

# 2023 ANNUAL REPORT

*Honorable Paul R. Malchesky*



## PAINESVILLE MUNICIPAL COURT

7 Richmond St., P.O. Box 601, Painesville, OH 44077

### SERVING EASTERN LAKE COUNTY

Concord Township  
Fairport Harbor Village  
Grand River Village  
Leroy Township  
Madison Township  
Madison Village  
North Perry Village  
Painesville City  
Painesville Township  
Perry Township  
Perry Village  
Lake Erie to the Canadian Border



# PAINESVILLE MUNICIPAL COURT

## Judge Paul R. Malchesky

7 Richmond St., P.O. Box 601, Painesville, OH 44077

(440) 392-5900 / (440) 352-0028 (fax)

[www.pmcourt.com](http://www.pmcourt.com)

### Judge

Paul R. Malchesky  
[judgepaul@pmcourt.com](mailto:judgepaul@pmcourt.com)

### Clerk of Court

Kristy McBride  
(440) 392-5878  
[kmcbride@pmcourt.com](mailto:kmcbride@pmcourt.com)

### Chief Bailiff

Heather Clair  
(440) 392-5873  
[hclair@pmcourt.com](mailto:hclair@pmcourt.com)

### Chief Probation Officer

David Washlock  
(440) 392-5869  
[dwashlock@pmcourt.com](mailto:dwashlock@pmcourt.com)

### Serving

Concord Township  
Fairport Harbor Village  
Grand River Village  
Leroy Township  
Madison Township  
Madison Village  
North Perry Village  
Painesville City  
Painesville Township  
Perry Township  
Perry Village

March, 2024

To: The Lake County Commissioners  
Members of Painesville City Council  
All Public Officials Serving within the Court's Jurisdiction

Dear Public Officials:

I thank you, your staff and employees for your continued cooperation with all of us in the Painesville Municipal Court. I am grateful to the people of Eastern Lake County District for the opportunity to serve as Judge of the Painesville Municipal Court. I have attached the 2023 Annual Report.

If you have any questions while browsing through this Annual Report, please give me a call on my cell (440) 487-3812.

We look forward to working with you in the years ahead.

Respectfully,

A handwritten signature in black ink that reads "Paul Malchesky".

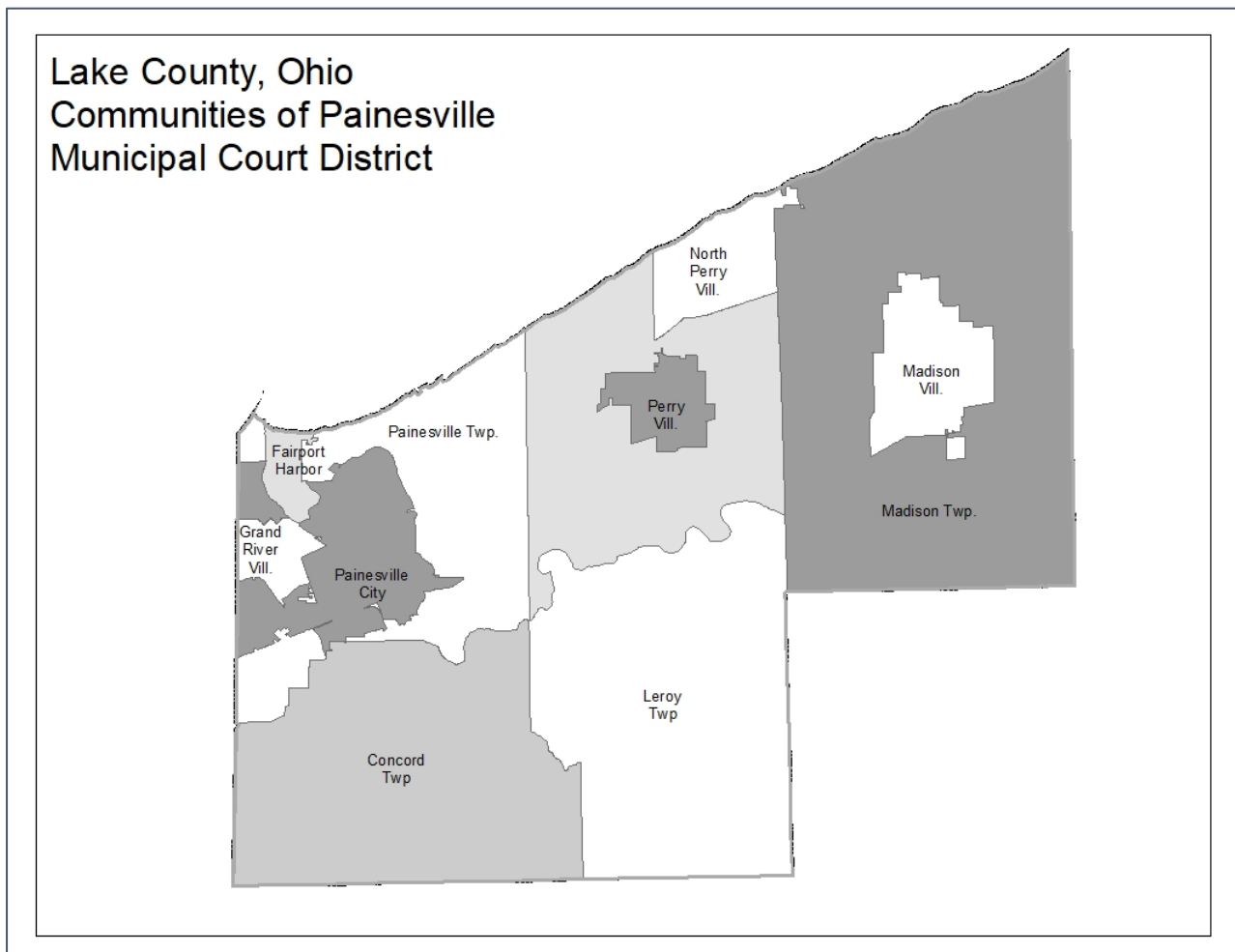
Paul Malchesky  
Paul R. Malchesky, Judge  
Painesville Municipal Court

