

Ashtabula Municipal Court Annual Report for 2022

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 Court's programs, statistics and accomplishments.

AMC has one Judge, one Court Administrator/Clerk of Court, five part-time Deputy Bailiffs/Security Guards who oversee the Courtroom; monitor the metal detector for the Justice Center along with serving Court documents to the public. The Court also has one part-time Drug Court Administrator/ Deputy Bailiff.

AMC departmentalized creating the following:

Criminal/Traffic Department, Civil Department, Probation Department, Bookkeeping/Customer Service Department and Information Technology Department.

The Criminal/Traffic Department consists of one Supervisor Deputy Clerk/Judicial Assistant, one fulltime Traffic Clerk, and one full-time Criminal Clerk. There are also 3 full-time Deputy Clerks that process the paperwork from the Courtroom along with many other duties. There is one full-time Financial Clerk that oversees the monies for the Court.

The Civil Department consists of one Supervisor, one full-time Civil/Small Claims Deputy Clerk and one part-time Deputy Clerk.

The Probation Department has one Senior Probation Officer and two Probation Officers/Deputy Bailiffs.

The Court also has one part-time Information Technology consultant.

BRIEF SUMMARY OF THE CRIMINAL/TRAFFIC DEPARTMENT

The COVID-19 pandemic continued to present challenges in daily operations including staff shortages; however, the Court provided sanitation, protective gear, and public spacing to protect employees and the public. The Court was able to maintain full dockets despite the obstacles created by the pandemic.

The Court held a Spring Cleaning fine program during the week of April 22nd -May 1st 2022 on cases 2020 or older which allowed defendants to make a minimum payment of \$100 towards fines and costs which the Court doubled. The program included Probation fees as well. Total cash and credit cards receipted was \$18,105.00; total Clean Sweep credit was \$8,881.00.

Additionally, a summer fine program was initiated in 2022. The Court's Summer Palooza program ran August 5th – August 15th 2022 with same criteria as Spring Cleaning program. Total cash and credit cards receipted was \$13,370.00; total Summer Palooza credit was \$5,637.00.

The Court continues to utilize registration block and license forfeitures to collect back fines and court costs. The LFF program is available to those who can't afford to pay the balance in full. Total traffic/criminal monies receipted for the entire year was \$683,762.00; total non-monetary credit was \$69,847.00. Total of new criminal and traffic cases filed: 4466. Total of new criminal/traffic counts: 5723.

The Court sustains its mission by the staff's commitment and unity to be effective and efficient during the ongoing challenges presented by the pandemic.

A brief summary of the Civil Department from the Supervisor Deputy Clerk:

The Civil Department consists of one full-time Supervisor Civil Clerk, one full-time Civil Clerk and one part-time Civil Clerk.

The number of new Civil cases filed in 2022 totaled 863 versus last year's total filings of 877. While there was a slight decrease in new civil cases filed, there was an increase in garnishment filings as well as default judgments.

We implemented a new procedure in the courtroom allowing a civil clerk to be present for civil hearings. This is creating a more efficient and effective way to process all decisions/judgments coming out of the courtroom in a more timely manner.

Heading into 2023 we will continue to strive to reduce any backlog and maintain efficient case processing.

Probation Department has three full time Probation Officers who can also act as Bailiffs.

A brief summary from the Probation Department:

In the year 2022, the Ashtabula Adult Probation Department received three hundred and thirty-three (333) new cases to supervise. Forty-five (45) cases were referred to the Pre-Trial Diversion Program, providing the eligible offender the opportunity to have the charge(s) dismissed after fulfilling court requirements. Twenty (20) written Pre-Sentence Investigation reports were also completed by the Probation Department in 2022.

Per Ohio Revised Code 2951.021, the Court continues to require an offender placed under control and supervision of the Probation Department to pay a monthly supervision fee of \$25.00 and those offenders placed under non-reporting supervision to pay a monthly fee of \$20.00. In the year 2022, \$37,920.88 in Supervision fees and \$1,564.74 in Restitution was collected.

