

Ashtabula Municipal Court Annual Report for 2016

Mission Statement

The Ashtabula Municipal Court shall be effective and efficient when resolving disputes in order to uphold the laws and regulations of the court's jurisdiction and the State of Ohio. The Judge will interpret and apply the law with the utmost fairness and impartiality in order to protect the rights and liberties of all people guaranteed by the Constitution of the State of Ohio and of the United States of America. The Annual Report for the Ashtabula Municipal Court (AMC) is to notify the public about the Courts programs, statistics and accomplishments.

The AMC has one Judge, one Magistrate, and one Court Administrator. The Clerk's office consists of a Clerk of Courts, 6 Deputy Clerks, and 1 part time Deputy Clerk. The AMC has a Civil Department with one Civil Clerk. The Probation department has a chief probation officer and two full time probation officers. AMC has two bailiffs and one part time bailiff. The Information Technology department has one full time Network Administrator.

Below shows AMC's progress:

1) Hired a part – time deputy clerk.

2) Received \$4,200.00 technology grant from the Supreme Court of Ohio to design and implement new Court website which allows us to receive online payments, updated case search_and real-time data updates.

3) Clean Up Bula (C.U.B): This is a program where individuals have been ordered to partake in Community Service by picking up trash and beautifying Ashtabula. This is a joint effort with the Ashtabula County Juvenile Court, Ashtabula Lions Club and Ashtabula City Council.

4) Fines Assistance Program (FAP): This program has been adopted to help individuals that cannot pay their fines and/or costs by providing an option to participate in community service programs.

5) Notification of Active Probationers (NAP): This program allows the Court to be notified of individuals on Probation who have been arrested in other Ohio Counties, violating the conditions of Probation. This is a valuable tool ensuring the Court has the most reliable and accurate information regarding the defendants that have been placed on Probation. All at no cost to the Court.

6) Amnesty Day was held on November 9th. The amount collected on the date was \$4,297.00_and 36 warrants were recalled. (17 defendants)

7) A Drug Court Committee was established.

8) Bench processing implementation has begun, which will allow Judge DiGiacomo to maintain the case flow directly from her computer at the bench reducing wait time for parties, increasing accuracy, and eliminating duplication, thus reducing errors.

Included in the Annual Report is:

Overview of Receipts

Undistributed Collections

Distributed Collections

Information Technology Summary

Traffic/Criminal Cases and Stats

Cases Filed by Agencies

Civil Cases and Stats

The original records stated above are located at AMC, 110 West 44th Street, Ashtabula, Ohio and the Court Administrator can be reached at 440-992-7129.

The 2016 Administration would like to thank the entire Court staff for their dedication and hard work.