## SERVING THE FOLLOWING AGENCIES

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Concord Township Zoning  
Fairport Harbor Village Police Department  
Fairport Harbor Village Zoning  
Grand River Village Police Department  
Grand River Village Zoning  
Headlands Beach Park  
Lake County Dog Warden  
Lake County Humane Society  
Lake County Narcotics Agency  
Lake County Sheriff's Department  
Lake Metroparks  
Leroy Township Zoning  
Madison Township Police Department  
Madison Township Zoning  
Madison Village Police Department  
Madison Village Zoning  
North Perry Village Police Department

Ohio Bureau of Employment Services  
Ohio Department of Liquor Control  
Ohio Department of Natural Resources  
\*Division of Natural Areas & Preserves  
\*Division of Watercraft  
\*Division of Wildlife  
Ohio Department of Public Safety  
Ohio Department of Taxation  
Ohio State Highway Patrol  
Painesville City Building Department  
Painesville City Engineering Department  
Painesville Police Department  
Painesville Township Zoning  
Perry Township Zoning  
Perry Village Police Department  
P.U.C.O.



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# CIVIL DIVISION

## STATISTICAL TALLY 2023

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CASES FILED/REACTIVATED	2021	2022	2023
Civil Complaints	1,612	1,532	1,603
Small Claim Complaints	394	317	292
<b>TOTAL</b>	<b>2,006</b>	<b>1,849</b>	<b>1,895</b>

PENDING CASES	2021	2022	2023
Civil Complaints	455	517	535
Small Claim Complaints	63	63	61
<b>TOTAL</b>	<b>518</b>	<b>580</b>	<b>596</b>

JURY TRIALS	2021	2022	2023
	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

TRIALS	2021	2022	2023
Trials/Hearings by Judge	915	880	978
Hearings by Magistrate	433	311	343
<b>TOTAL</b>	<b>1,348</b>	<b>1,191</b>	<b>1,321</b>

JUDGMENTS	2021	2022	2023
Settled & Dismissed	768	556	565
Bankruptcy Stays	34	30	27
<b>Judgments Rendered</b>	<b>1,349</b>	<b>1,189</b>	<b>1,321</b>

## CIVIL DIVISION

### STATISTICAL TALLY 2023 (continued)

EXECUTIONS/WRITS/MISCELLANEOUS	2021	2022	2023
Appeals Filed	3	2	1
Bench Warrants	2	0	0
Certificates of Judgment	525	402	464
Alias Service	251	839	264
Writs of Restitution	213	222	204
Garnishments	723	769	939
Jury Demand	2	3	8
Eviction Packets	28	47	39
Weddings	79	63	100
BMV Appeals/Motions	15	14	22

## CIVIL DIVISION

### CASES BY TERRITORIAL JURISDICTION - 2023

COMMUNITY NAME	JURISDICTION BY DEFENDANT	JURISDICTION BY INCIDENT	TOTAL FILED
Concord Township	150	6	156
Fairport Harbor Village	102	3	105
Grand River Village	5	0	5
Leroy Township	30	6	36
Madison Township	282	60	342
Madison Village	70	10	80
North Perry Village	6	0	6
Painesville City	722	82	804
Painesville Township	240	6	246
Perry Township	84	10	94
Perry Village	15	1	16
Transfers In	1	2	3
**Unknown**	0	2	2
<b>TOTAL CASES</b>	<b>1,707</b>	<b>188</b>	<b>1,895</b>

