

MONTGOMERY COUNTY COMMON PLEAS COURT
GENERAL DIVISION
DIVISION OF CRIMINAL JUSTICE SERVICES

MONTHLY REPORT
December 2018

Deputy Court Administrator
James Yerkins

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MONTHLY REPORT

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POPULATION ID	OLD	ADDITIONS											DELETIONS											TOTAL ON HAND		
		NEW	JUDICIAL REL	REINSTATE	WELFARE	INDEPT TRNSFR	INTCO TRNSFN	ILC	COURTSUPRV	UNSUPRV	PAYTHRU	SUBTOTAL	COMPLETE	INCOMPLETE	ADMINISTR	DEATH	REVOCAATION	PAYTHRU	ABSCOND	SUSPEND	STEP DOWN	STEP UP	ILC		COURTSUPVR	SUBTOTAL
SEX:																										
Male	2,291	82	1	64		55		29	3		234	39	26	5	5	8		91	2	35	23	22	3	259	2,266	
Female	958	17		39		35		22	4		117	14	12	3	2	2		48		19	20	13	7	140	935	
TOTAL	3,249	99	1	103		90		51	7		351	53	38	8	7	10		139	2	54	43	35	10	399	3,201	
RACE:																										
White	1,922	53		72		61		37	3		226	30	24	5	6	8		104	1	38	32	20	4	272	1,876	
Black	1,289	42	1	31		29		14	4		121	21	12	3	1	2		35	1	16	11	12	6	120	1,290	
Alask/Amer Ind	1	1									1															2
Asian/Pac Isl	5											1										1		2		3
Other	32	3									3	1	2									2		5		30
Not Known																										
TOTAL	3,249	99	1	103		90		51	7		351	53	38	8	7	10		139	2	54	43	35	10	399	3,201	
ETHNICITY:																										
Hispanic	29	3									3	1	2					1				3		7		25
Non-Hispanic	3,220	96	1	103		90		51	7		348	52	36	8	7	10		138	2	54	43	32	10	392	3,176	
Not Known																										
TOTAL	3,249	99	1	103		90		51	7		351	53	38	8	7	10		139	2	54	43	35	10	399	3,201	
OFFENSE TYPE:																										
Felony	3,017	89	1	99		90		51	4		334	48	37	8	6	10		137	2	54	41	35	6	384	2,967	
Misdemeanor	232	10		4					3		17	5	1		1			2			2		4	15		234
TOTAL	3,249	99	1	103		90		51	7		351	53	38	8	7	10		139	2	54	43	35	10	399	3,201	
YTD 2018	3,252	1,595	7	1,357		1,283		590	121	1	4,954	781	555	73	71	194		1,617	29	705	557	386	58	5,005	3,201	
YTD 2017	3,316	1,665	18	1,345		1,448	1	530	56	1	5,056	816	449	99	93	245	1	1,263	20	878	559	339	49	5,120	3,252	

INVESTIGATIVE PROGRESSIVE ANNUAL TABULATIONS

	MONTHLY	YEAR-TO-DATE TOTALS	
REFERRALS	TOTALS	2018	2017
JUDICIAL RELEASE – REFERRED	23	299	303
JUDICIAL RELEASE – GRANTED	1	7	11
SPECIAL ENTRIES			
SENT CRC/ORW	56	907	1,122
MCJ	18	134	114
MONDAY REFERRALS			
PLACED	34	374	407
REJECTED	2	43	32
OFFENDER REFUSED	0	4	72
TOTAL	36	421	511
TOTAL NEW PROBATIONERS	158	2,302	2,261