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|---------------------------|---------------|------|---|----------------|
| | | | | 470.000.00 |
| UNDISTRIBUTED COLLE | CTIONS 12/31/ | 2015 | | \$72,208.59 |
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| RECEIPTS 2016 | | | | |
| | | | | |
| CRIMINAL/TRAFFIC REC | EIPTS | | | \$820,642.69 |
| BOND DEPOSITS | | | | \$158,425.00 |
| CIVIL RECEIPTS | | | | \$411,971.47 |
| | | | | |
| INTEREST ON BANK ACC | | | | \$0.00 |
| ESCROW ACCOUNT FOR | SERVICE CHARG | SES | | \$0.00 |
| RENTAL ESCROW RECEI | PTS | | | \$0.00 |
| TRUSTEESHIP RECEIPTS | | | | \$1,475.00 |
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| TOTAL RECEIPTS 2016 | | | | \$1,392,514.16 |
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| TOTAL COLLECTIONS TO | | 16 | | \$1,464,722.75 |
| TOTAL COLLECTIONS TO | DISTRIBUTE Z | 10 | | \$1,404,722.75 |
| | | | | |
| DISBURSEMENTS 2016 | | | | |
| | | | | |
| CITY TREASURER | | | | \$473,602.50 |
| | | | | |
| COUNTY TREASURER | | | | \$109,382.04 |
| STATE TREASURER | | | | \$231,463.70 |
| OTHER DISBURSEMENTS | S | | | \$600,497.36 |
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| TOTAL DISPUBSION | 2016 | | | ¢1 414 045 60 |
| TOTAL DISBURSEMENT | 5 2016 | | | \$1,414,945.60 |
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| UNDISTRIBUTED COLLE | CTIONS 12/31/ | 2016 | | \$49,777.15 |
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| DISTRIBUTIONS 2016 | |
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| | |
| CITY TREASURER | |
| | |
| City Ordinance Fines (Criminal & Traffic) | \$52,941.69 |
| City Ordinance Parking | \$1,683.00 |
| Ohio State Highway Patrol Fines (45% & 40%) | \$49,514.00 |
| Expungements | \$100.00 |
| Criminal Court Costs | \$267,808.26 |
| Indigent Drivers alcohol Fund | \$6,115.55 |
| DUI Arresting Agency Account | \$1,893.00 |
| Ashtabula City Drug Convictions | \$1,827.00 |
| Ashtabula City Housing Department | \$825.00 |
| LIP Program | \$4,535.50 |
| Special Projects Fund Costs | \$43,693.00 |
| Special Projects Indigent Interlock Fines | \$6,659.50 |
| Special Projects Computer | \$15,909.00 |
| Special Projects Security | \$15,505.00 |
| Civil Court Costs | \$17,428.00 |
| | <u> </u> |
| City Law Enforcement Trust Fund | \$1,285.00 |
| Payment Agreement | \$1,385.00 |
| | |
| TOTAL AMOUNT DISBURSED TO CITY TREASURER | \$473,602.50 |
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| COUNTY TREASURER | |
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| Criminal Fines (Ohio Revised Code) | \$66,218.39 |
| Criminal Fines (Ohio Revised Code) Traffic Fines (Ohio Revised Code) | \$66,218.39 \$9,877.00 |
| | |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines | \$9,877.00 \$12,213.70 |
| Traffic Fines (Ohio Revised Code) | \$9,877.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$0.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$0.00 \$9,988.20 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees Dog & Kennel Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$1,230.00 \$9,988.20 \$9,988.20 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$0.00 \$9,988.20 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees Dog & Kennel Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$1,230.00 \$9,988.20 \$9,988.20 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees Dog & Kennel Fines Constable fees | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$1,230.00 \$9,988.20 \$9,988.20 \$915.00 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees Dog & Kennel Fines | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$1,230.00 \$9,988.20 \$9,988.20 |
| Traffic Fines (Ohio Revised Code) 10% Ohio State Highway Patrol Fines Liquor Fines PUCO Fines PUCO Fines Witness & Jury Fees DUI Arresting Agency Account DUI Arresting Agency Account DUI Housing Fines Expungements Sheriff Department Drug Convictions Board of Health Fines Indigency Application Fees Dog & Kennel Fines Constable fees Indigency Application | \$9,877.00 \$12,213.70 \$382.50 \$659.00 \$0.00 \$125.00 \$5,916.25 \$460.00 \$1,230.00 \$1,230.00 \$9,988.20 \$9,988.20 \$915.00 |

