

***MAUMEE MUNICIPAL COURT***

***DANIEL G. HAZARD, JUDGE***

*Elected to Office Term Beginning 1-1-2018*

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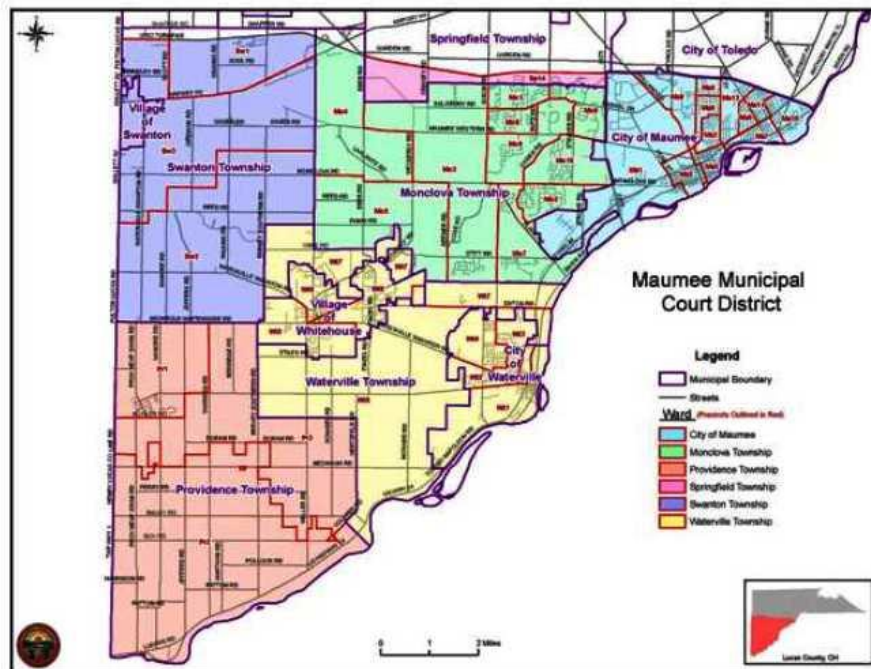
## MAUMEE MUNICIPAL COURT, MAUMEE, OHIO

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.