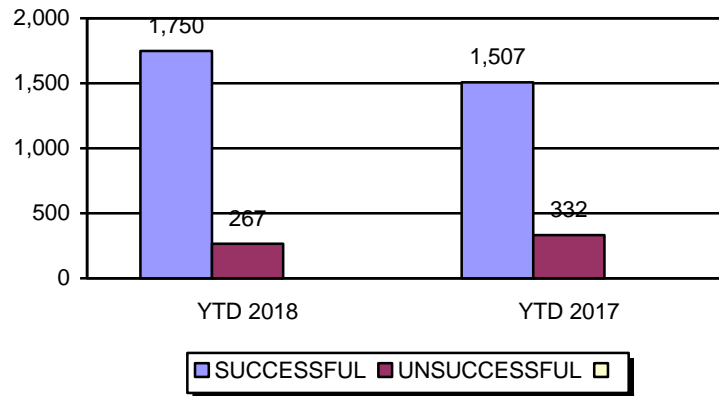
COURT COSTS\RESTITUTION\FINE COLLECTION

	COURT COSTS	SUPERVISION FEES	RESTITUTION	FINES	ATTY FEES	DRUG TEST FEE	TOTAL
THIS MONTH	\$20,080.01	\$20,866.79	\$43,690.67	\$958.26	\$4,624.77	\$1,500.65	\$91,721.15

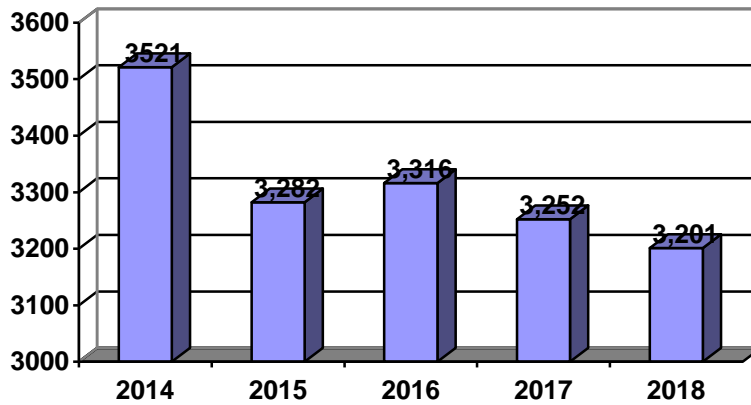
**FINANCIAL STATEMENT
FIVE-YEAR COMPARATIVE STUDY**

	2014	2015	2016	2017	2018
COURT COSTS	\$528,266.23	\$571,382.37	\$518,799.48	\$384,452.37	\$328,560.24
SUPERVISION FEE	\$67,545.09	\$104,160.09	\$183,484.78	\$372,371.51	\$352,814.09
RESTITUTION	\$574,538.04	\$551,278.88	\$445,554.32	\$537,080.01	\$428,468.22
FINES	\$45,270.06	\$77,102.80	\$43,642.43	\$40,384.21	\$30,023.75
ATTORNEY FEES	\$125,625.74	\$123,058.50	\$98,824.89	\$95,116.97	\$92,603.20
DRUG TESTING FEES	\$52,410.77	\$55,058.47	\$35,424.54	\$28,169.85	\$21,303.82
TOTAL	\$1,393,655.93	\$1,482,041.11	\$1,325,730.44	\$1,457,574.92	\$1,253,773.32

