

**MIAMI COUNTY MUNICIPAL CLERK OF COURTS**  
 2012 Annual Report  
 Criminal Division

<b>CASES FILED:</b>	<b>Traffic</b>	<b>12,431</b>	
	<b>Criminal</b>	<b>4,879</b>	
<b>RECEIPTS:</b>			<b>\$ 1,608,697.95</b>
<b>BALANCE:</b>	December 2011		<b>\$ 20,290.20</b>

**\$ 1,628,988.15**

**COUNTY**

Puco Fines	\$ -
Sheriff Service	\$ 1,879.00
County Expungement	\$ 2,060.00
County Costs	\$ 445,263.99
50% State Patrol Fines	\$ 70,098.04
50% Liquor Control Fines	\$ 2,888.08
Regular Fines	\$ 69,517.40
Sheriff OVI Housing	\$ 2,682.00
OSP OVI Housing	\$ 4,231.40
Zoning Board	\$ -
Department of Taxation	\$ -
Uniform Fines	\$ 92,842.10
Law Library (ORC 3375.50)	\$ 7,000.00
Indigent Driver Fund	\$ 7,231.00
Sheriff OVI Educ.Fund	\$ 1,323.40
Computer Fund - 167 (Clerk)	\$ 120,451.90
Computer Fund - 164 (Court)	\$ 36,078.87
Bank Interest	\$ 86.16
Dispute Resolution Fund	\$ 12,103.10
Magistrate	\$ 48,374.20
Health Department	\$ 715.00
Animal Shelter	\$ 1,579.80
Park District	\$ -
Drug Enforcement	\$ 1,620.80
Indigent Application Fee - 80%	\$ 9,872.13
State Indigent Application Fee - 20%	\$ 2,468.03
Recoupment Fee	\$ 835.84
Indigent Drivers Interlock & Monitoring	\$ 9,801.50
Indigent Driver Alcohol Treatment	\$ 11,677.50
Unclaimed Funds	\$ -

**TOTAL TO COUNTY**

**\$ 962,681.24**

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**MISCELLANEOUS DISBURSMENTS**

<b>TSP - Prob. Fund 135 183-00</b>	<b>\$ 11,450.00</b>
Troy Planning & Development	\$ 50.00
City of Troy	\$ 28,525.00
OVI Educ. Fund	\$ 1,710.00
Housing	\$ 1,318.00
City of Tipp City	\$ 13,798.00
OVI Educ. Fund	\$ 375.00
Housing	\$ 738.00
Municipality of West Milton	\$ 2,523.00
OVI Educ. Fund	\$ 498.00
Housing	\$ 852.00
City of Piqua	\$ 16,678.00
OVI Educ. Fund	\$ 1,051.00
Housing	\$ 2,090.00
Piqua Code Enforcement / Health Dept.	\$ -
Piqua Drug Testing Reimbursment	\$ 550.32
Piqua Income Tax	\$ 150.00
Village of Bradford	\$ 682.00
OVI Educ. Fund	\$ -
Housing	\$ -
Village of Potsdam	\$ -
OVI Educ. Fund	\$ -
Housing	\$ -
Village of Laura	\$ -
OVI Educ. Fund	\$ -
Housing	\$ -
Village of Pleasant Hill	\$ 670.00
OVI Educ. Fund	\$ -
Housing	\$ -
Bethel Township	\$ 5,833.00
Village of Fletcher	\$ -
Village of Covington Dept. of Taxation	\$ -
Village of Covington	\$ 1,449.00
OVI Educ. Fund	\$ 125.00
Housing	\$ 200.00
Village of Ludlow Falls	\$ 35.00
Elizabeth Township	\$ 1,250.00
Huber Heights	\$ 125.00
City of Union	\$ -
OVI Educ. Fund	\$ -
Housing	\$ -
<b>TOTAL TO MUNICIPALITIES</b>	<b>\$ 92,725.32</b>

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**OUT OF COUNTY**

Montgomery County Park Dist.	\$	-
CR / TR Out of Cnty Sheriff (see 11CRA2769 & 11TRC5386 for explanation: adj.'s for clerical error)	\$	1,072.68 (15.00)

**TOTAL OUT OF COUNTY** **\$ 1,057.68**

**STATE OF OHIO**

State Expungement	\$	3,090.00
50% Liquor	\$	2,888.08
State Seatbelt	\$	37,308.00
Child Restraint	\$	627.00
State Costs (\$15.00)	\$	-
State Costs (\$9.00)	\$	95,726.24
50% OSP Fines	\$	70,056.26
Indigent Defense Support Fund	\$	272,757.54
Ohio Department of Taxation	\$	-
State Highway Safety Fund	\$	84.00
Division of Wildlife	\$	4,747.00
Board of Pharmacy	\$	2,943.36
OSP Pharmacy Fines	\$	1,752.72
OSP OVI Education	\$	1,721.00
BMV Processing Fee	\$	530.00
Drug Law Enforcement Fund	\$	27,249.50
OSHP - Service Fee	\$	-

**TOTAL TO STATE** **\$ 521,480.70**

<b>TOTAL DISBURSED</b>	<b>\$ 1,577,944.94</b>
<b>RETURN TO LITIGANT:DEPOSIT ADJ.</b>	<b>\$ 42,865.21</b>
<b>BALANCE: DECEMBER 2012</b>	<b>\$ 8,178.00</b>
	<b>\$ 1,628,988.15</b>