The Court also provides house arrest, ignition interlock devices and SCRAM (Secure Continuous Remote Alcohol Monitor) as tools for the Probation Department to supervise offenders. In 2022 twenty-two (22) offenders were placed on a CAM device for a total of one thousand and sixty-seven (1,067) days. Defendants were monitored for an average of forty-nine (49) days. Ashtabula Municipal Court reached a 98.1% Sober Days rating, meaning of the one thousand and sixty-seven (1,067) days that defendants were monitored, 98.1% of them were quantifiably sober. The 2022 national average was 98.9%. In 2022 nineteen (19) defendants served a total of four hundred and nine (409) days on house arrest.

A sanction the Court continues to aggressively use for offenders is supervised community service work. Last year eighty-four (84) participants completed 2,425 hours in the Court's community service program. The offenders are required to work under the authority of non-profit and charitable organizations.

Ashtabula Municipal Court staff continues to be active with various professional organizations such as American Probation and Parole Association.

A brief summary from the Recovery Court Administrator:

Recovery Court held 2 graduations in 2022, graduating 12 participants. Treatment teams continues to meet weekly for Recovery Court to discuss participant's progress. We currently have 14 participants in different phases of the program. Frequency of court attendance is based on which phase the participant is currently in. The world continued to deal with the pandemic but we were able to continue to be in-person putting safety precautions in place, utilizing social distancing and masks when necessary. The Advisory Committee meets every 4 months. Recovery Court received grants from the Department of Mental Health and Addiction Services in the amount of approximately \$35,000. We were able to use the money toward the salary of the Drug Court Administrator and for incentives for the participants.

Included in the Annual Report is:

- Overview of Receipts
- Undistributed Collections
- **Distributed Collections**
- Cases Filed by Agencies
- Traffic/Criminal Cases and Stats
- Civil Cases and Stats

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

The 2022 Administration would like to thank the entire Court staff for their dedication and hard work.



Ashtabula Municipal Court Ashtabula County, Ohio

Cash Reconciliation For January 2022 through December 2022

Local Government Services Section



Local Government Services 88 East Broad Street, Fourth Floor Columbus, Ohio 43215-3506 (614) 466-4717 or (800) 345-2519 ContactLGS@ohioauditor.gov

The Honorable Laura DiGiacomo Ashtabula Municipal Court 110 West 44th Street Ashtabula, Ohio 44004

Dear Judge DiGiacomo,

The cash reconciliation of the Court's bank accounts for the period January 2022 through December 2022 has been completed and provided to the Court and the City.

Management is responsible for the reconciliation and has identified the appropriate fund for each reconciling item.

Copies of the working papers and reconciliations have been made available to you. Local Government Service personnel have gone over the results of the reconciliation with both you and your staff.

If you need any further assistance, please do not hesitate to contact me or Angela DeNunzio.

Sincerely,

KEITH FABER Auditor of State

Tisha Ann Turner

Tisha A. Turner Northeast Regional Chief Project Manager

April 5, 2023

Ashtabula Municipal Court, Ashtabula County Cash Reconciliation For January 2022 through December 2022 Table of Contents

Page

| Table of Contents1 | |
|---|--|
| January 31, 2022 Reconciliation and Adjusted Court Balances | |
| February 28, 2022 Reconciliation and Adjusted Court Balances | |
| March 31, 2022 Reconciliation and Adjusted Court Balances4 | |
| April 30, 2022 Reconciliation and Adjusted Court Balances | |
| May 31, 2022 Reconciliation and Adjusted Court Balances | |
| June 30, 2022 Reconciliation and Adjusted Court Balances | |
| July 31, 2022 Reconciliation and Adjusted Court Balances | |
| August 31, 2022 Reconciliation and Adjusted Court Balances | |
| September 30, 2022 Reconciliation and Adjusted Court Balances10 | |
| October 31, 2022 Reconciliation and Adjusted Court Balances | |
| November 30, 2022 Reconciliation and Adjusted Court Balances | |
| December 31, 2022 Reconciliation and Adjusted Court Balances | |