# CIVIL DIVISION

## CASH REPORT - 2023

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<b>RECEIPTS</b>	
Balance Forward - January 1, 2023	\$1,790.76
Receipts for 2023	\$1,400,163.16
<b>TOTAL RECEIPTS - 2023</b>	<b>\$1,401,953.92</b>

<b>DISBURSEMENTS</b>	
Court Costs Paid to City of Painesville	\$316,748.36
Special Projects	\$37,310.00
Legal Aid Paid to Treasurer of State	\$43,214.49
Judgments and Garnishments	\$964,745.89
Wedding Fees	\$10,000.00
Refunds	\$29,051.96
Other Costs	\$153.00
<b>TOTAL DISBURSEMENTS - 2023</b>	<b>\$1,401,223.70</b>

Hold Garnishments	\$-519.78
<b>BALANCE ON HAND December 31, 2023</b>	<b>\$1,250.00</b>

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## RENTAL ESCROW 2023

Balance Forward - January 1, 2023	\$5,992.19
Receipts	\$4,620.00
<b>TOTAL</b>	<b>\$10,612.19</b>
Disbursements	\$9,394.00
<b>BALANCE ON HAND December 31, 2023</b>	<b>\$1,218.19</b>

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## TRUSTEESHIP 2023

Balance Forward - January 1, 2023	\$102.17
Receipts (Interest paid)	\$1.24
Disbursements	\$103.41
<b>BALANCE ON HAND December 31, 2023</b>	<b>\$103.41</b>

# CRIMINAL AND TRAFFIC DIVISIONS

## CASH REPORT: RECEIPTS - 2023

Capital Recovery Systems	\$33,253.71
Child Restraint Law	\$150.00
City Costs	\$74,510.00
Criminal Bonds*	\$10,344.92
DEFC/JPSF	\$16,473.12
Division of Watercraft/Wildlife	\$460.00
Donations	\$14,955.00
Drug Fines	\$21,739.50
DUI Fines and Costs	\$18,846.50
Fairport Harbor Village	\$435.00
Grand River	\$540.00
IDFC/FBB	\$156,511.18
IIFS	\$100.00
IWFC & IDSF-Indigent Defense Fund	\$17,755.50
Lake County Dog Warden	\$5,615.00
Lake County Housing - (To County)	\$14,464.75
Lake County Humane Society	\$730.00
Lake County Sheriff Fees	\$18,961.60
Lake Metro Parks	\$1,560.00
Liquor Control	\$1,035.00
Madison Township (Fines, Waivers & Svc. Fees)	\$22,487.20
Madison Village (Fines & Mayor's Court)	\$595.00
North Perry Village	\$280.00
ODPS	\$50.00
Ohio State Highway Patrol	\$205,744.00
Other Local Courts and Agencies	\$11.90
Painesville City	\$473,577.50
Painesville Fire Dept. and Zoning	\$25.00
Perry Village	\$2,850.00
Public Defender Indigent Fees	\$10,980.30
REP. ROT. FUND	\$58,166.70
Sealings	\$1,950.00
Seat Belt Law	\$10,096.00
State Costs	\$464,537.02
State Fines (Criminal)	\$39,552.17
State Fines (Traffic Fines & Waivers)	\$117,422.00
Sundries	\$140,885.24
Witness and Jury Fees	\$531.30
<b>TOTAL</b>	<b>\$1,958,182.11</b>

\*Reflects bonds received less bonds applied and refunded in a calendar year.



# CRIMINAL AND TRAFFIC DIVISIONS

## CASH REPORT: DISBURSEMENTS - 2023

Capital Recovery Systems	\$33,253.71
Dog Warden to County	\$5,615.00
Fairport Harbor Village	\$1,924.24
Lake County	\$190,496.34
Lake County Humane Society	\$730.00
Lake County Narcotics	\$115.00
Lake County Sheriff Fees	\$21,881.60
Lake County Sheriff – Drug	\$3,485.00
Lake County Sheriff – DUI Arrests	\$1,079.00
Lake Metro Parks	\$1,973.15
Law Library	\$4,834.14
Madison Township	\$25,470.45
Madison Village	\$2,585.56
Miscellaneous Donations	\$530.00
Grand River	\$549.09
North Perry Village	\$431.45
Other Local Courts and Agencies	\$211.90
Painesville City	\$1,107,519.11
Painesville Police Department	\$7,905.00
Painesville Fire and Zoning	\$48.34
Perry Village	\$3,092.06
Public Defender Indigent Fee	\$10,980.30
State of Ohio	\$383,346.51
<b>TOTAL</b>	<b>\$1,808,056.95</b>

