

CLEVELAND HEIGHTS MUNICIPAL COURT

2020 ANNUAL REPORT



JUDGE J.J. COSTELLO

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CLEVELAND HEIGHTS MUNICIPAL COURT
Judge J.J. Costello
40 Severance Circle
Cleveland Heights, Ohio 44118

March 31, 2021

Cuyahoga County Executive, Armond Budish
Cuyahoga County Council
Council of the City of Cleveland Heights

Re: Cleveland Heights Municipal Court - 2020 Annual Report

Dear County Executive, Cuyahoga County Council Members, and Cleveland Heights Council Members:

Much of the focus for all of us this past year has been on the global pandemic. This public health emergency has had an extraordinary impact on Ohio courts. However, 2020 also made it clear, if it was not already, that plenty of other maladies exist, and our justice system is critical to curing those conditions. There have been many challenges, but the Cleveland Heights Municipal Court has adapted and responded. Our focus has been on protecting the health of the staff and all those who enter the courthouse while serving our vital purpose of administrating justice without denial or delay.

As discussed in greater detail below, the number of new case filings in 2020 was down by nearly 16% from 2019. Nonetheless, our Court was still the busiest general division municipal court in Cuyahoga County and one of the most active in Ohio. Throughout this pandemic, the Court's staff have come in each day without fail to ensure that our essential operations continued with the least interruption possible.

Shortly after Governor Mike DeWine first declared a state of emergency, I issued a temporary order suspending nearly all in-person hearings, including arraignments, criminal and traffic trials, and evictions. From March 16, 2020, until June 15, 2020, this Court only heard jail cases, protection orders, and other emergency hearings in person. During that time, this Court made every effort to minimize the number of individuals in jail. I communicated with the Cuyahoga County Court of Common Pleas judges and the County Executive's office to reduce the number of individuals being housed at the Cuyahoga County Jail. Within a very short time, the total number of individuals being held at the jail as a result of one of this Court's warrants, cases, or otherwise was reduced to zero.

In October of 2019, I had modified the Court's bond schedule to include a presumption of personal, non-monetary bonds for almost all non-violent misdemeanors. At the beginning of the pandemic, I adjusted the bond schedule further to include all non-violent felonies of the 4th and

5th degrees. In addition, I suspended all warrants that, at their inception, would have a personal bond under the modified schedule.

During that same time, this Court began implementing changes and improvements to allow it to re-open. We acquired supplies of masks, hand sanitizer, and cleaning supplies, which were initially in short supply. The halls, waiting areas, and courtrooms were marked to ensure social distancing, and signage was placed throughout, noting that masks were required. We updated and increased the number of online forms available to the general public. Plexiglass barriers, paid for through CARES Act funding, were installed at the check-in station and in the courtrooms.

Even while I halted in-person hearings temporarily, we found ways to continue to adjudicate cases. For example, criminal and traffic pre-trials, which were previously held in-person, were converted to telephone pre-trials. An increased emphasis was placed on written plea changes for more routine traffic violations. In preparation for re-opening, dockets, where all cases were previously scheduled at a single time during the week, were spaced out to reduce any numbers that would need to enter the courthouse. Maybe most significantly, this Court readied itself to increase the number of remote, video hearings.

Before the pandemic, this Court had already begun hearing a limited number of cases remotely, primarily sentencing reviews for housing violation cases where the defendant was out-of-state. With that experience, the staff and I began expanding the dockets that could be heard remotely. That was aided by a \$93,000 grant from the Supreme Court of Ohio to upgrade our video conferencing capabilities in the jail, probation department, and the two courtrooms.

Once all of those changes and improvements were in place, our Court began thoughtfully increasing the number of in-person hearings. At the same time, to protect the health of our staff and all those who enter the courthouse, the emphasis remained on remote hearings. For example, nearly all plea changes and sentencings are conducted remotely. In addition, litigants are permitted to appear remotely or in-person for all eviction hearings; I provided for that dual option to reduce the numbers in the courthouse while also not prejudicing those who do not have the capabilities to appear remotely.

Throughout 2020, the Court continued to serve its vital purpose of administering justice without denial or delay in the safest manner possible. The staff here has made the providing of that essential service possible by showing up day after day during these uncertain times. All credit goes to them for bringing the Cleveland Heights Municipal Court into 2021 in an even better position to serve this community.

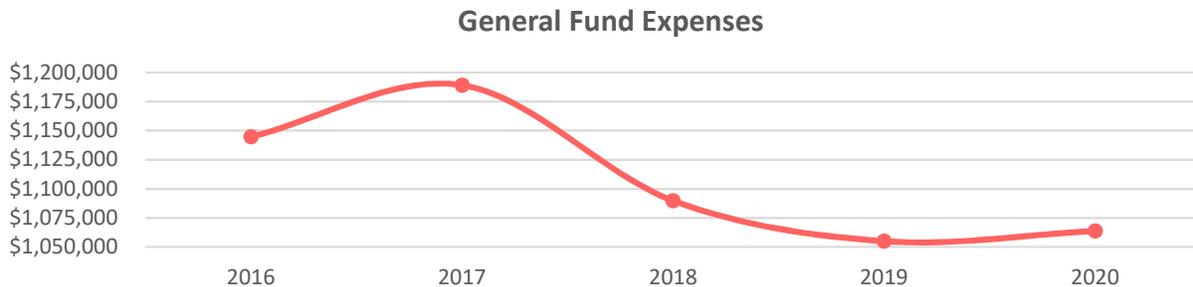
With that stated, I am pleased to provide you with the Annual Report of the Cleveland Heights Municipal Court. It provides a complete report of the Court's operation for 2020 as required by Section 1901.14(A)(4) of the Ohio Revised Code. In addition, the Report highlights Court improvements, describes the work performed by the Court, including the Clerk of Court, the Bailiff Department, and the Probation Department, and includes a statement of receipts and

expenditures of the civil and criminal branches, and the number of cases heard, decided, and settled.

