

Fairfield Municipal Court

JOYCE A. CAMPBELL

Judge

675 Nilles Road • Fairfield, Ohio 45014-2931 • 513-867-6002 • Fax 513-867-6001

March 6, 2023

Dear Ladies and Gentlemen:

Pursuant to R.C. §1901.14(A)(4) the Annual Report is submitted for the year 2022. The Court hears all traffic, misdemeanor criminal and civil disputes (wherein the amount in controversy does not exceed \$15,000) which are alleged to have occurred within the limits of the City of Fairfield. The Court also handles initial appearances and preliminary hearings for felony cases.

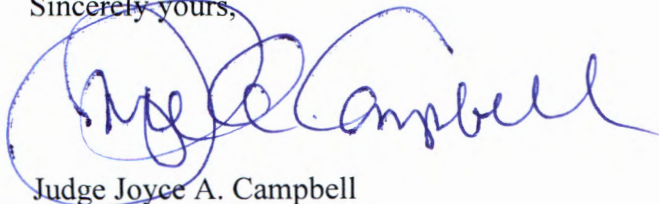
The Court saw a slight increase in criminal and traffic case filings and a substantial increase in civil complaints. Deeply concerning is the more than 50% increase in Domestic Violence filings when compared to pre-covid statistics. Fees for certified language interpreters continue to escalate. The Court paid out almost \$21,000 for translation services.

With the continued assistance of grant money from the Ohio Supreme Court we updated the entry metal detector and x-ray machine. The Court was also honored to receive \$70,000 in grant money from the Ohio and Butler County Departments of Mental Health and Addictions Services to use for payroll assistance.

The Court continues to serve the community through two Ohio Supreme Court certified specialized dockets. These dockets focus on specific types of offenders or offenses and use techniques designed to hold offenders accountable while also addressing underlying causes of their behavior. The Treatment Alternative Court ("TAC") program is our mental health docket which commenced on January 1, 2001, and the S.T.A.R. (Sobriety, Treatment, Accountability and Recovery) program is our misdemeanor repeat OVI offender docket which commenced on October 1, 2008. Both dockets have been continuously certified since April 11, 2014 (the first year certification became available). During 2021, the TAC program serviced 40 participants diagnosed with mental illness and 21 people participated in the S.T.A.R. programs.

I thank the staff, Clerks, Probation Officers and Deputy Bailiffs for their amazing dedication, patience and work during this time. Grateful appreciation is also extended to all City of Fairfield employees for their assistance and contributions to the successful operation of the Court. We strive to continually improve our justice system and welcome input from the community.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Joyce A. Campbell", written over a circular blue ink stamp.

Judge Joyce A. Campbell

2022 ANNUAL REPORT

Fairfield Municipal Court

Felony Charges

Felony charges are extremely serious offenses in which the Defendant can be sentenced to a state prison. Examples include: Murder, Kidnapping, Rape, Domestic Violence, Burglary, Robbery, Breaking and Entering, Trafficking, Fleeing and Eluding, certain Sex Offenses, certain Drug Possessions, Fraud, Theft, Receiving Stolen Property and Operating a Motor Vehicle under the Influence.

Felony cases arise by either direct indictment from the Grand Jury or the filing of a Complaint in Municipal Court. Judge Campbell presides over the felony Complaints only by setting bond and holding a Preliminary Hearing. The latter is an evidentiary hearing to determine whether there is enough evidence to require a trial. If the Judge makes this finding, or if the accused waives the Preliminary Hearing, the case is transferred to the Common Pleas Court for a hearing before the Grand Jury. If the Judge determines that the Prosecutor has not established enough facts to support the Complaint, then the felony Complaint is dismissed.

In 2022, Fairfield Municipal Court processed 234 complaints for felony offenses. This number is down 4.09% from 2021 wherein 244 complaints were processed.

