

# District Court Funding / Cash Flow



Trial Court Funding Commission

February 22, 2018

# District Court Revenue Sources

- State Reimbursements
- Civil Cases



- Criminal & Traffic Cases
  - Other Sources

# District Court Revenue Sources

## State Reimbursements

- State Judges Supplement
- Grants



- Juror Compensation Fund
- Drunk/Drugged Driving Fund

# State Reimbursements

- **State Judges Supplement** [MCL 600.8202](#)
  - The state is required to reimburse the district funding unit or units the amount that the unit or units have paid to the judge.
  - \$45,744/judge in 2017.
- **Juror Compensation Reimbursement Fund**  
[MCL 600.151d](#)
  - Reimbursement for mileage and attendance rates paid to jurors.
  - Funded from driver license clearance fees (\$45). [MCL 257.321a](#)
    - \$15 Secretary of State; \$15 Funding Unit; \$15 Juror Compensation Fund
  - Funded from Jury Demand Fees (\$50) [MCL 600.8371](#)
    - \$40 funding unit; \$10 Juror Compensation Fund
  - Funded by investment income credited to the fund by the state treasurer..

# State Reimbursements

- Drunk Driving Caseflow Assistance Fund

[MCL 257.625h](#)

- Promote the timely disposition of drunk driving cases.
- Funded from the collection of revenue from \$125 license reinstatement fees [MCL 257.320e\(1\)](#)
  - \$85 Department of State;
  - \$30 Drunk Driving Assistance Fund;
  - \$10 Drunk Driving Prevention Fund.
- Funded by investment income credited to the fund by the state treasurer.
- The state court administrator distributes monies from the funds annually to district and municipal courts.

# State Reimbursements

- Drug Case Info Management Fund [MCL 257.323d](#)
  - Promote the timely management and reporting of drug convictions to the Secretary of State.
  - Funded from the collection of revenue from license reinstatement fees (\$125). [MCL 257.320e\(3\)](#)
    - \$95 Department of State;
    - \$30 Drug Case Management Fund
  - The state court administrator distributes monies from the funds annually to district and municipal courts.

# Grants

- Federal
- State (State Court Administrative Office)
- Local

# SCAO Grants

- **State Court Administrative Office(SCAO) Office of Highway Safety Planning (OHSP)**
  - SCAO provides funding assistance for planning and implementation grants for new or expanding driving while intoxicated (DWI) treatment courts
- **Federal Office of Highway Safety Planning Regional DWI Regional Court Grant Program**
  - SCAO Provides funding assistance for planning and implementation grants for new and expanding Regional Driving While Intoxicated (RDWI) courts.
- **Michigan Drug Court Grant Program**
  - SCAO provides funding assistance for drug courts through its Michigan Drug Court Grant Program. Adult, juvenile, family dependency, and DWI (focused on drunken driving cases) are eligible to receive funding from the MDCGP.
- **Michigan Drug Court Grant Program Planning Grant**
  - SCAO provides funding assistance for courts that are interested in establishing a new drug or DWI court and are in the early stages of planning.



# SCAO Grants

- Michigan Regional DWI Drug Court Program
  - SCAO provides funding assistance for courts that have completed a planning phase of their RDWI court program and are seeking fund for the first year or to continue operating their RDWI court program.
- Michigan Mental Health Court Grant Program
  - SCAO provides funding assistance for the planning and operation of mental health courts.
- Michigan Mental Health Court Grant Program Planning Grant
  - SCAO provides funding assistance for courts that are interested in establishing a new mental health court and are in the early stages of planning.
- Michigan Mental Health Court Regional Grant Program
  - SCAO provides funding assistance for regional mental health courts that have completed the planning phase or are fully operational.
- Michigan Veterans Treatment Court Grant Program
  - SCAO provides funding assistance for veterans treatment courts.

# D55 - SCAO Grants

## Michigan Mental Health Court Grant (FY 17-18)

Mental Health Court Program Cost - \$421,202

- Grant Award - \$389,468
- Ingham County Local Contribution - \$31,734

## Michigan Drug Court Grant Program (FY 17-18)

Sobriety Court Program Cost - \$289,565

- Grant Award - \$137,471
- Ingham County Local Contribution - \$152,094

Total Awarded (FY 17-18) - \$526,939

# District Court Revenue Sources

Criminal/Probation & Traffic Cases

- Fines
- Costs



- Fees & Assessments
  - Restitution

# Fines

- Statute Fines
  - Imposed for a penal law violation of the state or a civil infraction violation of the state.
    - Penal Fines
    - Civil Fines
- Ordinance Fines
  - Imposed for a violation of a municipality's ordinance.

