

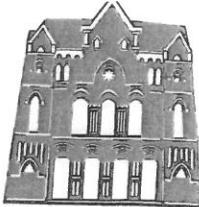
# 2016 ANNUAL REPORT



**SIDNEY MUNICIPAL COURT**

**DUANE GOETTEMOELLER**  
**JUDGE**

**Bonnie Gold**  
**Clerk/Court Administrator**



## Sidney Municipal Court

**Court Location**  
110 W. Court St.  
Sidney, OH 45365

**Mailing Address**  
201 W. Poplar St.  
Sidney, OH 45365

**Duane A. Goettemoeller**  
Judge

**Bonnie K. Gold**  
Clerk/Court Administrator  
[bgold@sidneyoh.com](mailto:bgold@sidneyoh.com)

**Cathy F. Johnson**  
Executive Assistant  
[johnson@sidneyoh.com](mailto:johnson@sidneyoh.com)

**Noah F. Faulder**  
Chief Bailiff  
Chief Probation Officer

**Stacy L. Brinkman**  
Chief Deputy Clerk

**Tel:** (937) 498-0011  
**Fax:** (937) 498-8163

January, 2017

Mayor and Members of Sidney City Council

And Shelby County Commissioners

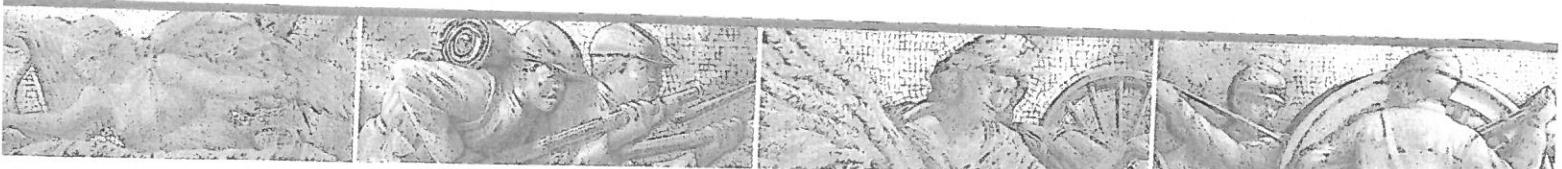
### Sidney Municipal Court

### 2016 ANNUAL REPORT (O.R.C. 1901.14A4)

Change was the name of the game for 2016 in the Sidney Municipal Court. The long awaited, often delayed Case Management software was deployed in October and the Court said a fond farewell to two employees in the Clerk of Court's office.

The first phase of the case management project was implemented in October and the change has been challenging but well received. One of the main upgrades of this system allows the Court records to be searched and viewed on-line. This feature permits anyone to not only see when their next court date and time may be, but also allows a person to view any documents filed within a case. Through this look-up citizens can search not only Municipal Court records, but also any public records filed in Common Pleas Court and Juvenile/Probate Court. Phase two of the project involves electronic payment of fines and costs through the case management system. While the Court currently accepts credit card payments on-line and at the counter, the payments must then be entered into the system by hand to credit the correct case. When implemented, the e-services functionality will allow a person to search for their ticket, find the correct amount to pay, enter their credit card information through a Pay-pal account or our host agency. Once the payment is processed the computer system will credit the correct case, close the case and complete the appropriate reporting for the BMV, and Supreme Court automatically. This will not only increase the efficiency of the Clerk's office, but also make the process much easier on the person paying their ticket. The Court hopes to have phase two up and running by the summer of 2018.

The third part of the project will be to implement Electronic filing of new cases and subsequent filings within those cases. The Court is expected to implement e-filing towards the end of 2018.



During 2016, 263 individuals entered the License Intervention Program. The Court had a 65% successful completion rate which resulted in another 171 valid properly insured drivers on the roads.

In 2016, \$2,255,282.44 was collected in receipts. In addition \$22,092.10 in Community Service was provided by offenders through the Court's Community Service Program.

The Court distributed \$21,761.81 in restitution to victims of crime and distributed garnishment monies in the amount of \$1,084,410.13 to creditors.

The Probation Department performed 428 drug tests, conducted 251 pre-sentence investigations and had 1,023 active probationers. The Bailiff's served 1,160 papers, transported 514 prisoners and the Court held video arraignment for 526 prisoners. More than 3,780 jail days were served by 162 defendants. In place of jail 367 people were placed in counseling and treatment programs. The Home Arrest program had 3,836 days served and saved \$211,000.00 in incarceration costs.

