

MAUMEE MUNICIPAL COURT

DANIEL G. HAZARD, JUDGE

Elected to Office Term Beginning 1-1-2018

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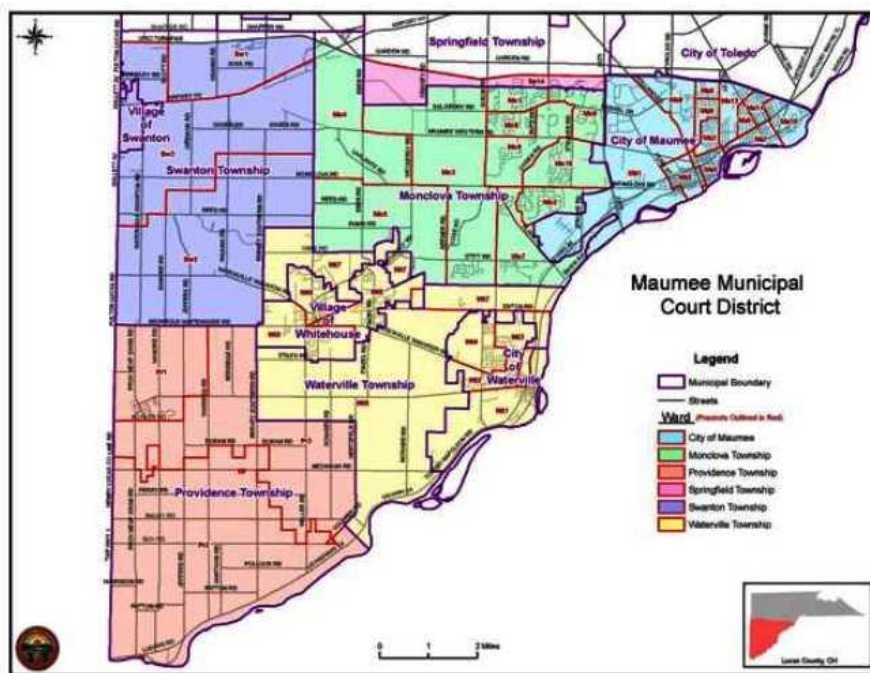
MAUMEE MUNICIPAL COURT, MAUMEE, OHIO

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*

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

POSITIONS IN THE COURT

Judge

Daniel G. Hazard

Clerk of Court

Chief Deputy Clerk

Full-time Deputy Clerks

Chief Supervision Officer

Supervision Officers

Chief Bailiff

Part-time Deputy Bailiffs

Municipal and Court Building Security

Everyone, except municipal and court employees, who enters the Maumee Municipal Building 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 2018, 56,455 people passed through the magnetometer. Once again, April was our month with the most visitors, when a total of 5,903 people were screened.

Collections

On May 21, 2018, Maumee City Council passed an ordinance authorizing the Mayor and Municipal Clerk of Maumee to enter into a contract on behalf of the Court with Capital Recovery Systems, Inc. to collect outstanding and future monies owed to the court. The process of sending outstanding accounts to Capital Recovery Systems, Inc. began July 1, 2018. An account is considered to be delinquent if a payment has not been received within 30 days of the payment due date and a 30% collection fee is assessed. In 2018, \$105,557.44 was collected through this collection process.

