FAIRFIELD MUNICIPAL COURT

2017

ANNUAL REPORT

JOYCE A. CAMPBELL
JUDGE

January 17, 2018

2017 ANNUAL REPORT
Fairfield Municipal Court
Fairfield, Ohio

2017 RECEIPTS - STATE OF OHIO ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT RECEIVED
101	Ohio State Patrol Fines (45%)	7,742.00
102	Victims of Crime Fund	39,761.92
103	Public Defenders Fund	1,644.00
104	Seat Belt Fines	3,320.00
105	Drug Violation Fines	600.00
106	Liquor Violation Fines (50%)	00.00
107	Dept.of Natural Resources Fines	00.00
108	Expungement Fees	1,800.00
109	Civil Legal Aid Fees	31,052.49
110	Ohio State Patrol DUI Arrest Agy.Fees	502.00
111	Child Safety Seat Fines	460.00
112	Drug Fines – ODPS Arrest	00.00
113	Drug Fines – OSP Arrest	250.00
517	Drug Law Enforcement Fund	9,851.34
519	Indigent Defense Support Fund	109,520.52
520	Justice Program Services Fund	320.32
	TOTAL RECEIPTS – STATE	**$206,824.59**

2017 RECEIPTS – CITY OF FAIRFIELD ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT RECEIVED
201	Ohio State Patrol Fines (22.5%)	48,939.96
202	Traffic & Criminal Fines	588,610.36
203	Traffic & Criminal Court Costs	187,492.69
204	Civil & Small Claims Costs & Fees	117,902.48
205	Expungement Fees	4,140.00
206	Witness Fees – City Ordinance Violations	2,041.40
207	Jury Fees	00.00
208	Civil Legal Aid 1% Administration Fees	313.51
209	City DUI Arrest Agency Fees	5,098.50
210	City Indigent DUI Alcohol Treatmt. Fees	10,717.28
211	City DUI Jail Housing Fees	8,268.00
212	Special Projects Fund	50,923.02
213	Computer Equipment Fees	84,683.94
214	Court Checking Acct.-Interest Earned	00.00
215	Wedding Ceremony Fees	75.00
216	Record Check/Copying Fees	13,005.50
217	Drug Fines – City Arrest	150.00
218	Probation Fees Fund	367,616.66
219	House Arrest Fees	6,015.00
220	Mediation Fees	40,915.00

221	Special Projects IDIAMF	8,848.69
222	Scram Fee	10,305.00
223	Credit Card Processing Fee	11,601.00
224	Judgment Poundage Fee	4,707.04
225	Restitution Poundage Fee	2,727.16
	TOTAL RECEIPTS – CITY	**$1,575,097.19**

2017 RECEIPTS – BUTLER COUNTY ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT RECEIVED
301	Ohio State Patrol Fines (10%)	1,548.40
302	Traffic & Criminal Fines-ORC Viol.	14,854.86
304	Dog Warden Fines-ORC Violations	00.00
305	County DUI Jail Hsg.Fees-ORC Viol.	2,601.00
306	Expungement Fees – ORC Cases	60.00
307	Witness Fees – ORC Cases	38.50
308	County Indig.DUI Alco.Treatmt. Fees	650.00
309	County DUI Arrest Agency Fees	00.00
310	Liquor Violation Fees (50%)	00.00
312	Drug Fines – County Arrest	00.00
516	Indigent Application Fee	10,176.79
	TOTAL RECEIPTS – COUNTY	**$29,929.55**

2017 RECEIPTS – BUTLER CO. LAW LIBRARY ACCOUNT

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT RECEIVED
514	Ohio State Patrol Fines (22.5%)	3,483.65
	TOTAL RECEIPTS-LAW LIBRARY	**$3,483.65**

2017 RECEIPTS – MISCELLANEOUS ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT RECEIVED
207	Old Jury Demand Fees – Civil	00.00
311	Grand Jury Fees/BC Clerk's Office	00.00
501	Restitution	66,969.04
502	Deposited Funds	6,063.28
503	Appearance Bonds	148,568.25
504	Rent Escrow Account	16,779.15
505	Trusteeship Receipts	00.00
509	Civil Judgments Collected	230,656.65
515	Civil Witness Fees	00.00
701	Probation Investigation Fees	00.00
901	BMV License Forfeiture Fees	39.00
	TOTAL RECEIPTS – MISC.	**$469,075.37**

