



New Philadelphia Municipal Court

2016 Annual Report

Prepared and Submitted by:

Judge Nanette DeGarmo Von Allman

**Memorial Municipal Building
166 East High Ave.
New Philadelphia, Ohio 44663**

New Philadelphia Municipal Court

February 28, 2017

Honorable Joel Day, Mayor of New Philadelphia
New Philadelphia City Council Members
Tuscarawas County Commissioners Chris Abbuhl, Kerry Metzger, Joe Sciarretti

Dear Madams and Sirs:

It has been my privilege and honor to have served my fifth year as Judge of the New Philadelphia Municipal Court. The court continues to handle a significant number of cases and continually seeks to be fair and effective in the administration of justice. Through the hard work and dedication of our entire staff we have accomplished many goals and continue to look forward to the challenges and responsibilities ahead.

In 2016, Ohio sadly gained the distinction of leading the nation in opiate overdose deaths. Our communities, and the New Philadelphia Municipal Court, are facing many challenges in dealing with the opiate epidemic and crime directly related to substance abuse. Through Recovery Court, the Choices Program, Pre-Trial Supervision, and Criminal Diversion Program, we are focusing our efforts on effective monitoring of offenders, all of which falls directly on the Probation Department. The goal of an effective Probation Department is to reduce jail costs while protecting our citizens from criminal conduct.

Some of the notable highlights from the past year include:

- Court receipts totaled **\$2,077,226.35** compared to **\$2,250,892.00** in 2015.
- In 2016, the Court remitted **\$1,178,647.07** to the city and county: **\$1,054,525.96** to the City of New Philadelphia and **\$124,121.11** to Tuscarawas County.
- In 2016, the court handled a total of **14,216** cases – a 3.37% increase from the 13,833 cases handled in 2015. Traffic cases increased by 2.95% from last year and criminal cases increased by 7.06%. Civil cases decreased by 1.42%. These are the total of terminated cases from the Administrative Judge Docket and the Individual Judge Docket.
- The Court continued to hear cases in three courtrooms which ensures that cases are being heard in a just, timely and efficient manner.
- In September, 2011, the Court's docket records became available **online at npmunicipalcourt.org**. Visitors to the website can search open and closed case

information by party name. There were **145,589** visits to the site in 2016, an average of 398 per day. In 2015, we added a daily court schedule search option to the website.

- In 2016, The Court's computer system went live with the website. Any changes made to a case docket are immediately available to view on the website. In previous years the docket took 24 hours to update to the system. We also upgraded the website to make it mobile-friendly.
- In September of 2015, the Court was very proud to receive final certification from the Ohio Supreme Court Commission on Specialized Dockets. **The New Philadelphia Municipal Recovery Court** received initial certification in March of 2015 and began focusing on defendants who have been charged with a misdemeanor offense directly or indirectly related to, or resulting from, opioid dependence. Judge Von Allman was appointed to the Specialized Docket Committee of the Ohio Judicial Conference in 2015. Judge Von Allman was also recognized in 2016 by the National Association of Social Workers Ohio chapter Region VIII as Public Elected Official of the Year for her work on the specialized docket.

The specialized docket is intended to hold individuals accountable to their families and society, restore families, enhance public safety by reducing criminal and drug related activity, reduce costs to the taxpayers, and provide an opportunity for drug dependent individuals to become sober, positive, and contributing members of our community.

In 2016, **35** defendants applied for participation in the program: **13** did not qualify for admission due to not meeting program requirements, **22** were accepted, **8** were terminated unsuccessfully, **1** was given a neutral discharge, and **21** remained enrolled as of December 31, 2016.

- As a result of obtaining Specialized Docket Certification, the Court was also able to apply for and receive a grant from the Ohio Department of Mental Health and Addiction Services in the amount of \$71,526.00 over two years to pay 65% of payroll costs of our Chief Probation Officer who is also our Specialized Docket Coordinator.
- The Court also received a grant in the amount of **\$9,020.50** from the ADAHMS Board of Tuscarawas and Carroll Counties to offset the cost of drug testing supplies for those participating in Recovery Court and other probationers who are enrolled in the ADAHMS Board system of care.
- The Court has utilized a **Pre-Trial Supervision Program** for probation staff to closely supervise certain defendants while they await trial and **54** defendants were under pre-trial supervision in 2016. Defendants were under supervision for an average of 81 days.

To increase these services and reduce incarceration costs, the Court applied for and received a grant through the Ohio Department of Rehabilitation and Correction Bureau of Community Sanctions. Under this grant, the Court sends a probation officer to the Tuscarawas County Jail to assess defendants and make a recommendation to the Judge or Magistrate as to whether they can be supervised in the community as opposed to waiting in jail for their trial. Defendants in the program may also be subject to electronic monitoring and random drug testing.

We received the grant in October and implemented the program in November. **63 assessments were conducted, 28 defendants were enrolled in the program, and we obtained a 100% success rate for those terminated from the program. A total of 54 defendants were supervised under this program.**

- Judge Von Allman and Judge Gary Willen of the Carroll County Municipal Court have, for the last 5 years, had an on-going reciprocal assignment agreement authorized by the Supreme Court of Ohio. Judge Von Allman and Judge Willen cover each other's dockets, on average of one day per month at no cost, thus reducing Visiting Judge costs to both courts.
- **Contributions in Lieu of Community Service:** Pursuant to a change in Ohio law in 2011, a defendant that is sentenced to a term of community service may make a reasonable contribution, as determined by the Court, to the General Fund of the County, Municipality, or other local entity that provides funding to the Court. If more than one entity provides funding, the contribution is disbursed in proportionate percentages to the amount of funding provided. We call this program CILOCS.

In 2016, a total of **\$157,042.50** in CILOCS funds were collected. Recognizing the expanding responsibilities in delivering court services in probation, declining revenue in the Probation fund, physical needs of the 66 year old Municipal building, and the work involved in administering the CILOCS program, the New Philadelphia City Council, passed a Resolution to create a CILOCS fund for the Court's exclusive use.

- Defendants who need time to pay fines and court costs are assessed a \$25.00 payment plan fee. This fee generated \$10,492.70 in 2016. Offenders who owe the court money may be granted up to 90 days to pay, after which the delinquent balance is forwarded to the Court's collection agency.
- The Clerk of Court entered into a contract with **Capital Recovery Systems** to refer, at the Court's discretion, certain cases for collection. This service is at no cost to the Court and resulted in the collection of **\$105,493.75** in 2016 for fines and costs that may have otherwise gone uncollected and **\$405,689.68** since inception. We are pleased with the arrangement and expect collections to continue to improve.

- By adopting a local rule in 2013, the Court has modified how payments are made by defendants are applied. Payments are now applied first to court costs, then to reimbursements, then to restitution, and then to fines. This has resulted in an increase in local costs going to the City of New Philadelphia.
- The Court purchased a new magnetometer (metal detector) for the main entrance to the building as the old one had exceeded its useful life and stopped working.
- **Choices Program:** The Court has partnered with the ADAMHS Board of Tuscarawas and Carroll Counties, Community Mental Healthcare, Tuscarawas County Southern District Court, and the Carroll County Municipal Court to develop a collaborative treatment program to reduce recidivism of repeat alcohol or drug addicted offenders.

