#### LOCAL RULES OF COURT

The Painesville Municipal Court hereby adopts the following Rules of Court for the handling of cases and management of the Court. These Rules are adopted pursuant to the authority of the Rules of Superintendence for Municipal and County Courts, Rule 5 and are intended to include a case management program pursuant to Rule 5B1 and Local Fax Filing Rules.

These Rules are intended to supplement and complement the Ohio Rules of Civil Procedure, the Ohio Rules of Criminal Procedure, the Ohio Traffic Rules, the Rules of Superintendence for Municipal and County Courts, and other controlling rules and statutes in the application and administration in proceedings in the Court.

These Rules shall be applied, construed and enforced so as to avoid inconsistency with other rules of court and statutes governing proceedings, functions and services of this Court. In their application and administration they shall be construed and employed so as to provide fairness and simplicity in procedure, to avoid technical and unjustifiable delay, and to secure just, expeditious and inexpensive determination of all actions and proceedings.

These Rules shall apply to all parties, counsel of record and subject matter of all actions, civil, criminal or traffic filed on and after the effective date hereof.

#### Rule No. 1 – Hours of the Court

The offices of the Court shall be open to the public between the hours of 8:00 A.M. and 4:30 P.M., Monday through Wednesday and 8:00 A.M. to 4:00 P.M. on Thursday and Friday. These hours may be extended or diminished by Order of the Court from time to time.

#### Rule No. 2 – Motions for Continuance

Motions for Continuance shall be submitted to the Court in writing at least seven (7) days in advance of the scheduled hearing, and must contain a brief in support setting forth the reasons requiring the continuance, along with a proposed Order for the Court's review and approval. No continuance will be granted by phone.

When a continuance is sought for the reason that counsel is scheduled to appear in another case assigned for trial or hearing on the same date in another court in the State, the movant shall attach to his or her motion, a copy of the Notice received from the other court, along with a copy of the Notice received from this Court. Motions for Continuance sought due to a conflict in hearing or trial schedules shall be decided in accordance with Rule 41 (B) of the Rules of Superintendence for Municipal and County Courts.

Motions for Continuance submitted after the aforementioned seven (7) day period may be granted upon the showing of good cause constituting extreme hardship, unforeseen circumstances or other unavoidable conditions.

#### LOCAL RULES OF COURT IN CIVIL CASES

#### Rule No. 3 – Filing Fees

The schedule of filing fees in civil cases is attached hereto and marked Exhibit A and may be amended from time-to-time by order of Court.

#### Rule No. 4 – Default –Dismissal by Court

In all civil cases where the defendant(s) have failed to answer or further plead ninety (90) days after the filing of the complaint, the Court shall cause to be served upon the plaintiff a Notice pursuant to Civil Rule 41 that the Court will dismiss the case for want of prosecution unless good cause is shown. If the plaintiff fails to move the Court for an Order granting judgment by default pursuant to Rule 55(A) or otherwise show good cause why it should not be dismissed, then, in that case, the Court shall dismiss the action without prejudice, for want of prosecution after six (6) months.

#### Rule No. 5 – Motion Practice

#### A. General Motion Practice

A party filing any motion shall file therewith a brief in support containing a short concise statement of the points relied upon and the authorities supporting such contentions.

# <u>\*All motions shall be accompanied by a proposed Entry for the Court's review and consideration.</u>

#### B. Motion for Summary Judgment

Unless otherwise ordered by the Court, Motions for Summary Judgment shall be heard on briefs and supporting documentation authorized by Civil Rule 56 (C) without oral hearing no less than 30 days after the service and filing of the Motion. Adverse parties shall serve and file opposing briefs and documentation within 28 days of the filing of the Motion.

#### C. Motions for Default Judgment

Unless otherwise ordered by the Court, Motions for Default Judgment which are accompanied by an Affidavit on personal knowledge, showing affirmatively that the Affiant is competent to testify to the matters stated therein and setting forth such facts as would be admissible in evidence in support of the allegations contained in plaintiff's Complaint, shall be considered by the Court without oral hearing.

# The Court will not accept affidavits of the plaintiff's attorney in support of a Motion for Default Judgment unless the attorney is also the plaintiff.