# Statute Fines

100% of a statute fine is distributed to support of public libraries

[Michigan Constitution of 1963, Article 8, Section 9. MCL 600.9379\(1\)\(a\); 600.8831; 257.909\(1\)](#)

- Penal Fines - Criminal Misdemeanor & Traffic Misdemeanor
  - Criminal misdemeanor penal fine is discretionary, unless a minimum fine is set forth by specific statute.
  - Traffic misdemeanor penal fine is discretionary with a \$100 maximum, unless otherwise set forth specific statute law. [MCL 257.901\(2\)](#)
- Civil Fines - Traffic Civil Infractions & State Civil Infractions
  - Traffic civil infraction fine is discretionary with a \$100 maximum unless otherwise set forth by law. [MCL 257.907\(2\)](#)
  - Traffic civil infraction fine is doubled for a traffic violation in a work zone, school zone, school bus zone, or emergency scene. [MCL 257.601b\(1\)](#)

# Ordinance Fines

1/3 of the fine is distributed to the political subdivision whose ordinance was violated. The remaining 2/3 of the fine is retained by the court's funding unit. [MCL 600.8379](#)

- EXCEPTION: Commercial Motor Vehicle – 70% of the fine is distributed to the political subdivision whose ordinance was violated. The remaining 30% is distributed to public library system. [MCL 257.909\(1\)](#)
- Ordinance Misdemeanors
  - Fine is discretionary with a \$500 maximum, unless otherwise set forth by law. [MCL 41.183\(5\)](#); [46.10b\(5\)](#); [66.2\(50\)](#); [117.3\(k\)](#)
  - Traffic misdemeanor fine is discretionary with a \$100 maximum, unless otherwise set forth specific statute law. [MCL 257.901\(2\)](#)
- Ordinance Civil Infraction & Municipal Civil Infraction
  - Traffic civil infraction fine is discretionary with a \$100 maximum unless otherwise set forth by law [MCL 257.907\(2\)](#)
  - Traffic civil infraction fine is doubled for a traffic violation in a work zone, school zone, school bus zone, or emergency scene. [MCL 257.601b\(1\)](#)

# Costs (Court Costs) [MCL 769.1K](#)

- Any costs authorized by statute.
- Any cost reasonably related to the actual costs incurred by the trial court without separately calculating those costs involved in the particular case, including, but not limited to, the following:
  - Salaries and benefits for relevant court personnel.
  - Goods and services necessary for the operation of the court.
  - Necessary expenses for the operation and maintenance of court buildings and facilities.

# Costs (Court Costs) [MCL 769.1K](#)

- Statute violations - distributed to the court's funding unit. [MCL 600.8379\(1\)\(b\)](#)
- Ordinance violations - distributed: [MCL 600.8379 \(1\)\(c\)](#)
  - 1/3 of costs - distributed to the political subdivision whose ordinance was violated.
  - 2/3 of costs - retained by the court's funding unit.
- Costs for traffic civil infractions are discretionary with a maximum of \$100, unless otherwise set forth by statute. [MCL 257.907\(4\)](#)
- Costs for state civil Infractions are discretionary with a maximum of \$500. [MCL 600.8827\(3\)](#)
- Costs for municipal civil infractions are discretionary with a maximum of \$500. [MCL 600.8727\(3\)](#)



# Costs (State Costs) [MCL 769.1j\(1\)\(b\)](#); [769.1k\(1\)\(b\)](#)

- Minimum State Cost
  - \$50 – All misdemeanor convictions, including traffic misdemeanors [MCL 769.1j\(1\)\(b\)](#)
- Justice System Assessment
  - \$40 – All traffic civil infractions [MCL 257.907\(13\)](#); [MCL 600.8381\(5\)](#)
  - \$10 – All nontraffic civil infractions [MCL 600.8381\(5\)](#)
    - State civil Infraction [MCL 600.8827\(4\)](#)
    - Municipal Civil infraction [MCL 600.8727\(4\)](#)
- 100% distributed to the State of Michigan
- Allocated to the Justice System Fund [MCL 600.181](#)

# Justice System Fund [MCL 600.181](#)

Funded by the collection of revenue from court assessments and costs designated by law for deposit in the fund and by investment income credited to the fund by the state treasurer.