The Program was initially funded through a Criminal Justice and Behavioral Linkages grant through the Ohio Department of Mental Health and Addiction Services. The Program, which began in December of 2013, uses a team approach involving a designated probation officer, a community navigator, and a mental health clinician to work with individuals to become clean, sober and law abiding citizens.

In 2016, **20** defendants participated in the Choices Program. **12** defendants successfully completed the program in 2016, and **15** defendants remain active and compliant as of December 31, 2016.

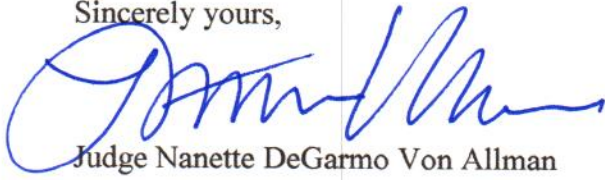
- The Probation Department purchased new software in 2015 which allows the probation officers to effectively monitor defendants. The software, called CaseLoad Pro, will also allow the department to produce reports that measure recidivism and outcomes. We expect to use this data when applying for future grants and to improve our supervision standards.
- In 2015, the Probation Department began conducting urine drug screens in-house to monitor probation compliance and sobriety of defendants who are ordered to submit to random drug screens as a condition of their probation or participation in Recovery Court. This involves a significant and important commitment of time by our Probation Officers. Defendants now come to the Court for those tests. In 2016, **2,395** UDS tests were administered compared to 625 in 2015. The Probation Department contracts with American Court and Drug Testing Service for a telephone call-in service called I-Samson where defendants who are subject to random drug testing must call in daily to see if they have been selected to test.
- The Court continues the **Criminal Diversion Program (CDP)** for non-violent, first time offenders. In 2016, **64 first time offenders** entered the program, **51** successfully completed the program, and **11** remain enrolled. **2** people were terminated from the program.

- **Non-Probation Community Service:** Some non-violent offenders are not required to serve a term of probation, but are given community service as part of their sentence. Leslie Miller, Chief Probation Officer, also serves as the compliance officer for these offenders. In 2016, **606** defendants completed **5,430 hours** of community service. In addition, non-probation defendants who chose to contribute in lieu of performing community service paid **\$73,520.00** in CILOCS. The Magistrates monitor and enforce community service by means of a “Show Cause” docket held every week.
- The **Probation Department** added **590** defendants to be monitored on Community Control Sanctions in 2016. A total of **781** persons were supervised during the year by four full time Probation Officers.
- The Court continues to utilize alternative means to protect the public while reducing the high cost of incarcerating non-violent offenders in our jails. **8** people were placed on **electronically monitored house arrest** in lieu of jail in 2016, for 400 days served. **At an average cost of \$70.00 per day, the cost to the county would have been \$28,000.00 if those defendants had served jail.**
- **SCRAM** (Secure Continuous Remote Alcohol Monitoring) and **TAD** (Transdermal Alcohol Detection) technology is being utilized by the Court in appropriate cases to address alcohol abuse. The use of these alcohol monitoring anklets can be ordered in addition to jail time or house arrest. **In 2016, 178 defendants were ordered to wear SCRAM or TAD anklets for a total of 9,651 days. If those had been served as jail days, the cost would have been \$675,570.00.**
- **66** defendants were assigned to **364** days on the **Inmate Work Program** in lieu of jail. This program results in lower inmate housing costs at the jail and the collection of a significant amount of trash and recyclables from our highways. **At an average cost of \$70.00 per day, the cost to the county would have been \$25,480.00 if those defendants had served jail.**
- The court continues to access the **Ohio Courts Network (OCN)**, which is a statewide information exchange system developed by the Supreme Court of Ohio. It enables us to obtain current and accurate offender information from a centralized database. The Court routinely uses information from OCN, the Ohio Bureau of Motor Vehicles, the Bureau of Criminal Identification & Investigation’s Computerized Criminal History, and the Department of Rehabilitations & Corrections when making determinations regarding bond, protection orders and sentencing.
- Municipal Court employees continued “**Casual Fridays for Charity.**” Staff who desire to dress casually on Fridays contribute \$2.00 each. Each month, a different charity is chosen by the staff. **In 2016, employees raised over \$550.00** which

was distributed among various charities including: Community Hospice, Greater Dover-New Philadelphia Food bank, Tuscarawas County Humane Society, Dogs 4 Warriors, and the Ronald McDonald House Charities Central Ohio.

In closing, I wish to acknowledge the dedication and hard work of my entire staff. I would also like to thank you all for your cooperation and support. I look forward to working together in the months and years ahead to make our community a better place for everyone.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Nanette DeGarmo Von Allman". The signature is fluid and cursive, with a large initial "N" and "D".

Judge Nanette DeGarmo Von Allman

The New Philadelphia Municipal Court

Description of the Court

The New Philadelphia Municipal Court is the largest court in the Tuscarawas County, taking in **12,076 new cases, transferred in cases, or reactivated cases in 2016**. It should be noted that these figures **do not include the number of cases that are reopened each year** due to motions to revoke community control sanctions, motions for contempt of court due to failure to comply with court orders, Payment Plan Program cases, and the collection of civil judgments through garnishments, attachments, and debtor's exams.

The Ohio Supreme Court does not allow courts to count certain filings in tabulating the new case totals. Since the Court's computer reporting system is set up to satisfy the reporting requirements of the Supreme Court, a large amount of work that is handled by the Judge and her staff is not included in these calculations. For example, the Court spends a great deal of courtroom time per week hearing motions requesting the revocation of a defendant's community control sanctions on a case in which he or she has already been sentenced. These cases cannot be counted in the new cases filed or the cases resolved or terminated. This situation, however, is not unique to municipal courts as the state courts in Ohio are not permitted to count these types of cases as new cases filed; nor are they counted as a reactivated case.

Territorial Jurisdiction

The New Philadelphia Municipal Court has territorial jurisdiction within the municipal corporations of New Philadelphia and Dover, and within Wayne, Franklin, Lawrence, Sandy, Sugarcreek, Dover, Fairfield, Warren, Auburn, York, Goshen, Bucks, and Jefferson Townships in Tuscarawas County.

Subject Matter Jurisdiction

Criminal Division:

The Court has jurisdiction over a violation of any ordinance of any municipal corporation within its territory, and of any misdemeanor committed within the limits of its territory. The Municipal Court also has jurisdiction to hear felony cases committed within its territory. In all felony cases, the Court may conduct preliminary hearings and other necessary hearings in order to determine if there is probable cause to hold or recognize the defendant to appear before the Court of Common Pleas.

Civil Division:

The Court has jurisdiction in civil matters only if the amount claimed by any party, or the appraised value of the personal property sought to be recovered, does not exceed fifteen thousand dollars (\$15,000.00). In addition to the more common civil actions, the Court also hears numerous appeals of various orders of the Ohio Bureau of Motor Vehicles. The Civil Division also hears eviction actions and other landlord/tenant disputes. Lastly, contained within the Civil Branch of the Court is the Small Claims Division with a monetary jurisdiction of up to six thousand dollars (\$6,000.00).

