

**Summit County
Common Pleas Court
General Division**

2002 Annual Report



Summit County
Common Pleas Court
General Division

2002 ANNUAL REPORT

COUNTY OF SUMMIT COURT OF COMMON PLEAS GENERAL DIVISION

JOHN R. ADAMS
Administrative Judge

JUDGE JANE BOND
JUDGE PATRICIA A. COSGROVE
JUDGE JAMES E. MURPHY
JUDGE TED SCHNEIDERMAN

JUDGE MARY F. SPICER
JUDGE BRENDA BURNHAM UNRUH
JUDGE JAMES R. WILLIAMS

ANDREW J. BAUER
Court Executive Officer

TABLE OF CONTENTS

| | Page |
|---|-------------|
| Letter to Citizens of Summit County | 1 |
| Judges of the Court of Common Pleas - General Division | 2 |
| Table of Organization | 6 |
| Staff of the Court of Common Pleas - General Division | 7 |
| Civil Case Activity/Supreme Court Annual Report 2002 | 8 |
| Monthly Comparison of Civil Filings/Terminations 2002 | 9 |
| Six Year Comparison of Civil Filings/Terminations | 9 |
| Criminal Case Activity | 10 |
| Five Year Comparison of Criminal Filings/Arraignments/Terminations. | 10 |
| Arbitration | 11 |
| Visiting Judges | 11 |
| Mediation | 11 |
| Magistrate. | 12 |
| Felony Drug Court. | 13 |
| Adult Probation Department | 14 |
| Psycho-Diagnostic Clinic. | 19 |
| Jury Management. | 22 |
| Court Security. | 23 |
| Court of Common Pleas 2002 Operating Expenditures | 24 |

A MESSAGE FROM THE ADMINISTRATIVE JUDGE

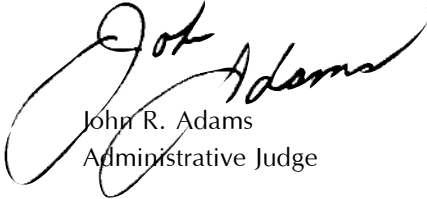
On behalf of the Judges of the General Division of the Court of Common Pleas, I wish to take this opportunity to thank you for the interest in our Court.

The year of 2002 was an active one for the Court and each of its eight Judges. The Judges disposed of over 11,887 civil and criminal cases during the year.

In addition to managing a busy caseload, the Court also accomplished the following:

1. Expanded Pre-Trial Department to address jail overcrowding issues.
2. Developed and implemented Case Management program and database to expedite the acquisition and processes of personnel.
3. Contracted with federally recognized vendor to configure and install courtroom technology in Judge Patricia Cosgrove's courtroom. This pilot project will offer a state of the art evidence presentation and recording capabilities that will promote equal access to technology to all litigants and speed up more complicated trial processes.
4. Success of Mediation Program has greatly reduced the number and costs of arbitration.

The Judges extend a special thanks to the many citizens who serve as jurors for the Court. Without their time and attention, our system of justice would be greatly impaired.



John R. Adams
Administrative Judge

THE HONORABLE JOHN ADAMS

Judge John R. Adams is a 1978 graduate of Bowling Green State University, where he earned a Bachelor of Science Degree in Education. He received his law degree from The University of Akron School of Law in 1983.

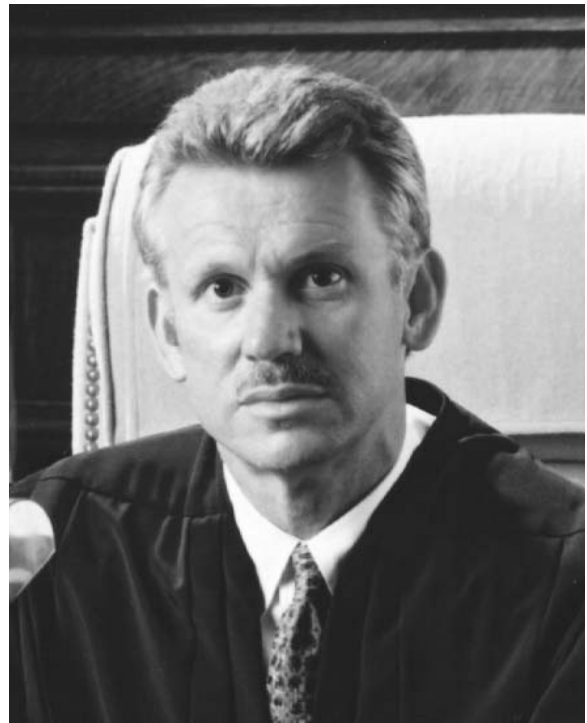
While a law student, Judge Adams served as a Law Clerk for the Summit County Court of Common Pleas, Probate Division.

Judge Adams served as an Assistant Summit County Prosecutor from 1986 to 1989. Prior to assuming the bench, Judge Adams was engaged in the private practice of law as a partner in the law firm of Kaufmann & Kaufmann.

Judge Adams was appointed to the Court of Common Pleas in March of 1999, and elected in 2000 to serve the unexpired term and re-elected in 2002. Judge Adams served as the Court's Administrative Judge in 2001 and 2002.

Judge Adams was nominated by President George W. Bush to serve as District Judge of the United States District Court for the Northern District of Ohio.

Judge Adams is a member of the Akron and Ohio Bar Associations, and has served on various committees thereof. He is active in various community and charitable organizations.



THE HONORABLE JANE BOND

Judge Jane Bond earned a bachelor of science in journalism from Ohio University, graduating in 1968 with honors. She received a law degree in 1976 from The University of Akron and was admitted to the Ohio Bar.

Judge Bond entered the private practice of law in 1977 and served as an Assistant Summit County Prosecutor. In 1981, she became General Counsel for the County Executive in the first county-chartered government in Ohio.

In February 1989, Judge Bond was appointed Judge of Akron Municipal Court and was elected to that position in November 1989. In January of 1991, she was appointed to the Summit County Court of Common Pleas and elected in 1992, 1994, and 2000.

THE HONORABLE PATRICIA A. COSGROVE

Judge Cosgrove received her B.A. from The University of Akron in 1974 and was the recipient of the Akron University Alumni Scholarship. She received her Juris Doctorate Degree from The University of Akron and was admitted to the Ohio Bar in 1978. While working her way through school, Judge Cosgrove served as a Law Clerk for the Ninth District Court of Appeals.

From 1978 to 1980, Judge Cosgrove served as Assistant Akron Law Director. She was a Senior Assistant Summit County Prosecutor in the Criminal Trial Division from 1981 to 1991. She also maintained a private law practice. Judge Cosgrove later served as Chief Counsel of the Civil Division of the Summit County Prosecutor's office. In 1993, she was appointed to the Summit County Court of Common Pleas, elected in 1994 and re-elected in 2000.

Judge Cosgrove served as the Administrative Judge of the Common Pleas Court, General Division, in 1995 and 1996 and as Presiding Judge for two sessions. Judge Cosgrove has been active in community organizations such as the Victim Assistance Program, Community Drug Board Foundation and the Akron Bar Association.

Judge Cosgrove has served as President of the Scanlon Inn of Court, a professional organization that is dedicated to mentoring new lawyers.



THE HONORABLE JAMES E. MURPHY

Judge Murphy graduated from Notre Dame as an Accounting Major in 1953. He was employed by a CPA firm for two years. He then served as Assistant Administrator of St. Thomas Hospital until graduating from The University of Akron School of Law in 1962. He was admitted to the Bar that same year.

Judge Murphy served as Assistant Summit County Prosecutor in 1963 and 1964, and entered private practice until being appointed Akron Municipal Court Judge in October 1980. He was elected in 1981 in that position and then appointed to the Summit County Court of Common Pleas in January 1983 and elected in 1984, and to full terms in 1988, 1994 and 2000.

Judge Murphy is a member of the Ohio and Akron Bar Associations, and the American Judges Association.

Judge Murphy served as the Administrative Judge of the General Division of Common Pleas Court for the 1985 term, as Presiding Judge for six sessions of court and was elected Administrative Judge for 2003.

THE HONORABLE TED SCHNEIDERMAN

Judge Ted Schneiderman commenced law practice in 1956 after graduating from the Ohio State University School of Law with a Juris Doctor, Summa Cum Laude degree. He earlier graduated from Kent State University and Coventry High School.

Judge Schneiderman had previously been an Assistant Summit County Prosecutor and Special Counsel to the Ohio Attorney General, City of Akron and City of Cuyahoga Falls.

Schneiderman served as a Judge of Akron Municipal Court for ten years, and he was elected to the Summit County Common Pleas Court in November 1990. He has served one session as Presiding Judge, and Schneiderman served four terms as Administrative Judge.

During his career as an attorney and a Judge, Ted Schneiderman has been active in many community, civic and law related organizations and activities. He has generously given his time, energy and resources for his community and profession.

Judge Schneiderman is married to Rolinda, who has been a caring and understanding wife for over forty-eight years. They have four lovely daughters and six wonderful grandchildren.



THE HONORABLE MARY F. SPICER

Judge Spicer received her B.A. from Heidelberg College in 1958, her M.A. from the University of Chicago School of Social Service Administration in 1960 and her J.D. from The University of Akron School of Law in 1965. She was admitted to the Bar in 1965.

Judge Spicer was in the private practice of law with her father F.W. Spicer, from 1965 to 1975, when she was appointed as Referee in the Summit County Court of Common Pleas, Probate Division. In Probate Court, she also served as Director of Human Services. She was elected as Judge of the Court of Common Pleas in 1984, and re-elected in 1990, 1996 and 2002.

Judge Spicer served as the Administrative Judge of Common Pleas Court, General Division, in 1987 and as Presiding Judge for many sessions and will be the Presiding Judge for the year 2003.

Judge Spicer is a member of the Akron, Ohio, and American Bar Associations, as well as community and other professional and charitable organizations.

THE HONORABLE BRENDA BURNHAM UNRUH

Judge Burnham Unruh earned a bachelor's degree from Wheaton College in 1980, graduating with honor. She received a law degree in 1984 from the University of Akron School of Law.

