# **2011 ANNUAL REPORT**



# COURT OF COMMON PLEAS GENERAL DIVISION

# **SUMMIT COUNTY OHIO**

PATRICIA A. COSGROVE
ADMINISTRATIVE JUDGE

THOMAS A. TEODOSIO
PRESIDING JUDGE

JUDGE LYNNE S. CALLAHAN JUDGE PAUL J. GALLAGHER JUDGE JUDY HUNTER JUDGE ALISON MCCARTY JUDGE TOM PARKER
JUDGE MARY MARGARET ROWLANDS
JUDGE ELINORE MARSH STORMER

ANDREW J. BAUER
COURT EXECUTIVE OFFICER

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# SUMMIT COUNTY COURT OF COMMON PLEAS GENERAL DIVISION

## **MISSION STATEMENT**

THE MISSION OF THE SUMMIT COUNTY COURT OF COMMON PLEAS GENERAL DIVISION IS TO INSURE JUSTICE, THEREBY SERVING AND PROTECTING THE PUBLIC BY:

- ♦ Providing access to fair, just and understandable forums for the timely resolution of differences and disputes;
- ♦ Applying and enforcing all laws in a timely and equitable manner; and
- **♦** Taking appropriate corrective, remedial, rehabilitative and preventive actions and using appropriate progressive programs.

THE VISION OF THE SUMMIT COUNTY COURT OF COMMON PLEAS GENERAL DIVISION WILL PROVIDE THE HIGHEST QUALITY OF JUSTICE AND JUSTICE SYSTEM SERVICES TO SUMMIT COUNTY COMMUNITIES BY:

- ♦ Promoting cooperation among the courts, justice system and other community agencies and services;
- ♦ Initiating and implementing programs and policies designed to encourage ethical standards, enhance timely court performance and user accessibility;
- **♦** Using progressive court management technologies;
- ♦ Encouraging the use of appropriate dispute resolution mechanisms; and
- ♦ Continuously ascertaining, shaping and responding to the needs and expectations of court users and the community.

# THE HONORABLE LYNNE S. CALLAHAN

Judge Lynne S. Callahan earned her Bachelor of Arts Degree from The University of Akron, where she was named "Outstanding Senior Woman" in 1979. She earned her Juris Doctorate Degree from The University of Akron School of Law in 1984 and was thereafter admitted to the Ohio Bar. After law school Judge Callahan chose a unique career path and joined the Akron Police Department where she served the community as a police officer and narcotics detective. In 1989, she joined the Summit County Prosecutor's Office as an Assistant Prosecuting Attorney where she prosecuted major felonies. Judge Callahan also worked in the private sector.

Judge Callahan was appointed to the Akron Municipal Court on May 1, 1997, elected in November 1997 and re-elected in November 2003. While in the Akron Municipal Court, she was twice elected by her fellow judges to serve as Presiding Judge.

Judge Callahan was instrumental in the creation of the Akron Municipal Court's Family Violence Court and presided over the Court from April 1998 until she was elected to the Common Pleas Court bench in 2009. Family Violence Court is an innovative domestic violence diversion program, which targets first time domestic violence offenders. During Judge Callahan's tenure, the Family Violence Court received the Ohio Department of Rehabilitation and Correction Director's Award for Excellence in Community Justice and the American Corrections Association National Exemplary Offender Award.

Judge Callahan was elected to her current position on the Summit County Court of Common Pleas in November 2008 for the term beginning January 3, 2009. She also participates in the Summit County Common Pleas Court Re-Entry Court Program. Judge Callahan was chosen by the late Chief Justice Thomas Moyer to serve on the Ohio Supreme Court's Advisory Committee on Domestic Violence and she was recently chosen to mentor a newly-appointed judge.

Judge Callahan has been active in the community and has been the recipient of several awards recognizing her community involvement, including the Urban Light Award. Judge Callahan is actively involved with the Ohio student mock trial program and has coached middle school and high school students' mock trial teams for the past seven years. Judge Callahan is a member of the County of Summit Criminal Justice Advisory Board and served on the Board of Trustees of the Community Health Center Foundation where she was president for two terms. Judge Callahan has taught at The University of Akron and at the Supreme Court of Ohio Judicial College.

Judge Callahan is a lifelong resident of Summit County. She and her husband Michael have three children and one grandchild.



**JUDGE CALLAHAN AND STAFF** 

From left: Jenna Bouhall, Brian Scheetz, Shari Hower

## THE HONORABLE PATRICIA A. COSGROVE

Judge Patricia A. Cosgrove received her Bachelor of Arts Degree 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 and 2006.

The General Division Judges elected Judge Cosgrove as the Administrative Judge for 2010. She was also elected Administrative Judge of the Summit County Common Pleas Court, General Division in 1995, 1996 and 2006. She also has served as Presiding Judge for two sessions. Judge Cosgrove currently serves as First Vice-President of the Ohio Common Pleas Judges Association and has been appointed by the Ohio Supreme Court to sit on the Committee to Study the Rules of Superintendence for Ohio Courts.

Judge Cosgrove has received special recognition from the Akron Bar Association for her work in mentoring students, and participates in the Minority Clerkship Program established by The University of Akron School of Law and the Akron Bar Association. Judge Cosgrove is proud to be one of three Summit County Common Pleas Court Judges to participate in the Re-Entry Court Program for convicted felons. This program is dedicated to helping individuals returning from prison make a successful transition back into society by addressing issues of employment, housing and substance abuse.

Judge Cosgrove has served as President of the Scanlon Inn of Court, a professional organization that is dedicated to mentoring new lawyers. She was the recipient of the outstanding Alumni Award from The University of Akron School of Law in 2004.

Judge Cosgrove is married and has three children and four grandchildren. Judge Cosgrove has been active in community organizations such as the Community Drug Board Foundation, the Victim Assistance Program and the Akron Bar Association.



**JUDGE COSGROVE** 

Staff photo not available: Kandi O'Connor, Paula McAvinew, Tammy Keefer

# THE HONORABLE PAUL J. GALLAGHER

Judge Paul J. Gallagher graduated from The University of Notre Dame with a Bachelor of Arts Degree in 1966. He received his Masters Degree from John Hopkins University in 1980. Thereafter, he received a Juris Doctorate Degree from The University of Akron in 1986 and was admitted to the Ohio Bar the same year.

Judge Gallagher served as an Assistant to the County Executive of Anne Arundel County, Maryland in 1974 and 1975 and as Chief Assistant to the County Manager of Baltimore County, Maryland from 1976 to 1980. He returned home to Summit County and served as Safety Service Director for the City of Tallmadge until he entered law school. From 1991 through 2006, Judge Gallagher served as Assistant Prosecutor for Portage County Prosecutor's Office. In 1985, he was elected to serve as an at-large member of Summit County Council where he served for 22 years before being elected to the bench.

In November 2006, Judge Gallagher was elected Summit County Common Pleas Judge with the term beginning January 1, 2007.

Judge Gallagher was elected by the Summit County Common Pleas Judges to serve as Presiding Judge in 2008 and 2009.

In 2011, Judge Gallagher was appointed by the Judges of the General Division to preside over Summit County's new felony Domestic Violence Court. As a result, all felony cases, except murder cases, involving crimes between intimate partners are now assigned to Judge Gallagher's Domestic Violence Court instead of being distributed among the ten General Division Judges. Non-domestic violence cases, except murder cases, which were normally assigned to Judge Gallagher are now distributed to the other Judges. Murder cases are assigned to the ten Judges on a rotating basis by the Administrative Judge.



JUDGE GALLAGHER AND STAFF

From left: Michelle Manchester, Deputy David Bailey, Patricia Himelrigh, Bridget Walters

# THE HONORABLE JUDY HUNTER

Judge Judy Hunter graduated from Ohio State University and later earned her Juris Doctor Degree from The University of Akron School of Law. Judge Hunter worked in the private sector engaged in the general practice of law from 1978 to 1990. Prior to becoming a lawyer, Judge Hunter taught school. Past public service includes serving as elected Clerk of the Akron Municipal Court from 1991 to 1995.

On April 26, 2003, Judge Hunter was appointed by Governor Bob Taft to the General Division of the Summit County Common Pleas Court, was elected in 2004 and re-elected in 2008. Judge Hunter's past judicial service includes a term as Judge on Summit County's Juvenile Court from 1996 to 2002.

Judge Hunter is active in the community, having served on many boards and committees, including serving as President of the Board of Trustees of The Goodwill Industries of Akron, Ohio. Judge Hunter belongs to various professional organizations including the American, Ohio and Akron Bar Associations and the Ohio Association of Common Pleas Judges. Judge Hunter has been a frequent speaker at educational forums and community events.

Special awards include the Community Health Center's 1999 Friend of the Field Award, the 2002 Urban Light Award from the Department of Public Administration at The University of Akron, and a January 2000 award from the Better Business Bureau for "vision and innovative leadership in establishing the most successful conflict resolution mediation program in Summit County."



From left: Jason Adams, Donna Slack, Ken Masich

# THE HONORABLE ALISON MCCARTY

Judge Alison McCarty graduated from Wheaton College in Wheaton, Illinois, with a Bachelor of Arts degree in English, and obtained her Juris Doctorate Degree from Wake Forest University School of Law in Winston-Salem, North Carolina, in 1987. She began her legal career as a law clerk in the Summit County Probate Court for Judge Bill Spicer. She then became a Staff Attorney for Judge William Baird of the Ninth District Court of Appeals. She started as a Summit County Assistant Prosecuting Attorney in 1989. During her ten-year career as an Assistant Prosecutor, Judge McCarty handled thousands of cases, from low-level drug cases to death penalty murder trials.

As a criminal prosecutor, Judge McCarty handled some of the most sensitive and high profile cases in our county. A seasoned trial veteran, Judge McCarty personally tried nearly one hundred jury trials, prosecuting murderers, robbers, rapists and child abusers, and obtained convictions in an overwhelming majority of those cases. While in the prosecutors' office, Judge McCarty specialized in handling child physical and sexual abuse cases, as well as sexual assault cases.

In what was perhaps her most notable case, Judge McCarty prosecuted and the jury convicted Captain Douglas Prade for the killing of his ex-wife, Dr. Margo Prade. That case received national attention, and was seen on Dateline NBC, MSNBC and featured on HBO. Captain Prade is serving a life sentence for that offense.

Judge McCarty was appointed to the Akron Municipal Court in May of 1999, where she served for nine years, having been elected in 1999 and re-elected in 2005. As an Akron Municipal Court Judge, she presided over the Akron Municipal Drug Court from 2003 to 2007, and created and presided over the first urban DUI Court in the State of Ohio from 2007 until her election to the Summit County Court of Common Pleas. Judge McCarty was elected Presiding Judge for the Municipal Court in 2005. She was awarded Committee Chair of the Year by the Akron Bar Association in 2002, awarded the 2005 Urban Light Award from the Department of Public Administration at The University of Akron, received the 2006 Legacy III Criminal Justice Award for Outstanding Service, and is a MADD Red Ribbon Award Winner for her tough stances and innovative approaches to dealing with repeat drunk-driving offenders.

Judge McCarty has long been an advocate for victims, and has worked to protect particularly vulnerable populations, such as battered women, children, and the elderly. She serves on the Summit County Domestic Violence Coalition, the Summit County Child Fatality Review Committee, and is a former Chair of the Summit County Sexual Assault Coalition. She also co-chairs the Akron Bar Associations High School Mock Trial Committee, a position she has held for eleven years. She was appointed to the Governor's Task Force on the Investigation and Prosecution of Child Abuse, and has served on the Board of the Ohio Coalition on Sexual Assault. She is on the board of the Summit County Choral Society. She sings in the choir at her church, and is very active, having previously taught Sunday School and just recently having served as an Elder.