New Case Filings 2016

New Cases Filed, Transferred In, or Reactivated in 2016

Type of Case	New Cases	Transferred In or Reactivated
Criminal		
Felonies	81	7
Misdemeanors	1,616	314
Traffic		
O.V.I	393	40
Other Traffic	8,035	446
Civil		
General Civil	949	17
Small Claims	175	2
TOTAL	11,250	826

O.V.I. Cases

Many people associate this municipal court with O.V.I., or Operating a Vehicle Under the Influence cases. This Court does, in fact, hear a considerably large number of these types of cases. However, it is significant to note that although the Judge devotes a great deal of time to hearing O.V.I. cases, the O.V.I. caseload for 2016 accounted for just over 3.4% of the total new case filings of **393** cases. This is an increase of 5.3% from the cases filed in 2015, which were 373.

Jury Trials and Bench Trials

On January 1, 2010, the Court combined the traffic and criminal arraignment sessions. Eliminating one weekly arraignment session streamlined court operations, and created more efficient use of court personnel, hours of operation, and timely disposition of cases. In 2016, the Court held **6** jury trials. There were **2000** trials to the court in 2016. This number does not include the additional **129** Small Claims trials.

Domestic Violence Cases

There were a total of **140** domestic violence cases filed in the Court in 2016. Of these, 114 were misdemeanor domestic violence cases and 26 were felony charges. 49 Temporary Protection Orders were issued. The number of cases represents a 5% increase from the 133 domestic violence cases filed in 2015.

Dispute Resolution in Criminal Tax Cases/Bad Check Cases

In October of 2003, the Court introduced, by local rule, the Dispute Settlement Program, also known as Mediation. As part of the Dispute Settlement Program, the Tax Resolution Service is designed to promote successful resolution of criminal charges for failing to file and/or pay local income taxes thereby providing a diversion from the criminal process. In 2016, **152** cases were referred to the program resulting in successful resolution in many of these cases. The Check Resolution Service is designed to resolve bad check cases.

Civil Cases

In 2016, there were **949** regular civil new case filings, and **175** new small claims case filings.

Court Dockets

For reporting purposes, the Ohio Supreme Court divides a court's docket into two categories. Courts must report their case filings and work completed on either the Administrative Judge's Report or the Individual Judge's Report. This division works well in multi-judge courts, in which there is an administrative judge who is responsible for all new filings, and assigns cases to individual judges if the cases become contested. In a single judge court, the reporting process becomes more difficult to understand because the administrative judge and the individual judge are the same person. However, the process is the same, except the administrative judge assigns cases to herself to be reported on a separate docket as if it were a different judge. Therefore, the Court's caseload data is maintained in this administrative judge docket and individual judge docket format.

The Ohio Supreme Court does collect and report statistical information from all courts in Ohio. The following information reflects how busy the New Philadelphia Municipal Court is based on a comparison of the per judge caseload from this court and other courts in our general region.

Comparison of Caseloads per Judge (Source: 2015 Ohio Courts Summary)

Municipal Court	New Philadelphia	Massillon	Akron	Canton	Wayne County
Cases per Judge	12,163	7,286	9,275	7,274	9,550

Total Cases Terminated in 2016 From Administrative and Individual Judge Dockets

The Court “terminated” (resolved), from the Administrative Judge’s docket and the Individual Judge’s docket, a total of **13,216 cases in 2016**. This figure only represents new cases designated as “terminated”, and does not include the numerous post-conviction and post judgment actions that are taken each year in the Court. This is close to the 13,833 cases that were terminated in 2015.

Court Receipts and Disbursements

Receipts for the court totaled **\$2,077,226.35 in 2016**. This amount excludes the balance on hand as of January 1, 2016. Receipts of the Criminal and Traffic Division totaled **\$1,603,401.58**. This represents fines, court costs, interest, bonds, and fees.

Receipts of the Civil Division totaled **\$573,824.77 in 2016**. Civil receipts include filing fees, deposits for costs, bonds, judgments paid, and interest.

2016 Disbursements of the Court

The criminal/traffic disbursements equaled the receipts set out in the previous section. However, it is important to realize that a portion of the moneys taken in and paid out by the Court represents money that the Court is merely holding temporarily. For example, bonds are often returned to the individual posting them. For this reason, the bank accounts of the Court will always reflect a balance on hand amount.

The Court's disbursements are divided among the various political subdivisions affected by the Court.

A complete balance sheet, prepared by our bookkeeper, Michele Green, is provided as an appendix to this report.

2016 Traffic and Criminal Disbursements:

City of New Philadelphia	
Traffic and Criminal court costs, fines, bailiff fees, jury/witness fees, CILOC fees, and other miscellaneous fees	\$298,150.44
Unclaimed funds	\$6,200.73
Tuscarawas County	
Fines, jury/witness fees, bailiff fees, sheriff housing fees, CILOC fees, and other miscellaneous fees	\$110,853.97
Public Defender Fund	\$7,767.14
State Agencies	
Victims of Crime, General Revenue, State OSP fines, Liquor Control fines, Child Safety/Highway Safety fines, Seatbelt fines, Indigent Defense Support, Drug Law Enforcement/Justice Program Services	\$405,536.71
Ohio Board of Pharmacy fines	\$4,157.00
Ohio Department of Natural Resources fines	\$2,465.00

Cities and Villages	
Fines and Costs to the City of Dover, and Villages of Baltic, Barnhill, Bolivar, Midvale, Mineral City, Roswell, Stonecreek, Strasburg, Sugarcreek and Zoar	\$17,904.73
Court Funds	
Includes costs/fees assessed and collected on cases pursuant to statute for court specific projects and programs: Special Projects, Legal Research, Computer Improvement, Domestic Violence, Probation, Dispute Resolution, Criminal Diversion Program, Payment Plan Program, I.D.A.T. and I.D.I.A.M., CILOCS	\$631,738.40
Capital Recovery Systems	
Collection fees. These are fees paid by the offender if their case is sent to collection.	\$20,672.98

2016 Civil and Small Claims Disbursements:

City of New Philadelphia	
Court costs, bailiff fees, personal service fees	\$46,120.03
Unclaimed funds	\$160.77
Tuscarawas County	
Bailiff fees	\$904.80
State Agency	
Legal Aid	\$22,975.92
Court Funds	
Special Projects, Computer Improvement, Legal Research, Dispute Resolution	\$72,606.58
Judgments	
Paid through garnishments and/or judgments awarded to prevailing party	\$430,883.64
Publication Fees	
Costs of Legal Notice Publications	\$334.80

Specific Funds

Computer Funds

Current legislation allows the Court to collect additional court costs that are deposited into specific funds for the computerization of the Court. This money can be used to purchase and maintain computer systems for the clerk's office. The money can also be

used to provide computerized legal research for the Court. All computer paper, supplies, and a portion of salaries/benefits for computer staff can be purchased or paid for through these funds. One fund is also to be used for “technical” purchases if there is a surplus in the fund.

Probation Fund

The Court has previously established a Probation Fund. A monthly probation supervision fee is assessed to all those admitted to a term of probation. These fees are then deposited into the Probation Fund. This fund can be used to provide necessary equipment and pay expenses for the Probation Department. Revenue has declined the last few years, but the Court uses the fund for personnel expenses of the Probation Department. The Judge reviews and approves all expenditures of this fund.