Judge Burnham Unruh was admitted to the Florida Bar in 1984 and was in private practice in Florida until she returned to Ohio. She was admitted to the Ohio Bar in 1992.

Judge Burnham Unruh was the Coordinator of the Summit County Juvenile Court Guardian Ad Litem program from 1992-1993. In 1993, Judge Burnham Unruh joined the Summit County Prosecutor's Office as an Assistant Prosecutor. She served first in the Juvenile Division and then in the Criminal Division.

In 1997, Judge Burnham Unruh was appointed as a Magistrate in Juvenile Court.

In July of 1998, Judge Burnham Unruh was appointed to the Akron Municipal Court. In March 1999, Judge Burnham Unruh was appointed to the Summit County Court of Common Pleas. Judge Burnham Unruh was elected to the Court in 2000 and 2002.

Judge Burnham Unruh is a member of the Akron and Ohio Bar Associations and is active in many community activities.

Judge Burnham Unruh is married to Robert Unruh and has a son and daughter.



THE HONORABLE JAMES R. WILLIAMS

Judge Williams received his B.A. degree from The University of Akron in 1960 and his J.D. in 1965. He was admitted to the Bar in 1965. He has attended the National Judicial College.

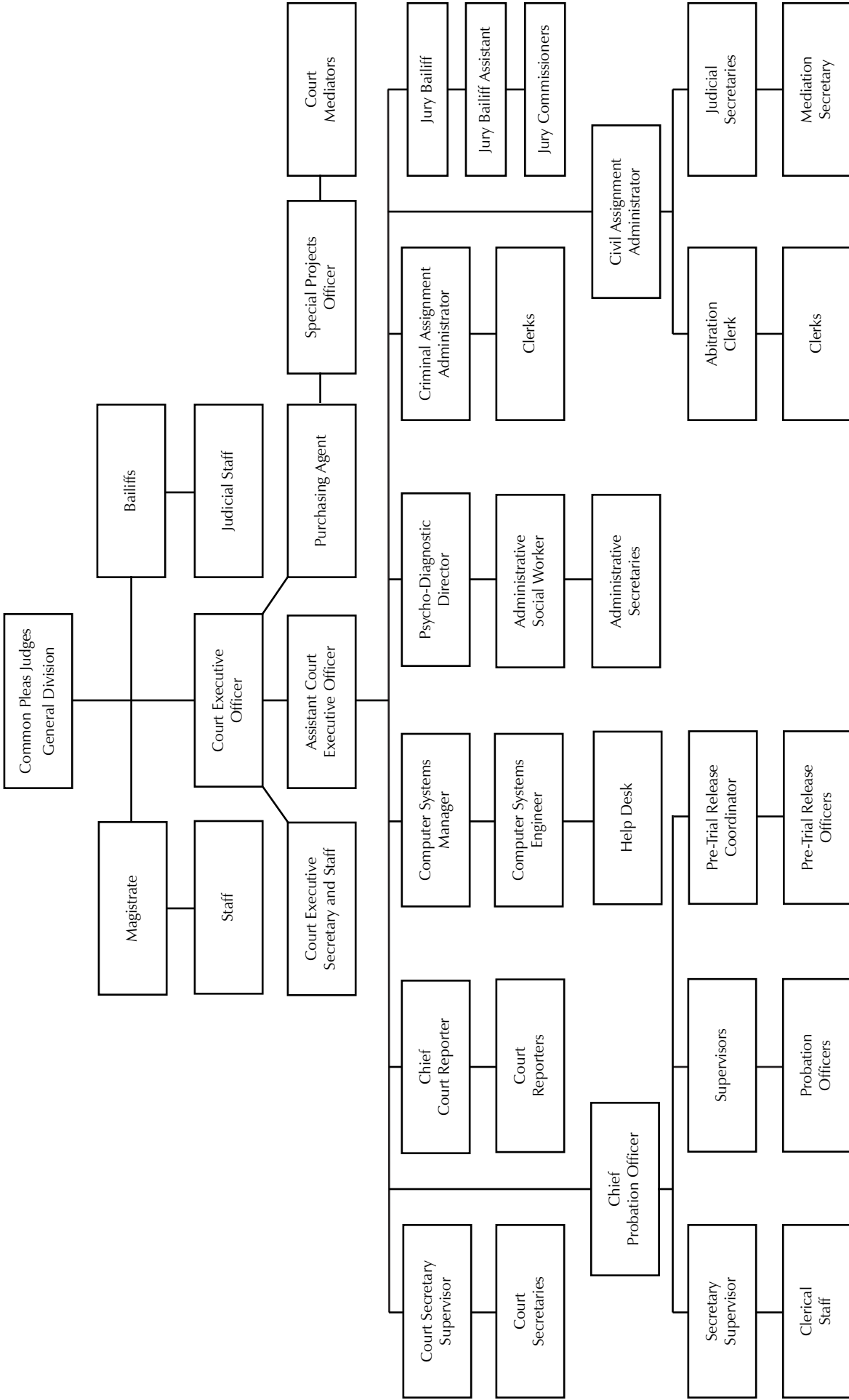
Judge Williams was in the private practice of law with the firm of Parns, Purnell, Stubbs, and Williams before his appointment by President Jimmy Carter as U.S. District Attorney for Northern Ohio in 1978. He returned to private practice of law with the firm of Guren, Merritt, Feibel, Sogg, and Cohen in 1982 before his appointment as Judge of the Akron Municipal Court in 1983. He was elected to that Court in 1985 and again in 1987.

Judge Williams was appointed to the Summit County Court of Common Pleas in February of 1989 and elected in 1990 to serve the unexpired term. He was elected to full terms in 1992 and 1998.

Judge Williams is a member of the Akron Bar, Ohio Bar, and American Bar Associations. He currently serves as President of the Common Pleas Judges Association of Ohio and is a past member of the Ohio Supreme Court's Board of Commissioners on Grievances and Discipline.

Judge Williams served one term in 1991 as Administrative Judge and four sessions as Presiding Judge, including the 1998 session.





2002 ORGANIZATION PERSONNEL ROSTER

| | Number | | | Number | |
|-------------------------------|-----------|----------------------|---|-----------|------------------------------|
| Title | Positions | Employees | Title | Positions | Employees |
| Administration | | | Probation Department: | | |
| Administrative Secretary | 1 | Edna Glinsky | Chief Probation Officer | 1 | George Harper |
| Arbitration | 1 | Cora Dawkins | Probation Secretary Supervisor | 1 | Susan Roszkowski |
| Asst. Court Exec. Officer | 1 | Robert Gainer | Secretary II | 11 | Linda Backer |
| Chief Court Reporter | 1 | Janet Krulock | | | Martha Beitel |
| Civil Administrator | 1 | Cheryl Santee | | | Judy Campbell |
| Clerk-Typist II | 4 | Evelyn James | | | Lynn Carpenter |
| | | Kay Kinker | | | Tamara Keefer |
| | | Barbara Nikola | | | Barbara Killian |
| | | Phyllis Redman | | | Patricia Marotto |
| Computer Network Manager | 1 | Jay Chapman | | | Debora Rians |
| Computer Help Desk | 1 | Donna Simone | | | Karyn Rogers |
| Court Executive Officer | 1 | Andrew Bauer | | | Lee Runkle |
| Court Reporter | 11 | Barbara Day | | | Jackie Shannon |
| | | Kristie Gowens | Secretary I | 1 | Christina Gay |
| | | Maxine Hosch | Clerk-Typist II | 1 | Janet Long |
| | | Patricia Klein | Clerk-Typist I | 2 | Nancy Palmer |
| | | Thomas Lazar | | | Theresa Miller |
| | | Gary Maharidge | Offender Services Director | 1 | Lance Forsythe |
| | | Sandra Maxson | Work Release Coordinator/ LEADS Operator | 1 | Michelle Kocian |
| | | Teresa Orlovsky | Pre-Trial Release Coordinator | 1 | Steve Urbon |
| | | Tracy Rowland | Pre-Trial Release Officer | 3 | Kelli Blue |
| | | Terri Sims | | | Marc Cunningham |
| | | Peggy Wellemeyer | | | Kerri Cushing |
| Court Secretaries Spvsr. | 1 | Polly McEndree-White | Probation Officer | 31 | Kelly Anderson |
| Courtroom Bailiff | 8 | Jill Coleman | | | Laurie Boyd |
| | | Kenneth Masich | | | Elaine Butler |
| | | Thomas McLaughlin | | | Renee Cooper |
| | | Alys Pearson | | | Lisa Davis |
| | | Marvin Rasberry | | | Lorri Dunn |
| | | Debra Young | | | Douglas Elliott |
| | | Rose Yovanovich | | | Laurie Fisher |
| | | Caroline Zito | | | Brian Freyhauf |
| Criminal Assignment Admin. | 1 | Phyllis Ruff | | | Julie Fuchs |
| Criminal Assignment Asst. | 1 | Patricia Carillon | | | James Gibbons |
| Drug Court | 1 | Doug Jenney | | | Shari Kastor |
| Judicial Assistant | 7 | Kelly Christie | | | Anthony King |
| | | Todd Connell | | | Michael Klamut |
| | | Teresa Dirksen | | | Sasa Maric |
| | | Deborah Meyn | | | Lesley Martin |
| | | Kim Miller | | | Michael Mims |
| | | Kathie Nelson | | | Patricia Pfander |
| | | Shana Schweikert | | | Rudolph Polovich |
| Judicial Attorney | 10 | Alisa Ballard-Dunlap | | | Michael Rick |
| | | Marilyn Childress | | | Anthony Rodgers |
| | | Lisa Coates | | | Helen Rogerson |
| | | Janet Dutt | | | Cynthia Schwarz |
| | | Nathan Greene | | | David Siko |
| | | Dawn Humphrys | | | Kecia Smith |
| | | Michelle Neiman | | | Ronald Smith |
| | | Kandi O'Connor | | | Ernest Stallworth |
| | | Deanna Sinn | | | Karen Weletyk |
| | | David Watson | | | Barbara Wesig |
| Judicial Secretary | 2 | Diane Edwards | | | Jean White |
| | | Cynthia Maxson | | | Robert Woods |
| Jury Department Spvsr/Bailiff | 1 | Deborah Ruggles | Supervisor | 3 | Arian Davis |
| Jury Bailiff Assistant | 1 | Monica Prexta | | | Saverio Lijoi |
| Jury Commissioner | 2 | Mickey Rhoades | | | Terry Strubbe |
| | | Chester Thomas | | | |
| Magistrate | 1 | John Shoemaker | Psycho-Diagnostic Clinic: | | |
| Mediator | 2 | Frank Motz | Administrative Secretary | 2 | Paula McAviney |
| | | Burton Jones | | | Arra Robinson |
| Mediator Secretary | 1 | Lynn Harper | Administrative Social Worker | 1 | Joanne Arndt |
| Purchasing Agent | 1 | Corinne Sanders | Director | 1 | Kathleen Stafford, Ph. D. |
| Secretary II | 1 | Joan Mosley | Clinical Psychologist | 1 | Eileen Smits |
| Secretary I | 3 | Susann Heimbaugh | Psychology Assistant | 2 | Sheryl Delain |
| | | Carol Hoover | | | Danielle Poland |
| | | Theresa Skinner | | | |
| Secretary Specialists | 3 | Jennifer Parks | | | |
| | | Kay Scaffidi | | | |
| | | Denna Steiner | | | |
| Special Projects Officer | 1 | Vacancy | | | |