**2023****CRIMINAL DIVISION / TOTAL CASES FILED 2,114***COMPLAINTS / COUNTS FILED 2,988*

AGENCY	Drug Offense	Assault	Disorderly/ Resisting	Domestic Violence	Theft	Other	TOTAL
CSX Railroad	0	0	0	0	1	1	2
Fairport Harbor Village PD	10	5	14	10	2	47	88
Grand River Village PD	1	4	0	0	3	15	23
Lake County Dog Warden	0	0	0	0	0	188	188
Lake County Humane Society	0	0	0	0	0	1	1
Lake County Narcotics Agency	9	0	0	0	0	0	9
Lake County Sheriff's Dept.	139	90	48	67	39	277	660
Lake Metroparks	16	0	0	0	0	9	25
Leroy Township Zoning	0	0	0	0	0	2	2
Madison Township PD	28	15	23	38	91	122	317
Madison Village PD	60	3	9	9	0	54	135
Miscellaneous	0	0	0	0	0	1	1
North Perry Village PD	0	1	0	1	0	4	6
Ohio Department of Public Safety	0	0	0	0	0	13	13
Ohio Department of Taxation	0	0	0	0	0	1	1
Ohio Department of Natural Resources	0	0	0	0	0	7	7
Ohio Department of Watercraft	0	0	0	0	0	1	1
Ohio State Highway Patrol	277	3	4	1	0	63	348
Painesville Community Development Dept.	0	0	0	0	0	8	8
Painesville City Engineering Dept.	0	0	0	0	0	62	62
Painesville PD	324	39	65	86	40	482	1,036
Painesville Township Zoning	0	0	0	0	0	27	27
Perry Village PD	2	6	1	4	1	10	24
Transfer Cases (Kirtland & Mentor PD)	0	0	0	0	0	4	4
<b>TOTAL</b>	<b>866</b>	<b>166</b>	<b>164</b>	<b>216</b>	<b>177</b>	<b>1,399</b>	<b>2,988</b>

# 2023

## TRAFFIC DIVISION – TOTAL CASES FILED 5,940

*CITATIONS / COUNTS FILED 8,277*

AGENCY	SPEED	OVI (all)	SEATBELT & CHILD RESTRAINT	NO O/L; DUS MC ENDORSE	OTHER	TOTAL
Fairport Harbor Village PD	6	13	1	66	30	116
Grand River Village PD	2	4	0	1	2	9
Lake County Sheriff's Dept.	89	109	13	673	559	1,443
Lake Metroparks	0	0	0	0	1	1
Madison Township PD	88	25	7	41	180	341
Madison Village PD	15	38	0	72	69	194
North Perry Village PD	16	0	1	4	5	26
Ohio State Highway Patrol	2,017	339	376	186	834	3,752
Painesville PD	321	116	12	760	1,076	2,285
Perry Village PD	69	0	1	24	16	110
<b>TOTAL</b>	<b>2,623</b>	<b>644</b>	<b>411</b>	<b>1,827</b>	<b>2,772</b>	<b>8,277</b>

### **RULES OF SUPERINTENDENCE**

#### ***RULE 12 (E) (2)***

Rule 12 (E) (2) of the Rules of Superintendence provides as follows:

**“Multiple defendants or charges in criminal cases, including traffic cases, all defendants shall be assigned separate case numbers.**

**Where a defendant is charged with a misdemeanor and traffic offense, the defendant shall be assigned one case number. The category selected for the case number and its case type designator shall be that of the offense having the greatest potential penalty.”**

Although the cases filed at the Painesville Court are set up according to Rule 12 (E) (2), the next two (2) pages are a summary of all complaints or citations that were filed at this Court during 2023.