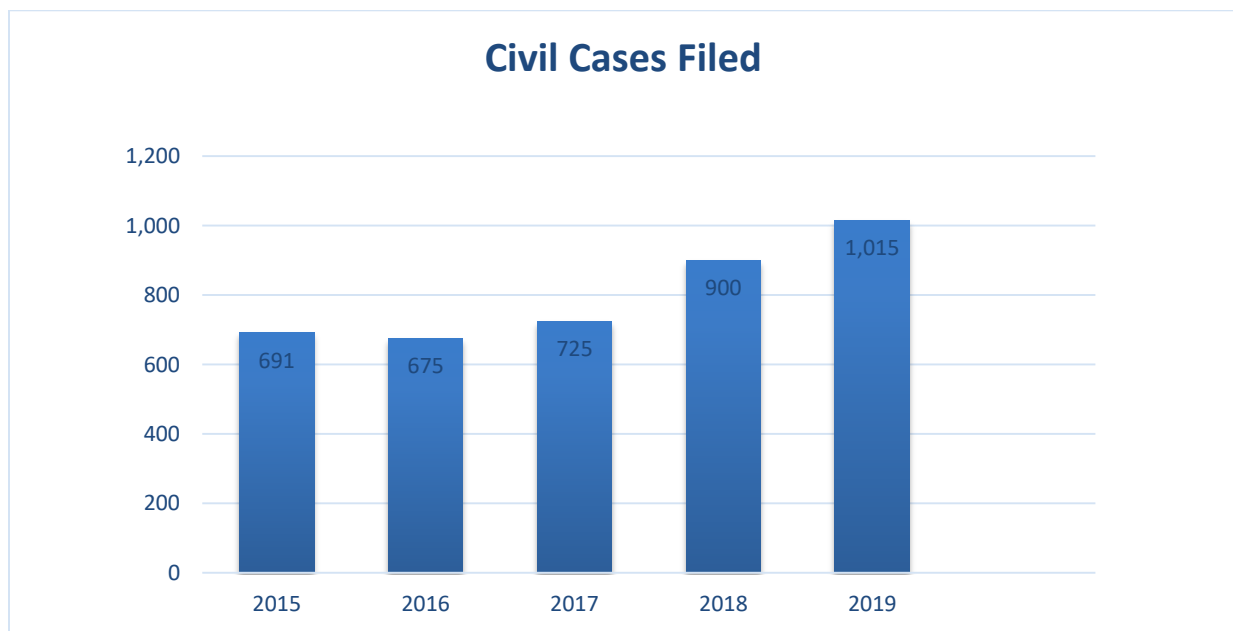
**CIVIL CASES FILED:**

Number of Cases Filed in 2019:

Trusteeships	1	
Civil-Damages	17	
Civil-Contract/Money	783	
Civil-Evictions	115	
Civil-Other	7	
Small Claims	92	
<b>TOTAL</b>	<b>1,015</b>	<b>1,015</b>

**CIVIL CASES FILED COMPARISON FROM 2015 TO 2019**

YEAR	2015	2016	2017	2018	2019
<b>TOTAL CASES HANDLED</b>	<b>691</b>	<b>675</b>	<b>725</b>	<b>900</b>	<b>1,015</b>



**CIVIL CASE DISPOSITIONS:**

## All Civil – No Small Claims:

Trials: 2  
Dismissals: 164  
Default Judgments: 459  
Total: 625

## Contracts:

Trials: 0  
Dismissals: 122  
Default Judgments: 423  
Total: 545

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

Trials: 1  
Dismissals: 26  
Default Judgments: 25  
Total: 52

## Personal Injury/Property Damage:

Trials: 1  
Dismissals: 16  
Default Judgments: 11  
Total: 28

## Small Claims:

Trials: 27  
Dismissals: 48  
Total: 75

## STATEMENT OF RECEIPTS AND DISBURSEMENTS

### CIVIL DIVISION

<b><u>Cash Carried Over December 31, 2018:</u></b>		\$	18,161.95	
<b><u>Receipts:</u></b>			<u>590,782.12</u>	\$ 608,944.07
<b><u>Disbursements:</u></b>				
Judgment	\$	454,697.74		
Security for Costs		8,411.61		
Deposits and Tenders		0.00		
Other (witness fees, garnishee fees, jury deposits, etc.)		<u>0.00</u>		
			463,109.35	
	\$	463,109.35	\$	
<b><u>Paid to Finance Director - City of Maumee:</u></b>				
Clerk and Bailiff Fees		90,440.00		
General Special Projects Fund		12,337.00		
Clerk's Computer Fund		2,847.00		
Paid to Treasurer - State of Ohio		<u>21,872.00</u>		
	\$	127,496.00	<u>127,496.00</u>	
<b>Total Disbursements:</b>	\$		\$ 590,605.35	-590,605.35
<b><u>Balance as of 12/31/2019:</u></b>				<u>\$ 18,338.72</u>

### TRUSTEESHIP DIVISION

<b><u>Cash Carried Over December 31, 2018:</u></b>		\$	121.08	
<b><u>Receipts:</u></b>			<u>2041.60</u>	
			2,162.68	2,162.68
<b><u>Disbursements:</u></b>				
Paid to Creditors	\$	2,072.85		
Security		<u>0.00</u>		
	\$	2,072.85	2,072.85	
Paid to Finance Director - City of Maumee				
Trusteeship Filing Fees		89.83		
2% of Amount Disbursed to Creditors		0.00		
Additional New Creditors		<u>0.00</u>		
	\$	89.83	<u>89.83</u>	
<b>Total Disbursements</b>			89.83	<u>2,162.68</u>
<b><u>Balance as of 12/31/2019:</u></b>				0.00

