Euclid Municipal Court 2023 Annual Report



Patrick J. Gallagher Judge

India L. George Chief Probation Officer Keith M. Hurley Clerk of Court

Euclid Municipal Court

Euclid Municipal Court is a single jurisdiction Court serving the City of Euclid.

The Court is located at 555 East 222nd Street, in Euclid, Ohio.

At the direction of Administrative/Presiding Judge Patrick J. Gallagher, the 2022 Euclid Municipal Court staff included one part-time Magistrate; two full-time Magistrates: a Chief Probation Officer and two Probation Officers; a Clerk of Courts and three Division Chief Deputies, nine Deputy Clerks, two Bailiffs, and six part-time Court Security Officers.

Euclid Municipal Court has two Divisions:

- Civil/Small Claims Division consists of civil actions with the statutory monetary limit of \$15,000 and small claims actions with a statutory limit of \$6,000.
- Criminal/Traffic Division consists of the handling of initial appearance hearings of felony cases, criminal misdemeanor cases, and traffic citations issued by the Euclid Police Department, Ohio State Highway Patrol, Cleveland Metroparks Police Department, Cuyahoga County Sheriff, and the Cleveland Clinic Police Department.

Euclid Municipal Court Probation Department

The Euclid Municipal Court Probation Department is staffed with two (2) full-time Probation Officers and a Chief Probation Officer who supervises all defendants who have been sentenced to a term of community control or diversion. Together all Officers are currently managing approximately 600 active cases as of 03/26/2024. The Probation Department is responsible for conducting investigations for Pre-Sentence Hearings, First Offender (Diversion) Referrals, supervising defendants that are court ordered to complete a term of Community Control and conditions along with completing Expungement request and any additional referrals and request. The Euclid Probation Department is here to ensure that Court ordered conditions are satisfied and that the rules of probation are abided by until the term of probation is complete or terminated.

We (the Probation Department) are working diligently to assist with the safety of the community, the rehabilitation of the offenders that are referred and or assigned to the Probation Department and improving public confidence in justice by treating everyone with procedural fairness.

Euclid Probation Department 2023 Annual Statistics

End of The Year Case Count:

Number of Probationers on December 31, 2020 = 319Number of Probationers on December 31, 2021 = 314Number of Probationers on December 31, 2022 = 370Number of Probationers on December 31, 2023 = 548

New Cases Assigned in 2023:	259
Male:	159
Female:	100

Reporting Status:

Officer Meetings:	281
Active Cases:	227
Inactive Cases:	11
First Offender Cases:	72
Presentence Investigations:	150
First Offender Interviews:	81
Expungement Request:	129

(Granted-59/Withdrawal-4/First Offender Granted-57/Denied-4/ Rescheduled - 5)

Probation Violation Request:

245

Early Termination Request:

58 Successfully Granted

The Euclid Municipal Court is working to incorporate alternative sentencing recommendations such as community service, house arrest monitoring, treatment and prevention programs etc., in lieu of the traditional jail sentencing, court cost and fines to ensure that the defendants that receive any form of sentencing have the means to successfully fulfill their court obligations. During Covid the Probation Department utilized alternative appointment reporting options such as reporting by phone, email and zoom to limit the foot traffic coming in and out of the Euclid Municipal Court building for safety precautions. Below are program referrals made in 2022:

Probation Conditions and Programs/Referrals for 2020:

Anti-Theft Program -	40	
Community Service –	3,467 Total Hours Complete	
A) CCS (Cleve):	185	Hours Completed
B) Euclid (Self Referrals):	3,282	Hours Completed (Various locations)
Chemical Dependency –		
A.) Assessments:	34	
B.) Jail Reduction:	14	
D.) Continue w/ Treatment:	39	
E.) Drug Test Conducted:	142	
D.V. & Anger Management –		
A.) Anger Management:	58	
B.) D.V. Program:	39	
C.) Parenting Classes:	10	

DUI/OVI Convictions -	
A.) 72 Hour Alternative to Jail:	32
B.) House Arrest:	5
C.) SCRAM/Interlock:	13
Education & Employment -	
A.) Diploma/GED:	9
B.) WDP or Obtain Employment:	34
Mental Health –	
A.) Competency/Mental Eval:	69
B.) Mental Health Counseling:	27
Weapon Related Conditions -	
A.) CCW Program:	11
B.) EPD Destroy Weapon:	6