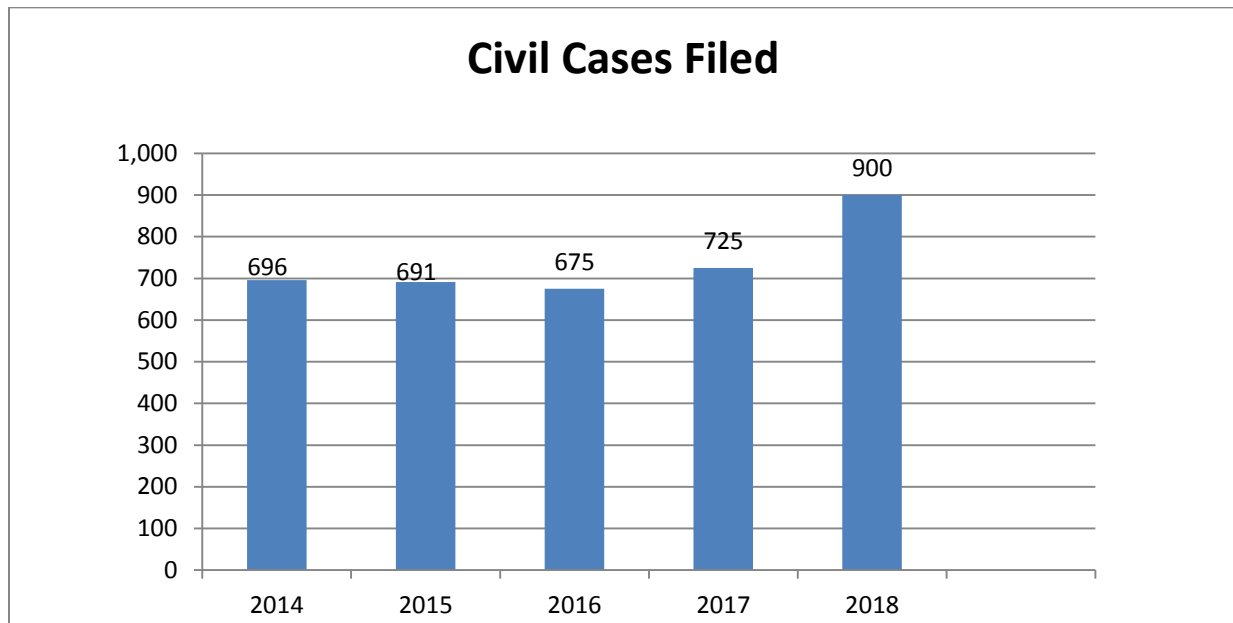
CIVIL CASES FILED:

Number of Cases Filed in 2018:

Trusteeships	1	
Civil-Damages	31	
Civil-Contract/Money	671	
Civil-Evictions	95	
Civil-Other	8	
Small Claims	94	
TOTAL	900	900

CIVIL CASES FILED COMPARISON FROM 2014 TO 2018

YEAR	2014	2015	2016	2017	2018
TOTAL CASES HANDLED	696	691	675	725	900



CIVIL CASE DISPOSITIONS:

All Civil – No Small Claims:

Trials: 6
Dismissals: 159
Default Judgments: 460
Total: 625

Contracts:

Trials: 1
Dismissals: 108
Default Judgments: 434
Total: 543

Forcible Entry/Detainer (F.E.D.):

Trials: 5
Dismissals: 39
Default Judgments: 17
Total: 61

Personal Injury/Property Damage:

Trials: 0
Dismissals: 12
Default Judgments: 9
Total: 21

Small Claims:

Trials: 43
Dismissals: 34
Total: 77

STATEMENT OF RECEIPTS AND DISBURSEMENTS

CIVIL DIVISION

<u>Cash Carried Over December 31, 2017:</u>		\$	1,342.86	
<u>Receipts:</u>			<u>483,332.50</u>	\$ 484,675.36
<u>Disbursements:</u>				
Judgment	\$	341,531.15		
Security for Costs		6,472.26		
Deposits and Tenders		0.00		
Other (witness fees, garnishee fees, jury deposits, etc.)		<u>0.00</u>		
			348,003.41	
	\$	348,003.41	\$	
<u>Paid to Finance Director - City of Maumee:</u>				
Clerk and Bailiff Fees		82,609.00		
General Special Projects Fund		11,544.00		
City of Maumee General Fund		0.00		
Clerk's Computer Fund		2,664.00		
Paid to Treasurer - State of Ohio		<u>21,693.00</u>		
	\$	118,510.00	<u>118,510.00</u>	
Total Disbursements:	\$	118,510.00	\$ 466,513.41	-466,513.41
Balance as of 12/31/2018:				\$ 18,161.95

TRUSTEESHIP DIVISION

<u>Cash Carried Over December 31, 2017:</u>		\$		
<u>Receipts:</u>			<u>171.08</u>	171.08
<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		50.00		
2% of Amount Disbursed to Creditors		0.00		
Additional New Creditors		<u>0.00</u>		
	\$	50.00	<u>50.00</u>	
Total Disbursements			<u>50.00</u>	<u>50.00</u>
<u>Balance as of 12/31/2018:</u>				121.08

RENT ESCROW

<u>Cash Carried Over December 31, 2017:</u>	1,140.43	
<u>Receipts:</u>	\$ 0.00	
<u>Interest:</u>	0.43	
	<u>1,140.86</u>	
Total Receipts		\$ 1,140.86
<u>Disbursements:</u>		
Paid Landlord(s)	\$ 1,128.60	
Paid Tenants	0.00	
Paid to Finance Director - City of Maumee	12.15	
Other	\$ <u>.00</u>	
Total Disbursements	\$ 1,140.75	\$ <u>-1,140.75</u>
<u>Balance as of 12/31/2018:</u>		\$ 0.11*

* This account is left open for future rent escrow activity. The cost to close this account and reopen for future rent escrow activity is not cost effective.



