# DELAWARE MUNICIPAL COURT

# 2022 ANNUAL REPORT

Serving All of Delaware County



MARIANNE T. HEMMETER Judge

KYLE E. ROHRER Judge

CINDY DINOVO Clerk of Court

#### IN THE DELAWARE MUNICIPAL COURT OF DELAWARE COUNTY, OHIO

Justice Center • 70 North Union Street, Delaware, Ohio 43015 • Voice: 740.203.1570 • Facsimile: 740.203.1599 • www.municipalcourt.org

Marianne T. Hemmeter JUDGE

Kyle E. Rohrer JUDGE

March 31, 2023

Delaware City Council Members City Hall 1 South Sandusky Street Delaware, Ohio 43015

The Board of County Commissioners 101 North Sandusky Street Delaware, Ohio 43015

Dear Public Officials:

Pursuant to Ohio Revised Code Section 1901.14(A)(4), the Annual Report of the Delaware Municipal Court for the year 2022 is hereby submitted for your consideration.

This Annual Report is compiled from original records of the Court, which are available for examination.

Should you have any questions about the report, please feel free to contact the Court.

Respectfully submitted,

Marianne T. Hemmeter

Administrative Judge

cc: Delaware City Manager

Marianne / Henrite

Finance Director of the City of Delaware

**Delaware County Administrator** 

**Delaware County Auditor** 

Serving Delaware County
Web Site Address: www.municipalcourt.org



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# **DELAWARE MUNICIPAL COURT**

### **JUDICIAL STAFF**

Marianne T. Hemmeter .....Judge

Kyle E. Rohrer.....Judge

Amanda D. Bunner......Magistrate

Kevin L. Pelanda ......Magistrate - Part-Time

# **ADMINISTRATIVE STAFF**

#### Court Administration

Justin Kudela......Court Administrator / Magistrate

Pat Dattilo ...... Assignment Commissioner

Kathryn Patterson...... Assignment Commissioner / Jury Commissioner

Nicholas Sanctis......Mission Court Mentor Coordinator - Part-Time

Court Security Office Community Control Office

Ron Kuszmaul.......Chief Bailiff Lindsey Blue .............Chief

Bruce Orlov...... Bailiff Kurt Olson...... Deputy Chief

John Thompson......Bailiff

Jessica Scholz......Officer

Kolton Snyder......Bailiff

LeAnn Taylor......Officer

Pat Yankie......Bailiff Zachary Slater ......Officer

Bob Wery ...... Bailiff - Part-Time Jenn Stamolis ...... Docket Coordinator

Carrie Mattox ...... Bond Intake Officer

The following is a list of Judges who have served, or who are presently serving at the Delaware Municipal Court:

# **DELAWARE MUNICIPAL COURT JUDGES**

Henry W. Wolf	01/01/54 - 04/01/55
John R. Anderson	04/02/55 - 08/15/58
Franklin Wright	08/16/58 - 12/31/59
Peter Vatsures	01/01/60 - 12/31/65
Thomas C. Clark	01/01/66 - 12/31/71
Nino Sferrella	01/01/72 - 12/31/77
William Taylor	01/01/78 - 12/31/83
Everett Krueger	01/01/84 - 12/31/93
Jeffrey Burkam	01/01/94 - 12/31/95
Michael Hoague	01/01/96 - 12/31/01
David P. Sunderman	01/01/02 - 12/31/19
David M. Gormley	01/02/08 - 02/06/15
Marianne T. Hemmeter	02/17/15 - 01/01/2026
Kyle E. Rohrer	01/01/20 - 12/31/2025

# **MISSION STATEMENT**

- ❖ To fairly and properly administer justice throughout Delaware County and serve those persons who come before the Court in a courteous and professional manner.
- ❖ To assure that all persons coming before the Court are treated equitably.
- ❖ To provide a forum through which persons can have their disputes resolved.

# **AUTHORITY AND JURISDICTION**

The Delaware Municipal Court was created by the Ohio General Assembly in 1952. The Court hears cases from throughout Delaware County, and it has the authority to hear the following kinds of cases:

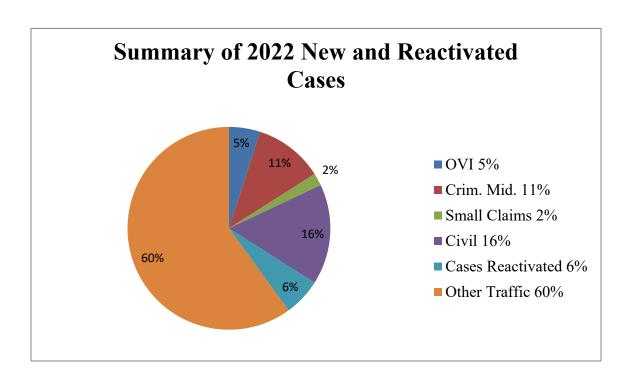
Misdemeanor Cases Traffic and Parking Violations