Ashtabula Municipal Court Cash Reconciliation January 31, 2022

| GROSS DEPOSITORY ENERGES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$17,364.87 | |
| Key Bank - Civil Account | 68,541.93 | |
| Key Bank - Criminal Account | 49,108.43 | |
| Rey Balls - Chininal Account | 45,100.45 | |
| Total Depository Balances (Gross) | | \$135,015.23 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (3,226.96) | |
| Key Bank - Civil Account | (63,213.06) | |
| Key Bank - Criminal Account | (55,760.82) | |
| Total Outstanding Checks | | (122,200.84) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 350.00 | |
| - | 707.37 | |
| Key Bank - Civil Account | | |
| Key Bank - Criminal Account | 5,730.00 | |
| Total Deposits in Transit | | 6,787.37 |
| Total Balances at January 31, 2022 | | \$19,601.76 |
| COURT BALANCE: | | |
| Beginning Court Balance | | \$22,960.73 |
| Receipts | | 108,688.57 |
| Disbursements | | (112,455.04) |
| Disoursements | | (112,455.04) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 593.50 |
| Expenditure Bank Activity Not Booked | | (186.00) |
| Ending Adjusted Court Balance | | \$19,601.76 |
| | | |
| | | Ending |
| Adjusted Court Account Balances | | Balance (Deficit) |
| Bond Account | | \$14,487.91 |
| Civil Account | | 6,036.24 |
| Criminal Account | | (922.39) |
| Tatala | · | \$10.601.76 |
| Totals | | \$19,601.76 |
| | | |

Ashtabula Municipal Court Cash Reconciliation February 28, 2022

| GROSS DEPOSITORT BALANCES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$14,782.37 | |
| Key Bank - Civil Account | 55,092.11 | |
| Key Bank - Criminal Account | 61,235.50 | |
| rey balls - Criminal Recount | 01,255.50 | |
| Total Depository Balances (Gross) | | \$131,109.98 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,744.46) | |
| Key Bank - Civil Account | (52,880.87) | |
| Key Bank - Criminal Account | (65,935.39) | |
| | (05,555.55) | |
| Total Outstanding Checks | | (120,560.72) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 250.00 | |
| Key Bank - Civil Account | 55.00 | |
| Key Bank - Criminal Account | 3,880.50 | |
| Rey Bank - Criminal Account | 5,880.50 | |
| Total Deposits in Transit | _ | 4,185.50 |
| Total Balances at February 28, 2022 | - | \$14,734.76 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$19,601.76 |
| Receipts | | 84,567.25 |
| Disbursements | | (89,384.25) |
| Disoursements | | (09,504.25) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 500.00 |
| Expenditure Bank Activity Not Booked | | (550.00) |
| | _ | |
| Ending Adjusted Court Balance | - | \$14,734.76 |
| | | Ending |
| Adjusted Court Account Balances | _1 | Balance (Deficit) |
| Bond Account | | \$13,287.91 |
| Civil Account | | 2,266.24 |
| Criminal Account | | (819.39) |
| | - | (015.35) |
| Totals | _ | \$14,734.76 |
| | _ | |

