



COSHOCTON MUNICIPAL COURT
760 Chestnut Street
Coshocton, Ohio 43812
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Timothy L. France, Judge

Karen L. Shaw, Clerk

January 25, 2013

Enclosed herewith please find the annual report on the operation of the Coshocton Municipal Court for the calendar year that commenced January 1, 2012, and ended December 31, 2012.

Although we are called a "Municipal" Court, this Court is actually a Municipal Court with county-wide jurisdiction. Villages under the jurisdiction of the Court include West Lafayette, Warsaw, and Conesville.

This Court has now been in existence for sixty years. Judge Timothy L. France is the seventh Judge to preside over the Court. In January, 2012 Judge France was sworn in for his second term.

Norman S. Davitt was re-appointed as Acting Judge in Judge France's absence. Also re-appointed, were the Court's Bailiff, Larry L. Miller; R. Christopher McCabe, Chief Probation Officer and Deputy Bailiff, and Christine L. Wilson who serves as Deputy Probation Officer.

Larry Miller was hired as a Probation Officer in 1994. He was appointed Bailiff in January of 2003. Chris McCabe has been working with this Court since the year 1999. He was appointed Chief Probation officer in January of 2003 when Larry took over as Bailiff. Christine Wilson has been employed with this Court as a Deputy Probation Officer for nearly eleven (11) years.

Karen L. Shaw was re-appointed as Clerk of Court. Karen has been with the Court since 2006 and was first appointed Clerk of Court in the year 2008. Deputy Clerks include Jane M. Ewing, who has been with the Court for over twenty-seven (27) years; Denise R. Appis, who has over fourteen (14) years experience with the Court, and who heads the Civil Department; G. Patrice Croft, who has been with the Court for almost six (6) years; Jonni S. Miller, who has been with the Court for almost five (5) years, and Monti L. Shalosky, who was hired in 2011 as a part time employee. In addition, Marcia J. Turner, who serves as Acting Clerk, works on a part time basis. Since Marcia has accumulated so many years with the Court and has such a wide array of knowledge and experience in all areas of the Clerk's office, that knowledge and experience is a valuable asset to the Clerk and her staff.

This Court routinely handles traffic and criminal arraignments, bond hearings and preliminary hearings on felony cases, pre-trials, court trials, jury trials, plea changes, and weekly Intensive Supervised Probation hearings. Other oral hearings scheduled include probation revocation hearings for both supervised and unsupervised probation, temporary protection order hearings and hearings for modifications of temporary protection orders, hearings on summonses for failure to pay fines and costs, status and review hearings as to

payment progress, show cause hearings in contempt for failure to complete terms of a suspended sentence, modification of sentence (or of bond) hearings, bond forfeiture hearings, hearings as to immobilized and impounded vehicles, suppression of evidence hearings, small claims hearings, hearings for occupational driving privileges on suspensions, competency hearings, judgment debtor hearings, hearings as to wage garnishments and bank attachments, judgment revivor hearings, expungement hearings, and hearings as to forcible entry and detainer actions (evictions), as well as weddings.

A total of thirty-three (33) wedding ceremonies were conducted in 2012, a decrease of twelve (12) from the number held in 2011.

Judge France instituted our Intensive Supervised Probation Program (ISP) in 2006, which consists of defendants who usually have multiple alcohol and drug related offenses, and who then are released early from incarceration, with their jail sentences suspended, on the condition that they comply with the various terms of the program. These terms vary by case but can include house arrest, community service, alcohol and drug treatment, education, employment, payment of fines and costs, and obtaining a valid operator's license. The use of monitoring techniques, as outlined in the following paragraph, may also be required. The participants are, initially, to report weekly, directly to Judge France, to discuss their compliance, or lack thereof, as well as their successes and failures. The program is structured toward each individual's needs and a completion date is usually within twelve to eighteen months of their start date. It should be noted

that the I.S.P. program initially (in 2006) included representatives from Coshocton Behavioral Health Choices as active participants, on a weekly basis, to help those with drug and alcohol issues. Since the start up, Coshocton County Job and Family Services agreed to send a representative to assist defendants with obtaining their G.E.D., job searches, and education funding availability, as well as other resources that are available to them. In 2007, Six County, Inc. also became a participant in the program by sending a representative each week to assist those with mental health issues. Michelle L. McCarty became a participant in 2012. She assists those with mental health issues which tend to focus on defendants dealing with issues of "loss".

There were sixteen (16) defendants remaining in the "ISP" program at the end of 2011, And eighteen (18) defendants opted to commence the program in 2012. Of these thirty-four (34) defendants, we had eleven (11)successful graduates, six (6) defendants who were terminated for non-compliance, and therefore their original jail sentences were reinstated. At year end a total of seventeen (17) defendants were still active participants in the program.

Two (2) other related programs instituted by Judge France in 2006--- the GPS Program and the Ignition Interlock Program were successfully continued in 2012. The GPS (Global Positioning System) program allows the probation office to monitor a defendant's whereabouts by computer thus affording the defendants more freedom than a jail sentence and allowing them to retain employment.

The Ignition Interlock Program allows the defendant the opportunity to have driving privileges but requires a breathalyzer test prior to allowing the defendant to start his or her vehicle. These programs are currently in use with some of the defendants in the Intensive Supervised Probation program.