Judge McCarty was elected to a six-year term on the Summit County Common Pleas Court in November 2008 for the term beginning January 5, 2009.

She presides over serious felony matters and major civil lawsuits. Judge McCarty also presides over a Re-Entry Court program, which strictly monitors certain offenders after they are released from the prison system, to improve their chances of a successful transition to a law-abiding lifestyle. Judge McCarty has lectured on many topics over the years, including ethics and professionalism. She is a Bencher with the Scanlon/Bell Inns of Court, a collaborative program that promotes civility and ethical behavior within the profession and mentors young lawyers in the practice of law.

Judge McCarty has been married to Thomas McCarty for twenty-three years and they are the parents of two daughters.



From left: Shay Christopher, Judge McCarty, Lisa Nemes, Joan Arshinkoff

## THE HONORABLE TAMMY O'BRIEN

Judge Tammy O'Brien was appointed to the Summit County Court of Common Pleas in 2011. Previously, she was elected to the State Board of Education in 2008 and 2010, where she represented the citizens of Summit, Portage, Trumbull and Ashtabula Counties.

Prior to taking the bench, Judge O'Brien was in the private practice of law in Akron for nineteen years. From 1999-2011, she was a partner in the law firm of Roderick Linton Belfance LLP, practicing primarily in the areas of business and general civil litigation. She also had extensive experience in appellate practice and in tort and employment litigation and argued before the Supreme Court of Ohio and the Federal Courts of Appeals on numerous occasions.

In 1992, she began her career as a judicial law clerk/staff attorney for the Honorable William R. Baird of the Court of Appeals of Ohio, Ninth Appellate District. She has also been an adjunct professor of law at The University of Akron and, for many years, has been selected by the Supreme Court of Ohio to serve as a Reader of the State Bar Examination.

She is co-author of a legal treatise involving the introduction of evidence at trial. <u>Ohio Motions in Limine:</u> <u>Evidence Exclusion Guide</u> has been published annually by Thompson West since 2007.

Judge O'Brien also serves the community as a member of the Board of Trustees of the American Red Cross of Summit and Portage Counties. She is a graduate of Leadership Akron and past president of the Board of Trustees for H.M. Life Opportunity Services.

She graduated from The University of Akron in 1988 with a Bachelor of Arts Degree in Secondary Education and received her Juris Doctorate Degree from Cleveland-Marshall College of Law at Cleveland State University in 1992. Judge O'Brien is the mother of two teenage sons.



JUDGE O'BRIEN AND STAFF

From left: Michelle Dimeff, Dawn Humphrys, Denise Ferrell

# THE HONORABLE TOM PARKER

Judge Tom Parker was elected to the Summit County Court of Common Pleas in 2008 to the term commencing May 1, 2009. Previously, Judge Parker was elected to the Akron Board of Education where he served from 1990 through 1993.

From 1979 through early 2002, Judge Parker engaged in private practice at the firm of Roetzel & Andress LPA, in Akron. From 2002 until taking the bench, he was a partner in the firm of Parker, Leiby, Hanna & Rasnick LLC, also in Akron. During his nearly thirty years in private practice, Judge Parker represented clients in civil, criminal and domestic relations matters. He specialized in product liability issues and represented clients in numerous complex multi-party actions. His cases were in the courts of twenty states. Judge Parker is admitted to the Bars of the State of Ohio, The Supreme Court of the United States and of several federal courts.

Judge Parker is a graduate of Leadership Akron and has served in the Akron and Summit County community in various volunteer capacities since moving to Akron in 1979. He is married and the father of six children.



**JUDGE PARKER AND STAFF** 

From left: Jaclyn Darrah, Kathie Jeffers, Carrie Roush

# THE HONORABLE MARY MARGARET ROWLANDS

Judge Mary Margaret Rowlands graduated from Youngstown State University and received her Juris Doctorate Degree from The University of Akron School of Law. She was admitted to the Ohio Bar in 1989. Previously, Judge Rowlands was a partner in the law firm, Whitaker and Rowlands Co., LPA, in Akron. She became the Chief Legal Counsel in the Summit County Fiscal Office in 2005. In her litigation practice, she handled a wide variety of complex civil and criminal matters in both state and federal courts throughout the country.

In 2008, Judge Rowlands was elected to the Summit County Court of Common Pleas. Judge Rowlands has served on the Board of Trustees of the Akron Bar Association, having chaired its Common Pleas and Appellate Courts Committee. She was appointed to serve two terms on the Akron Bar Association's highly regarded Commission on Judicial Candidates. She was elected by her colleagues to the Ohio Bar Association's Council of Delegates. Judge Rowlands also, was a charter member of the Charles F. Scanlon Chapter of the American Inns of Court.

Judge Rowlands has been an adjunct professor The University of Akron School of Law and is dedicated to furthering an understanding of the law and related topics. She frequently speaks to lawyers, judges, journalists, law enforcement, educators, high school, college and law students, as well as civic groups like Leadership Akron in an effort to create dialog on these important issues.



**JUDGE ROWLANDS AND STAFF** 

From left: Alan Medvick, Judge Rowlands, Anna Stormer, Dorianne Denard

# THE HONORABLE ELINORE MARSH STORMER

Judge Elinore Marsh Stormer graduated from Davidson College's Honors College. She received her Juris Doctorate Degree from The University of Akron School of Law. Judge Stormer practiced law in the private sector until 1989 when she was appointed General Counsel to the Summit County Executive.

In 1991, Judge Stormer was elected to the Akron Municipal Court and re-elected in 1993 and 1999. She started the first Municipal Drug Court and the first Mental Health Specialty Court in Ohio, and has been a leader in bringing the concept of "therapeutic jurisprudence" to Ohio. In November 2004, Judge Stormer was elected to the Summit County Court of Common Pleas. In keeping with her commitment to intelligent sentencing and a "smart on crime" approach, in September 2006, she began Summit County's first Reentry Court to assist felons returning from prison to become law-abiding citizens. She was re-elected in 2010.

The General Division Judges elected Judge Stormer as Administrative Judge for 2007, 2008, and again in 2009. In this position, she oversaw the budgetary and personnel matters for a court of 157 employees and a budget of \$13 million in addition to maintaining her docket.

Among others, Judge Stormer serves on the Ohio Judicial Conference Specialized Courts Committee and the Criminal Justice Advisory Board. She is a board member of the Cascade Locks Association and The Salvation Army Advisory Board. In the past, she has served on the Supreme Court of Ohio Advisory Committee on the Mentally Ill in the Courts, its Drug Court Task Force, Ohio Community Corrections Organization Board, Summit County Alcohol Drug and Mental Health Services, Weathervane, Community Aids Network, Women's Network, Ardmore Inc., Women's Network and the Citizens Advisory Board of the Akron Junior League, as well as numerous other community organizations.

Judge Stormer has received many community awards including the ATHENA Award for Leadership, the HEROES Award from the National Alliance on Mental Illness, the statewide OCCO C. J. McLin Award, the Urban Light Award for Public Service, the Fred Frese Advocacy Award and the Public Official of the Year Award from the DAR. In 2008, Judge Stormer was honored to receive the Harold Stubbs Award for Law and the Committee Chair of the Year from the Akron Bar Association.



**JUDGE STORMER AND STAFF** 

From left: Michael Altvater, Lillian Mitchell, Judge Stormer, Shauna Corder

# THE HONORABLE THOMAS A. TEODOSIO

Judge Thomas A. Teodosio graduated from The University of Akron with a Bachelor of Arts Degree in 1979. Thereafter, he received a Juris Doctor Degree from The University of Akron School of Law in 1982. That same year Judge Teodosio was admitted to the Ohio bar as well as the bar for the United States District Court, Northern District of Ohio and the United States Court of Appeals, Sixth Circuit. In 1986 he was authorized to practice before the United States Supreme Court.

Prior to beginning his judicial career, Judge Teodosio was in the private practice of law for 25 years. He was a partner in the law firm of Teodosio, Manos & Ward where he started his legal career in 1982. His law practice was general in nature, but focused heavily on trial work, both civil and criminal. While in private practice, he served on the Summit County Trial Lawyers Association Board of Trustees and was a member of the Ohio Academy of Trial Lawyers. As an attorney, Judge Teodosio participated in programs that provided pro bono legal services at the Hospice Care Center and through the Western Reserve Volunteer Legal Services.

In November 2000, Judge Teodosio was elected to serve on Summit County Council and won re-election in 2004. He was elected as President of Council in 2003 and was twice chosen to serve as Vice President. While on Council, he chaired the Finance, Public Works and Public Safety Committees and served as Vice Chairman of the Planning, Buildings and Economic Development Committee. As a Councilman, Judge Teodosio chaired the Summit County Predatory Lending Task Force and sponsored many pieces of legislation, including the creation of the Summit County Office of Consumer Affairs.

In November 2006, Judge Teodosio was elected Summit County Common Pleas Court Judge. Judge Teodosio has been elected to serve as the Court's Presiding Judge for the years 2010, 2011 and 2012. His colleagues also elected Judge Teodosio as the Chairman of the Judicial Advisory Board.

In addition to his regular general division docket, Judge Teodosio presides over the Summit County Felony Drug Court. The Felony Drug Court is a separate, specialized docket in which nonviolent, drug-dependent offenders plead guilty to their offenses and are then provided intense, court-supervised treatment over an 18-24 month period with random drug testing and mandatory substance abuse/mental health programming. Participants must have police and prosecutor approval prior to entering the program. Judge Teodosio has been successful in enhancing the programming that is available to Drug Court clients to include employment services, cognitive skills programming, mental health screening, crisis intervention counseling, anger management classes, family education programming and financial management classes. In order to graduate from the program, participants must abstain from the use of alcohol and drugs and otherwise demonstrate that they have become rehabilitated and are prepared to serve as a positive influence on our community. If the offender successfully completes the Program, their "guilty" plea is vacated and the case is dismissed. Offenders who fail to successfully complete the Program are sentenced on their felony conviction.

Judge Teodosio is a member of the Ohio State and Akron Bar Associations; the National Association of Drug Court Professionals; the American Judges Association; and the Ohio Common Pleas Judges Association. Judge Teodosio also serves on the Local Pro Bono Committee for the Ohio State Bar Association's Judicially Led Appellate District Pro Bono Project; the Ohio Judicial Conference (Specialized Dockets Committee member); the Supreme Court of Ohio's Advisory Committee on Interpreter Services; the Summit County Abandoned and Vacant Property Planning Committee; and the Summit County Criminal Justice Advisory Board. He has served as a faculty member for the Supreme Court of Ohio Judicial College on the seminar topic Ethics and Professionalism and Access to Justice and Fairness in the Courts.

Judge Teodosio was, and remains, deeply involved in our community. He currently serves on the Akron Civic Theater Board of Directors; the Akron Zoo Board of Trustees; the Rebuilding Together Advisory Board; the Stow Schools Foundation Board; and the Summit County Criminal Justice Advisory Board. He is a Silver Life Member of the NAACP. In the past, he has served on the Walsh Jesuit High School Board of Trustees; the Summit County Consumer Affairs Board; the Akron/Summit Convention & Visitors Bureau Board of Trustees; the Summit County Board of Control; the Summit County Audit Committee; the Summit County Investment Advisory Board; the Youth Leadership and the Adult Leadership Committees of the Stow-Munroe Falls Chamber of Commerce; and the Board of Directors at Community Support Services. He is an annual speaker at Night Out Against Crime events.

