

Ashtabula Municipal Court Annual Report for 2021

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 full time Traffic Clerk, and one full time Criminal Clerk.

The administration and staff have followed all protocol in regards to the Covid – 19 pandemic. AMC will continue to follow all protocol and/or procedures directed from the Ohio Supreme Court to ensure that the staff and public is safe.

BRIEF SUMMARY OF THE CRIMINAL/TRAFFIC DEPARTMENT

2021 continued to present many challenges due to the COVID-19 pandemic including staff shortages. Sanitation, protective gear, and public spacing measures were consistently provided and maintained to protect employees and the public. Adjustments were made as needed to address COVID-19 surges throughout the year. On a positive note, the Court was able to function in a normal capacity even though facing many obstacles.

The Court held a March Madness Clean Sweep program during the week of March 22nd -28th, 2021 on cases 2019 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 \$44,875.05; total Clean Sweep credit was \$29,035.40.

Registration block and license forfeitures continue to be utilized 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 \$811,722.30, which is an increase of 14.67% from 2020.

Total of new criminal and traffic cases filed: 6411. The case numbers greatly increased from the prior year; a total increase by 65.56%.

In summary, the Court sustains its mission to be effective and efficient by continuing hard work, dedication and flexibility in dealing with the obstacles faced by COVID-19.

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

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

The year 2021 continued to present obstacles due to the Covid-19 pandemic. Even though the CARES ACT/Moratorium ended in July 2020, new civil case filings totaled 877 versus last year's total filings of 881. Due to the lifting of the Moratorium, there was a 14% increase in Eviction filings. Wage Garnishment filings had a slight increase while Small Claims and Contract complaints declined by 19%. With the addition of our recent part-time hire, the backlog has been greatly reduced and we will continue to strive for our goal of zero backlog and efficient case processing.

Heading into 2022, the Civil Department is hopeful to accomplish our goals, increase productivity, and will adapt to any changes set forth by the Supreme Court.

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

A brief summary from the Probation Department:

In the year 2021, the Ashtabula Adult Probation Department received three hundred and seventy-seven (377) new cases to supervise. Fifty-four (54) 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. Sixteen (16) written Pre-Sentence Investigation reports were also completed by the Probation Department in 2021.

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 2021, \$40,054.24 in Supervision fees and \$21,085.37 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 2021 ten (10) offenders were placed on a CAM device for a total of three hundred and seventeen (317) days. Defendants were monitored for an average of thirty-one (31) days. Ashtabula Municipal Court reached a 96.7% Sober Days rating, meaning of the three hundred and seventeen (317) days that defendants were monitored, 96.7% of them were quantifiably sober. The 2021 national average was 98.9%. In 2021 four (4) defendants served a total of one hundred thirteen (113) days on house arrest.

A sanction the Court continues to aggressively use for offenders is supervised community service work. Last year eighty-five (85) participants completed 2,335.50 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 2021, graduating 5 participants. Treatment teams continues to meet weekly for Recovery Court to discuss participant's progress. We currently have 23 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. 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 \$55,000. 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 2021 Administration would like to thank the entire Court staff for their dedication and hard work.



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 your bank accounts for the period January 2021 through December 2021 has been completed and provided to 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

Nita R. Hendryx Digitally signed by Nita R. Hendryx Date: 2022.10.04 13:06:56 -04'00'

