) when necessary. The assistance provided by Maumee Churches United has included, in part, providing a temporary safe haven, changing locks on doors, covering moving costs, and providing food and gas gift cards.

Along with the Probation Division, the Victim Advocate helps coordinate the Domestic Violence Task Force and its meetings which are held at the Maumee Police Division. The Task Force's primary purpose is to bring together persons and agencies who work closely with domestic violence in an effort to better serve victims and their families within the jurisdiction of the Maumee Municipal Court. Participants involved with the Task Force are Judges, Prosecutors, numerous law enforcement agencies, an animal control officer, representatives from the Maumee Churches United, Lucas County Children Services Board, Lucas County Domestic Relations Court, YWCA Battered Woman's Shelter, and other agencies offering services within Lucas and Wood Counties.



While all categories of violent crime vary from year to year, Domestic Violence charges are the most numerically significant portion of the list but have decreased from 37% of the total in 2013 to almost 34% of the total in 2017. Cases from the following list are used to compile the above graph:

- | | |
|----------------------|------------------------------------|
| Domestic Violence | Sexual Battery |
| Vehicular Assault | Gross Sexual Imposition |
| Vehicular Homicide | Sexual Imposition |
| Felonious Assault | Sexual Conduct with Minor |
| Aggravated Assault | Inducing Panic |
| Assault | Telephone Harassment |
| Aggravated Menacing | Child Endangering |
| Menacing by Stalking | Permitting Child Abuse |
| Menacing | Inciting Violence |
| Burglary | Extortion |
| Robbery | Terrorism |
| Murder | Escape |
| Riot | Discharge Firearm into Habitation |
| Arson | Violation of Temp Protection Order |
| Abduction/Kidnapping | Resisting Arrest |
| Manslaughter | CCW at School |
| Rape | |

PROBATION SUPERVISION DIVISION

As instructed by the Court, the Probation Supervision Division provides a range of services which promote public safety, offender accountability, and rehabilitative services/treatment.

The Court and the Probation Supervision Division promote collaboration with criminal justice services and community stakeholders throughout Northwest Ohio. Whenever possible, services provided by our court are open to other courts, and the Probation Division takes advantage of programs within the community to ensure cost effectiveness. In 2016, The Board of Lucas County Commissioners was awarded a John D. and Catherine T. MacArthur Safety and Justice Challenge Implementation grant in the amount of 1.75 million dollars per year for two years. These funds are provided to Lucas County to reduce the utilization of local incarceration while addressing the disproportionate impact incarceration has on communities of color. One of the strategies to be implemented is Coordinated Probation Practices. The Probation Supervision Division will be working with the five independent probation authorities in Lucas County to coordinate services, improve information sharing, and implement coordination of probation policies and procedures.

Services provided at the court include men's domestic violence counseling groups and co-ed anger management classes, which are conducted at various times in an effort to accommodate defendants. The Maumee Court accepts referrals from several other courts in the surrounding area for both the men's domestic violence group and the anger management group. The Maumee Municipal Court Women's Life Skills Program provides two sessions weekly. They are conducted off-site and also accept referrals from the other courts.

The number of defendants coming through the Court system who were addicted to opiates continues to increase. The Probation Supervision Division continues to refer defendants to detox, treatment and sober housing. The Lucas County Sheriff's Office D.A.R.T. program (Drug Abuse Response Team) helps save lives of people addicted to heroin and opiates in Lucas County. The Maumee Probation Supervision Officers also continue to work with D.A.R.T. Officers on a regular basis to assist in getting defendants into life-saving treatment.

In 2015, The Maumee Municipal Court and the City of Maumee entered into an agreement with the Lucas County Board of Commissioners to participate in a grant-funded jail diversion program from the Ohio Department of Rehabilitation and Corrections. The grant addresses the provision of Court addiction services through the Lucas County Correctional Treatment Facility. Also participating in the program are

Toledo Municipal Court, Oregon Municipal Court, and Sylvania Municipal Court. The third grant year effective July 1, 2017, continues to provide one free bed for Maumee Municipal Court plus a shared bed with Sylvania Municipal Court at a cost of \$13,687.50 (\$37.50 per day.) The Regional Addiction Diversion (RAD) program provides a minimum of sixty days in an intensive lock-down residential program held in the Lucas County CTF facility.

In addition to assisting defendants with drug and alcohol treatment, the Probation Supervision Division also continues to refer defendants with mental illness for treatment and medication.