Special Projects Fund

The Court established a fund entitled Special Projects Fund on December 15, 1997. The purpose of this fund is to acquire and pay for special projects of the Court including, but not limited to, the acquisition of additional facilities or the rehabilitation of existing facilities, the acquisition of equipment, the hiring and training of staff, mediation or dispute resolution services, the employment of magistrates, the training and education of the judge, acting judges, and magistrates, and other related services. Upon that determination, the Court by rule charges a fee, in addition to all other court costs, on the filing of each criminal case, civil action or proceeding, or judgment by confession.

Domestic Violence Fund

If a municipal court offers a special program or service in cases of a specific type, the municipal court by rule may assess an additional charge in a case of that type, over and above court costs, to cover the special program or service. The New Philadelphia Municipal Court has created a Domestic Violence Fund from a fee assessed on all domestic violence filings. This fund is used to allow staff to obtain specialized training in domestic violence and working with domestic violence offenders.

Dispute Resolution Fund

The Court established the Dispute Resolution Fund on July 1, 2006. The Court created a Dispute Settlement Program in 2003 to provide mediation services to conserve resources by resolving cases without a trial. Most income tax and bad check cases proceed through the Dispute Settlement Program. The purpose of establishing the Dispute Resolution Fund is to cover the cost of the program including the personnel costs of processing the case.

Criminal Diversion Program Fund

The Criminal Diversion Program Fund was created in conjunction with the Criminal Diversion Program (CDP), since it is a special program or service in cases of a specific type. The Court may assess an additional charge in a case of that type over and above court costs. We are able to pay a portion of a Magistrate’s salary with these funds.

Payment Plan Fund

In August of 2012, by local rule, the Court created a Payment Plan Program to promote payment compliance among offenders who owe the court money as a result of financial sanctions and/or court costs issued by the court. Offenders who owe the court money can enter into a payment plan with the court. The fee to participate is \$25.00, and will be used to defray the costs of the program.

Indigent Drivers Alcohol Treatment Fund (I.D.A.T.)

Pursuant to state law, when individuals are convicted of operating a vehicle under the influence of drugs or alcohol (O.V.I.), or for refusing a breath test, their driver's license is suspended for a period of time. After their suspension is over, they must pay a \$475.00 reinstatement fee to the Bureau of Motor Vehicles. A portion of the reinstatement fee is directed to the I.D.A.T. fund by the Ohio Department of Alcohol and Addiction Services. In addition, H.B. 562, in July of 2009, imposed a \$10.00 court cost on all moving violations. \$1.50 of these increased costs also goes into this fund.

By law, the municipal court is required to have an I.D.A.T. fund. These funds are used to pay for the cost of alcohol and/or drug addiction treatment if a defendant is ordered into treatment and cannot afford to pay the cost of attending the program. In 2005, the state legislature amended the I.D.A.T. statute to allow courts to utilize these funds to pay for S.C.R.A.M. anklets for defendants. This has resulted in an efficient expenditure of these funds as not all offenders require in-patient treatment. **In 2016, 4 indigent defendants received housing assistance and 21 defendants received alcohol monitoring devices using this fund.**

Indigent Drivers Interlock and Alcohol Monitoring Fund (I.D.I.A.M.)

A state law which became effective in September of 2008 increased mandatory O.V.I. fines by \$50.00. In addition, license reinstatement fees were increased by \$50.00. By law, the Court is required to have an I.D.I.A.M. fund. These fines and fees are deposited into this fund which the court was required to establish. These funds are to be used exclusively to cover the cost of immobilizing or disabling devices, including ignition interlock devices and remote alcohol monitoring devices for indigent offenders who are required by a judge to use either of these devices. A surplus can be declared in the fund and transferred to the I.D.A.T. fund for I.D.A.T. purposes. **In 2016, 61 indigent defendants received alcohol monitoring devices or ignition interlock devices using this fund.**

Contributions in Lieu of Community Service Fund (CILOCS)

This fund was created in 2016 by Resolution of the Council of the City of New Philadelphia which segregated funds paid by defendants who choose to make a contribution in lieu of performing community service which previously went to the City General Fund. The Court intends to use the funds for probation service delivery and some building renovations.

Probation Department

The Court's philosophy is that a defendant placed on community control sanctions should be accountable to the community. Therefore, it is the Court's goal to create and maintain a probation department that is funded to the greatest extent by the defendants who use it, and not by the taxpayers. The Probation Department is committed to serving offenders and the Court.

The Probation Department is staffed by Chief Probation Officer **Leslie Miller**, and Probation Officers **Wendy Jones and Mindy Craig** who continue to contribute their hard work and dedication to the success of the department. **Brian Mathews** joined the Department in July of 2016 as a Probation Officer. Ms. Miller, who obtained her Chemical Dependency Counselor Assistant certification in 2014, also serves as the Program Coordinator for the New Philadelphia Municipal Recovery Court.

The Probation Department is responsible for conducting and preparing pre-sentence investigations for defendants awaiting sentencing. In addition, the department supervises each defendant placed on probation. Probation terms vary in both duration and conditions. The majority of defendants are placed on probation for a year or more. Depending on the sentence, defendants placed on probation may be on Basic, Standard or Intensive Supervision.

The Probation Department also prepares reports for expungement requests that are filed with the court. In addition, they also monitor cases in which defendants are not placed on a term of community control sanctions but are required to serve jail or perform community service or complete the Inmate Work Program or Driver's Intervention Program (D.U.I. Camp).

- The Probation Officers obtained over 119 hours of continuing education hours in their field in 2016. Trainings included specialized dockets, Street Smart on Drugs, Crisis Intervention Training, Ohio Risk Assessment training, and De-escalation.

Probation Statistics:

Defendants	Number
Added in 2016	590
Remaining from 2015	191
Total	781

Type of Supervision/Programming	Number
Basic Supervision	166
Standard Supervision	472
Intensive Supervision	142
In-House Drug Screens (UDS)	2,395

Electronic House Arrest	8 for a total of 400 days
SCRAM/TAD alcohol monitoring	178 for a total of 9,651 days
Inmate Work Program (Litter Crew)	66 for a total of 364
Community Service	361 for 12,937 hours
Restitution Ordered	41 in the amount of \$27,672.02
Criminal Diversion Program	64
Substance Abuse Counseling	467
Anger Counseling	41
In-Patient Treatment	47
Driver's Intervention Program	187
Mental Health Counseling	80
Sexual Offender Counseling	1
Batterer's Intervention Program	10

Court Security/Bailiffs

Matt Henry became the Chief Bailiff/Chief Court Security Officer in November of 2011. He is assisted by Bailiffs **Joe Reiger, Rick McCoy, and Mary Chenevey**. The bailiffs stay very busy assisting in the courtrooms, serving subpoenas and other processes (including evictions), and providing security in the building.