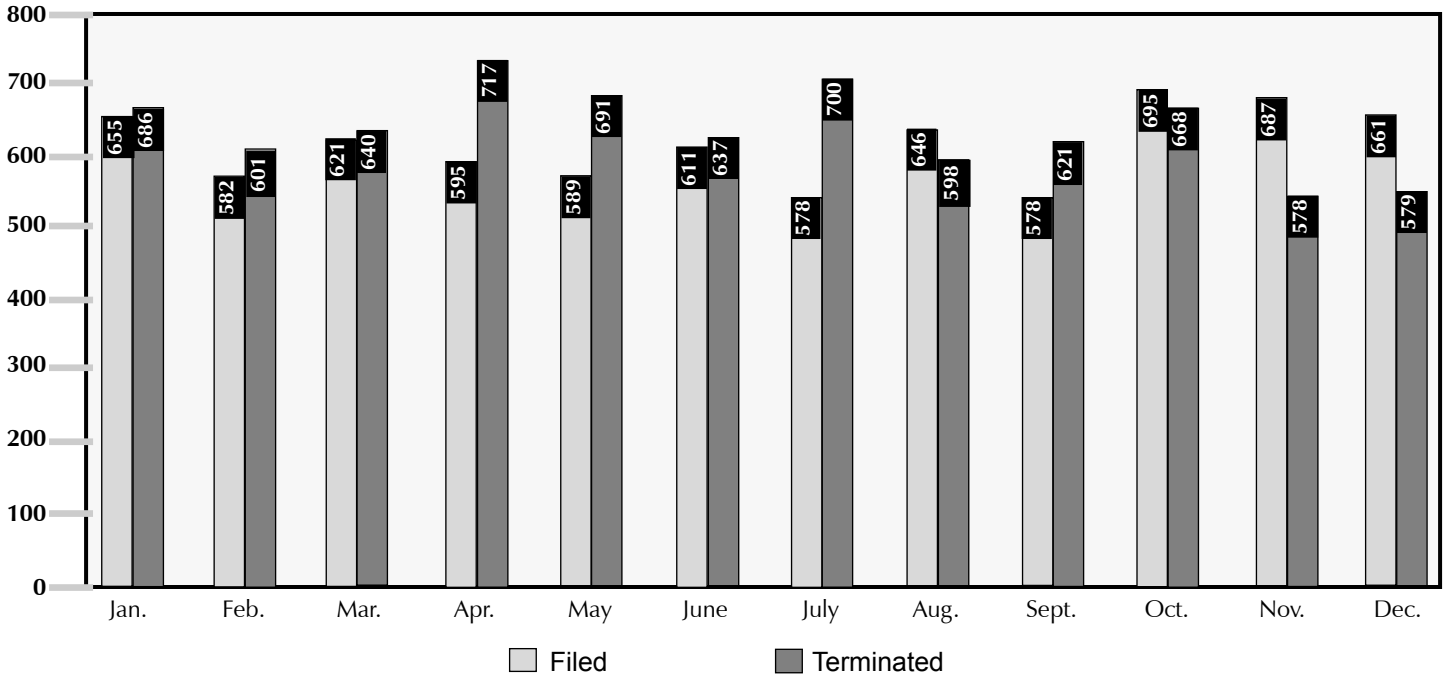
CIVIL CASE ACTIVITY

The 7,498 civil cases filed in 2002 show an increase of 1,024 cases or 15.8 percent above the 6,474 cases filed in 2001. Civil cases terminated in 2002 of 7,711 show an increase of 1,081 cases or 16.3 percent above the 6,630 cases that were terminated in 2001. In 1997 the number of new case filings was 6,425 compared to 7,498 cases filed in 2002 which show an increase of 16.7 percent or 1,073 cases in total. Civil terminations have increased from 6,372 in 1997 to 7,711 in 2002, which represents an increase of 1,339 terminated cases or 21 percent. The average civil caseload per Judge was 539 on December 31, 2002, compared to an average civil caseload per Judge of 472 in 2001.

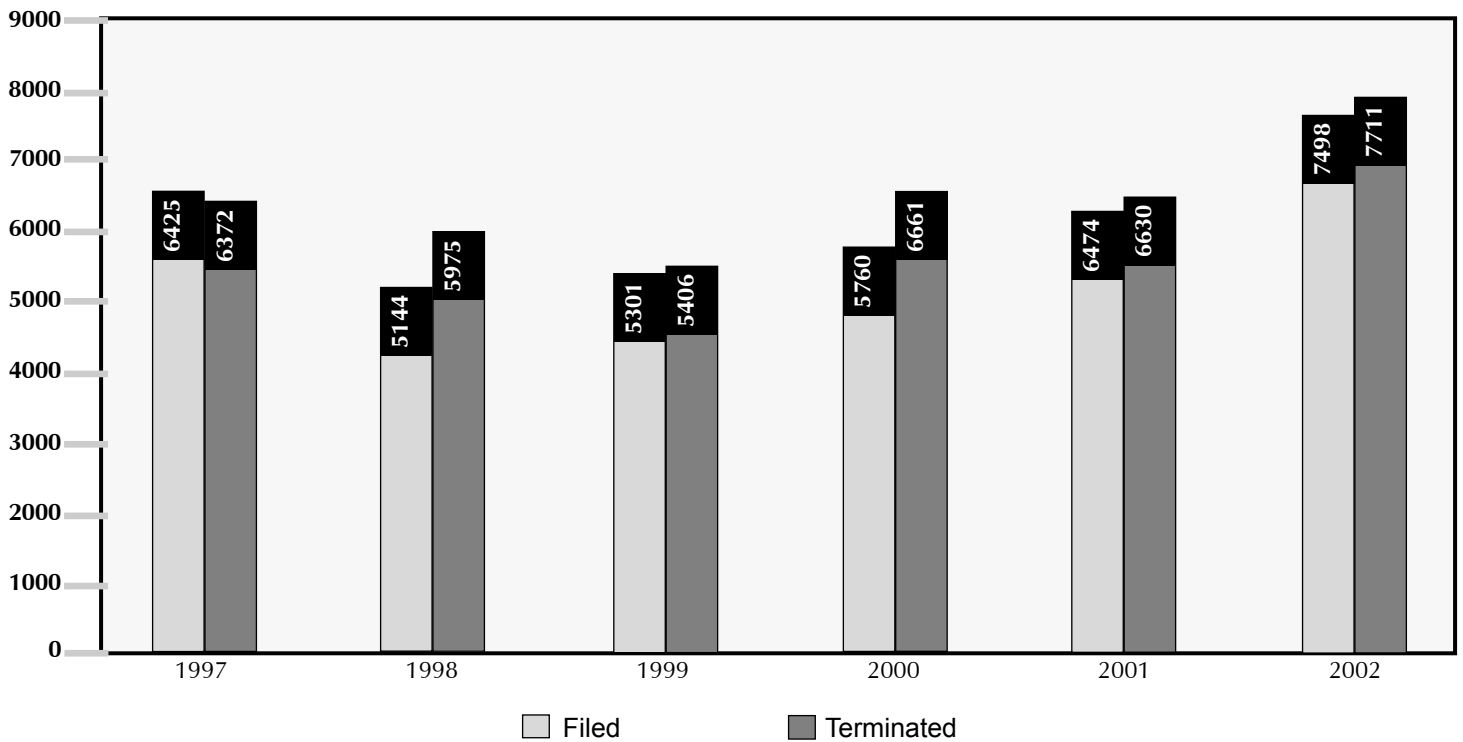
| Summit County - Court of Common Pleas - General Division 2002 Annual Report | | | | | | | | | | | |
|--|-------------------|-------------------|-------------|----------------------|--------------|-----------------------|--------------------|-------------|----------|-------|-----------------|
| TYPE OF CASE | Professional Tort | Product Liability | Other Torts | Workers Compensation | Foreclosures | Administrative Appeal | Complex Litigation | Other Civil | Criminal | TOTAL | Visiting Judges |
| Pending beginning of period | 190 | 13 | 1041 | 249 | 1044 | 53 | 1 | 1182 | 690 | 4463 | 63 |
| New cases filed | 178 | 11 | 1392 | 533 | 2314 | 72 | X | 2098 | 3899 | 10497 | 0 |
| Cases transferred, reactivated or redesignated | 51 | 6 | 176 | 85 | 254 | 8 | 6 | 161 | 334 | 1081 | 0 |
| TOTAL | 419 | 30 | 2609 | 867 | 3612 | 133 | 7 | 3441 | 4923 | 16041 | 63 |