Nita R. Hendryx Northeast Regional Project Manager

September 30, 2022



Ashtabula City Municipal Court Ashtabula County, Ohio

Cash Reconciliation
For January 2021 through December 2021

Local Government Services Section

Ashtabula Municipal Court, Ashtabula County

Cash Reconciliation

For January 2021 through December 2021

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Ashtabula Municipal Court Cash Reconciliation January 31, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$34,241.87	
Key Bank - Civil Account	64,605.99	
Key Bank - Criminal Account	53,566.48	
Total Depository Balances (Gross)		\$152,414.34
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(3,618.96)	
Key Bank - Civil Account	(58,829.12)	
Key Bank - Criminal Account	(58,632.72)	
Total Outstanding Checks		(121,080.80)
Deposits in Transit		
Key Bank - Bond Account	200.00	
Key Bank - Civil Account	1,775.80	
Key Bank - Criminal Account	5,378.50	
Total Deposits in Transit		7,354.30
Total Balances at January 31, 2021		\$38,687.84
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$33,701.68
Receipts		100,890.45
Disbursements		(95,810.29)
Other Adjustments:		
Receipt Bank Activity Not Booked		(79.00)
Expenditure Bank Activity Not Booked		(15.00)
•		
Ending Adjusted Court Balance		\$38,687.84
Adjusted Court Account Balances		Ending Balance
Adjusted Court Account Datanees		Ending Datanec
Bond Account		\$30,822.91
Civil Account		7,552.67
Criminal Account		312.26
Totals		\$38,687.84

Ashtabula Municipal Court Cash Reconciliation February 28, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$23,377.37	
Key Bank - Civil Account	93,444.58	
Key Bank - Criminal Account	93,234.67	
Total Depository Balances (Gross)		\$210,056.62
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(1,704.46)	
Key Bank - Civil Account	(85,321.14)	
Key Bank - Criminal Account	(98,651.41)	
Total Outstanding Checks		(185,677.01)
Deposits in Transit		
Key Bank - Bond Account	300.00	
Key Bank - Civil Account	615.00	
Key Bank - Criminal Account	6,409.00	
Total Deposits in Transit		7,324.00
Total Balances at February 28, 2021		\$31,703.61
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$38,687.84
Receipts		113,652.39
Disbursements		(121,350.62)
Other Adjustments:		714.00
Receipt Bank Activity Not Booked		714.00
Ending Adjusted Fund Balance		\$31,703.61
Adjusted Court Account Balances		Ending Balance
Bond Account		\$21,972.91
Civil Account		8,738.44
Criminal Account		992.26
Totals		\$31,703.61

Ashtabula Municipal Court Cash Reconciliation March 31, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account Key Bank - Civil Account Key Bank - Criminal Account	\$24,044.87 67,576.04 123,337.08	
Total Depository Balances (Gross)		\$214,957.99
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks: Key Bank - Bond Account Key Bank - Civil Account Key Bank - Criminal Account	(1,936.96) (59,617.44) (131,734.32)	
Total Outstanding Checks		(193,288.72)
Deposits in Transit Key Bank - Bond Account Key Bank - Civil Account Key Bank - Criminal Account	975.00 55.00 9,188.50	
Total Deposits in Transit		10,218.50
Total Balances at March 31, 2021		\$31,887.77
COURT BALANCE:		
Adjusted Beginning Fund Balance Receipts Disbursements		\$31,703.61 173,971.11 (173,551.95)
Other Adjustments: Receipt Bank Activity Not Booked		(235.00)
Ending Adjusted Fund Balance		\$31,887.77
Adjusted Court Account Balances		Ending Balance
Bond Account Civil Account Criminal Account		\$23,082.91 8,013.60 791.26
Totals		\$31,887.77

Ashtabula Municipal Court Cash Reconciliation April 30, 2021

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GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$24,364.87	
Key Bank - Civil Account Key Bank - Criminal Account	70,700.02 87,896.44	
Rey Bank - Criminal Account	07,070.44	
Total Depository Balances (Gross)		\$182,961.33
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(936.96)	
Key Bank - Civil Account	(62,650.99)	
Key Bank - Criminal Account	(93,809.83)	
Total Outstanding Checks		(157,397.78)
Deposits in Transit		
Key Bank - Bond Account	1,150.00	
Key Bank - Civil Account	255.00	
Key Bank - Criminal Account	6,000.00	
Total Deposits in Transit		7,405.00
Total Balances at April 30, 2021		\$32,968.55
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$31,887.77
Receipts		172,468.65
Disbursements		(171,162.81)
Other Adjustments:		
Receipt Bank Activity Not Booked		(155.06)
Expenditure Bank Activity Not Booked		(70.00)
Ending Adjusted Fund Balance		\$32,968.55
Adjusted Court Account Balances		Ending Balance
Bond Account		\$24,577.91
Civil Account		8,304.03
Criminal Account		86.61
Totals		\$32,968.55