TERMINATIONS OF PROBATION



CPC PROBATION POPULATION



Previous Years are Year Ending Totals / Current Year is End of Month Total

PRESENTENCE INVESTIGATION/ILC REFERRALS

PROBATION OFFICER	MONTH		YEAR TO DATE		
	ILC	PSI	ILC	PSI	TOTAL
ABDUR-RAHMAN, IMAN	4	0	4	0	4
BRANDON BADDERS	0	0	41	112	153
FRANKIE BARR	9	12	88	170	258
THOMAI BESLER	0	0	2	5	7
BART CAMBARARE	0	0	38	123	161
PETE GERACI	1	0	12	2	14
ANDREW GOUGH	7	11	67	178	245
KAYLA GUDGELL	0	0	75	40	115
TRAVIS HEITKAMP	11	10	80	176	256
RACHAEL KEIHL	10	11	76	177	253
TYLER KENNEDY	4	0	4	0	4
AMANDA KOENIG	0	1	6	3	9
CORA LIPSCOMB	9	10	102	136	238
JAMES MAUPINS	0	0	1	0	1
TODD PATRICK	0	0	1	0	1
JACOB POPP	0	0	49	21	70
ADAM PRICHARD	12	10	77	172	249
DONALD PROFITT	11	10	100	43	143
TAWANDA THOMPSON	4	0	4	0	4
LINDA TOOPS	9	12	102	155	257
MICHAEL WARD	3	1	77	166	243
CHERIE WHITE	0	0	4	17	21
TOTAL	94	88	1,010	1,697	2,707

SECURE TRANSITIONAL OFFENDER PROGRAM (MALES)**STATUS OF REFERRALS**

	Month	Year-to-Date	Percentage	Program-to-Date*
New Referrals	38	712	N/A	9,587
Entered STOP	25	356	50%	6,142 (64%)
STOP Denied	5	77	11%	1,209 (13%)
Offender Refused	4	38	5%	375 (4%)
Other Ineligibility	0	10	1%	978 (10%)

*500 were previously denied by MCSO; Program temporarily closed August 2005 - March 19, 2006

TERMINATIONS

		Month	Year-to-Date	Percentage	Program-to-Date
At 90 Days	Successful	2	10	100%	365 (88%)
	Unsuccessful	0	0	0%	49 (12%)
After 60 Days	Successful	3	31	93%	32 (76%)
	Unsuccessful	0	2	7%	10 (24%)
After 45 Days	Successful	17	102	99%	1,374 (96%)
	Unsuccessful	0	1	1%	53 (4%)
After 30 Days	Successful	3	189	84%	3,754 (92%)
	Unsuccessful	0	33	16%	310 (8%)
Total	Successful	25	332	90%	5,665 (94%)
	Unsuccessful	0	36	10%	334 (6%)

COMMUNITY SERVICE WORK

	Month	Year-to-Date	Program-to-Date
7 Hours of CSW daily (half of population)	5,880	63,112	784,953
County Vehicles Washed @ STOP	2	16	1,314
Dollar Conversion (\$8.30 per hour CSW, \$10.00 per wash)	\$48,844	\$525,281	\$6,013,291

S.T.O.P ADMISSIONS BY JUDGE (since March 20, 2006)

	Month	Year-to-Date	Program-To-Date
Judge Adkins	1	22	425
Judge Blaine	4	33	60
Judge Dankof	2	41	450
Judge Gorman	1	51	550
Judge Huffman	2	42	476
Judge Krumholtz	2	46	451
Judge Langer	1	32	427
Judge O'Connell	3	36	505
Judge Singer	4	39	447
Judge Skelton	2	20	487
Judge Wiseman	3	24	375
TOTAL	25	386	5,057

** Program to Date numbers will not add up due to changes with judges.

SECURE TRANSITIONAL OFFENDER PROGRAM (FEMALES)

STATUS OF REFERRALS

	Month	Year-to-Date	Percentage	Program-to-Date*
New Referrals	27	436	N/A	1,580
Entered STOP	21	269	62%	960 (61%)
STOP Denied	3	64	15%	211 (13%)
Offender Refused	3	24	6%	102 (6%)
Other Ineligibility	0	1	1%	3 (1%)

*Program began 10/5/2015

TERMINATIONS

		Month	Year-to-Date	Percentage	Program-to-Date
At 90 Days	Successful	5	28	100%	66 (100%)
	Unsuccessful	0	0	0%	0
After 60 Days	Successful	8	78	100%	201 (100%)
	Unsuccessful	0	0	0%	0
After 45 Days	Successful	3	88	94%	418 (97%)
	Unsuccessful	0	5	6%	13 (3%)
After 30 Days	Successful	5	26	53%	128 (59%)
	Unsuccessful	0	19	47%	90 (41%)
Total	Successful	21	220	90%	808 (89%)
	Unsuccessful	0	25	10%	103 (11%)