| GROSS DEPOSITORT BALANCES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$19,867.37 | |
| Key Bank - Civil Account | 63,640.42 | |
| Key Bank - Criminal Account | 90,369.63 | |
| hey bank - crimina Account | 50,505.05 | |
| Total Depository Balances (Gross) | | \$173,877.42 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (929.46) | |
| Key Bank - Civil Account | (61,255.15) | |
| Key Bank - Criminal Account | (98,908.91) | |
| , | | |
| Total Outstanding Checks | | (161,093.52) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 225.00 | |
| Key Bank - Civil Account | 431.81 | |
| Key Bank - Criminal Account | 7,299.89 | |
| | ., | |
| Total Deposits in Transit | | 7,956.70 |
| Total Balances at March 31, 2022 | | \$20,740.60 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$14,734.76 |
| Receipts | | 140.000.81 |
| Disbursements | | (133,899.97) |
| Disoursements | | (155,655.57) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 245.00 |
| Expenditure Bank Activity Not Booked | | (340.00) |
| | | |
| Ending Adjusted Court Balance | | \$20,740.60 |
| | | |
| | | Ending |
| Adjusted Court Account Balances | | Balance (Deficit) |
| | | |
| Bond Account | | \$19,162.91 |
| Civil Account | | 2,817.08 |
| Criminal Account | | (1,239.39) |
| | | |
| Totals | | \$20,740.60 |

Ashtabula Municipal Court Cash Reconciliation April 30, 2022

| Key Bank - Bond Account | \$19,517.37 | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Civil Account | 70,187.98 | |
| Key Bank - Criminal Account | 59,433.86 | |
| Total Depository Balances (Gross) | | \$149,139.21 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,129.46) | |
| Key Bank - Civil Account | (67,015.90) | |
| Key Bank - Criminal Account | (68,192.75) | |
| | | |
| Total Outstanding Checks | | (136,338.11) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 550.00 | |
| Key Bank - Civil Account | 450.00 | |
| Key Bank - Criminal Account | 6,389.50 | |
| , | | |
| Total Deposits in Transit | - | 7,389.50 |
| Total Balances at April 30, 2022 | - | \$20,190.60 |
| COURT BALANCE: | | |
| A directed Descination Court Deleges | | £20 740 60 |
| Adjusted Beginning Court Balance | | \$20,740.60 |
| Receipts | | 102,304.01 |
| Disbursements | | (102,504.01) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | (75.00) |
| Expenditure Bank Activity Not Booked | | (275.00) |
| Expending Data Activity Not Dooled | - | (215.00) |
| Ending Adjusted Court Balance | | \$20,190.60 |
| 0.1 | - | |
| | | Teller |
| A line of Court Account Dataset | | Ending |
| Adjusted Court Account Balances | - | Balance (Deficit) |
| Bond Account | | \$18,937.91 |
| Civil Account | | 3,622.08 |
| Civil Account | | 2,022,00 |
| | | |
| Criminal Account | - | (2,369.39) |
| | - | |

Ashtabula Municipal Court Cash Reconciliation May 31, 2022

| CROSS DEFOSITORY ENERGEDS. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$16,392.37 | |
| Key Bank - Civil Account | 64,281.08 | |
| | | |
| Key Bank - Criminal Account | 62,743.17 | |
| Total Depository Balances (Gross) | | \$143,416.62 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,229.46) | |
| Key Bank - Civil Account | (68,747.07) | |
| Key Bank - Criminal Account | (71,475.31) | |
| Key Bank - Criminal Account | (11,473.31) | |
| Total Outstanding Checks | | (141,451.84) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 125.00 | |
| Key Bank - Civil Account | 3,133.43 | |
| Key Bank - Criminal Account | 7,512.75 | |
| Rey Dails - Chininal Account | 1,512.15 | |
| Total Deposits in Transit | | 10,771.18 |
| Total Balances at May 31, 2022 | | \$12,735.96 |
| COURT BALANCE: | | |
| | | |
| Adjusted Beginning Court Balance | | \$20,190.60 |
| Receipts | | 113,787.78 |
| Disbursements | | (122,257.42) |
| Other Adjustments: | | |
| - | | 4 225 70 |
| Receipt Bank Activity Not Booked | | 4,225.70 |
| Expenditure Bank Activity Not Booked | | (3,210.70) |
| Ending Adjusted Court Balance | | \$12,735.96 |
| | | |
| | | Ending |
| Adjusted Court Account Balances | | Balance (Deficit) |
| | | |
| Bond Account | | \$15,287.91 |
| Civil Account | | (1,332.56) |
| Criminal Account | | (1,219.39) |
| | | |
| Totals | | \$12,735.96 |
| | | |