In this, the Court's 2020 Annual Report, I would like to bring to your attention the following matters:

EXPENSES

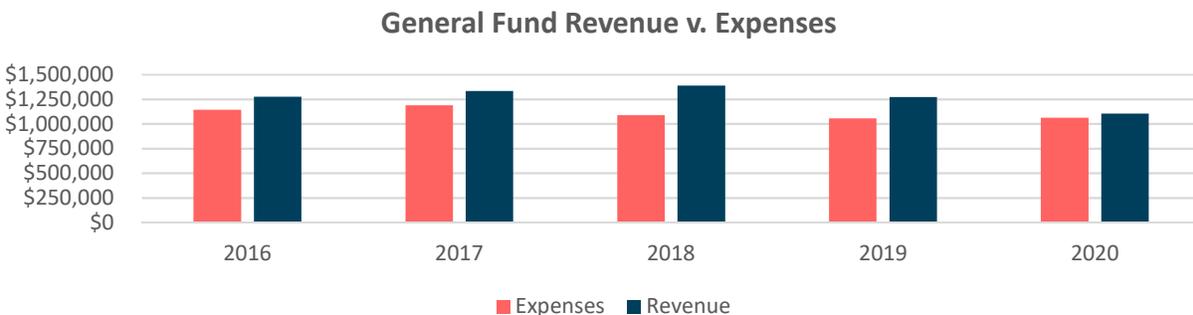
The 2020 general operating fund budget for the Court, from which it pays for employee salaries and benefits, postage for all required notices and entries that must be sent to litigants, translator expenses for non-English speaking litigants, and much more, was \$1,210,012.98. The Court yet again came in under budget, this year by over ten percent, with actual general fund expenses of \$1,063,891.69.



REVENUE

In 2020, the Court collected fines and costs totaling \$2,106,917.22. Of this, \$1,115,385.25 went to the City of Cleveland Heights, \$127,126.00 went to Cuyahoga County, and \$288,903.03 went to the State of Ohio. There was also \$83,260.00 distributed to the Court's special projects fund and \$49,882.00 to the Computer Fund.

The Court should never be viewed as a revenue center. The Court's mission is to administer justice. It should come as no real surprise that revenue for 2020 was down over the years past.



However, as seen in the chart above, even excluding all other revenue and including only the revenue remitted to the City of Cleveland Heights's general fund, in 2020, the Court once again raised funds over its general fund expenses.

The Court continues to work diligently to collect fines, fees, and costs, but it is tempered by the importance of equity. Payment options are transparent, and the payment plans themselves are closely monitored by the Court. Nearly every other Friday, the Court holds its ability-to-pay hearings, overseen by Magistrate **Kimberly Bolton**. Those hearings focus on creating reasonable payment plans, community service instead of fines and costs where appropriate, and even job placement assistance. To make the payment of those fines and costs as easy as possible, they can be made either in person, by mail, or online from the Court’s website.

CASE FILINGS

The number of cases the Court heard in 2020 was also down. The Court heard a total of 12,613 cases in 2020. Of those, 1,766 were civil filings, 9,211 were traffic cases, and 1,636 were criminal cases. Of the total number of new cases heard, there was a nearly 16% decrease from new cases heard in 2019.

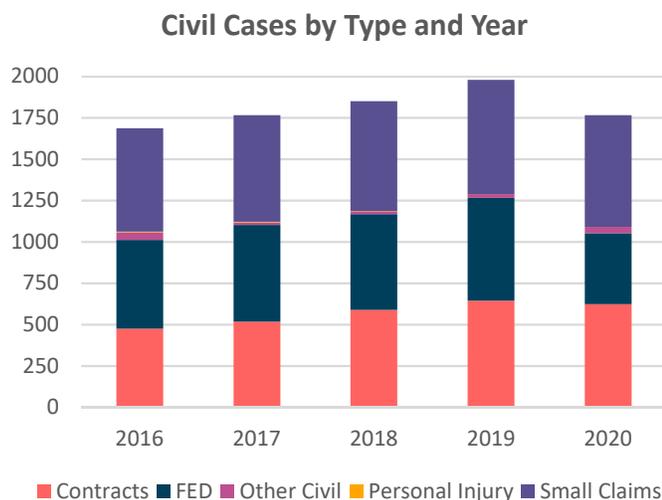
Although the number of case filings decreased, the Court’s work never stopped. In fact, in many ways, the Court and its staff have been busier this year than ever before, coming in each day during a pandemic to ensure that the essential operations of the Court continued with the least interruption possible.

According to Supreme Court of Ohio 2020 case statistics, after adjusting the incoming cases to a per judge caseload, this Court had the highest number of cases compared to the other twelve general division municipal courts in Cuyahoga County. We heard nearly 42% more cases than the average number of cases heard per judge in Cuyahoga County. We heard over 50% more cases than the average number of cases heard per municipal court judge throughout Ohio.

Civil Cases

Civil case filings are made up of contract cases, forcible entry and detainer (eviction) cases, personal injury cases, small claims cases, and others. In 2020, the total number of civil cases decreased by nearly 11%. As seen from the chart on the right, this decrease is a sudden change from the upward trend that had been seen over the last few years.