COMMUNITY SERVICE WORK

	Month	Year-to-Date	Program-to-Date
7 Hours of CSW daily (half of population)	4,900	53,503	156,463
County Vehicles Washed @ STOP	0	9	26
Dollar Conversion (\$8.30 per hour CSW, \$10.00 per wash)	\$40,670	\$433,864	\$1,186,096

S.T.O.P ADMISSIONS BY JUDGE

	Month	Year-to-Date	Program-To-Date
Judge Adkins	1	13	57
Judge Blaine	0	21	37
Judge Dankof	0	17	61
Judge Gorman	1	18	69
Judge Huffman	3	18	61
Judge Krumholtz	2	18	60
Judge Langer	1	18	56
Judge O'Connell	2	22	70
Judge Singer	1	13	127
Judge Skelton	0	6	35
Judge Wiseman	3	60	128
Dayton Municipal Court	0	7	51
Kettering Municipal Court	0	5	23
Miamisburg Municipal Court	1	13	49
Montgomery County Muni	0	8	20
Vandalia Municipal Court	1	13	57
TOTAL	16	270	961

STOP THE VIOLENCE

	Month	Year-to-Date	Percentage
New Referrals	3	74	N/A
Successful Terms	1	47	90%
Unsuccessful Terms	2	5	10%
Active STV Participants	40	-	N/A
Number of STV Groups	5	82	N/A
Individuals in Groups	71	970	N/A

FELONY NON-SUPPORT PROGRAM

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTAL
New Referrals	6	2	1	4	2	4	3	0	3	2	3	3	33
Successful Term	4	6	3	2	4	2	8	4	1	4	6	4	48
Unsuccessful Term	0	0	1	0	1	0	0	1	1	0	0	1	5
Absconders	2	4	2	2	1	4	2	2	1	1	1	1	22
Reinstatement	4	5	3	2	2	2	1	7	2	0	2	2	32
Active Client End-of-Month	99	96	94	96	94	94	88	88	90	87	85	84	-
Collections	\$13,716	\$13,931	\$20,550	\$25,572	\$28,016	\$23,564	\$20,350	\$19,954	\$15,443	\$18,728	\$20,627	\$17,693	\$238,143

Program began July 2000
Docket ended December 2015

MENTAL HEALTH COURT

	Month	Year-to-Date	Percentage	Program-to-Date
New Referrals	2	35	N/A	35
*Successful Terms	0	0	-	0
**Unsuccessful Terms	0	0	-	0
Admin. Terms.	0	0	-	0
Absconders	0	6	0	6
Reinstatements	1	7	0	7
Transfer Outs	0	0	0	0

Program Began January 2018

*Successful Terminations include Dismissed/Complete/Incomplete Terminations

**Unsuccessful Terminations refer to revocations filed

October 2016 - Began experiencing issues obtaining collections

DRUG COURT PROGRAM

	Month	Year-to-Date	Percentage	Program-to-Date
New Referrals	5	55	N/A	3,853
*Successful Terms	1	48	81%	2,183 (74%)
**Unsuccessful Terms	3	11	19%	708 (24%)
Admin. Terms.	0	0	0%	46 (2%)
Absconders	5	71	N/A	1,768
Reinstatements	2	62	N/A	1,335
Transfer Outs	0	1	N/A	516

Program Began 1997

*Successful Terminations include Dismissed/Complete/Incomplete Terminations

**Unsuccessful Terminations refer to revocations filed

VETERANS TREATMENT COURT PROGRAM

	Month	Year-to-Date	Percentage	Program-to-Date
New Referrals	0	20	N/A	167
*Successful Terms	8	22	81%	84 (79%)
**Unsuccessful Terms	1	5	19%	22 (21%)
Admin. Terms.	0	0	0%	0
Absconders	1	23	N/A	99
Reinstatements	4	21	N/A	82
Transfer Outs	0	0	N/A	6