Ashtabula Municipal Court Cash Reconciliation June 30, 2022

| Key Bank - Bond Account | \$16,342.37 | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Civil Account | 55,064.88 | |
| Key Bank - Criminal Account | 59,849.24 | |
| Rey Baik - Chinina Account | 35,045.24 | |
| Total Depository Balances (Gross) | | \$131,256.49 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,729.46) | |
| Key Bank - Civil Account | (60,292.60) | |
| Key Bank - Criminal Account | (68,291.63) | |
| Rey Dain - Criminal Account | (00,251.05) | |
| Total Outstanding Checks | | (130,313.69) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 1,100.00 | |
| Key Bank - Civil Account | 3,895.16 | |
| Key Bank - Criminal Account | 7,323.00 | |
| Key Bank - Criminal Account | 1,525.00 | |
| Total Deposits in Transit | _ | 12,318.16 |
| Total Balances at June 30, 2022 | - | \$13,260.96 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$12,735.96 |
| Receipts | | 109,415.84 |
| Disbursements | | |
| Disoursements | | (108,890.84) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 200.00 |
| Expenditure Bank Activity Not Booked | _ | (200.00) |
| Fusing Adverted Court Palmon | - | \$13.360.06 |
| Ending Adjusted Court Balance | - | \$13,260.96 |
| | | Ending |
| Adjusted Court Account Balances | - | Balance (Deficit) |
| Bond Account | | \$15,712.91 |
| Civil Account | | (1,332.56) |
| Criminal Account | _ | (1,119.39) |
| Totals | | \$13,260.96 |
| | - | |

Ashtabula Municipal Court Cash Reconciliation July 31, 2022

| CICOS DE CONORI DI LI LICES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$11,762.37 | |
| Key Bank - Civil Account | 51,884.90 | |
| Key Bank - Criminal Account | 59,448.93 | |
| • | | |
| Total Depository Balances (Gross) | | \$123,096.20 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,819.46) | |
| Key Bank - Civil Account | (58,672.59) | |
| Key Bank - Criminal Account | (65,260.20) | |
| | | |
| Total Outstanding Checks | | (125,752.25) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 300.00 | |
| Key Bank - Civil Account | 5,301.03 | |
| Key Bank - Criminal Account | 5,186.88 | |
| | -, | |
| Total Deposits in Transit | | 10,787.91 |
| Total Balances at July 31, 2022 | | \$8,131.86 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$13,260.96 |
| | | 102.022.82 |
| Receipts Disbursements | | |
| Disoursements | | (107,542.82) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 500.00 |
| Expenditure Bank Activity Not Booked | | (109.10) |
| Ending Adjusted Court Balance | - | \$8,131.86 |
| Enung Aufusieu Couri Buance | • | \$6,151.60 |
| | | Ending |
| Adjusted Court Account Balances | | Balance (Deficit) |
| Bond Account | | \$10,242.91 |
| Civil Account | | (1,486.66) |
| Criminal Account | | (624.39) |
| Totals | _ | \$8,131.86 |
| | | |