**RENT ESCROW**

**Cash Carried Over December 31, 2018:** .11

<b><u>Receipts:</u></b>	\$ 63,687.64
<b><u>Interest:</u></b>	<u>59.38</u>
	\$ 63,747.02

**Total Receipts** \$ 63,747.13

**Disbursements:**

Paid Landlord(s)	\$ 53,080.36	
Paid Tenants	0.00	
Paid to Finance Director - City of Maumee	0.00	
Other	<u>.00</u>	
<b>Total Disbursements</b>	\$ 53,080.36	\$ <u>53,080.36</u>

**Balance as of 12/31/2019** \$ 10,666.77



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

Felony Cases	174	
Misdemeanor Cases	924	
<b>Total Criminal:</b>	<b>1,098</b>	<b>1,098</b>

**Number of Traffic Cases Filed:**

OVI	315	
Other Traffic	8,417	
<b>Total Traffic:</b>	<b>8,732</b>	<b>8,732</b>
<b>Total Cases:</b>		<b>9,830</b>

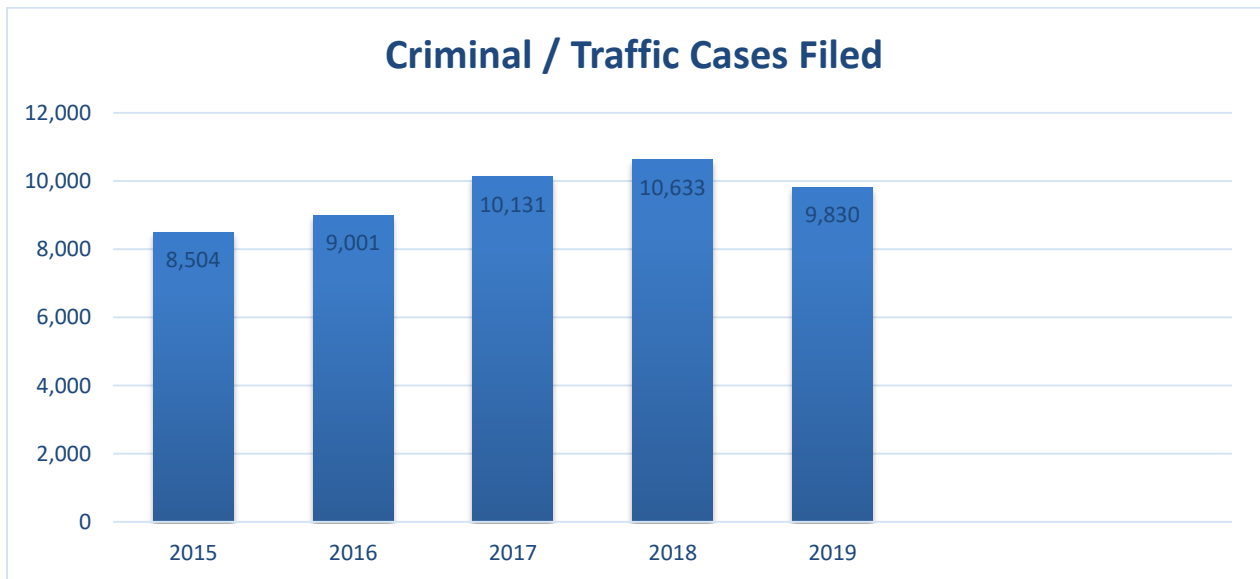
**Breakdown per Municipality/Other:**

	<u>Criminal</u>	<u>Traffic</u>	<u>Total</u>
Maumee	635	2,868	3,503
Waterville	70	294	364
Whitehouse	59	542	601
Waterville Twp.	16	236	252
Swanton	39	200	239
Other	<u>279</u>	<u>4,592</u>	<u>4,871</u>
<b>Totals:</b>	<b>1,098</b>	<b>8,732</b>	<b>9,830</b>