2017 DISBURSEMENTS – STATE OF OHIO ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
101	Ohio State Patrol Fines (45%)	7,742.00
102	Victims of Crime Fund	39,761.92
103	Public Defenders Fund	1,644.00
104	Seat Belt Fines	3,320.00
105	Drug Violation Fines	600.00
106	Liquor Violation Fines (50%)	00.00
107	Dept.of Natural Resources Fines	00.00
108	Expungment Fees	1,800.00
109	Civil Legal Aid Fees	31,052.49
110	Ohio State Patrol DUI Agcy. Fees	502.00
111	Child Safety Seat Fines	460.00
112	Drug Fines – ODPS Arrest	00.00
113	Drug Fines – OSP Arrest	250.00
517	Drug Law Enforcement Fund	9,851.34
518	Indigent Drivers Alco.Treat.Fund	00.00
519	Indigent Defense Support Fund	109,520.52
520	Justice Program Services Fund	320.32
	TOTAL DISBURSEMENTS-STATE	**$206,824.59**

2017 DISBURSEMENTS – CITY OF FAIRFIELD ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
201	Ohio State Patrol Fines (22.5%)	48,939.96
202	Traffic & Criminal Fines	588,610.36
203	Traffic & Criminal Court Costs	187,492.69
204	Civil & Small Claims Costs & Fees	117,902.48
205	Expungement Fees	4,140.00
206	Witness Fees – City Ordinance Viol.	2,041.40
207	Jury Fees	00.00
208	Civil Legal Aid 1% Admin. Fees	313.51
209	City DUI Arrest Agency Fees	5,098.50
210	City Indigent DUI Alco.Treatmt.Fees	10,717.28
211	City DUI Jail Housing Fees	8,268.00
212	Special Projects Fund	50,923.02
213	Computer Equipment Fees	84,683.94
214	Court Checking Acct. Interest Earned	00.00
215	Wedding Ceremony Fees	75.00
216	Record Check/Copy Fees	13,005.50
217	Drug Fines – City Arrest	150.00
218	Probation Fees Fund	367,616.66
219	House Arrest Fees	6,015.00
220	Mediation Fees	40,915.00

221	Special Projects IDIAMF	8,848.69
222	Scram Fee	10,305.00
223	Credit Card Processing Fee	11,601.00
224	Judgment Poundage Fee	4,707.04
225	Restitution Poundage Fee	2,727.16
	TOTAL DISBURSEMENTS - CITY	**$1,575,097.19**

2017 DISBURSEMENTS – COUNTY ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
301	Ohio State Patrol Fines (10%)	1,548.40
302	Traffic & Criminal Fines-ORC Viol.	14,854.86
304	Dog Warden Fines – ORC Violations	00.00
305	County DUI Jail Hsg.Fees – ORC Viol.	2,601.00
306	Expungement Fees – ORC Cases	60.00
307	Witness Fees – ORC Cases	38.50
308	County Indigent DUI Alco.Trmt.Fees	650.00
309	County DUI Arrest Agency Fees	00.00
310	Liquor Violation Fines (50%)	00.00
312	Drug Fines – County Arrest	00.00
516	Indigent Application Fee	10,176.79
	TOTAL DISBURSEMENTS-COUNTY	**$29,929.55**

2017 DISBURSEMENTS – BUTLER CO. LAW LIBRARY ACCT.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
514	Ohio State Patrol Fines (22.5%)	3,483.65
	TOTAL DISBURSMTS - LAW LIB.	**$3,483.65**

2017 DISBURSEMENTS – MISCELLANEOUS ACCOUNTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT DISBURSED
207	Old Jury Demand Fees – Civil	00.00
311	Grand Jury Fees/BC Clerks Office	00.00
501	Restitution Paid to Victims	70,009.95
502	Deposits Refunded	1,069.28
503	Appearance Bonds Refunded	133,691.85
504	Rent Escrow Pymts. To Landlords	19,861.38
505	Trusteeship Distributions	00.00
509	Civil Judgments Paid to Plaintiffs	228,471.87
515	Civil Witness Fees	00.00
701	Probation Investigation Fees	00.00
901	BMV License Forfeiture Fees	00.00
	TOTAL DISBURSEMENTS-MISC.	**$453,104.33**

2017 ACCOUNT TOTALS

RECEIPTS

STATE ACCOUNTS	206,824.59
CITY ACCOUNTS	1,575,097.19
COUNTY ACCOUNTS	29,929.55
COUNTY LAW LIBRARY ACCOUNT	3,483.65
MISCELLANEOUS ACCOUNTS	469,075.37
TOTAL RECEIPTS	**$2,284,410.35**