Civil Actions
Small Claims Actions
Administrative Appeals

- Through Final Determination

- Up to \$15,000.00 - Up to \$6,000.00 - BMV Cases

The judges preside over civil, criminal, and traffic cases and conduct jury and non-jury trials. In jury trials, the judges interpret the law and the jury determines the factual matters. In non-jury trials, by far the more common, the judges have the dual role of interpreting the law and determining the facts. The judges conduct criminal arraignments; set bond on criminal charges; issue search warrants; and impose sentence when a defendant is found guilty of a traffic or criminal charge. The judges hear civil cases where the amount in controversy is \$15,000.00 or less. In addition, the judges perform civil wedding ceremonies.

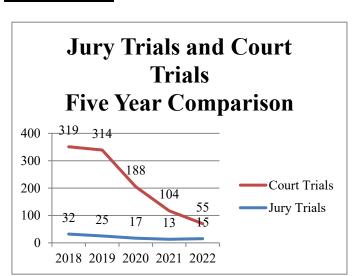


# **SEARCH WARRANT HEARINGS**

2015	2016	2017	2018	2019	2020	2021	2022
196	221	221	270	310	394	423	358

# **STATISTICS**

2022 STATISTICS	
Jury Trials	15
Court Trials	55
OVI Cases (State/City/Village Codes)	707
Total New Cases Filed	12,457
Total Cases Resolved	12,881



# **WEDDINGS**

Judges Rohrer and Hemmeter are authorized to conduct marriage ceremonies in Delaware County. One of the parties must be a Delaware County resident. The parties must obtain their marriage license from the Delaware County Probate Court prior to the ceremony. In 2022, a total of 43 marriage ceremonies were performed at the Delaware Municipal Court.



#### DELAWARE MUNICIPAL CLERK OF COURT OFFICE

CINDY DINOVO CLERK OF COURT DELAWARE MUNICIPAL COURT 70 N. UNION ST. DELAWARE, OHIO 43015



March 31, 2023

Delaware City Council Members City Hall 1 S. Sandusky Street Delaware, Ohio 43015

and

The Board of County Commissioners 101 N. Sandusky Street Delaware, Ohio 43015

Dear Public Officials,

The following pages contain the case activity, financial receipts, and disbursements for 2022. Pursuant to 1901.31 O.R.C. two of the main duties my office is responsible for is maintaining the public records and receipting and disbursing all monies collected.

If you have any questions regarding the information, please feel free to contact me.

Respectfully submitted,

inovo, Clark

Cindy Dinovo Clerk of Court

Serving Delaware County
Website Address: <a href="https://www.municipalcourt.org">www.municipalcourt.org</a>