**TRAFFIC/CRIMINAL CASES FILED COMPARISON FROM 2015 TO 2019**

YEAR	2015	2016	2017	2018	2019
<b>TOTAL CASES FILED</b>	<b>8,504</b>	<b>9,001</b>	<b>10,131</b>	<b>10,633</b>	<b>9,830</b>



**CRIMINAL / TRAFFIC DISPOSITIONS:**

## Felonies

Bindover – Preliminary Hearing: 0  
Bindover - Preliminary Hearing Waived: 30  
Dismissals: 144  
Total: 174

## Misdemeanors

Violations Bureau: 129  
Trials: 4  
Dismissals: 348  
Pleas: 446  
Total: 927

## OVI

Trials: 0  
Dismissals: 29  
Pleas: 276  
Total: 305

## Other Traffic

Violations Bureau: 6,270  
Trials: 11  
Dismissals: 326  
Pleas: 1,793  
Total: 8,400

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

<b>Balance Brought Forward 1/1/2019:</b>		<b>0.00</b>
Receipts	\$1,874,569.92	
Distribution from Bond Account (Forfeitures)	2,180.00	
Bookkeeping Adjustments	2,456.01	
<b>Total Receipts:</b>	<b>\$1,879,205.93</b>	<b>\$1,879,205.93</b>
Restitution and Refunds	\$ 33,860.20	
Reimbursements/Cashbook Debits	4,666.90	
<b>Total Restitution, Refunds, and Reimbursements Paid</b>	<b>\$ 38,527.10</b>	<b><u>-38,527.10</u></b>
Total Receipts		\$1,840,678.83
<b>Total Disbursed to Agencies:</b>		<b><u>\$-1,840,678.83</u></b>
<b>Criminal Balance 12/31/2019:</b>		<b>0.00</b>

**BOND ACCOUNT**

<b>Balance Brought Forward as of 1/1/2019:</b>		\$ 18,005.00
Receipts		<u>47,300.00</u>
<b>Total:</b>		<b>\$ 65,305.00</b>
Distribution to Criminal Account for Forfeitures	\$ 2,180.00	
Bond Refunds	<u>53,295.00</u>	
<b>Total Distributions and Refunds:</b>	<b>\$ 55,475.00</b>	<b><u>\$ - 55,475.00</u></b>
<b>Bond Balance – 12/31/2019:</b>		<b>\$ 9,830.00</b>

## DISBURSEMENTS

### Paid to the City of Maumee:

Maumee Ordinance Fines and Forfeitures	\$	128,241.28
Municipal Ordinance Costs		248,964.70
All Other Costs		337,985.60
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)		25,991.76
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)		26,005.76
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		41,660.40
Expungement Fees		310.00
Maumee Parking Violation Payments		4,890.00
Community Service Costs		1,054.00
Maumee's Alcohol and Drug Enforcement Education Fund		2,437.50
Indigent Driver Alcohol Treatment Fund		16,418.17
Drug Law Enforcement Trust Fund		6,006.00
Reimbursement for Costs of Incarceration		3,521.50
General Special Projects Fund		138,751.32
Municipal Court Probation Services Fund		19,314.90
Clerk's Computer Fund		29,927.65

Ignition Interlock Alcohol Monitoring Fund	6,666.69
Reimbursement for EHM & Lucas County Work Release	5,520.43
Convenience Fee	138.00
<b><u>Total Paid to the City of Maumee:</u></b>	<b>\$ 1,043,805.66</b>

**Paid to State of Ohio:**

Ohio's Share of Fines and Forfeitures from all State Highway Patrol Arrests (45% of such fines and forfeitures)	\$ 105,354.55
Costs for State Reparations Rotary Fund (Victims)	74,547.70
Indigent Defense Support Fund	221,987.96
Expungement Fees	1,500.00
Ohio State Highway Patrol Alcohol and Drug Enforcement Education Fund	946.50
Drug Law Enforcement Trust Fund	3,390.00
Trauma Emergency Medical Fund	11,680.77
<b><u>Total Paid to State of Ohio:</u></b>	<b>\$ 419,407.48</b>