| Key Bank - Bond Account | \$12,189.87 | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Civil Account | 66,529.99 | |
| Key Bank - Criminal Account | 47,885.26 | |
| Rey Dank - Criminal Account | 47,005.20 | |
| Total Depository Balances (Gross) | | \$126,605.12 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (966.96) | |
| Key Bank - Civil Account | (72,008.10) | |
| Key Bank - Criminal Account | (52,890.65) | |
| Ney Dank - Criminal Account | (52,850.05) | |
| Total Outstanding Checks | | (125,865.71) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 425.00 | |
| Key Bank - Civil Account | | |
| | 4,095.15 | |
| Key Bank - Criminal Account | 4,401.50 | |
| Total Deposits in Transit | - | 8,921.65 |
| T . 1 T | | |
| Total Balances at August 31, 2022 | - | \$9,661.06 |
| | | |
| COURT BALANCE: | | |
| | | |
| Adjusted Beginning Court Balance | | \$8,131.86 |
| Receipts | | 105,612.30 |
| Disbursements | | (104,033.60) |
| | | |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | (4.50) |
| Expenditure Bank Activity Not Booked | | (45.00) |
| | - | (15.00) |
| Ending Adjusted Court Balance | | \$9,661.06 |
| Enang Supara Court Busines | - | 40,001.00 |
| | | |
| | | |
| | | Ending |
| Adjusted Court Account Balances | - | Balance (Deficit) |
| | | |
| Bond Account | | \$11,647.91 |
| Civil Account | | (1,382.96) |
| Criminal Account | _ | (603.89) |
| | _ | |
| Totals | _ | \$9,661.06 |
| | - | |

Ashtabula Municipal Court Cash Reconciliation September 30, 2022

| GROSS DEPOSITORT BALANCES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$17,927.37 | |
| Key Bank - Civil Account | 63,065.80 | |
| Key Bank - Criminal Account | 58,206.57 | |
| Total Depository Balances (Gross) | | \$139,199.74 |
| ••• | | \$135,155.14 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (2,054.46) | |
| Key Bank - Civil Account | (65,345.82) | |
| Key Bank - Criminal Account | (64,852.76) | |
| Total Outstanding Checks | | (132,253.04) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 300.00 | |
| Key Bank - Civil Account | 1,110.00 | |
| Key Bank - Criminal Account | 5,872.30 | |
| - | | |
| Total Deposits in Transit | - | 7,282.30 |
| Total Balances at September 30, 2022 | - | \$14,229.00 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$9,661.06 |
| Receipts | | 113,272.31 |
| Disbursements | | (109,034.37) |
| | | (200,001.01) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 345.00 |
| Expenditure Bank Activity Not Booked | - | (15.00) |
| Ending Adjusted Court Balance | | \$14,229.00 |
| | • | |
| | | Ending |
| Adjusted Court Account Balances | - | Balance (Deficit) |
| Bond Account | | \$16,172.91 |
| Civil Account | | (1,170.02) |
| Criminal Account | - | (773.89) |
| Totals | - | \$14,229.00 |
| | • | |

Ashtabula Municipal Court Cash Reconciliation October 31, 2022

| CICOS DEFOSITORI ENERICES. | | |
|------------------------------------|-------------|-----------------------------|
| Key Bank - Bond Account | \$24,727.37 | |
| Key Bank - Civil Account | 63,300.77 | |
| Key Bank - Criminal Account | 42,190.43 | |
| Total Depository Balances (Gross) | | \$130,218.57 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (3,454.46) | |
| Key Bank - Civil Account | (67,192.43) | |
| Key Bank - Criminal Account | (46,304.82) | |
| Total Outstanding Checks | | (116,951.71) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 200.00 | |
| Key Bank - Civil Account | 2,455.00 | |
| Key Bank - Criminal Account | 3,625.50 | |
| Total Deposits in Transit | _ | 6,280.50 |
| Total Balances at October 31, 2022 | _ | \$19,547.36 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$14,229.00 |
| Receipts | | 99,531.83 |
| Disbursements | | (94,573.47) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | _ | 360.00 |
| Ending Adjusted Court Balance | - | \$19,547.36 |
| Adjusted Court Account Balances | F | Ending Balance (Deficit) |
| | - | |
| Bond Account | | \$21,472.91 |
| Civil Account | | (1,436.66) |
| Criminal Account | - | (488.89) |
| Totals | _ | \$19,547.36 |
| | | |