Judge Teodosio's service to the community has been recognized by the YMCA Western Reserve Paul C. Hutchison Service to Youth Award; the "Harold K. Stubbs Humanitarian Award" for Distinguished Service in the Field of Government"; the "Urban Light Award" from The University of Akron Department of Public Administration and Urban Studies for "Service to the Akron Community"; the "Achievement Award" from the Council of Italian American Societies of Summit County; the "2008 Veterans Appreciation Award" from the Veteran Service Commission; and the East Akron Community House 40th Year Celebration of Community Organizing "Citizen's Participation Recognition."

Judge Teodosio has been married to his wife, Summit County Juvenile Court Judge Linda Tucci Teodosio, since 1983. They live in Munroe Falls, Ohio, and have two children, Christopher and Andrea Rose Teodosio.



JUDGE TEODOSIO AND STAFF
From left: Judge Teodosio, Christopher Piekarski, Matthew Rich
Not pictured: Jill Coleman

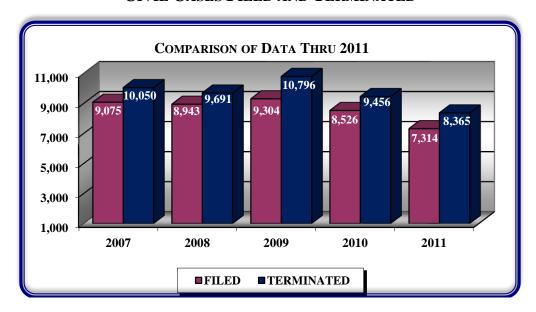
#### **CIVIL CASE ACTIVITY 2011**

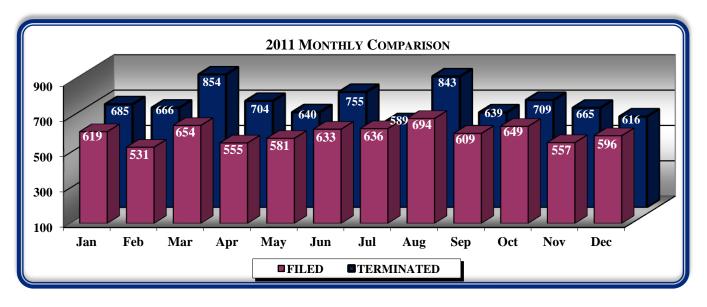
The Civil cases filed in 2011 reflect a decrease of 1,212 cases or 14.0 percent less than the 8,526 cases filed in 2010. The number of civil cases terminated in 2011 totaled 8,365. This showed a decrease of 1,091 cases, or 13.0 percent below the 9,456 cases that were terminated in 2010.

In 2007, the number of new case filings was 9,075 compared to 7,314 cases filed in 2011. This shows a decrease of 19.0 percent, or 1,761 cases. Civil Terminations decreased from 10,050 in 2007, to 8,365 in 2011, which represents a decrease of 1,685 terminated cases, or 17.0 percent. The average civil caseload per Judge was 381 on December 31, 2011, compared to an average civil caseload per Judge of 395 in 2010.

TYPE OF CASE	Professional Tort	Product Liability	Other Torts	Workers Compensation	Foreclosures	Administrative Appeal	Complex Litigation	Other Civil	TOTAL	Visiting Judge
Pending beginning of period	85	10	737	231	1,769	60	4	1,055	3,951	30
New cases filed	66	9	860	286	3,658	82	X	2348	7,309	5
Transferred, reactivated or redesignated	19	2	118	56	503	5	1	171	875	26
TOTAL	170	21	1,715	573	5,930	147	5	3,574	12,135	61
TERMINATIONS BY:	1									
Jury trial	8	0	30	3	1	0	0	17	59	0
Court trial	0	0	4	5	0	1	1	15	26	1
Settled or dismissed prior to trial	40	1	526	151	289	11	1	412	1,431	16
Dismissal	25	2	161	69	626	25	1	334	1,243	9
Dismissal for lack of speedy trial (criminal) or want of prosecution (civil)	2	0	17	2	354	6	0	88	469	0
Magistrate	0	0	6	0	16	1	0	231	254	0
Diversion or Arbitration	2	1	113	64	52	0	0	38	270	1
Default (civil)	0	0	16	0	1,792	2	0	717	2,527	0
Transfer to another judge or court	14	3	110	63	442	3	0	177	812	1
Referral to private Judge	0	0	0	0	0	0	0	0	0	0
Bankruptcy stay or interlocutory appeal	2	0	10	1	208	0	0	115	336	1
Other terminations	9	4	60	20	344	49	1	406	893	16
<u>TOTAL</u>	102	11	1,053	378	4,124	98	4	2,550	8,320	45
Pending end of period	68	10	662	195	1,806	49	1	1,024	3,815	16

## CIVIL CASES FILED AND TERMINATED







Back row, from left: Suzanne Stephens, Carol Hoover, Cora Dawkins, Lynn Covert Front row, from left: Cheryl Goldstein (Division Commissioner), Alison Pfeister, LeAnn Backer, Frank Motz, Cheryl Hollis

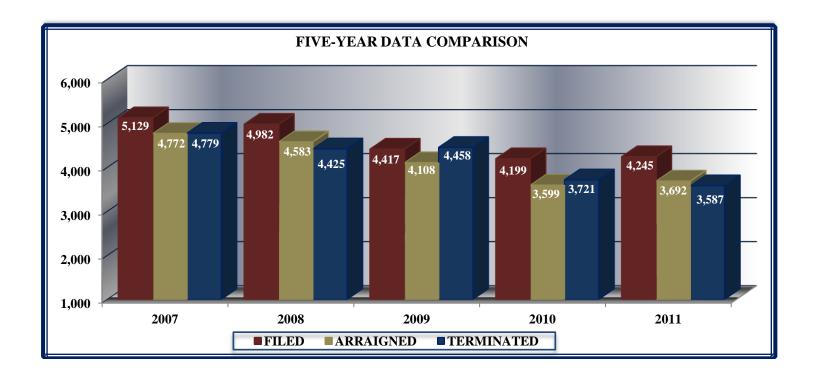
# 2011 CRIMINAL CASE ACTIVITY

	2007	2008	2009	2010	2011
CASES FILED	5,129	4,982	4,417	4,199	4,245
CASES ASSIGNED/ARRAIGNED	4,772	4,583	4,108	3,599	3,692
CASES TERMINATED	4,779	4,425	4,458	3,721	3,587
TRIALS:					
Jury	154	147	171	128	99
Court	30	38	36	27	20
FELONY CHARGES:					
Filed	10,506	10,393	8,021	7,843	8,070
Convictions	4,280	4,261	3,481	3,001	3,232
Dismissals	4,344	4,225	4,714	3,812	3,753
MISDEMEANOR CHARGES:	4.500				
Filed	4,588	3,983	3,219	3,366	3,329
Convictions	1,219	1,210	876	811	824
Dismissals	3,246	2,726	2,724	2,306	2,503
DISPOSITIONS: Ohio Dept. of Rehabilitation	1,325	1,109	1,159	1,009	958
Ohio State Reform. For Women		<i></i>			
Community Control	155	114	120	101	114
	2,279	2,273	2,254	1,800	1,844
Probation  Supposit County Isil	315	314	233	202	182
Summit County Jail	90	49	50	28	46
Glenwood Jail	2	1	3	0	1
Halfway House	1	7	0	1	0
Community Service	2	4	2	0	1
Suspended Sentence	74	45	57	40	31
Dismissals	216	192	195	148	127
Fine/Costs	52	38	57	25	25
Restitution	2	3	2	0	2
Transfer to Another County	0	0	0	0	0
IILC Completion	123	121	114	151	90
PDP Completion	52	47	84	81	73
Drug Court Completions	33	57	78	85	66
Not Guilty Verdicts (Jury Trials)	34	29	26	28	12
Not Guilty Verdicts (Court Trials)	7	11	5	6	3
NGRI	6	4	7	4	3
Death Penalty	0	1	1	1	0
Remanded (back to Muni Court)	n/a	2	0	11	n/a
Other	11	4	11	0	9
MOTIONS FOR JUDICIAL RELEASE	1,218	1,155	1,203	1,308	1,332

**Criminal Case Activity - 2011 (cont'd)** 

Criminal Case Activity - 2011 (cont'd)	2007	2000	2000	2010	2011
	2007	2008	2009	2010	2011
CHARGE/PLEA STATISTICS					
Pled Guilty - Original Charge	400-	0.500	<b>4.5</b> 0-	2006	2.12.
Felonies	4,337	3,633	3,507	2,896	3,126
Misdemeanors	1,037	881	835	706	703
Pled Guilty - Amended Charge					
Felonies	1,263	1,067	1,196	916	873
Misdemeanors	17	24	18	10	20
Pled No Contest					
Felonies	25	24	41	35	29
Misdemeanors	13	8	18	11	13
Merged Counts					
Felonies	17	31	26	5	10
Misdemeanors	1	1	3	3	0
Dismissals					
Felonies	4,344	4,225	4,714	3,812	3,753
Misdemeanors	3,246	2,726	2,724	2,306	2,503
Jury Verdict - Guilty			ĺ	ĺ	ĺ
Felonies	192	232	226	152	178
Misdemeanors	52	56	39	35	29
Jury Verdict - Guilty (Amended)					
Felonies	10	12	14	2	6
Misdemeanors	0	1	1	0	0
Jury Verdict - Not Guilty		-	-	· ·	Ů
Felonies	153	83	114	86	61
Misdemeanors	25	16	20	15	20
Court Verdict - Guilty	25	10	20	10	20
Felonies	32	44	32	32	31
Misdemeanors	7	33	16	11	10
	/	33	10	11	10
Court Verdict - Guilty (Amended)	2	4	12	4	2
Felonies		4	12	4	3
Misdemeanors	0	0	1	0	0
Court Verdict - Not Guilty					
Felonies	23	26	32	19	11
Misdemeanors	23	13	12	12	6
Court Verdict - NGRI					
Felonies	9	6	13	7	7
Misdemeanors	3	1	10	2	1
Rule 29					
Felonies	10	8	20	10	2
Misdemeanors	1	0	0	5	0
Remanded		<u> </u>	Ť		Ť
Felonies	0	0	0	0	0
Misdemeanors	0	6	0	0	12
Windernealions	U	U	U	U	14

## **CRIMINAL DIVISION CASE ACTIVITY 2011**





Back Row, from left: LeighAnn Fultz, Deborah Smith
Second Row from left: Melissa Ludwig, Polly White, Theresa Caprez, Tish Carillon (Division Commissioner)
First Row, from left: Carolyn Deckert, Terre Skinner, Julie Glinsky, Marie Donofrio, Joan Mosley

# **VISITING JUDGES**

In 2011, the Summit County Common Pleas Court, General Division, continued its use of Visiting Judges to assist with the caseload. The Court used retired judges to preside over a total of 147 days during 2011.

