

Willoughby Municipal Court

2020 Annual Report

Judge Marisa L. Cornachio



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COURT OVERVIEW

Foreword

Pursuant to R.C. 1901.14, I submit the 2020 Annual Report of the Willoughby Municipal Court. Throughout the COVID-19 global health pandemic, the Willoughby Municipal Court remained open and fully functioning at all times. The pandemic highlighted the important work of the judiciary. This Court marked the following outstanding achievements:

- Preliminary certification for the Veteran’s Court specialized docket
- Implementation of a new case management system, allowing for e-citation and e-filing
- Revamped, user-friendly website
- Fully upgraded technology in both courtrooms, including addition of “mobile courtroom” technology cart

Veteran’s Court Specialized Docket

Willoughby Municipal Court becomes the first specialized docket in Lake County focusing on the needs of Veterans. The Court applied for certification of the Veteran’s Court specialized docket and initial certification from the Ohio Supreme Court has been received.

The specialized docket will provide Veterans with the opportunity to develop job skills, connect to VA services, engage in treatment, stabilize their living situations, and reconnect with Veteran peers. The docket relies on a partnership with the VA Northeast Ohio Healthcare System, the Lake County Veterans Service Commission, other local veteran service groups and peer to peer mentoring. Participants of the program are required to sign an agreement that outlines expectations, in addition to consequences for noncompliance. The Court expects to continue the certification process in 2021.

Operations

Court staff was on site every day in 2020 to maintain daily functions. Daily operational needs requiring staff presence include processing citations, criminal and civil complaints, arraignments, bond hearings, temporary protection order hearings, preliminary hearings, and warrants. All of these functions require on-site staff to process the appropriate paperwork and schedule.

At the start of the pandemic, the Court quickly adjusted to remote hearings and use of telepresence technology to continue court business. We implemented internal safety measures to ensure the health of staff, attorneys, police officers, and the public, while continuing the important business of the court. Throughout the year, the processes were adjusted to accommodate the challenges of COVID-19. Probation staff implemented remote communications, when possible, with probationers. Some of the remote communications with probationers will continue beyond COVID-19, as the new practices provide for more effective use of time.

In October 2020, the Court began implementation of a new case management system and website. This transition was timely, given the COVID-19 pandemic and encouragement from the Ohio Supreme Court to utilize technology. Court staff worked on testing and preparing for the conversion. Local police departments began utilization of e-citations. The transition has brought the Court into a nearly paperless court environment. This conversion is still ongoing, with the goal of e-filing in 2022.

Budget

COVID-19 drastically altered the number of new civil, traffic, and criminal case filings within the Court. Additionally, due to the Ohio Supreme Court Tolling Order and corresponding legislation, the Court stopped sending cases to collections from March through July of 2020. The lack of new cases and the inability to collect unpaid fines and costs had a direct impact on the court allocation.

The Court incurred additional expenses related to COVID-19 such as the purchase of personal protective equipment, plexiglass for modified work stations, additional disinfecting and cleaning services, and increased postage and paper costs.

Staffing levels are determined by what the Court deems reasonable and necessary to the administration of the Court's business. Throughout the pandemic, all full-time employees remained working throughout 2020. Part-time employees worked only as needed and there were no summer hires. Some staffing vacancies remained unfilled. Although allocated in the 2020 budget, court staff did not receive any pay increase in 2020 or any "hazard pay" for

continuing to work throughout the pandemic. This decision was made in light of the uncertainty of the pandemic and projected increased expenses.

The Court was not eligible for direct receipt of Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding; however, municipalities and villages within the Court district received over 13 million dollars in relief funding. Of this funding, the City of Willoughby allocated approximately \$80,000.00 in CARES funding to the Court. These funds were used for wages and benefits for administrative leave and EPSL assistance and to offset the COVID expenses previously listed. Additionally, the Court received a refund of approximately \$82,000.00 from the Bureau of Workers’ Compensation in 2020.

The Court applied for and was awarded two technology grants from the Ohio Supreme Court, totaling just over \$70,000.00. The funds were used to address aging technology within the court and adapt to the Ohio Supreme Court’s directives in the use of technology. The Court purchased upgraded remote systems, laptops, screens, and electronic signature pads. Also purchased was a “mobile courtroom” technology cart. The cart consists of a monitor, camera and computer to allow for complete remote communications. The cart is used for hearings, attorney/client conferences for incarcerated individuals and employee trainings throughout the building.

Acknowledgements

The hard work of our capable and dedicated court staff must be commended. Court staff was flexible and made adjustments to processes, sometimes daily. In addition to the challenges of COVID-19, staff shifted to an entirely new, electronic case management system. In a regular year, this would have been a demanding task. Staff worked diligently and consistently, even when understaffed at times, to ensure the administration of justice. Their commitment to the Court and the people we serve is admirable.