A total of eight (8) defendants utilized the Ignition Interlock program in 2012 and one (1) defendant utilized the GPS device.

By utilizing these programs, along with the electronically monitored House Arrest program, this Court is both helping defendants, by allowing them to retain employment, and is also effectively helping to reduce the on-going jail overcrowding situation. The Judge also discusses offenses with defendants prior to sentencing in an attempt to make their sentence "fit their crime" and also in an attempt to determine each defendant's ability to successfully comply with their sentence. A total of twenty-four (24) defendants were participants of electronically monitored house arrest (EMHA) in 2012. Of those twenty-four (24), seventeen (17) had EMHA with alcohol monitoring device and seven (7) were house arrest only with no alcohol monitoring device. Six (6) defendants had alcohol monitoring only with no house arrest device. The electronic monitored house arrest, as last year, is contracted to a private company to save time and money. This allows the contractor to monitor compliance rather than a probation officer.

The status hearing program instituted by Judge France in 2006 still continues to be a success. This program is geared toward defendants who have been non-compliant on fine

payments or other obligations and who require more intensive guidance or motivation.

Defendants are given a status date by which they are to complete certain criteria. If they are unable to comply, they are to report on the status date for further review of their case file and to advise Judge France directly, of their problems as to non-compliance. This program continues to reduce the work load on the probation staff which allows the probation department to devote more time to those that need their personal attention and direction.

Our "unsupervised" probation program is another successful program that was instituted by Judge France in 2006. By sentencing defendants to "unsupervised" probation and by working with defendants currently on probation to help them complete probation requirements, the number of defendants on active probation at the close of 2012, was three hundred fifteen (315). Two hundred twelve (212) of those defendants are on Supervised Probation and thirteen (13) defendants are on Unsupervised Probation. There are currently one hundred three (103) open warrants for defendants that have violated the terms of their Supervised Probation.

In calendar year 2012, two hundred and two (202) defendants signed up for the Community Service Program, and completed over 3,890 hours of community service work. Community Service work is assigned at sentencing as an additional term of a defendant's probation, or in lieu of serving jail time. Defendants may also sign up to complete community service in lieu of payment of their fines at a credit rate of \$8.00 per hour. 100 hours were as an additional term of probation; 1,839 hours were in lieu of serving 574 days in jail; and,

1,950 hours were in lieu of payments of \$15,600.00 in outstanding fines and costs. Please note that this amount is a credit amount only, and therefore is not included in the cash payments collected and referenced in this report.

Judge France, himself, completed 53.75 hours of community service, often working side by side with the defendants.

Thomas D. Wiggins continues to work as an independent contractor to supervise community service workers. His focus again in 2012 was to enhance and maintain the flower beds at City Hall, at the County Court House, along Main Street, at the track at Coshocton High School and at Sacred Heart Church. When community service workers opt to perform community service with Mr. Wiggins in lieu of their fines, their credit rate would be \$12.00 per hour. Under the direction of Tom Wiggins, defendants completed 1,953 hours in lieu of payments of their fines and 235 ½ hours were completed in lieu of contempt.

The majority of domestic violence offenders are offered the opportunity to complete a counseling program. This program allows defendants who are first time domestic violence offenders and who meet certain criteria, to complete counseling after which the charges against them will be dismissed. The counseling program normally lasts from eight (8) to eighteen (18) months. It is interesting that domestic violence charges filed in 2012 totaled seventy (70), which is a decrease of thirteen (13) from last year and an overall decrease of eighteen (18) since 2010.

Twenty-one (21) temporary protection orders were issued in 2012, which is an increase

from the eighteen (18) issued in 2011. Temporary protection orders can be issued to victims of assault, manacing and stalking as well as to domestic violence victims.

As in previous years, a breakdown of specific charges filed in 2012 and a ledger of yearly receipts and disbursals is included in this report. There were 1,179 criminal misdemeanors filed in 2012, which is an increase from 2011 of three hundred fifty three (353) counts. Total felony charges filed in 2012 were forty-four (44), which is an increase of ten (10) counts from 2011.

Unlicensed dog topped the list in 2012 of the most criminal offenses filed. A total of one hundred fifty-six (156) unlicensed dog charges were filed. Theft followed with ninety-seven misdemeanor counts and one (1) felony count, for a total of ninety-eight (98) counts; these were followed by ninety-five (95) dog at large charges; seventy (70) domestic violence charges fifty-nine (59) misdemeanor counts and eleven (11) felony counts); sixty-one (61) failure to pay taxes charges; fifty-two (52) assault charges, and forty-two (42) aggravated disorderly conduct charges.

Total traffic citations filed for 2012 were 3,021, which is an increase from 2011 by 648 counts. In the traffic division, the top four (4) offenses were: excessive speed at 1,759; failure to wear a safety belt at 289 counts; driving while under license suspension with 138 counts, and driving while under the influence of alcohol (OVI) with 122 counts. Failure to control took spot number five (5) with 117 counts. And, number six (6) was running a stop sign with 93 counts.