- Annual Disbursement to:
  - Michigan State Police (\$10/Traffic CI + 40.85% balance of fund)
    - Secondary Road Patrol and Training Fund (\$10/traffic civil infraction) [MCL 257.629e](#)
    - Highway Safety Fund (23.66% balance of fund) [MCL 257.629e](#)
    - Michigan Justice Training Fund (11.84 % balance of fund) [MCL 18.422](#)
    - State Forensic Lab/DNA (5.35% balance of fund) [MCL 12.203](#)
  - Human Services (4.5% balance of fund)
    - Sexual Assault Victims' Medical Forensic Intervention and Treatment Fund (2.65% of balance of fund) [MCL 400.1533](#)
    - Children's Advocacy Fund (1.85% balance of fund) [MCL 722.1043](#)

# Justice System Fund [MCL 600.181](#)

- Corrections (11.84% balance of Fund)
  - Jail Reimbursement Fund [MCL 257.629e](#)
- Judiciary (40.73% balance of Fund)
  - Drug Treatment Courts (2.73% balance of fund) [MCL 600.185](#)
  - State Court Fund (12.69% balance of fund) [MCL 600.151a](#)
  - Court Equity Fund (24.33% balance of fund) [MCL 600.151b](#)
  - State Court Administrative Office (0.98 balance of fund) [MCL 600.181\(3\)\(x\)](#)
- Legislative Retirement Fund (1.10 % balance of fund) [MCL 38.1001](#)
- Treasury (0.98% balance of fund) [MCL 600.181\(3\)\(ix\)](#)

# Justice System Fund

## Civil Infraction - \$40

	<u>Amount</u>	<u>Total</u>	<u>%</u>	<u>% Total</u>
<b><u>MICHIGAN STATE POLICE</u></b>				
Secondary Road Patrol	\$10.00			
Highway Safety Fund	\$7.10		23.66%	
Justice Training Fund	\$3.55		11.84%	
State Forensic Lab/DNA	\$1.61	\$22.26	5.35%	<b>40.85%</b>
<b><u>HUMAN SERVICES</u></b>				
Sexual Assault Victims' Medical Forensic Intervention and Treatment Fund	\$0.80		2.65%	
Child Advocacy Fund	\$0.56	\$1.35	1.85%	<b>4.50%</b>
<b><u>CORRECTIONS</u></b>				
Jail Reimbursement Program Fund	\$3.55	\$3.55	11.84%	<b>11.84%</b>
<b><u>JUDICIARY</u></b>				
Drug Court Treatment	\$0.82		2.73%	
State Court Fund	\$3.81		12.69%	
Court Equity Fund	\$7.30		24.33%	
State Court Administrative Office	\$0.29	\$12.22	0.98%	<b>40.73%</b>
Legislative Retirement Fund	\$0.33	\$0.33	1.10%	<b>1.10%</b>
State Treasury (for monitoring)	\$0.29	\$0.29	0.98%	<b>0.98%</b>
	<b>TOTAL</b>	<b>\$40.00</b>		<b>100.00%</b>

# Justice System Fund

## Misdemeanor – \$50

	<u>Amount</u>	<u>Total</u>	<u>%</u>	<u>% Total</u>
<b><u>MICHIGAN STATE POLICE</u></b>				
Secondary Road Patrol	\$0.00			
Highway Safety Fund	\$11.83		23.66%	
Justice Training Fund	\$5.92		11.84%	
State Forensic Lab/DNA	\$2.68	<b>\$20.43</b>	5.35%	<b>40.85%</b>
<b><u>HUMAN SERVICES</u></b>				
Sexual Assault Victims' Medical Forensic Intervention and Treatment Fund	\$1.33		2.65%	
Child Advocacy Fund	\$0.93	<b>\$2.25</b>	1.85%	<b>4.50%</b>
<b><u>CORRECTIONS</u></b>				
Jail Reimbursement Program Fund	\$5.92	<b>\$5.92</b>	11.84%	<b>11.84%</b>
<b><u>JUDICIARY</u></b>				
Drug Court Treatment	\$1.37		2.73%	
State Court Fund	\$6.35		12.69%	
Court Equity Fund	\$12.17		24.33%	
State Court Administrative Office	\$0.49	<b>\$20.37</b>	0.98%	<b>40.73%</b>
Legislative Retirement Fund	\$0.55	<b>\$0.55</b>	1.10%	<b>1.10%</b>
State Treasury (for monitoring)	\$0.49	<b>\$0.49</b>	0.98%	<b>0.98%</b>
	<b>TOTAL</b>	<b>\$50.00</b>		<b>100.00%</b>