# The following Judges presided over cases for the court during 2011:

Judge	RETIRED FROM	Divison	
Robert J. Brown	Wayne County	Common Pleas Court	
Patricia A. Cosgrove	Summit County	Common Pleas Court	
Thomas P. Curran	8 <sup>th</sup> District	Court of Appeals	
H. Fred Inderlied, Jr.	Geauga County	Common Pleas Court	
R. Patrick Kelly	Cuyahoga County	Common Pleas Court	
James E. Murphy	Summit County	Common Pleas Court	
Richard D. Reinbold, Jr.	Stark County	Common Pleas Court	
Marvin A. Shapiro	Summit County	Common Pleas Court	
Ted Schneiderman	Summit County	Common Pleas Court	

Cost of Visiting Judges for 2011						
Payment by County	\$10,297.00					
Payment by State	\$78,963.28					
Total	\$89,260.28					

#### **MEDIATION**

In June of 1998, the Court began to offer court-sponsored mediation to parties who have filed suit in Common Pleas Court under the direction of Frank Motz, Chief Court Mediator. Cases are mediated as assigned by the General Division Judges. Cases that 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 can be sent to mediation because all of the parties have consented. In 2011, over 780 cases were settled after referral to mediation.

#### DATA FOR THE PAST FIVE YEARS

CASE STATUS	2007	2008	2009	2010	2011
Cases Pending Beginning of Year	365	442	424	708	640
Cases Referred	1,465	1,307	2,119	1,791	1,511
Returned to Court	380	360	506	700	571
Cases Settled	757	792	1,057	805	780
Removed prior to completion	249	242	295	354	336
Cases Pending End of Year	443	355	705	642	434

#### MAGISTRATE JOHN H. SHOEMAKER

John H. Shoemaker, the Chief Magistrate for the General Division of the Summit County Court of Common Pleas, has served the Court for twenty-six years. The Magistrate assists the General Division Judges by handling a variety of civil matters assigned to him via general or limited orders of reference, via Civil Rule 53 and Local Rules of Practice 18. The Magistrate can preside over bench or jury trials and can handle any matters preliminary to litigation.

Under Criminal Rule 19, the Magistrate may perform some criminal tasks. The Magistrate conducts all arraignments for the General Division Judges starting in 1991. In 1998, a Video Arraignment System/Program was implemented and has been very successful. That system utilizes a closed-circuit television to arraign defendants who are incarcerated in the Summit County Jail.

The Magistrate also conducts civil protection hearings for the General Division Judges to include ex parte and full hearings.

Below is a recap of data for the Magistrate's Office for the 2011 year.

CIVIL CASE ACTIVITIE	S
Bench Trials	20
Jury Trials	7
Oral Hearings Including Civil Protection Orders Ex Parte and Full	511
Status Conferences	58
Total Activities	696

CRIMINAL CASE ACTIVITIES				
Jailed Defendants Arraigned via Closed-Circuit Television	1,754			
Defendants Utilizing Walkthrough Procedure	581			
Defendants Arraigned in Courtroom	2,183			
Total Defendants Arraigned	4,518			

#### **FELONY DRUG COURT 2011**

The Summit County Felony Drug Court (SCFDC) is an innovative program available to felony drug possessions/abuse offenders countywide, taking offenders from all three Municipal Courts within the county - Akron, Barberton, and Stow. This program is intended to swiftly introduce drug possession/abuse offenders to drug treatment with continuing judicial involvement to increase the likelihood of rehabilitation and reduce the likelihood of recidivism. It is a collaborative effort among the courts, prosecutor's office, law enforcement, defense attorneys and treatment providers to provide offenders with mandatory treatment, increased supervision and coordinated use of community resources with the following goals in mind:

- 1. Consolidate service delivery to Summit County Felony Drug Court clients.
- 2. Reduce the incidence of substance abuse among the adult felony offender population of Summit County.
- 3. Reduce recidivism among drug possession/abuse offenders and contribute to community safety.
- 4. To provide the courts with another sentencing option to serve the needs of the felony offenders in Summit County in order to reduce the use of state prisons and local jail facilities.
- 5. To enhance the education level of the adult felony drug offender population.
- 6. To increase the rate of employment among adult felony drug offenders.
- 7. To enhance the participant's ability to function in the community.

This post-adjudication program continues to experience strong participation with 118 new intakes and an average of 172 active cases in 2011.

TOTAL OF DEFENDANTS SCREENED FOR DRUG COURT							
Male	Female	African- American	Caucasian	Other	Total Screened		
704	190	396	486	12	894		

TOTAL DEFENDANTS ENTERING DRUG COURT								
Male         Female         African-American         Caucasian         Other         Total Entered								
70	48	9	108	1	118			

REASON FOR INELIGIBILITY	Number of Persons
On Parole / Post Release Control or Community Control	108
Trafficking Conviction	70
Trafficking Arrest within the Last 10 years	46
Contempt History	43
Police Deny	35
Current Charge is Felony 1, Felony 2, or Felony 3	72
Prior Felonies	12
Capias Pending	0
Other Court Involvement (Felony or Misdemeanor Pending)	65
History of Violence	19
Rejected by Prosecutor	4
Current Drug Court, FVC, MHC, or Reentry Court	12
Prior Drug Court or IILC (Intervention in Lieu of Conviction)	33
Failure to Appear for Drug Court Screening	7
Co-Defendant	103
Rejected by Defendant	25
Pending Companion Case Disqualifies	142
Stow Municipal Court	0
Mental/Medical Health Issues	0
Tier III Sex Offender or Sexual Predator	0
Drug of Choice Unable to be Screened	6

# ADULT PROBATION ANNUAL REPORT FOR 2011

#### MISSION STATEMENT

As a major partner in the justice system and a functional component of the Common Pleas Court, the Summit County Adult Probation Department strives to hold offenders accountable while promoting rehabilitation for positive behavioral change. Our mission is to reduce recidivism and the impact of crime on victims and the community through the use of services proven effective in Evidence Based Practices.

#### **DIRECTOR'S NOTES**

During the year 2011, the Adult Probation Department continued to address the need for caseloads consisting of a particular risk designation. In response to this need, the managers developed and implemented the administrative caseload. This caseload is designed for one officer to monitor and it consists of cases that the Court has designated as "non-reporting". Additionally, this caseload consists of courtesy cases that are being monitored by other counties. The administrative caseload probation officer has become the primary point of contact for all cases that are exported to surrounding counties. As this caseload continues to increase, it may be necessary to add an additional officer.

Due to manpower concerns and the need to be more efficient, the Saturday Reporting initiative was reduced from biweekly to monthly. This initiative continues to be an opportunity to allow compliant probationers to report to an officer without jeopardizing their employment. Staffing for Saturdays is a voluntary effort.

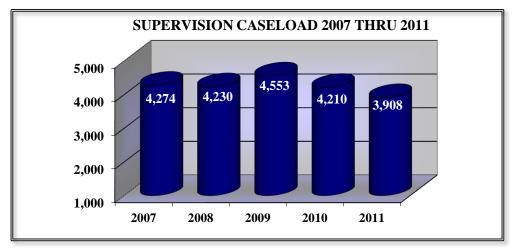
Finally, as the Adult Probation Department continued to embrace Evidence Based Practices, four probation officers took it upon themselves to research, develop and implement an employment readiness program. The Probation Officers, Cynthia Schwarz, Rebecca Shepard, Stacy Smith and Michelle Fought, piloted the program to nine probationers with six ultimately graduating from the program. The program named in honor of the late Honorable Brenda Burnham Unruh, focused on issues such as resume writing, personal appearance, job seeking tools and skill development. The success of the pilot program may open the door to future in-house programming for the department's offender population.

#### SATURDAY REPORTING

The number of offenders who reported on Saturdays during 2011 was 176. There were 170 who reported as scheduled (76.2%), 53 who did not report and six who reported and were not scheduled.

#### **SUPERVISION**

The number of offenders under supervision at the Adult Probation Department at the end of 2011 was 3,908 compared to 4,210 in 2010.



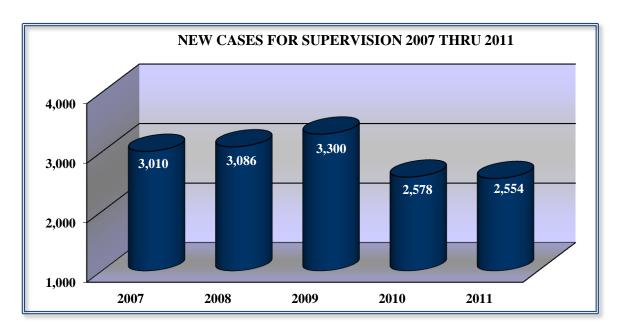
#### **NEW PROBATION REFERRALS**

The number of new cases in 2011 was 2,554 compared to 2,578 in 2010. The chart below includes all referrals to the Adult Probation Department with the exception of the Intensive Supervision Unit.

\*NOTE: Domestic Violence Court referrals did not start until November 2011.

New Probation Referrals	2011
Administrative	46
Community Service	5
Child Support	26
Domestic Violence	179
*Domestic Violence Court*	11
Felony DUI	6
Intervention In Lieu	167
Interstate Compact	32
Mental Health	93
Re-Entry Court	234
Sexual Offender	74
Regular Supervision	1,681

The following chart shows a breakdown of the new cases referred to Probation over the past five years:



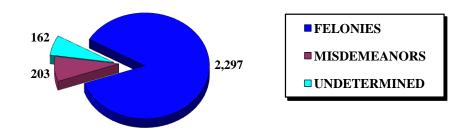
#### DEMOGRAPHICS FOR OFFENDER POPULATION

During 2011, a number of cases were referred to the Adult Probation Department. The demographic information for those case placements is as follows:

#### FELONY AND MISDEMEANOR

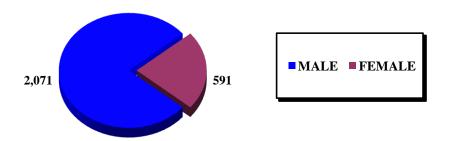
During 2011, 2,662 cases were referred to the Adult Probation Department. Of those cases 2,297 were felony level convictions. Additionally, there were 203 misdemeanor cases assigned to the Adult Probation Department for supervision. There were 162 cases undetermined.

Demographic information for 162 undetermined cases was not available. These cases were courtesy supervision cases and non-conviction cases. Due to that factor our current case management system does not track those particular cases.



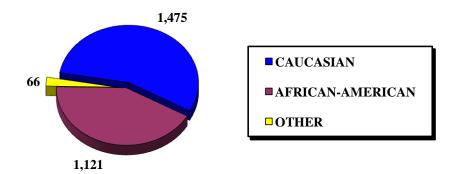
#### **BY GENDER**

In regards to Gender, there were 2,071 males placed on supervision in 2011. By contrast, the Court referred 591 females for supervision.



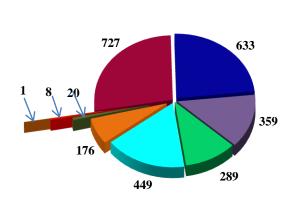
#### **BY RACE**

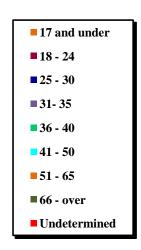
Data regarding race reflected that Caucasian referrals numbered 1,475 while African-Americans accounted for 1,121 of the offenders placed on supervision. There were 66 placements of various ethnicities, such as Hispanic or Asian descent.



#### **OFFENDERS BY AGE**

The following is a breakdown of Offenders by Age for 2011:





#### **INTENSIVE SUPERVISION UNIT (ISP)**

The Intensive Supervision Program (ISP) is a state funded program that was provided to the Adult Probation Department in 1990 as an alternative to prison incarceration. In 2011, 218 felony offenders were diverted to ISP. The ISP continues to consist of one (1) supervisor and four (4) probation officers.

During 2011, there were 173 terminations from the ISP Unit. The following table contains the details of those Terminations.