Felony Charges:	2019	2020	2021	2022
Murder	0	2	1	1
Assault	4	5	6	8
Robbery	6	4	1	3
Burglary/Vandalism	11	6	14	14
Theft	60	44	33	27
Forgery/Fraud	25	7	19	9
Domestic Violence	16	13	16	21
Weapon Offenses	15	12	31	32
Drug Offenses	100	59	95	108
OVI	6	3	15	0
Other felony offenses	17	11	13	11
TOTAL	260	166	244	234

Misdemeanor Charges

Misdemeanor offenses are categorized into five classes: first degree, second degree, third degree, fourth degree, and minor misdemeanors. First-degree misdemeanors are considered the most serious class, while minor misdemeanors are the least serious. Each degree of misdemeanor offense has a maximum penalty associated with it that can range up to 180 days in the county jail and/or up to \$1,000 fine. A minor misdemeanor has a maximum penalty of \$150 plus Court Costs. Misdemeanor charges can be criminal or traffic offenses.

Examples of misdemeanor offenses include: Domestic Violence, Violation of Protective Order, Theft, Drug Possession, Resisting Arrest, Menacing, Disorderly Conduct, Trespassing, Operating a Motor Vehicle Under the Influence (OVI), Operating a Motor Vehicle without a valid Driver's License and Traffic Control violations.

In 2022, Fairfield Municipal Court processed 7172 complaints for misdemeanor offenses. This number is up 2.04% from 2021 wherein 7028 complaints were processed.

Misdemeanor Criminal Charges:	2019	2020	2021	2022
Failure to Appear/Contempt	1,008	1,095	1,209	1,296
Domestic Violence	88	96	28	163
Assault	46	35	47	38
Child Endangering	8	8	22	10
Menacing/Harassment	18	26	26	27
Criminal Trespass/Damaging	88	86	123	92
Theft	277	184	154	143
Falsification	24	26	39	37
Weapon Offenses	13	14	27	40
Drug Offenses	385	146	343	374
Alcohol Offenses	65	61	89	82
Disorderly Conduct	177	139	176	142
Resisting Arrest/Obstruction	28	34	71	46
Animal Abuse / Neglect	7	8	3	2
Other misdemeanor criminal offenses	57	54	161	18
TOTAL	2,289	2,012	2,518	2,510

City Department Code Violations:	2019	2020	2021	2022
Zoning	18	18	19	19
Building	39	36	48	47
Fire Prevention	2	1	2	0
Tax	93	0	29	14
TOTAL	152	55	98	80

Misdemeanor Traffic Charges:	2019	2020	2021	2022
Operation under the influence (OVI)*	497	363	359	408
Suspended/Invalid Driver's License	877	605	1,202	1,195
Speed Limit	1,730	939	913	1,177
Seatbelt	104	33	89	42
License Plate Violations	411	151	455	588
Assured Cleared Distance	375	230	302	273
Failing to Stop After an Accident	54	48	55	39
Fleeing / Eluding police	9	9	3	13
Parking Violations	53	16	24	48
Other misdemeanor traffic violations	871	625	1,010	799
TOTAL	4,981	3,019	4,412	4,582

*Represents the number of individuals charged.

Probation

As an alternative to incarceration the Court can order a Defendant to a term of community control (probation). After the initial meeting with the Probation Officer, community control will be either reporting or non-reporting. The Probation Officers assist the Defendants with employment, substance abuse treatment, mental health counseling and other needed services to aid the individual in becoming a law abiding, productive member of our community. If the Defendant is unable to pay his/her financial obligation, the Probation Officer will give the Defendant the opportunity to work off the fines and costs through Community Service. If the Defendant fails to report to probation and/or fails to comply with the terms of probation, a violation will be filed requiring the Defendant to appear in Court.

Probation:	2019	2020	2021	2022
Open Cases	1,422	976	1021	959
Probation Violations	968	746	989	876

Community Service Program

Offenders who are unable to pay assessed fines and/or costs are able to perform community work on Saturdays and receive credit of \$10 per hour against their debt. The program alleviates the need for the City of Fairfield to incur additional expense in clearing litter on the side of the roadways and other community enhancement projects.