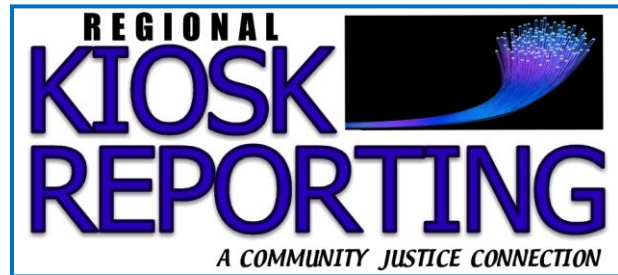
In 2017, the number of defendants who were placed on GPS was almost the same as 2016. In an effort to provide victims additional safety, 35 defendants were placed on GPS (pretrial and probation).

PRETRIAL SUPERVISION

The Probation Supervision Division spends as much time monitoring pretrial defendants as it does monitoring sentenced defendants placed on probation. It is not unusual for pretrial defendants to complete treatment (domestic violence, anger management, life skills, and drug and alcohol education classes), community service work, and/or pay restitution prior to being sentenced.

In 2017, the Probation Division supervised 198 defendants placed on a Supervised Own Recognizance Bond (SOR) and 392 defendants placed on a Monitored Own Recognizance Bond (MOR), plus approximately 30 other individuals with conditions on cash and 160 Own Recognizance Bonds (OR). Defendants placed on SOR Bonds are required to report to a Kiosk reporting machine. MOR Bond defendants are required to call the Probation Division one time a week. Many defendants on bond are also required to submit to drug testing. This year, 467 defendants were ordered to submit to drug testing while being supervised at the pretrial stage. Defendants reappearing before the court, where conditions have been imposed, have a bond report completed to let the Court know if the defendant is in compliance with the Court's order. In 2017, a total of 2,320 bond reports were completed for the Court, the Prosecutor's Office and the attorneys involved, plus approximately 1,352 record checks.

In 2010, the Probation Supervision Division, three other probation departments in Lucas County, and the Northwest Ohio Regional Information System (NORIS) were awarded a Byrne Grant to develop a county-wide kiosk reporting system. In forming this collaboration, it was the hope of all organizations to benefit from a reduction of human and economic resources currently used and needed elsewhere. Looking at what has been happening state-wide regarding the criminal justice budget deficit, it appears that by working together within the county, we are ahead of the curve by sharing resources.



There are five kiosk machines placed throughout Lucas County at which defendants can report. (See <http://www.noris.org./lucaskiosk/> for locations.) Two, including the kiosk located in the Maumee Police Division lobby, are accessible 24 hours a day, seven days a week. The other three have hours ranging from 6:00 a.m. to 11:00 p.m., Monday through Friday. The Probation Division began having defendants placed on Supervised Own Recognize bonds report to kiosk machines starting in October of 2011. In 2016, 286 defendants were assigned to kiosk reporting for pretrial purposes. Instead of physically reporting into the probation office during limited hours, defendants are now able to report at a time and a place more convenient to them. When the defendant checks into the kiosk, the machine takes a picture that is later reviewed by a probation officer for positive identification. The defendant is then asked a series of standard questions and individualized questions that have been programmed into the kiosk case management system. If the defendant has paperwork to submit, there is a scanner on the machine to scan and send information to the Probation Division. All responses and scanned information are sent to the Maumee Probation Division via a kiosk case management system. The defendants can also leave messages for probation officers and vice versa.

In 2017, 1,711 Maumee defendants checked into the County Kiosk machines. On the kiosk located in the Maumee Police Division lobby there were 2,022 checks-ins; 1,543 were Maumee defendant's check-ins.

NUMBER OF PEOPLE UNDER PROBATION SUPERVISION

DATE	PROBATIONERS IN WARRANT STATUS	PROBATION VIOLATION PENDING	PROBATIONERS CONDITIONS MET; RECORD CHECK ONLY	ACTIVE PROBATIONERS BEING MONITORED	TOTAL NUMBER OF PROBATIONERS BEING MONITORED	TOTAL NUMBER OF CASES BEING MONITORED
AS OF 12/31/2017	712	105	596	1,868	3,281	5,218
AS OF 12/31/2016	691	184	810	2,067	3,752	4,856
AS OF 12/31/2015	639	73	597	1,150	2,459	4,218
AS OF 12/31/2014	508	70	536	838	1,952	3,569
AS OF 12/31/2013	567	100	352	1,273	2,292	*

*Statistics not available for previous years.