# Costs (Recovery Costs) [MCL 769.1f](#); [MCL 769.1g](#)

Costs ordered for reimbursement to the state or a local unit of government for expenses incurred in relation to the incident that resulted in a conviction, including, but not limited to, expenses for an emergency response and expenses for prosecuting the person.

- Operating While Intoxicated (OWI) [MCL 257.625\(1\),\(3\),\(4\),\(5\),\(6\) & \(7\)](#)
- Operating a CMV with Presence of Alcohol [MCL 257.625m](#)
- OWI – Snowmobile [MCL 324.82127](#)
- OWI – ORV [MCL 324.81134](#)
- OWI – Watercraft [MCL 324.80176](#)
- Operating a Locomotive with Presence of Alcohol/Controlled Substance [MCL 462.353](#)
- False Report of Crime/False Report of Medical or Emergency Situation [MCL 750.411a](#)
- Rioting, Unlawful Assembly, or Civil Disorder on College Campus [MCL 769.1\(1\)\(b\)](#)

# Fees & Assessments

Assessment authorized by statute for a specific purpose.

- **Crime Victim Rights Fund** [MCL 780.905](#)
  - \$75 Assessment on all misdemeanor convictions
  - One assessment per case
  - Fee cannot be waived
  - Disbursement - 90% (State Treasury) & 10% (local funding unit)
- **Drivers License Clearance Fee** [MCL 257.321a](#)
  - \$45 fee to clear driver's license suspension for failure to appear in court (FAC) or Failure to Pay fines and costs (FCJ)
  - Disbursement to:
    - Local funding unit - \$15
    - State of Michigan
      - \$15 Juror Compensation Fund
      - \$15 Secretary of State

# Fees & Assessments

- Conservation Violation Fees

- \$10 - DNR Judgment Fee (all game and fish violations)[MCL 324.1609](#)
  - Distributed to the State of Michigan - Michigan Fish and Game Protection Fund
- DNR Reimbursement fee (illegal possessing, selling, purchasing or killing of game, protected animals, or fish) [MCL 324.40119](#); [MCL 324.48740](#)
  - Fee varies by animal/fish
  - Distributed to the State of Michigan game and fish protection account of the Michigan Conservation and Recreation Legacy Fund

- 20% Late Fee [MCL 600.4803](#)

- 20% fee imposed on the balance of any misdemeanor or civil infraction case which has aged 56 days.
- 100% retained by the local funding unit.



# Fees & Assessments

- **Court Appointed Attorney Fee** [MCL 769.1k\(1\)\(iv\)](#)
  - Fee for providing legal assistance to the defendant.
  - Discretionary; distributed to local funding unit.
- **Cost to Compel Appearance**  
[MCL 769.1k\(2\)](#); [MCL 257.729](#); [MCL 600.9735](#); [MCL 600.8835](#)
  - Reimbursement for any additional costs incurred in compelling the defendant's appearance.
    - Bench Warrant Fee;
    - Show Cause Fee;
    - Default judgment Fee.
  - Discretionary; distributed to local funding unit.
- **Drug Court Participation Fee** [MCL 600.1070\(4\)](#)
  - Fee assessed for participation in a Drug Court Program
  - Reasonably related to cost of program; distributed to local funding unit.