TRAFFIC/CRIMINAL CASES FILED:**Number of Criminal Cases Filed:**

Felony Cases	250	
Misdemeanor Cases	983	
Total Criminal:	1,233	1,233

Number of Traffic Cases Filed:

OVI	272	
Other Traffic	9,128	
Total Traffic:	9,400	9,400

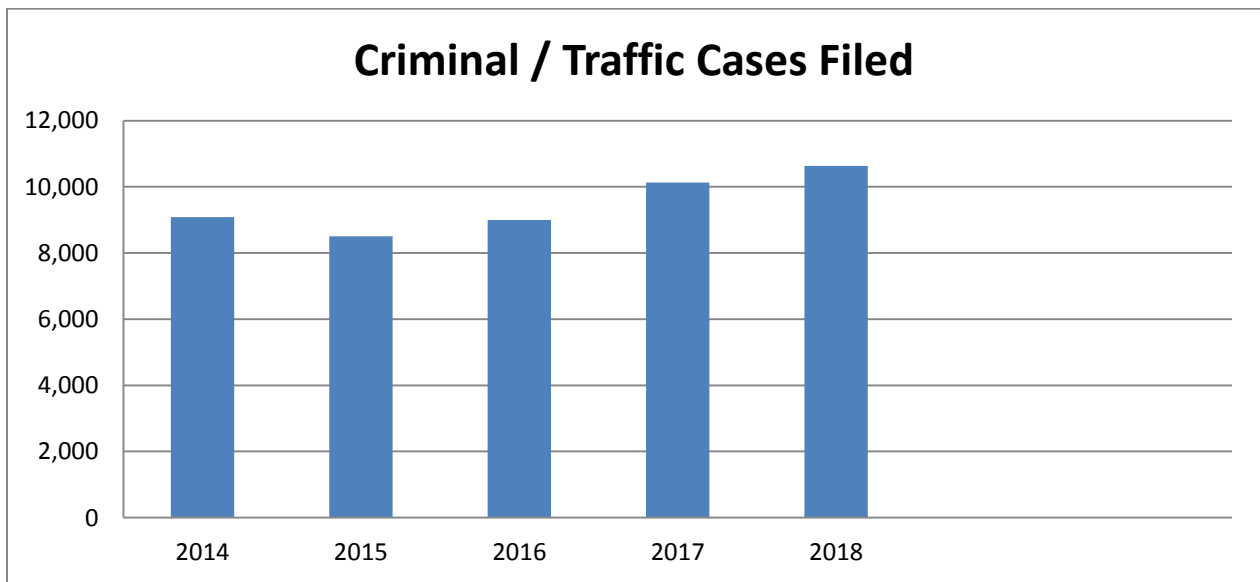
Total Cases:		10,633
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Breakdown per Municipality/Other:

	<u>Criminal</u>	<u>Traffic</u>	<u>Total</u>
Maumee	688	2,874	3,562
Waterville	89	347	436
Whitehouse	71	380	451
Waterville Twp.	26	290	316
Swanton	49	110	159
Other	<u>310</u>	<u>5,399</u>	<u>5,709</u>
Totals:	1,233	9,400	10,633

TRAFFIC/CRIMINAL CASES FILED COMPARISON FROM 2014 TO 2018

YEAR	2014	2015	2016	2017	2018
TOTAL CASES FILED	9,082	8,504	9,001	10,131	10,633



CRIMINAL / TRAFFIC DISPOSITIONS:

Felonies

Bindover – Preliminary Hearing: 0
Bindover - Preliminary Hearing Waived: 57
Dismissals: 155
Total: 212

Misdemeanors

Violations Bureau: 124
Trials: 3
Dismissals: 337
Pleas: 463
Total: 927

OVI

Trials: 1
Dismissals: 26
Pleas: 239
Total: 266

Other Traffic

Violations Bureau: 6,479
Trials: 8
Dismissals: 273
Pleas: 1,844
Total: 8,604

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

Balance Brought Forward 1/1/2018:		0.00
Receipts	\$1,788,831.18	
Distribution from Bond Account (Forfeitures)	44,155.50	
Total Receipts:	\$1,832,986.68	\$1,832,986.68
Restitution and Refunds	\$ 59,328.27	
Reimbursements/Cashbook Debits	614.00	
Total Restitution, Refunds, and Reimbursements Paid	\$ 59,942.27	<u>-59,942.27</u>
Total Receipts		\$1,773,044.41
Total Disbursed to Agencies:		<u>\$-1,773,044.41</u>
Criminal Balance 12/31/2018:		0.00