CIVIL (740) 203-1560 CRIMINAL (740) 203-1570 FAX (740) 203-1599



# CASE ACTIVITY

CASE ACTIVITY - CAS	E LOAD					
SUMMARY Five Year Comparison						
Tive Tear Comparison						
						2020-21
						% Increase
Year	2018	2019	2020	2021	2022	or Decrease
<b>Cases Pending</b>						
Start of the Year	2,397	2,154	2,119	1,078	1,306	21.15%
New Cases Filed						
Felony	304	253	0	0	0	0%
Criminal Misdemeanor	3,120	2,580	1,649	1,634	1,458	-10.77%
OVI	998	922	727	886	707	-20.2%
Other Traffic	18,024	15,832	10,157	9,387	8,006	-14.71%
Civil	2,129	2,360	1,805	2,011	2,075	3.18%
Small Claims	289	243	204	195	211	8.2%
		22 100	14 542	1/112	10 455	11 720/
<b>Total New Cases Filed</b>	24,864	22,190	14,542	14,113	12,457	-11.73%
Total New Cases Filed	24,864	22,190	14,542	14,113	12,45/	-11./3%
Total New Cases Filed	24,864	22,190	14,542	14,113	12,45/	-11./3%
Total New Cases Filed  Old Cases Reactivated	2,135	2,076	1,634	1,812	796	-50.07%
	·	,	,	,	,	
	·	,	,	,	,	
Old Cases Reactivated	·	,	,	,	,	
Old Cases Reactivated  Total Cases Open During Year	2,135	2,076	1,634	1,812	796	-50.07%
Old Cases Reactivated  Total Cases Open During Year  Terminations by:	2,135	2,076	1,634	1,812	796 14,559	-50.07% -8.58%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial	<b>2,135 29,396</b> 319	<b>2,076 26,420</b> 314	1,634 17,627	1,812 15,925	796 14,559	- <b>50.07%</b> - <b>8.58%</b>
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial	2,135 29,396 319 34	2,076 26,420 314 27	1,634 17,627	1,812 15,925 104 13	796 14,559 55 15	- <b>50.07%</b> - <b>8.58%</b> -47.11% 15.38%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial Waiver	2,135 29,396 319 34 13,429	2,076 26,420 314 27 11,738	1,634 17,627 188 17 7,327	1,812 15,925 104 13 5,250	796  14,559  55 15 5,535	-50.07% -8.58% -47.11% 15.38% 5.43%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial	2,135 29,396 319 34	2,076 26,420 314 27	1,634 17,627	1,812 15,925 104 13	796 14,559 55 15	- <b>50.07%</b> - <b>8.58%</b> -47.11% 15.38%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial Waiver	2,135 29,396 319 34 13,429	2,076 26,420 314 27 11,738	1,634 17,627 188 17 7,327	1,812 15,925 104 13 5,250	796  14,559  55 15 5,535	-50.07% -8.58% -47.11% 15.38% 5.43%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial Waiver	2,135 29,396 319 34 13,429	2,076 26,420 314 27 11,738	1,634 17,627 188 17 7,327	1,812 15,925 104 13 5,250	796  14,559  55 15 5,535	-50.07% -8.58% -47.11% 15.38% 5.43%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial Waiver Other Means	2,135 29,396 319 34 13,429 13,460	2,076  26,420  314 27 11,738 12,222	1,634 17,627 188 17 7,327 9,017	1,812 15,925 104 13 5,250 7,960	796  14,559  55 15 5,535 7,276	-50.07%  -8.58%  -47.11% 15.38% 5.43% -8.59%
Old Cases Reactivated  Total Cases Open During Year  Terminations by: Court Trial Jury Trial Waiver Other Means	2,135 29,396 319 34 13,429 13,460	2,076  26,420  314 27 11,738 12,222	1,634 17,627 188 17 7,327 9,017	1,812 15,925 104 13 5,250 7,960	796  14,559  55 15 5,535 7,276	-50.07%  -8.58%  -47.11% 15.38% 5.43% -8.59%

# FILINGS PER AGENCY Criminal Division 2022

# FILINGS PER AGENCY Criminal Division YEAR

Agency Breakdown	Criminal	OVI	Traffic	Other <sup>1</sup>	Total Filings	% of Total
Alum Creek State Park	1	1	0	0	2	0.02%
Ashley Police Department	13	3	15	0	31	0.29%
Attorney General; BCI&I	1	0	0	0	1	0.01%
County Dog Warden	41	0	0	2	43	0.41%
Columbus Police Department	0	0	0	3	3	0.03%
Delaware Code Enforcement	12	0	0	0	12	0.11%
Delaware Co. Drug Task Force	0	0	0	7	7	0.07%
Delaware Co. Humane Society	3	0	0	3	6	0.06%
Delaware Co. Prosecutor	11	0	0	0	11	0.10%
Delaware City Police Dept.	443	56	710	109	1318	12.47%
Delaware City Prosecutor	3	0	0	0	3	0.03%
Division Of Parks & Watercraft	71	2	24	2	99	0.94%
Delaware County Sheriff	480	215	1333	188	2216	20.96%
Dublin Police Department	2	0	0	1	3	0.03%
Genoa Township Police Dept.	46	47	414	4	511	4.83%
Liquor Enforcement; ODLC	1	0	0	0	1	0.01%
Metro Parks	1	0	0	0	1	0.01%
Miscellaneous <sup>2</sup>	0	0	0	17	17	0.16%
Ohio Dept Of Public Safety	18	0	0	0	18	0.17%
Ohio Department Of Taxation	4	0	0	0	4	0.04%
Ohio State Highway Patrol	112	312	5305	6	5735	54.24%
Powell Police Department	59	19	113	10	201	1.90%
The Preservation Park District	17	0	0	0	17	0.16%
Shawnee Hills Police Dept.	0	0	16	0	16	0.15%
Sunbury Police Dept.	18	4	5	21	48	0.45%
Westerville Code Enforcement	0	0	0	1	1	0.01%
Westerville Police Department	69	48	71	28	216	2.04%
Division Of Wildlife	32	0	0	0	32	0.30%
Total	1458	707	8006	402	10573	100.00%

<sup>&</sup>lt;sup>1</sup> Other includes bond hearings, extraditions, parking tickets, search warrants, and miscellaneous.