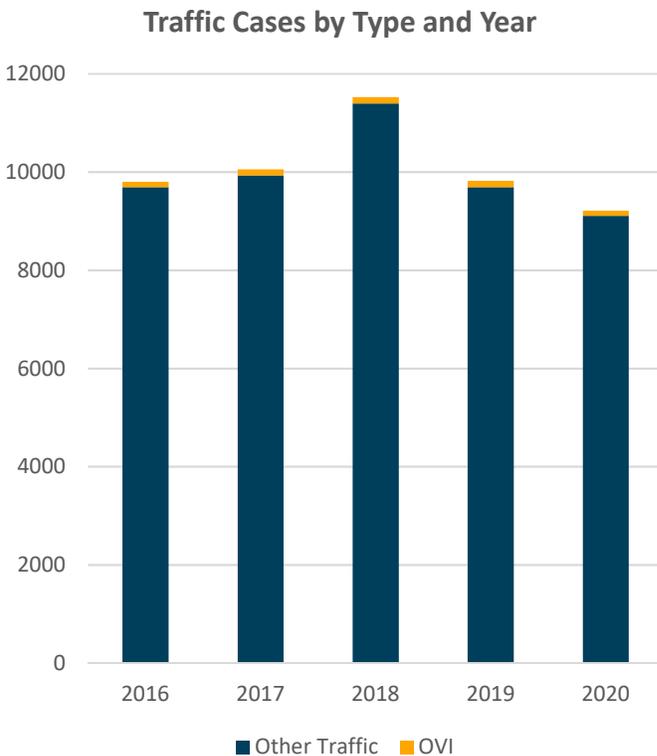
The Court continues to encourage and facilitate settlement of civil cases, especially small claims and eviction cases. For example, landlords and tenants have the option of entering into binding agreements, either with a pay-



to-stay or with an agreed move-out date, with status hearings scheduled for a later date. The status hearing docket provides landlords with the assurance that if breached, the Court will enforce the agreement, and for the tenants, it allows them to enter into such agreement, and, if they comply, it does not result in an eviction judgment against them. This status docket has reduced the total number of eviction judgments against tenants. This total number of evictions in 2020 was down nearly 30% when compared to 2019. While not the result of any one thing, certainly the pandemic, resulting in the Court’s stay at the beginning, followed by the Cares Act moratorium, and the stay initiated by the Centers for Disease Control and Prevention, played a large part in this dramatic reduction.

Traffic Cases

The total number of traffic cases heard, broken down by charges for operating a vehicle under the influence of alcohol or drugs (OVI) and all other traffic cases, saw a 6% decrease from the prior year. Many of these traffic cases still include charges for driving under suspension (DUS).



While an individual does not have the right to drive without a valid license, this Court recognizes that not being able to drive results in general inconveniences, loss of employment, the inability to gain employment, and family hardships. Driving without a valid license also places a burden on law enforcement, municipal courts, and the general public who drive with valid licenses and proper insurance. For these reasons, the Court has a DUS Reinstatement Docket every Wednesday afternoon. These dockets, presided over primarily by Magistrate **Kimberly Bolton**, seek to assist the

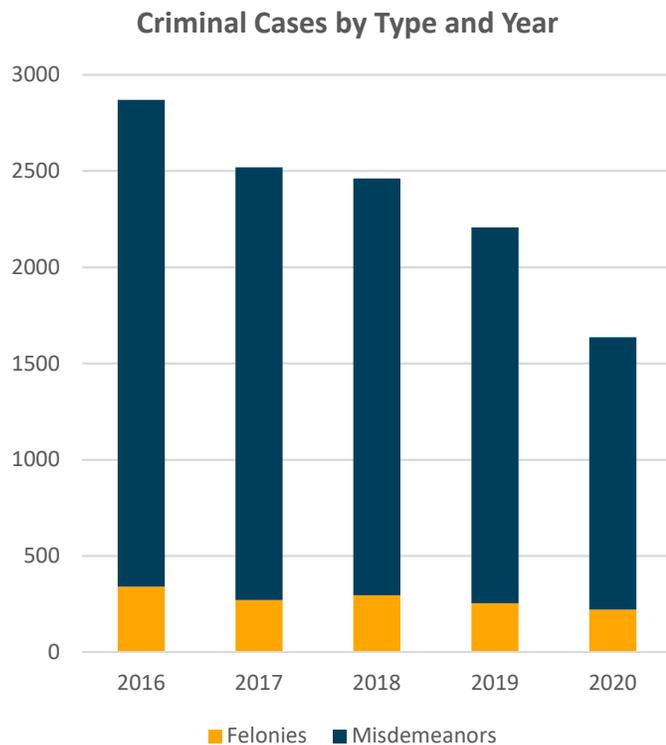
defendants in identifying the requirements to become valid and allowing them to do so. This docket has seen great success in helping traffic offenders leave the cycle of suspensions and become valid, insurance-carrying drivers.

Criminal Cases

Of the total number of criminal cases heard by the Court, 1414 were misdemeanors, including everything from a litter on public property offense with a maximum fine of \$150 to first-time domestic violence charges that carry a maximum sentence of 180 days in jail and a \$1,000 fine.

The remainder of the cases are felony cases. The Court only has jurisdiction to hold initial appearances and preliminary hearings in felony matters. At a preliminary hearing, the defendant is informed of his or her rights, the nature of the charges, the possible penalties, and bond is set. At a preliminary hearing, the Court determines if there is probable cause to bind the accused over to the Court of Common Pleas or order the accused discharged.