#### Rule No. 6 – Magistrates

Unless otherwise ordered by the Court, automatic reference shall be made pursuant to Civil Rule 53, Criminal Procedure Rule 19, Traffic Rule 14, and the Rules of Superintendence for Municipal and County Courts to a duly appointed Magistrate of the Court of the following types of cases and the reference of each such case shall be deemed to be journalized:

- 1. Civil matters in which the parties are not entitled to, or have waived their right to, a trial by jury.
- 2. Small Claims.
- 3. Judgment Debtor and Garnishment Proceedings.
- 4. All criminal and traffic matters as set forth in Criminal Rule 19 (C)(1) and Traffic Rule14.
- 5. Any other matter in which the parties agreed in writing to hearing or trial by a Magistrate.

#### Rule No. 7 – Small Claims Filings

Corporations may use Small Claims Court with an individual representative so long as the representative does not act as an advocate and may not engage in cross-examination, arguments, or other acts of advocacy. A corporate representative shall be limited to any bona fide officer or salaried employee.

#### Rule No. 8 – Case Management Program

All civil cases, except forcible entry and detainer, replevin and small claims, shall be set for a case management conference after the case is at issue.

Counsel and parties must appear before the Court at the conference. Insurance adjusters may substitute for their insured, if they have authority to settle the case on behalf of their insured.

Counsel will be encouraged at the conference by the Judge or Magistrate to review the possibility of settlement of the action, to simplify and narrow the issues for trial, to reach stipulations of fact not in controversy, to shorten the time and expense of the trial and to consider such other matters as may aid in the disposition of the action, including any appropriate and available alternative dispute resolution programs.

Counsel should be prepared at the conference to enter into a binding case management schedule setting forth the possibility or probability of settlement, facts which can be stipulated and those remaining in contention, special legal issues, if any, and a time-table for the amendment of pleadings, the filing of motions, the exchange of expert witness reports and medical and hospital records, the termination of discovery and the trial of the action.

At the time of the conference, the Judge or Magistrate may consider other appropriate case management matters in accordance with Civil Rule 16, including the imposition of sanctions as authorized by Civil Rule 16, including the imposition of sanctions as authorized by Civil Rule 37 and other such matters as may aid in the disposition of the case.

# Failure to appear at the case management conference may result in a Dismissal or Default Judgment.

#### Rule No. 9 – Forcible Entry and Detainer Actions

**A.** In cases involving combined claims for forcible entry and detainer and claims for money damages, the Court may hear both causes at the time of the forcible entry and detainer hearing pursuant to Ohio Revised Code Section 1923.081.

**B.** In cases in which the Court has issued a writ of restitution in actions in forcible entry and detainer, it shall be the responsibility of the plaintiff or his agents to provide for the actual moving out of the defendant from the residence premises. The Court's Bailiff shall schedule the move-out and shall actually be in attendance at the time of the execution of the writ of restitution but shall not make advanced arrangements for movers or actually conduct the move-out. Nothing in this rule shall prevent a party from recovering the costs of restitution of premises as damages or court costs in an appropriate case pursuant to law.

### Rule No. 10 – Judgment Entries

#### Final Appealable Orders

The purpose of this rule is to comply with the dictates of the Supreme Court of the State of Ohio contained in <u>Atkinson</u> vs. <u>Grumann Ohio Corp.</u> (1988), 37 Ohio St. 3d 80. The obligation to distinguish between interlocutory orders and final, appealable orders, however, is with the parties and their counsel and not with the Clerk or Deputy Clerks of this Court.

#### Rule No. 11 – Service by Publication

In cases where there is a request for service by publication pursuant to Civil Rule 4.4, the Clerk shall cause service of Notice to be made by publication in a newspaper of general circulation in the County pursuant to Rule 4.4. The Clerk shall notify the publisher that the payment of the costs of the publication shall be the responsibility of the plaintiff. Payment arrangements shall be made directly by the plaintiff with the publisher without the Court assessing the publication costs as costs of suit or without the requirement of an advanced deposit by the plaintiff to the Court for payment of the publication costs. Nothing in this rule shall prevent a party from recovering the costs of publication as damages or court costs in an appropriate case pursuant to law.

#### LOCAL RULES IN CRIMINAL CASES

#### Rule No. 12 – Case Management Program – Pre-trials

All criminal cases wherein the defendant pleads "not guilty" at the initial appearance or the case is not otherwise disposed of, shall be immediately set for a pretrial conference. The notice of the pretrial conference date shall be personally delivered to the defendant and/or his attorney prior to leaving court.