Our local justice stakeholders also deserve recognition for their efforts and energy. This includes local law enforcement agencies; city prosecutors and the Lake County Prosecutor’s Office; the Lake County Public Defender; the Lake County Clerk of Court; and the Lake County Bar Association and members of the bar. These groups all worked in cooperation with each other and the Court to adjust to the many changes of 2020. Their cooperation and commitment to justice is essential to the process and integrity of our system of justice.

The Lake County Sheriff's Office and their staff also has to be acknowledged. Sheriff Leonbruno and Chief Deputy Sherwood were instrumental in the facilitation of remote hearings from the Lake County Jail. Corrections officers at the jail worked daily with the Court, for hours at a time, to ensure that all incarcerated individuals were able to speak with counsel and be presented to the Court for hearing. This was often a very long, tedious process that the Sheriff and staff handled with complete professionalism.

Finally, thank you to the City of Willoughby, Mayor Fiala and his staff. The Court relied upon the assistance of the City of Willoughby Finance and Service Departments throughout the year. Their work is especially appreciated in a year where we faced many challenges in both areas.

Conclusion

As always, I will continue to ensure that Court practices remain fully compliant with constitutional standards and that we continue to act in a manner that increases confidence in the fairness of our justice system. I will work each and every day to administer justice, in an effort to maintain the integrity and impartiality of the judiciary.

Respectfully Submitted,



Judge Marisa L. Cornachio

About the Judge

Judge Marisa Cornachio was elected to serve a six-year term as Judge of the Willoughby Municipal Court beginning January 1, 2018.

Judge Cornachio was selected by Chief Justice O'Connor to serve on the Pretrial Justice Reform Summit Planning Committee. She currently serves on the Ohio Supreme Court's Commission on Continuing Legal Education and previously served on the Court's Commission on Certification of Attorneys as Specialists.



Judge Cornachio is a member of the Ohio Judicial Conference and serves on the committees for Judicial Ethics, Professionalism and Diversity, Judicial Education and Criminal Law and Procedure. She is a member of the Ohio Municipal Judges Association and the Lake County Bar Association. Judge Cornachio serves on the Lake County Corrections Board, the Lake County Law Library Resource Board and the Lakeland Community College Advisory Committee. She is a volunteer for the Ohio High School Mock Trial program.

Prior to taking the bench, Judge Cornachio was an assistant Lake County Prosecuting Attorney and was appointed as a Special Prosecuting Attorney for over five years in conflict cases. She has extensive jury trial and courtroom experience prosecuting felony offenders. Her practice of law included small business advisory and representation of clients in municipal and common pleas courts throughout the State of Ohio. Judge Cornachio was an adjunct professor at Lakeland Community College, teaching a variety of legal courses to paralegal students.

Judge Cornachio earned her B.A in Political Science from The Ohio State University and her J.D. from Cleveland-Marshall College of Law.

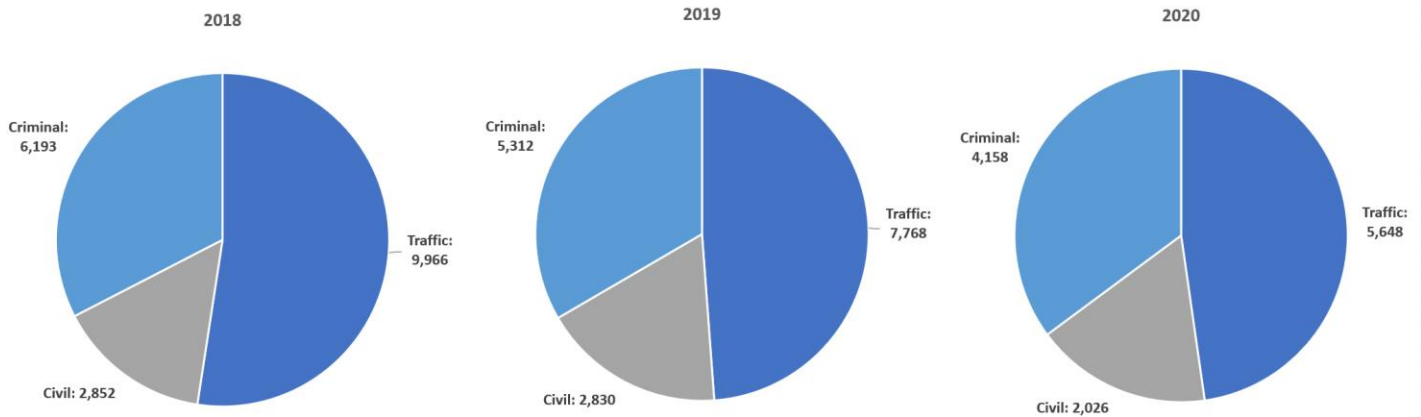
SUMMARY REPORT

By the Numbers



Year-Over-Year Trends

Ohio Supreme Court report AJ and IJ combined statistics



	2018	2019	2020
Criminal/Traffic			
Cases Filed	16,159	13,080	9,806
Court Costs Received	\$979,943.06	\$913,401.42	\$1,609,985.47
Fines Received	\$756,134.63	\$702,495.37	\$625,235.93
Jury Trials Held	6	10	1