Activity in the civil division has decreased again with case filings in 2012 at 717. This is a decrease from 2011 of 139 cases. Although new case filings have dropped, the civil division remained very active in 2012. Civil lawsuits filed include requests for money judgments on delinquent accounts, unpaid promissory or cognovit notes, damages, back rent and other miscellaneous causes (mainly in the small claim division), as well as replevin and forcible entry and detainer actions (evictions). Eviction actions, which have increased from 2011 by 25 cases, accounted for 117 of the 717 cases filed. 197 of the 717 cases were small claims cases (a decrease from 2011 of a total of 110 cases).

Other civil proceedings include certification and collection of judgments. This requires handling numerous motions for judgment debtor examinations, contempts, bench warrants, wage garnishments and bank attachments. The Court's jurisdictional limitations are \$15,000.00 for civil cases and \$3,000.00 for small claim cases.

Although jurors were summoned on several occasions, no jury trials proceeded in 2012.

A total of five (5) appeals were filed in 2012. Two (2) of these are civil matters, and three (3) are criminal/traffic matters. Of these five (5) cases, four (4) remained under appeal at the close of the year for decision by the Fifth District Appellate Court in 2013. One (1) traffic case was affirmed in part, reversed in part, and remanded back to this Court for further proceedings. Judgment was affirmed by the Fifth District Appellate Court as to one (1) case which had been under appeal from 2011.

Coshocton Municipal Court continues to be a leader in Court technology. We offer

complete case records to the public via the internet, and are also one of the pioneering courts to accept payment of fines and costs by credit card via the internet. In 2012, payments of \$134,792.46 were collected by credit card. Please see our website at www.coshoctonmunicipalcourt.com .

Over one (1) million in outstanding fines and costs are still owed by defendants. Due to the overwhelming amount owed, Capital Recovery Systems, Inc., a collection agency, continues to try and collect outstanding fines and costs owed by defendants. Those cases are sent to collection only after every effort has been made on the part of the Court to collect the outstanding balances.

We also continue to utilize the digital court recording system in the courtroom, which we had programmed to access information from the clerk's office affording the Judge instant access, in the courtroom, to a defendant's court record, including payment and compliance requirements, case history and/or notification of other possible pending cases or warrants, and access to the BMV website to check drivers license issues, including suspensions and reinstatement requirements. And, the Court continues to send data via the internet to the Bureau of Motor Vehicles, and periodically to the Bureau of Criminal Identification and requesting credit bureaus.

The Court remains connected to and is actively utilizing a statewide justice information exchange system, Ohio Courts Network (OCN). This Court now has the capability to cast a

wider net in searching backgrounds of those appearing in Court. The OCN was developed by the Supreme Court of Ohio and serves as a centralized warehouse of case-related data, enabling courts and justice system partners to share information and to support functions such as criminal history reviews, warrant and protection order searches, pre-sentencing investigations, background checks, and pre-custody reviews.

Monies from the Judge's special project and computer funds were utilized for the following purchases: the court updated the digital audio system and new video equipment for the purpose of surveillance to the entire Court area has been installed. The probation offices and the Clerk's offices have new paint, carpet and furniture. Also, a new photocopier was purchased for the Court staff. However, the Court did not purchase this piece of equipment from the special funds. It is being paid for on a monthly basis out of the Court's equipment and maintenance fund.

The focus for 2013 will be to have all filings visible via the internet and continuing to work towards the goal of becoming a paperless Court, which shall remain a "work in progress" until that goal is achieved.

Respectfully Submitted:

Karen L. Shaw, Clerk of Court

Timothy L. France, Municipal Judge

***IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO***

CASE LOAD BREAKDOWN BY DIVISION

January 1, 2012 through December 31, 2012

<i>TRAFFIC DIVISION</i>	<i>3,021</i>
<i>CRIMINAL DIVISION</i>	<i>1,179</i>
<i>PARKING DIVISION</i>	<i>19</i>
<i>CIVIL DIVISION</i>	<i>717</i>
<i>LANDLORD/TENANT DIVISION</i>	<i>1</i>
<i>TRUSTEESHIP</i>	<i>0</i>

<i>TOTAL 2012 CASE LOAD</i>	<i>4,937</i>

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

ANALYSIS OF CHARGES FILED BY OFFENSE

January 1, 2012 through December 31, 2012

CRIMINAL MISDEMEANOR VIOLATIONS:

<i>UNLICENSED DOG</i>	<i>156</i>
<i>THEFT</i>	<i>97</i>
<i>DOG AT LARGE</i>	<i>95</i>
<i>FAILURE TO PAY INCOME TAXES</i>	<i>61</i>
<i>DOMESTIC VIOLENCE</i>	<i>59</i>
<i>ASSAULT</i>	<i>52</i>
<i>AGGRAVATED DISORDERLY CONDUCT</i>	<i>42</i>
<i>UNDERAGE DRINKING</i>	<i>31</i>
<i>CRIMINAL DAMAGING</i>	<i>30</i>
<i>AGGRAVATED MENACING</i>	<i>27</i>
<i>DANGEROUS DOG AT LARGE</i>	<i>24</i>
<i>CRIMINAL TRESPASS</i>	<i>20</i>
<i>NO CERTIFICATE OF TITLE</i>	<i>20</i>
<i>POSSESSION CONTROLLED SUBSTANCE</i>	<i>*****20</i>
<i>FAILURE TO APPEAR PR BOND</i>	<i>20</i>
<i>EXECUTE CASUAL SALE</i>	<i>18</i>
<i>HUNT LAND WITHOUT PERMIT</i>	<i>18</i>
<i>DISORDERLY CONDUCT</i>	<i>17</i>