While the number of criminal cases has been on a downward trend over the previous few years, 2020 was, not surprisingly, a departure from that gradual trend. As seen from the chart to the right, much of the reduction occurred in misdemeanors, while the decrease in felonies was less significant.



In fact, when looking at new filings, there were nearly 34% fewer misdemeanor filings in Cleveland Heights compared to the year before.

TECHNOLOGY UPDATES

This past year, our Court made significant technology improvements. Rather than coming from the general fund, these upgrades were paid out of the Court’s Special Projects and Computerization Funds as well as significant funding from the Supreme Court of Ohio’s 2020 Technology Grant and 2020 Remote Technology Grant. In 2020, through grants written in-house by me, our Court received a total of \$15,975 from the Technology Grant and \$93,503 from the Remote Technology Grant.

The Court upgraded its existing case management system to improve case flow with a new browser-based interface.

In addition, the Court implemented a texting module that allows individualized text reminder messages to be sent automatically based upon the specifics of a case. The goals of the text reminder are to reduce the amount of paper and mailings, while at the same time improving appearance rates and reducing the number of warrants issued. We also installed new cameras in each of the two courtrooms for video conferencing of arraignments, pre-trials, sentencing, and other hearings to reduce the need for in-person hearings. We also added a new camera and communication abilities to the Cleveland Heights jail for more seamless video

arraignments. Finally, we installed video conferencing equipment in the probation department to allow the officers to communicate with both jailed defendants and probationers remotely.

COURT PERSONNEL

Magistrates, Visiting Judges, and Acting Judges

Under Civil Rule 53, Criminal Rule 19, and Traffic Rule 14, a court of record may appoint one or more magistrates who shall have been engaged in the practice of law for at least four years and be in good standing with the Supreme Court of Ohio at the time of the appointment.

Magistrates are required to earn 40 hours of continuing legal education, including 10 hours of instruction through courses offered by the Ohio Supreme Court Judicial College, every two years. Further, as part of the 10-hour Judicial College education requirement, three hours of instruction must be designated as “judicial conduct,” which may include courses on topics such as judicial ethics, judicial professionalism, and access to justice.

Magistrates are authorized to conduct most, but not all, of the cases in the court, but only by reference from the judge. All the orders and decisions of a magistrate are subject to objection and review by the judge. In this Court, non-OVI traffic cases, ability-to-pay hearings, and most civil cases, other than forcible entry and detainer trials, are referred by me to the magistrates.

In 2020, the Court was served initially by two part-time magistrates, **Kimberly Bolton**, a former prosecutor for the City of Cleveland Heights, and **Rod Mastandrea**, a graduate of Cleveland Heights High School and practicing criminal defense attorney. 2020 saw the departure of part-time Magistrate Mastandrea. We are grateful for his dedication and commitment to the City of Cleveland Heights.

In addition to the Magistrates, the Court was assisted by the occasional return of retired, now Visiting Judges **A. Dean Buchanan**, formally of the Cleveland Heights Municipal Court, **Larry Allen**, formally of the Willoughby Municipal Court, **Deborah A. LeBarron**, formally of the Euclid Municipal Court, and Acting Judge **Peggy Foley Jones**, a highly regarded mediator, arbitrator and private judge for nearly 20 years and Judge on the Cuyahoga County, Ohio Common Pleas Court for 12 years. Their support was greatly appreciated.

Clerks

Clerks are entrusted with recording and preserve all that occurs at a court by maintaining a general index, a docket, and other records that the court. State law also mandates that a clerk receive, collect, and disburse all monies. Our Clerk’s Office is led by the Clerk of Court **Sandra Berry**. **Avery McCauley** and **Lisa Walker** each serve as Chief Deputy Clerks. Assisting those supervisors, the Clerks Department also included, **Antoinette Jones**, **Karen Szekely**, **Erin Lee-Harris**, **Carole Motyka**, **Lorraine Mumaw**, **Samira Parker**, and **Lora Watts**.

Bailiffs

Responsible for the safety and security of all persons entering the courthouse and for maintaining order and the required decorum during all courtroom proceedings are the Court's bailiffs. Formally consisting of six bailiffs, the Department now has a staff of four. The Bailiff Department is led by Chief Bailiff **Cassandra M. Jones**. She holds a bachelor's degree in Political Science from Cleveland State University and an Associate's Degree in Paralegal Studies, and she joined the Court as a deputy bailiff in August of 2005. She serves as my personal bailiff and manages all the day-to-day functions of the Court. The Department also includes **Lawrence Jasper**, with 24 years of service as a deputy bailiff, **Virginia Journeé**, who also serves as the Court's State of Ohio LEADS certified terminal agency coordinator and has 16 years of service as a deputy, and **Terrence Harris**, who has two years of experience as a deputy and is a retired member of the Cleveland Heights Detective Bureau with over 27 years of law enforcement experience.

To help ensure the safety and security of all persons entering the courthouse, the Court utilizes a walk-thru metal detector, security wand for use at the point of entry when necessary, and 24-hour closed-circuit camera surveillance system consisting of 14 cameras in certain areas of the courthouse including the upstairs probation offices. The bailiffs operate and help maintain that equipment. In addition to providing security, they also check in persons scheduled for court hearings, assist with establishing ability-to-pay agreements, preserve and properly dispose of evidence, make outside service, conduct eviction move-outs, and run LEADS (criminal background) reports on defendants for traffic and criminal cases. Each of the bailiffs is certified and trained through the Ohio Peace Officer Training Academy.