MIAMI COUNTY MUNICIPAL CLERK OF COURTS  
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Civil Division

**CASES FILED: 2,908**

**RECEIPTS: \$ 2,015,158.15**

**BALANCE: December 2011 \$ 34,886.88**

**\$ 2,050,045.03**

**DISBURSEMENTS**

Civil / Sm.Claims / TRT / Esc. County Costs \$ 401,393.50

Sheriff Service \$ 573.00

Dispute Resolution \$ 2,897.00

Magistrate \$ 11,588.00

Bank Interest \$ 32.94

Computer Fund - 167 (Clerk) \$ 20,279.00

Computer Fund - 164 (Court) \$ 8,691.00

Out of County Sheriff Service \$ 1,519.83

Civil State Costs \$ 65,182.00

Small Claims State Costs \$ 4,290.00

State LASF - Transfer to CV Docket \$ 120.00

Unclaimed Funds \$ -

<b>TOTAL DISBURSED</b>	<b>\$ 516,566.27</b>
<b>SECURITY/JUDGEMENTS:DEPOSIT ADJ.</b>	<b>\$ 1,418,366.17</b>
<b>BALANCE: DECEMBER 2012</b>	<b>\$ 115,112.59</b>
	<b>\$ 2,050,045.03</b>

MIAMI COUNTY MUNICIPAL CLERK OF COURTS  
2012 County Funds Disbursement Breakdown

<b>ALL</b>	Puco Fines	<b>\$ -</b>	
<b>ALL</b>	Miami County Sheriff Fees (CR/CV)	<b>\$ 2,452.00</b>	
<b>ALL</b>	County Expungement	<b>\$ 2,060.00</b>	
<b>ALL</b>	Criminal Division County Cost	<b>\$ 445,263.99</b>	
<b>1/2</b>	50% OSP Fines	<b>\$ 35,049.02</b>	
<b>1/2</b>	50% Liquor Fines	<b>\$ 1,688.08</b>	
<b>ALL</b>	Regular Fines	<b>\$ 69,517.40</b>	
<b>ALL</b>	Sheriff / OSP Housing	<b>\$ 6,913.40</b>	
<b>ALL</b>	Department of Taxation	<b>\$ -</b>	
<b>ALL</b>	Zoning Board	<b>\$ -</b>	
<b>ALL</b>	Civil Division County Costs	<b>\$ 401,393.50</b>	
<b>TOTAL TO COUNTY GENERAL FUND</b>			<b><u>\$ 964,337.39</u></b>
<b>1/2</b>	Uniform Fines	<b>\$ 46,421.06</b>	
<b>1/2</b>	50% OSP Fines	<b>\$ 35,049.02</b>	
<b>CAP</b>	50% Liquor Control	<b>\$ 1,200.00</b>	
<b>ALL</b>	ORC 3375.5	<b>\$ 7,000.00</b>	
<b>TOTAL TO COUNTY LAW LIBRARY</b>			<b><u>\$ 89,670.08</u></b>

MIAMI COUNTY MUNICIPAL CLERK OF COURTS  
2012 County Funds Disbursement Breakdown

TOTAL TO COUNTY ROAD FUND (1/2 Uniform Fines)	\$ 46,421.04
TOTAL TO COUNTY INDIGENT DRIVER FUND	\$ 7,231.00
TOTAL TO COUNTY SHERIFF DUI EDUC. FUND	\$ 1,323.40
TOTAL TO COUNTY COMPUTER FUND 167	\$ 140,730.90
TOTAL TO COUNTY COMPUTER FUND 164	\$ 44,769.87
TOTAL BANK INTEREST	\$ 119.10
TOTAL TO DISPUTE RESOLUTION FUND 193	\$ 15,000.10
TOTAL TO MAGISTRATE FUND 194	\$ 59,962.20
TOTAL TO COUNTY HEALTH DEPARTMENT	\$ 715.00
TOTAL TO COUNTY ANIMAL SHELTER	\$ 1,579.80
TOTAL TO COUNTY PARK DISTRICT	\$ -
TOTAL TO DRUG ENFORCEMENT FUND	\$ 1,620.80
TOTAL TO INDIGENT APPLICATION FEE - 80%	\$ 9,872.13
TOTAL TO STATE INDIGENT APPLICATION FEE - 20%	\$ 2,468.03
TOTAL RECOUPMENT FEE	\$ 835.84
TOTAL INDIGENT DRIVER INTERLOCK & MONITORING	\$ 9,801.50
TOTAL INDIGENT DRIVERS ALOCOHOL TREATMENT FUND	\$ 11,677.50
TOTAL TO UNCLAIMED FUNDS	\$ -

<b><u>TOTAL TO ALL COUNTY FUNDS</u></b>	<b><u>\$ 1,408,135.68</u></b>
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MIAMI COUNTY MUNICIPAL CLERK OF COURTS  
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 Financial Information Report

<u>ACCOUNTS</u>	<u>BALANCE 1/1/12</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE 12/31/12</u>
Criminal Division	\$ 20,290.20	\$ 1,608,697.95	\$ 1,620,810.15	\$ 8,178.00
Civil Division	\$ 34,886.88	\$ 2,015,158.15	\$ 1,934,932.44	\$ 115,112.59
	<u>\$ 55,177.08</u>	<u>\$ 3,623,856.10</u>	<u>\$ 3,555,742.59</u>	<u>\$ 123,290.59</u>