# CRIMINAL FELONY OFFENSES

Offense	Fairport Harbor Village PD	Grand River Village PD	Lake County Sheriff's Dept.	Madison Township PD	Madison Village PD	North Perry Village PD	Ohio State Highway Patrol	Painesville PD	Perry Village PD
Arson	0	0	0	4	0	0	0	1	0
Assault	3	2	15	0	0	0	2	14	3
Attempt/Complicity	0	0	1	0	0	0	0	4	0
Breaking & Entering	0	0	2	1	0	0	0	1	0
Burglary	1	0	3	3	0	0	0	11	0
Child Endangering	0	0	0	1	0	0	0	1	0
Counterfeit	0	0	2	1	0	0	0	0	0
Criminal Rule 4	2	0	2	0	0	0	1	1	0
Disrupt Public Service	0	0	5	1	1	0	0	3	0
Domestic Violence	3	0	16	1	1	0	0	20	0
Drugs/Narcotics Offense	6	1	75	8	29	0	60	82	0
Escape	0	0	7	0	0	0	0	0	0
Failure to Comply	0	0	0	0	0	0	6	1	0
Failure to Register	0	0	14	0	0	0	0	0	0
Flee/Elude	0	0	0	0	0	0	0	0	0
Forgery	0	0	6	0	0	0	0	0	0
Fugitive from Justice	0	0	9	0	0	0	0	2	0
Harassment	0	0	0	0	2	0	0	0	0
Harassment (telephone)	0	0	4	0	0	0	0	0	0
Hit Skip	0	0	0	0	0	0	1	0	0
Identity Fraud	0	0	1	0	0	0	1	1	0
Intimidation	0	0	0	0	0	0	0	1	0
Kidnapping/Abduction	0	2	0	0	0	0	0	1	0
Obstruction of Justice/Off. Bus.	0	0	4	2	1	0	0	3	0
OVI	0	0	0	0	2	1	3	2	0
Passing Bad Checks/Credit Misuse	0	0	1	0	0	0	0	0	0
Possession Criminal Tools	0	0	6	0	1	0	0	0	0
Protection Order Violation	0	0	5	0	0	0	0	1	1
Rape	0	0	0	1	0	0	0	0	0
Receiving Stolen Property	0	1	4	0	0	0	0	4	0
Resisting Arrest	0	0	0	0	0	0	0	1	0
Robbery	0	0	0	0	1	0	0	2	0
Safe Cracking	1	0	0	0	0	0	0	0	0
Sex Offenses	0	0	3	0	0	0	0	1	1
Stalking/Menacing	0	0	0	1	0	0	0	3	0
Strangulation	0	0	0	1	0	0	0	2	1
Tampering with Evidence	0	0	6	1	0	0	3	4	0
Theft	0	3	16	9	0	0	0	9	1
Trespassing	0	0	0	0	1	0	0	0	0
Unauthorized Use of Vehicle	0	0	0	0	2	0	0	0	0
Vandalism	0	0	11	0	0	1	0	5	0
Vehicle Assault/Homicide	0	0	2	0	0	0	2	0	0
Weapons/Firearms	0	0	15	0	2	0	21	10	0
<b>TOTAL</b>	<b>16</b>	<b>9</b>	<b>235</b>	<b>35</b>	<b>43</b>	<b>2</b>	<b>100</b>	<b>191</b>	<b>7</b>

**Additional Departments:** Lake County Narcotics Agency (Drugs/Narcotics Offense, 9); Transfers (Mentor PD, False Alarms, 1).

# CRIMINAL MISDEMEANOR OFFENSES

Offense	Fairport Harbor Village PD	Grand River Village PD	Lake County Sheriff's Dept.	Madison Township PD	Madison Village PD	Ohio State Highway Patrol	Painesville PD
Alcohol/Liquor Violation	5	1	14	3	4	8	71
Assault	2	2	73	11	3	1	25
Animal/Dog Violation	13	0	2	8	0	2	16
Attempt/Complicity	0	0	1	6	0	0	0
Child Endangering	2	0	4	1	1	4	8
Criminal Damaging/Criminal Mischief	3	0	28	15	6	1	24
Criminal Rule 4	0	0	2	0	0	0	0
Criminal Trespass	1	0	15	12	2	0	155
Disorderly Conduct	13	0	41	18	4	4	42
Domestic Violence	7	0	51	37	8	1	66
Drugs/Narcotics Offense	4	0	66	20	31	217	242
Escape	0	0	4	0	0	0	0
Failure to Comply	2	0	2	4	2	1	10
Falsification	1	0	8	5	2	1	15
Fireworks	1	0	0	2	0	0	10
Fugitive	0	0	0	0	1	0	0
Gambling	0	0	0	0	0	0	1
Harassment	0	0	0	0	0	0	1
Illegal Restraint	0	0	0	0	0	0	4
Induce Panic/False Alarms	0	0	0	2	0	0	3
Littering	0	0	0	0	0	0	5
Noise Ord	0	0	0	1	0	0	5
Obstruction of Justice/Official Business	3	0	15	5	7	0	36
Other Personal Misdemeanors	1	7	1	0	0	0	3
Other Property Misdemeanors	0	0	0	0	0	0	2
Passing Bad Checks/Credit Misuse	0	0	3	1	0	0	1
Possession Criminal Tools	0	0	2	5	0	0	0
Protection Order Violation	7	0	16	16	3	0	12
Public Indecency	1	0	2	0	1	0	1
Receiving Stolen Property	0	0	4	0	0	0	4
Resisting Arrest	1	0	7	5	5	0	23
Sex Offenses	0	0	1	0	0	0	0
Stalking/Menacing	2	1	24	16	3	1	13
Telephone Harassment	1	3	2	2	0	0	0
Theft	2	0	23	82	0	0	31
Unauthorized Use of Vehicle	0	0	2	4	2	2	3
Vandalism	0	0	3	0	0	0	0
Weapons/Firearms Violations	0	0	9	1	0	5	11
Zoning Violation	0	0	0	0	7	0	2
<b>TOTAL</b>	<b>72</b>	<b>14</b>	<b>5</b>	<b>282</b>	<b>92</b>	<b>248</b>	<b>845</b>