First Offender Program

2019 – 9 Participants

2020 – 35 Participants

2021 – 79 Participants

2022 – 89 Participants 2023 – 72 Placed to Participate

Expungements

			FOP - Dismissed and		Continued/No
	Requests	Granted	Sealed	Denied	Show/Withdrawn
2019	113	68	11	14	20
2020	81	49	17	10	5
2021	159	79	40	3	37
2022	163	84	78	0	8
2023	129	59	57	4	5

EUCLID MUNICIPAL COURT <u>NEW CASE FILINGS – 2023</u>

CIVIL CASES BY TYPE:	
SUBROGATION	4
GENERAL CIVIL	1830
EVICTIONS	1559
DRIVING PRIVILIGES	70
SMALL CLAIMS	<u>601</u>
TOTAL	4064
CRIMINAL CASES BY TYPE:	
FELONY APPEARANCES	409
MISDEMEANORS	785
OVI	102
TRAFFIC	<u>1324</u>
TOTAL	2620
TOTAL	
CASES	6684

2023 GENERAL FUND OPERATING RECEIPTS AND EXPENSES

BASED ON CITY OF EUGLID FINANCE DEPARTMENT ACCOUNT.	
REVENUE	3
CRIMINAL FINES	\$134,001.48
PARKING FINES	\$130,019.58
FORFEITURES	\$19,715.00
CRIMINAL COSTS	\$97,650.78
TRUSTEESHIP	\$240.19
RENT / ESCROW	\$532.23
BOND POUNDAGE	\$8,433.00
CIVIL COSTS	\$844,562.60
TOTAL REVENUE	\$1,235,154.86
EXPENSES	
PERSONAL SERVICES	
Salaries & Wages	\$1,003,438.78
Overtime	\$0.00
Retirement/Separation Pay	\$40,147.82
Healthcare	\$276,690.43
Vision/Dental/Life Insurance	\$11,463.63
Mandatory Medicare	\$13,927.49
Worker's Compensation	\$20,308.21
P.E.R.S.	<u>\$140,032.18</u>
	\$1,506,008.54
CONTRACTUAL SERVICES	
Ouside Legal Services (Assigned Counsel)	\$18,337.50
Other Professional Services	\$132,762.11
Tech Services-Data Processing	\$128,653.36
Rental of Equipment & Vehicle	<u>\$1,785.96</u>
	\$281,538.93
MATERIAL AND SUPPLIES	
Office Supplies	\$11,816.85
Postage	\$80,629.00
Books and Periodicals	\$3,380.40
Other Supplies	\$4,974.25
	\$100,800.50
OTHER CHARGES	
Printing and Binding	\$6,985.20