The defendant and his attorney shall be required to personally appear at the pretrial conference unless expressly excused by Court Order. All cases which are not disposed of at the conclusion of the pretrial conference shall be set for trial unless specifically indicated otherwise by the Court. Prior to leaving the Court at the conclusion of the pretrial conference, a notice of the trial date shall be personally delivered to the defendant and/or his attorney.

#### Rule No. 13 – Case Management Program – Trial

All trials shall be scheduled before the Court unless the defendant files a timely jury demand or otherwise is accorded a right to trial by jury pursuant to law.

#### Rule No. 14 – Motions

All Motions shall be made in accordance with Criminal Rule 12. Any motion which, by its nature, is capable of determination without hearing shall be ruled on without hearing. All Motions must have a proposed Judgment Entry for the Judge's consideration.

#### Rule No. 15 – Cases Heard on Scheduled Date

All criminal cases shall be heard only at the regularly scheduled date and time. Defendants may appear for hearing or disposition of their case at a time other than the regularly scheduled date and time only upon written motion filed in advance with the Court.

#### Rule No. 16 – Dismissals

When the prosecutor desires to dismiss a criminal charge, he shall file a written application therefore pursuant to the provisions of the Ohio Rules of Criminal Procedure, Rule No. 48. The prosecutor shall state in a written application the reasons for the requested dismissal. A criminal charge may only be dismissed by the State by leave of court pursuant to this Rule.

#### Rule No. 17 – Traffic Violations Bureau

**A.** Pursuant to the authority of Ohio Traffic Rule 13 and Criminal Rule 4.1 there is hereby established at the Painesville Municipal Court, a Traffic Violations Bureau. The Clerk of Court is hereby appointed as the Violations Clerk.

**B.** The purpose of the Violations Bureau shall be to accept appearance, waiver of trial, plea of guilty and payment of fine and costs for offenses within the authority of the Violations Bureau.

**C.** The Court hereby establishes and publishes a schedule of fines and costs for all offenses subject to the authority of the Violations Bureau. This schedule is attached hereto and marked Exhibit B and shall be distributed to all law enforcement agencies operating within the jurisdiction of the Court and shall be prominently displayed at the payment window of the Violations Bureau at the Court.

**D.** The Violations Bureau shall have authority to dispose of all traffic offenses and minor misdemeanor offenses except for the following offenses:

- 1. Indictable Offenses.
- 2. Operating a Motor Vehicle While Under the Influence of Alcohol or any Drug of Abuse.
- 3. Leaving the Scene of an Accident.
- 4. Driving While Under Suspension or Revocation of Driver's License.
- 5. Driving without being licensed to drive, except where the driver's or commercial driver's license had been expired for six months or less.
- 6. A third moving traffic offense within a 12 month period.
- 7. Willfully eluding or fleeing a police officer.
- 8. Drag Racing
- 9. Wrongful Entrustment

**E.** The procedure for a defendant's appearance, plea and waiver of trial at the Violations Bureau shall be as set forth in Traffic Rule 13(D).

#### Rule No. 18 – Non-Resident Violator Compact (O.R.C. 4511.95 and 4511.951)

Pursuant to the provisions of the Non-Resident Violator compact, any police officer issuing a traffic citation or minor misdemeanor citation to a resident of a member jurisdiction shall not require the violator to post collateral to secure his appearance if the arresting officer receives the violator's signed personal recognizance that he or she will comply with the summons. Any police officer issuing a citation to a non-resident motorist from a compact member jurisdiction for one of the following offenses shall not accept the violator's personal recognizance but shall instead require the violator to post security in accordance with the attached bond schedule or in lieu thereof take the violator into custody and hold the violator in custody for an immediate appearance in Court at the first available court session:

- 1. Indictable Offenses.
- 2. Operating a Motor Vehicle While Under the Influence of Alcohol or any Drug of Abuse.
- 3. Leaving the Scene of an Accident.
- 4. Driving While Under Suspension or Revocation of Driver's License.
- 5. Driving Without Being Licensed to Drive, except where the driver's or commercial driver's license had been expired for six months or less.
- 6. Willfully eluding or fleeing a police officer.
- 7. Drag Racing.
- 8. Wrongful Entrustment

#### <u>Rule No. 19 – Non-Resident Violator Not a Member of the Interstate</u> <u>Violators Compact</u>

Any law enforcement officer issuing a traffic citation or minor misdemeanor citation to a violator who is not a resident of Ohio but is a resident of a state which is not a signator to the Non-Resident Violator Compact shall require the violator to post security in accordance with the attached bond schedule or, in lieu thereof, shall take the violator into custody and hold the violator in custody for an immediate appearance in Court at the first available court session.