Ashtabula Municipal Court Cash Reconciliation November 30, 2022

| GROSS DEPOSITORT BALANCES. | | |
|--------------------------------------|-------------|-------------------|
| Key Bank - Bond Account | \$21,883.37 | |
| Key Bank - Civil Account | 66,205.96 | |
| Key Bank - Criminal Account | 58,449.68 | |
| Key Dalk - Chinina Account | 50,445.00 | |
| Total Depository Balances (Gross) | | \$146,539.01 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (2,504.46) | |
| Key Bank - Civil Account | (70,697.62) | |
| Key Bank - Criminal Account | (65,679.57) | |
| Total Outstanding Checks | | (138,881.65) |
| Description Transit | | |
| Deposits in Transit | | |
| Key Bank - Bond Account | 0.00 | |
| Key Bank - Civil Account | 3,310.00 | |
| Key Bank - Criminal Account | 6,466.00 | |
| Total Deposits in Transit | | 9,776.00 |
| Total Balances at November 30, 2022 | | \$17,433.36 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$19,547.36 |
| Receipts | | 104,928.53 |
| Disbursements | | (106,903.53) |
| DISOUSCILLE | | (100,505.55) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | (114.00) |
| Expenditure Bank Activity Not Booked | | (25.00) |
| Ending Adjusted Court Balance | | \$17,433.36 |
| | | , |
| | | Ending |
| Adjusted Court Account Balances | | Balance (Deficit) |
| Bond Account | | \$19,378.91 |
| Civil Account | | (1,181.66) |
| Criminal Account | | (763.89) |
| Totals | | \$17,433.36 |
| | | |

Ashtabula Municipal Court Cash Reconciliation December 31, 2022

| Gross berositore brances. | | |
|--------------------------------------|-------------|----------------|
| Key Bank - Bond Account | \$23,033.37 | |
| Key Bank - Civil Account | 72,186.55 | |
| Key Bank - Criminal Account | 53,832.23 | |
| | | |
| Total Depository Balances (Gross) | | \$149,052.15 |
| ADJUSTMENTS TO BANK BALANCE: | | |
| Less Outstanding Checks: | | |
| Key Bank - Bond Account | (1,704.46) | |
| Key Bank - Civil Account | (58,356.81) | |
| Key Bank - Criminal Account | (4,091.32) | |
| Total Outstanding Checks | | (64,152.59) |
| Deposits in Transit | | |
| Key Bank - Bond Account | 675.00 | |
| Key Bank - Civil Account | 1,670.00 | |
| Key Bank - Criminal Account | 6,456.00 | |
| | | |
| Total Deposits in Transit | | 8,801.00 |
| Total Balances at December 31, 2022 | | \$93,700.56 |
| COURT BALANCE: | | |
| Adjusted Beginning Court Balance | | \$17,433.36 |
| Receipts | | 101,656.61 |
| Disbursements | | (24,679.61) |
| Other Adjustments: | | |
| Receipt Bank Activity Not Booked | | 114.20 |
| Expenditure Bank Activity Not Booked | | (824.00) |
| | | |
| Ending Adjusted Court Balance | | \$93,700.56 |
| | | |
| Adjusted Court Account Balances | | Ending Balance |
| Bond Account | | \$22,003.91 |
| Civil Account | | 15,499.74 |
| Criminal Account | | 56,196.91 |
| Totals | | \$93,700.56 |
| | | |

(This Page Intentionally Left Blank.)