<i>DRUG PARAPHERNALIA</i>	17
<i>OBSTRUCTION OF OFFICIAL BUSINESS</i>	16
<i>BAD CHECK</i>	16
<i>RESIST ARREST</i>	14
<i>PUBLIC INTOXICATION</i>	14
<i>VIOLATION OF A PROTECTION ORDER</i>	14
<i>MENACING</i>	14
<i>RECEIVE STOLEN PROPERTY</i>	13
<i>DISORDERLY CONDUCT BY PUBLIC INTOXICATION</i>	12
<i>FAIL TO TAG DEER</i>	12
<i>TELEPHONE HARRASSMENT</i>	11
<i>MOTOR VEHICLE IN UNDESIGNATED AREA</i>	11
<i>DANGEROUS DOG-NO INSURANCE</i>	09
<i>CHILD ENDANGERMENT</i>	09
<i>ANIMAL AT LARGE</i>	08
<i>THEFT BY DECEPTION</i>	08
<i>FIREARM WHILE UNDER THE INFLUENCE</i>	07
<i>LITTERING</i>	06
<i>AID OR ABET</i>	06
<i>ATTEMPTED THEFT</i>	05
<i>UNAUTHORIZED USE OF A MOTOR VEHICLE</i>	05
<i>INDECENT EXPOSURE</i>	04
<i>OBSTRUCT JUSTICE</i>	04

<i>TELECOM HARRASSMENT</i>	<i>04</i>
<i>DEFRAUDING</i>	<i>04</i>
<i>SPOTLIGHTING</i>	<i>04</i>
<i>SHOOT FROM ROADWAY</i>	<i>04</i>
<i>NO SPECIAL PERMIT</i>	<i>04</i>
<i>HUNT WITHOUT LICENSE</i>	<i>04</i>
<i>QUARANTINE OFFENSE</i>	<i>03</i>
<i>OPEN CONTAINER</i>	<i>03</i>
<i>TRESPASSING</i>	<i>03</i>
<i>SEXUAL IMPOSITION</i>	<i>03</i>
<i>FALSIFICATION</i>	<i>03</i>
<i>POLLUTE STATE LAND</i>	<i>03</i>
<i>FAIL TO DISPLAY DOG TAG</i>	<i>02</i>
<i>CRIMINAL MISCHIEF</i>	<i>02</i>
<i>CONTRIBUTE TO UNRULY</i>	<i>02</i>
<i>ESCAPE</i>	<i>02</i>
<i>CONCEALED WEAPON</i>	<i>02</i>
<i>OPEN BURNING</i>	<i>02</i>
<i>SEXUAL CONDUCT WITH MINOR</i>	<i>02</i>
<i>UNLAWFUL RESTRAINT</i>	<i>02</i>
<i>AGGRAVATED TRESPASSING</i>	<i>02</i>
<i>CONTRIBUTE TO DELINQUENCY</i>	<i>02</i>
<i>FAIL TO PLUG GUN</i>	<i>02</i>

<i>HUNT TURKEY WITH BAIT</i>	<i>02</i>
<i>HARVEST GINSENG ON PUBLIC PROPERTY</i>	<i>02</i>
<i>FLEE/ELUDE</i>	<i>01</i>
<i>FALSE ALARM</i>	<i>01</i>
<i>CHILD ABUSE</i>	<i>01</i>
<i>BUY/FURNISH TO A MINOR</i>	<i>01</i>
<i>POSSESSION OF CRIMINAL TOOLS</i>	<i>01</i>
<i>CHILD ENDANGERMENT/VEHICLE</i>	<i>01</i>
<i>FAIL TO REMOVE NUISANCE</i>	<i>01</i>
<i>POSSESSION OF HARMFUL INTOXICANT</i>	<i>01</i>
<i>HEALTH NUISANCE</i>	<i>01</i>
<i>STALKING</i>	<i>01</i>
<i>CRIMINAL ATTEMPT</i>	<i>01</i>
<i>DISSEMINATE/JUVENILE</i>	<i>01</i>
<i>ATTEMPT TO COMMIT OFFENSE</i>	<i>01</i>
<i>NUISANCE DOG</i>	<i>01</i>
<i>CRUELTY TO ANIMALS</i>	<i>01</i>
<i>MISCONDUCT AT AN EMERGENCY</i>	<i>01</i>
<i>SALES TAX VIOLATION</i>	<i>01</i>
<i>CREDIT CARD MISUSE</i>	<i>01</i>
<i>OBSTRUCT JUSTICE BY HARBORING</i>	<i>01</i>
<i>DISCHARGE FIREARM WHERE PROHIBITED</i>	<i>01</i>
<i>FAILURE TO COMPLY</i>	<i>01</i>