#### Rule No. 20 – Ohio Violator

Any law enforcement officer issuing a traffic citation or minor misdemeanor citation to a violator who is resident of the State of Ohio shall not require the violator to post collateral to secure his appearance if the arresting officer receives the violator's signed personal recognizance that the violator will comply with the summons. Provided, however, any such violator who has been charged with one of the following offenses shall instead be required to post security in accordance with the attached bond schedule or, in lieu thereof, the violator shall be taken into custody and held for an immediate appearance in Court at the first available court session:

- 1. Indictable Offenses.
- 2. Operating a Motor Vehicle While Under the Influence of Alcohol or any Drug of Abuse.
- 3. Leaving the Scene of an Accident.
- 4. Driving While Under Suspension or Revocation of Driver's License.
- 5. Driving Without Being Licensed to Drive, except where the driver's or commercial driver's license had been expired for six months or less.
- 6. Willfully eluding or fleeing a police officer.
- 7. Drag Racing.
- 8. Wrongful Entrustment.

#### Rule No. 21 – Continuing Traffic Appearance

The date of any defendant's initial appearance on a traffic citation shall not be continued by the Court unless the defendant files a written motion with the Court in advance of the appearance date along with a brief memorandum or statement of facts setting forth the reasons requiring the continuance.

#### Rule No. 22 – Facsimile Filing

The provisions of this local rule are adopted under Civ.R. 5(E), Civ.R. 73(J) and Crim.R. 12 (B).

Pleadings and other papers may be filed with the Clerk of Court by facsimile transmission to (440) 352-0028 subject to the following conditions:

### APPLICABILITY

- 1.01 These rules apply to criminal, traffic, civil and small claims proceedings in the Painesville Municipal Court.
- 1.02 The following documents will not be accepted for fax filing: New Complaints, and Garnishments.

#### ORIGINAL FILING

- 2.01 A document filed by fax shall be accepted as the effective original filing. The person making a fax filing need not file any source document with the Clerk of Court but must, however, maintain in his or her records and have available for production on request by the court the source document filed by fax, with original signatures as otherwise required under the applicable rules, together with the source copy of the facsimile cover sheet used for the subject filing.
- 2.02 The source document filed by fax shall be maintained by the person making the **filing** until the case is closed and all opportunities for post judgment relief are exhausted.

#### DEFINITIONS

As used in these rules, unless the context requires otherwise:

- 3.01 A "facsimile transmission" means the transmission of a source document by a facsimile machine that encodes a document into optical or electrical signals, transmits and reconstructs the signals to **print** a duplicate of the source document at the receiving end.
- 3.02 A "facsimile machine" means a machine that can send and receive a facsimile transmission.
- 3.03 "Fax" is an abbreviation for "facsimile" and refers, as indicated by the context, to facsimile transmission or to a document so transmitted.

#### COVER PAGE

- 4.01 The person filing a document by fax shall also provide therewith a cover page containing the following information:
  - (I) the name of the court;
  - (II) the title of the case;
  - (III) the case number;
  - (IV) the assigned judge;
  - (V) the title of the document being filed (e.g. Defendant Jones' Answer to Amended Complaint; Plaintiff Smith's Response to Defendants' Motion to Dismiss; Plaintiff Smith's Notice of Filing Exhibit "G" to Plaintiff Smith's Response to Defendants' Motion to Dismiss);
  - (VI) the date of transmission;
  - (VII) the transmitting fax number;
  - (VIII) an indication of the number of pages included in the transmission, including the cover page;
  - (IX) the name, address, telephone number, fax number, Supreme Court registration number, if applicable, and e-mail address of the person filing the fax document if available.
- 4.02 If a document is sent by fax to the Clerk of Court without the cover page information listed above, the Clerk may, at its discretion
  - (I) enter the document in the Case Docket and file the document;
  - (II) if filing is not clear return by fax requesting Cover Page.
- 4.03 The Clerk of Court is not required to send any form of notice to the sending party of a failed fax filing. However, if practicable, the Clerk of Court may inform the sending party of a failed fax filing.