Sincerely,

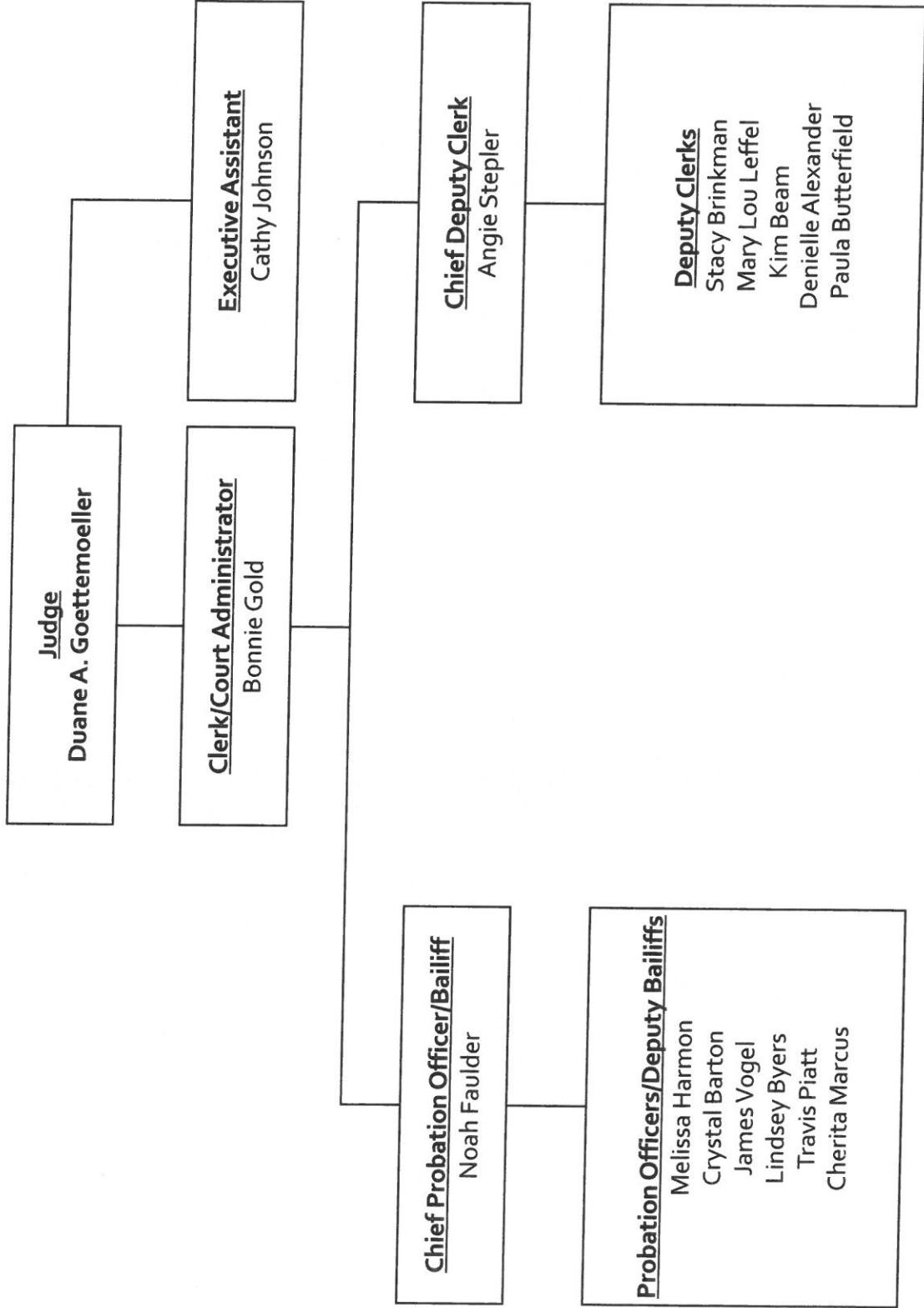


Duane A. Goettemoeller, Judge  
Sidney Municipal Court

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# Sidney Municipal Court Organizational Chart