**Paid to Lucas County:**

Lucas County's Share of Fines and Forfeitures from all State Highway Patrol Arrests (10% of such fines and forfeitures)	\$ 23,400.26
Lucas County's Share of Other Fines and Forfeitures	166,305.52
Expungement Fees	600.00
Reimbursement for Costs of Incarceration	6,134.50

Crime Stopper Fund		657.00
Lucas County Law Library Remittance		4,229.36
Public Defender Appointment Fees		8,795.23
Lucas County Liquor Fines		288.00
Lucas County Board of Health		1,050.00
<b><u>Total Paid to Lucas County:</u></b>	<b>\$</b>	<b>211,459.87</b>
<b><u>Paid to the City of Waterville:</u></b>		
Fines and Forfeitures	\$	12,080.00
Waterville Alcohol and Drug Enforcement Education Fund		460.00
Reimbursement for Costs of Incarceration		677.50
Expungement Fees		20.00
Waterville Drug Law Enforcement Trust Fund		645.00
Reimbursement for Lucas County Work Release		485.76
<b><u>Total Paid to City of Waterville:</u></b>	<b>\$</b>	<b>14,368.26</b>
<b><u>Paid to Village of Whitehouse:</u></b>		
Fines and Forfeitures	\$	22,420.00
Whitehouse Alcohol and Drug Enforcement Education Fund		600.00
Reimbursement for Costs of Incarceration		208.50
Whitehouse Expungement Fees		20.00

Whitehouse Drug Law Enforcement Fund	135.00
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<b><u>Total Paid to the Village of Whitehouse:</u></b>	<b>\$ 23,383.50</b>
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**Paid to Waterville Township:**

Fines and Forfeitures	\$ 5,929.50
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Waterville Township Alcohol and Drug Enforcement Education Fund	250.00
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Waterville Township Drug Law Enforcement Fund	260.00
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<b><u>Total Paid to Waterville Township:</u></b>	<b>\$ 6,439.50</b>
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**Paid to Toledo-Lucas County Metropolitan Park District:**

Fines and Forfeitures	\$ 1,169.00
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Toledo-Lucas County Metropolitan Park District Alcohol and Drug Enforcement Education Fund	525.00
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<b><u>Total Paid to the Toledo-Lucas County Metropolitan Park:</u></b>	<b>\$ 1,694.00</b>
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**Paid to Village of Swanton:**

Fines and Forfeitures	\$ 6,025.00
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Swanton Alcohol and Drug Enforcement Education Fund	300.00
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Swanton Drug Law Enforcement Fund	75.00
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<b><u>Total Paid to the Village of Swanton:</u></b>	<b>\$ 6,400.00</b>
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**Paid to Toledo-Lucas County Port Authority:**

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

**Miscellaneous Disbursements:**

Paid to Ohio Department of Natural Resources	\$	1,382.50
Paid to Ohio Pharmacy Board		3,207.00
Paid to Ohio Liquor Board		288.00
Paid to State of Ohio Treasurer (Seat Belt Fines)		11,802.00
Paid to State of Ohio Treasurer (Child Highway Safety Fund)		1,745.00
Paid to State of Ohio Treasurer (Drug/Liquor Education Fund)		27,309.45
Paid to Ohio Department of Public Highway Safety Fund		242.50
Paid to Providence Township (Fines and Forfeitures)		0.00
Paid to Monclova Township (Fines and Forfeitures)		0.00
OL Forfeiture Fees to BMV		165.00
Capital Recovery Systems 30% Collection Fee		67,579.11
<b><u>Total Miscellaneous Disbursements:</u></b>	<b>\$</b>	<b>113,720.56</b>