# Fees & Assessments

- **DNA Assessment** [MCL 28.176\(5\)](#)
  - \$60 fee for DNA identification sample
  - Specific misdemeanors only.
  - Distributed to:
    - 65% to State of Michigan - Justice System Fund
    - 25% to the law enforcement agency that collected the sample
    - 10% to local funding unit
- **No Proof of Insurance Fee MCL** [257.328\(3\)\(c\)](#)
  - \$25 fee assessed if the defendant submits proof to the court that the motor vehicle had insurance at the time the violation occurred.
  - No other fines and costs may be assessed.
  - Distributed to local funding unit.

# Fees & Assessments

## Probation Fees [MCL 771.3](#)

- **Oversight Fee**

- \$35/month supervision and monitoring fee assessed to defendants on probation.
  - Discretionary; set by the court.
  - Distributed to the local funding unit.

- **Screening & Assessment Fee**

- \$75 fee assessed for a substance abuse assessment conducted by the probation department
  - Discretionary; set by the court.
  - Distributed to the local funding unit.

- **Presentence Investigation Fee**

- \$100 fee assessed for the completion of a presentence report.
  - Discretionary; set by the court.
  - Distributed to the local funding unit..

# Restitution [MCL 769.1a\(2\)](#); [MCL 769.3](#); [MCL 771.3\(1\)\(e\)](#) [MCL 780.826\(2\)](#)

Defendant is ordered to make full restitution to any victim of the defendant's course of conduct that gives rise to the conviction or to the victim's estate.

- Money is held in escrow by the court.
- Payable to:
  - Victim
  - Victim's estate
  - Crime Victim Rights Fund if victim cannot be located or refuses to claim restitution

# Assessment & Distribution

## Example I

Defendant admits responsibility to a citation issued by the MSP for speeding 5 miles per hour over the limit (statute – traffic civil infraction)

Total Assessment = \$120

Sanction	Amount	Distributed to
Justice System Assessment	\$40	State of Michigan (Justice System Fund)
Penal Fine	\$15	Library System
Court Costs	\$65	Ingham County (local funding unit)

# Assessment & Distribution

## Example II

Defendant admits responsibility to a citation issued by the Mason City Police Department for speeding 5 miles per hour over the limit (Ordinance - traffic civil infraction)

Total Assessment = \$120

Sanction	Amount	Distributed to
Justice System Assessment	\$40	State of Michigan (Justice System Fund)
Ordinance Fine	\$15	1/3 - 2/3 Split - see below
Ordinance Costs	\$65	1/3 - 2/3 Split - see below

Total ordinance fines & costs = \$80

Costs split between:

Ingham County (local funding unit) = \$53.60 (2/3)

City of Mason (municipal ordinance) = \$26.40 (1/3)

# Assessment & Distribution

## Example III

Defendant pleads guilty to assault & battery domestic.

Total Assessment = \$580

Sanction	Amount	Distributed to
Minimum State Costs	\$50	State of Michigan (Justice System Fund)
Crime Victim Rights Assessment	\$75	State of Michigan (Crime Victim Rights Fund)
Penal Fine	\$80	Library System
Court Costs	\$375	Ingham County (local funding unit)

# Assessment & Distribution

## Example IV

Defendant pleads guilty to domestic violence and sentenced to probation for 12 months (statute misdemeanor)

Total Assessment = \$1,000

Sanction	Amount	Distributed to
Minimum State Costs	\$50	State of Michigan (Justice System Fund)
Crime Victim Rights Assessment	\$75	State of Michigan (Crime Victim Rights Fund)
Penal Fine	\$80	Library System
Court Costs	\$375	Ingham County (local funding unit)
Probation Oversight *	\$420	Ingham County (local funding unit)

\* Probation oversight \$35/mo (12 x \$35 = \$420)



# Assessment & Distribution

## Example V

Defendant admits responsibility to operating a personal watercraft (PWC) without a personal flotation device (PFD) (statute civil infraction)

Total Assessment = \$90

Sanction	Amount	Distributed to
Justice System Assessment	\$10	State of Michigan (Justice System Fund)
Penal Fine	\$20	Library System
Court Costs	\$60	Ingham County (local funding unit)

# District Court Revenue Sources

## Civil Cases

- Filing Fees
- Motions



- Jury Demand
- Post Judgment Collections

# Civil Fees

## General Civil Filing Fees [MCL600.8371](#)

Claim	Fee	Distributed to:
Up to \$600	\$25	\$11 – Funding Unit \$14 – State of Michigan
Over \$600 up to \$1,750	\$45	\$17 – Funding Unit \$28 – State of Michigan
Over \$1,750 up to \$10,000	\$65	\$23 – Funding Unit \$42 – State of Michigan
Over \$10,000	\$150	\$31 – Funding Unit \$119 – State of Michigan
Claim of than money judgment	\$65	\$23 – Funding Unit \$42 – Civil Filing Fee Fund

Money transmitted to the State of Michigan is deposited in the Civil Filing Fee Fund.