## CRIMINAL MISDEMEANOR OFFENSES (continued)

Offense	City Building Dept./Painesville Community Dev. Dept.	CSX Railroad	Lake County Dog Warden	Lake County Humane Society	Lake Metroparks	Leroy Township Zoning
Alcohol/Liquor Violation	0	0	0	0	0	0
Animal/Dog Violation	0	0	188	1	2	0
Criminal Damaging/Criminal Mischief	0	0	0	0	1	0
Criminal Trespass	0	1	0	0	0	0
Disorderly Conduct	0	0	0	0	0	0
Dog at Large	0	0	0	0	0	0
Drugs/Narcotics Offense	0	0	0	0	15	0
Indecent Exposure	0	0	0	0	2	0
Littering	0	0	0	0	1	0
No Dog License	0	0	0	0	0	0
Other Property Misdemeanors	0	0	0	0	1	0
Property Maintenance Violation	0	0	0	0	0	0
Stalking/Menacing	0	0	0	0	1	0
Theft	0	1	0	0	0	0
Weapons/Firearms Violation	0	0	0	0	1	0
Zoning Violation	8	0	0	0	0	2
<b>TOTAL</b>	<b>8</b>	<b>2</b>	<b>188</b>	<b>1</b>	<b>24</b>	<b>2</b>

## CRIMINAL MISDEMEANOR OFFENSES (continued)

Offense	North Perry Village PD	Ohio Dept. of Natural Resources	Ohio Dept. of Public Safety	Painesville Engineering Dept.	Painesville Township Zoning	Perry Village PD
Alcohol/Liquor Violation	0	0	3	0	0	0
Animal/Dog Violation	0	0	0	0	0	1
Assault	1	0	0	0	0	3
Domestic Violence	1	0	0	0	0	4
Drugs/Narcotics Offense	0	0	0	0	0	2
Failure to Comply	1	0	0	0	0	0
Fishing Violation	0	7	0	0	0	0
Gambling	0	0	2	0	0	0
Other Personal Misdemeanors	0	0	0	0	1	1
Other Property Misdemeanors	1	0	0	0	0	1
Resist Arrest	0	0	0	0	0	1
Sex Offenses	0	0	0	0	0	1
Stalking/Menacing	1	0	0	0	0	1
Protection Order Violation	0	0	0	0	0	2
Underage Sale	0	0	8	0	0	0
Zoning Violation	0	0	0	62	26	0
<b>TOTAL</b>	<b>4</b>	<b>7</b>	<b>13</b>	<b>62</b>	<b>27</b>	<b>17</b>

**Additional Departments:** Department of Water (Other Property Misdemeanors, 1); State Tax Department (Other Personal Misdemeanors, 1); Miscellaneous (Other Personal Misdemeanors, 1); Transfers (Kirtland PD, Animal/Dog Violation, 1); Transfers (Mentor PD, Stalking/Menacing, 1 and Impersonate PD, 1).