<i>KINDLE FIRE-ESCAPE</i>	<i>01</i>
<i>OPERATE MOTOR VEHICLE ON PRIVATE PROPERTY</i>	<i>01</i>
<i>HUNT WITH VEHICLE</i>	<i>01</i>
<i>HUNT DEER WITH A RIFLE</i>	<u><i>01</i></u>
<i>TOTAL CRIMINAL MISDEMEANORS:</i>	<i>1,135</i>

PARKING VIOLATIONS: ***19***

TRAFFIC MISDEMEANOR VIOLATIONS (2012)

<i>EXCESSIVE SPEED</i>	1759
<i>FAILURE TO WEAR A SAFETY BELT</i>	289
<i>DRIVE WHILE UNDER SUSPENSION</i>	138
<i>DRIVE WHILE UNDER INFLUENCE OF ALCOHOL (OVI)</i>	122
<i>FAILURE TO CONTROL</i>	117
<i>RAN STOP SIGN</i>	93
<i>REGISTRATION VIOLATION</i>	61
<i>OVI (LOW TEST CITATION -.08 TO .16)</i>	51
<i>OVI (HIGH TEST CITATION -.17 OR HIGHER)</i>	43
<i>NO OPERATOR'S LICENSE</i>	38
<i>ASSURED CLEAR DISTANCE</i>	37
<i>TRAFFIC CONTROL LIGHT</i>	35
<i>FAILURE TO REINSTATE LICENSE</i>	26
<i>IMPROPER LANE CHANGE</i>	22
<i>LOCATION/RIGHT HALF OF ROADWAY</i>	18
<i>HIT SKIP/LEAVE THE SCENE</i>	15
<i>FAILURE TO YIELD RIGHT OF WAY</i>	15
<i>IMPROPER BACKING</i>	12
<i>OVI TEST REFUSAL</i>	11
<i>LEFT OF CENTER</i>	""11
<i>NO TAIL LIGHTS</i>	""10
<i>TURN SIGNAL VIOLATION</i>	""10

<i>NO HEADLIGHTS</i>	08
<i>NO PLATE LIGHTS</i>	08
<i>OVERLOAD</i>	07
<i>FAIL TO STOP FOR SCHOOL BUS</i>	06
<i>SQUEAL TIRES</i>	06
<i>DISREGARD SAFETY</i>	05
<i>OVI/DRUG</i>	03
<i>OVUAC</i>	03
<i>NO CHILD RESTRAINT</i>	03
<i>UNSAFE VEHICLE</i>	03
<i>IN PHYSICAL CONTROL</i>	03
<i>FOLLOW TOO CLOSE</i>	02
<i>WEAVING</i>	02
<i>HIT SKIP/PRIVATE PROPERTY</i>	02
<i>WRONGFUL ENTRUSTMENT</i>	02
<i>FAILURE TO YIELD(MALFUNCTION)</i>	02
<i>LITTER FROM VEHICLE</i>	02
<i>IMPROPER PASSING</i>	02
<i>IMPROPER STARTING</i>	02
<i>EXPIRED MOTORCYCLE LICENSE</i>	02
<i>UNLICENSED DRIVER</i>	01
<i>FAILURE TO COMPLY</i>	01
<i>CROSSING GUARD</i>	01

<i>FAILURE TO YIELD-PUBLIC SAFETY</i>	<i>01</i>
<i>VIOLATION WHILE BEING PASSED</i>	<i>01</i>
<i>NO RED FLAG</i>	<i>01</i>
<i>SLOW SPEED</i>	<i>01</i>
<i>ATV-NO REGISTRATION</i>	<i>01</i>
<i>ONE HEADLIGHT</i>	<i>01</i>
<i>NO BRAKE LIGHTS</i>	<i>01</i>
<i>PROHIBIT TURN</i>	<i>01</i>
<i>NO MOTORCYCLE ENDORSEMENT</i>	<i>01</i>
<i>LOUD EXHAUST</i>	<i>01</i>
<i>ATV ON ROADWAY</i>	<i>01</i>
<i>ONE WAY TRAFFIC</i>	<i>01</i>

TOTAL TRAFFIC MISDEMEANORS

3,021

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

ANALYSIS OF CHARGES FILED (BY OFFENSE)

January 1, 2012 through December 31, 2012

FELONIES:

<i>DOMESTIC VIOLENCE</i>	<i>11</i>
<i>FELONIOUS ASSAULT</i>	<i>04</i>
<i>BURGLARY</i>	<i>04</i>
<i>BREAKING & ENTERING</i>	<i>03</i>
<i>SEXUAL BATTERY</i>	<i>02</i>
<i>RAPE</i>	<i>02</i>
<i>ILLEGAL MANUFACTURE OF DRUGS</i>	<i>02</i>
<i>TRAFFICKING MARIJUANA</i>	<i>02</i>
<i>AGGRAVATED MURDER</i>	<i>02</i>
<i>THEFT</i>	<i>01</i>
<i>AGGRAVATED BURGLARY</i>	<i>01</i>
<i>THEFT BY DECEPTION</i>	<i>01</i>
<i>RECEIVE STOLEN PROPERTY</i>	<i>01</i>
<i>GROSS SEXUAL IMPOSITION</i>	<i>01</i>
<i>IDENTITY FRAUD</i>	<i>01</i>
<i>AGGRAVATED ASSAULT</i>	<i>01</i>
<i>COMPLICITY TO COMMIT RAPE</i>	<i>01</i>
<i>ASSAULT</i>	<i>01</i>