**COMBINED TOTALS OF ACTIVITIES/CONDITIONS ORDERED AS A CONDITION
OF PRETRIAL AND/OR AS A CONDITION OF SENTENCE FOR 2017**

Total Number of New Cases Placed on Probation in 2017	4,170
Total Number of People Placed on Probation in 2017	504
Anger Management Referrals – Probation – 9; Pretrial - 38	47
Alcoholics Anonymous Meetings Ordered	67
Alternative Program Referrals	51
Bond Reports	2,320
Cash Bonds with Conditions	28
Community Service Work Ordered (Includes Pretrial)	18
Court Diagnostic Referrals	7
Domestic Violence Counseling Referrals (Maumee Court Only)	72
Driver's Intervention Program Referrals (72-hour program)	143
Driver's Intervention Six-Day Program Referrals	10
Drug and Alcohol Treatment Referrals	232
Electronic Home Monitoring Ordered - Days Monitored 1,716	134
Lucas Co. Home Monitoring Ordered - Days Monitored 471	27
Employment	3
GED	1
GPS (Global Positioning) Days Monitored 2,071	35
Women's Life Skills Group (Maumee Court Only)	40
Medication (Take All Prescribed)	25

Mental Health Treatment Referrals	79	
Miscellaneous	10	
Monitored Bonds Ordered	392	
No Alcohol or Drug Related Offenses	257	
No Contact Order (As a Condition of Probation)	55	
No Criminal Offenses	252	
No Similar Offenses	34	
Not To Use Alcohol or Drugs	274	
Own Recognizance Bonds with Conditions	160	
Parenting Classes	2	
Presentence Investigation Reports Completed	179	
Probation Violations Filed	687	
Record Checks	1,352	
Remote Breath	Days Monitored 272	6
Restitution Ordered	68	
SCRAM*	Days Monitored 14,487	127
SCRAMX (*SCRAM With House Arrest)	Days Monitored 1,973	64
Sex Offender Treatment Ordered	1	
Supervised Bonds Ordered	198	
Temporary Protection Order	157	
Urinalysis Ordered (Including Pretrial)	713	

Valid Operator's License Ordered	11
Weapons (Not to Possess)	37
*SCRAM (Secured continuous remote alcohol monitoring)	

YEAR END REPORT FOR MEN'S DOMESTIC VIOLENCE GROUP

MEN'S DOMESTIC VIOLENCE GROUP 2017REFERRALS FROM MAUMEE COURT

Total referrals that completed successfully		54	
Total still attending group	15		
Total discharged unsuccessfully from group		18	
Total Dismissed/Waiting to Attend		4	
Total who attended private counseling		<u>2</u>	
			93

REFERRALS FROM PERRYSBURG COURT

Total Referrals that completed successfully		19	
Total still attending group	10		
Total discharged unsuccessfully from group		<u>7</u>	
			36

OTHER COURT REFERRALS

(SYLVANIA, TOLEDO, BOWLING GREEN, OREGON, ETC.)

Total Referrals that completed successfully		12	
Total still attending group	5		
Total discharged unsuccessfully from group		<u>3</u>	
			20

TOTAL DOMESTIC VIOLENCE REFERRALS FOR 2017

Total Completions		85	
Total Still Attending	30		
Total Discharged Unsuccessfully		<u>16</u>	
			149

YEAR END REPORT FOR ANGER MANAGEMENT

ANGER MANAGEMENT 2017REFERRALS FROM MAUMEE COURT

Total referrals that completed successfully		28	
Total still attending group	0		
Total discharged unsuccessfully from group		12	
Total who attended private counseling		<u>7</u>	47

REFERRALS FROM PERRYSBURG COURT

Total referrals that completed successfully		12	
Total still attending group	0		
Total discharged unsuccessfully from group		<u>2</u>	14

OTHER COURTS

SYLVANIA, TOLEDO, BOWLING GREEN, OREGON, ETC.)

Total referrals that completed successfully		7	
Total still attending group	0		
Total discharged unsuccessfully from group		<u>2</u>	9

TOTAL ANGER MANAGEMENT REFERRALS FOR 2017

Total referrals that completed successfully		47	
Total still attending group	0		
Total discharged unsuccessfully from group		16	
Total who attended private counseling		<u>7</u>	<u>70</u>

YEAR END REPORT FOR WOMEN'S LIFE SKILLS PROGRAM

WOMEN'S LIFE SKILLS PROGRAM 2017REFERRALS FROM MAUMEE COURT

Total referrals that completed successfully		27	
Total still attending group	9		
Total discharged unsuccessfully from group		<u>4</u>	

40

REFERRALS FROM PERRYSBURG COURT

Total referrals that completed successfully		23	
Total still attending group	3		
Total discharged unsuccessfully from group		<u>2</u>	

28

REFERRALS FROM OREGON COURT

Total referrals that completed successfully		0	
Total still attending group		0	
Total discharged unsuccessfully from group		<u>0</u>	

0

REFERRALS FROM TOLEDO MUNICIPAL COURT

Total referrals that completed successfully		1	
Total still attending group	0		
Total discharged unsuccessfully from group		<u>0</u>	

1

TOTAL LIFE SKILLS REFERRALS FOR 2017

Total referrals that completed successfully		51	
Total still attending group	12		
Total discharged unsuccessfully from group		<u>6</u>	

69

ELECTRONIC HOME MONITORING, GLOBAL POSITIONING SATELLITE AND SECURED CONTINUOUS REMOTE ALCOHOL MONITORING

The Probation Supervision Division installs and supervises Court ordered SCRAM* participants. In 2016, the total number of defendants required to be monitored on SCRAM were 137; the total number of days defendants were required to wear the SCRAM ankle bracelet was 12,831. During this period of time, there were 34 positive readings of alcohol abuse, 76 times that a defendant tampered with the equipment and 7 individuals who were cited for both a positive alcohol reading and a tamper violation.