**SIDNEY MUNICIPAL COURT**  
**TRIAL BALANCE**  
**December 31, 2016**

	<b>FINAL 2015</b>	<b>DR/(CR)</b>	<b>FINAL 2016</b>
Assets Cash	\$232,712.39	(\$18,021.84)	\$214,690.55
<b>LIABILITIES</b>			
Civil/Small Claims Open Items	114,330.72	(71,664.20)	42,666.52
Bonds Open Items	17,000.09	58,912.27	75,912.36
Trusteeship Open Items	1,160.00	(1,160.00)	0.00
Payable to Government Agencies	<u>100,221.58</u>	(4,109.91)	<u>96,111.67</u>
<b>TOTAL LIABILITIES</b>	<b>\$232,712.39</b>	<b>(\$18,021.84)</b>	<b>\$214,690.55</b>
<b>RECEIPTS</b>			
Criminal/Bonds	\$1,065,508.45		\$955,405.79
Civil/Small Claims	1,424,433.92		1,295,895.55
Trusteeship	2,212.00		3,981.10
Landlord/Tenant	<u>575.00</u>		<u>0.00</u>
<b>TOTAL RECEIPTS</b>	<b>\$2,492,729.37</b>		<b>\$2,255,282.44</b>
<b>DISBURSEMENTS</b>			
Criminal/Bonds	\$1,066,408.07		\$897,488.10
Civil/Small Claims	1,390,055.19		1,370,675.08
Trusteeship	1,052.00		5,141.10
Landlord/Tenant	<u>575.00</u>		<u>0.00</u>
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,458,090.26</b>		<b>\$2,273,304.28</b>
Receipts Over/Under Disbursement:	\$34,639.11		(\$18,021.84)
Beginning Cash/Change	198,073.28		232,712.39
Cash/Change	<u>0.00</u>		<u>0.00</u>
Ending Cash	<u>\$232,712.39</u>		<u>\$214,690.55</u>

**SIDNEY MUNICIPAL COURT**  
**CHANGES IN ASSETS AND LIABILITIES**  
**FOR THE YEAR ENDED DECEMBER 31, 2016**

	TRAFFIC AND CRIMINAL	CIVIL AND SMALL CLAIMS	OTHER	TOTAL
<b>ASSETS</b>				
Cash 1-1-16	\$81,855.54	\$149,696.85	\$1,160.00	\$232,712.39
Additions	955,405.79	1,295,895.55	3,981.10	2,255,282.44
Reductions	<u>897,488.10</u>	<u>1,370,675.08</u>	<u>5,141.10</u>	<u>2,273,304.28</u>
Cash 12-31-16	\$139,773.23	\$74,917.32	\$0.00	\$214,690.55
<b>TOTAL ASSETS</b>	<b><u>\$139,773.23</u></b>	<b><u>\$74,917.32</u></b>	<b><u>\$0.00</u></b>	<b><u>\$214,690.55</u></b>
<b>LIABILITIES</b>				
Escrow bonds & deposits 1-1-16	\$17,000.09	\$114,330.72	\$1,160.00	\$132,490.81
Additions	153,321.70	1,012,745.93	3,981.10	1,170,048.73
Reductions	<u>94,409.43</u>	<u>1,084,410.13</u>	<u>5,141.10</u>	<u>1,183,960.66</u>
Escrow bonds & deposits 12-31-16	\$75,912.36	\$42,666.52	\$0.00	\$118,578.88
Payable to other govt's 1-1-16	64,855.45	35,366.13	0.00	100,221.58
Additions	802,084.09	283,149.62		1,085,233.71
Reductions	<u>803,078.67</u>	<u>286,264.95</u>		<u>1,089,343.62</u>
Payable to other govt's 12-31-16	\$63,860.87	\$32,250.80		\$96,111.67
<b>TOTAL LIABILITIES</b>	<b><u>\$139,773.23</u></b>	<b><u>\$74,917.32</u></b>		<b><u>\$214,690.55</u></b>