Probation Department

The Court's Probation Department includes Chief Probation Officer, **William "Skip" Gibson**, Probation Officer **Sherri Travis**, and Administrative Assistant **Clovice Ramsey**.

The Probation Department primarily supervises offenders while on community control. Rather than impose jail, many offenders are put on community control, better known as probation. Often, community control includes prohibitions, like not having any further convictions or not using alcohol and non-prescribed drugs. It also often includes specific requirements, like completing anger management or anti-theft programs. The Probation Department's focus on putting a probationer in the best position to succeed by monitoring progress, but they also timely report violations of probation.

The Probation Department also assists the Court with numerous other functions. For example, the probation officers conduct investigations and prepare pre-sentence reports for both criminal and traffic cases as referred by the Court. Those reports provide the detailed background information needed for a more informed court sentencing disposition. The Probation Department also, on occasion, assesses jailed defendants to assist with the setting of bonds and suggesting and providing viable alternatives. One such alternative that the Court is increasingly

utilizing is GPS monitoring of defendants while they wait to conclude their cases. Rather than sit in jail, the defendant is released with a tracking device. In 2020, rather than sitting in jail, Defendants were on Court imposed GPS monitoring for a total of 946 days.

The probation staff also assists in court warrant investigations, permitting, when possible, the offender to schedule a date and time to turn themselves in, rather than requiring a police arrest process. The Probation Department also provides the electronic monitoring connection for defendants, both pre- and post-conviction, and it receives constant reports allowing it to notify both victims and the police if there is an issue of non-compliance. Finally, the Probation Department provides the restitution collection services, monitoring the payments offenders are making to repay their victims.

The Court and its Probation Department continue to partner with the Cleveland Municipal Court and its specialized dockets, including the Mental Health Docket, the Drug Court Docket, and the Veterans Court. The defendants referred to these dockets from Cleveland Heights are still ultimately monitored by this Court, but this partnership allows the Cleveland Heights Municipal Court to provide defendants with the benefits of these specialized dockets, without the cost and time of creating a duplicative specialized court itself.

The Probation Department also provides and monitors all community service orders from the Court. Community service is ordered by the Court either as part of the punishment or permitted in lieu of the payment of fines and costs to indigent defendants. When a defendant is ordered or permitted to complete community service, the Probation Department attempts to refer them for service within Cleveland Heights. The major provider of community service referrals is the Cleveland Heights Public Works Department. The Probation Department also makes community service referrals with several local providers, such as churches, food banks, education centers, libraries, and various non-profit agencies within Cleveland Heights and surrounding areas.

CONTINUING EDUCATION

Because society is constantly changing and evolving, so too must the law; court personnel must stay up-to-date on the law. To that end, I attended virtually conferences held by the Association of Municipal/County Judges of Ohio and the Ohio Judicial Conference. Similarly, Magistrate **Kimberly Bolton**, virtually attended the Ohio Association of Magistrates Conference. Clerk of Court **Saundra Berry**, a certified public accountant, also completed 40 hours of continuing education to maintain her licensure.

The continuing education has been reciprocal as well. For example, I have participated in several online forums and presented at continuing legal education seminars. Maybe most fulfilling, I met remotely with students at some of our nearby schools, including Case Western Reserve, Roxboro Elementary, Fairfax Elementary, and Monticello Middle School.

ACKNOWLEDGMENTS

It is an honor to serve Cleveland Heights as its Judge. While 2020 has certainly been trying, it was also greatly rewarding. Whatever the case before me, I seek to uphold the ideals of our judicial system and enhance our community. This year has also required an increased emphasis on safety during this public health crisis. I could not do any of this work without the support of my capable and dedicated staff. A staff which this year came in, day in and day out, despite the real fears and threats from the COVID-19 virus. We strive to meet and exceed our obligations to the citizens of Cleveland Heights and the public at large, even if that means doing so through a mask, separated by plexiglass

In addition to the support of my staff, I am surrounded by many others dedicated to their profession, including former Cleveland Heights City Manager **Tanisha Briley** and current City Manager **Susanna Niermann O'Neil** and their staff, Police Chief **Annette Mecklenburg** and her staff, Cleveland Heights Law Director **William Hanna** and his staff, victim's advocate **Deborah Benn**, and numerous attorneys, including those defense attorneys on our criminal and traffic indigent appointment list. Without them, the work of the Court could not be done.

Finally, I am supported by an incredible community of active, vocal, and passionate citizens. The citizens of Cleveland Heights are, simply put, incredible. Although this Report is meant for the Cleveland Heights City Council, Cuyahoga County Council Members, and the County Executive, I hope that the citizens of Cleveland Heights find it equally or more useful in understanding the features, functions, and benefits of the Cleveland Heights Municipal Court.

Respectfully submitted,

A handwritten signature in blue ink that reads "J.J. Costello". The signature is fluid and cursive, with the first and last names being the most prominent parts.