| DISTRIBUTIONIC 2016 | | | T T | |
|---|------------------|-----------------------------------|--------------|----------------|
| DISTRIBUTIONS 2016 | | | <u> </u> | |
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| STATE TREASURER | | | | |
| | | | | 400.000.00 |
| Ohio State Highway Patro | l Fines (45% & 5 | 0%) | | \$59,934.25 |
| Safety Belt Fines | | | | \$15,508.00 |
| Reparations Rotary Fund- | | | | \$31,022.00 |
| General Fund (Legal Aid F | Funding Criminal | State Revenue | | \$2,988.50 |
| General Fund (Legal Aid F | unding Civil) | | | \$0.00 |
| Division of Conservation F | Fines | | | \$1,570.00 |
| Division of Liquor Control | Fines | | | \$273.50 |
| Division of Pharmacy Fine | s | | | \$3,204.50 |
| DUI Arresting Agency Acco | ount Fines | | | \$3,076.50 |
| Expungements | | | | \$840.00 |
| Child Restraint Seat Fines | | | | \$195.00 |
| Ohio State Highway Patro | Drug Convictio | n Fines | | \$1,705.00 |
| BMV Forfeiture Release P | | | | \$160.00 |
| Drug Law Enforcement Fu | - | | | \$7,859.50 |
| Indigent Defense Support | | | | \$87,942.95 |
| Indigent Drug/Alcohol Tre | | | | \$0.00 |
| Bond Surcharge | | | | \$14,934.00 |
| State Dept of Taxation Fin | les | | | \$250.00 |
| | | | | \$250.00 |
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| | | | | |
| TOTAL AMOUNT DISBURS | ED TO STATE TR | FASURER | | \$231,463.70 |
| TOTAL AMOONT DISDONS | LD TO STATE IN | LCASONER | <u>├</u> | \$251,405.70 |
| OTHER DISBURSEMENTS | | | <u>├</u> | |
| | | | C159 435 00 | |
| Criminal bond Deposits Refunded or T | ransforred | | \$158,425.00 | \$145,542.50 |
| | ransterreu | | | |
| Forfeited | | | | \$13,077.50 |
| 10% Bond Fee | | ond Disburs | \$181,210.00 | \$22,590.00 |
| Criminal Deposits Refunde | | d | | \$856.00 |
| Civil Judgments and Refur | nds | | | \$243,388.16 |
| Civil State Rep | | | | \$23,465.97 |
| Civil Court Costs | Total C | ivil Disburs | \$412,159.83 | \$145,305.70 |
| Ashtabula Township | | | | \$0.00 |
| Capital Recovery Services | | | | \$3,275.10 |
| Alliance One | | | | \$653.55 |
| Max Technologies-NAP Pr | - | | | \$1,080.00 |
| Bank Fees and Adjustmen | | | | \$17.88 |
| Escrow Account Service C | harges | | | \$0.00 |
| Rental Escrow Receipts Di | isbursed | | | \$0.00 |
| Trusteeship Disbursemen | ts to Creditors | | | \$1,245.00 |
| | | | | |
| TOTAL OTHER DISBURSEN | MENTS, 2016 | | | \$600,497.36 |
| TOTAL DISBURSEMENTS, | | | | \$1,414,945.60 |
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|-----------------------------|---|------------|---------------|-----|----------------|
| | | OVERVIEW (| OF RECEIPTS | | |
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| CRIMINAL RECEIPTS | | | | | \$820,642.69 |
| | | | | | 7020,012.05 |
| | | | | | |
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| TRUSTEE RECEIPTS | | | | | \$1,475.00 |
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| CIVIL RECEIPTS | | | | | \$411,971.47 |
| | | | | | |
| | | | | | |
| BOND RECEIPTS | | | | | \$158,425.00 |
| | | | | | +200,120.00 |
| | | | | | |
| | | | | | |
| TOTAL RECEIPTS | | | | | \$1,392,514.16 |
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| | - | OVERVIEW | OF DISBURSEME | MTS | |
| | _ | OVERVIEW | DISBORSEIVIE | | |
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| CRIMINAL DISBURSEMENTS | | | | | \$820,330.77 |
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| TRUSTEE DISBURSEMENTS | | | | | ¢1 345 00 |
| TRUSTEE DISBURSEMENTS | _ | | | | \$1,245.00 |
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| CIVIL DISBURSEMENTS | | | | | \$412,159.83 |
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| BOND DISBURSEMENTS | | | | | \$181,210.00 |
| | | | | | |
| | | | | | |
| TOTAL DISBURSEMENTS | | | | | \$1,414,945.60 |
| TOTAL DISBORSEMENTS | | | | | \$1,414,945.00 |
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| | TOTAL OPEN ITEMS | |
|-------------|------------------|--|
| | AT 12-31-15 | |
| | | |
| CRIMINAL | \$719.00 | |
| BOND | \$69,705.41 | |
| CIVIL | \$1,608.74 | |
| TRUSTEESHIP | \$77.44 | |
| ESCROW | \$101.00 | |
| | \$72,211.59 | |
| | | |
| | TOTAL OPEN ITEMS | |
| | AT 12-31-16 | |
| | | |
| CRIMINAL | \$1,049.00 | |
| BOND | \$46,905.41 | |
| CIVIL | \$1,414.30 | |
| TRUSTEESHIP | \$307.44 | |
| ESCROW | \$101.00 | |
| | \$49,777.15 | |