| TERMINATIONS BY: | | | | | | | | | | | |
|--|-----|----|------|-----|------|-----|---|------|------|-------|----|
| Jury trial | 15 | 1 | 49 | 2 | 1 | 0 | 0 | 22 | 106 | 196 | 0 |
| Court trial | 0 | 0 | 4 | 0 | 0 | 3 | 0 | 18 | 12 | 37 | 0 |
| Settled or dismissed prior to trial | 84 | 5 | 729 | 198 | 146 | 13 | 1 | 577 | 20 | 1773 | 0 |
| Dismissal | 58 | 5 | 234 | 60 | 648 | 28 | 0 | 349 | 226 | 1608 | 0 |
| Dismissal for lack of speedy trial (criminal) or want of prosecution (civil) | 1 | 0 | 26 | 4 | 58 | 3 | 0 | 45 | 1 | 138 | 0 |
| Magistrate | 0 | 0 | 2 | 1 | 3 | 2 | 0 | 61 | X | 69 | 0 |
| Diversion or arbitration | 7 | 0 | 112 | 33 | 1 | 0 | 0 | 52 | 36 | 241 | 0 |
| Guilty or no contest plea to original charge (criminal); Default (civil) | 0 | 0 | 25 | 13 | 1615 | 0 | 2 | 480 | 1408 | 3543 | 0 |
| Guilty or no contest plea to reduced charge | X | X | X | X | X | X | X | X | 1890 | 1890 | 0 |
| Unavailability of party for trial or sentencing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 440 | 440 | 0 |
| Transfer to another judge or court | 46 | 2 | 139 | 88 | 48 | 6 | 0 | 138 | 30 | 497 | 0 |
| Referral to private judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | X | 0 | 0 |
| Bankruptcy stay or interlocutory appeal | 11 | 1 | 17 | 1 | 320 | 44 | 2 | 85 | 6 | 487 | 0 |
| Other terminations | 20 | 4 | 128 | 48 | 384 | 31 | 0 | 352 | 1 | 968 | 0 |
| TOTAL | 242 | 18 | 1465 | 448 | 3224 | 130 | 5 | 2179 | 4176 | 11887 | 0 |
| PENDING END OF PERIOD | 177 | 12 | 1144 | 419 | 388 | 3 | 2 | 1262 | 747 | 4154 | 63 |

Civil Filings and Terminations for 2002 - Monthly Comparison



Comparison of Filings/Terminations for Past Six Years



CRIMINAL CASE ACTIVITY

Caseload: The number of criminal cases filed in 2002 was 4,317 compared to 3,986 in 2001 for an increase of 331 cases.

Felonies: In 2002 there were 6,830 felony charges, of which 4,111 resulted in convictions or dismissals of 3,245 defendants. There were 1,105 defendants sentenced to the Ohio Department of Rehabilitation and Correction, 134 were sentenced to the Ohio Reformatory for Women, 1,711 were given probation/community control, 5 were given suspended sentences, 3 were sentenced to the Summit County Jail, 1 was transferred to another county, 54 completed the Intervention in Lieu of Conviction program, 30 completed the Prosecutor's Diversionary Program, and 202 cases were dismissed. A total of 2,719 felony charges were dismissed.

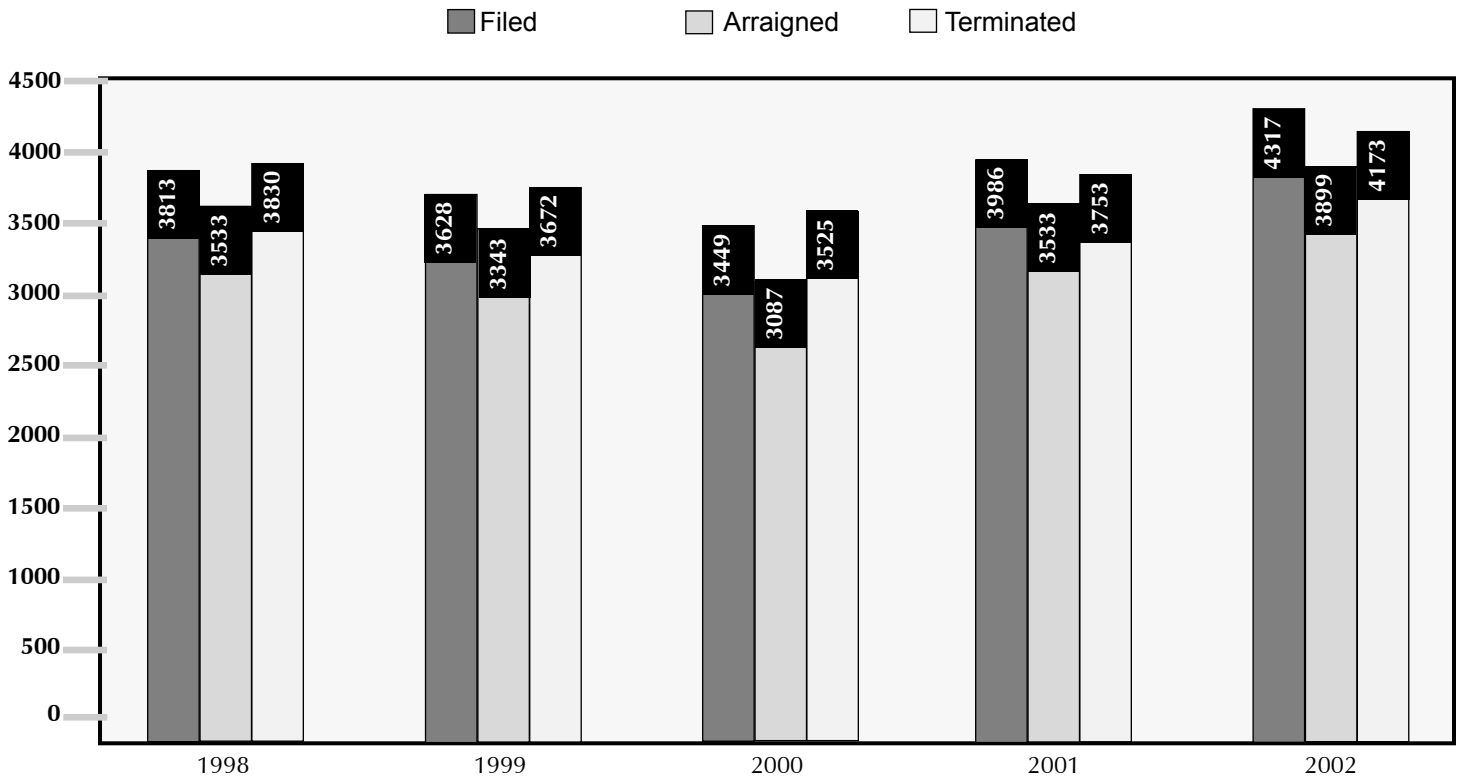
Misdemeanors: In 2002 there were 2,637 misdemeanor charges, of which 972 resulted in convictions or dismissals of 380 defendants. There were 47 defendants given Summit County Jail sentences, 283 were given probation/community control, 11 were ordered to pay fines and costs, and 39 were given suspended sentences. A total of 1,665 misdemeanor charges were dismissed.

Trials: (Jury) - There were 106 jury trials in 2002. The defendants were found guilty of 123 felonies and 24 misdemeanors, not guilty of 65 felonies and 12 misdemeanors, and the defendants pled at the time of trial to 14 felonies and 10 misdemeanors. There were 51 felonies and 12 misdemeanors dismissed at the time of trial. Dispositions of the trials were: 56 sentenced to the Ohio Department of Rehabilitation and Correction, 2 sentenced to the Ohio Reformatory for Women, 18 were placed on probation/community control, 6 were sentenced to the Summit County Jail, 3 cases were dismissed, 1 case was ordered to pay fine/costs, and 20 Not Guilty verdicts were returned.

(Court) - There were 13 court trials in 2002. The defendants were found guilty of 14 felonies and 3 misdemeanors, not guilty to 9 felonies and 3 misdemeanors, and pled guilty at the time of trial to 1 felony. There were 6 felonies dismissed at the time of trial. Dispositions of the court trials were: 4 found not guilty by reason of insanity, 5 sentenced to the Ohio Department of Rehabilitation and Correction, 1 sentenced to the Ohio State Reformatory for Women, and 3 were given probation/community control.

Shock Probation/Judicial Release: A total of 803 motions for shock probation/judicial release was filed in 2002. This represents an increase of 177 motions compared with the 2001 total of 626.

FIVE YEAR COMPARISON OF CRIMINAL CASES FILED, ARRAIGNED, AND TERMINATED



ARBITRATION CASES

In 2002, the Court had 184 cases referred to Rule 10 Arbitration which was a decrease of 108 cases below the previous calendar year. There were 108 cases arbitrated and 68 cases settled before hearing. Appeals De Novo were filed for 49 cases which were 45% percent of the cases heard. A total of 29 cases were appealed and settled. There were 12 cases filed for appeal by plaintiffs and 37 by defendants. The total cost for Arbitration during 2002 was \$35,045.00. The Court has 400 attorneys on the volunteer arbitration list who spend an average of 3.0 hours on each hearing.

VISITING JUDGES

In 2002 the Summit County Common Pleas Court General Division continued its use of visiting judges to assist with the caseload. The Court used active and retired judges to preside over a total of 170 days during 2002.

| Cost of Visiting Judges | | |
|--------------------------------|-------|-------------|
| Payment by County | | \$11,109.49 |
| Payment by State | | \$56,795.60 |
| | Total | \$67,905.09 |

The following judges presided over cases for the court during 2002:

Phillip A. Baird, Medina County (retired)
 Frank J. Bayer, Summit County (retired)
 Mary Cacioppo, 9th District Court of Appeals (retired)
 Joseph Cirigliano, 9th District Court of Appeals (retired)
 William F. Chinnock, Cuyahoga County (retired)
 Joyce J. George, 9th District Court of Appeals (retired)
 Robert M. Lawther, Cuyahoga County (retired)
 Roger G. Lile, Tuscarawas County (retired)
 Richard Markus, 8th District Court of Appeals

MEDIATION

In June of 1998 the Court began to offer court-sponsored mediation to parties who have filed suit in Common Pleas Court. Frank Motz and Burton Jones, the Court Mediators, mediate cases assigned to them by the General Division Judges. Cases which can be assigned to mediation include personal injury, business disputes, workers' compensation, foreclosure, quiet title, and non-payment of student loans. Cases can be selected by the assigned judge or sent to mediation because all of the parties have consented. In 2002, 575 cases were settled after referral to mediation.

| Mediation Statistics | 1998* | 1999 | 2000 | 2001 | 2002 |
|---------------------------------|--------------|-------------|-------------|-------------|-------------|
| Cases Pending Beginning of Year | — | 44 | 117 | 251 | 304 |
| Cases Referred | 169 | 330 | 805 | 970 | 1092 |
| Returned to Court | 73 | 140 | 236 | 288 | 320 |
| Cases Settled | 52 | 124 | 416 | 495 | 575 |
| Removed prior to completion | — | — | 35 | 147 | 185 |
| Cases Pending End of Year | 44 | 110 | 235 | 291 | 316 |

* Program started June 1998. Statistics for six months only.