Ashtabula City Police Department

| Felonies | 447 |
|---------------|------|
| Misdemeanors | 860 |
| OVIs | 88 |
| Other Traffic | 1039 |

Ashtabula County Sheriff Department

| Felonies | 88 |
|---------------|-----|
| Misdemeanors | 429 |
| OVIs | 19 |
| Other Traffic | 309 |

Ohio State Highway Patrol

| Felonies | 38 |
|---------------|------|
| Misdemeanors | 109 |
| OVIs | 108 |
| Other Traffic | 2094 |

Ohio Department of Natural Resources

Misdemeanors 5

Ashtabula Fire Department

Misdemeanors 6

Ashtabula City Planning & Community Development

Misdemeanors 27

Ashtabula City Dog Warden

Misdemeanors 23

Ashtabula City Health Department

Misdemeanors 1

Ashtabula County Metroparks

Felony 1

Ashtabula County Dog Warden

Misdemeanors 7

Ohio Department of Public Safety

Misdemeanors 3

CEAAC Task Force

Felony 6

Misdemeanors 4

2022 Criminal, Traffic, & Miscellaneous Proceedings

| Domestic Violence Cases | 156 |
|-------------------------------|------|
| Traffic Waivers | 1838 |
| Temporary Protection Orders | 17 |
| Vehicle Forfeitures | 0 |
| Search Warrants | 84 |
| Cases Appealed | 0 |
| Weddings | 21 |
| License-related Offenses | 231 |
| Warrants Issued | 1952 |
| Housing Cases | 9 |
| Extraditions/Rule 4 Hearings | 3 |
| Status Hearings on Fines/Jail | 1568 |
| Pre-Trials Set | 2743 |

| Trials Set | 61 |
|-------------------------|-----|
| Jury Trials Set | 46 |
| Preliminary Hearing Set | 456 |
| Expungements | 39 |

Civil Details for 2022

Cases Filed by Type

| Contracts | | 525 |
|--|-------|-----|
| Damages/Personal Injury | | 14 |
| Forcible Entry & Detainer (Eviction/Land Contract) | | 231 |
| Replevin | | 8 |
| BMV Petition | | 51 |
| Civil Restitution | | 0 |
| Cases & Judgments Transferred In | | 1 |
| Small Claims | | 33 |
| Vicious Dog | | 0 |
| | Total | 863 |
| Total Civil Cases filed and reopened | | 863 |
| Total Civil Cases reactivated | | 7 |
| Answers filed | | 55 |
| Total Civil Cases Disposed of | | 622 |

Criminal & Traffic Details for 2022

<u>Felonies</u>

| | Cases filed and reopened | | 418 | |
|------------|---|-----------|------|--|
| | Cases reactivated | | 165 | |
| | | Total | 583 | |
| | | | | |
| | Felonies disposed of via Preliminary Hearings, Waivers, | and Pleas | 724 | |
| | | | | |
| MISCE | emeanors and a second | | | |
| | Cases filed and reopened | | 1119 | |
| | Cases reactivated | | 513 | |
| | | Total | 1632 | |
| | | | | |
| | Not Guilty Pleas entered | | 449 | |
| | Total Cases disposed of at Arraignment | | 477 | |
| | | | | |
| <u>OMV</u> | <u>OMVI</u> | | | |
| | Cases filed and reopened | | 159 | |
| | Cases reactivated | | 41 | |
| | | Total | 200 | |
| | | | | |
| | Not Guilty Pleas entered | | 40 | |
| | Total Cases disposed of at Arraignment | | 93 | |

Other Traffic

| Cases filed and reopened | | 2770 |
|--|-------|------|
| Parking Violations | | 71 |
| Cases reactivated | | 562 |
| | Total | 3403 |
| | | |
| Not Guilty Pleas entered | | 526 |
| Total Cases disposed of at Arraignment and Waivers | | 1838 |
| | | |
| Total Criminal Cases Filed | | 1537 |
| Total Traffic Cases Filed | | 2929 |
| | Total | 4466 |
| | | |
| Total Criminal Cases Disposed of | | 2614 |
| Total Traffic Cases Disposed of | | 4328 |
| | Total | 6942 |
| | | |
| Total Criminal Counts Filed | | 2054 |
| Total Traffic Counts Filed | | 3669 |
| | Total | 5723 |