Some notable information tracked by the Court Security Officers and Bailiffs include:

Process Serving Data 2016:

Month	Income Tax	Notice Hearings	Evictions	Subpoenas	Debtor Exams	Writs	Misc.	Fail serves
Jan.	0	1	28	151	0	2	0	8
Feb.	0	3	21	188	1	1	0	16
March	0	4	20	190	0	1	0	17
April	5	2	21	211	0	0	1	34
May	2	2	26	206	0	0	2	15
June	2	6	22	226	0	5	0	31
July	0	2	40	176	0	2	0	5
Aug.	0	4	19	236	0	5	0	17
Sept.	0	3	20	195	0	2	1	8
Oct.	1	3	21	219	0	2	0	15
Nov.	0	0	19	170	0	2	0	15
Dec.	1	4	8	176	0	0	0	16
Total	11	34	265	2,244	1	22	4	197 x 3 =591*

* Fail serve number of 197 is actually 591 as each attempt was made three times.

Our bailiffs, primarily Rick McCoy, spent 517 hours serving the above process.

Security Log Retention Data 2016:

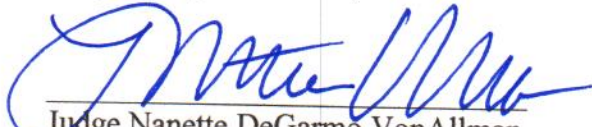
All persons entering the building are subject to security screening. The following items were obtained from persons entering the building in 2016.

- 24 knives
- 5 mace
- 1 utility tool

Conclusion

This Annual Report was prepared by Judge Nanette DeGarmo VonAllman and Court Administrator Judith Dzigiel. Probation information was prepared by Leslie Miller. Security/Bailiff information was prepared by Matt Henry. The balance sheet and case statistical information was prepared by Clerk Julie Stamets and Bookkeeper Michele Green. This Report was printed and assembled in-house.

Respectfully Submitted,


Judge Nanette DeGarmo VonAllman


Clerk Julie A. Stamets

Appendix

Balance Sheet

New Philadelphia Municipal Court---Traffic and Criminal---2016 Receipts and Disbursements

Receipts:

Traffic and Criminal Fines	
Traffic & Criminal Court Costs	\$266,382.03
Computer Improvements	\$225,201.14
Legal Research	\$49,583.26
Special Projects	\$21,604.20
Jury & Witness Fees	\$239,619.60
Probation Fees	\$1,581.00
Warrant Return, Jail, Video, Personal Service, & Expungement Fees	\$130,674.57
Domestic Violence	\$3,132.66
Cilocs Fund #254	\$3,035.00
Victims of Crime	\$104,015.18
General Revenue	\$63,347.16
OVI'S	\$833.70
Sheriff Fees	\$24,596.25
Bureau of Motor Vehicles	\$554.84
Dispute Resolution	\$45.00
Personal Service-Not Tuscarawas County	\$34,226.00
Public Defender Fund	\$10.00
Bailiff Fees	\$7,767.14
Drug Law Enforcement/Justice Program Services	\$8,283.23
Indigent Drivers Interlock & Alcohol Fund	\$21,955.50
Indigent Defense Support Fund	\$9,508.80
Indigent Alcohol Treatment Fund	\$206,168.60
Criminal Diversion Program	\$9,409.50
Capital Recovery Fees Collected (New in Nov 12)	\$13,312.00
Payment Plan Fee (New in 2012)	\$20,672.98
Tuscarawas County Contribution in Lieu of Community Service	\$10,492.70
	\$27,389.54
Total Receipts	<u>\$1,503,401.58</u>

Bonds & Transfer Receipts

Disbursements:

City Of New Philadelphia-Fines	\$13,763.47
I.D.A.T.E.	\$5,807.60
NPPD OVI Fines	\$1,268.00
OSP (45%)	\$51,428.23
Local Costs	\$225,201.14
Legal Research	\$21,604.20
Special Projects	\$239,619.60
Computer Improvements	\$49,583.26
Jury & Witness Fees	\$66.00
Probation Fees	\$130,674.57
Domestic Violence Fees	\$3,035.00
Expungements	\$360.00
Dispute Resolution	\$34,226.00
Bailiff Fees	\$4,969.94
Jail Fees, Warrant Returns, Parking & Video Fees	\$1,093.66
Indigent Drivers Interlock & Alcohol Fund	\$9,508.80
IATC	\$9,409.50
Criminal Diversion Program	\$13,312.00
Payment Plan Fee (Began in 2012)	\$10,492.70
Cilocs Fund #254	\$104,015.18
SUB-TOTAL	<u>\$929,438.85</u>

Tuscarawas County

Fines	\$49,269.06
OSP Fine Money (10%)	\$12,834.40
Sheriff Fees	\$554.84
Costs: M.W.C.D., Dog Warden	\$1,132.00
Sheriff OVI's	\$135.00
Sheriff Housing	\$12,918.44
Liquor Fines	\$652.60
Tusc Co. Misc, Warrant Ret & Personal Service	\$155.00
Jury & Witness Fees	\$1,515.00
Expungements	\$80.00
Bailiff Fees	\$3,313.29
Contribution In Lieu of Community Service	\$27,389.54
SUB TOTAL	<u>\$109,949.17</u>

DISBURSEMENT SUB-TOTAL

\$1,039,388.02

STATE OF OHIO DISBURSEMENTS

Victims of Crime	\$63,347.16
General Revenue	\$833.70
State OSP Fines (45%)	\$64,081.94
Liquor Fines (50%)	\$652.60
Expungements	\$1,140.00
Child Safety/Hwy Safety	\$415.00
Seatbelt Fines	\$43,581.00
OSP OVI'S	\$3,316.21
Bureau of Motor Vehicles	\$45.00
OSP Expungements and Warrant Return	\$0.00
Indigent Defense Support Fund	\$16,215.14
Indigent Support Defense (IDFC)	\$189,953.46
Drug Law Enforcement/Justice Program Services	\$21,955.50

SUB TOTAL \$405,536.71

Ohio Board of Pharmacy Fines \$4,157.00
Capital Recovery Systems Inc Collection Fees (New in 2012) \$20,672.98

Other Cities & Villages

Village of Baltic - Fines/Costs	\$0.00
Village of Barnhill - Fines/Costs	\$539.05
Village of Bolivar - Fines/Costs	\$2,894.10
City of Dover - Fines/Costs	\$9,483.43
Village of Midvale - Fines/Costs	\$207.00
Village of Mineral City - Fines/Costs	\$0.00
Village of Roswell - Fines/Costs	\$398.00
Village of Stonecreek - Fines/Costs	\$0.00
Village of Strasburg - Fines/Costs	\$1,866.50
Village of Sugarcreek - Fines/Costs	\$1,487.40
Village of Zoar - Fines/Costs	\$1,029.25

Cities & Villages Sub-Total \$17,904.73

Service by Agencies out of Tuscarawas County \$10.00
Ohio Dept of Natural Resources \$2,465.00

Public Defender Fund \$7,767.14

Tuscarawas County Law Library \$5,500.00

The Village of Midvale sent in a check for the percentage they owed for the Law Library instead of deducting from fines collected, making the total sent to the Law Library \$5500.00.