Information Technology Summary

Updated server hardware and software

*Upgraded physical servers

-Added memory to all three physical servers

-Added three additional hard drives to increase data storage capacity

*Upgraded server firmware and software

-Updated firmware on all physical servers, increasing performance and security

-Enabled hardware redundancy features previously unused, improving reliability

Further improved backup and recovery process

*Upgraded backup server hardware

-Upgraded storage controllers, resulting in faster backups

*Upgraded tape drive

-Upgraded tape drive, improving performance

*Enabled new features in Veeam Backup software

-Data Corruption Guard, verifies backups are valid and reliable

-Virtual Lab, adds testing environment to test updates/fixes prior to production

-SureBackup, automatically tests backups to ensure they are reliable

-Log Backup, allows databases to be recovered in 15 minute increments, reducing potential downtime by more than 90%

Server Software Upgrades

*Implement Windows Server 2012 deduplication

-Eliminates duplication of files, reducing required storage space by 40%

VMWare VSphere and Virtual SAN

*Upgraded VSphere physical servers

-Enabled new features such as health and performance monitoring

-Improved performance

*Upgraded VCenter and Virtual SAN

-Enabled new features such as disk pooling, performance monitoring, and quotas

-Improved performance

Expand Windows RemoteApplication Server

*Improve performance of already-used apps including Courtmaster and DIF *Publish other apps including Microsoft Office, Veeam Backup, SQL Server Management, etc *Allows users to work remotely and from mobile devices such as iPads

Upgrade Kerio Mail and Instant Messaging server

*Updated security

*Updated Exchange ActiveSync, improving mobile features and performance

*Updated spam and virus protection

Desktops & Workstations

*Upgraded most workstations from Windows 7 to Windows 10

-Most current version of Windows

-No cost to court as part of Microsoft licensing agreement, savings of \$6,000

Probation Electronic Calendar

*Implemented electronic calendar for Probation appointments

-Shared between officers and Probation staff

-Backed up, available off-site, multi-user

-Reporting available as needed

-Easily reschedule appointments, reduce paper use

Access Control (Key Fob) System

*Moved dying laptop with software and database to server

-Eliminates risk of hardware failure on aging system

-Ensures reliable backups and recovery

-Improved security be eliminating computer that could be easily accessed

Databases

*SQL Server performance enhancements

-Database modifications to greatly enhance performance

-Compatibility level upgrades

*SQL Server query improvements

-Built many queries to pull data from case management database

-Begin creating database diagrams to explain databases for easy access

-Convert outdated jobs to new format

NAP (Notification of Active Probationers) Program

*Probationers are added to a list that monitors new charges in other jurisdictions

-Web-based system

-No cost to the Court

-Our court submits charge data to other courts participating in the program

IT Department System Summary

Physical Servers Managed: 5

Virtual Servers/Machines: 11

Desktops/Workstations/ThinClients: 23

Databases Managed:

Microsoft SQL Server 2008 - 4

Microsoft SQL Server 2012 – 4

Microsoft SQL Server 2014 - 2

Total Data Managed: 3.3TB

Ashtabula City Police Department

| Felonies | 298 |
|---------------|------|
| Misdemeanors | 799 |
| OVIs | 112 |
| Other Traffic | 1261 |

Ashtabula County Sheriff Department

| Felonies | 202 |
|---------------|-----|
| Misdemeanors | 604 |
| OVIs | 10 |
| Other Traffic | 202 |

Ohio State Highway Patrol

| Felonies | 39 |
|---------------|------|
| Misdemeanors | 98 |
| OVIs | 140 |
| Other Traffic | 2068 |