	2018	2019	2020
Criminal/Traffic			
Bench Trials Held	21	36	23
Felony Cases	730	700	706
OVI Cases	835	371	246
Traffic Cases	9,704	6,372	4,487
Civil			
Filing Fees Received	\$367,031.56	\$430,238.00	\$302,562.60
Jury Trials Held	0	0	0
Bench Trials Held	11	11	9

CRIMINAL

Case Load

	Criminal	Traffic	Total
Cases Pending from 2019	244	389	633
Cases Transferred/Reactivated in 2020	1,143	532	1,675
Cases Terminated in 2020	3,727	5,275	9,002
Cases Carried to 2021	297	271	568

New Cases Filed by Agency

Agency	Criminal	Traffic	Total
Cleveland Metroparks	12	4	16
Eastlake	548	1496	2044
Holden Arboretum	2	1	3
Kirtland	127	597	724
Kirtland Hills	18	152	170
Lake County Dog Warden	21	0	21
Lake County Humane Society (MIS)	4	0	4
Lake County Narcotics	8	0	8
Lake County Sheriff	1	1	2
Lake Metroparks	7	1	8
Lakeland Community College	4	2	6
Lakeline	0	3	3
Mentor	1	0	1
Ohio Department of Natural Resources	3	2	5
Division of Wildlife	1	0	1
Ohio Department of Public Safety	0	0	0
Ohio State Highway Patrol	8	163	171
State of Ohio	7	0	7
Timberlake	3	44	47
Waite Hill	3	84	87
Wickliffe	735	995	1730
Willoughby	576	637	1213
Willoughby Hills	347	132	479
Willowick	315	434	749

**** Data from the court's case management system varies from data compiled by the Ohio Supreme Court and the numbers will differ.**

Domestic Violence and OVI Charges Filed by Agency

Agency	Domestic Violence (Felony)	Domestic Violence (Misdemeanor)	OVI
Cleveland Metroparks	0	0	0
Dept. of Public Safety	0	0	0
Eastlake	6	19	46
Kirtland	1	8	20
Kirtland Hills	0	0	5
Lakeland Community College	1	0	0
Lakeline	0	0	0
Lake County Narcotics	0	0	0
Lake County Sheriff	0	0	0
Lake Metroparks	0	0	0
Natural Resources Watercraft	0	0	0
Ohio State Highway Patrol	0	0	5
Timberlake	0	0	1
Waite Hill	0	0	2
Wickliffe	10	8	35
Willoughby	5	12	64
Willoughby Hills	0	3	34
Willowick	4	5	34

CIVIL

Case Load Summary

	Civil	Small Claims	Rent Escrow	Trusteeship
New Cases Filed in 2020	1,653	343	1	0
Cases Reactivated in 2020	11	4	0	0
Cases Terminated in 2020	1,853	334	36	0
Cases Carried to 2021	570	84	0	0

New Cases Filed by Jurisdiction

Jurisdiction	CVE	CVF	CVG	CVH	CVI	Other	Total
Eastlake	0	0	0	0	3	0	3
Kirtland	0	0	0	0	3	0	3
Kirtland Hills	0	0	0	0	0	0	0
Lakeline	0	0	0	0	0	0	0
Timberlake	0	0	0	0	0	0	0
Waite Hill	0	0	0	0	0	0	0
Wickliffe	0	0	0	0	13	0	13
Willoughby	0	0	0	0	8	0	8
Willoughby Hills	0	1	0	0	22	0	23
Willowick	0	0	0	0	7	0	7
Other	21	1,165	433	33	287	10	1,949
TOTAL	21	1,166	433	33	343	10	2,006

Civil Case Dispositions

Type of Disposition	Small Claims	Civil
Trial by Judge / Magistrate	204	945
Trial by Jury	0	0
Transfer to Judge or other Courts	5	156
Dismissal for Lack of Prosecution	109	632
Other Dismissals Including Agreed Judgment Entries	15	100
Stayed by Reason of Bankruptcy	1	18
Other Terminations	0	37
Rent Escrow	0	0
TOTAL	334	1,888

Civil Executions of Judgments

Category	Totals
Bank Attachments	130
Wage Garnishments	657
Debtors Exams	23
Writs of Restitutions in Evictions	0
TOTAL	810

PROBATION

As my first year as Chief Probation Officer, I am honored to present to you the 2020 annual review from the probation department. This report sheds light on the outstanding work that the department staff does on a regular basis, along with achievements that were reached during this year. This Court's probation department continues to be a leader in community corrections, working with the judiciary and community to create a safer society. We are committed to providing the court with quality and reliable information and to offering viable, cost-effective pretrial and sentencing options. Through a balance of enforcement and treatment strategies, we hold offenders accountable and offer them opportunities to become productive, law abiding citizens. Each probation officer embodies professionalism and values the needs of each offender. The department utilizes the evidence-based practice method, which has been recommended by the Ohio Supreme Court.