#### SIGNATURE

- 5.01 A party who wishes to file a signed source document by fax shall either:
  - (I) fax a copy of the signed source document; or
  - (II) fax a copy of the document without the signature but with the notation "/s/" followed by the name of the signing person where the signature appears in the signed source document.
- 5.02 A party who files a signed document by fax represents that the physically signed source document is in his/her possession or control.

#### EXHIBITS

- 6.01 Each exhibit to a facsimile produced document that cannot be accurately transmitted via facsimile transmission for any reason must be replaced by an insert page describing the exhibit and why it is missing. Unless the court otherwise orders, the missing exhibit shall be filed with the court, as a separate document, not later than five (5) court days following the filing of the facsimile document. Failure to file the missing exhibits as required by this paragraph may result in the court striking the document and/or exhibit.
- 6.02 Any exhibit filed in this manner shall be attached to a cover sheet containing the caption of the case which sets forth the name of the court, title of the case, the case number, name of the judge and the title of the exhibit being filed (e.g., Plaintiff Smith's Notice of Filing Exhibit "G" to Plaintiff Smith's Response to Defendants' Motion to Dismiss), and shall be signed and served in conformance with the rules governing the signing and service of pleadings in this Court. (See appendix for sample exhibit cover sheet.)

#### TIME OF FILING

- 7.01 Subject to the provisions of these rules, all documents sent by fax and received by the Clerk shall be considered filed with the Clerk of Courts as of the date and time the Clerk time-stamps the document received, as opposed to the date and time of the fax transmission. However, the fax machine will be available to receive facsimile transmission of documents on the basis of 24 hours per day seven days per week including holidays.
- 7.02 Fax filings may only be transmitted directly through the facsimile equipment operated by the Clerk of Court.
- 7.03 Documents faxed to/from a 3<sup>rd</sup> party, then forwarded to the Court are not acceptable unless verifiable to the party filing same.
- 7.04 The Clerk of Court may, but need not, acknowledge receipt of a facsimile transmission.
- 7.05 The risks of transmitting a document by fax to the Clerk of Court shall be borne entirely by the sending party. Anyone using facsimile filing is urged to verify receipt of such filing by the Clerk of Court through whatever technological means are available.

#### FEES AND COSTS

- 8.01 Immediately after the fax transmission, the party sending the transmission shall contact the Court with credit card information for the applicable filing fee, if any.
- 8.02 No additional fee shall be assessed for facsimile filings.

#### LENGTH OF DOCUMENT

9.01 Facsimile filing shall not exceed 10 pages in length. The filer shall not transmit service copies by facsimile.

#### EFFECTIVE DATE

10.01 These local rules shall be effective 01/01/2024, and shall govern all proceedings in actions brought after they take effect and also further proceedings in pending actions, except to the extent that, in the opinion of the court, their application in a particular action pending on the effective date would not be feasible or would work an injustice, in which event, the former procedure applies.

#### Rule No. 23 – Use of Electronically Produced Tickets

Pursuant to Rule 3F of the Ohio Traffic Rules the use of electronically produced tickets is hereby permitted provided that the ticket conforms in all substantive respects, including lay-out and content, to the "Ohio Uniform Traffic Ticket".

Further if a ticket is issued at the scene of an alleged offense, the issuing officer shall provide the defendant with a paper copy of the ticket.

Any law enforcement officer who files a ticket electronically shall be considered to have certified the ticket and shall have the same rights, responsibilities, and liabilities as with all other tickets issued pursuant to the Ohio Traffic Rules.

#### Rule No. 24 – Record Management and Retention Schedule

The Painesville Municipal Court adopts the Record Management and Retention Schedule Pursuant to rule 26 of the Rules of Superintendence for the Courts of Ohio. All case records filed after January 1, 2020, will be retained in electronic media format, including text and digital images, as an alternative to a paper record. The Clerk of Court will make public records available for inspection and copying, including public records that are maintained, recorded, copied or preserved by an electronic records and information management process in accordance with division (D)(2) of Rule 26. Paper media may be destroyed after it is imaged and saved to the electronic case record in accordance with division (D) of Rule 26. Audio records of courtroom proceedings shall be kept for a period of five (5) years.

#### Rule No. 25 – Electronic Filing

**A.** The clerk shall provide electronic filing service to all court users for all documents in any category of cases or any particular case as designated by an administrative order of the presiding judge.