Ohio Department of Public Safety

Misdemeanors 4

Ohio Department of Natural Resources

| Misdemeanors | 11 | | |
|-----------------------------|----|--|--|
| Ashtabula Police Task Force | | | |
| Misdemeanors | 2 | | |
| Citizen Complaint | | | |
| Misdemeanors | 1 | | |
| Ashtabula Township Zoning | | | |
| Misdemeanors | 7 | | |
| Ashtabula County Dog Warden | | | |
| Misdemeanors | 14 | | |
| Railroad Police | | | |
| Misdemeanors | 20 | | |

Saybrook Township Zoning

Misdemeanors 2

Ashtabula Fire Department

Felonies1Misdemeanors3

Ashtabula City Planning & Community Development

Misdemeanors 30

Ashtabula City Dog Warden

Misdemeanors 4

Ashtabula City Health Department

Misdemeanors 4

Ohio Department of Taxation

Misdemeanors 1

Ohio Bureau of Motor Vehicles

Felonies2Misdemeanors1

Ashtabula City Auditor

Felonies 2

Special Agent

Misdemeanors 1

| Domestic Violence Cases | 143 |
|-------------------------------|------|
| Traffic Waivers | 1924 |
| Temporary Protection Orders | 35 |
| Vehicle Forfeitures | 0 |
| Search Warrants | 78 |
| Cases Appealed | 7 |
| Weddings | 31 |
| License-related Offenses | 786 |
| Warrants Issued | 1202 |
| Housing Cases | 29 |
| Extraditions/Rule 4 Hearings | 5 |
| Status Hearings on Fines/Jail | 3439 |
| | |

| Trials Set | 847 |
|-------------------------|-----|
| Jury Trials Set | 5 |
| Preliminary Hearing Set | 863 |
| Expungements | 45 |

Criminal & Traffic Details for 2016

Felonies

| Cases filed and reopened | | 544 |
|---|-------|------|
| Cases reactivated | | 105 |
| | Total | 649 |
| | | |
| Felonies disposed of via Preliminary Hearings, Waivers, and I | Pleas | 586 |
| | | |
| <u>Misdemeanors</u> | | |
| Cases filed and reopened | | 1602 |
| Cases reactivated | | 291 |
| | Total | 1893 |
| | | |
| Not Guilty Pleas entered | | 976 |
| Total Cases disposed of at Arraignment | | 773 |
| | | |
| <u>OMVI</u> | | |
| Cases filed and reopened | | 262 |
| Cases reactivated | | 15 |
| | Total | 277 |
| | | |
| Not Guilty Pleas entered | | 106 |
| Total Cases disposed of at Arraignment | | 88 |

Other Traffic

| Cases filed and reopened | | 3443 |
|--|-------|------|
| Parking Violations | | 83 |
| Cases reactivated | | 182 |
| | Total | 3708 |
| | | |
| Not Guilty Pleas entered | | 572 |
| Total Cases disposed of at Arraignment and Waivers | | 2775 |
| | | |
| Total Criminal Cases Filed | | 2146 |
| Total Traffic Cases Filed | | 3788 |
| | Total | 5934 |
| | | |
| Total Criminal Cases Disposed of | | 2487 |
| Total Traffic Cases Disposed of | | 3896 |
| | Total | 6383 |
| | | |
| Total Criminal Counts Filed | | 2810 |
| Total Traffic Counts Filed | | 4864 |
| | Total | 7674 |

Civil Details for 2016

Cases Filed by Type

| | Contracts | | 561 |
|---------|--|-------|------|
| | Damages/Personal Injury | | 30 |
| | Forcible Entry & Detainer (Eviction/Land Contract) | | 326 |
| | Replevin | | 1 |
| | BMV Petition | | 64 |
| | Civil Restitution | | 16 |
| | Cases & Judgments Transferred In | | 2 |
| | Small Claims | | 63 |
| | | Total | 1063 |
| | | | |
| Total (| Civil Cases filed and reopened | | 1063 |
| Total (| Civil Cases reactivated | | 5 |
| | | | |
| | Answers filed | | 91 |
| | | | |
| Total (| Civil Cases Disposed of | | 886 |
| | | | |