Travel

Furniture & Fixtures

Membership Dues/Licenses

TOTAL EXPENSES \$1,902,656.54

\$0.00

\$3,938.37

\$3,385.00

\$14,308.57

RECEIPTS 2023

CD AD DECEMBER	MEGEN 13 EGES	
<u>CIVIL RECEIPTS</u>		
CLERK AND BAILIFF FEES	\$841,598.93	
JUDGMENTS	\$2,712,015.99	
DEPOSITS	\$5,940.26	
LEGAL AID	\$95,833.00	
COMPUTER FEES	\$40,280.00	
SPECIAL PROJECTS	\$40,280.00	
VOIDED CHECKS	\$0.00	
TOTAL	\$0.00	\$3,735,948.18
		\$82,640.00
RENT ESCROW DEPOSITS		
TRUSTEESHIP DEPOSITS		\$3,019.00
CRIMINAL RECEIPTS		
CITY FINES	\$135,447.86	
CITY COSTS	\$100,285.43	
DRUG ENF/JUSTICE SVC	\$3,650.50	
FORFEITURES	\$18,945.00	
STATE & COUNTY FINES	\$26,188.40	
CLEVE. METROPARKS BO	ARD \$12,379.33	
NATURAL RESOURCES	\$0.00	
CASH BONDS	\$125,405.00	
BOND POUNDAGE	\$7,903.00	
VICTIMS OF CRIME	\$11,856.29	
	\$11,830.29	
PARKING		
CHILD RESTRAINTS	\$361.00	
COMPUTER FEES	\$14,170.52	
EPD SAFETY	\$1,012.00	
SEAT BELTS (STATE)	\$80.00	
INDIG DEF. SUPPORT FUI	ND \$43,009.00	
HIGHWAY PATROL	\$4,376.50	
COLLECTIONS	\$7,959.10	
BMV FEES	\$0.00	
SPECIAL PROJECTS	\$14,621.60	
ODT	\$0.00	
CCF PD	\$350.00	
RTA	\$250.00	
REST PYMT	\$47.10	
REDDS	\$4,515.50	
CRIMESTOPPERS	\$375.00	
	\$0.00	
LIQUOR FINES		
DWI (INDIGENT)	\$2,625.50	
EXPUNGEMENT DEPOSIT		
STATE EXPUNGMENT	\$1,380.00	
VOIDED CHECKS	\$0.00	
TOTAL		\$537,193.63
BALANCES ON DEPOSIT FROM 2022		
CIVIL DEPOSITS	\$67,018.56	
RENT/ESCROW	\$16,290.00	
TRUSTEESHIP	\$447.00	
CRIMINAL BONDS & DEP		\$167,000.56
TOTAL RECEIPTS 2023	• •	\$4,525,801.37
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DISBURSEMENTS 2023

<u>CIVIL DISBURSEME</u>	NTS DISBORGENTE	.1413 2023	
	DEPOSITS APPLIED & CITY COSTS	\$923,117.26	
	JUDGMENTS	\$2,575,604.24	
	DEPOSIT REFUNDS	\$5,662.26	
	LEGAL AID	\$94,874.67	
	UNCLAIMED FUNDS	\$0.00	
	REISSUE VOIDED CHECK	\$0.00	
	NSF CHECK	\$0.00	
	TOTAL	Ç0.00	\$3,599,258.43
RENT ESCROW DIS	RURSEMENTS		
NEIVI ESCHOW DIS	CITY COSTS	\$564.11	
	PAID TO LANDLORD	\$56,288.39	
		\$18,022.50	
	MISCELLANEOUS REFUNDS TOTAL	\$16,022.30	\$74,875.00
TRUSTEESHIP DISE	NURSEMENTS		
INOSTEESINI DISE	CITY COSTS	\$83.16	
	CREDITORS	\$2,359.84	
	TOTAL		\$2,443.00
CRIMINAL DISBUR	<u>SEMENTS</u>		
	CITY OF EUCLID	\$294,697.52	
	STATE & COUNTY	\$26,188.40	
	METROPARKS	\$12,379.33	
	REFUND CASH BONDS	\$136,710.00	
	VICTIMS OF CRIME	\$11,856.29	
	LAW LIBRARY	\$313.39	
	SEAT BELTS (STATE)	\$80.00	
	50%LIQUOR	\$0.00	
	UNCLAIMED FUNDS	\$0.00	
	CHILD RESTRAINT FINES	\$361.00	
	COLLECTIONS	\$7,959.10	
	BMV (STATE)	\$0.00	
	HIGHWAY PATROL	\$4,376.50	
	NATURAL RESOURCES	\$0.00	
	ODT	\$0.00	
	CCF PD	\$350.00	
		\$250.00	
	RTA	\$250.00 \$47.10	
	REST PYMT		
	REDSS	\$4,515.50	
	CRIMESTOPPERS	\$375.00	
	INDIGENT DEFENSE SUPPORT	\$43,009.00	
	JUSTICE PROG SVCS	\$3,650.50	
	EXPUNGEMENT DEP RELEASED	\$0.00	
	STATE EXPUNGEMENT TOTAL	\$1,380.00	\$548,498.63
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ON DEPOSIT DECE		¢202 700 21	
	CIVIL	\$203,708.31	
	RENT ESCROW TRUSTEESHIP	\$24,055.00 \$1,023.00	
	CRIMINAL	\$1,023.00	
	TOTAL	\$71,540.00°	\$300,726.31
TOTAL DISBURSE			\$4,525,801.37
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