**SIDNEY MUNICIPAL COURT ACCOUNTS RECEIVABLE COMPARISON**

	<b>2016</b>	<b>2015</b>
<b>PAID TO CITY OF SIDNEY</b>		
Computer Research Fund	36,054.80	41,936.18
Home Arrest Program	0.00	380.00
City Fines/Forfeitures	22,295.00	26,782.00
Court Costs	212,322.84	243,012.97
45% Ohio State Highway Patrol	24.75	31.50
40% Ohio State Highway Patrol	35,521.90	46,075.00
Witness and Jury Fees	18.00	24.00
Indigent Alcohol Treatment Fund	11,234.94	12,410.00
DUI Enforcement/Education Fund	2,062.50	2,141.00
Civil Costs	202,610.50	229,368.10
Small Claims Costs	4,388.00	3,951.00
Trusteeship Fees	23.20	21.04
Political Housing/DUI	0.00	0.00
Interest Earned	(1,028.13)	(1,218.19)
Special Projects	106,067.11	145,021.04
Non Moving Violation	10,485.50	11,074.60
Special Pro. Ind Alcohol Treatment	8,086.50	7,669.50
Sidney Police Drug Enforcement Fund	212.00	193.00
Unclaimed funds	3,614.58	2,406.97
Drug Test	823.00	670.00
<b>Total Paid To City of Sidney</b>	<b>654,816.99</b>	<b>771,949.71</b>
<b>PAID TO SHELBY COUNTY</b>		
Victims Services	1,564.00	1,397.00
Canine Control	1,303.00	3,901.00
Regular Fines	98,546.76	109,622.14
Uniform Traffic	43,775.00	43,966.20
10% Ohio State Highway Patrol	9,124.10	11,525.75
Witness and Jury Fees	225.40	753.50
Crime Stoppers	530.00	624.00
Public Defender Fee	9,289.50	9,147.50
Shelby County Sheriff's Fees	5,608.40	3,464.70
DUI Incarceration	10,086.50	10,845.50
DUI Enforcement/Education Fund	927.00	610.00
Shelby County Sheriff Drug Enforcement Fund	589.00	95.00
Shelby County Humane Society	434.00	0.00
<b>Total Paid To Shelby County</b>	<b>182,002.66</b>	<b>\$195,952.29</b>
<b>PAID TO STATE OF OHIO</b>		
Reparations Rotary (Victims of Crime)	38,926.00	44,865.32
45% Ohio State Highway Patrol	24.75	31.50
50% Ohio State Highway Patrol	40,974.50	57,593.75
Department of Liquor Control	1,784.00	1,658.50
Division of Wildlife	5,003.00	3,101.00
Division of Watercraft	125.00	100.00
Board of Pharmacy	858.00	565.00
Seatbelt Education Fund	11,245.00	11,180.00
Child Highway Safety Fund	245.00	450.00
DUI Enforcement/Education Fund	1,541.50	1,732.50
Legal Aid Funding	44,823.00	43,085.00
Highway Patrol Drug Enforcement Fund	3,290.00	1,703.00
Expungement fees	1,060.00	870.00
Indigent Defense Support Fund	126,230.61	143,430.41
35% Moving Violation	12,682.17	14,276.50
<b>Total Paid To State of Ohio</b>	<b>288,812.53</b>	<b>\$324,642.48</b>
<b>MISCELLANEOUS</b>		<b>\$44,539.11</b>
(Includes Marriage Fees, Restitution Paid, Foreign County Sheriff Fees, etc.)		
<b>TOTAL PAID OUT TO GOVT AGENCIES</b>	<b>\$1,125,632.18</b>	
<b>MISCELLANEOUS CIVIL RECEIPTS</b>	<b>\$1,012,745.93</b>	
(Includes Garnishments, Judgments, Trusteeship, and all other Miscellaneous Civil Accounts)		
<b>ACCOUNTS RECEIVABLE</b>	<b>\$725,376.89</b>	
<b>COMMUNITY SERVICE CREDIT FOR FINES</b>	<b>\$22,092.10</b>	

**SIDNEY MUNICIPAL COURT**  
**COMPARISON OF CASES FILED**

<b>TYPE OF CASE FILED</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Felonies	135	133	125	154	136
Criminal Misdemeanors	783	855	1,021	1,286	1,164
Driving Under Influence	241	257	252	240	276
Other Traffic	4,379	4,877	4,820	4,657	4,657
Civil (including Evictions)	1,655	1,643	1,568	1,330	1,556
Small Claims	94	54	89	197	139
<b>TOTAL</b>	<b>7,287</b>	<b>7,819</b>	<b>7,875</b>	<b>7,864</b>	<b>7,928</b>
Cases Reactivated	493	515	309	323	327
 <b>GARNISHMENTS</b>	 929	 1114	 820	 832	 800
 <b>WEDDING CEREMONIES</b>	 25	 49	 40	 37	 38