During 2020, the department supervised 702 offenders, completed 52 presentence reports, 186 probation violations, and issued 520 drug screens. Community service continues to be an effective way for offenders to give back to the community. During this calendar year 5,899 community service hours were completed. To protect the public from individuals that were charged or convicted of an OVI (Operating Vehicle Intoxicated) offense, the Court frequently orders regular monitoring using a SCRAM unit which can detect the presence of alcohol at the surface of a person's skin. The probation department conducted 137 SCRAM referrals and had a compliance rate of 99.1%, measuring sober-day success rate of all the participants in the program nearly 100%. The Court also provides house arrest as a tool to closely monitor offenders. During this year 39 offenders were monitored on house arrest.

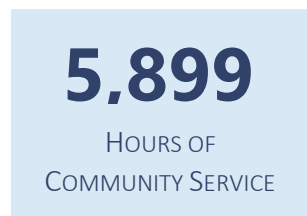
Our probation staff continues to be active members with various professional organizations such as Ohio Chief Probation Officer's Association, American Probation and Parole Association, Northeast Ohio Probation Officer's Association, Lake County Corrections Board, and Ohio Judicial Alliance for Community Corrections. Staff completed various forms of training with the Ohio Supreme Court and the United States Department of Justice.

Looking ahead to 2021 and beyond, the Willoughby Municipal Court Probation Department is committed to closely monitoring individuals that are on probation virtually using OCSS (Ohio Community Supervision System). This computer-based program will allow officers to interact with other probation departments regarding offenders and utilize other tools such as text message appointment reminders. The department will also begin supervising and monitoring offenders that are placed in the Willoughby Municipal Veteran's Treatment Court.

Respectfully,

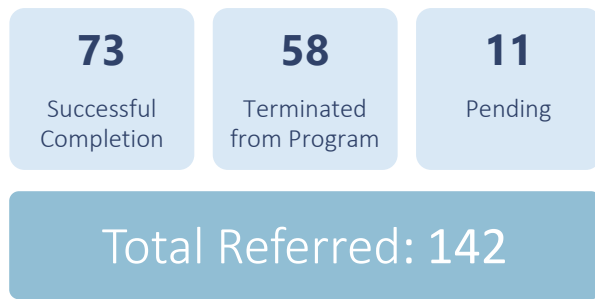
Mark J. Shannon

Chief Probation Officer



Program Participation

Driver's License Diversion Program



First Offender Program



Individuals who commit alcohol related offenses may be monitored through Secure Continuous Remote Alcohol Monitoring (SCRAM) devices. In 2020:



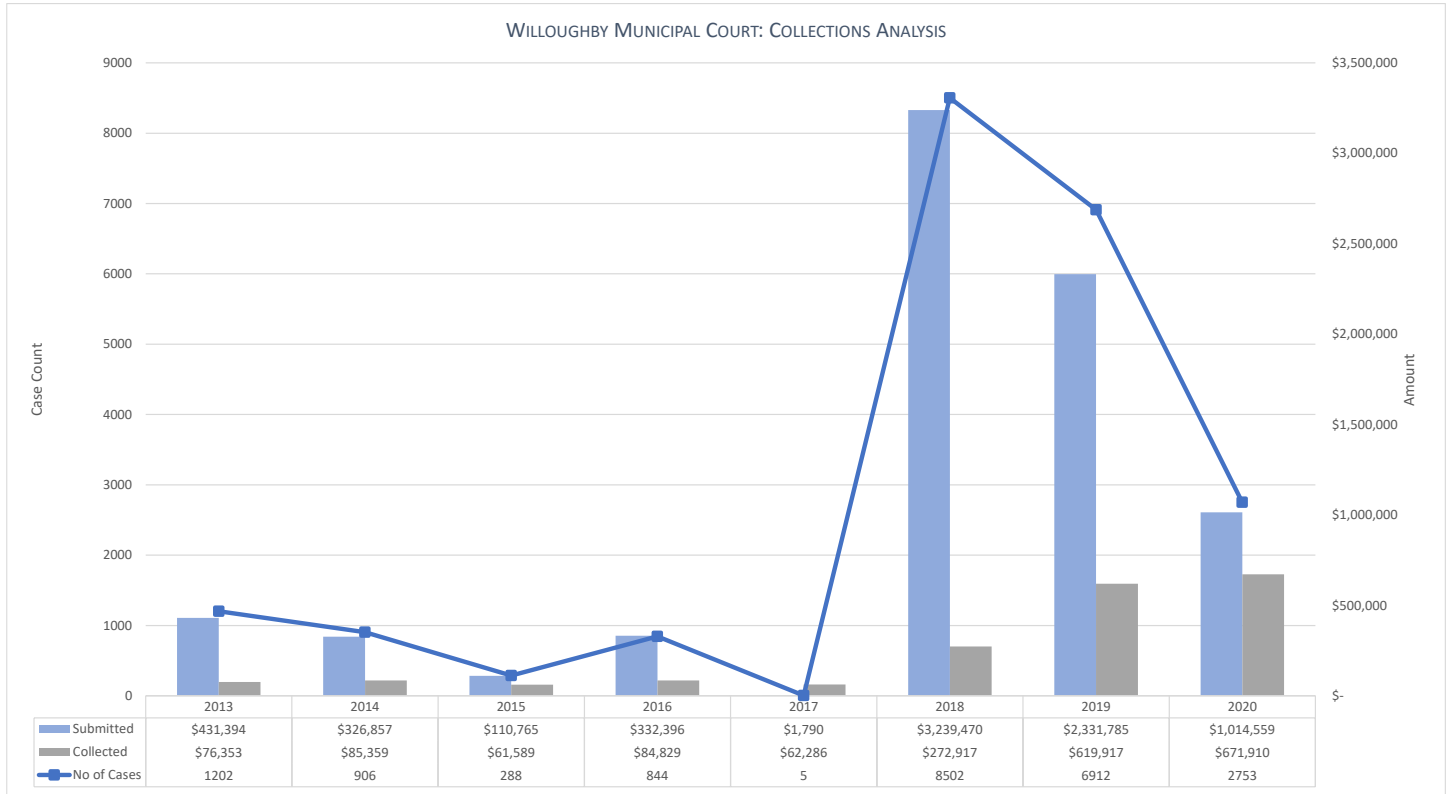
Local Treatment Resources

Out Patient	Beacon Health, Catholic Charities, Charak Center for Health and Wellness, Lake-Geauga Recovery Centers, Moore Counseling & Mediation Services, Signature Health, Matt Talbot
In Patient	Ed Keating Center, First Step to Recovery, Harbor Lights, Neil Kennedy Recovery Center
Other	Lake House, Nevaeh Ridge, Oak House

FINANCIAL

The accounting data in this section is preliminary due to the on-going case management conversion.

Collections



** 2020 collections were suspended from March through July due to COVID-19

Criminal Account

Account Reconciliation

CREDITS	
Open Items [1/1/2020]	\$722.68
Due Other Governments [1/1/2020]	\$0.00
Cash Funds [1/1/2020]	\$450.00
New Deposits	
Cash & Checks	\$663,302.78
Credit Cards	\$575,316.97
Web Payments & Waivers	\$430,096.71
AGO	\$648,068.92
Redeposited Items	\$5,474.00
Voided Checks	\$656.25
Other Receipts and Corrections	\$22,824.00
Total Credits	\$2,346,912.31
DEBITS	
Disbursed to Jurisdictions	\$2,231,621.41
Disbursed to Capital Recovery	\$35,009.69
Returned Items	\$409.00
Refunds & Reapplied funds	\$8,575.12
Restitution	\$44,101.81
Unclaimed Funds	\$626.25
Lake County Law Library	\$5,755.49
Reissued Checks	\$5.00
Reinstated Bonds	\$7,708.00
Other Disbursements and Corrections	\$12,650.54
Cash Funds [12/31/2020]	\$450.00
Due Other Governments [12/31/2020]	\$0.00
Due Capital Recovery [12/31/2020]	\$0.00
Open Items [12/31/2020]	\$0.00
Total Debits	\$2,346,912.31

Bank Reconciliation

Beginning Bank Balance [12/31/2020]	\$187,659.09
Deposits after 12/31/2020	\$3,851.00
Less Outstanding Checks	\$8,016.41
Amounts Due Other Governments	\$103,369.90
Amount Due Capital Recovery	\$915.50
AGO/FivePoints Payments Posted Later	\$1,302.27
Restitution Paid to Civil	\$13,618.00
Open Items [12/31/2020]	\$64,288.01