SUB TOTAL \$15,742.14

Total Disbursements from page 1 & 2 \$1,503,401.58

Bond Refunds, Transfers, Bind-Overs \$99,519.97
Overpayments \$91,220.68

Net Receipts over Disbursements(Bonds) \$8,299.29

Balance on Hand, December 31st 2015 \$178,909.54

Balance on Hand, December 31st 2016 \$169,526.58

BALANCE ON HAND JANUARY 2016

TRAFFIC/CRIMINAL 2016

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC	TOTALS
NEW PHILA DISBURSEMENTS													
Traffic/Criminal Fines	\$0.00	\$1,264.95	\$1,798.52	\$1,523.00	\$946.20	\$1,225.00	\$1,243.00	\$1,479.16	\$1,266.76	\$819.38	\$688.50	\$1,309.00	\$13,763.47
Local Costs	\$24,808.10	\$36,618.09	\$16,710.26	\$13,946.60	\$17,661.31	\$21,494.29	\$12,357.92	\$13,975.27	\$21,194.08	\$16,563.83	\$16,029.30	\$15,452.80	\$226,201.14
Legal Research	\$1,689.00	\$1,992.70	\$1,799.70	\$1,432.05	\$1,687.28	\$2,260.47	\$1,431.00	\$1,547.50	\$2,523.50	\$1,773.50	\$1,695.50	\$1,772.00	\$21,604.20
Special Projects	\$17,948.10	\$22,679.24	\$21,029.85	\$16,098.88	\$20,502.43	\$24,899.28	\$16,228.17	\$17,388.67	\$27,127.30	\$19,227.94	\$18,014.48	\$19,270.60	\$238,169.00
Computer Improvements	\$3,464.18	\$4,150.00	\$3,985.00	\$3,089.00	\$3,496.40	\$6,092.00	\$3,013.45	\$3,298.28	\$5,456.72	\$4,033.50	\$3,767.73	\$3,847.00	\$48,683.26
Debt Reduction	\$2,801.00	\$2,931.00	\$2,782.00	\$2,228.00	\$3,348.00	\$3,973.00	\$2,181.00	\$2,344.00	\$3,888.00	\$2,780.00	\$2,634.00	\$2,701.00	\$31,229.00
Jury Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Witness Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Probation Fees	\$6,554.76	\$14,376.11	\$13,823.30	\$10,011.20	\$9,958.62	\$9,971.63	\$9,182.10	\$10,162.31	\$10,139.45	\$10,912.48	\$11,867.99	\$11,725.62	\$130,674.57
Gillogis Fund #284	\$0.00	\$0.00	\$0.00	\$10,011.20	\$9,958.62	\$9,971.63	\$9,182.10	\$10,162.31	\$10,139.45	\$10,912.48	\$11,867.99	\$11,725.62	\$130,674.57
Domestic Violence Fees	\$446.00	\$550.00	\$200.00	\$129.58	\$212.00	\$411.42	\$197.00	\$116.00	\$150.00	\$287.00	\$229.00	\$107.00	\$3,036.00
New Phila ID A.T.E.	\$667.60	\$767.00	\$522.00	\$481.00	\$664.00	\$466.00	\$443.00	\$552.60	\$375.40	\$270.00	\$493.10	\$6,807.60	\$6,807.60
New Phila OSP Fines 45%	\$3,668.67	\$4,711.68	\$4,362.39	\$3,584.33	\$4,077.13	\$4,962.85	\$3,523.22	\$3,593.45	\$6,236.08	\$4,465.46	\$4,343.65	\$3,889.32	\$61,428.23
Expungements (\$20.00)	\$20.00	\$40.00	\$60.00	\$20.00	\$20.00	\$0.00	\$40.00	\$40.00	\$40.00	\$0.00	\$0.00	\$8.00	\$360.00
OVI Costs	\$163.00	\$195.00	\$160.00	\$25.00	\$125.00	\$143.00	\$100.00	\$150.00	\$25.00	\$20.00	\$100.00	\$62.00	\$1,268.00
Bailiff Fees	\$663.40	\$780.27	\$399.00	\$400.47	\$456.22	\$405.00	\$350.40	\$259.20	\$472.20	\$293.40	\$262.20	\$328.18	\$4,968.94
IDIF	\$687.00	\$1,380.00	\$697.80	\$1,035.00	\$837.00	\$928.00	\$747.00	\$825.00	\$602.00	\$510.00	\$673.00	\$589.00	\$9,508.80
Indigent Alcohol Treatment Fund	\$730.50	\$846.00	\$757.50	\$830.00	\$747.00	\$1,014.00	\$827.00	\$669.00	\$1,123.50	\$769.50	\$736.50	\$759.00	\$9,409.50
New Phila Misc: Jail Fees, Wret,													
Video fees & Parking Fines	\$95.00	\$97.58	\$133.08	\$123.06	\$43.60	\$50.00	\$135.50	\$134.84	\$66.00	\$48.00	\$35.00	\$142.00	\$1,093.68
CRIMINAL DIVERSION PROGRAM	\$600.00	\$1,000.00	\$822.00	\$1,800.00	\$1,221.00	\$1,249.00	\$1,160.00	\$980.00	\$1,600.00	\$1,160.00	\$1,410.00	\$400.00	\$13,312.00
2012 Payment Plan Fee (\$25)	\$949.00	\$1,694.00	\$1,032.00	\$913.00	\$1,244.00	\$1,106.70	\$703.00	\$702.00	\$538.00	\$521.00	\$460.00	\$540.00	\$10,492.70

NEW/PHILADELPHIA TOTALS 2016 \$67,476.31 \$94,952.68 \$80,136.29 \$86,897.60 \$81,014.56 \$93,876.88 \$83,847.91 \$89,612.74 \$91,648.61 \$73,967.17 \$71,301.26 \$72,907.96 \$929,438.85

CAPITAL RECOVERY FEES NOV 12 \$1,391.60 \$3,486.52 \$4,184.93 \$1,543.75 \$1,371.15 \$885.70 \$1,046.30 \$611.50 \$1,492.85 \$876.80 \$905.40 \$2,876.68 \$20,672.88