<i>GRAND THEFT</i>	<i>01</i>
<i>CREDIT CARD MISUSE</i>	<i>01</i>
<i>WEAPON UNDER DISABILITY</i>	<i>01</i>
<i>TOTAL FELONIES FILED IN 2012:</i>	<i>44</i>

Clerk's note: Felonies are filed in Municipal Court for the purpose of conducting a bond hearing. Preliminary Hearings are then scheduled, which proceed UNLESS the defendant waives the hearing, or, UNLESS the defendant is indicted by Grand Jury prior to the Preliminary Hearing. If the case proceeds to the preliminary hearing, the Judge can either dismiss the case or find probable cause that the defendant committed the offense charged and bind the case over to Common Pleas Court for further proceedings. If Grand Jury meets prior to the preliminary, the Municipal Court case is dismissed and the case proceeds in Common Pleas Court according to the Grand Jury indictment. If the defendant waives the preliminary hearing, the case is automatically bound over to Common Pleas Court.

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

ANALYSIS OF CHARGES FILED BY AGENCY (TYPE)

January 1, 2012 through December 31, 2012

	<u>TRAFFIC</u>	<u>CRIMINAL</u>
<i>Coshocton Sheriff's Department</i>	767	572
<i>Ohio State Highway Patrol</i>	2,141	11
<i>West Lafayette Police Department</i>	113	50
<i>Citizen (Non Officer)</i>	0	151
<i>Ohio Department of Natural Resources</i>	0	70
<i>Liquor control agents</i>	0	-0-
<i>Dog Warden</i>	0	302
<i>Municipal Court officers</i>	0	23
<i>Ohio Department of Agriculture</i>	0	0
<i>Ohio Department of Transportation</i>	0	0
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TOTALS:	3,021	1,179

IN THE COSHOCTON MUNICIPAL COURT

COSHOCTON COUNTY, OHIO

TRAFFIC AND CRIMINAL DIVISIONS

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
BALANCE ON HAND 01/01/12:			3,085.00
<u>RECEIPTS, 2012:</u>			
Local Costs	106,473.61		
Special Project Fund	32,712.61		
Computer Improvement Fund	29,858.05		
Victim of Crime (State Fee)	27,063.50		
General Revenue (State Fee)	654.35		
Fines & Forfeitures	216,286.50		
OVI Fines to Special accounts	17,880.75		
Parking Fines	350.00		
House Arrest Costs	272.68		
Witness/Juror	1,786.04		
Sheriff Fees (Coshocton County)	11,899.99		
Sheriff Fees (Misc. Counties)	1,166.92		
License Forfeiture Reinst. Fees	0.00		
Overpayments/Refunds	350.00		
Expungement Fees	950.00		
Probation Fund	6,998.47		
Public Defender Fees	4,868.88		
Indigent Costs (new law)	84,709.52		
Restitution	217.09		
Collections for other courts	0.00		
Capital Recovery Collection	4,799.22		
Bonds	46,466.50		
TOTAL RECEIPTS:	595,764.68		
TOTAL RECEIPTS AND BALANCE:			598,849.68

TRAFFIC AND CRIMINAL DIVISIONS (CONTINUED)

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
<u>DISBURSEMENTS 2012:</u>			
<i>COSHOCTON CITY TREASURER:</i>			
<i>Fines and Forfeitures</i>		670.05	
<i>All case costs</i>		106,473.61	
<i>Special Project Fund</i>		32,712.61	
<i>Computer Improvement Fund</i>		24,693.59	
<i>Indigent Fund</i>		8,943.50	
<i>House Arrest (City general fund)</i>		272.68	
<i>Parking Fines</i>		350.00	
<i>Ohio State Highway Patrol Fines (40%)</i>		37,024.85	
<i>Probation Fund</i>		6,998.47	
<i>Witness/Juror Fees</i>		0.00	
<i>Unclaimed Funds</i>		0.00	
<i>COSHOCTON COUNTY TREASURER:</i>			
<i>Traffic Fines and Forfeitures</i>		56,663.99	
<i>Criminal Fines and Forfeitures</i>		34,400.78	
<i>Ohio State Highway Patrol Fines (10%)</i>		9,253.50	
<i>Liquor Control Fines (50%)</i>		1,702.95	
<i>Dog and Kennel Fines</i>		6,960.28	
<i>Witness/Juror Fees</i>		1,786.04	
<i>Expungement Fees (40%)</i>		380.00	
<i>OVI Education & Enforcement (Sheriff)</i>		1,835.00	
<i>OVI Housing (Sheriff)</i>		4,670.00	
<i>Drug Education & Enforcement (Sheriff)</i>		644.00	
<i>Public Defender Fee</i>		4,868.88	
<i>COSHOCTON COUNTY LAW LIBRARY</i>		4,000.00	
<i>TREASURER, VILLAGE WEST LAFAYETTE</i>			
<i>Fines and Forfeitures</i>		3,658.00	
<i>OVI Education & Enforcement (WLPD)</i>		17.00	
<i>Drug Education & Enforcement (WLPD)</i>		250.00	
<i>Parking</i>		0.00	
<i>TREASURER, VILLAGE WARSAW</i>			
<i>Fines and forfeitures</i>		0.00	