Community Service:	2019	2020	2021	2022
Days Completed	138	56	78.5	92.5
x 8 hours per day	8	8	8	8
TOTAL HOURS	1104	448	628	740

Civil Hearings

Fairfield Municipal Court hears many different types of civil actions with a monetary jurisdiction up to \$15,000. A case filed for the Small Claims docket can only be awarded up to \$6,000 in damages.

In 2022, the Court processed 1,529 civil complaints. This number is up 22.33% from 2021 wherein 1,250 complaints were processed.

Civil Complaints:	2019	2020	2021	2022
Personal Injury/Property Claim	12	3	6	12
Contracts/Notes/Credit Accounts	1,022	724	656	582
Forcible Entry and Detainer (Eviction)	678	353	446	832
Rent Escrow	5	7	4	7
Small Claim	76	64	117	85
Other civil actions	25	6	21	11
Trusteeship	0	0	0	0
TOTAL	1,818	1,157	1,250	1,529

Four-Year Comparison for Court Activity

Criminal/Traffic:	2019	2020	2021	2022
Cases Filed	7,682	5,252	7,272	7,406
Jury Trials held	2	1	1	0
Bench Trials*	546	510	640	649
Motion to Suppress*	121	89	99	149
Other Criminal/Traffic Motions*	20	10	37	46
Motion to Seal the Record	69	68	66	38
Motion for Driving Privileges	77	85	95	93
Competency to Stand Trial*	9	7	13	25
Not Guilty by Reason of Insanity	1	0	3	1

Civil:	2019	2020	2021	2022
Cases Filed	1,818	1,157	1,250	1,529
Jury Trials held	0	0	0	0
Bench Trials*	119	95	82	39
Motions*	89	92	83	161
Garnishments	304	265	424	485
Bank Attachments	55	30	35	42
Certificate for Judgment Lien	85	80	97	93
Judgement Debtor Exam	1	1	1	2

**Represents the number of filings*

2022 RECEIPTS & DISBURSEMENTS

RECEIPTS:

Courtbook Balance, January 1, 2022		\$230,282.52
+ Fines, Costs & Fees	\$2,308,190.72	
+ Holding Accounts:	0	
• Jury Demand	\$ 0.00	
• Grand Jury – Btlr Cnty Clerk	\$ 0.00	
• Restitution	\$ 85,423.85	
• On Deposit/Overage	\$ 2,665.13	
• Appearance Bonds	\$ 223,779.20	
• Rent Escrow	\$ 13,515.04	
• Garnishments	\$ 651,241.87	
• Civil Witness Fees	\$ 0.00	
• BMV License Forfeiture	\$ 0.00	
		<u>\$3,284,815.81</u>
	TOTAL	<u>\$3,515,098.33</u>

DISBURSEMENTS:

- City of Fairfield*	\$2,019,216.94	
- County of Butler**	\$ 36,115.26	
- State of Ohio***	\$ 222,340.76	
- Holding Accounts:		
• Jury Demand	\$ 0.00	
• Grand Jury – Btlr Cnty Clerk	\$ 0.00	
• Restitution	\$ 83,527.03	
• On Deposit/Overage	\$ 2,981.13	
• Appearance Bonds	\$ 210,439.98	
• Rent Escrow	\$ 17,391.92	
• Garnishments	\$ 633,947.03	
• Civil Witness Fees	\$ 0.00	
• BMV License Forfeiture	\$ 0.00	
		<u>\$3,225,960.05</u>
Courtbook balance, December 31, 2022		<u>\$289,138.28</u>
	TOTAL	<u>\$3,515,098.33</u>