STATE OF OHIO TOTALS

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC	TOTALS
Victims of Crime	\$5,119.00	\$5,865.00	\$5,183.60	\$4,473.75	\$4,967.80	\$6,601.20	\$4,313.00	\$4,516.00	\$7,315.20	\$5,029.00	\$4,785.00	\$5,178.61	\$63,347.16
General Revenue	\$51.00	\$244.00	\$171.30	\$15.00	\$41.00	\$20.00	\$7.50	\$41.00	\$126.00	\$10.00	\$2.40	\$37.00	\$833.70
State OSP Fines 45%	\$4,588.29	\$5,680.11	\$5,436.84	\$4,474.00	\$5,088.19	\$6,192.48	\$4,386.15	\$4,455.25	\$7,761.18	\$5,542.45	\$5,425.85	\$4,874.15	\$64,081.94
Liquor Fines (60%)	\$28.00	\$58.50	\$50.50	\$48.75	\$64.25	\$21.00	\$40.50	\$94.60	\$17.00	\$37.50	\$29.50	\$162.50	\$662.60
Expungements (\$30.00)	\$30.00	\$120.00	\$120.00	\$120.00	\$90.00	\$30.00	\$90.00	\$150.00	\$90.00	\$90.00	\$180.00	\$30.00	\$662.60
OSP Expungement Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Child Safety/High Safety	\$37.00	\$0.00	\$37.00	\$37.00	\$37.00	\$37.00	\$37.00	\$45.00	\$37.00	\$0.00	\$0.00	\$111.00	\$416.00
Seat Belt Fines	\$2,189.00	\$2,821.00	\$2,560.00	\$2,230.00	\$8,350.00	\$7,312.00	\$1,955.00	\$2,422.00	\$4,003.60	\$3,482.00	\$3,329.40	\$2,917.00	\$43,681.00
OSP OVI'S	\$165.00	\$289.00	\$289.00	\$341.00	\$395.00	\$256.00	\$330.00	\$86.00	\$188.00	\$271.31	\$260.90	\$205.00	\$3,316.21
Bureau of Motor Vehicles	\$0.00	\$15.00	\$0.00	\$0.00	\$15.00	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00
OSP Warrant Return	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Indigent Defense Support (Iasf)	\$999.00	\$2,550.00	\$1,290.00	\$1,543.50	\$1,429.00	\$1,783.32	\$1,227.88	\$1,259.00	\$900.00	\$924.64	\$1,211.00	\$1,098.00	\$16,216.14
Bail Bond Surcharge	\$526.00	\$450.00	\$466.00	\$889.00	\$275.00	\$500.00	\$675.00	\$350.00	\$175.00	\$375.00	\$350.00	\$400.00	\$6,430.00
Indigent Support/Defense (Idfe)	\$13,979.30	\$16,334.40	\$14,758.30	\$12,571.40	\$16,218.20	\$20,418.60	\$12,169.30	\$12,945.90	\$21,074.56	\$14,972.00	\$14,245.70	\$14,835.80	\$184,523.46
Drug Law Enforcement/Justice Program	\$1,710.50	\$1,972.10	\$1,764.30	\$1,475.60	\$1,734.80	\$2,363.60	\$1,465.00	\$1,563.60	\$2,621.50	\$1,795.00	\$1,771.50	\$2,177.50	\$27,956.50
State of Ohio Monthly Totals 2016	\$29,438.09	\$36,800.11	\$32,126.84	\$28,219.00	\$38,705.24	\$46,634.20	\$26,788.63	\$27,928.35	\$44,308.04	\$32,638.90	\$31,627.75	\$31,620.66	\$406,636.71

Traffic/Criminal Receipts Cont'd
TUSCARAWAS COUNTY RECEIPTS

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTALS
FINES	\$3,524.84	\$5,726.86	\$5,655.48	\$3,330.12	\$3,678.80	\$3,770.60	\$3,224.68	\$4,694.14	\$5,773.08	\$3,798.86	\$2,479.10	\$3,612.50	\$49,269.06
OSP FINE MONEY (10%)	\$917.09	\$1,173.53	\$1,088.79	\$895.37	\$1,016.36	\$1,239.47	\$879.93	\$894.30	\$1,555.24	\$1,111.99	\$1,085.50	\$974.83	\$12,834.40
LIQUOR FINE MONEY (60%)	\$28.00	\$58.50	\$50.50	\$48.75	\$64.25	\$21.00	\$40.50	\$94.60	\$17.00	\$37.50	\$29.50	\$162.50	\$662.80
SHERIFF HOUSING	\$1,028.00	\$1,946.24	\$1,299.00	\$1,155.50	\$1,271.42	\$1,010.58	\$932.00	\$980.00	\$953.10	\$712.50	\$983.00	\$747.10	\$12,918.44
SHERIFF FEES	\$48.00	\$52.00	\$52.00	\$44.00	\$56.00	\$32.00	\$56.00	\$28.00	\$36.00	\$32.00	\$30.84	\$48.00	\$554.84
SHERIFF OVRS	\$0.00	\$35.00	\$25.00	\$0.00	\$25.00	\$25.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$136.00
DOG WARDEN	\$54.00	\$88.00	\$79.00	\$0.00	\$27.00	\$0.00	\$0.00	\$51.00	\$33.00	\$17.00	\$77.00	\$0.00	\$721.00
M.W.C.D.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$87.00	\$37.00	\$32.00	\$0.00	\$0.00	\$411.00
Expungements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80.00
Tuscarawas County Misc. Serv. Etc	\$11.00	\$0.00	\$14.00	\$0.00	\$14.00	\$0.00	\$10.00	\$0.00	\$20.00	\$0.00	\$20.00	\$0.00	\$155.00
Witness Fees Collected	\$179.55	\$125.45	\$76.00	\$143.00	\$67.00	\$88.00	\$60.00	\$60.00	\$109.00	\$81.00	\$90.00	\$72.00	\$1,131.00
Jury Fees Collected	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$222.00	\$162.00	\$384.00
Balliff Fees	\$375.60	\$520.18	\$266.00	\$266.98	\$304.14	\$270.00	\$333.60	\$172.80	\$314.80	\$195.60	\$174.80	\$218.79	\$3,313.29
Law Library	\$2,520.45	\$2,732.55	\$234.40	\$12.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,500.00
PUBLIC DEFENDER FEE	\$1,934.48	\$3,391.24	\$1,940.22	\$2,550.45	\$2,494.63	\$2,766.26	\$2,376.25	\$2,404.94	\$1,907.10	\$2,002.52	\$1,610.70	\$1,988.75	\$27,389.54
Tuscarawas County Totals	\$885.10	\$1,409.54	\$711.50	\$467.10	\$692.50	\$597.90	\$518.50	\$431.00	\$442.00	\$335.00	\$563.00	\$714.00	\$7,767.14
Misc Personal Service-Not Tusc Co	\$11,506.11	\$17,299.09	\$11,477.89	\$8,933.87	\$9,833.10	\$9,820.81	\$9,603.48	\$9,922.78	\$11,177.32	\$8,676.97	\$7,366.44	\$8,700.47	\$123,216.31
Ohio Dept of Natural Resources	\$200.00	\$550.00	\$465.00	\$0.00	\$0.00	\$200.00	\$250.00	\$100.00	\$100.00	\$0.00	\$0.00	\$600.00	\$2,465.00
Ohio Dept. Of Nat. Res. Expunge	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio Board of Pharmacy	\$172.50	\$475.00	\$114.00	\$360.00	\$200.00	\$486.00	\$275.00	\$367.00	\$721.00	\$87.00	\$546.50	\$353.00	\$4,167.00
Other Cities and Villages													
Village of Baltic	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Village of Barhill	\$0.00	\$91.05	\$34.00	\$37.00	\$37.00	\$147.00	\$68.00	\$34.00	\$54.00	\$0.00	\$37.00	\$0.00	\$339.05
Village of Bolivar	\$25.00	\$0.00	\$330.10	\$276.00	\$343.00	\$275.00	\$192.00	\$184.00	\$343.00	\$350.00	\$250.00	\$326.00	\$2,894.10
City of Dover	\$50.00	\$251.89	\$1,124.00	\$679.00	\$1,214.20	\$844.60	\$636.00	\$711.80	\$1,305.34	\$1,103.00	\$671.60	\$890.00	\$9,483.43
Village of Midvale	\$0.00	\$15.00	\$17.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$207.00
Village of Mineral City	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Village of Roswell	\$0.00	\$91.00	\$54.00	\$74.00	\$0.00	\$37.00	\$0.00	\$35.00	\$0.00	\$0.00	\$17.00	\$0.00	\$398.00
Village of Stonecreek	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Village of Strasburg	\$0.00	\$20.00	\$166.50	\$303.00	\$171.00	\$244.00	\$281.00	\$93.00	\$318.00	\$91.00	\$68.00	\$111.00	\$1,868.50
Village of Sugarcreek	\$0.00	\$0.00	\$0.00	\$68.40	\$198.00	\$88.00	\$156.00	\$198.00	\$145.00	\$125.00	\$409.00	\$108.00	\$1,487.40
Village of Zoar	\$49.25	\$165.00	\$111.00	\$128.00	\$37.00	\$145.00	\$34.00	\$121.00	\$0.00	\$202.00	\$37.00	\$0.00	\$1,429.25
2016 VILLAGE TOTALS	\$214.25	\$633.94	\$1,836.60	\$1,665.40	\$2,000.20	\$1,780.60	\$1,371.00	\$1,376.80	\$2,240.34	\$1,871.00	\$1,489.60	\$1,435.00	\$17,804.73
MONTHLY GRAND TOTALS 2016	\$110,398.86	\$164,197.24	\$130,350.55	\$109,609.62	\$133,124.25	\$162,684.19	\$102,182.30	\$109,819.17	\$161,689.16	\$117,816.64	\$113,135.94	\$118,493.66	\$1,603,401.58
2016 Bonds Received	\$570.38	\$13,487.00	\$13,003.50	\$6,469.55	\$7,949.18	\$8,293.00	\$8,662.17	\$6,535.00	\$5,030.00	\$10,797.00	\$5,120.00	\$11,603.19	\$99,619.97
2016 Bonds Disbursed	\$1,127.38	\$8,619.45	\$12,965.50	\$14,511.10	\$5,722.18	\$10,302.00	\$8,775.45	\$9,127.17	\$6,861.00	\$3,839.50	\$4,241.00	\$5,128.95	\$91,220.68