# Traffic Offenses

Offense	Fairport Harbor Village PD	Grand River Village PD	Lake County Sheriff's Office	Madison Township PD	Madison Village PD	North Perry Village PD	Ohio State Highway Patrol	Painesville PD	Perry Village PD
All Other Moving Violations	15	2	274	100	25	4	363	417	7
All Other Non-Moving Violations	0	0	0	0	1	0	5	2	0
Assured Clear Distance	0	0	72	43	2	0	70	85	2
Child Restraint	1	0	7	0	0	0	4	4	0
Distracted Driving	0	0	0	0	0	0	9	0	0
Driving Under Suspension	27	1	303	23	34	2	89	291	11
Move for Safety Vehicle	0	0	0	0	0	0	48	2	0
No OL/Expired OL/MC Endorsement	39	0	370	18	38	2	97	469	13
OVI	7	3	66	0	23	0	221	64	0
OVI-Low	1	0	13	16	12	0	61	15	0
OVI-High	1	0	11	2	1	0	24	13	0
OVI-Refusal	4	1	19	6	2	0	33	24	0
OVI-Under 21	0	0	0	1	0	0	0	0	0
Parking Violations	0	0	5	0	0	0	2	0	0
Pedestrian Violations	0	0	1	0	0	0	0	5	0
Physical Control	0	0	3	1	0	0	1	8	0
Railroad Crossing Violations	0	0	0	0	0	0	0	1	0
Reckless Operation	0	0	0	3	2	0	2	6	0
Registration Violation	4	0	126	10	14	1	166	380	6
Seat Belt-Driver	0	0	6	7	0	1	348	6	1
Seat Belt-Passenger	0	0	0	0	0	0	24	2	0
Speed	6	2	89	88	15	16	2,017	321	69
Stopping After Accident	5	0	20	11	2	0	19	30	0
Texting While Driving	0	0	1	0	0	0	0	1	0
Vehicle Defects/Unsafe Vehicle	6	0	57	12	23	0	149	135	1
Wrongful Entrustment	0	0	0	0	0	0	0	4	0
<b>TOTAL</b>	<b>116</b>	<b>9</b>	<b>1,443</b>	<b>341</b>	<b>194</b>	<b>26</b>	<b>3,752</b>	<b>2,285</b>	<b>110</b>

**Additional Departments:** Lake Metroparks (Parking Violations, 1)



## Total Criminal and Traffic Offenses by Agency

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Agency	Cases
CSX Railroad	2
Fairport Harbor Village PD	204
Grand River Village PD	32
Lake County Dog Warden	188
Lake County Humane Society	1
Lake County Narcotics Agency	9
Lake County Sheriff's Dept.	2,103
Lake Metroparks	26
Leroy Township Zoning	2
Madison Township PD	658
Madison Village PD	329
Miscellaneous	1
North Perry Village PD	32
Ohio Dept. of Public Safety	13
Ohio Dept. of Taxation	1
Ohio Dept. of Watercraft	1
Ohio Division of Natural Resources	7
Ohio State Patrol	4,100
Painesville City Engineering Dept.	62
Painesville City PD	3,321
Painesville Community Development Dept.	8
Painesville Township Zoning	27
Perry Village PD	134
Transfer Cases	4
<b>Total Cases</b>	<b>11,265</b>

# Criminal and Traffic Division Summary

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	2023
Bonds-Sundries	\$151,230.16
Costs	\$1,176,506.32
Diversion Fees	\$8,543.00
Fines	\$449,039.27
Fines/D	\$14,955.00
Madison Township Fees	\$3,792.90
Probation Fees	\$135,153.86
Sheriff Fees	\$18,961.60
<b>TOTAL</b>	<b>\$1,958,182.11</b>



# PROBATION DEPARTMENT SUMMARY

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## Mission Statement

*To enhance community safety through enforcement of Court orders while striving to empower individuals and change lives.*

The Painesville Municipal Court Probation Department Employees continue to accomplish the department's mission and goals. Although every year brings about new challenges, the probation department continues to flourish and generate positive outcomes not only for the offenders, but for the community we serve.

In the year 2023, the probation department received one thousand (1,000) new cases to supervise. Eighty-seven (87) cases were referred to the Pre-Trial Diversion program, providing the eligible offender the opportunity to have the charge(s) dismissed after fulfilling court requirements. Eight (8) presentence investigation reports were completed, and probation department supervised seventy-eight (78) pretrial bond supervision cases.

In the year 2023, eight hundred seventy-six (876) offenders successfully completed probation, while one hundred forty-one (141) offenders had their probation negatively terminated. The probation department collected twenty-five thousand, eight hundred and ninety-seven dollars (\$25,897) in restitution for victims. The probation department administered one thousand, one hundred thirty-seven (1,137) drug tests in the year 2023, and the top three (3) drugs used by probationers were Marijuana, Alcohol and Amphetamine/Methamphetamine. Fifteen (15) offenders died while on probation.