Ashtabula Municipal Court Cash Reconciliation May 31, 2021

\$23,239.87	
54,058.72	
74,199.21	
	\$151,497.80
(3,661.96)	
(51,058.77)	
(84,262.60)	
	(138,983.33)
825.00	
4,971.34	
10,065.00	
	15,861.34
	\$28,375.81
	\$32,968.55
	104,423.34
	(108,906.08)
	(100,500.00)
	(85.00)
	(25.00)
	\$28,375.81
	Ending Balance
	\$20,402.91
	7,971.29
	1.61
	\$28,375.81
	54,058.72 74,199.21 (3,661.96) (51,058.77) (84,262.60) 825.00 4,971.34

Ashtabula Municipal Court Cash Reconciliation June 30, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$23,507.37	
Key Bank - Civil Account	70,321.10	
Key Bank - Criminal Account	96,186.94	
Total Depository Balances (Gross)		\$190,015.41
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(4,279.46)	
Key Bank - Civil Account	(60,721.25)	
Key Bank - Criminal Account	(104,470.33)	
Total Outstanding Checks		(169,471.04)
Deposits in Transit		
Key Bank - Bond Account	925.00	
Key Bank - Civil Account	5,353.10	
Key Bank - Criminal Account	7,740.00	
Total Deposits in Transit	_	14,018.10
Total Balances at June 30, 2021	=	\$34,562.47
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$28,375.81
Receipts		179,640.58
Disbursements		(173,858.92)
Disoursements		(173,030.72)
Other Adjustments:		
Receipt Bank Activity Not Booked	_	405.00
Ending Adjusted Fund Balance	_	\$34,562.47
	-	
		Ending
Adjusted Court Account Balances	_	Balance (Deficit)
Bond Account		\$20,152.91
Civil Account		14,952.95
Criminal Account	-	(543.39)
Totals	<u>-</u>	\$34,562.47

Ashtabula Municipal Court Cash Reconciliation July 31, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$25,054.87	
Key Bank - Civil Account	52,630.77	
Key Bank - Criminal Account	66,023.38	
Total Depository Balances (Gross)		\$143,709.02
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(2,301.96)	
Key Bank - Civil Account	(50,636.76)	
Key Bank - Criminal Account	(73,087.77)	
Total Outstanding Checks		(126,026.49)
Deposits in Transit		
Key Bank - Bond Account	1,175.00	
Key Bank - Civil Account	2,875.00	
Key Bank - Criminal Account	7,086.00	
Total Deposits in Transit	_	11,136.00
Total Balances at July 31, 2021	=	\$28,818.53
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$34,562.47
Receipts		116,431.68
Disbursements		(122,830.62)
Other Adjustments:		
Receipt Bank Activity Not Booked		1,380.00
Expenditure Bank Activity Not Booked	-	(725.00)
Ending Adjusted Fund Balance	=	\$28,818.53
Adjusted Court Account Balances	_	Ending Balance
Bond Account		\$23,927.91
Civil Account		4,869.01
Criminal Account	_	21.61
Totals	=	\$28,818.53

Ashtabula Municipal Court Cash Reconciliation August 31, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$25,407.37	
Key Bank - Civil Account Key Bank - Criminal Account	50,263.69 63,921.55	
Rey Bank - Criminal Account	03,721.33	
Total Depository Balances (Gross)		\$139,592.61
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(2,894.46)	
Key Bank - Civil Account	(46,546.31)	
Key Bank - Criminal Account	(75,336.19)	
Total Outstanding Checks		(124,776.96)
Deposits in Transit		
Key Bank - Bond Account	375.00	
Key Bank - Civil Account	1,410.00	
Key Bank - Criminal Account	11,243.83	
Total Deposits in Transit		13,028.83
Total Balances at August 31, 2021		\$27,844.48
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$28,818.53
Receipts		129,158.84
Disbursements		(130,194.96)
Other Adjustments:		
Receipt Bank Activity Not Booked		877.07
Expenditure Bank Activity Not Booked		(815.00)
Ending Adjusted Fund Balance		\$27,844.48
		Ending
Adjusted Court Account Balances		Balance (Deficit)
Bond Account		\$22,887.91
Civil Account		5,127.38
Criminal Account		(170.81)
		(, , , , , , , , , , , , , , , , , , ,
Totals		\$27,844.48