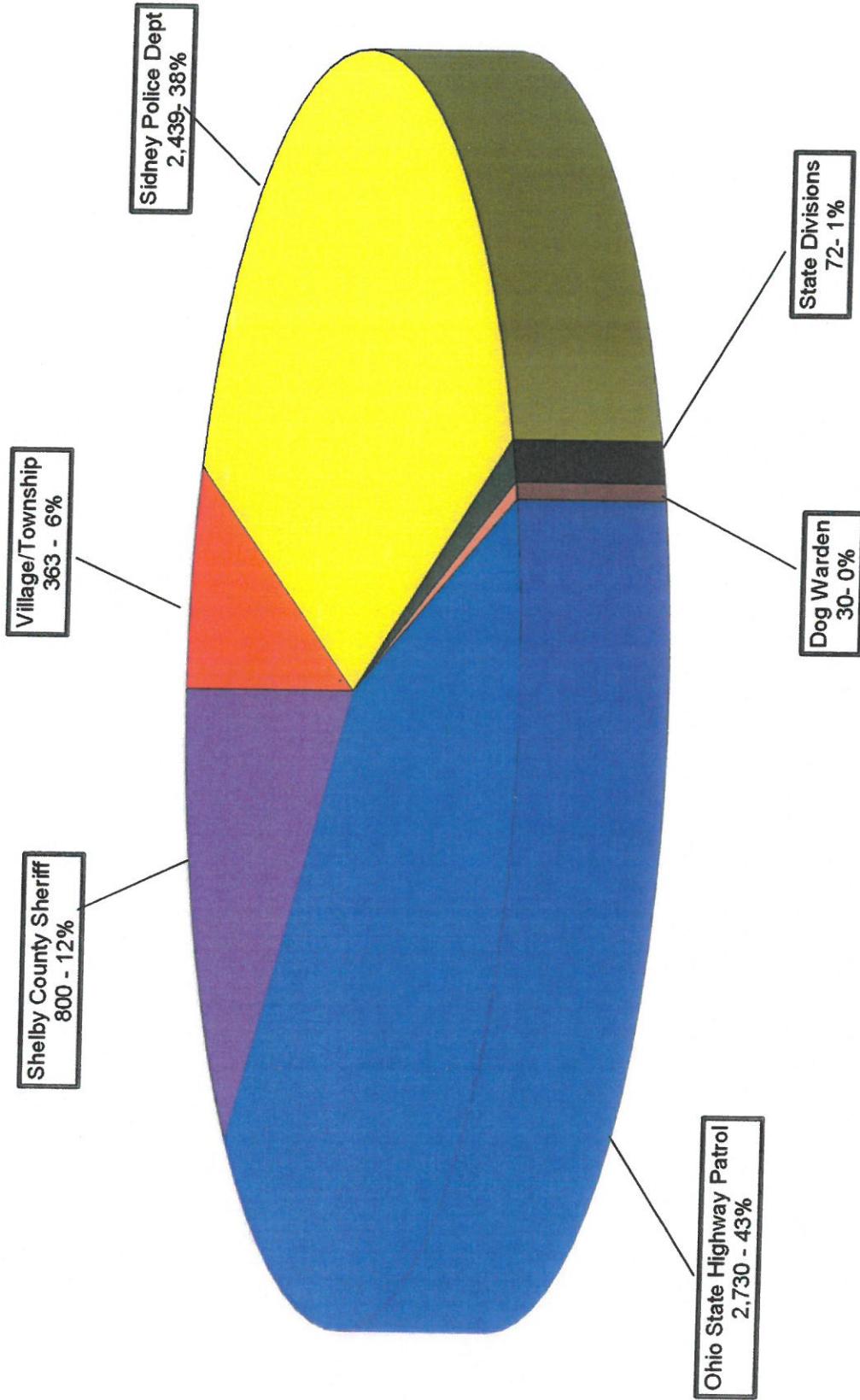
## SIDNEY MUNICIPAL COURT FIVE-YEAR COMPARISON OF CASES FILED



**BREAKDOWN OF 2016 CASE FILINGS  
BY AGENCY**

AGENCY	FELONIES	CRIMINAL		DUIS	OTHER TRAFFIC	TOTAL
		MISDEM.				
Village of Anna	0	13		5	24	42
Village of Botkins	3	25		11	110	149
Dog Warden	0	30		0	0	30
Village of Fort Loramie	2	11		1	75	89
Village of Jackson Center	1	21		3	58	83
State of Ohio Board of Liquor Control	0	22		0	0	22
Ohio State Highway Patrol	32	73		121	2,504	2,730
State of Ohio - Parks & Rec & EPA	0	1		0	0	1
Shelby County Sheriff's Office	37	173		56	534	800
Sidney Police Department & SFD	97	496		128	1,718	2,439
State of Ohio Division of Watercraft	0	6		1	0	7
State of Ohio Division of Wildlife	0	64		0	0	64
<b>TOTALS</b>	<b>172</b>	<b>935</b>		<b>326</b>	<b>5,023</b>	<b>6,456</b>