Criminal Account: Receipts and Disbursements

	Willoughby	Eastlake	Wickliffe	Willowick
RECEIPTS				
Open Items, 1/1/2020	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$72,532.83	\$100,923.86	\$115,280.55	\$29,077.93
Drug Fines (100%)	\$1,330.00	\$1,115.50	\$7,511.84	\$150.00
Enforcement & Education	\$1,190.31	\$862.85	\$430.00	\$553.73
Other Costs	\$211,950.25	\$108.44	\$201.15	\$40.00
Jail Confinement Expense	\$1,327.43	\$1,942.90	\$3,545.27	\$25.00
Community Service Reasonable Contribution	\$3,312.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$99.26	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (40%)	\$2,492.59	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$8,592.04	\$0.00	\$0.00	\$0.00
IDATF (15% of moving violation court cost)	\$5,603.50	\$0.00	\$0.00	\$0.00
DUI Housing	\$50.00	\$0.00	\$0.00	\$50.00
Community Control/Probation	\$121,421.11	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$144,724.05	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$7,572.65	\$0.00	\$0.00	\$0.00
Court Costs	\$716,899.97	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$109,317.22	\$0.00	\$0.00	\$0.00
Unidentified Unclaimed Funds	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$1,408,415.21	\$104,953.55	\$126,968.81	\$29,896.66
DISBURSEMENTS				
Fines (100%)	\$71,751.35	\$99,806.67	\$114,173.73	\$28,803.18
Drug Fines (100%)	\$1,330.00	\$1,115.50	\$7,511.84	\$150.00
Enforcement & Education	\$1,190.31	\$862.85	\$430.00	\$553.73
Other Costs	\$211,950.25	\$108.44	\$201.15	\$40.00
Jail Confinement Expense	\$1,160.43	\$1,942.90	\$3,545.27	\$25.00
Community Service Reasonable Contribution	\$3,312.00	\$0.00	\$0.00	\$0.00
State Highway Patrol Fines (45%)	\$99.26			
State Highway Patrol Fines (40%)	\$2,492.59	\$0.00	\$0.00	\$0.00
IDATF (from OVI fines)	\$8,592.04	\$0.00	\$0.00	\$0.00
IDATF(15% of moving violation court cost)	\$5,603.50	\$0.00	\$0.00	\$0.00
DUI Housing	\$217.00	\$0.00	\$0.00	\$50.00
Community Control/Probation	\$121,421.11	\$0.00	\$0.00	\$0.00
General Special Projects Fund	\$144,724.05	\$0.00	\$0.00	\$0.00
O.V.I. Special Projects Fund	\$7,572.65	\$0.00	\$0.00	\$0.00
Court Costs	\$716,899.97	\$0.00	\$0.00	\$0.00
Capital Improvement Fund	\$109,317.22	\$0.00	\$0.00	\$0.00
Total to Jurisdictions	\$1,407,633.73	\$103,836.36	\$125,861.99	\$29,621.91
Unidentified Unclaimed Funds				
Lake County Law Library	\$781.48	\$1,117.19	\$1,106.82	\$274.75
Total Disbursements	\$1,408,415.21	\$104,953.55	\$126,968.81	\$29,896.66
Open Items [12/31/2020]	\$0.00	\$0.00	\$0.00	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

	Willoughby Hills	Kirtland	Kirtland Hills	Timberlake
RECEIPTS				
Open items 1/1/2020	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$13,791.11	\$42,461.40	\$15,506.90	\$3,459.20
Drug Fines (100%)	\$1,346.00	\$455.00	\$759.90	\$0.00
Enforcement & Education	\$434.80	\$360.00	\$100.00	\$0.00
Other Costs	\$995.20	\$51.88	\$100.00	\$20.00
DUI Housing	\$36.25	\$84.94	\$0.00	\$0.00
Total Receipts	\$16,603.36	\$43,413.22	\$16,466.80	\$3,479.20
DISBURSEMENTS				
Fines (100%)	\$13,695.59	\$42,033.10	\$15,307.65	\$3,432.83
Drug Fines (100%)	\$1,346.00	\$455.00	\$759.90	\$0.00
Enforcement & Education	\$434.80	\$360.00	\$100.00	\$0.00
Other Costs	\$995.20	\$51.88	\$100.00	\$20.00
DUI Housing	\$36.25	\$84.94	\$0.00	\$0.00
Total to Jurisdictions	\$16,507.84	\$42,984.92	\$16,267.55	\$3,452.83
Lake County Law Library	\$95.52	\$428.30	\$199.25	\$26.37
Total Disbursements	\$16,603.36	\$43,413.22	\$16,466.80	\$3,479.20
Open Items [12/31/2020]	\$0.00	\$0.00	\$0.00	\$0.00

	Waite Hill	Lakeline	Lakeland Community College	Ohio Dept of Taxation
RECEIPTS				
Open Items, 1/1/2020	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$5,835.00	\$135.00	\$140.00	\$0.00
Enforcement & Education	\$25.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$20.00	\$0.00
Total Receipts	\$5,860.00	\$135.00	\$160.00	\$0.00
DISBURSEMENTS				
Fines (100%)	\$5,792.51	\$135.00	\$140.00	\$0.00
Enforcement & Education	\$25.00	\$0.00	\$0.00	\$0.00
Other Costs	\$0.00	\$0.00	\$20.00	\$0.00
Total to Jurisdictions	\$5,817.51	\$135.00	\$160.00	\$0.00
Lake County Law Library	\$42.49	\$0.00	\$0.00	\$0.00
Total Disbursements	\$5,860.00	\$135.00	\$160.00	\$0.00
Open Items, 12/31/2020	\$0.00	\$0.00	\$0.00	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