DISBURSEMENTS

STATE ACCOUNTS	206,824.59
CITY ACCOUNTS	1,575,097.19
COUNTY ACCOUNTS	29,929.55
COUNTY LAW LIBRARY ACCOUNT	3,483.65
MISCELLANEOUS ACCOUNTS	453,104.33
TOTAL DISBURSEMENTS	**$2,268,439.31**

UNDISBURSED FUNDS – JANUARY 1, 2018

ACCT.NO.	ACCOUNT DESCRIPTION	AMOUNT
207	Old Jury Demand Fees – Civil	192.00
311	Grand Jury Fees – BC Clerks Office	1,245.80
501	Restitution Collected for Victims	4,068.27
502	Deposited Funds (court, jury, appeal costs)	18,506.28
503	Appearance Bonds	132,404.50
504	Rent Escrow	3,638.88
509	Civil Judgments (held for distrib.to Plaintiff)	5,591.72
515	Civil Witness Fees	744.00
901	BMV License Forfeiture Fees	414.00
	TOTAL UNDISBURSED FUNDS	**$166,805.45**

CASH RECONCILIATION

UNDISBURSED FUNDS – January 1, 2018	$150,834.41
2017 RECEIPTS – ALL COURT DIVISIONS	$2,284,410.35
TOTAL 2017 RECEIPTS + 1/1/18 UNDISB. FUNDS	**$2,435,244.76**
LESS: 2017 FUNDS DISBURSED	**$2,268,439.31**
TOTAL UNDISBURSED FUNDS – 12/31/17	**$166,805.45**
Bank Account Balance 12/31/17	**$318,754.70**
Less O/S checks	($151,949.25)
Book Balance	**$166,805.45**

FAIRFIELD MUNICIPAL COURT

FIVE YEAR STATISTICAL COMPARISON

RECEIPTS	**2013**	**2014**	**2015**	**2016**	**2017**
Criminal/Traff	2,106,967	1,954,126	1,865,942	1,817,295	2,038,541
Civil/Sm.Clai	430,144	446,677	495,816	412,438	396,704
TOTAL	**2,537,111**	**2,400,803**	**2,361,758**	**2,229,733**	**2,435,245**
DISBURSEMENTS					
City of Fairfield	1,605,433	1,529,761	1,426,956	1,360,248	1,575,097
State of Ohio.	224,727	217,462	195,163	198,621	206,824
Butler County	34,511	30,575	46,211	30,575	29,930
Co. Law Librar	6,900	8,319	5,298	4,917	3,484

CASELOAD ANALYSIS FOR FIVE-YEAR PERIOD

TRAFFIC OFFENSES

Number of Cases Filed					
DUI Cases	587	452	296	311	421
Parking Violations	105	43	70	65	111
All Other Traffic	3,204	3,095	2,720	2,885	2,932
TOTAL	**3,896**	**3,590**	**3,016**	**3,261**	**3,464**

CRIMINAL OFFENSES

Number of Cases Filed					
Felony Cases	207	241	227	293	380
Misdemeanor Cases	3,008	2,702	2,642	3,010	4,017
TOTAL	**3,215**	**2,943**	**2,869**	**3,303**	**4,397**

TOTAL TRAFFIC & CRIMINAL CASES FILED

	7,111	**6,533**	**5,885**	**6,564**	**7,861**

Civil & Small Claims Division					
Civil Summons' Filed	481	482	455	589	704
Eviction Cases Filed	631	594	583	488	514
Small Claims	111	109	114	111	88
TOTAL	**1,223**	**1,185**	**1,152**	**1,188**	**1,306**

TOTAL CASES	**8,334**	**7,718**	**7,037**	**7,752**	**9,167**

City of Fairfield Municipal Court
Community Service Data - 2017

Month	Total # of Cases	Total # of Days Sentenced	Total # of Days Served	Savings* to the city
January	6	16	0	$ -
February	4	17	2	$ 120.00
March	0	76	15	$ 900.00
April	8	32	13	$ 780.00
May	4	20	4	$ 240.00
June	0	0	0	$ -
July	4	18	5	$ 300.00
August	5	25	5	$ 300.00
September	7	26	3	$ 180.00
October	4	18	8	$ 480.00
November	8	22	4	$ 240.00
December	6	22	7	$ 420.00
Totals	56	292	66	$ 3,960.00

Community Service Program Details:

Total number of cases assigned		56
Total number of days sentenced		292
Total number of days served		66
Total savings** for hours worked	$	4,065.60
Total saving from jail fees averted	$	3,960.00
Total estimated saving for city	**$**	**8,025.60**

** - Based on $60.00 per day.*

*** - Based on the Ohio minimum wage rate of $7.70 per hour.*