In 2017, the total number of defendants required to be monitored on SCRAM were 127; the total number of days defendants were required to wear the SCRAM ankle bracelet was 14,487. During this period of time, there were 47 positive readings of alcohol abuse, 97 times that a defendant tampered with the equipment and 5 individuals who were cited for both a positive alcohol reading and a tamper violation.

In 2016, the total number of defendants required to be monitored on SCRAM with House Arrest was 63; the total number of days required to be on House Arrest with SCRAM was 2,321. In 2017, the total number of defendants required to be monitored on SCRAM with House Arrest was 64 (44 clients remained on house arrest going into 2018); the total number of days required to be on House Arrest with SCRAM was 1,973.

As of March 1, 2010, we began monitoring our own defendants who were placed on EHM** and GPS.*** In 2016, the total number of defendants monitored on EHM was 177 for total of 2,409 days. In 2017, the total number of defendants monitored on EHM was 134 for total of 1,716 days. Through the MacArthur Grant, Lucas County was able to provide units for indigent defendants; 27 defendants were monitored on those units for a total of 471 days.

In 2016, 36 defendants were monitored on GPS for a total of 1,824 days. In 2017, 35 defendants were monitored on GPS for a total of 2,071 days.

In 2014, the Probation Supervision Division began the use of remote breath testing. Remote breath is a wireless, hand-held portable device which does breath alcohol testing. In 2016, a total of 8 defendants were on remote breath for a total of 386 days. During this period of time, 4 defendants had violations, which included testing positive for alcohol, missed test, or both. In 2017, a total of 6 defendants were on remote breath for a total of 272 days. During this period of time, 2 defendants had violations, which included testing positive for alcohol, missed test, or both.

*Secure Continuous Remote Alcohol Monitoring **Electronic Home Monitoring ***Global Positioning System.

CERTIFICATION

The foregoing report of the activities of the Maumee Municipal Court, Maumee, Ohio, for the year 2017 has been compiled in accordance with Section 1901.14 of the Ohio Revised Code, and shall be submitted to the Board of Lucas County Commissioners, Lucas County, Ohio, and the Councils of the City of Maumee, City of Waterville, Village of Whitehouse, Village of Swanton, and Monclova, Providence, and Waterville Township Trustees.

Linda R. Howe, Acting Clerk
Maumee Municipal Court

March 30, 2018

APPENDIX:

In 2017, an employee of the Maumee Municipal Court was charged with multiple felony counts of Theft in Office, Tampering with Records, and Forgery. That employee pleaded guilty to Theft in Office, a third degree felony, and Tampering with Records, also a third degree felony. The sentencing was March 30, 2018.

A forensic audit was conducted by Gilmore Jason Mahler, Ltd., wherein five internal control deficiencies in the Clerk's office were identified. These deficiencies included a lack of segregation of duties, a lack of review of the bank reconciliation process, a lack of review of user access to the accounts, a lack of review of user access to the accounts, a lack of review of payable checks, and a lack of formalized procedures surrounding the handling of cash.

The auditor identified \$28,625 in funds linked to the suspicious activity. However, the audit, commissioned and completed in 2017, was contractually limited in scope and did not offer a conclusion as to the amount that may have been missing before August of 2017. In addition, Gilmore Jason Mahler, Ltd. indicated the report was solely for use of the Court, not intended for use by any other party. As of January 1, 2018, the audit has been and will be made available to any person or party interested in reviewing this information.

As a result of the lack of internal control deficiencies, the auditors also recommended 22 separate additional controls that were not standard functions of the Clerk's office prior to 2018. As of January 1, 2018, the Court is working diligently and expeditiously to implement what would otherwise be standard cash and check writing controls. In addition, it is expected the Court will seek funding from the legislative authority to commission a performance audit to identify any other areas of improvement in policies and procedures of the Court and Clerk's office.

As of this date, the Court currently employs six fewer persons than it did in 2017. The current staffing level is not adequate to maintain the current functionality of the Court's processes as such protocols existed in 2017 and prior to that. Efforts are being undertaken to evaluate personnel needs and efficiencies. However, there are some positions that will need to be re-filled to allow the Court to continue functioning.