BOND ACCOUNT

Balance Brought Forward as of 1/1/2018:		\$ 30,659.00
Receipts		<u>84,117.50</u>
Total:		\$ 114,776.50
Distribution to Criminal Account for Forfeitures	\$ 44,155.50	
Bond Refunds	<u>52,616.00</u>	
Total Distributions and Refunds:	\$ 96,771.50	<u>\$ - 96,771.50</u>
Bond Balance – 12/31/2018:		\$ 18,005.00

DISBURSEMENTS

Paid to the City of Maumee:

Maumee Ordinance Fines and Forfeitures	\$ 121,797.00
Municipal Ordinance Costs	224,972.93
All Other Costs	357,448.88
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)	21,042.48
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)	21,049.48
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	53,448.65
Expungement Fees	440.00
Maumee Parking Violation Payments	3,765.00
Community Service Costs	1,666.00
Maumee's Alcohol and Drug Enforcement Education Fund	2,057.65
Indigent Driver Alcohol Treatment Fund	16,618.49
Drug Law Enforcement Trust Fund	7,516.00
Reimbursement for Costs of Incarceration	2,187.50
General Special Projects Fund	136,726.30
Municipal Court Probation Services Fee	20,674.00

Clerk's Computer Fund	29,447.00
Ignition Interlock Alcohol Monitoring Fund	6,203.81
Reimbursement for CCNO Work Release Program	0.00
Reimbursement for EHM & Lucas County Work Release	10,171.76
Convenience Fee	6,479.00
<u>Total Paid to the City of Maumee:</u>	\$ 1,043,711.93

Paid to State of Ohio:

Ohio's Share of Fines and Forfeitures from all State Highway Patrol Arrests (45% of such fines and forfeitures)	\$ 107,478.76
Costs for State Reparations Rotary Fund (Victims)	77,437.00
Indigent Defense Support Fund	229,637.20
Expungement Fees	1,560.00
Ohio State Highway Patrol Alcohol and Drug Enforcement Education Fund	783.00
Drug Law Enforcement Trust Fund	5,425.00
Trauma Emergency Medical Fund	11,924.04
<u>Total Paid to State of Ohio:</u>	\$ 434,245.00

Paid to Lucas County:

Lucas County's Share of Fines and Forfeitures from all State Highway Patrol Arrests (10% of such fines and forfeitures)	\$ 23,882.49
Lucas County's Share of Other Fines and Forfeitures	134,877.40
Reimbursement for Witness, Juror, Mileage, and Service Payments	145.00

Expungement Fees	500.00
Lucas County Alcohol and Drug Enforcement Education Fund	50.00
Lucas County Drug Law Enforcement Trust Fund	800.00
Reimbursement for Costs of Incarceration	5,613.50
Reimbursement for CCNO Work Release Fees	0.00
Crime Stopper Fund	719.50
Public Defender Reimbursement	0.00
Public Defender Appointment Fees	9,160.50
Lucas County Liquor Fines	115.00
Lucas County Board of Health	715.00
<u>Total Paid to Lucas County:</u>	\$ 176,578.39
<u>Paid to the City of Waterville:</u>	
Fines and Forfeitures	\$ 10,862.50
Waterville Alcohol and Drug Enforcement Education Fund	472.00
Reimbursement for Costs of Incarceration	562.50
Waterville Juror Fees; Public Defender Reimbursement	0.00
CCNO Work Release Fees	0.00
Expungement Fees	20.00
Waterville Drug Law Enforcement Trust Fund	667.50
Reimbursement for Lucas County Work Release	655.00
<u>Total Paid to City of Waterville:</u>	\$ 13,239.50

Paid to Village of Whitehouse:

Fines and Forfeitures	\$	15,799.00
Whitehouse Alcohol and Drug Enforcement Education Fund		228.00
Reimbursement for Costs of Incarceration		407.00
CCNO Work Release Fees		0.00
Whitehouse Juror Fees; Public Defender Reimbursement		0.00
Whitehouse Expungement Fees		20.00
Whitehouse Drug Law Enforcement Fund		445.00
Reimbursement for Lucas County Work Release		493.60
<u>Total Paid to the Village of Whitehouse:</u>	\$	17,392.60