* Breakdown on Page 6

** Breakdown on Page 7

*** Breakdown on Page 7

2022– CITY OF FAIRFIELD ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
201	Patrol Fines	\$48,936.06
202	Traffic & Criminal Fines	\$838,096.31
203	Traffic & Criminal Court Costs	\$236,881.56
204	Civil & Small Claims Costs & Fees	\$178,656.44
205	Expungement Fees	\$2,130.00
206	Witness Fees – City Ordinance Violations	\$1,719.31
207	Juror Fees	\$0.00
208	Civil Legal Aid 1% Administration Fees	\$369.10
209	City DUI Arrest Agency Fees	\$5,379.00
210	City Indigent DUI Alcohol Treatment Fees	\$30,760.05
211	City DUI Jail Housing Fees	\$8,828.13
212	Special Projects Fund	\$61,445.53
213	Computer Equipment Fees	\$101,594.25
215	Wedding Ceremony Fees	\$0.00
216	Record Check/Copying Fees	\$1253.25
217	Drug Fines – City Arrest	\$150.00
218	Probation Fees Fund	\$375,977.58
219	House Arrest Fees	\$5,486.00
220	Mediation Fees	\$48,269.24
221	IDIAMF	\$9,400.00
222	Scram Fee	\$31,186.16
223	Credit Card Processing Fee	\$4,090.00
224	Judgment Poundage Fee	\$12,904.65
225	Restitution Poundage Fee	\$2,714.11
225	10% Bond Fee	\$11,682.16
226	GPS Fee	\$1,308.05
TOTAL - CITY		\$2,019,216.94

2022 – BUTLER COUNTY ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
301	Ohio State Patrol Fines (10%)	\$1,727.30
302	Traffic & Criminal Fines-ORC Viol.	\$14,596.46
304	Dog Warden Fines-ORC Violations	\$0.00
305	County DUI Jail Hsg.Fees-ORC Viol.	\$2,403.00
306	Expungement Fees – ORC Cases	\$40.00
307	Witness Fees – ORC Cases	\$66.00
308	County Indig.DUI Alco.Treatmt. Fees	\$375.00
309	County DUI Arrest Agency Fees	\$0.00
310	Liquor Violation Fees (50%)	\$62.50
312	Drug Fines – County Arrest	\$0.00
516	Indigent Application Fee	\$13,408.76
514	Law Library (OSP Fines)	\$3,436.24
TOTAL - COUNTY		\$36,115.26

2022 - STATE OF OHIO ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
101	Ohio State Patrol Fines (45%)	\$7,636.50
102	Victims of Crime Fund	\$47,458.00
103	Public Defenders Fund	\$1,225.00
104	Seat Belt Fines	\$1,535.00
105	Drug Violation Fines (Bd of Pharm.)	\$250.00
106	Liquor Violation Fines (50%)	\$62.50
107	Dept. Of Natural Resources Fines	\$0.00
108	Expungement Fees	\$930.00
109	Civil Legal Aid Fees	\$36,611.64
110	Ohio State Patrol DUI Arrest Agy.Fees	\$205.00
111	Child Safety Restraint	\$960.00
112	Drug Fines – ODPS Arrest	\$0.00
113	Drug Fines – OSP Arrest	\$700.00
517	Drug Law Enforcement Fund	\$12,943.02
519	Indigent Defense Support Fund	\$111,405.22
520	Justice Program Services Fund	\$418.88
TOTAL - STATE		\$222,340.76

BOOK TO CASH RECONCILIATION

Courtbook Fund Balance, December 31, 2022		\$97,037.32
- Prior Years Adjusting Entries	\$ 3,700.75	
		<u>(\$3,700.75)</u>
		<u>\$93,336.57</u>
Cash Account Balance, December 31, 2022		\$339,942.51
+ Deposits in Transit	\$ 5331.00	
- Chargeback via epay/paypal from 10-9-21 2021TRD2459	(\$115.00)	
- Clercial error correction from Oct. TOS EFT \$22,936.77	(\$ 0.02)	
in error should be \$22,936.79		
- Outstanding Checks	<u>(\$251,821.92)</u>	
		<u>(\$246,605.92)</u>
		<u>\$93,336.57</u>