MAGISTRATE

John Shoemaker, the Chief Magistrate for the General Division, has served the Court for sixteen years. The Magistrate assists the General Division Judges by handling a variety of civil matters assigned to him via general and limited orders of reference. Under Civil Rule 53, the Magistrate can preside over bench and jury trials, and can handle any matters preliminary to litigation. In 2002, as part of his civil duties, the Magistrate presided over 37 trials: 9 jury trials and 28 bench trials.

Under ORC 2903.214, effective 1998, persons are authorized to petition the Court for an anti-stalking civil protection order. The Magistrate has received references on the majority of these petitions. The Magistrate conducted ex parte and full hearings on 47 such petitions during 2002.

Under Criminal Rule 19, the Magistrate can perform some criminal tasks. The Magistrate conducts all arraignments for the General Division Judges. The video arraignment procedure which commenced in 1998 continues. Out of a total of 3581 Defendants arraigned in 2002, 1648 incarcerated inmates were arraigned by closed circuit television.

| MAGISTRATE'S 2002 STATISTICS | | CIVIL CASE ACTIVITIES: | 2002 |
|-------------------------------------|--------------|-------------------------------|-------------|
| CASES: | 2002 | Bench Trials | 28 |
| | | Jury Trials | 9 |
| Pending Jan 1 | 125 | Oral Hearings | 222 |
| Referred | 807 | Status Conferences | <u>498</u> |
| Closed | <u>(807)</u> | Total Activities | 757 |
| Pending Dec 31 | 125 | | |

| CRIMINAL CASE ACTIVITIES: | 2002 |
|----------------------------------|-------------|
| Arraignment Call Days | 98 |

FELONY DRUG COURT

On April 10, 2003, the Felony Drug Court of Summit County completed its first year in session. Felony Drug Court is made possible through a federal grant administered by the Alcohol, Drug Addiction & Mental Health Services (ADM) Board. It is a coordinated and cooperative effort utilizing treatment agencies, law enforcement and the Prosecutor's office. Our aim is to take non-violent, substance abusing offenders who cycle through the judicial system due to lack of intervention measures and provide the sanctions and services necessary to change their deviant behavior. Drug Court provides early intervention, intense supervision and treatment. The purpose is to offer, then assist appropriate offenders in modifying/changing their behavior from reckless and irresponsible into responsible and productive members of their families and our community. The Drug Court team is motivated and very enthusiastic to ensure the success of this program.

| | | |
|---|-----|-----|
| Total number of cases screened – all three Municipal Courts | | 659 |
| Males | 534 | |
| Females | 125 | |
| Caucasian | 296 | |
| African-American | 363 | |
| | | |
| Total number accepted for Drug Court | | *47 |
| Males | 32 | |
| Females | 15 | |
| Caucasian | 39 | |
| African-American | 8 | |

Akron Municipal – 19

Barberton Municipal – 14

Cuyahoga Falls – 12

* We accepted 47, but two (2) refused the program in Common Pleas.

* As of December 31, 2002, there are thirty-nine (39) active cases.

ADULT PROBATION DEPARTMENT

There were 3,239 referrals to the Adult Probation Department for probation and presentence investigation in 2002, an increase from 3,014 referred in 2001. There were, 2115 referrals for probation in 2002, compared to 1,917 for 2001 and 1,124 presentence investigation referrals in 2002, compared to 1,097 in 2001. There were also 261 referrals for Sealing of Records in 2002.

The computerization of all Court records continued during 2002 toward the SCORS automated case management system which went on-line on January 2, 2003.

PERSONNEL ACTIVITY

The following personnel activity occurred during 2002:

Additions:

Mark Beckwith
Kelli Blue
Elaine Butler
Renee' Cooper
Marc Cunningham
Kerri Cushing
Lisa Davis
Shay Greven
Jennifer Haviland
Sasa Maric
Rebecca Shepard

Separations:

Mark Beckwith
Lance Forsythe
Doug Jenney (transferred to Felony Drug Court)
Amy Nowels
Rudy Polovich
Lakumba Wallace

PROGRAMS

Pretrial Release:

The Pretrial Release staff expanded from two to five in an effort to keep pace with continued crowding at the Summit County Jail.

Community Service/ Work Release/LEADS:

The workload of this area has increase greatly with increased use of Community Service and the sharp increase in the number of requests for computerized criminal histories. The number of computerized case histories (LEADS requests) retrieved by the coordinator increased from 2,933 in 2001 to 5,494 in 2002. This activity now comprises fifty per cent of the coordinator's time.

Despite the increased workload an audit by officials of the State of Ohio LEADS division found no deficiencies in the operation. A new LEADS computer is scheduled to be installed in 2003. The present computer will be transferred to Pretrial Release who begins to share the LEADS workload.

On August 21,2002, a Recognition Reception was held to honor our placement agencies. One hundred agencies were formally invited and Judges Adams and Unruh presented Certificates of Appreciation.

Intensive Supervision:

The Intensive Supervision Unit is supervising 250 individuals as of December 31,2002, and the referral rate remains steady, as has the staff.

The following statistical table includes referrals from all sources (i.e., court orders, transfers, probation violations, etc.) and summarizes the activity of this program during the past five years:

| | 2002 | 2001 | 2000 | 1999 | 1998 |
|-------------------------------|----------|----------|----------|----------|--------|
| Referrals | 314 | 345 | 363 | 274 | 311 |
| Commitments | 110 | 116 | 107 | 91 | 78 |
| New Offenses | N/A | 41 | 16 | 20 | 20 |
| Technical Violation | N/A | 67 | 67 | 63 | 79 |
| Capiases | N/A | 106 | 106 | 83 | 94 |
| Successful Completion | 204 | 194 | 141 | 163 | 95 |
| Average Length of Supervision | 8.5 mos. | 8.7 mos. | 9.1 Mos. | 9.2 Mos. | 8 Mos. |

The caseloads of the Intensive Supervision Unit continue to exceed its annual projection of 200 referrals. The average length of supervision was 8.5 months in 2002 compared with 8.7 months in 2001.

Program Developments During 2002

During the past year, the department has initiated several specialized teams of officers in response to a consultant’s study conducted by Dr. Kalmanoff, which point out the need for a more concerted effort by the Adult Probation Department to match specific offenders with specific supervision methods. Assigning specific officers facilitates communication with the relevant agencies and current information relating to particular offender groups. To that end, the department has created the following programs.

Child Support Enforcement Team:

This team consists of three officers who focus primarily on felony child support cases.

DUI Caseload

One officer supervises the Felony DUI cases in addition to regular probationers.

Job and Family Services (Welfare Fraud)

One officer is supervising this caseload along with regular probationers.

Mental Health Team

This team consists of one probation officer who handles the supervision of severely mentally ill offenders in addition to regular probationers.

Sex Offender Unit

The Sex Offender Unit caseload total has increased from approximately 80 at its inception to approximately 110. Continued increases are anticipated because of increasing arrests and convictions of non compliant individuals who are required to register under “Megan’s Law” resulting from the Summit County Sheriff’s focus on those individuals.

Field contacts with verification of the registered sex offender’s residence and cooperation with the Sheriff’s Sex Offender Unit continues to be a primary focus of the sex offender unit. Continuous communication with the treatment community also contributes to the effective supervision of this caseload.

The statistical tables on the following pages summarize all other department activity.

STATISTICAL SUMMARY FOR 2002

| | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
|---------------------------------------|--------------|--------------|--------------|--------------|--------------|
| Total Caseload | 3140 | 3,238 | 3,594 | 3,580 | 3,538 |
| New Probation Referrals | | | | | |
| Probation* | 1,742 | 1,710 | 1,470 | 1,643 | 1,846 |
| Probation/CBCF*** | Incl. | 278 | Incl. | Incl. | Incl. |
| Probation/Summit County Jail | 0 | 0 | 0 | 0 | 0 |
| Shock Probation | 105 | 95 | 170 | 193 | 198 |
| Treatment in Lieu of Conviction | 80 | 55 | 36 | 37 | 35 |
| Courtesy Supervision | 0 | 0 | 0 | 0 | 0 |
| Unsupervised Probation | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 0 | 0 | 0 | 0 | 0 |
| Bond Supervision | 3 | 0 | 0 | 3 | 0 |
| TOTAL | 2,079 | 2,138 | 1,676 | 1,876 | 2,079 |

*Includes Intensive Supervision, Probation/Fine, and referrals for Work Release.