Ashtabula Municipal Court Cash Reconciliation September 30, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$20,999.87	
Key Bank - Civil Account	65,564.52	
Key Bank - Criminal Account	75,090.37	
Total Depository Balances (Gross)		\$161,654.76
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(1,136.96)	
Key Bank - Civil Account	(60,120.25)	
Key Bank - Criminal Account	(79,845.75)	
Total Outstanding Checks		(141,102.96)
Deposits in Transit		
Key Bank - Bond Account	375.00	
Key Bank - Civil Account	724.56	
Key Bank - Criminal Account	5,965.50	
Total Deposits in Transit		7,065.06
Total Balances at September 30, 2021		\$27,616.86
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$27,844.48
Receipts		127,763.64
Disbursements		(129,931.68)
2.1804.184.1161.116		(12),501.00)
Other Adjustments:		
Receipt Bank Activity Not Booked		2,015.42
Expenditure Bank Activity Not Booked		(75.00)
Ending Adjusted Fund Balance		\$27,616.86
Enang Adjusted I and Balance		Ψ27,010.00
Adjusted Court Account Balances		Ending Balance
Bond Account		\$20,237.91
Civil Account		6,168.83
Criminal Account		*
Cililliai Account		1,210.12
Totals		\$27,616.86

Ashtabula Municipal Court Cash Reconciliation October 31, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$16,874.87	
Key Bank - Civil Account	63,485.13	
Key Bank - Criminal Account	61,952.42	
Total Depository Balances (Gross)		\$142,312.42
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(1,361.96)	
Key Bank - Civil Account	(57,655.83)	
Key Bank - Criminal Account	(67,365.81)	
Total Outstanding Checks		(126,383.60)
Deposits in Transit		
Key Bank - Bond Account	975.00	
Key Bank - Civil Account	472.09	
Key Bank - Criminal Account	6,556.00	
Total Deposits in Transit		8,003.09
Total Balances at October 31, 2021		\$23,931.91
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$27.616.96
Receipts		\$27,616.86 107,299.42
Disbursements		(110,921.86)
Distuistments		(110,721.00)
Other Adjustments:		
Receipt Bank Activity Not Booked		(427.00)
Expenditure Bank Activity Not Booked		364.49
Ending Adjusted Fund Balance		\$23,931.91
		Ending
Adjusted Court Account Balances		Balance (Deficit)
Bond Account		\$16,487.91
Civil Account		6,301.39
Criminal Account		1,142.61
Totals		\$23,931.91

Ashtabula Municipal Court Cash Reconciliation November 30, 2021

GROSS DEPOSITORY BALANCES:		
Key Bank - Bond Account	\$15,724.87	
Key Bank - Civil Account	54,717.10	
Key Bank - Criminal Account	54,127.33	
Total Depository Balances (Gross)		\$124,569.30
ADJUSTMENTS TO BANK BALANCE:		
Less Outstanding Checks:		
Key Bank - Bond Account	(836.96)	
Key Bank - Civil Account	(50,494.83)	
Key Bank - Criminal Account	(59,355.73)	
Total Outstanding Checks		(110,687.52)
Deposits in Transit		
Key Bank - Bond Account	275.00	
Key Bank - Civil Account	3,503.69	
Key Bank - Criminal Account	4,471.01	
·		
Total Deposits in Transit		8,249.70
Total Balances at November 30, 2021		\$22,131.48
COURT BALANCE:		
Adjusted Beginning Fund Balance		\$23,931.91
Receipts		96,491.81
Disbursements		(96,462.24)
Disoursements		(70,402.24)
Other Adjustments:		
Receipt Bank Activity Not Booked		(1,730.00)
Expenditure Bank Activity Not Booked		(100.00)
Ending Adjusted Fund Balance		\$22,131.48
		<u> </u>
		Ending
Adjusted Court Account Balances		Balance (Deficit)
Adjusted Court Account Bulances		Bulance (Benefit)
Bond Account		\$15,162.91
Civil Account		7,725.96
Criminal Account		(757.39)
Totals		\$22,131.48