## SIDNEY MUNICIPAL COURT 2016 CASE BREAKDOWN BY AGENCY



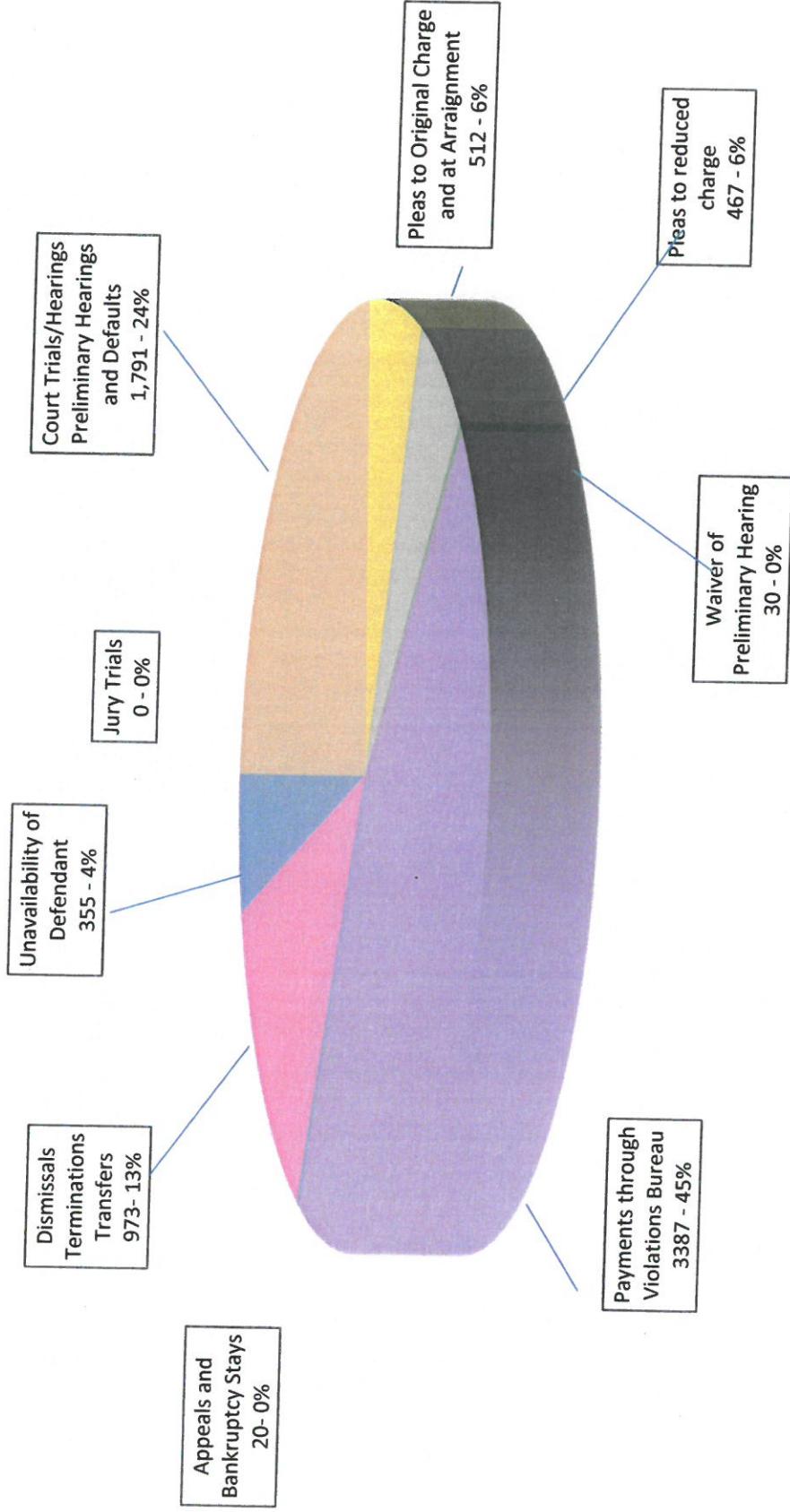
**SIDNEY MUNICIPAL COURT**  
**COMPARISON OF CASE DISPOSITIONS**

	<b>2015</b>	<b>2016</b>
<b>FELONIES</b>		
Preliminary Hearing Held	2	6
Waiver of Preliminary Hearing	47	30
Dismissals (including at Prel. Hrg.)	83	45
Unavailability of Defendant	6	2
Plea to reduced charge	2	6
Total	140	83
<b>CRIMINAL MISDEMEANORS</b>		
Jury Trials	0	0
Court Trials	181	160
Pleas (to original charge & at arraignment)	404	186
Pleas (to reduced charge)	162	241
Payment through Violations Bureau	85	89
Dismissals	138	255
Unavailability of Defendant	93	81
Appeals	0	4
Transfer to Another Judge or Court	0	0
Total	1063	1016
<b>DRIVING UNDER INFLUENCE</b>		
Jury Trials	0	0
Court Trials	25	21
Pleas (to original charge & at arraignment)	180	143
Pleas (to reduced charge)	41	73
Appeals	0	0
Dismissals	10	42
Unavailability of Defendant	9	8
Transfer to Another Judge or Court	0	0
Total	265	287
<b>OTHER TRAFFIC</b>		
Jury Trials	0	0
Court Trials	502	490
Pleas (to original charge & at arraignment)	280	183
Pleas (to reduced charge)	195	147
Appeals	0	0
Payment through Violations Bureau	3717	3298
Dismissals	214	253
Unavailability of Defendant	378	266
Transfer to Another Judge or Court	0	0
Total	5286	4637

Sidney Municipal Court  
 Comparison of Case Disposition  
 (continued)

	2015	2016
<b>CIVIL</b>		
Jury Trials	0	0
Trials to Court (including defaults)	1242	1,058
Appeals/Bankruptcy Stays	4	7
Dismissals/Other Terminations	397	346
Transfer to Another Judge or Court	0	0
 Total	 1643	 1,411
<b>SMALL CLAIMS</b>		
Hearings (including defaults)	51	56
Transfers to Civil Docket	0	3
Appeals/Bankruptcy Stays	0	9
Dismissals/Other Terminations	16	32
Transfer to Another Court		
 Total	 67	 100
<b>TOTALS FOR ALL CASES</b>		
Jury Trials	0	0
Court Trials/Hearings/Prel. Hrgs./Defaults	2003	1,791
Pleas (to original charge & at arraignment)	864	512