# Civil Fees

## Small Claims Filing Fees [MCL 600.8420](#)

Claim	Fee	Distributed to:
Up to \$600	\$25	\$11 – Funding Unit \$14 – Civil Filing Fee Fund
Over \$600 up to \$1,750	\$45	\$17 – Funding Unit \$28 – Civil Filing Fee Fund
Over \$1,750 *	\$65	\$23 – Funding Unit \$42 – Civil Filing Fee Fund

\* Effective January 1, 2018 amount in controversy up to \$6000 [MCL 600.8401\(c\)](#)

Money transmitted to the State of Michigan is deposited in the Civil Filing Fee Fund.

# Civil Fees

## Summary Proceedings Filing Fees [MCL600.5756](#); [MCL600.8371](#)

Claim	Fee	Distributed to:
Claim for possession of premises	\$45	\$17 – Funding Unit \$28 – Civil Filing Fee Fund
Supplemental Filing fee for Money Judgment		
Up to \$600	\$25	\$11 – Funding Unit \$14 – Civil Filing Fee Fund
Over \$600 up to \$1,750	\$45	\$17 – Funding Unit \$28 – Civil Filing Fee Fund
Over \$1,750 up to \$10,000	\$65	\$23 – Funding Unit \$42 – Civil Filing Fee Fund
Over \$10,000	\$150	\$31 – Funding Unit \$119 – Civil Filing Fee Fund

Money transmitted to the State of Michigan is deposited in the Civil Filing Fee Fund

# Civil Filing Fee Fund [MCL 600.171](#)

Funded by the collection of revenue from court filing fees (civil cases) designated by law for deposit in the fund and by investment income credited to the fund by the state treasurer.

- Annual Disbursement to:
  - Judiciary (73% of fund)
    - State Court Fund (48.5% of fund) [MCL 600.151a](#)
    - Court Equity Fund (8.2% of fund) [MCL 600.151b](#)
    - Judicial Technology Improvement Fund (11.1% of fund) [MCL 600.175](#)
    - Community Dispute Resolution Fund (5.2% of fund) [MCL 691.1554](#)
  - Judges Retirement System (24% of fund) [Judge Retirement Act of 1992](#)
  - Legislative Retirement Fund (1.5% of fund) [Legislative Retirement System Act](#)
  - State General Fund (1.5% of fund)

# Civil Fees

## Electronic Filing System Fee [MCL 600.1986](#)

Funds deposited into the Judicial Electronic Filing Fund to establish a statewide electronic filing system and supporting technology.

March 1, 2016 – 2/28/2021 [MCL 600.1989](#)

Claim	Fee	Distributed to:
Small Claims Actions	\$5	State of Michigan (Judicial Electronic Filing Fund)
All Civil Actions*, including actions for summary proceeding	\$10	State of Michigan (Judicial Electronic Filing Fund)
\$20.00 for civil actions if a claim for money damages is joined with a claim for relief other than money damages	\$20	State of Michigan (Judicial Electronic Filing Fund)

\* All civil actions means an action that is not a criminal case or a civil infraction action. It does not include appeals.

# Civil Fees

## Other Civil Fees

- **Motion Fees** [MCL 600.8371\(10\)](#)
  - Any application by any name (e.g., motion, petition, application, request, etc.) that is made to the court or judge for the purpose of obtaining a ruling, order, or act to be directed in favor of the applicant. MCR 2.119(G)(1)
  - \$20 fee
    - \$10 State Court Fund
    - \$10 Funding Unit
- **Jury Demand Fee** [MCL 600.8371\(9\)](#)
  - If a trial by jury is demanded, the party making the demand pays the fee
  - \$50 fee
    - \$40 Funding Unit
    - \$10 Juror Compensation Fund



# Civil Fees

## Other Civil Fees

- **Post-Judgment Collection Fees** [MCL 600.8371\(10\)](#)
  - \$15 Fee for filing post-judgment collection actions.
    - Writ of Garnishment
    - Writ of Attachment
    - Writ of Execution
    - Judgment Debtor Discovery Subpoena
  - Distributed to local funding unit.