Civil/Small Claims Division
 New Philadelphia Municipal Court
 2016 Receipts and Disbursements

Receipts

Court Costs	44,611.75
Computer Improvements	15,892.00
Legal Research	3,030.00
Legal Aid 1%	232.08
Special Projects	47,215.50
State Legal Aid	22,975.92
Dispute Resolution	6,236.00
Bailiff Fees	2,262.00
Personal Service	151.08
Judgments	430,883.64
Publication Fees	334.80

Total \$573,824.77

Disbursements

New Philadelphia - Court Costs \$44,611.75

Special Projects	\$47,215.50
Computer Improvements	\$15,892.00
Legal Research	\$3,030.00
Legal Aid 1%	\$232.08
Dispute Resolution	\$6,236.00
Bailiff Fees 60%	\$1,357.20
Personal Service	\$151.08

Tuscarawas County

 Bailiff Fees 40% \$904.80

State of Ohio

 Legal Aid \$22,975.92

SUB TOTAL \$142,606.33

Publication Fees \$334.80

Judgments \$430,883.64

TOTAL \$573,824.77

Security For Costs (Bonds)

Received	\$4,135.72
Paid Out	\$5,120.72

CIVILSMALL CLAIMS 2016

	Jan	Feb	March	April	May	June	July	August	Sept	October	November	December	Totals
Court Costs	\$3,742.50	\$3,921.00	\$4,006.25	\$3,976.00	\$2,976.75	\$4,286.00	\$4,650.25	\$4,285.50	\$3,930.75	\$3,344.25	\$3,138.50	\$2,354.00	\$44,611.75
Computer Improvements	\$1,220.00	\$1,440.00	\$1,600.00	\$1,350.00	\$1,020.00	\$1,510.00	\$1,532.00	\$1,630.00	\$1,380.00	\$1,230.00	\$1,050.00	\$930.00	\$16,892.00
Legal Research	\$240.00	\$243.00	\$237.00	\$270.00	\$240.00	\$279.00	\$339.00	\$312.00	\$264.00	\$210.00	\$240.00	\$156.00	\$3,030.00
Legal Aid 1%	\$19.30	\$18.51	\$18.18	\$21.79	\$18.33	\$21.86	\$27.62	\$22.21	\$19.89	\$15.65	\$17.77	\$10.97	\$232.08
Specialty Postage	\$3,742.50	\$4,700.00	\$4,668.60	\$4,623.60	\$3,992.60	\$4,446.00	\$4,394.60	\$4,280.50	\$4,100.50	\$3,690.00	\$2,985.50	\$2,589.00	\$47,216.50
Dispute Resolution	\$162.00	\$620.00	\$600.00	\$588.00	\$492.00	\$684.00	\$608.00	\$602.00	\$552.00	\$480.00	\$412.00	\$344.00	\$6,120.00
Balliff Fees 60%	\$108.00	\$60.00	\$108.00	\$19.20	\$96.00	\$192.00	\$126.00	\$228.00	\$72.00	\$144.00	\$108.00	\$96.00	\$1,357.20
Return Check Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Legal Aid	\$1,910.70	\$1,832.49	\$1,799.82	\$2,157.21	\$1,814.67	\$2,164.14	\$2,734.38	\$2,198.79	\$1,969.11	\$1,549.35	\$1,759.23	\$1,086.03	\$22,976.92
Personal Service	\$26.87	\$0.00	\$0.00	\$55.00	51.00	0.00	0.00	0.00	0.00	0.00	18.21	0.00	\$151.08
Tusc Co Balliff Fees 40%	\$72.00	\$40.00	\$72.00	\$12.80	64.00	128.00	84.00	152.00	48.00	96.00	72.00	64.00	\$904.80
Publication Fee	\$234.80	\$100.00	\$0.00	\$0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$334.80
Government Receipts	\$11,468.17	\$12,975.00	\$13,104.75	\$12,973.50	\$10,105.25	\$13,611.00	\$14,455.75	\$13,893.00	\$12,336.25	\$10,659.25	\$9,779.21	\$7,580.00	\$142,941.13
Bonds Received	\$570.38	\$330.00	\$289.00	\$497.00	\$365.00	\$51.00	\$247.34	\$599.00	\$281.00	\$182.00	\$389.00	\$335.00	\$4,135.72
Bonds Disbursed	(\$1,127.38)	(\$565.00)	(\$223.00)	(\$1,097.00)	(\$460.00)	(\$175.00)	(\$314.34)	(\$345.00)	(\$195.00)	(\$236.00)	(\$318.00)	(\$65.00)	(\$5,120.72)
Total Received less Disb	(\$557.00)	(\$235.00)	\$66.00	(\$600.00)	(\$95.00)	(\$124.00)	(\$67.00)	\$254.00	\$86.00	(\$54.00)	\$71.00	\$270.00	(\$985.00)
Garnis	\$722.38	\$270.00	\$308.22	\$745.00	\$440.00	\$175.00	\$249.34	\$344.00	\$195.00	\$236.00	\$318.00	\$65.00	\$4,067.94
Judgments	\$39,486.95	\$31,411.27	\$37,407.14	\$39,232.95	\$27,820.18	\$44,713.71	\$30,227.89	\$40,333.50	\$38,197.31	\$43,103.91	\$25,980.88	\$32,967.95	\$430,883.64