TRAFFIC AND CRIMINAL DIVISIONS (CONTINUED)

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
<u>DISBURSEMENTS 2012:</u>			
COSHOCTON COUNTY SHERIFF'S DEPT			
<i>Service and Jail fees</i>		11,899.99	
TREASURER, STATE OF OHIO:			
<i>Rotary Reparations Fund (Victims)</i>		27,063.50	
<i>State General Revenue Fund</i>		654.35	
<i>Ohio State Highway Patrol Fines (50%)</i>		46,256.65	
<i>Seat Belt Fines</i>		8,035.00	
<i>Child Restraint Fines</i>		167.00	
<i>Liquor Control Fines (50%)</i>		1,702.95	
<i>Drug Fines (Dept. of Pharmacy)</i>		476.50	
<i>Dept of Natural Resources (ODNR)</i>		3,970.00	
<i>Expungements (60%)</i>		570.00	
<i>License Forfeiture Reinst Fees (BMV)</i>		0.00	
<i>OVI Education & Enforcement (OSHP)</i>		356.50	
<i>Drug Education & Enforcement Cost(OSHP)</i>		300.00	
<i>Drug Law Enforcement Fund</i>		8,409.30	
<i>OVI Indigent Driver Defense Fine</i>		78,107.27	
<i>Justice Program Service Fund</i>		246.70	
<i>Highway Safety</i>		5.00	
MISC JURISDICTIONS (Their Warrants)		1,316.92	
OVERPAYMENTS AND REFUNDS		350.00	
INTERNET COLLECTION BANK CARD FEES			
<i>Paymentech/Verisign</i>		4,945.46	
<i>Paypal</i>		219.00	
RESTITUTION		217.09	
BOND RETURNS		44,001.50	
CAPITAL RECOVERY-COLLECTIONS		<u>4,799.22</u>	
TOTAL DISBURSEMENTS		593,299.68	
BALANCE ON HAND 12/31/12:			5,550.00

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO
CIVIL DIVISION --- SMALL CLAIMS INCLUDED**

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
BALANCE ON HAND 01/01/12			500.00

RECEIPTS, 2012

<i>All case costs</i>	40,389.12
<i>Special Projects Funds</i>	6,699.00
<i>Computer Fund</i>	6,090.00
<i>Legal Aid</i>	15,504.00
<i>Judgment payments</i>	255,972.68
<i>Contempt fines</i>	0.00
<i>Misc Deposits</i>	1,250.00
<i>Overpayments/Refunds</i>	2,110.85
<i>Sheriff Fees</i>	141.00
<i>Landlord Tenant Escrow</i>	0.00
<i>Trusteeship</i>	0.00
<i>Witness/Jury Fees</i>	42.00
<i>Wedding Fees</i>	680.00
<i>Public Defender Fee</i>	0.00
TOTAL RECEIPTS	328,878.65

TOTAL RECEIPTS AND BALANCE:	329,378.65
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DISBURSEMENTS, 2012

City Treasurer:	
<i>Costs</i>	40,226.62
<i>Special Project Fund</i>	6,699.00
<i>Computer Fund</i>	6,090.00
<i>Contempt Fines</i>	0.00
<i>Wedding Fees</i>	680.00
<i>Witness/Jury Fees</i>	42.00
<i>Treasurer, State of Ohio (Legal Aid)</i>	15,504.00
<i>Misc. Attorneys & Plaintiffs on Jmts</i>	255,972.68
<i>Coshocton Sheriff's Department</i>	141.00
<i>Trusteeship</i>	0.00
<i>Sheriff fees from other counties</i>	0.00

CIVIL DIVISION – SMALL CLAIMS INCLUDED(CONTINUED)

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
<i>Landlord/Tenant (Rental Payments)</i>		<i>0.00</i>	
<i>Overpayments/Refunds</i>		<i>1,610.85</i>	
<i>Deposits Returned or transferred</i>		<i>1,000.00</i>	
<i>Public Defender Fee</i>		<i>0.00</i>	
<i>Bank Fees</i>		<i>162.50</i>	
<i>TOTAL DISBURSALS:</i>		<i>328,128.65</i>	
<i>BALANCE ON HAND 12/31/12:</i>			<i>1,250.00</i>

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

SPECIAL PROJECT FUND

January 1, 2012 through December 31, 2012

	<i>RECEIPTS</i>	<i>DISBURSALS</i>	<i>BALANCE</i>
<i>BALANCE ON HAND 01/01/12</i>			<i>47,041.09</i>
<u>RECEIPTS, 2012:</u>			
<i>TRAFFIC/CRIMINAL DIV.</i>	<i>32,712.61</i>		
<i>CIVIL DIVISION</i>	<u><i>6,699.00</i></u>		
<i>TOTAL RECEIPTS 2012</i>	<i>39,411.61</i>		
<i>TOTAL RECEIPTS & BALANCE</i>			<i>86,452.70</i>

DISBURSEMENTS, 2012:

<i>EDUCATION, i.e., Tuition, Registration, Travel for Judicial College, Judicial & Clerk Conferences, Law Seminars & Supreme Ct. Meetings</i>	<i>1,331.23</i>
<i>MERGEPRO IMAGING SYSTEM</i>	<i>19,240.00</i>
<i>SECURITY SYSTEM FOR COURT</i>	<i>438.75</i>
<i>CITY HALL FLOWER BEDS</i>	<i>1,912.00</i>
<i>VIDEO ARRAIGNMENTS ONE MONTH</i>	<i>17.50</i>
<i>LABOR AND MATERIALS TO PAINT AND INSTALL CARPET – CLERK AND DEPUTY CLERKS’ AREAS</i>	<i>2,726.38</i>
<i>NEW FURNITURE-CLERK’S OFFICE</i>	<i>6,839.62</i>

SPECIAL PROJECT FUND (2012) CONT'D

<i>NEW HANDICAP ENTRANCE FOR CITY HALL – 2ND FLOOR AREA</i>	<i>1,026.80</i>	
<i>COMMUNITY SERVICE PROJECTS</i>	<i>11,715.19</i>	
<i>TOTAL DISBURSEMENTS 2012:</i>	<i>45,247.47</i>	
<i>BALANCE ON HAND 12/31/12:</i>		<i>41,205.23</i>

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

COMPUTERIZATION FUND

January 1, 2012 through December 31, 2012

	RECEIPTS	DISBURSALS	BALANCE
BALANCE ON HAND 01/01/12			26,476.25
<u>RECEIPTS, 2012:</u>			
<i>Traffic/Criminal Division</i>	29,858.05		
<i>Civil Division</i>	<u>6,090.00</u>		
TOTAL RECEIPTS	35,948.05		
TOTAL RECEIPTS & BALANCE			62,424.30
<u>DISBURSEMENTS, 2012:</u>			
<i>Computer Supplies:</i>		434.96	
<i>Upgrades, Expansions, Repairs:</i>		27,017.51	
<i>Internet payment fees for collection</i>		<u>5,164.46</u>	
TOTAL DISBURSEMENTS:		32,616.93	
BALANCE ON HAND 12/31/12:			29,807.37

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

INDIGENT ALCOHOL FUND

January 1, 2012 through December 31, 2012

	<i>RECEIPTS</i>	<i>DISBURSALS</i>	<i>BALANCE</i>
BALANCE ON HAND 01/01/12			29,302.60
<u>RECEIPTS, 2012</u>			
<i>Traffic Criminal Division:</i>			
<i>Treatment costs (OVI)</i>	<i>4,576.50</i>		
<i>Ignition interlock fines (OVI)</i>	<i>3,155.00</i>		
<i>Indigent alcohol</i>	<i>2,083.50</i>		
<i>Reimb. from state-interlock</i>	<i>3,206.85</i>		
<i>State of Ohio Transfer Fund</i>	<u><i>4,176.66</i></u>		
TOTAL RECEIPTS 2012	17,198.51		
TOTAL RECEIPTS & BALANCE			46,501.11
 DISBURSEMENTS, 2012:			
<i>Coshocton Behavioral Health Choices</i>		<i>14,083.10</i>	
<i>Northern Ohio Interlock</i>		<u><i>7,194.00</i></u>	
TOTAL DISBURSEMENTS 2012		21,277.10	
 BALANCE ON HAND 12/31/12:			25,224.01

20,162.32 of the balance on hand is "earmarked" for Indigent Interlock.

5,061.69 of the balance on hand is "earmarked" for Indigent Treatment

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

PROBATION(COMMUNITY CORRECTIONS) FUND

January 1, 2012 through December 31, 2012

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/12 **17,007.58**
(Fund established 02/15/2004)

RECEIPTS, 2012: **6,998.47**

TOTAL RECEIPTS & BALANCE **24,006.05**

DISBURSEMENTS, 2012:

<i>Drug and alcohol testing</i>	1,185.03
<i>Misc office</i>	498.93
<i>Labor to paint probation offices</i>	531.44
<i>Community Service Project</i>	2,385.00
<i>ISP graduation expenses</i>	9,607.10
<i>Training fees, dues, seminars expense</i>	0.00

TOTAL DISBURSEMENTS 2012: **14,207.50**

BALANCE ON HAND 12/31/12: **9,798.55**

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

LANDLORD/TENANT RENTAL ESCROW FUND

January 1, 2012 through December 31, 2012

	<u>RECEIPTS</u>	<u>DISBURSALS</u>	<u>BALANCE</u>
BALANCE ON HAND 01/01/12:			0.00
<u>RECEIPTS, 2012:</u>	0.00		
TOTAL RECEIPTS & BALANCE			0.00
<u>DISBURSEMENTS, 2012:</u>		0.00	
TOTAL DISBURSEMENTS:		0.00	
BALANCE ON HAND 12/31/12:			0.00

**IN THE COSHOCTON MUNICIPAL COURT
COSHOCTON COUNTY, OHIO**

TRUSTEESHIP FUND

RECEIPTS DISBURSALS BALANCE

BALANCE ON HAND 01/01/12 **0.00**

RECEIPTS, 2012: **0.00**

TOTAL RECEIPTS AND BALANCE **0.00**

DISBURSEMENTS, 2012: **0.00**

TOTAL DISBURSALS **0.00**

BALANCE ON HAND 12/31/12: **0.00**