Program Began November 20, 2013

*Successful Terminations include Dismissed/Complete/Incomplete Terminations

**Unsuccessful Terminations refer to revocations filed

WOMEN'S THERAPUETIC COURT

	Month	Year-to-Date	Percentage	Program-to-Date
New Referrals	6	68	N/A	713
*Successful Terms	4	52	81%	224 (70%)
**Unsuccessful Terms	2	12	19%	93 (29%)
Admin. Terms.	0	0	0%	4 (1%)
Absconders	8	97	N/A	495
Reinstatements	7	58	N/A	370
Transfer Outs	0	2	N/A	29

Program Began June 17, 2014

*Successful Terminations include Dismissed/Complete/Incomplete Terminations

**Unsuccessful Terminations refer to revocations filed

SAMARITIAN BEHAVIORAL HEALTH ASSESSMENTS

	REFERRED MO	REFERRED Y-T-D	NO SHOWS MO	NO SHOWS Y-T-D	BUMP/RESCH. MO	BUMP/RESCH. Y-T-D	ASSESSMENTS MO	ASSESSMENTS Y-T-D	IN-PATIENT	Y-T-D	OUT-PATIENT	Y-T-D	OTHER	Y-T-D
In-Custody	26	385	0	0	0	0	26	372	2	124	22	236	2	12

*July 1, 2014, Crisis Care ended.

*Samaritan Behavioral Health continued to conduct In-Custody assessment.

SOCIAL SERVICES REFERRALS

	MONTH	Y-T-D 2018	Y-T-D 2017		MONTH	Y-T-D 2018	Y-T-D 2017
ALTERNATIVES TO VIOLENCE	7	44	46	DUI PANEL	0	88	125
DRUG IMPACT PANEL (7-9-12)	0	145	41	MALE ISSUES	0	66	91
SEASONS	0	10	22	SOCIAL SERVICES REFERRALS	60	592	567
THEFT CLINIC	10	117	171	VICTIM OF VIOLENCE PANEL	0	64	100
WOMEN'S GROUP	0	23	38	INTERN/VOLUNTEER APPRECIATION	0	8	8

COMMUNITY CORRECTIONS ACT (CCA) DIVERSIONS

	Projected Diversion Number for Year	Number Diverted for Month	Y-T-D Number Diverted*
INTENSIVE	500	57	399 (+147)

*Projected diversions reduced from 776 to 500 FY'15

*Program year runs from July 1, 2018, to June 30, 2019.

COMMUNITY SERVICE WORK

TEAM	REFERRED MO	REFERRED Y-T-D 2018	REFERRED Y-T-D 2017	ASSIGNED 2018	ASSIGNED 2017	MONTHLY HOURS 2018	MONTHLY HOURS 2017	HOURS Y-T-D 2018	HO URS Y-T-D 2017	VALUE 2018	VALUE 2017
APD	49	752	816	752	816	1,790	1,226	23,836	21,433	\$197,839	\$177,894
STOP (M)	73	960	977	960	977	5,880	5,460	63,112	56,197	\$525,281	\$456,815
STOP (F)	60	835	841	835	841	4,900	5,460	53,503	56,197	\$433,864	\$456,815
TOTAL	182	2,547	2,634	2,547	2,634	12,570	12,146	140,451	133,827	\$1,156,984	\$1,091,524

*2018 - \$8.30/hour

PRELIMINARY REVIEW HEARINGS

	MONTH	Year-To-Date 2018	Year-To-Date 2017
TOTAL CASES PROCESSED:	43	631	625
Active	22	306	347
Reinstated	21	260	277
Violation Hearing/Revocation (Filed)	0	14	14
Terminated	0	0	0
* The Court's implementation of the Preliminary Review Process has saved the County the costs calculated as follows: 43 cases YTD x 14 days (average stay in MCJ awaiting revocation) = 602 602 days x \$65.00/day (Cost per day to house an offender in MCJ) = \$39,130			

URINALYSIS DATA

	Month	Positive	%	YTD	Positive	%
Clients Tested	1,408	419	30%	16,676	5,192	31%
Samples Tested	1,806	508	28%	21,653	6,309	29%
Tests Completed	8,920	-	-	107,545	-	-
Positive/Meds	22	-	-	352	-	-
Failed to Drop	40	-	-	471	-	-

* Began using instant cups on July 23, 2007.