	Cleveland Metroparks	Lake Metroparks	Department of Watercraft	Lake Humane Society
RECEIPTS				
Open Items [1/1/2020]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$629.00	\$859.00	\$239.00	\$750.00
Other Costs	\$0.00	\$20.00	\$0.00	\$0.00
Total Receipts	\$629.00	\$879.00	\$239.00	\$750.00
DISBURSEMENTS				
Fines (100%)	\$629.00	\$859.00	\$239.00	\$750.00
Other Costs	\$0.00	\$20.00	\$0.00	\$0.00
Total Disbursements	\$629.00	\$879.00	\$239.00	\$750.00
Open Items [12/31/2020]	\$0.00	\$0.00	\$0.00	\$0.00

	Ohio Department of Agriculture	Ohio Board of Pharmacy	Department of Natural Resources	Ohio State Highway Patrol
RECEIPTS				
Open Items [1/1/2020]	\$0.00	\$0.00	\$0.00	\$0.00
Fines (100%)	\$500.00	\$18,936.92	\$200.00	\$150.00
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$417.50
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$500.00	\$18,936.92	\$200.00	\$567.50
DISBURSEMENTS				
Fines 100%	\$500.00	\$18,936.92	\$200.00	\$150.00
Enforcement & Education	\$0.00	\$0.00	\$0.00	\$417.50
Other Costs	\$0.00	\$0.00	\$0.00	\$0.00
Total Disbursements	\$500.00	\$18,936.92	\$200.00	\$567.50
Open Items [12/31/2020]	\$0.00	\$0.00	\$0.00	\$0.00

	Ohio Department of Health
RECEIPTS	
Open Items [1/1/2020]	\$0.00
Fines (100%)	\$450.00
Other Costs	\$0.00
Total Receipts	\$450.00
DISBURSEMENTS	
Fines 100%	\$450.00
Other Costs	\$0.00
Total Disbursements	\$450.00
Open Items [12/31/2020]	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

Lake County Treasurer	
RECEIPTS	
Open Items [1/1/2020]	\$0.00
Criminal Fines	\$66,039.05
Traffic Fines	\$104,563.12
DUI Housing	\$10,792.76
Lake County Dog Warden Fines	\$2,254.00
Liquor Fines (50%)	\$727.50
State Highway Patrol Fines (10%)	\$647.93
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$5,485.46
Affidavit of Indigency Fee	\$15,786.17
Other Costs	\$1,675.18
Other (Witness fees)	\$71.40
Total Receipts	\$208,042.57
DISBURSEMENTS	
Criminal Fines	\$65,253.45
Traffic Fines	\$103,665.40
DUI Housing	\$10,792.76
Lake County Dog Warden Fines	\$2,254.00
Liquor Fines (50%)	\$727.50
State Highway Patrol Fines (10%)	\$647.93
County Narcotics Drug Fines (100%)	\$0.00
Lake County Humane Society Fines	\$0.00
Vendor License Fines	\$0.00
Lake County Sheriff's Fees	\$5,485.46
Affidavit of Indigency Fee	\$15,786.17
Other Costs	\$1,675.18
Other (Witness fees)	\$71.40
Total to Jurisdictions	\$206,359.25
Lake County Law Library	\$1,683.32
Total Disbursements	\$208,042.57
Open Items [12/31/2020]	\$0.00

Criminal Account: Receipts and Disbursements (Continued)

Capital Recovery Systems, Inc	
RECEIPTS	
Open Items [1/1/2020]	\$0.00
30% Fees	\$35,009.69
Total Receipts	\$35,009.69
DISBURSEMENTS	
30% Fees	\$35,009.69
Total Disbursements	\$35,009.69
Open Items [12/31/2020]	\$0.00

State of Ohio Treasurer	
RECEIPTS	
Open Items [1/1/2020]	\$0.00
Victims of Crime Funds (RRF)	\$51,545.55
Application Fee to Seal Record	\$2,518.80
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$727.50
State Highway Patrol Fines (45%)	\$2,915.85
State Highway Patrol Trauma Fund (5%)	\$323.95
State Highway Safety Fund	\$180.00
Seat Belt Fines	\$5,375.00
Child Highway Safety Fines	\$568.00
Indigent Defense Support Fund	\$170,829.74
Drug Law Enforcement Fund	\$14,365.97
Justice Program Services Fund	\$442.74
Total Receipts	\$249,793.10
DISBURSEMENTS	
Victims of Crime Funds (RRF)	\$51,545.55
Application Fee to Seal Record	\$2,518.80
License Forfeiture Processing Fees	\$0.00
Liquor Fines (50%)	\$727.50
State Highway Patrol Fines (45%)	\$2,915.85
State Highway Patrol Trauma Fund (5%)	\$323.95
State Highway Safety Fund	\$180.00
Seat Belt Fines	\$5,375.00
Child Highway Safety Fines	\$568.00
Indigent Defense Support Fund	\$170,829.74
Drug Law Enforcement Fund	\$14,365.97
Justice Program Services Fund	\$442.74
Total Disbursements	\$249,793.10
Open Items [12/31/2020]	\$0.00