Pleas (to reduced charge)	467	467
Waiver of Preliminary Hearing	47	30
Payment through Violations Bureau	3802	3,387
Appeals/Bankruptcy Stays	4	20
Dismissals/Terminations/Transfers	858	973
Unavailability of Defendant	488	355
 Total	 8533	 7,535

## 2016 COMPARISON OF CASE DISPOSITION



## 2016 JUROR STATISTICS

### **FIRST TERM (1-1-16 through 4-30-16)**

Number of Jurors Pulled by Jury Commission:	200
Removed by Jury Commission:	7 (3%)
Returned by Post Office:	23 (12%)
Excused Based on Questionnaire Information:	47 (24%)
Moved out of Jurisdiction	30
Medical Reasons	16
Occupation	1
<b>JURORS AVAILABLE TO SERVE FIRST TERM:</b>	<b>122 (61%)</b>

\*\*\*\*\*

### **SECOND TERM (5-1-16 through 8-31-16)**

Number of Jurors Pulled by Jury Commission:	200
Removed by Jury Commission:	4 (2%)
Returned by Post Office:	15 (7%)
Excused Based on Questionnaire Information:	23 (12%)
Moved out of Jurisdiction	11
Medical Reasons	9
Occupation	3
<b>JURORS AVAILABLE TO SERVE SECOND TERM:</b>	<b>158 (79%)</b>

\*\*\*\*\*

### **THIRD TERM (9-1-16 through 12-31-16)**

Number of Jurors Pulled by Jury Commission:	200
Removed by Jury Commission:	2 (1%)
Returned by Post Office:	25 (12%)
Excused Based on Questionnaire Information:	32 (16%)
Moved out of Jurisdiction	15
Medical Reasons	13
Occupation	4
<b>JURORS AVAILABLE TO SERVE THIRD TERM:</b>	<b>141 (71%)</b>

\*\*\*\*\*

**TOTAL NUMBER OF JURORS DRAWN FOR 2016:** **600**

**TOTAL NUMBER OF JURORS AVAILABLE FOR 2016:** **421 (71%)**

We currently have a Probation Department, Bailiff Department and Security Department. All staff are cross-trained for any division. The following are staff covering these positions. Chief Bailiff/Chief Probation Officer – Noah Faulder, Deputy Bailiffs/Probation Officers – Melissa Harmon, Travis Piatt, Crystal Barton, James Vogel, Lindsey Byers and Cherita Marcus. Following are the departments with each of their statistics.