PASS POINT BASELINES COMPLETED

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2010	-	-	-	-	60	300	260	348	283	188	186	118	1,743
2011	104	146	135	104	97	85	98	103	85	77	71	55	1,160
2012	86	97	95	89	138	92	77	86	213	136	126	81	1,316
2013	104	116	82	127	133	98	95	84	84	91	70	82	1,166
2014	96	116	146	78	91	102	98	96	108	113	77	89	1,213
2015	89	70	62	72	75	46	52	37	21	56	28	50	658
2016	59	52	65	107	66	52	51	50	86	74	58	50	770
2017	68	44	74	67	96	93	79	95	58	102	60	67	903
2018	50	53	28	52	42	54	36	53	31	46	25	54	524

* Department began using the Pass Point system on May 24, 2010

PASS POINT SCANS COMPLETED

	Month	Failed	%	YTD	Failed	%
Scans Completed	1,111	273	25%	16,016	3,509	22%

DNA Sample Collection

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2005					725	1,197	335	136	123	448	296	310	3,570
2006	242	229	235	176	200	180	211	230	174	193	167	199	2,436
2007	188	182	193	165	234	169	122	210	147	176	158	165	2,109
2008	192	152	124	178	174	158	144	132	143	139	84	116	1,736
2009	148	114	181	122	86	117	87	122	159	94	115	101	1,446
2010	88	97	140	120	124	104	102	113	77	92	86	65	1,208
2011	77	71	96	104	119	88	65	74	85	68	87	66	1,000
2012	83	179	125	76	79	57	52	66	120	79	59	53	1,028
2013	99	59	59	74	67	52	82	56	67	68	53	46	782
2014	52	44	47	50	22	47	53	45	48	53	26	50	537
2015	59	65	68	65	50	44	40	25	47	22	34	23	542
2016	55	59	66	46	38	43	33	64	46	53	52	48	603
2017	61	32	45	44	58	65	50	72	42	39	29	30	568
2018	28	30	28	34	36	31	13	22	18	32	23	30	325

Casebooks as of December 31, 2018

Probation Officers:

Burneka -	108
Clark -	98
Davis -	130
Duff, A -	100
Edmond -	109
Gray -	119
Grossi -	92
Hannigan -	93
Helldoerfer -	113
Kinsey -	97
Meyer -	107
Smith -	107
*Average – 106	

Associate Book:

Harris, L -	185
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Interstate Book:

Badders -	248
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Senior Officers:

Non-Support Officers:

Sloan (Intensive) -	56
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Sex Offender Officers:

Langdon -	46
Patrick -	38

***Average - 42**

Domestic Violence Officers:

Cambarare -	80
Maupins -	81

***Average - 80**

Senior Officers:

DC/WTC/VTC Officers:

Blatter -	39
Drake -	44
Hoke -	36
Parton -	37
Schwartz -	38
Stokes -	34

***Average - 38**

ISP Officers:

Bowser -	57
Brown -	61
Cormier -	64
Elliott -	63
Lowery -	66
Mirovsky -	55
Nevius -	78
Pant -	56
Peters -	63
Shiple -	58
Tracy -	75
White -	53

***Average - 62**

STOP Aftercare Officers:

Fattah -	68
Cambron -	53
*Average – 60	
Vacant -	6

Residential Officers

Addison -	16
Hoff -	16
Huffman -	17
Riley -	15
Williams -	12
Wills -	14