Judge J.J. Costello

CRIMINAL/TRAFFIC BRANCH RECEIPTS

City of Cleveland Heights	2018	2019	2020
Local Costs	548,311.00	500,156.90	423,796.20
Computer Fund	51,811.00	44,903.50	39,194.00
Indigent Fund	13,440.12	11,631.25	11,891.37
Special Projects Fund	86,412.10	74,918.00	65,480.00
Fines	703,448.60	627,986.90	573,743.50
Sub-Total	1,403,422.82	1,259,596.55	1,114,105.07
Cuyahoga County			
CRIS	35,114.00	31,500.00	28,586.00
Crime	1,147.00	1,301.00	788.00
Sub-Total	36,261.00	32,801.00	29,374.00
State of Ohio			
Indigent Defense Support Fund	244,082.00	219,597.97	219,598.47
General Revenue	852.00	697.00	942.00
Victims Crime	70,357.00	63,671.00	56,480.00
Sub-Total	315,291.00	283,965.97	277,020.47
Other Receipts			
OVI Fines	10,078.00	10,478.00	10,664.00
Miscellaneous	9,573.90	8,346.30	8,346.30
Sub-Total	19,651.90	18,824.30	19,010.30
TOTAL	1,774,626.72	1,595,187.82	1,439,509.84

CRIMINAL/TRAFFIC BRANCH DISBURSEMENTS

City of Cleveland Heights	2018	2019	2020
Fines	595,896.33	522,911.19	473,521.50
Costs	548,225.95	502,620.90	425,376.40
Housing	3,490.00	2,895.00	1,410.00
Computer Fund	51,805.00	44,897.50	39,176.00
Special Projects Fund	86,402.10	75,008.00	65,420.00
Indigent Fund	14,679.62	12,856.25	13,408.37
Drug Fines	20.00	295.00	200.00
Other Cost	3,126.90	2334.16	2,462.00
Sub-Total	1,303,645.90	1,163,818.00	1,020,974.27
Cuyahoga County			
Regular Fines	34,957.25	37,246.75	36,236.00
Uniform Traffic Fines	68,389.00	60,824.00	59,651.00
REDDS	35,109.00	31,500.00	28,586.00
Crime Stop	1,146.00	1,296.00	788.00
1/2 Liquor Fines	225.00	967.50	75.00
Public Defender	1,515.00	1,586.00	1,534.00
Reimburse/Witness/Jury	512.00	304.00	256.00
Sub-Total	141,853.25	133,724.25	127,126.00
State of Ohio			
RRF/Victims Fund	68,227.00	63,671.00	56,471.00
Indigent Defense Support Fund	244,082.00	224,637.47	197,429.03
Seat Belt	3,915.00	4,260.00	3,600.00
Expungements	840.00	720.00	1,200.00
1/2 Liquor Fines	225.00	967.50	75.00
BMV Fees	45.00	90.00	105.00
Pharmacy Board (Drug)	110.00	780.00	260.00
Sub-Total	317,444.00	295,125.97	259,140.03
Other Disbursements			
DUI Housing Fund	3,263.00	3,487.00	3,467.00
DUI Arrest Agency	1,444.00	1,389.00	1,438.00
Sub-Total	4,707.00	4,876.00	4,905.00
TOTAL	1,767,650.15	1,597,544.22	1,412,145.30

CIVIL BRANCH RECEIPTS AND DISBURSEMENTS

City of Cleveland Heights	2018	2019	2020
Local Costs	221,875.00	256,198.30	191,907.75
Computer Fund	13,543.00	14,983.00	10,706.00
Special Projects Fund	22,570.00	24,938.00	17,840.00
Sub-Total	257,988.00	296,119.30	220,453.75
State of Ohio Legal Aid	36,668.00	38,198.00	29,793.00
Judgements & Deposits	359,702.50	554,841.71	415,423.20
Bailiff Fee	0.00	0.00	0.00
Miscellaneous Receipts	2,085.75	1,750.00	1,737.43
Sub-Total	398,456.25	594,789.71	446,953.63
TOTAL	656,444.25	890,909.01	667,407.38
City of Cleveland Heights	2018	2019	2020
Costs	221,890.00	255,573.42	191,705.32
Computer Funds	13,543.00	14,983.00	10,706.00
Bailiff Fees	0.00	0.00	0.00
Marriage Fees	2,085.75	1,750.00	1,737.43
Special Projects Fund	22,570.00	24,938.00	17,840.00
Sub-Total	260,088.75	297,244.42	221,988.75
State of Ohio Legal Aid	36,668.00	38,198.00	29,763.00
Judgements & Refunds	359,702.75	549,790.75	415,423.20
Sub-Total	396,370.75	587,988.75	445,186.20
TOTAL	656,459.50	885,233.17	667,174.95

LANDLORD-TENANT AND TRUSTEESHIP RECEIPTS AND DISBURSEMENTS

Rent on Deposits January 1, 2020	27,945.59
Deposits in 2020	55,314.80
Sub-Total	<hr/> 83,260.39
City of Cleveland Heights	659.23
Rent Disbursed	57,725.57
Sub-Total	<hr/> 58,384.80
Rents on deposit at December 31, 2020	<hr/> <hr/> 24,875.59