## PROBATION DEPARTMENT

### TOTAL DEFENDANTS PLACED ON PROBATION IN 2016

Payment Plans	352
Reporting Probation	1,023
<b>1,375 total</b>	

### 72 – HOUR INTERVENTION PROGRAM

Successfully Completed	65
Unsuccessful Completion	01
Pending	81

### DRUG/ALCOHOL OR MENTAL HEATH EVALUATIONS ORDERED

433

### PRE-SENTENCE INVESTIGATIONS COMPLETED

251

### ALTERNATIVE SERVICE PROGRAM

Defendants completing program for Fines & Community Service 220

### IN HOUSE ALCOHOL/DRUG SCREENS

Tests Completed 428

### LICENSE INTERVENTION PROGRAM

Successful Completion	171
Unsuccessful Completion	68
Pending	24

## BASIC SUPERVISION

<b>EMHA</b>		
Successful Completions	16	
Unsuccessful Completions	2	
Active Probation	18	
<b>ANGER/RAGE PROGRAM</b>		
Successful Completions	8	
Unsuccessful Completions	0	
Active Probation	26	
<b>PARENTING CLASSES</b>		
Successful Completions	2	
Unsuccessful Completions	0	
Active Probation	4	
<b>OUT PATIENT COUNSELING</b>		
Successful Completions	9	
Unsuccessful Completions	0	
Active Probation	15	
<b>IN-PATIENT TREATMENT FACILITIES</b>		
Successful Completions	0	
Unsuccessful Completions	0	
Active Probation	0	
<b>GED</b>		
Successful Completions	0	
Unsuccessful Completions	0	
Active Probation	5	
<b>MENTAL HEALTH COUNSELING</b>		
Active Probation	7	
Successful	7	
Unsuccessful	1	
<b>CSB</b>		
Successful Completions	1	
Unsuccessful Completions	0	
Pending	3	
<b>ALCOHOL MONITOR</b>		
Successful Completions	2	
Unsuccessful Completions	0	
Pending	21	

## CCA GRANT PROGRAM

### TOTAL DEFENDANTS PLACED ON "IN LIEU OF JAIL" PROGRAMS IN 2016

<b>Males</b>	
Successful Completions	49
Unsuccessful Completions	33
Pending	60
<b>Females</b>	
Successful Completions	18
Unsuccessful Completions	6
Pending	22
<b>ANGER/RAGE CONTROL PROGRAM</b>	
Successful Completions	10
Unsuccessful Completions	2
Pending	5
<b>PARENTING CLASSES</b>	
Successful Completions	2
Unsuccessful Completions	0
Pending	0
<b>OUT-PATIENT COUNSELING</b>	
Successful Completions	25
Unsuccessful Completions	9
Pending	7
<b>GED</b>	
Successful Completions	1
Unsuccessful Completions	0
Pending	0
<b>ALCOHOL MONITOR</b>	
Successful Completions	34
Unsuccessful Completions	1
Pending	0
<b>MOVING ON PROGRAM</b>	
Successful Completions	3
Unsuccessful Completions	1
Pending	3
<b>THINKING FOR A CHANGE (T4C)</b>	
Successful Completions	12
Unsuccessful Completions	6
Pending	0
<b>DOMESTIC BATTERER'S PROGRAM</b>	
Successful Completions	6
Unsuccessful Completions	2
Pending	0

## BAILIFF DEPARTMENT

### PAPERS SERVED

Subpoenas	622
Summons	458
Writs of Restitution from Evictions	73
Garnishments	7

### PRISONERS TRANSPORTED TO/FROM JAIL

Females	152
Males	362
Total	514

### PROBATION WARRANTS (OUT OF COUNTY PRISONER PICKUPS)

### VIDEO ARRAIGNMENT

Females	126
Males	400
Total	526