*** Included in the total

| Felonies and Misdemeanors | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
|----------------------------------|--------------|--------------|--------------|--------------|--------------|
| Felonies | | | | | |
| Males | 1405 | 1,269 | 1,013 | 1,146 | 1,284 |
| Females | 406 | 404 | 356 | 353 | 428 |
| Undetermined | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1,811 | 1,673 | 1,369 | 1,499 | 1712 |
| Misdemeanors | | | | | |
| Males | 248 | 270 | 220 | 294 | 275 |
| Females | 48 | 74 | 87 | 81 | 92 |
| Undetermined | 2 | 0 | 0 | 1 | 0 |
| TOTAL | 298 | 344 | 307 | 376 | 367 |
| Ages | | | | | |
| 17 and under | 2 | 1 | 3 | 8 | 2 |
| 18 | 96 | 109 | 89 | 96 | 122 |
| 19 | 123 | 132 | 113 | 125 | 142 |
| 20 | 102 | 131 | 90 | 109 | 106 |
| 21 | 115 | 94 | 90 | 95 | 122 |
| 22 | 89 | 71 | 71 | 73 | 68 |
| 23 | 98 | 57 | 52 | 72 | 67 |
| 24 | 84 | 73 | 54 | 65 | 68 |
| 25-30 | 389 | 382 | 318 | 337 | 395 |
| 31-35 | 303 | 293 | 219 | 270 | 322 |
| 36-40 | 260 | 267 | 234 | 273 | 290 |
| 41-50 | 358 | 265 | 265 | 271 | 293 |
| 51-65 | 89 | 67 | 71 | 69 | 76 |
| 66 & Over | 1 | 9 | 7 | 12 | 5 |
| Undetermined | 0 | 0 | 0 | 1 | 1 |
| TOTAL | 2,109 | 1,951 | 1,676 | 1,876 | 2,079 |

| Felonies and Misdemeanors | | | | | |
|-----------------------------------|-------------|-------------|-------------|-------------|-------------|
| | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
| Victim Impact Statements | 639 | 676 | 469 | 587 | 603 |
| Pretrial Release Program | | | | | |
| | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
| Interview | 524 | 550 | 572 | 618 | 740 |
| Positive Recommendations | 425 | 414 | 473 | 495 | 597 |
| Released on Bond | 103 | 88 | 67 | 80 | 52 |
| Pretrial Release | 303 | 289 | 309 | 330 | 385 |
| Males Released | 214 | 206 | 232 | 260 | 327 |
| Females Released | 89 | 83 | 77 | 70 | 58 |
| No Shows | 10 | 4 | 12 | 23 | 20 |
| Drug Court | 47 | 87 | 161 | 218 | 148 |
| Work/Study Release Program | | | | | |
| | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
| Referrals | 60 | N/A | 264 | 338 | 174 |
| Release Granted | 60 | N/A | 252 | 323 | 174 |
| Release Denied | 0 | N/A | 12 | 15 | 0 |
| Completions | 32 | N/A | 96 | 119 | 154 |
| Violations | 13 | N/A | 24 | 61 | 12 |
| Other Closed Cases | 0 | N/A | 0 | 16 | 0 |
| Active Cases as of 12/31/02 | 15 | N/A | 132 | 32 | 77 |
| Community Service Program | | | | | |
| | | | | | |
| Referrals | 116 | N/A | 98 | 166 | 192 |
| Placements* | 116 | N/A | 99 | 163 | 220 |
| Completions* | 63 | N/A | 137 | 137 | 224 |
| Violations | 19 | N/A | 4 | 1 | 105 |
| Other Closed Cases | *3 | N/A | 22 | 0 | 0 |
| Active Cases as of 12/31/02 | 31 | N/A | 78 | 109 | 105 |

Figures for 2000 are estimated and reliable figure unavailable for 2001 because of the absence of a Work Release Coordinator for the final six months of the 2000 and first eleven months of 2001.

* Medical terminations.

| Sealing of Record | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|
| | <u>2002</u> | <u>2001</u> | <u>2000</u> | <u>1999</u> | <u>1998</u> |
| Granted | 110 | 104 | 131 | 100 | 211 |
| Withdrawn | 10 | 9 | 10 | 6 | 102 |
| Overruled | 0 | 0 | 0 | 0 | 5 |
| Dismissed | 0 | 0 | 0 | 0 | 0 |
| Denied | 40 | 69 | 41 | 48 | 35 |
| Filed in Error | 0 | 0 | 0 | 0 | 0 |
| Pending | 97 | 357 | 227 | 229 | 69 |
| TOTAL | 257 | 439 | 409 | 383 | 422 |
| Disposition of Presentence Investigations | | | | | |
| | | | | | |
| Probation | 378 | 451 | 430 | 600 | 593 |
| Probation/CBCF | 229 | 278 | 236 | Incl. | Incl. |
| Probation/Summit County Jail | 0 | 0 | 0 | 0 | 0 |
| Work Release | Incl. | Incl. | Incl. | Incl. | Incl. |
| Department of Corrections | Incl. | 784 | 774 | 818 | 874 |
| Reformatory for Women | Incl. | 161 | 143 | 153 | 157 |
| Capias | 0 | 32 | 38 | 0 | 31 |

| Work/Study Release Program | 2002 | 2001 | 2000 | 1999 | 1998 |
|--|--------------|--------------|--------------|--------------|--------------|
| Summit County Jail | 0 | 45 | 54 | 40 | 53 |
| Unsupervised Probation | 0 | 0 | 0 | 0 | 0 |
| Electric Chair | 0 | 0 | 0 | 0 | 0 |
| Pending | 0 | 0 | 0 | 0 | 28 |
| Miscellaneous | 0 | 0 | 0 | 0 | 0 |
| Intensive Supervision | 89 | 108 | 106 | 81 | 95 |
| TOTAL | 1144 | 1,859 | 1,781 | 1,692 | 1,831 |
| Probation Finals/Terminations | 2002 | 2001 | 2000 | 1999 | 1998 |
| Terminations | 394 | 453 | 442 | 413 | 392 |
| Final.... .. | 1440 | 886 | 693 | 571 | 524 |
| Sentenced in Another Case | 10 | 12 | 4 | 8 | 15 |
| Deceased | 0 | 0 | 0 | 0 | 0 |
| Other | 42 | 9 | 22 | 9 | 4 |
| Treatment in Lieu of Conviction | 48 | 23 | 24 | 24 | 13 |
| TOTAL | 1,934 | 1,383 | 1,185 | 1,025 | 948 |
| Sentencing | | | | | |
| Department of Corrections | 895 | 784 | 774 | 818 | 874 |
| Ohio State Reformatory for Women | 148 | 161 | 143 | 153 | 157 |
| Summit County Jail | 54 | 45 | 54 | 40 | 53 |
| TOTAL | 1,097 | 990 | 971 | 1,011 | 1,084 |
| Sentenced In | | | | | |
| Probation Violation | 564 | 476 | 477 | 515 | 516 |
| Capiases | 3 | 1 | 1 | 0 | 0 |
| Presentence Investigation | 519 | 549 | 543 | 552 | 614 |
| Treatment in Lieu of Conviction | 6 | 7 | 2 | 2 | 3 |
| Victim Impact Statement Only | 7 | 3 | 0 | 1 | 6 |
| TOTAL | 1,099 | 1,036 | 1,023 | 1,070 | 1,139 |

PSYCHO-DIAGNOSTIC CLINIC

Psycho-Diagnostic Clinic is the certified forensic center providing psychological evaluations, courtroom testimony and consultation to the Common Pleas (Criminal) Courts of Summit, Stark, Portage, Medina and Geauga Counties. The Clinic also provides these services to Summit County Domestic Relations Court and to Municipal Courts in Summit County. Evaluations are occasionally provided to other courts on a fee-for-service basis. The Clinic is funded by the Ohio Department of Mental Health, the Summit County General Fund, and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board.

Psycho-Diagnostic Clinic is directed by a clinical psychologist board certified in forensic psychology and staffed by a full-time clinical psychologist, a social worker, and consulting psychologists. The Clinic examiners are listed in Table 1.

COURT-ORDERED EVALUATIONS

The Clinic performed 428 court-ordered evaluations in 2002. Sixty-one percent (61%) of these evaluations were provided for Summit County Common Pleas Court and Adult Probation Department. Twenty-four percent (24%) of these evaluations were ordered by Stark, Medina, Portage and Geauga County Common Pleas Courts, which the Ohio Department of Mental Health funds the Clinic to serve. Thirteen percent (13%) of Clinic referrals came from Municipal and Domestic Relations Courts in Summit County, which the County of Summit Alcohol, Drug Addiction and Mental Health Services Board funds the Clinic to serve. Two percent (2%) of the evaluations were completed for other courts the Clinic serves on a fee-for-service basis. Clinic referrals by referral source over the past six years are summarized in Table 2.

Table 3 contains a breakdown of referrals to the Clinic by referral issue over the past six years. The primary referral issues which the Clinic is asked to address are competency to stand trial (41% of referrals), sanity at the time of the act (17% of referrals), drug dependence (25% of referrals), evaluations following a finding of not guilty by reason of insanity or incompetent to stand trial and nonrestorable (7% of referrals), mitigation of penalty or post-sentence evaluations (8% of referrals), evaluations regarding sexual offender classification (1% of referrals), and evaluations of indigent families for Domestic Relations Court (1% of referrals).

CONDITIONAL RELEASE MONITORING

In 1985, Psycho-Diagnostic Clinic developed a monitoring program for Summit County Common Pleas Court to follow defendants found Not Guilty by Reason of Insanity who were committed to community mental health treatment on conditional release status. This monitoring program has attempted to ensure that these individuals are provided appropriate treatment and that, if their adjustment in the community deteriorates, they are readily hospitalized.

Information on the number of individuals monitored on conditional release commitment under the jurisdiction of Summit County Common Pleas Court over the past six years is presented in Table 4. In 2002, the Clinic monitored a total of 45 individuals committed to conditional release by the court. Ten individuals were newly committed to treatment in the community on conditional release. Five individuals were discharged from conditional release commitment before expiration of the maximum commitment period, and three individuals were discharged due to expiration of the maximum commitment period. Four of these 45 clients required revocation of conditional release and hospitalization. One client died in the community. Psycho-Diagnostic Clinic attempts to work closely with Community Support Services in Summit County to increase the likelihood that conditional release clients and mentally ill probationers receive the services they need to make a successful community adjustment.

RESEARCH AND TRAINING.

The Clinic continued to collaborate in research and training activities with the Kent State University Department of Psychology, the Ohio Department of Mental Health, the Northeastern Ohio Universities College of Medicine (NEOUCOM) and the Louis Stokes Veterans Affairs Medical Center in 2002. Three doctoral students from the American Psychological Association (APA)-approved training program in clinical psychology at Kent State University served placements at Psycho-Diagnostic Clinic. Two psychology interns from the APA-approved clinical internship program at the Louis Stokes Veterans Affairs Medical Center, and six psychiatry residents from the NEOUCOM Psychiatry Residency program, served forensic rotations at the Clinic as part of their training.