# District Court Revenue Sources

## Other Sources

- Appeal Fee
- Marriage Fee



- NSF Check Fee
- Interpreter Fees

# Other Fees

- **Appeal Fee** [MCL 600.6536](#)
  - In every criminal or civil appeal from district court the appellant must pay an \$25 appeal fee.
  - Distributed to local funding unit.
- **Marriage Fee** [MCL 600.8316\(1\)](#)
  - \$10 fee for wedding ceremonies performed by district judge/magistrate.
  - Distributed to local funding unit
- **NSF Check Costs** [MCR 8.106\(E\)](#)
  - A court may assess costs for reasonable expenses incurred for checks returned to the court due to insufficient funds.
  - Distributed to local funding unit.

# Other Fees

- **Interpreter Fees** [MCR 1.111\(F\)\(5\)](#)
  - If a party is financially able to pay for interpretation costs, the court may order the party to reimburse the court for all or a portion of interpretation costs.
  - Distributed to local funding unit.

# Transmittal Advice

January 2018

\$228,099.93 collected

REVENUE A/C #	DESCRIPTION	AMOUNT DUE COUNTY TREASURER
101.007137	Ingham Co. General Fund	\$126,565.12
701.007137	State & Local Gov*	\$82,611.92
721.007137	Penal Fines - Library	\$18,922.79
	<b>GRAND TOTAL</b>	<b>\$228,099.93</b>

\* State of MI (\$62,912.50 ) + Local Governments (\$19,699.42)

# Transmittal Advice January 2018

## Ingham County General Fund - \$126,565.12

DESCRIPTION	AMOUNT DUE COUNTY TREASURER
Court Costs	\$63,625.45
Ordinance Fines & Costs (2/3 split)	\$21,694.04
Probation Oversight Fees (\$35/month)	\$15,194.86
Civil Filing Fees	\$8,815.00
Court Appointed Attorney Fees	\$4,342.10
Writ Garnishment/Execution & Discovery Fees (\$15)	\$3,960.00
Drug Court Participation Fees	\$2,239.59
Bond Forfeitures	\$1,900.00
Screening & Assessment Fees (\$75)	\$1,400.00
Insurance Fee (\$25)	\$1,000.00
Civil Motion Fees (\$20)	\$920.00
Crime Victim Rights (10%)	\$807.08
Copy/Record Fee	\$203.00
Marriage Fee (\$10)	\$100.00
Jury Demand (\$50)	\$100.00
<b>GRAND TOTAL</b>	<b>\$126,565.12</b>

# Transmittal Advice

January 2018

State of Michigan - \$62,915

DESCRIPTION	AMOUNT DUE COUNTY TREASURER
Secretary of State	\$2,379.48
Conservation DNR	
Conservation Judgment Fee	
Crime Victims Rights Fee (90%)	\$7,263.67
State Forensic Lab/DNA	
Drunk Driving Cost Recovery - MSP	\$200.00
Juror Compensation Reimbursement Fund	\$2,406.00
Civil Filing Fee Fund	\$16,380.00
Justice System Fund	\$28,928.35
Judicial Electronic Filing Fund	\$4,455.00
<b>GRAND TOTAL</b>	<b>\$62,912.50</b>

# Transmittal Advice January 2018

Local Units of Government - \$19,699.42

DESCRIPTION	AMOUNT DUE COUNTY TREASURER
Delhi Township Ordinance	\$3,151.00
Delhi Township Prosecuting Attorney (Cost Recovery)	\$90.00
Lansing Township Ordinance	\$419.10
Lansing Township (Cost Recovery)	\$465.00
City of Mason Ordinance	\$2,228.89
City of Mason PD (Cost Recovery	\$941.62
Meridian Township Ordinance	\$4,834.31
Meridian Township PD (Cost Recovery)	\$763.03
Village of Stockbridge PD (Cost Recovery)	\$100.00
City of Williamston Ordinance	\$259.55
Ingham County (Prosecutor – Cost Recovery	\$1,977.27
Ingham County (Sheriff Office – Cost Recovery	\$4,264.75
MSU Police Department (Cost Recovery)	\$205.00
<b>GRAND TOTAL</b>	<b>\$19,699.42</b>