PAYMENT RECONCILIATION

CRIMINAL/TRAFFIC

	January	February	March	April	May	June	July	August	September	October	November	December	Total
Fines Collected	47,413.00	59,730.50	54,897.00	11,679.00	16,257.00	36,516.50	42,515.00	44,454.50	46,789.00	43,517.00	33,208.50	36,544.50	473,521.50
Jury/Wit	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
Court Costs Collected	46,653.60	49,223.70	40,088.95	12,709.50	16,476.25	33,261.90	40,272.50	38,761.00	41,875.50	40,935.00	28,945.00	34,234.00	423,436.90
Clerk Computer (1901.261)	4,474.00	5,098.00	4,019.00	1,010.00	1,470.50	2,733.50	3,479.00	3,738.00	3,605.00	3,689.00	2,789.00	3,071.00	39,176.00
Other Court Cost	260.00	444.50	254.00	120.00	414.00	70.00	292.50	16.00	2.00	10.00	46.50	10.00	1,939.50
Special Projects (1901.26B1)	7,482.00	8,509.50	6,706.50	1,727.00	2,450.00	4,620.00	5,803.00	6,229.50	6,030.00	6,126.50	4,641.50	5,094.50	65,420.00
City Housing	465.00	105.00	30.00	75.00	15.00	60.00	120.00	65.00	160.00	165.00	90.00	60.00	1,410.00
Bailiff	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
DUI Arresting Agency	75.00	120.00	150.00	120.00	128.00	144.00	220.00	60.00	120.00	150.00	25.00	126.00	1,438.00
DUI Indigent	1,266.15	1,592.80	1,198.73	593.22	611.23	1,292.34	1,355.51	1,195.51	902.00	1,789.14	682.93	928.81	13,408.37
DUI Housing	60.00	242.50	300.00	107.50	262.00	401.00	680.00	140.00	355.00	455.00	50.00	414.00	3,467.00
Drug CLH	100.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	200.00
Unclaimed Checks	0.00	0.00	0.00	2,462.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,462.00
Convenience 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
TOTAL TO CITY	108,248.75	125,066.50	107,644.18	30,603.22	38,083.98	79,099.24	94,837.51	94,659.51	99,838.50	96,836.64	70,478.43	80,482.81	1,025,879.27

Regular (1901.31)	1,491.00	4,120.00	3,774.00	358.00	1,979.50	3,027.00	4,591.50	3,752.00	2,224.00	4,801.50	3,051.00	3,066.50	36,236.00
Uniform Tr	3,654.00	6,106.00	6,967.00	3,771.00	2,273.00	8,615.00	9,134.50	3,901.00	5,170.00	3,148.00	2,409.00	4,502.50	59,651.00
Witness/Jury	10.00	32.00	30.00	30.00	0.00	20.00	10.00	22.00	10.00	72.00	10.00	10.00	256.00
Liquor (4301.57)	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
Public Defender	207.00	55.00	319.00	117.00	55.00	150.00	95.00	113.00	0.00	198.00	75.00	150.00	1,534.00
CRIS Fund	3,010.00	3,786.00	3,075.00	794.00	1,065.00	2,058.00	2,461.00	2,742.00	2,638.00	2,610.00	2,044.00	2,303.00	28,586.00
Crime Stop	174.00	100.00	72.00	26.00	28.00	44.00	81.00	47.00	47.00	95.00	47.00	27.00	788.00

RRF/Victims (State line 1)	6,070.00	7,222.00	5,900.00	1,581.00	2,260.00	4,027.00	4,860.00	5,450.00	5,230.00	5,327.00	4,032.00	4,512.00	56,471.00
GRF/General (State line 2a)	18,670.53	21,051.50	18,306.50	5,299.00	6,703.00	12,878.50	15,809.50	16,575.00	17,326.00	17,378.50	12,579.00	14,700.50	177,277.53
(State line 2b)	2,201.50	2,654.50	2,153.00	500.50	721.00	1,400.00	1,736.00	1,970.00	1,883.00	1,869.00	1,452.50	1,610.50	20,151.50
Expungement (State line 5)	120.00	150.00	90.00	0.00	30.00	90.00	150.00	120.00	240.00	30.00	60.00	120.00	1,200.00
Seat Belt (State line 10)	380.00	430.00	255.00	135.00	70.00	325.00	360.00	320.00	415.00	360.00	295.00	255.00	3,600.00
Liquor Board (Sstate line 4)	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
BMV OL Forfeiture	0.00	0.00	15.00	0.00	0.00	0.00	30.00	0.00	15.00	15.00	0.00	15.00	90.00
BMV Warrant Block	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00	0.00	15.00
Board Pharmacy	60.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	260.00
Adjustment	0.00	0.00	0.00	0.00	189.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	189.25
OTHER TOTAL	36,198.03	45,707.00	40,956.50	12,611.50	15,373.75	32,734.50	39,318.50	35,012.00	35,198.00	35,904.00	26,169.50	31,272.00	386,455.28

CRIMINAL TOTAL	144,446.78	170,773.50	148,600.68	43,214.72	53,457.73	111,833.74	134,156.01	129,671.51	135,036.50	132,740.64	96,647.93	111,754.81	1,412,334.55
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CIVIL/SMALL CLAIMS

	January	February	March	April	May	June	July	August	September	October	November	December	Total
Court Costs Collected	22,191.57	14,486.00	23,927.00	11,503.00	3,105.00	7,143.00	15,501.00	12,299.00	23,843.50	24,721.00	14,991.25	17,994.00	191,705.32
Baliff 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
Marriage Fees	287.43	50.00	150.00	50.00	0.00	0.00	100.00	300.00	300.00	300.00	150.00	50.00	1,737.43
Special Projects (1901.26B1)	2,170.00	1,400.00	2,360.00	990.00	230.00	550.00	1,510.00	1,210.00	2,160.00	2,140.00	1,420.00	1,700.00	17,840.00
Clerk Computer (1901.261)	1,302.00	840.00	1,416.00	594.00	138.00	330.00	907.00	726.00	1,296.00	1,284.00	853.00	1,020.00	10,706.00
Unclaimed Funds	0.00	0.00	0.00	1,730.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,730.15
TOTAL TO CITY	25,951.00	16,776.00	27,853.00	14,867.15	3,473.00	8,023.00	18,018.00	14,535.00	27,599.50	28,445.00	17,414.25	20,764.00	223,718.90