Successful Terminations:	
Reduced to Basic Supervision (37) Released from Community Control (19)	56
Unsuccessful Technical Violations	67
Unsuccessful New Felonies	10
Unsuccessful New Misdemeanors	3
Administrative Releases	11
Terminations designated as Other	26
TOTAL	173

#### TERMINATION OF SUPERVISION AND SENTENCING STATISTICS

During 2011, there were 1,024 supervision cases that were closed due to expiration. An additional 522 cases were closed due to early termination, 100 graduated from reentry court and 26 closed for other reasons. Of the 84 cases administrative closings by the Court, 22 were returned courtesy supervisions, 23 were closed due to death and 39 were closed for other reasons.

As a result of non-compliance with graduated sanctions sometimes the end result has been incarceration for some offenders. In 2011, 1,128 cases were unsuccessfully closed. 273 were closed due to new felonies, 27 for new misdemeanors, 255 for technical violations, 554 for warrants and 19 for other reasons.

#### PRE-SENTENCE INVESTIGATION UNIT

The Pre-Sentence Investigation Unit writes all Pre-Sentence Investigation Reports for the Court. Currently, there are five PSI writers in the unit. These writers do not carry a caseload and concentrate solely on the writing of the Pre-Sentence Reports. There is one Sex Offender Writer and one Domestic Violence Writer within the Pre-Sentence Investigation Unit. The Domestic Violence Writer had duties expanded this year with the addition of the Domestic Violence Court, also conducting screenings for the new program, as well as supervising some of the offenders placed in that program.

The Pre-Sentence Investigation Report consists of circumstances of offense, prior criminal history, social history and impressions/recommendations. When required, the report also includes a victim impact statement. The reports are researched and written using collateral sources such as law enforcement agencies, employment records, medical records and educational records.

In 2011, the Pre-Sentence Investigation Unit completed 572 Pre-Sentence Investigation Reports. There were 81 Domestic Violence Pre-Sentence Investigations and 30 Sex Offense Pre-Sentence Investigations included in those completed reports. For the last two months of the year, the Domestic Violence Court Screens totaled 14.

#### **VICTIM IMPACT STATEMENTS**

The Adult Probation Department completes Victim Impact Statements when Court ordered or when the victim is clearly identified and information is obtainable. In 2011, our writers completed 356 Victim Impact Statements.

#### FELONY DUI SUPERVISION

In 2011, the Felony DUI Unit supervised 28 offenders. Of these offenders, 20 were male and 8 were female. These offenders are required to submit to weekly reporting, mandatory 12-step/self help attendance, alternate sanctions and treatment. During 2011, seven (7) offenders (males) successfully completed supervision, while the rest of the offenders (male and female) are still being supervised. One male offender was returned to court for a new felony DUI arrest and he was sentenced to the Ohio Department of Corrections. Currently, there is one male offender with an active warrant for failing to report. In the upcoming year, this unit will continue the use of the SCRAM Personal Alcohol Monitoring System to insure compliance, as well as more random alcohol screens.

#### DOMESTIC VIOLENCE UNIT

The Adult Probation Department has specialized supervision of domestic violence offenders in conjunction with grant monies, provided by the Summit County Prosecutor's Office, through the Federal Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. Supervision of these offenders is accomplished through frequent contact with the supervising probation officer, participation in a Batterer's Prevention Program or other appropriate counseling and treatment programs and victim contact by the probation officer. As of December 31, 2011, 231 domestic violence category offenders were under the supervision of General Supervision Probation Officers and the Domestic Violence Unit Specialist Officer. Officers had over 5,300 contacts with offenders in the office, by phone and in the field. During 2011, 142 offenders successfully completed supervision. Officer Kelli Anderson and the Pre-Sentence Investigation Unit completed 81 specialized reports on domestic offenders.

In October 2011, the department began a new initiative in conjunction with the Honorable Paul J. Gallagher and the Summit County Prosecutor's Officer. Judge Gallagher is presiding over the first felony level Domestic Violence Court in the State of Ohio. Under this model, Officers David Siko and Kelli Anderson screen high risk offenders for placement in an intensive supervision and treatment program. One of the officers attempts to interview all victims at the time of their Grand Jury appearance using a domestic violence risk questionnaire. A risk tool is then completed on each defendant. These cases are reviewed by the Prosecutor's Office, the Probation Department, a Victim Advocate and Judge Gallagher with consultation with the defendant's attorney for placement in Domestic Violence Court supervision. If chosen for the Court, offenders see Judge Gallagher on a weekly basis as well as weekly contact with the Probation Officer. As offenders progress through the program, these meetings become less frequent. The victim advocate and the probation officers are maintaining contact with the victim during this period of supervision. Summit Psychological Associates is conducting a new 52 week Domestic Violence Conflict Resolution Program which is mandatory for all offenders to attend. As of December 31, 2011, we have conducted 22 evaluations and have eight participants.

#### MENTAL HEALTH UNIT

The purpose of this unit is to supervise individuals diagnosed with a severe mental illness that hinders their ability to function on a daily basis. Collaborative efforts have continued to be maintained with the Summit County Jail Behavioral Health Unit, C.I.T. and the mental health agencies in the community to meet the needs of this specialized population with the help of the Alcohol, Drug and Mental Health Board of Summit County.

The Courts have created a protocol to monitor the severely mentally ill offenders which, in part, includes regular court appearances for additional accountability. Lastly, said clients are being identified earlier in the court process and tracked throughout in order to better meet the needs of this population.

The Mental Health Unit consists primarily of two probation officers whose caseloads are determined by the level of functioning of the individual. This results in a smaller caseload for the officer to deal with those requiring more intense monitoring. The specialized officers supervised a total of 190 mental health cases with 93 new offenses assigned to this unit in 2011. Furthermore, there were 90 successfully released from supervision.

#### SEX OFFENDER UNIT

Two probation officers are currently supervising the Sex Offender caseload. The purpose of this unit is to supervise individuals convicted of any sexually related offense, while assuring the compliance of the Adam Walsh Act and Megan's Law, as well as ensuring the safety of the victims and the community.

During 2011, the Sex Offender Specialists teamed up with local law enforcement agencies such as the Adult Parole Authority, the United States Marshals Service, Akron Police Department, and the Summit County Sheriff's Office as well as treatment providers such as Summit Psychological Associates, Inc. and Portage Path Behavioral Health to assure compliance.

The intensive nature of the Sex Offender Unit requires frequent contacts with offenders. In 2011, the Sex Offender Unit conducted 969 field visits to offenders' residences to ensure offenders were living at their registered addresses and to ensure that they were in compliance with their probation conditions. In 2011, the Sex Offender Unit made 1,773 collateral contacts which can include, but are not limited to, contact with offender's families, contact with an offender's employer or contact with an offender's treatment provider. The Sex Offender Unit also monitors offenders' compliance via office and telephone contacts. During 2011, the unit conducted 1,408 office contacts and had 1,080 telephone contacts with offenders. At the end of 2011, the Sex Offender Unit supervised 102 offenders.

Continuing education is vital to the supervision of sex offenders; therefore, the Sex Offender Unit completed numerous hours of sex offense specific training. The unit also put on two presentations to local agencies to discuss the duties of the unit and to discuss how offenders are supervised within the unit.

In March 2011, the Sex Offender Unit participated in Operation Safe Summit to ensure the registration compliance of 535 of the nearly 900 registered sex offenders in Summit County. The operation consisted of approximately 30 offices from numerous agencies including the United States Marshals Service, Akron Police Department, Summit County Sheriff's Office and the Ohio Adult Parole Authority. Of the 535 registration checks, it was found that 473 offenders were living at their registered addresses, 39 addresses needed further investigation and 23 offenders were turned over to the Sheriff's Office for investigation for new charges for not living at their registered addresses.

#### **COMMUNITY SERVICE**

**471 new referrals** were accepted into the Community Service Program, interviewed by the Coordinator, placed in an appropriate agency and monitored through completion.

The statistics are as follows:

#### **Court Ordered Sanction:**

Probation Department: 34 clients Terminated unsuccessfully: 14

Hours worked: 2,298

Reenty Court: 28 clients Terminated unsuccessfully: 2

Hours worked: 608

#### Community Service in Lieu of Paying Court Costs and/or Probation Fees:

Probation Department: 377 clients Terminated unsuccessfully: 145

Hours worked: 46,169

Reenty Court: 32 clients Terminated unsuccessfully: 10

Hours worked: 3,853

The total number of community service hours worked in lieu of paying Court Costs and Probation Fees were 50,022 hours. At a base rate of \$8.00 per hour, this figure is equivalent to \$400,176.00.

Seven clients were waived due to medical conditions; six clients chose to pay off costs after being placed in an agency. Seven clients were referred to the Court that were not on probation and thus supervised by the Community Service Coordinator.

**20 new agencies** were recruited and agreed to accept community service workers on a regular basis, for a total of 173 agencies.

An interesting fact was that clients working off Court Costs and Probation Fees worked 8,845 more hours than in 2010, for a dollar amount of \$70,000.00 more than the previous year.

#### REENTRY COURT

The Reentry Court is a collaborative effort among the Court of Common Pleas, the Adult Probation Department and the Oriana House. To enter the program, an offender submits a letter to the Court expressing a desire to be considered for the Reentry Court. The Court then makes a decision to bring the offender back for Judicial Release consideration. Once the person is ordered to be returned for Judicial Release, he/she is screened by a Probation Officer using the Ohio Risk Assessment System - Supplemental Reentry Tool (ORAS-SRT).

If granted Judicial Release into one of the four Reentry Courts, the offender is either released from custody or transferred to residential programming at the Oriana House, depending on their ORAS-SRT risk level. Clients can expect to graduate from the Reentry Court in about one year unless they run into sanctions, which can prolong their placement.

The Summit County Reentry Court Program has a current retention rate of 76 percent. In 2011, there were 152 client intakes and 65 successful graduations from the Reentry Court. The participating Reentry Court Judges were the Honorable Lynne Callahan, the Honorable Judy Hunter, the Honorable Alison McCarty and the Honorable Elinore Marsh Stormer.

#### **LEADS**

Terminal Agency Coordinator (TAC) Michelle Kocian compiled the following statistics:

- Per documentation from records compiled in Columbus, operators using the two LEADS terminals located in the Adult Probation Department (in the Safety Building) made 26,926 requests inquiries and received 57,301 criminal and BMV records back. This information was requested by and furnished to the officers in the Adult Probation and Pretrial Departments, Court officials, Reentry Court and Psycho-Diagnostic Clinic employees. These figures represent roughly 100 LEADS run per day.
- Pretrial LEADS operators (located in the Summit County Jail) made 19,286 request inquiries and received 38,701 criminal and BMV records back.
- In January, TAC coordinated the conversion of the Pretrial Jail terminal from the Omnixx to the Internet based Messenger system. IT Donna Simone facilitated the change, with the assistance over the phone from Columbus based IT LEADS personnel. The TAC then trained all of the Pretrial employees, instructing them in how to log in and how to operate LEADS using this new method.
- Three employees were trained and certified to be LEADS operators: Michelle Fought, Helen Rogerson and Katie Caprita. We have a total of 19 operators.
- Seven operators passed their recertification tests (a bi-annual requirement): Bill Daniels, Kerri Defibaugh, Ashley Frank, Linda Backer, Karyn Rogers, Jackie Shannon and Shiloh Geier.
- In the role of Assistant TAC, Karyn Rogers attended eight hours of mandatory TAC training in Columbus. The material was then provided for all operators to read and sign.
- All training materials such as quarterly LEADS Newsletters were circulated to the operators. All training is documented in the LEADS Training Records book.
- LEADS released an updated Security Policy, which was passed on to the Court's IT staff. The TAC reviewed LEADS security with the entire Probation Department.