# State Court Fund [MCL 600.151a](#)

- Received From:
  - Justice System Fund [MCL 600.181](#)
    - Justice System Assessment (\$40 civil infraction & \$10 state civil infraction)
    - Minimum State Costs (\$50 misdemeanor & \$68 felony)
  - Civil Filing Fee Fund (civil filing fees - varies) [MCL 600.171](#)
  - Probate Court Fees [MCL 600.880b](#)
  - Service Fee on FOC Payments [MCL 600.2538](#)
- Distributed to Judiciary
  - Court Equity Fund (First 1.6 million + 76% of balance of fund) [MCL 600.151b](#)
  - Indigent civil legal assistance (23% of balance of fund) [MCL 600.1485](#)
  - State Court Administrative Office (1% of balance of fund)

# Court Fee Fund [MCL 38.2217](#)

- Received From:
  - Judges Retirement System [Judge Retirement Act of 1992](#)
    - Amount less than amount needed for actuary.
- Distributed to Judiciary
  - Court Equity Fund (not to exceed 2.2 million) [MCL 38.2217\(1\)](#)
  - Operational Expenses [MCL 38.2217\(1\)](#)
    - Salaries of trial court judges other than judges of the district court.

# Court Equity Fund [MCL 600.151b](#)

- Received From:
  - Justice System Fund [MCL 600.181](#)
    - Justice System Assessment (\$40 civil infraction & \$10 state civil infraction)
    - Minimum State Costs (\$50 misdemeanor & \$68 felony)
  - State Court Fund [MCL 600.151a](#)
  - Court Fee Fund [MCL 38.2217](#)
  - Civil Filing Fee Fund (civil filing fees - varies) [MCL 600.171](#)
  - State General Fund
- Distributed to:
  - 83 Michigan Counties

# Expenses

## MONTHLY ANALYSIS/COMPARISON OF 55th DISTRICT COURT EXPENSES

	2016 BUDGET	2016 31-Dec	% OF BUDGET	2017 BUDGET	2017 31-Dec	% OF BUDGET	% DIFF
<b>PERSONNEL SERVICES</b>							
<i>SUBTOTAL</i>	<b>\$1,807,432</b>	<b>\$1,709,638</b>	<b>94.59%</b>	<b>\$1,809,161</b>	<b>\$1,790,671</b>	<b>98.98%</b>	<b>4.74%</b>
<b>OPERATING EXPENSES</b> (controlled by court)							
<i>SUBTOTAL</i>	<b>\$503,848</b>	<b>\$481,738</b>	<b>95.61%</b>	<b>\$504,464</b>	<b>\$467,260</b>	<b>92.62%</b>	<b>-3.01%</b>
<b>OPERATING EXPENSES</b> (controlled by other departments)							
<i>SUBTOTAL</i>	<b>\$190,220</b>	<b>\$177,027</b>	<b>93.06%</b>	<b>\$201,020</b>	<b>\$193,589</b>	<b>96.30%</b>	<b>9.36%</b>
<b>TRANSFER OUT EXPENSES</b>							
<i>SUBTOTAL</i>	<b>\$3,236</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$0</b>	<b>\$0</b>		
<b><u>TOTALS</u></b>	<b><u>\$2,504,736</u></b>	<b><u>\$2,368,403</u></b>	<b><u>94.56%</u></b>	<b><u>\$2,514,645</u></b>	<b><u>\$2,451,519</u></b>	<b><u>97.49%</u></b>	<b><u>3.51%</u></b>

# General Fund & Caseload

## Comparison

### Three Year Trend

	<u>2017</u>	<u>2016</u>	<u>2015</u>
Revenue	\$1,683,746	\$1,886,961	\$2,001,356
Expenses	<u>\$2,451,520</u>	<u>\$2,368,403</u>	<u>\$2,291,075</u>
Revenue over Expense	<b>-\$767,774</b>	<b>-\$481,442</b>	<b>-\$289,719</b>
New Cases Filed	18,595	22,215	24,711