<sup>&</sup>lt;sup>2</sup> Miscellaneous includes other agencies for bond transfers, search warrants, etc.



# DELAWARE MUNICIPAL COURT - 2022 FINANCIAL STATEMENTS SUMMARY

Criminal Division	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
City of Delaware	0.00	1,517,098.60	1,517,098.60	0.00
Delaware County	0.00	384,949.99	384,949.99	0.00
State of Ohio	0.00	462,448.21	462,448.21	0.00
Other Municipalities	0.00	20,774.56	20,774.56	0.00
Other Agencies	0.00	3,180.00	3,180.00	0.00
Collection Fees	0.00	68,756.25	68,756.25	0.00
Bond	241,712.54	679,364.24	714,153.71	206,923.07
Juror/Witness	1,929.76	27,759.75	26,757.86	2,931.65
Restitution	4,602.21	49,623.02	41,809.46	12,415.77
Subtotal	248,244.51	3,213,954.62	3,239,928.64	222,270.49
Civil Division	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Civil	811.32	1,172,426.05	1,175,851.11	868.93
Rent Escrow	26.09	26,516.37	23,240.42	3,302.04
Subtotal	837.41	1,198,942.42	1,199,091.53	4,170.97
Grand Total	249,081.92	4,412,897.04	4,439,020.17	226,441.46

(Receipts + Adjustments)

City of Delaware	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Ordinance Fines	0.00	22,014.53	22,014.53	0.00
Ordinance Costs	0.00	43,625.78	43,625.78	0.00
Patrol Fines	0.00	73,388.48	73,388.48	0.00
State Costs	0.00	741,707.35	741,707.35	0.00
Computer Fees	0.00	117,790.94	117,790.94	0.00
Credit Card Convenience Fee	0.00	5.00	5.00	0.00
Diversion Fee	0.00	9,151.00	9,151.00	0.00
Delaware City Police OVI Fees	0.00	944.00	944.00	0.00
Delaware City Police Drug Fees	0.00	1,894.00	1,894.00	0.00
Indigent OVI Fund	0.00	9,835.95	9,835.95	0.00
Special Projects Fund	0.00	197,050.00	197,050.00	0.00
Special Projects Fund Indigent Immob.	0.00	20,356.00	20,356.00	0.00
Special Projects Fund Interlock SCRAM	0.00	52.50	52.50	0.00
Community Control Fees	0.00	250,687.58	250,687.58	0.00
Indigent Alcohol Treatment	0.00	16,208.69	16,208.69	0.00
Immobilization Reimbursement	0.00	1,200.00	1,200.00	0.00
Copies	0.00	1,054.30	1,054.30	0.00
10% Bonds	0.00	10,132.50	10,132.50	0.00
Total	0.00	\$1,517,098.60	\$1,517,098.60	0.00

(Receipts + Adjustments)

<b>Delaware County</b>	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Patrol Fines	0.00	18,035.59	18,035.59	0.00
State/County Fines	0.00	215,579.94	215,579.94	0.00
Delaware Sheriff Fees	0.00	9,532.31	9,532.31	0.00
Roads/Bridges Fines	0.00	51,082.50	51,082.50	0.00
Genoa Township Police Fines	0.00	12,368.00	12,368.00	0.00
Witness Fee	0.00	3,298.67	3,298.67	0.00
Jury Fee	0.00	5,051.88	5,051.88	0.00
Dog & Kennel Fee	0.00	2,319.00	2,319.00	0.00
Alum Creek State Park Fines	0.00	41.00	41.00	0.00
Expungement Fee	0.00	1,960.00	1,960.00	0.00
Liquor Control	0.00	1,335.00	1,335.00	0.00
County Handicapped Parking	0.00	200.00	200.00	0.00
Law Library	0.00	15,000.00	15,000.00	0.00
Delaware Sheriff OVI Fees	0.00	3,185.00	3,185.00	0.00
Delaware Sheriff Drug Fees	0.00	825.00	825.00	0.00
OVI Housing Fund	0.00	29,590.70	29,590.70	0.00
Public Defender Indigent App. Fee	0.00	13,959.40	13,959.40	0.00
State Park Fines	0.00	1,586.00	1,586.00	0.00
Total	0.00	384,949.99	384,949.99	0.00

(Receipts + Adjustments)