#### SEALING SPECIALIST

The Sealing Specialist is responsible for the processing of all sealing applications filed with the Clerk of Courts. The Sealing Specialist schedules and conducts all interviews with sealing applicants and performs all the required research before a written report is prepared for the Court. The guidelines and criteria associated with a sealing request are specifically outlined in the Ohio Revised Code. In 2011, there were 319 applications filed with the Clerk. The Departmental Sealing Specialist completed 289 reports.

#### INTERVENTION IN LIEU OF CONVICTION (IILC)

Offenders are granted Intervention in Lieu of Conviction with substance abuse treatment ordered by the Court. Upon the successful completion of a treatment program, verification of ongoing sobriety by means of regular random urinallysis testing and the commission of no new offenses, the offenders are eligible for the dismissal of their pending charge.

There are two Intervention in Lieu of Conviction Officers who supervise a total of 214 Intervention in Lieu of Conviction cases. In 2011, the unit had 167 new referrals and 165 terminations of which 87 were successful.

#### RISK ASSESSMENTS

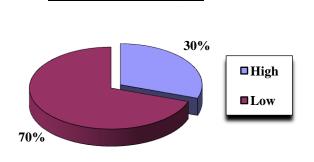
The two Assessments used by Probation Staff are the Community Supervision Screening Tool (ORAS-CSST) and the Community Supervision Tool (ORAS-CST).

The Screening Tool (Prescreen) is used as the initial assessment for new probationers to determine if the offender requires a full assessment. Information for the Prescreen instrument is obtained through file review and a structured interview. High risk offenders are referred to the Risk Assessment Officer for a Full Assessment. The Prescreen consists of four items that provide an overview of four domains: prior felony convictions, current employment, neighborhood problems and peer associations.

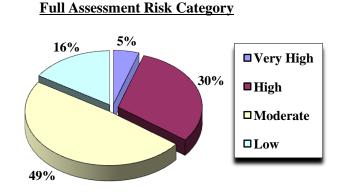
Information for the Full Assessment Instrument is obtained through file review and a structured interview. The instrument consists of 35 items that provide an overview of seven domains which entail the following: criminal history, education, employment and financial situation, family and social support, neighborhood problems, substance use, peer associations and criminal attitudes and behavioral problems. This assessment serves as the foundation for the case plan.

In 2011, the Risk Assessment Unit was restructured to one full-time Assessment Officer, Martha Yeager, LPC, who conducts full assessments. Probation Officer conducts the Prescreen and refers high risk offenders to the Risk Assessment Officer. During 2011, 1,344 Prescreens were completed by Probation Officers who referred 408 offenders for Full Assessments. 586 Full Assessments were also conducted by five Pre-Sentence Investigators.

The Charts below express risk category by Prescreen and full Assessment:



**Prescreen Risk Category** 



#### QUALITY AND OUTCOME IMPROVEMENT COMMITTEE

The Quality and Outcome Improvement Committee was formed in 2008 for the purpose of integrating the use of Evidence Based Practice to improve the quality of services provided to probationers, the Court and community. The goals of the committee are to reduce recidivism and increase public safety as well as improve the overall efficiency and effectiveness of the Probation Department. In 2011, the committee consisted of thirteen (13) VOLUNTEER members, including the Chief Probation Officer, two (2) Co-chairs, Probation Officers, Support Staff and Unit Supervisors, who formed nine (9) subcommittees: Motivational Interviewing (MI) and Cognitive Behavioral Therapy (CBT) Implementation and Training; Rewards; CBT Treatment Providers; Assessment, Case Plan and Administrative Caseload; Alternative Hours and Skill Groups; Ethics and Safety; Peer Case Review; Employment Skills; and SCORS.

In 2011, the committee has continued to train the staff in the use of the Ohio Risk Assessment System (ORAS) and the use of the newly created website the State launched this year to go along with the assessment. One (1) probation officer has continued to provide assessment training to other departments throughout the State of Ohio on the ORAS. The committee has also made progress on getting the department moving towards supervision standards based on risk. The pilot program of an Employment Skills Group set in the department was launched and specific subcommittee goals. 2011 Committee members: Director/Chief Probation Officer, Arian Davis, Cochairs (2009-present), Paul Cieslinski and Cynthia Schwarz, and members Terry Strubbe, Michael Rick, Kelli Anderson, Danielle Sampson, Laurie Fisher, David Siko, Colin Meeker, Kimberly Humphrey, Michelle Fought, Martha Yeager, Lori Long and Timothy Barrage.

The Quality and Outcome Improvement Committee's 2012 agenda continues to include steps towards the full implementation of Evidence Based Practice within the Probation Department.

#### THE BRENDA BURNHAM UNRUH EMPLOYMENT READINESS PROGRAM

A proposal for an Employment Readiness Program within the Probation Department was submitted to Chief Probation Officer/Director of Offender Services, Arian Davis, and was accepted. The pilot program began October 25, 2011 and was completed on December 20, 2011. The program consisted of nine, two to three hour classes held once weekly. The program was developed and facilitated by Michelle Fought, Cindy Schwarz, Becky Shepard and Stacy Smith.

Subject matter included presentation/physical appearance and behavior, job searching skills, job application and resume completion, interviewing skills and mock interviews. Participants received individual assistance tailored to their specific needs and the issue of how to address felony convictions with potential employers was addressed extensively. Speakers from several local companies and the Job Center spoke to the class and the Tech Center has agreed to work with probation clients in the future regarding job placement.

All program participants had completed interviews with potential employers and more than half were employed upon completion of the program. Graduates will be contacted 30 days following completion of the program regarding employment status and may contact facilitators for additional assistance. Certificates of completion were handed out to participants who successfully completed the Brenda Burnham Unruh Employment Readiness Program at a ceremony/luncheon on December 20, 2011.

#### SUPPORT STAFF AND DNA COLLECTION

Support Staff accepted the following additional responsibilities for 2011:

- Completing Pre-Trial SCRAPPI's for each Court.
- Assigning full ORAS assessments to the assessment officer.
- Creating full ORAS assessment experiences into SCORS
- Assigning Domestic Violence screens to Domestic Violence Officers
- Creating Domestic Violence screen experiences in SCORS.

Support Staff relinquished the following duties during 2011:

• Reading the Rules of Probation to offenders.

Karyn Rogers, Lee Runkle, Martha Beitel, Linda Backer and Jackie Shannon are Support Staff LEADS Operators. Two were recertified as LEADS Operators in 2011. Support Staff helped to run 46,863 leads on the secretarial LEADS terminal.

Between December 1, 2010 and December 1, 2011, Support Staff helped to enter 8,764 urine drug screens into the Drug Test tab of the SCORS application.

Ohio law requires that all persons convicted of a felony and/or a qualifying misdemeanor submit a sample of their DNA to the Bureau of Criminal Identification (BCI). Intake personnel perform DNA tests Monday through Friday, from 8:30 a.m. until 3:00 p.m., from any and all person reporting to Intake for the first time, who meet the criteria and have not previously submitted DNA.

Intake Secretary, Barbara Killian was the primary person responsible for collecting DNA as of January 4, 2010. Christina Hartman, Pat Marotto, Karyn Rogers, Jackie Shannon and Debbie Rains assisted Barbara collect DNA on an as-needed basis.

In 2011, a total of 854 samples of DNA were collected.

#### **INTERNS**

The Adult Probation Department makes regular use of college interns. Students from The University of Akron, Kent State University, Ashland University and Brown-Mackie College worked as interns with the department in 2011. The department supports and encourages these college interns by exposing them to all aspects of offender supervision. We have two to three students each semester. Three officers in the department were interns through this program prior to being hired by the Court of Common Pleas and we have had a number of students who have contacted us when they have gone to work with other local corrections agencies. Officer Renee Cooper is the Intern Coordinator.

#### SUMMIT COUNTY ADULT PROBATION PERSONNEL

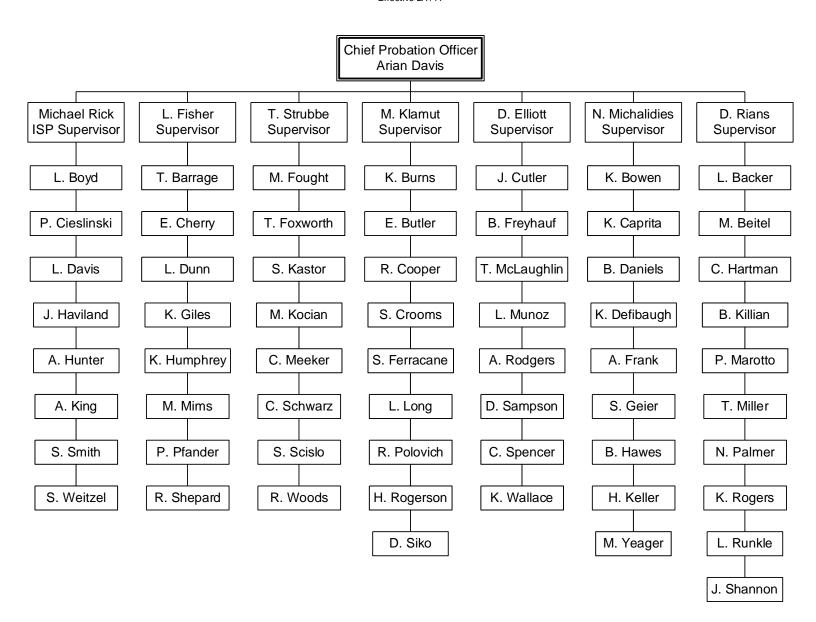
At the end of 2011, the staff of the Adult Probation Department consisted of the following personnel:

- One Director/Chief Probation Officer
- Seven Managers
- 39 Probation Officers (ISP, IILC, PSI, General, Re-Entry)
- One Sealing Coordinator
- One Community Service Coordinator/LEADS
- Seven Pretrial Officers
- One Pretrial Support Staff Specialist
- One Assessment Officer (ORAS)
- Ten Clerical Specialists

#### ADULT PROBATION ORGANIZATION CHART

#### **Adult Probation Department**

Effective 2/7/11



#### PERSONNEL ACTIVITY DURING 2011:

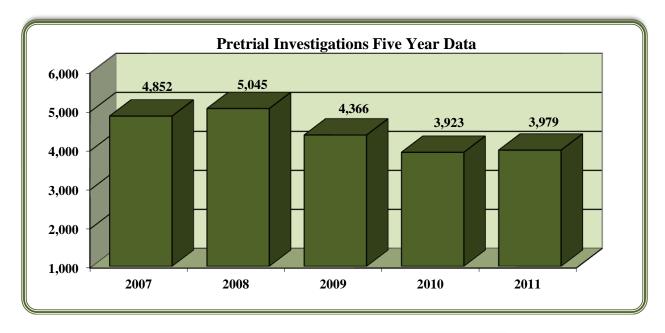
**Additions:** Katie Caprita, Thomas McLaughlin

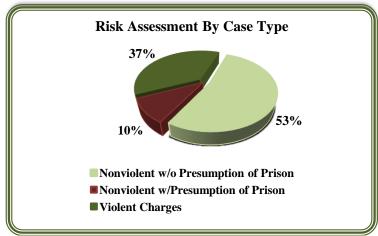
**Separations:** Justin Benner, Stephanie Crooms, Stephanie Theus

#### PRETRIAL SERVICES 2011 SUMMARY

This year the Summit County Pretrial Services program continued to promote pretrial justice, and reduce jail overcrowding, through the utilization of a validated risk assessment that is based on a comprehensive investigation of nine indicators of risk and recommendation guidelines for bond.<sup>1</sup> In the event a defendant is released to the community, the Summit County Pretrial Risk Assessment Instrument (SCPRAI) accurately predicts the likelihood that a defendant would fail to appear for court and/or be rearrested pending trial.