Criminal Bond Account

Account Reconciliation

CREDITS	
Open Items [1/1/2020]	\$23,929.00
Due Other Governments [1/1/2020]	\$0.00
New Deposits: Cash and Check	\$249,497.00
New Deposits: Credit Card	\$22,240.00
Voided Checks	\$3,215.00
Miscellaneous Credits	\$414.00
Total Credits	\$299,295.00
DEBITS	
Refunds/Applied Bonds	\$184,790.00
Forfeitures	\$25,865.00
Miscellaneous Debits	\$14,969.00
10% Bond Costs	\$10,830.00
Unclaimed Funds	\$2,780.00
Due Other Governments [12/31/2020]	\$0.00
Open Items [12/31/2020]	\$60,061.00
Total Debits	\$299,295.00

Civil Account

Account Reconciliation

CREDITS	
Beginning Year, Cash Fund 1/1/2020	\$200.00
Open Items [1/1/2020]	\$53,372.48
1% & 2% Attachment Poundage	\$16,824.15
Filing Fees	\$302,562.60
Marriage Fees	\$600.00
Deposits & Security	\$10,788.72
State Legal Aid Societies Funding	\$46,306.26
Court Administrative Costs (1%)	\$467.74
Capital Improvement Fund	\$43,001.40
General Special Projects Fund	\$37,086.00
Miscellaneous Copies	\$0.00
Fax Fees	\$39.00
Credit Card Processing Fees	\$453.00
Garnishment Deposits - Personal Earnings	\$795,361.64
Garnishment Deposits - Other Than Personal Earnings	\$34,852.47
Voided, Stale-Dated & Stopped Checks	\$765.00
Redeposits for Returned Items	\$408.75
Other Deposits	\$0.00
Total Credits	\$1,343,089.21
DEBITS	
Judgments Paid Out - Personal Earnings & Other Than Personal Earnings	\$841,697.64
Security Refunds	\$4,327.35
State Legal Aid Societies Funding	\$46,306.26
Returned Items	\$408.75
Reissued Checks	\$765.00
Paid to City of Willoughby:	\$0.00
Unclaimed Funds	\$0.00
Filing Fees	\$302,562.60
Marriage Fees	\$600.00
Court Administrative Cost (1%)	\$467.74
Capital Improvement Fund	\$43,001.40

General Special Projects Fund	\$37,086.00
Miscellaneous Copy Fees	\$0.00
Fax Fees	\$39.00
Credit Card Processing Fees	\$453.00
Other Costs	\$45.50
1% and 2% Attachment Poundage	\$16,819.32
End of Year Cash Fund [12/31/2020]	\$200.00
End of Year Open Items [12/31/2020]	\$48,309.65
Other Disbursements	\$0.00
Total Debits	\$1,343,089.21

Trusteeship Account

Account Reconciliation

CREDITS	
Open Items [1/1/2020]	\$807.00
Due other Governments [1/1/2020]	\$0.00
Received on Accounts	\$6,046.00
Capital Improvement Fund	\$0.00
Filing Fees	\$0.00
Legal Aid Societies Funding	\$0.00
Court Administrative Costs 1%	\$0.00
General Special Projects Fund	\$0.00
Redeposited Items	\$0.00
Stopped Checks	\$0.00
Other Costs	\$0.00
Total Credits	\$6,853.00
DEBITS	
Paid to Creditors	\$5,684.99
Paid to City of Willoughby:	\$0.00
Poundage (2%)	\$116.01
Filing Fees	\$0.00
Capital Improvement Fund	\$0.00
Court Administrative Costs 1%	\$0.00
General Special Projects Fund	\$0.00
Other Costs	\$0.00
Returned Items	\$0.00
Reissued Checks	\$0.00
Legal Aid Societies Funding	\$0.00
Amounts Due Other Governments 12/31/2020	\$0.00
Open Items [12/31/2020]	\$1,052.00
Total Debits	\$6,853.00

Landlord Tenant Escrow Account

Account Reconciliation

CREDITS	
Open Items [1/1/2020]	\$5,315.00
Other Costs	\$0.00
Rent Deposits	\$23,318.50
Total Credits	\$28,633.50
DEBITS	
Paid to Landlords	\$19,445.33
Paid to City of Willoughby:	\$0.00
1 % Poundage	\$187.67
Amounts Due Other Governments	\$800.00
Open Items [12/31/2020]	\$8,200.50
Total Debits	\$28,633.50