The results of research based on the Psycho-Diagnostic Clinic database continue to be published in refereed journals and presented at professional meetings. A preliminary report of a study of competency to stand trial was printed in Issue 17 of the Ohio Forensic Newsletter: Rohrer, J.M., Stafford, K.P. & Ben-Porath, Y.S. (2002), Trial Competence Revisited. This research is not funded by Psycho-Diagnostic Clinic.

TABLE I

PSYCHO-DIAGNOSTIC CLINIC EXAMINERS

| |
|--|
| Kathleen P. Stafford, Director |
| <p>Ph.D., Clinical Psychology, Kent State University Certified in forensic psychology, American Board of Professional Psychology (ABPP) President, American Board of Forensic Psychology Past Chair, Ethics Committee, American Psychological Association Specialty in evaluation of competencies and criminal responsibility, assessment and treatment of high-risk clients, and standards of practice</p> |
| Eileen Smits |
| <p>Ph. D., Clinical Psychology and Clinical Neuropsychology, University of Cincinnati Specialty in assessment of neurocognitive impairment</p> |
| Yossef S. Ben-Porath |
| <p>Ph.D., Clinical Psychology, University of Minnesota Specialty in forensic evaluations and research on MMPI and other measures of psychopathology</p> |
| Thomas W. Hall |
| <p>Ph.D., Clinical Psychology, Yale University Specialty in forensic assessment and child custody and visitation evaluations</p> |
| John T. Kenny |
| <p>Ph.D., Experimental/Physiological Psychology, Fordham University Postdoctoral Fellow, Developmental Psychobiology, Johns Hopkins University Postdoctoral Training, Clinical Psychology and Clinical Neuropsychology, Case Western University Certified in Clinical Neuropsychology, American Board of Professional Psychology</p> |
| Steven Neuhaus |
| <p>Ph.D., Clinical Psychology, St. Louis University Specialty in child, adolescent and family evaluations and treatment</p> |
| Marianne K. Wohl |
| <p>Ph.D., Psychology, Tulane University Postdoctoral Fellowship, John F. Kennedy Institute, Johns Hopkins University School of Medicine Specialty in mental retardation/developmental disabilities</p> |
| Tamara H. Wolf |
| <p>Ph.D., Clinical Psychology, Arizona State University Postdoctoral Forensic Psychology Fellowship, St. Louis Psychiatric Rehabilitation Center</p> |

TABLE 2
PSYCHO-DIAGNOSTIC CLINIC
REFERRALS BY SOURCE AND YEAR

| REFERRAL SOURCE | 2002 | 2001 | 2000 | 1999 | 1998 | 1997 |
|----------------------------------|------|------|------|------|------|------|
| Summit Common Pleas Court | 260 | 284 | 255 | 225 | 217 | 217 |
| Stark Common Pleas Court | 65 | 44 | 45 | 37 | 48 | 27 |
| Medina Common Pleas Court | 30 | 14 | 17 | 16 | 17 | 18 |
| Portage Common Pleas Court | 6 | 5 | 11 | 12 | 5 | 5 |
| Geauga Common Pleas Court | 2 | 1 | 2 | 0 | 5 | 8 |
| Summit County Domestic Relations | 6 | 22 | 17 | 22 | 7 | 11 |
| Akron Municipal Court | 39 | 37 | 35 | 58 | 45 | 41 |
| Cuyahoga Falls Municipal Court | 6 | 11 | 9 | 11 | 5 | 4 |
| Barberton Municipal Court | 5 | 1 | 2 | 3 | 3 | 5 |
| Medina County Municipal Court | 6 | 11 | 15 | 16 | 17 | 10 |
| Stark County Municipal Courts | 0 | 4 | 2 | 6 | 0 | 6 |
| Portage County Municipal Court | 1 | 0 | 1 | 9 | 8 | 7 |
| Summit County Adult Probation | 2 | 3 | 2 | 5 | 8 | 10 |
| Other Courts | 0 | *1 | *1 | 0 | 5 | 1 |
| TOTAL | 428 | 438 | 414 | 420 | 390 | 370 |

* Juvenile Courts

TABLE 3
REFERRALS BY TYPE AND YEAR

| REFERRAL TYPE | 2002 | 2001 | 2000 | 1999 | 1998 | 1997 |
|--|------|------|------|------|------|------|
| Competency to Stand Trial ORC Section 2945.371(G)(3) | 174 | 160 | 154 | 189 | 166 | 150 |
| Not Guilty by Reason of Insanity ORC Section 2945.37 (G)(4) | 74 | 65 | 70 | 69 | 73 | 79 |
| Intervention in Lieu of Conviction ORC Section 2951.041 | 106 | 120 | 75 | 52 | 49 | 58 |
| Mitigation of Penalty ORC Section 2947.06 | 15 | 20 | 46 | 35 | 32 | 18 |
| Post Sentence ORC Section 2967.22 | 17 | 12 | 24 | 19 | 20 | 24 |
| Non Secured Status ORC Section 2945.401 | 21 | 21 | 13 | 22 | 28 | 14 |
| Incompetent – Nonrestorable ORC 2945.39(A)(2) | 2 | - | - | - | - | - |
| Commitment-NGRI ORC Section 2945.40 | 7 | 17 | 12 | 10 | 8 | 11 |
| Domestic Relations | 6 | 22 | 17 | 22 | 7 | 11 |
| Sexual Classifications | 6 | 1 | 3 | 2 | 4 | 5 |
| TOTALS | 428 | 438 | 414 | 420 | 387 | 370 |

TABLE 4
CONDITIONAL RELEASE MONITORING

| CLIENTS | 2002 | 2001 | 2000 | 1999 | 1998 | 1997 |
|-----------------|------|------|------|------|------|------|
| Monitored | 45 | 48 | 43 | 41 | 32 | 27 |
| New Commitments | 10 | 10 | 10 | 15 | 7 | 8 |
| Discharges | 8 | 7 | 4 | 3 | 2 | 3 |
| Revocations | 4 | 1 | 3 | 6 | 2 | 1 |
| Death | 1 | - | 1 | - | - | - |

JURY MANAGEMENT

Each year, on the first working Monday of September, the Summit County Court of Common Pleas Jury Commissioners perform the annual jury draw. Potential jurors are selected from the voter registration list as certified by the Board of Elections from the preceding general election. The annual draw is performed pursuant to O.R.C. section 2313.06 et seq. Prior to performing the draw, the Presiding Judge designates by order, the number of jurors to be summoned for each court jurisdiction in Summit County, that being Common Pleas Court and Akron, Barberton and Cuyahoga Falls Municipal Courts. Furthermore, the Jury Commissioners also draw jurors for Grand Jury pursuant to O.R.C. section 2313.06 et seq.

From the annual jury list, jurors are drawn for each of the four-month sessions of court within the jury year pursuant to O.R.C. 2313.19 et seq. The sessions commence on the first working Monday of September, January and May. The Jury Commissioners, in the presence of the Presiding Judge, the Sheriff and the Clerk of Courts draw the number of jurors previously designated for that session by the Presiding Judge. Upon completion and recording of the session jury lists, the jurors are summoned, using a one-step summons and questionnaire.

Jurors who receive summonses are asked to return the questionnaire portion providing a certain amount of information. The questionnaire also provides jurors with an opportunity to notify the court that they are eligible for an exemption pursuant to O.R.C. 2313.12. Any person eligible for an exemption may waive that exemption. Depending on information provided by the jurors, they may also be excused for a limited number of reasons pursuant to O.R.C. section 2313.16. The Jury Commissioners are solely responsible for determining which jurors' exemptions are valid and which jurors may be excused.

Beginning October 28, 2002, jurors for Common Pleas and Akron Municipal Court service, received an informational brochure included with their summons. This brochure helps to answer many of the commonly asked questions by jurors prior to beginning their service such as how they are chosen, where to park, jury fees, what to wear, etc.

Jurors selected for Grand Jury were required to serve a four-month term. Beginning May 4, 1999, the Grand Jury was reduced to a two-month session to ease the burden on people called and to get more county residents involved in the justice system. The process for selecting the Grand Jury from the pool of jurors summoned for each session is governed by Crim.R. 6. Once the Grand Jury is selected, those jurors now serve for two months.

Beginning September 14, 1998, the term of service for petit jurors was reduced from two weeks to one week or one trial. This was done in order to make jury service less of a hardship and to increase participation due to the recent changes to legislation governing excuses and exemptions. For the 2002-2003 jury year, 40,000 jurors were drawn for Summit County, 10,000 for Akron Municipal Court, and 5,000 each for Barberton and Cuyahoga Falls Municipal Courts. These jurors are then divided equally between the three sessions of court and summoned to one week of service within the four-month session to which they were selected.

Petit jurors are paid \$20.00 per day for the first ten days of actual service. Jurors who serve more than ten days are paid \$30.00 per day for each subsequent day. Increase of juror fees became effective March 6, 2000.

| Year | Total Paid | Total Jurors | Average Days | Muni Court Days | Reimbursed By Muni Cts |
|------|------------|--------------|--------------|-----------------|------------------------|
| 1998 | \$302,830 | 9,469 | 3.19 | 2,710 | \$36,986 |
| 1999 | \$286,740 | 13,154 | 2.18 | 2,513 | \$26,895 |
| 2000 | \$340,321 | 12,586 | 2.73 | 2,362 | \$38,420 |
| 2001 | \$374,828 | 13,407 | 2.79 | 2,358 | \$34,589 |
| 2002 | \$387,538 | 13,279 | 2.92 | 2,693 | \$48,654 |

Municipal Court dollars is the amount actually paid as reimbursements for jury fees. The difference between billed and paid is the result of state code violations tried in Municipal Court and for which they do not reimburse jury fees pursuant to ORC 1901.25

COUNTY of SUMMIT COURTHOUSE SECURITY

In the year 2002, the Sheriff's Court and Special Services Bureau had the responsibility of providing security and prisoner transport for the Summit County Court of Common Pleas. The table below provides a statistical overview and comparison of the Security Surveillance Stations, Incident Reporting and Prisoner Transportation

Security Surveillance Stations

| | 1999 | 2000 | 2001 | 2002 |
|----------------------|-------|-------|-------|-------|
| Firearms * | 29 | 28 | 15 | 3 |
| Edged or Sharp Items | 2,768 | 2,210 | 2,859 | 3,148 |
| Chemical | 1,065 | 572 | 385 | 243 |
| Drug Paraphernalia | 1 | 0 | 3 | 0 |
| Miscellaneous** | 373 | 548 | 670 | 417 |
| TOTAL | 4,236 | 3,358 | 3,932 | 3,811 |

- * Firearms belonging to off duty law enforcement officers who are in the Courthouse for personal business.
- ** Miscellaneous category includes items that are not illegal, but are inappropriate to be carried into the Courthouse.