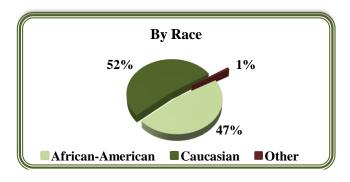
In 2011, Pretrial Services completed 3,979 investigations. Approximately 28% (1,126) of defendants investigated were placed on Pretrial Supervision as a condition of bond. The supervision component of bond is subcontracted to Oriana House, Inc under the Pretrial Supervision Program. The successful closure rate for those defendants released to the program was 81% in 2011. For defendants that were on supervision 7% were closed due to failure to appear, 4% due to technical violations and 6% due to new charges. In the remaining 2% of the population, Pretrial Supervision was removed as a condition of bond, bond was not posted, or the defendant was sentenced to prison on an unrelated case.

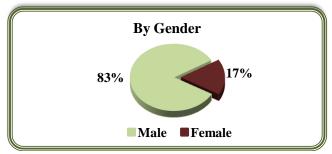


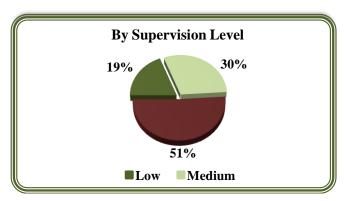


**Pretrial Investigations:** 

<sup>&</sup>lt;sup>1</sup> Pretrial Justice-The honoring of the presumption of innocence, the right to bail that is not excessive, and all other legal and constitutional rights afforded to accused persons awaiting trial while balancing these individual rights with the need to protect the community, maintain the integrity of the judicial process, and assure court appearance. *VanNostrand, Marie and Gena Keebler. "Our Journey Toward Pretrial Justice" in The Journal of Federal Probation, Volume 71, Number 2, (September 2007) pp. 20-25.* 









#### PRETRIAL SERVICES STAFF

Back row, from left: Helga Keller, Kerri Defibaugh, Stephanie Theus Center row, from left: Kelly Bowen, Natalie Michailides – Supervisor Front row, from left: Bill Daniels, Shiloh Geier, Ashley Frank, Brian Hawes

#### PSYCHO-DIAGNOSTIC CLINIC 2011 REPORT

The Psycho-Diagnostic Clinic has been providing quality forensic evaluations for nearly four decades. It is one of only ten certified forensic centers funded by the Ohio Department of Mental Health to serve the Common Pleas Courts of Summit, Stark, Portage, Medina and Geauga Counties. The Clinic also provides evaluations to the Summit County Court of Common Pleas and to other courts in Summit County through limited funding by the County of Summit Alcohol, Drug Addiction and Mental Health Services Board. Evaluations are also provided to other courts in the five-county area on a fee-for-service basis.

In 2011, the Psycho-Diagnostic Clinic underwent recertification by the Ohio Department of Mental Health and was awarded another three years of certification.

The Clinic's Clinical Director, Arcangela S. Wood, Psy.D., continues to provide training and direction to clinic staff and consultants, as well as managing the operations of the court clinic. Lynn Luna Jones, Ph.D., became the Clinic's Chief Psychologist in 2011, supervising the training of pre-doctoral interns, conducting forensic evaluations, providing expert testimony for the courts and consultation as needed. A detailed list of all Psycho-Diagnostic Clinic staff, students and consultants appears in **Table 1**.

#### COURT ORDERED EVALUATIONS

The Clinic conducted 661 court-ordered evaluations in 2011. This represented a 13% increase in the number of evaluations performed in 2010, and a 56% increase in the number of evaluations performed in 2009. Seventy-three percent (73%) of these evaluations were provided for Summit County Common Pleas Court. Seventeen percent (17%) were ordered by Stark, Medina, Portage and Geauga County Common Pleas Courts combined. Eight percent (8%) of the Clinic evaluations were completed for Municipal Courts in Summit County. The remaining two percent (2%) of the evaluations were completed for other courts. Clinic referrals by referral source over the past three years are summarized in **Table 2**.

**Table 3** contains a breakdown of referrals to the Clinic by referral type over the past three years. These evaluations include Competency to Stand Trial (30%), Sanity at the Time of the Act (14%), Commitment and Non-Secured Status of defendants found Not Guilty by Reason of Insanity or Incompetent-Nonrestorable committed under court jurisdiction (2%) and Mitigation of Penalty or Post-Sentence evaluations (7%) during 2011.

In 2011, 303 Intervention in Lieu of Conviction evaluations were conducted by the Clinic, representing 46% of the total referrals. Finally, other forensic psychological evaluations represented the remaining less than one percent of the evaluations conducted this year.

#### RESEARCH AND TRAINING

The Clinic continues to collaborate in research and training activities with Kent State University Department of Psychology, the Ohio Department of Mental Health and Northeast Ohio Medical University (NEOMED), formerly known as the Northeastern Ohio Universities Colleges of Medicine and Pharmacy (NEOUCOM). Two doctoral students from the American Psychological Association (APA)-approved training program in clinical psychology at Kent State University provided services under supervision in 2011. One post-doctoral psychology resident completed his training in early 2011. Research collaboration with Kent State University and data collection on the MMPI-2-RF were continued in 2011.

Four psychiatry residents from NEOMED completed forensic rotations at the Clinic as part of their medical training. These future psychologists and psychiatrists provide service to the Clinic and the Courts while receiving valuable professional training.

TABLE 1

PSYCHO-DIAGNOSTIC CLINIC STAFF AND CONSULTANTS				
CLINICAL DIRECTOR	Arcangela S. Wood, Psy. D., Illinois School of Professional Psychology			
CHIEF PSYCHOLOGIST	Lynn Luna Jones, Ph.D., Temple University			
CLINICAL STAFF	Holly Trivett, B.A., <i>University of Akron</i>			
	Randy Vipperman, LISW-S, Case Western Reserve University			
PSYCHOLOGY ASSISTANTS	Lesley Hiebing, M.A., University of Northern Iowa			
	Ashley Szabo, M.A., Kent State University			
SUPPORT STAFF	Michelle Longoria			
	Katara West			
CONTOUR BANGE				
CONSULTANTS	Galit Askenazi, Ph.D., Case Western Reserve University			
	Michael Biscaro, Psy.D., Xavier University			
	Katie Connell, Ph.D., Alliant International University			
	Thomas Evans, Ph.D., Union Institute and University of Cincinnati			
	Kenneth Gruenfeld, Psy.D., Nova Southeastern University			
	Andrea Loucaides, Ph.D., <i>University of Akron</i>			
	Brian O'Reilly, Ph.D., Kent State University			
	Gary Sales, M.D., J.D., Wright State University and Ohio State University			
	Sherif Soliman, M.D., Ain Shams University			
	Sara West, M.D., <i>University of Virginia</i>			

# TABLE 2

Referral Source	2011	2010	2009
<b>Summit Common Pleas Court</b>	480	370	212
Stark Common Pleas Court	58	86	49
Medina Common Pleas Court	31	22	13
Portage Common Pleas Court	17	21	18
Geauga Common Pleas Court	7	3	6
Akron Municipal Court	42	54	49
<b>Stow Municipal Court</b>	3	1	1
<b>Barberton Municipal Court</b>	9	4	7
<b>Medina County Municipal Courts</b>	12	10	5
<b>Stark County Municipal Courts</b>	0	1	3
<b>Portage County Municipal Courts</b>	1	0	0
<b>Geauga County Municipal Courts</b>	1	4	5
Other Courts	0	0	0
Total	661	576	368

TABLE 3

Referral Type	2011	2010	2009
Competency to Stand Trial	203	211	208
Not Guilty by Reason of Insanity (NGRI)	95	90	92
Intervention in Lieu of Conviction	303	218	0
Mitigation of Penalty	34	36	30
Post Sentence	0	8	5
Non-Secured Status	4	9	16
Commitment-NGRI	8	4	7
Mentally Ill/Mentally Retarded Probationer	12	0	10
Other Forensic Evaluations	1	0	0
Total	661	576	368



PSYCHO-DIAGNOSTIC CLINIC STAFF

**Back row, from left:** Holly Trivett, Michelle Longoria, Ashley Holbert, Tayla Lee **Front row, from left:** Dr. Lynn Luna Jones, Dr. Arcangela Wood (Director), Katara West, Randy Vipperman





#### **SUMMIT COUNTY SHERIFF'S OFFICE**

In 2011, the Summit County 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 tables below provide a statistical overview and comparison of the Prisoner Transportation, Incident Reporting, and Security Screening Checkpoints.

PRISONER TRANSPORTATION BY COURT ORDER	2009	2010	2011
Convey To / From Prisons	1,769	1,821	1,562
Convey To Juvenile Facility/Prison	250	207	210
Convey To / From Common Pleas Courts	8,321	7,497	8,271
Convey To / From *Local Facilities/Other County Jails	917	1,084	460
New Prisoners From Court	651	1,037	885
CCTV	1,902	1,805	1,906
TOTALS	13,801	13,470	13,294

1% DECREASE SINCE 2010 (The court is managing prisoner transports to the courthouse by reducing the volume of pre-trials and scheduling hearings dates at the time of arraignment. Additionally, some Phase 2 hearings are via CCTV with the prisons.)

\*Local Facilities consist of C.B.C.F., Oriana House, Glenwood Jail, I.B.H., Medical Facilities, Mental Health Facilities, Funerals, Polygraph Exams, or any Court Ordered Transport. In 2008 the local transports were re-assigned to Court & Special Services.

COURTHOUSE INCIDENT REPORT OVERVIEW	2009	2010	2011
Assaults	4	9*	10*
Bomb Threat Or Suspicious Package	1*	1**	1
CPO w/ Weapons	28	14	0
Property Damaging	2	1	0
Disorderly / Menacing	2	11***	11
Domestic	4	1	0
Drugs (Confiscated)	1***	2	1
Fire Alarm	7	2	2
Medical / Illness/ Injury	33	9	14
Miscellaneous	48	6	7
Sex Offense	1****	1****	0
Theft / Tampering w/ Records / Forgery	6	3	1
Warrant Arrest By Court Deputy	30	18	10
Counterfeit Money	2	0	1
TOTAL	169	78	58

<sup>\*</sup> Assaults at Juvenile Detention

<sup>\*\*</sup> Suspicious Package

<sup>\*\*\*</sup> Menacing at Juvenile Detention

<sup>\*\*\*\*</sup>Sex Offense – Dissemination of Matter Harmful to Juveniles - Juvenile Court Security

#### SECURITY SCREENING CHECKPOINTS - METAL DETECTORS

Beginning in 2008, the security procedures for the screening checkpoints were changed and no unauthorized items were confiscated. Items must be secured by the owner or thrown away.