State of Ohio	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Patrol Fines	0.00	88,998.95	88,998.95	0.00
Victim of Crime	0.00	66,026.07	66,026.07	0.00
Board of Pharmacy	0.00	8,465.40	8,465.40	0.00
Liquor Control	0.00	1,513.00	1,513.00	0.00
Seat Belt Fines	0.00	20,258.00	20,258.00	0.00
Child Restraint Fines	0.00	1,229.00	1,229.00	0.00
Expungement Fee	0.00	2,940.00	2,940.00	0.00
Ohio State Highway Patrol OVI Fees	0.00	7,358.00	7,358.00	0.00
Ohio State Highway Patrol Drug Fees	0.00	3,364.00	3,364.00	0.00
BMV Fee - Release of Forfeiture	0.00	30.00	30.00	0.00
BMV - Warrant Blocks	0.00	2,851.60	2,851.60	0.00
Indigent Defense Support Fund (from fines)	0.00	37,393.49	37,393.49	0.00
Indigent Defense Support Fund (from costs)	0.00	32,431.50	32,431.50	0.00
Indigent Defense Support Fund (from bonds)	0.00	166,834.65	166,834.65	0.00
Drug Law Enforcement Fund Costs	0.00	22,702.05	22,702.05	0.00
State OVI Interlock SCRAM Fee	0.00	52.50	52.50	0.00
Total	0.00	462,448.21	462,448.21	0.00

Other Municipalities	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Ashley Costs/Fines	0.00	169.00	169.00	0.00
Dublin Costs/Fines	0.00	35.00	35.00	0.00
Genoa Township Costs/Fines	0.00	14,659.50	14,659.50	0.00
Powell Costs/Fines	0.00	1,866.40	1,866.40	0.00
Ostrander Costs/Fines	0.00	25.00	25.00	0.00
Shawnee Hills Costs/Fines	0.00	279.12	279.12	0.00
Sunbury Costs/Fines	0.00	1,644.00	1,644.00	0.00
Westerville Costs/Fines	0.00	2,096.54	2,096.54	0.00
Total	0.00	20,774.56	20,774.56	0.00

Other Agencies	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Humane Society of Delaware County	0.00	100.00	100.00	0.00
Knox County Sheriff	0.00	32.00	32.00	0.00
ODNR	0.00	2,648.00	2,648.00	0.00
Preservation Parks of Delaware County	0.00	400.00	400.00	0.00
Total	0.00	3,180.00	3,180.00	0.00

Collection Fees	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Capital Recovery Systems Inc.	0.00	32,240.34	32,240.34	0.00
Mann & Carducci	0.00	27,537.91	27,537.91	0.00
Law Offices of Robert Schuerger	0.00	8,978.00	8,978.00	0.00
Total	0.00	68,756.25	68,756.25	0.00
Bond	Beginning Year Balance	Receipts	Disbursements	Ending Year Balance
Bond Account	241,712.54	679,364.24	714,153.71	206,923.07
Total	241,712.54	679,364.24	714,153.71	206,923.07
<b>Details of Bond Disbursements</b>				
Bond Unclaimed Fund	0.00			
Court Costs to City	10,132.50			
Bonds Released	704,021.21			
Total Disbursements	714,153.71			

# **CIVIL DIVISION 2022**

Rent Escrow

Total

Civil	Beginning Year Balance	Receipts	Disbursements Adjustments	Ending Year Balance
Judgment to Creditors	-1,574.15	606,708.96	608,645.33	-3,273.62
Refunds to Depositors	2,355.77	100,010.92	98,176.83	4,189.86
State Legal Aid	29.70	55,150.92	55,165.77	14.85
Computer Fees	0.00	29,354.00	29,354.00	0.00
Legal Aid to City	0.00	557.08	557.08	0.00
Special Projects Funds to City	0.00	47,389.00	47,389.00	0.00
Court Costs to City	0.00	333,255.17	334,543.63	-62.16
Total	811.32	1,172,426.05	1,175,851.11	868.93
Rent Escrow	Beginning Year Balance	Receipts	Disbursements Adjustments	Ending Year Balance

26.09

26.09

26,516.37

26,516.37

23,240.42

23,240.42

3,302.04

3,302.04

# **CERTIFICATION**

I, Cindy Dinovo, Clerk of Delaware Municipal Court, do hereby certify that the foregoing Financial Statements for the calendar year 2022 are prepared in accordance with usual and accepted sources, and the disbursements made thereof are as provided by law. I further certify that the details on the computations and calculations thereof are contained in records and ledgers which are part of the standard and recognized books of accounts in the office of the Clerk of Court.

The statements are prepared for submission to the members of City Council for the City of Delaware and to the Board of County Commissioners of Delaware County in compliance with Section 1901.14(A), Ohio Revised Code.

Completed this 31st day of March, 2023.

Dinovo, Clark

Cindy Dinovo, Clerk of Court Delaware Municipal Court