Ashtabula Municipal Court Cash Reconciliation December 31, 2021

GROSS DEPOSITORY BALANCES: \$21,438.87 Key Bank - Givil Account 61,496.75 Key Bank - Criminal Account 41,642.43 Total Depository Balances (Gross) \$124,578.05 ADJUSTMENTS TO BANK BALANCE: Less Outstanding Checks: Key Bank - Bond Account (5,636.96) Key Bank - Givil Account (54,229.04) Key Bank - Criminal Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit Key Bank - Criminal Account 1,050.00 Key Bank - Criminal Account 4,080.00 5,130.00 Total Deposits in Transit 5,130.00 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked (282.50) Expenditure Bank Activity Not Booked (140.00)
Key Bank - Civil Account 61,496.75
Key Bank - Criminal Account 41,642.43 Total Depository Balances (Gross) \$124,578.05 ADJUSTMENTS TO BANK BALANCE: \$124,578.05 Less Outstanding Checks: \$(5,636.96) Key Bank - Bond Account (54,229.04) Key Bank - Civil Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Criminal Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 3 Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked Receipt Bank Activity Not Booked (282.50)
Total Depository Balances (Gross)
ADJUSTMENTS TO BANK BALANCE: Less Outstanding Checks: Key Bank - Bond Account Key Bank - Civil Account Key Bank - Criminal Account Key Bank - Criminal Account Key Bank - Civil Account Key Bank - Civil Account Total Outstanding Checks Deposits in Transit Key Bank - Civil Account Key Bank - Criminal Account Total Deposits in Transit Total Deposits in Transit Total Deposits in Transit Total Balances at December 31, 2021 COURT BALANCE: Adjusted Beginning Fund Balance Receipts Joshursements Other Adjustments: Receipt Bank Activity Not Booked (282.50)
Less Outstanding Checks: (5,636.96) Key Bank - Bond Account (54,229.04) Key Bank - Civil Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Civil Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 3,982.14 Disbursements (74,730.39) Other Adjustments: (74,730.39) Other Adjustments: (282.50)
Key Bank - Bond Account (5,636.96) Key Bank - Civil Account (54,229.04) Key Bank - Criminal Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Civil Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: (74,730.39) Other Adjustments: (282.50)
Key Bank - Civil Account (54,229.04) Key Bank - Criminal Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Civil Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 4,080.00 Adjusted Beginning Fund Balance Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked (282.50)
Key Bank - Criminal Account (46,881.32) Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Civil Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 4,080.00 Adjusted Beginning Fund Balance Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: (74,730.39) Receipt Bank Activity Not Booked (282.50)
Total Outstanding Checks (106,747.32) Deposits in Transit 1,050.00 Key Bank - Criminal Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 4,080.00 Adjusted Beginning Fund Balance Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: (282.50) Receipt Bank Activity Not Booked (282.50)
Deposits in Transit
Key Bank - Civil Account 1,050.00 Key Bank - Criminal Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 4,080.00 Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked Receipt Bank Activity Not Booked (282.50)
Key Bank - Civil Account 1,050.00 Key Bank - Criminal Account 4,080.00 Total Deposits in Transit 5,130.00 Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: 4,080.00 Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked Receipt Bank Activity Not Booked (282.50)
Total Deposits in Transit Total Balances at December 31, 2021 COURT BALANCE: Adjusted Beginning Fund Balance Receipts 75,982.14 Disbursements Other Adjustments: Receipt Bank Activity Not Booked 5,130.00 \$22,960.73
Total Balances at December 31, 2021 \$22,960.73 COURT BALANCE: Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked (282.50)
COURT BALANCE: Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked (282.50)
Adjusted Beginning Fund Balance \$22,131.48 Receipts 75,982.14 Disbursements (74,730.39) Other Adjustments: Receipt Bank Activity Not Booked (282.50)
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Other Adjustments: Receipt Bank Activity Not Booked (282.50)
Receipt Bank Activity Not Booked (282.50)
Ending Adjusted Fund Balance \$22,960.73
22,700.13
Ending P. 1 (D. 1)
Adjusted Court Account Balances Balance (Deficit)
Bond Account \$15,801.91
Civil Account 8,317.71
Criminal Account (1,158.89)
Totals \$22,960.73