Rental Escrow Court Costs	79.44	45.44	46.99	8.75	39.73	77.00	51.50	42.63	34.72	80.37	76.67	75.99	659.23
1% Legal Aid	38.44	24.97	45.27	8.13	4.86	11.66	24.36	20.24	38.95	32.38	21.36	27.31	297.93
Legal Aid	3,805.56	2,472.03	4,481.73	804.87	481.14	1,154.34	2,381.64	2,003.76	3,856.05	3,205.62	2,114.64	2,703.69	29,465.07
Reconciling Adjustment	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

CIVIL TOTAL	29,874.44	19,318.44	32,426.99	15,688.90	3,998.73	9,266.00	20,475.50	16,601.63	31,529.22	31,763.37	19,626.92	23,570.99	254,141.13
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GRAND TOTAL	174,321.22	190,091.94	181,027.67	58,903.62	57,456.46	121,099.74	154,631.51	146,273.14	166,565.72	164,504.01	116,274.85	135,325.80	1,666,475.68
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CASE FILINGS 2020

	FELONIES	MISDEMEANORS	O.M.V.I.	TRAFFIC	PER INJURY	CONTRACTS	F.E.D.	OTHER CIVIL	SMALL CLAIMS	TOTAL
January	17	101	8	990	0	66	47	2	54	1285
February	12	70	13	729	0	27	43	3	46	943
March	7	42	1	720	0	123	37	0	58	988
April	3	79	1	58	0	13	7	0	3	164
May	26	70	5	256	0	7	8	1	4	377
June	7	57	5	454	0	27	16	15	3	584
July	15	59	9	632	0	56	24	4	58	857
August	24	77	4	780	0	8	38	0	54	985
September	20	76	10	738	0	83	30	2	62	1021
October	17	66	9	615	0	70	29	5	58	869
November	0	52	8	448	0	38	22	2	51	621
December	22	61	6	509	0	45	38	3	109	793
Total New	170	810	79	6929	0	563	339	37	560	9487

	FELONIES	MISDEMEANORS	O.M.V.I.	TRAFFIC	PER INJURY	CONTRACTS	F.E.D.	OTHER CIVIL	SMALL CLAIMS	TOTAL
Administrative	5	37	0	129	0	1	1	0	1	
Individual	0	15	0	50	0	0	0	0	0	
January	5	52	0	179	0	1	1	0	1	239
Administrative	10	37	0	153	0	0	0	0	1	
Individual	0	16	0	53	0	0	0	0	0	
February	10	53	0	206	0	0	0	0	1	270
Administrative	6	28	0	97	0	2	1	0	1	
Individual	0	16	1	41	0	0	0	0	0	
March	6	44	1	138	0	2	1	0	1	193
Administrative	1	87	0	74	0	1	2	0	0	
Individual		14	0	21	0	0	0	0	0	
April	1	101	0	95	0	1	2	0	0	200
Administrative	2	11	1	99	0	2	3	0	2	
Individual	0	7	3	35	0	0	0	0	0	
May	2	18	4	134	0	2	3	0	2	165
Administrative	1	46	0	198	0	12	68	0	106	
Individual	0	18	6	100	0	0	0	0	0	
June	1	64	6	298	0	12	68	0	106	555
Administrative	4	38	0	184	0	0	0	0	0	
Individual	0	33	2	86	0	0	0	0	0	
July	4	71	2	270	0	0	0	0	0	347
Administrative	5	34	0	151	0	6	3	0	0	
Individual	0	6	2	72	0	0	0	0	0	
August	5	40	2	223	0	6	3	0	0	279
Administrative	5	23	0	121	0	3	0	0	2	
Individual	0	20	1	72	0	0	0	0	0	
September	5	43	1	193	0	3	0	0	2	247
Administrative	5	40	1	115	0	4	2	0	0	
Individual	0	11	1	38	0	0	0	0	0	
October	5	51	2	153	0	4	2	0	0	217
Administrative	6	19	2	113	0	2	1	0	2	
Individual	0	8	4	23	0	0	0	0	0	
November	6	27	6	136	0	2	1	0	2	180
Administrative	2	37	0	117	0	28	9	0	1	
Individual	0	3	3	34	0	0	0	0	0	
December	2	40	3	151	0	28	9	0	1	234
Total Reactivated	52	604	27	2176	0	61	90	0	116	3126

Grand Total	222	1414	106	9105	0	624	429	37	676	12613
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Probation Numbers

Number of Reports per Year

	2017	2018	2019	2020
Presentence Investigation Reports	587	456	385	166
Probation Violation Reports	156	70	70	126
Expungement Reports	156	24	62	45
Reviews	153	134	84	18

Supervision Caseload at Year-End

	2017	2018	2019	2020
Active (Supervised)	338	271	285	234
Inactive (Non-Supervised)	449	376	454	237

Supervision by Case Type

	2017	2018	2019	2020
Driving Under Suspension	450	189	68	73
Petty Theft	307	216	171	30
Domestic Violence	81	122	49	14
Assault	223	165	118	118
OVI	348	211	292	292
Menacing/Harassment	43	38	43	13
Trespassing	24	29	22	14
Other	92	53	24	31

Restitution to Victims

	2017	2018	2019	2020
Total Dollar Amount Paid Out	\$3,912.00	\$6,963.00	\$4,888.61	\$10,599.12

Community Service

	2017	2018	2019	2020
Cleveland Heights Public Works Hours	689.0	967.5	1,978.0	878.0
Other (non-profit) Hours	2,952.0	4,463.0	2,350.0	236.0

Electronic Monitoring

	2018	2019	2020
Number of Days of GPS Monitoring	469	1040	946
Number of Days of Alcohol Monitoring	164	734	Not Available
Number of Days of Total Monitoring	633	1774	Not Available