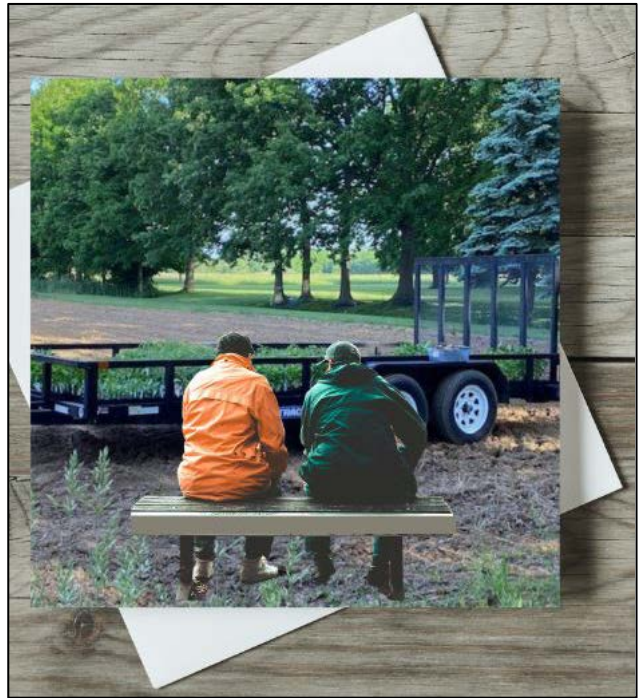
Per Ohio Revised Code §2951.021, the Court continues to require an offender placed under the control and supervision of the probation department to pay a monthly supervision fee of twenty dollars (\$20.00). In the year 2023, one hundred thirty-five thousand, one hundred fifty-three dollars and eighty-six cents (\$135,153.86) was collected. The supervision fees were utilized for specialized staff, purchase of equipment, treatment programs for probationers and state mandated continuing education for staff.

The Court also provides house arrest and SCRAM (Secure Continuous Remote Alcohol Monitor) as tools for the probation department to supervise offenders. In the year 2023, twenty-four (24) offenders served nine hundred seventy-two (972) days on house arrest. Ten (10) offenders served six hundred six (606) house arrest days under the Court's Jail Diversion program (state funded house arrest). In regards to SCRAM (Continuous Alcohol Monitoring), in the year 2023, ninety-three (93) offenders were monitored for a total of four thousand two hundred sixty-one (4,261) days. It should be noted out of the four thousand two hundred sixty-one (4,261) days of SCRAM monitoring, the probation department received a **99.4% Sober Days success rate (The 2023 national average was 99.0%)**.

## PROBATION DEPARTMENT (continued)

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A sanction the Court continues to aggressively use for offenders is supervised community service. Last year ninety-one (91) offenders completed six hundred twenty-six (626) hours in the Court's Community Service program. The offenders are required to work under the authority of health districts, park districts, counties, municipal corporations, townships and charitable organizations. In September of 2023, Judge Paul R. Malchesky finished his fourth (4<sup>th</sup>) year of operating the Painesville Municipal Court Garden. Under the guidance and supervision of Walter R. Siegel, non-violent offenders sowed, tended and harvested the one (1) acre garden located at 3740 Center Road in Perry Township. The plants were again donated by numerous local nurseries like Madison Avenue Gardens and local grower Dennis Shimko. (Siegel Farms, Loreto Lafelice, Starrs Cars, Walker Brother Roofing and Perry Coal & Feed donated money for fertilizer, seeds and straw.) An assortment of vegetables were picked (2,330 green peppers, 861 yellow peppers, 830 cucumbers, 498 zucchini, 36 bushels of green beans, 10 baskets of tomatoes, and 241 dozen sweet corn) and donated to the Salvation Army, Madison Food Bank, Perry Senior Center, Teen Challenge and Perry Food Bank.



Painesville Municipal Court staff continues to be active with various professional organizations such as Ohio Chief Probation Officers Association, American Probation and Parole Association, Northeast Ohio Probation Officer's Association, City of Painesville Violent Crime Reduction Collaboration Board, and the Lake County Corrections Board. In June of 2023, officers attended the OCPOA Line Officer's Training Institute in Columbus, Ohio. In August of 2023, Officer's Washlock and Higginbotham attended the 48<sup>th</sup> APPA Annual Training Institute in New York City. In May of 2023, officers completed Taser recertification.

David C. Washlock  
Chief Probation Officer

# IMMOBILIZATIONS

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MONTH	2021	2022	2023
JANUARY	4	1	4
FEBRUARY	1	7	2
MARCH	2	3	3
APRIL	2	2	2
MAY	4	4	4
JUNE	2	2	2
JULY	2	2	1
AUGUST	3	1	2
SEPTEMBER	3	2	3
OCTOBER	2	1	5
NOVEMBER	1	3	5
DECEMBER	0	4	1
<b>TOTAL</b>	<b>26</b>	<b>32</b>	<b>34</b>

## EDUCATION ACCOMPLISHMENTS

### *Judge Paul R. Malchesky*

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*01/25/2023*

AMCJO 2023 Winter Conference

*05/01/2023*

Lake County Bar Association

*05/17/2023*

Northern Ohio Municipal Judges Association

*09/13/2023-09/15/2023*

Ohio Judicial Conference

*10/04/2023*

Northern Ohio Municipal Judges Association