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2021 Traffic/Criminal Counts/Charges Filed by Agencies

Ashtabula City Police Department

Felonies 477

Misdemeanors 803

OVIs 110

Other Traffic 1193

Ashtabula County Sheriff Department

Felonies 148

Misdemeanors 547

OVIs 11

Other Traffic 299

Ohio State Highway Patrol

Felonies 33

Misdemeanors 142

OVIs 123

Other Traffic 2435

Ohio Department of Natural Resources

Ashtabula Fire Department Felonies Misdemeanors Ashtabula City Planning & Community Development

5

25 Misdemeanors

Ashtabula City Dog Warden

Misdemeanors 27

Ashtabula City Health Department

Misdemeanors

Ashtabula Township Zoning

2 Misdemeanors

Saybrook Township Zoning

Misdemeanors 2

Plymouth Township Zoning

Misdemeanors

Ashtabula County Metroparks

Misdemeanors 2

Ashtabula County Dog Warden

Misdemeanors 13

2021 Criminal, Traffic, & Miscellaneous Proceedings

Domestic Violence Cases	167
Traffic Waivers	2098
Temporary Protection Orders	26
Vehicle Forfeitures	0
Search Warrants	98
Cases Appealed	0
Weddings	9
License-related Offenses	244
Warrants Issued	2524
Housing Cases	7
Extraditions/Rule 4 Hearings	5
Status Hearings on Fines/Jail	1819

3551

Pre-Trials Set

Trials Set	123
Jury Trials Set	37
Preliminary Hearing Set	454
Expungements	39

Civil Details for 2021

Cases Filed by Type

Contracts		520
Damages/Personal Injury		9
Forcible Entry & Detainer (Eviction/Land Contract)		255
Replevin		3
BMV Petition		51
Civil Restitution		2
Cases & Judgments Transferred In		1
Small Claims		35
Vicious Dog		1
	Total	877
Total Civil Cases filed and reopened		877
Total Civil Cases reactivated		13
Answers filed		64
Total Civil Cases Disposed of		588
•		

Criminal & Traffic Details for 2021

Felonies

	Cases filed and reopened		471
	Cases reactivated		138
		Total	609
	Felonies disposed of via Preliminary Hearings, Waivers,	and Pleas	549
<u>Misd</u>	<u>emeanors</u>		
	Cases filed and reopened		1186
	Cases reactivated		563
		Total	1749
	Not Guilty Pleas entered		314
	Total Cases disposed of at Arraignment		596
<u>OMV</u>	<u>I</u>		
	Cases filed and reopened		191
	Cases reactivated		46
		Total	237
	Not Guilty Pleas entered		21
	Total Cases disposed of at Arraignment		129

Other Traffic

Cases filed and reopened		3133
Parking Violations		199
Cases reactivated		560
	Total	3892
Not Guilty Pleas entered		324
Total Cases disposed of at Arraignment and Waivers		2098
Total Criminal Cases Filed		1657
Total Traffic Cases Filed		3324
	Total	4981
Total Criminal Cases Disposed of		2081
Total Traffic Cases Disposed of		3730
	Total	5811
Total Criminal Counts Filed		2240
Total Traffic Counts Filed		4195
	Total	6435