2011 BUILDING ATTENDANCE

Month	SAFETY BLDG. & PROBATION	Courthouse	Domestic Court	JUVENILE COURT
JAN	8,409	27,654	23,312	8,263
FEB	8,578	28,973	22,509	7,646
MAR	8,357	29,870	25,430	10,756
APR	8,563	28,766	24,389	8,123
MAY	8,503	27,650	21,967	8,503
JUNE	8,654	28,934	24,715	10,287
JULY	8,519	29,712	23,108	8,017
AUG	8,659	25,476	24,987	8,925
SEPT	8,340	29,562	22,967	10,374
ОСТ	8,599	30,102	24,652	8,973
Nov	8,712	29,522	25,189	9,345
DEC	8,891	31,894	26,120	10,651
TOTAL	102,784	348,115	289,345	109,863

<sup>\*\*</sup> In June of 2008 the Summit County Adult Probation Offices moved permanently to the Safety Building.

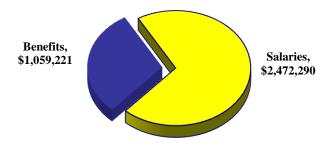
# COURT OF COMMON PLEAS GENERAL DIVISION 2011 FINANCIAL INFORMATION

# GENERAL FUND ACCOUNTS

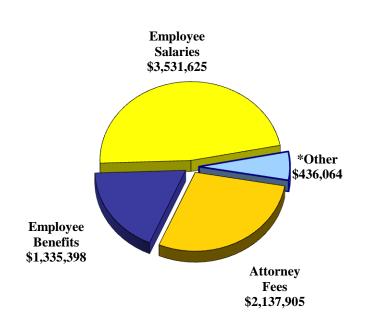
<b>Court Administration</b>			
Employee Salaries	\$	3,531,625	
Benefits		1,335,398	
Attorney Fees		2,137,905	
Operational Expenses		436,064	
Total Administration	\$	7,435,047	

Adult Probation	
Adult Probation Salaries	\$ 2,472,290
Benefits	1,059,221
Total Adult Probation	\$ 3,531,511

#### ADULT PROBATION EXPENDITURES



#### **COURT ADMINISTRATION EXPENDITURES**



OPERATIONAL EXPENSES			
Salaries-Officials	\$	140,000	
Transcripts		139,670	
Visiting Judges		12,867	
Supplies & Other		65,576	
Contract Services (Jury Expenses)		77,951	
TOTAL	¢	436,064	

TOTAL COMMON PLEAS COURT GENERAL FUND EXPENDITURES

\$10,966,558

# REVENUE ACCOUNTS 2011

Legal Research Fund		
Revenues	\$	48,973
Expenditures Equipment, Training, Services	\$	135,274

Probation Service Fees		
Revenues	\$	287,601
Expenditures		
Equipment, Training, Services	\$	171,808

	Special Projects Fund	
Revenues		\$ 923,606
Expenditures		
	Salaries	\$ 315,644
	Benefits	81,329
	Equipment	113,931
	Supplies	9,642
	Contracts	224,464
	Professional Education	45,060
		\$ 790,070

Revenues \$ 1,260,180

Expenditures from Revenue \$ 1,097,152

Surplus from Revenue \$ 163,028

# **GRANT FUND ACCOUNTS 2011**

Adult Probation			
Intensive Supervision	Salaries Benefits	\$	170,286 77,892
Total Grant Adult Probat	tion	\$	248,178

Psycho-Diagnostic Clinic			
ADM Board State Grant			
Salaries	\$	250,378	
Benefits		83,372	
Consulting Services		42,169	
Supplies		3,633	
Travel		5,694	
Contract Services		1,471	
Equipment		2,364	
Total Grant Psycho-Diagnostic	\$	389,081	

# COURT OF COMMON PLEAS-GENERAL DIVISION 2011 ORGANIZATION PERSONNEL ROSTER

TITLE	NUMBER OF POSITIONS	EMPLOYEE
-ADMINISTRATION-		
Administrative Specialist	2	Kay Scaffidi Denna Steiner
Arbitration Clerk	1	Cora Dawkins
Assistant Court Executive Officer	1	Robert Gainer
Assistant Chief Court Reporter	1	Terri Sims
Chief Court Reporter	1	Margaret Wellemeyer
Civil Division Manager	1	Cheryl Goldstein
Computer Help Desk	1	Donna Simone
Computer Network Manager	1	Jay Chapman
Court Executive Officer	1	Andrew Bauer
Court Executive Secretary	1	Debra Young
Court Reporter	10	Barbara Day Kristie Gowens Melissa Kaess Gary Maharidge Sandra Maxson Teresa Orlovsky LeAnn Orner Maxine Roberts Eric Smead Kelley Spears
Courtroom Bailiff	10	Kim Arnold Joan Arshinkoff Jill Coleman Shauna Corder Dorianne Denard Denise Ferrell Michelle Manchester Kenneth Masich Paula McAvinew Brian Scheetz
Criminal Division Manager	1	Patricia Carillon
Drug Court Liaison	1	Ashley Frank
Human Resource Specialist	2	Monica Prexta-Siko Sue Roszkowski

TITLE	NUMBER OF POSITIONS	EMPLOYEE
Judicial Assistant	10	Shay Christopher Jaclyn Darrah Michelle Dimeff Shari Hower Tamara Keefer Lillian Mitchell Christopher Piekarski Donna Slack Anna Stormer Bridget Walters
Judicial Attorney	14	Jason Adams Jennifer Bouhall Matthew Dickinson Janet Dutt Patricia Himelrigh Dawn Humphrys Alan Medvick Michelle Neiman Elizabeth Ann Nemes Kandi O'Connor Joy Malek Oldfield Matthew Rich Carrie Roush William Wellemeyer
Judicial Secretary	1	Leann Backer
Jury Bailiff Assistant	1	Ashley Brown
Jury Commissioner	2	Frances Brooks Chester Thomas
Jury Department Supervisor/Bailiff	1	Deborah Ruggles
Magistrate	1	John Shoemaker
Magistrate Assistant	1	Sherri O'Brien
Foreclosure Specialist	1	Suzanne Stephens
Mediator	3	Frank Motz Cheryl Hollis Alison Pfeister
Mediation Secretary	1	Lynn Covert

TITLE	NUMBER OF POSITIONS	EMPLOYEE
Secretary II	11	Theresa Caprez Carolyn Deckert LeighAnn Fultz Julie Glinsky Marie Hillis Carol Hoover Melissa Ludwig Polly McEndree-White Joan Mosley Theresa Skinner Deborah Smith
Special Projects Officer	1	Ruth Squires
-PROBATION DEPARTMENT- Clerk Typist II	2	Theresa Miller Nancy Palmer
Offender Services Director / Chief Probation Officer	1	Arian Davis
Pretrial Services Supervisor	1	Natalie Michailides
Pretrial Release Officer	7	Kelly Bowen William Daniels Kerri Defibaugh Ashley Frank Shiloh Geier Brian Hawes Stephanie Theus
Probation Officer	39	Kelli Anderson Timothy Barrage Laurie Boyd Elaine Butler Elaine Cherry Paul Cielinski Renee Cooper Stephanie Crooms Jeffrey Cutler Lisa Davis Lorri Dunn Sandra Ferracane Tiffany Foxworth Brian Freyhauf Kristen Giles Jennifer Haviland Kimberly Humphrey Antalene Hunter

TITLE	NUMBER OF POSITIONS	EMPLOYEE
Probation Officer (cont'd)		Shari Kastor Anthony King Lorette Long Thomas McLaughlin Colin Meeker Michael Mims Lisa Munoz Patricia Pfander Rudolph Polovich Anthony Rodgers Helen Rogerson Danielle Sampson Cynthia Schwarz Scott Scislo Rebecca Shepard David Siko Stacy Smith Clint Spencer Shannon Vaughn Kecia Wallace Robert Woods
Probation Secretary Supervisor	1	Debbie Rians
Probation Supervisor	5	Douglas Elliott Michael Klamut Michael Rick Laurie Ruhman Terry Strubbe
Secretary II	8	Linda Backer Martha Beitel Christina Hartman Barbara Killian Patricia Marotto Karyn Rogers Lee Runkle Jackie Shannon
Support Staff Specialist	2	Helga Keller Michelle Fought
Support Staff Specialist Part-Time	1	Martha Yeager
Work Release Coordinator / LEADS Operator	1	Michelle Kocian

TITLE	NUMBER OF POSITIONS	EMPLOYEE
-PSYCHO-DIAGNOSTIC CLINIC-		
Administrative Secretary	1	Michelle Longoria
Director	1	Arcangela S. Wood, Psy.D.
Forensic Mental Health Specialist	1	Holly Trivett
IILC Assessment Officer	1	Randy Vipperman
Psychology Assistant	2	Tayla Lee
		Ashley Smith

# DEPARTMENTAL / GROUP PHOTOS OF GENERAL DIVISION PERSONNEL



#### **JUDGES**

**Standing from left:** Judge Thomas Teodosio, Judge Alison McCarty, Judge Judy Hunter, Judge Lynne Callahan, Judge Paul Gallagher

**Seated, from left**: Mary Margaret Rowlands, Judge Tammy O'Brien, Judge Tom Parker, Judge Elinore Marsh Stormer, Judge Amy Corrigall Jones



#### **COURT EXECUTIVE OFFICE**

Back row, from left: Andrew Bauer (Court Executive Officer), Robert Gainer (Asst. Court Executive Officer)

Third row: Monica Prexta-Siko

Second row, from left: Denna Steiner, Sue Roszkowski

First row, from left: Ruth Squires, Kay Scaffidi, Debra Young



#### **COURT REPORTERS**

Back row, from left: Barbara Day, Maxine Roberts, Tracy Rowland
Third row, from left: Peggy Wellemeyer (Chief Court Reporter), Gary Maharidge, Melissa Kaess
Second row, from left: Leann Orner, Terri Sims, Kristie Gowens
Front row, from left: Kelley Spears, Eric Smead, Terry Orlovsky



**COMPUTER DEPARTMENT** 

From left: Brian Kuts, Donna Simone, Jay Chapman (MIS Manager)



OFFENDER SERVICE DIRECTOR / CHIEF PROBATION OFFICER
Arian Davis



**ADULT PROBATION CLERICAL SUPPORT STAFF** 

**Back row from left:** Jackie Shannon, Theresa Miller, Karyn Rogers, Linda Backer, Pat Marotto **Front row, from left:** Nancy Palmer, Christina Hartman, Debbie Rians (Supervisor), Lee Runkle, Martha Beitel



# PROBATION OFFICERS

**Standing, from left:** Marc Coletta, Clint Spencer, Lisa Munoz, Danielle Sampson **Seated, from left:** Jeffrey Cutler, Douglas Elliott (Supervisor), Kecia Wallace, Maria Barnes



#### **PROBATION OFFICERS**

Last row, from left: Michael Mims, Kim Humphrey, Tim Barrage Middle row, from left: Rebecca Shepard, Patricia Pfander, Kristen Giles First row, from left: Tiffany Smith, Laurie Fisher (Supervisor), Elaine Cherry



#### **PROBATION OFFICERS**

Back row, from left: Renee Cooper, Mike Klamut (Supervisor), Rudy Polovich Center, from left: Elaine Butler, Lori Long First row, from left: David Siko, Sandra Ferracane, Kelli Anderson



# PROBATION OFFICERS

Standing, from left: Paul Cieslinski, Anthony King, Laurie Boyd, Mike Rick (Supervisor) Seated, from left: Antalene Hunter, Jennifer Haviland, Shannon Weitzel, Lisa Davis



PROBATION OFFICERS

Last row, from left: Robert Woods, Colin Meeker Center row, from left: Terry Strubbe (Supervisor), Cynthia Schwarz, Scott Scislo First row, from left: Shari Kastor, Michelle Kocian, Michelle Fought

NOTE: When space allowed, some Group Photos are shown with their specific departments in this report.