Paid to Waterville Township:

Fines and Forfeitures	\$	8,502.50
Waterville Township Alcohol and Drug Enforcement Education Fund		505.00
Waterville Township Drug Law Enforcement Fund		835.00
<u>Total Paid to Waterville Township:</u>	\$	9,842.50

Paid to Toledo-Lucas County Metropolitan Park District:

Fines and Forfeitures	\$	770.00
Parking Fines		0.00
Toledo-Lucas County Metropolitan Park District Alcohol and Drug Enforcement		0.00

Education Fund

Toledo-Lucas County Metropolitan Park District Drug Law Enforcement Fund	35.00
Toledo-Lucas County Metropolitan Park District Expungement Fees	<u>60.00</u>
<u>Total Paid to the Toledo-Lucas County Metropolitan Park:</u>	\$ 865.00

Paid to Village of Swanton:

Fines and Forfeitures	\$ 2,500.00
Swanton Alcohol and Drug Enforcement Education Fund	288.00
Swanton Drug Law Enforcement Fund	340.00
Swanton Expungement Fees	0.00
Swanton Juror / Witness Fees	0.00
Reimbursement Lucas County Work Release	<u>0.00</u>
<u>Total Paid to the Village of Swanton:</u>	\$ 3,128.00

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>	\$ <u>0.00</u>

Miscellaneous Disbursements:

Paid to Ohio Department of Natural Resources	\$	1,475.00
Paid to Ohio Pharmacy Board		4,739.00
Paid to Ohio Liquor Board		115.00
Paid to State of Ohio Treasurer (Seat Belt Fines)		11,994.00
Paid to State of Ohio Treasurer (Child Highway Safety Fund)		2,780.00
Paid to State of Ohio Treasurer (Drug/Liquor Education Fund)		28,504.01
Paid to Ohio Department of Public Highway Safety Fund		312.50
Paid to Providence Township (Fines and Forfeitures)		0.00
Paid to Monclova Township (Fines and Forfeitures)		0.00
OL Forfeiture Fees to BMV		62.00
EHM Costs Payable CCNO		50.00
Capital Recovery Systems 30% Collection Fee		24,009.98
<u>Total Miscellaneous Disbursements:</u>	\$	74,041.49
Total Traffic/Criminal Disbursements:	\$	1,773,044.41

EXPENSES**Personnel:**

Salaries	\$	902,306.72	
Health and Life Insurance		180,544.05	
Medicare		12,140.90	
Workers' Compensation		17,550.99	
Public Employees' Retirement System		118,788.86	
Unemployment Compensation		0.00	
Total:	\$	1,231,331.52	\$ 1,231,331.52

Materials and Supplies:

Office Supplies	\$	7,953.58	
Reproduction/Photo		1,171.78	
Computer Supplies		312.94	
Training		0.00	
Refreshments for Jurors		36.00	
Building Maintenance Supplies		96.95	
Other supplies		72.58	
Total:	\$	9,643.83	\$ 9,643.83

Services:

Rent/Office Equipment	\$	0.00
Heat and Electricity		23,725.34
Communications		2,080.33
Travel, Training, and Memberships		5,260.98
Subscriptions		1,368.00
Consulting		700.00
Service Contracts		0.00
Miscellaneous Services		7,808.63
Jury and Witness Costs		380.00
Insurance (Liability & Other)		6,808.00

Building Maintenance	25,872.44	
Equipment/Machine Maintenance	5,212.65	
Electrical Maintenance	185.21	
Lucas County Law Library	20,406.98	
Prisoner Maintenance	0.00	
Inter/Intra Government Services	28,500.00	
Postage	14,009.34	
Mileage Reimbursement	1,437.00	
Printing	4,037.44	
Other Expenses	46,295.72	

Total:	\$ 194,088.06	\$ 194,088.06
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Total Expenses:		\$ 1,435,063.41
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OTHER:*General Special Projects Fund:**

Salary & Related	\$ 175.01	
Computer	0.00	
EDP Services	0.00	
Miscellaneous Services	79,831.90	
Machine Maintenance	12,115.00	
Secured Remote Alcohol Monitoring	0.00	
Transfers	0.00	
Building Improvements	0.00	
Furniture & Fixtures	0.00	
Equipment	0.00	
Total:	\$ 92,121.91	\$ 92,121.91

Indigent Driver Alcohol Treatment Fund:

Indigent Driver Alcohol Treatment	\$ 1,200.00	
Total:	\$ 1,200.00	\$ 1,200.00

Indigent Driver Miscellaneous Services

Interlock and Monitoring	\$	14,931.75	
Pretrial Assessment and Monitoring		<u>28,054.89</u>	
Total:	\$	42,986.64	\$ 42,986.64

Probation Services Fund:

Office Supplies	\$	259.25	
Computer Supplies		0.00	
Miscellaneous Materials		0.00	
Travel		6.00	
Miscellaneous Services		12,307.56	
Machine / Equipment Services		749.00	
Mileage		20.17	
Equipment		<u>0.00</u>	
Total:	\$	13,335.98	\$ 13,335.98

Clerk's Computer Fund:

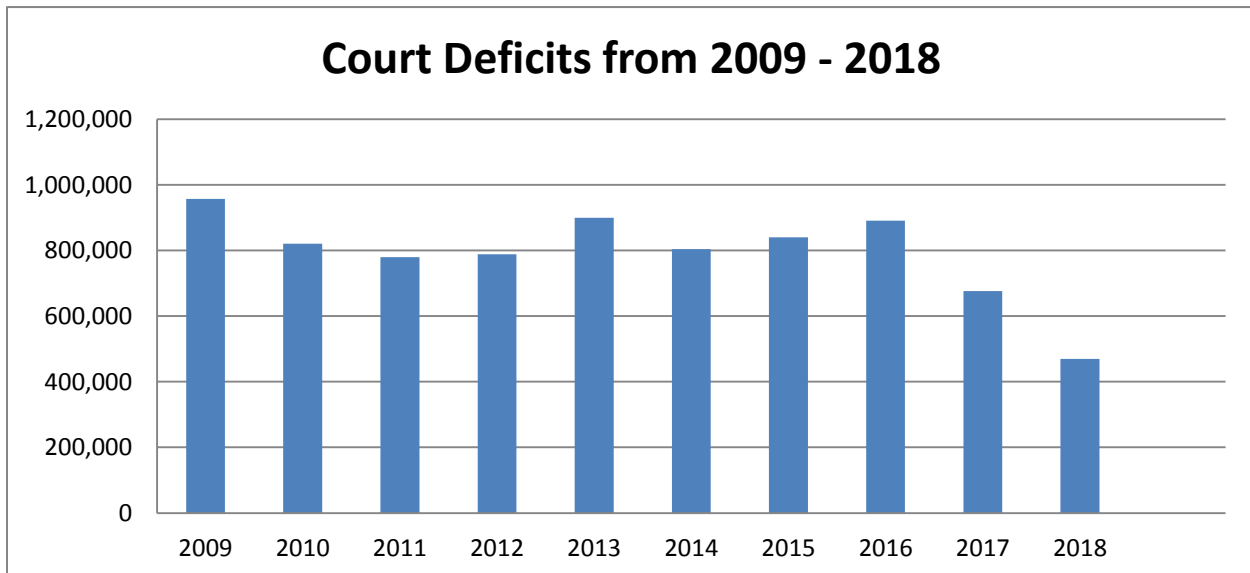
Computer Supplies	\$	0.00	
Computer Maintenance / Machines		42,380.75	
Computer Machine & Equipment		0.00	
Training		<u>0.00</u>	
	\$	42,380.75	\$ <u>42,380.75</u>

Total Other Expenses **\$ 192,025.28**

*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".

MAUMEE MUNICIPAL COURT DEFICITS FROM 2009 – 2018

YEAR	REVENUE	EXPENSES	EXPENSES OVER REVENUE
2009	\$626,312	\$1,583,533	(\$957,221)
2010	\$737,184	\$1,557,798	(\$820,614)
2011	\$716,787	\$1,496,474	(\$779,687)
2012	\$771,481	\$1,559,307	(\$787,826)
2013	\$769,018	\$1,668,337	(\$899,319)
2014	\$792,575	\$1,596,868	(\$804,293)
2015	\$761,957	\$1,601,963	(\$840,006)
2016	\$859,048	\$1,749,504	(\$890,456)
2017	\$902,530	\$1,578,415	(\$675,885)
2018	\$966,011	\$1,435,063	(\$469,052)



CERTIFICATION

The foregoing report of the activities of the Maumee Municipal Court, Maumee, Ohio, for the year 2018 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.

Andrea C. Shrewsberry, Clerk
Maumee Municipal Court

March 29, 2019