<b>Total Traffic/Criminal Disbursements:</b>	<b>\$</b>	<b>1,840,678.83</b>
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## EXPENSES

### Personnel:

Salaries	\$	877,370.53	
Health and Life Insurance		180,641.27	
Medicare		12,181.41	
Workers' Compensation		13,697.05	
Public Employees' Retirement System		118,829.23	
Unemployment Compensation		0.00	
<b>Total:</b>	\$	<b>1,202,719.49</b>	\$ <b>1,202,719.49</b>

### Materials and Supplies:

Office Supplies	\$	5,457.52	
Reproduction/Photo		0.00	
Computer Supplies		0.00	
Training		0.00	
Refreshments for Jurors		54.24	
Building Maintenance Supplies		1062.05	
Other supplies		170.00	
<b>Total:</b>	\$	<b>6,743.81</b>	\$ <b>6,743.81</b>

### Services:

Rent/Office Equipment	\$	0.00
Heat and Electricity		31,486.27
Communications		2,186.10
Travel, Training, and Memberships		7,717.43
Subscriptions		840.00
Consulting		0.00
Service Contracts		0.00
Miscellaneous Services		4,379.56
Jury and Witness Costs		0.00
Insurance (Liability & Other)		6,509.40
Building Maintenance		21,961.05

Equipment/Machine Maintenance	4,388.31		
Electrical Maintenance	318.79		
Lucas County Law Library	25,406.16		
Prisoner Maintenance	0.00		
Inter/Intra Government Services	7,650.00		
Postage	14,647.10		
Mileage Reimbursement	1,995.70		
Printing	1,204.57		
Other Expenses	4,972.03		
<b>Total:</b>	<b>\$ 135,662.47</b>	<b>\$</b>	<b>135,662.47</b>
<b>Total Expenses:</b>		<b>\$</b>	<b>1,345,125.77</b>

**\*OTHER:****General Special Projects Fund:**

Salary & Related	\$ 0.00		
Computer	0.00		
EDP Services	14,400.00		
Miscellaneous Services	75,119.85		
Machine Maintenance	550.00		
Secured Remote Alcohol Monitoring	0.00		
Transfers	0.00		
Building Improvements	0.00		
Furniture & Fixtures	0.00		
Equipment	0.00		
<b>Total:</b>	<b>\$ 90,069.85</b>	<b>\$</b>	<b>90,069.85</b>

**Indigent Driver Alcohol Treatment Fund:**

Indigent Driver Alcohol Treatment	\$ 888.88		
<b>Total:</b>	<b>\$ 888.88</b>	<b>\$</b>	<b>888.88</b>

**Indigent Driver Miscellaneous Services**

Interlock and Monitoring	\$	23,785.50	
Pretrial Assessment and Monitoring		<u>16,616.14</u>	
<b>Total:</b>	<b>\$</b>	<b>40,401.64</b>	<b>\$ 40,401.64</b>

**Probation Services Fund:**

Office Supplies	\$	325.36	
Computer Supplies		0.00	
Miscellaneous Materials		528.94	
Travel		0.00	
Miscellaneous Services		9,884.30	
Machine / Equipment Services		734.31	
Mileage		23.88	
Equipment		<u>0.00</u>	
<b>Total:</b>	<b>\$</b>	<b>11,496.79</b>	<b>\$ 11,496.79</b>

**Clerk's Computer Fund:**

Computer Supplies	\$	0.00	
Computer Maintenance / Machines		28,931.64	
Computer Machine & Equipment		0.00	
Training		<u>0.00</u>	
	<b>\$</b>	<b>28,931.64</b>	<b>\$ <u>28,931.64</u></b>

**Total Other Expenses** **\$ 171,788.80**

\*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".

## CERTIFICATION

The foregoing report of the activities of the Maumee Municipal Court, Maumee, Ohio, for the year 2019 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 30, 2020