Courthouse Incident Reporting Overview

| | 1999 | 2000 | 2001 | 2002 |
|-------------------------|------|------|------|------|
| Assaults | 2 | 2 | 1 | 5 |
| Theft & Bad Checks | 1 | 1 | 2 | 6 |
| Disorderly Conduct | 9 | 5 | 4 | 7 |
| Injury / Illness | 12 | 17 | 15 | 32 |
| Lost / Found Property | 5 | 6 | 11 | 7 |
| Escape Attempts | 0 | 0 | 0 | 0 |
| Contraband Incidents | 1 | 0 | 0 | 0 |
| Alarm Activation | 24 | 23 | 3 | 1 |
| Arrests | 5 | 20 | 15 | 9 |
| Miscellaneous* | 6 | 0 | 20 | 37 |
| Domestic Ct Incident** | 569 | 375 | 984 | 1506 |
| Domestic Ct Incident*** | 609 | 518 | 99 | 1438 |

- * Miscellaneous Incident Reports: i.e. Vehicle Accident, Telephone Harassment, and Damage to Property
- ** Domestic Court Incident Argument/Threats inside and outside court and towards attorneys
- *** Domestic Court Incident Argument/Threats towards plaintiff and defendant

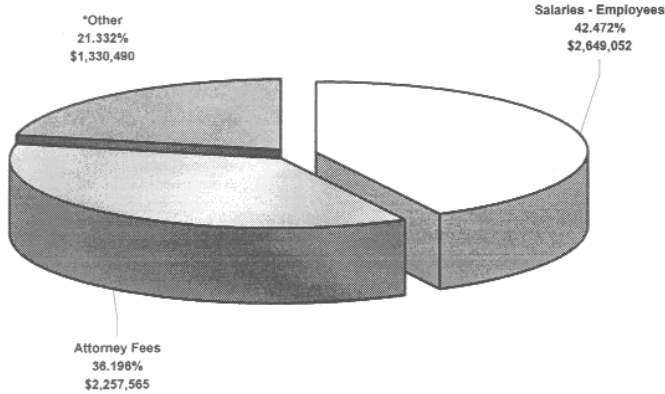
Prisoner Transportation by Court Order

| | 1999 | 2000 | 2001 | 2002 |
|--------------------------------|--------|--------|--------|--------|
| To Correctional Institutions | 1,878 | 1,908 | 1,946 | 1,852 |
| From Correctional Institutions | 428 | 556 | 359 | 591 |
| Common Pleas Court | 7,865 | 6,974 | 6,803 | 8,236 |
| Other Destinations* | 1,118 | 1,542 | 2,596 | 2,038 |
| TOTAL | 11,289 | 10,980 | 11,704 | 12,737 |

- * Other destinations including IBH, Oriana, CBCF, Municipal Court, Funeral Visitation, Polygraph Examinations, Psychiatric Facilities, or other destination that the Court may order.

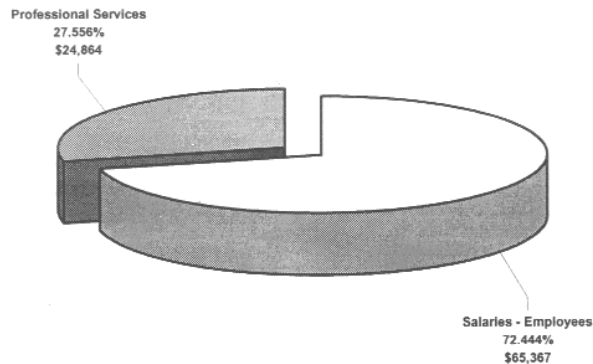
2002 OPERATING EXPENDITURES

COURT ADMINISTRATION

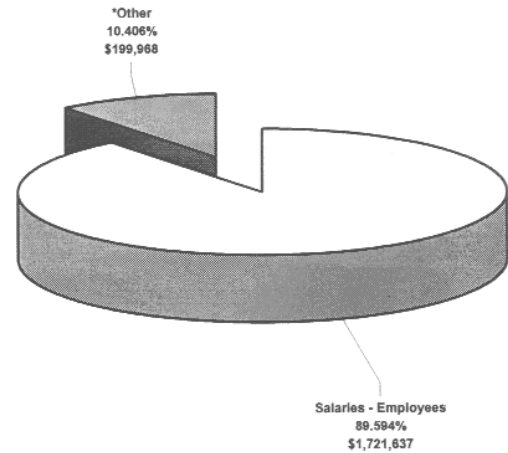


| *Other | | |
|-----------------------|--------------------|----------------|
| Salaries-Officials | \$112,000 | 1.796% |
| Salaries Security | 292,651 | 4.692% |
| Professional Services | | |
| Transcripts | 134,315 | 2.153% |
| Visiting Judges | 15,275 | 0.245% |
| Arbitrator Fees | 35,045 | 0.562% |
| Supplies | 37,029 | 0.594% |
| Travel | 24,194 | 0.388% |
| Contract Repair | 18,503 | 0.297% |
| Other Expenses | 85,504 | 1.371% |
| Jury Maintenance | 17,416 | 0.279% |
| Witness Fees | 1,040 | 0.017% |
| Juror Fees | 387,538 | 6.213% |
| Equipment | 98,494 | 1.579% |
| Witness Fees (G.J.) | 4,861 | 0.078% |
| Juror Fees (G.J.) | 66,625 | 1.068% |
| TOTAL | \$1,330,490 | 21.332% |

PSYCHO-DIAGNOSTIC CLINIC



ADULT PROBATION DEPARTMENT



| *Other | | |
|---------------------------|------------------|----------------|
| Salaries-Security | \$126,355 | 6.575% |
| Supplies | \$22,206 | 1.156% |
| Travel | \$4,670 | 0.243% |
| Motor Vehicle Fuel/Repair | \$6,500 | 0.338% |
| Contract Repairs | \$12,810 | 0.667% |
| Other Expenses | \$27,427 | 1.427% |
| TOTAL | \$199,968 | 10.406% |

COURT OF COMMON PLEAS

GENERAL FUND EXPENDITURES

() Indicates No. of Employees

| | 1999 | 2000 | 2001 | 2002 |
|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Court Administration | | | | |
| Official Salaries | \$108,905 | \$112,000 | \$112,000 | \$112,000 |
| Employee Salaries | (68) 2,292,324 | (68) 2,468,266 | (69) 2,575,877 | (70) 2,649,052 |
| Security Salaries | 268,893 | 278,538 | 286,227 | 292,651 |
| Transcripts | 126,346 | 115,913 | 92,017 | 134,315 |
| Visiting Judges | 17,925 | 10,252 | 8,404 | 15,275 |
| Attorney Fees | 2,699,772 | 2,217,748 | 2,112,611 | 2,257,565 |
| Arbitrator Fees | 88,683 | 76,680 | 47,850 | 35,045 |
| Supplies | 35,132 | 39,918 | 60,909 | 37,029 |
| Travel | 19,073 | 21,799 | 32,040 | 24,194 |
| Contract Repairs | 27,438 | 21,715 | 24,970 | 18,503 |
| Other Expenses | 74,805 | 83,321 | 88,564 | 85,504 |
| Jury Maintenance | 12,121 | 13,742 | 18,864 | 17,416 |
| Witness Fees (02308) | 571 | 646 | 418 | 1,040 |
| Juror Fees | 286,740 | 340,321 | 374,828 | 387,538 |
| Witness Fees (G.J.) | 4,931 | 5,941 | 4,032 | 4,861 |
| Juror Fees (G.J.) | 24,981 | 52,061 | 64,255 | 66,255 |
| | <hr/> | <hr/> | <hr/> | <hr/> |
| Subtotal Administration | \$6,088,640 | \$5,858,861 | \$5,903,866 | \$6,138,243 |
| Adult Probation | | | | |
| Adult Probation Salaries | (55) \$1,485,723 | (55) \$1,580,279 | (53) \$1,571,657 | (53) \$1,721,637 |
| Security Salaries | | 115,644 | 122,669 | 126,355 |
| Supplies | 16,600 | 21,000 | 16,109 | 22,206 |
| Travel | 3,983 | 3,980 | 5,850 | 4,670 |
| Motor Vehicle Fuel/Repair | 6,136 | 6,500 | 5,200 | 6,500 |
| Contract Repairs | 13,390 | 14,000 | 12,582 | 12,810 |
| Other Expenses | 36,712 | 24,247 | 25,989 | 27,427 |
| | <hr/> | <hr/> | <hr/> | <hr/> |
| Subtotal Adult Probation | \$1,562,544 | \$1,765,650 | \$1,760,056 | \$1,921,605 |
| Psycho-Diagnostic Clinic | | | | |
| Salaries | (2) \$57,532 | (2) \$54,874 | (2) \$65,895 | (2) \$65,367 |
| Professional Services | 32,210 | 41,371 | 26,523 | 24,864 |
| | <hr/> | <hr/> | <hr/> | <hr/> |
| Subtotal Psycho-Diagnostic | \$89,742 | \$96,245 | \$92,418 | \$90,231 |
| TOTAL COMMON PLEAS CT | (125) <u><u>\$7,740,926</u></u> | (125) <u><u>\$7,720,756</u></u> | (124) <u><u>\$7,756,340</u></u> | (125) <u><u>\$8,150,079</u></u> |

**Summit County Court of Common Pleas
General Division
209 South High Street
Akron, Ohio 44308**