**B.** In matters where electronic filing is authorized by administrative order, the electronically filed document will be part of the official court record. Paper records, if maintained, will be considered a copy of the official court record.

**C.** The following definitions shall apply herein, unless the context requires otherwise:

**1.** "Electronic filing" means the transmission of a digitized source document electronically via the Internet to the clerk for the purpose of filing the document and refers to the means of transmission or to a document so transmitted.

2. "Electronic mail" means messages sent by a user and received by another through an electronic service system utilizing the Internet. Any communication sent to the court by electronic mail is not considered a legal communication of any form and will not be received or ruled upon by a judge or entered into the court record, unless otherwise authorized by a Judge.

**3**. "Document" means any pleading, motion, exhibit, declaration, affidavit, memorandum, paper or photographic exhibit, order, notice, and any other filing by or to the court, except trial exhibits that have not yet been admitted into evidence by the court.

**D.** All electronically filed pleadings must be signed by an attorney admitted to practice in the State of Ohio or party not represented by such an attorney.

**1.** Any signature on electronically transmitted documents shall be considered that of the attorney or party it purports to be for all purposes. If it is established that the documents were transmitted without authority, the court shall order the document stricken.

**2.** No attorney shall authorize anyone to electronically file on that attorney's behalf, other than his/her employee or a service provider retained to assist in electronic filing.

**3.** The electronic filing of a document by an attorney, or by another under the authorization of said attorney, or by a party not represented by an attorney shall constitute a signature of that attorney or party under Ohio Civil Rule 11.

**4.** No person shall utilize, or allow another person to utilize, the password of another in connection with electronic filing.

**E.** The electronic filing service shall be available twenty-four hours per day, seven days a week. All electronic filing of documents must be completed by 4:00 pm to be considered timely filed that day. Documents transmitted outside of regular court hours shall be deemed filed on the next normal business day of the clerk.

**F.** A document electronically filed shall be accepted as the original filing if the filer complies with all of the requirements set forth in this rule. The filer shall not be required to file the source document with the clerk but must maintain the same in the filer's records, and have the same available for production on request of the court, the clerk or other counsel. The filer shall maintain the source document until the subject case is closed and all appeals and opportunities for appeal have been exhausted.

**G.** Upon the filing of a properly executed and signed User Agreement Form and Credit Card Authorization Form with the clerk, the clerk shall establish an electronic filer user account and assign a filer identification number and initial password to be used for electronically filed documents.

**H.** The filer electronically filing a document shall also complete an on-line Document Description Form containing the following information:

- 1. The title of the case;
- 2. The case number;
- 3. The assigned judge;
- 4. The title of the document being filed;
- 5. The date of transmission;
- 6. An indication that a judge or case number has not been assigned, if applicable;
- 7. The name, address, telephone number, fax number, and e-mail address of the person filing the fax document, and
- 8. For an attorney, his or her Ohio Supreme Court registration number and firm name, if any.

**I.** In the event a document is electronically filed without or with an incomplete Document Description Form, the clerk shall reject said document and the clerk shall notify the filer via electronic mail of said rejection.

**J.** A transaction number will be assigned to each document when it is received in its entirety by the receiving device of the clerk. The transaction number and the date and time of filing will be displayed on the screen of the filer's computer, with an image of the document filed, upon successful transmission of the document. Filers will be notified via electronic mail if the filing is rejected for any reason. A corrective filing may be sent at a later time if the filer elects to do so, but such a filing will be considered a new filing and will not relate back to the date and time of the original attempt to file the document. If a document is rejected due to technical errors and the filer wishes to have the corrective filing relate back as to date and time, the filer must file a motion with the court seeking such relief.

**K.** The clerk shall retain rejected documents for a period of one year from the date of transmission.

**L.** Any attorney, party or other person who elects to file any document electronically shall be responsible for any delay, disruption, interruption of the electronic signals, and readability of the document, and accepts the full risk that the document may not be properly filed with the clerk as a result.

**M.** Normal filing fees, deposits, and copy costs will be collected via filer credit card or deposit at the time the filing is processed by the clerk. Any document filed electronically that requires a filing fee may be rejected by the clerk unless the filer has complied with the mechanism established by the court for the payment of filing fees.

**N.** Documents submitted must be in a digitized format specified by an administrative order of the presiding judge.

**O.** Documents filed with the court shall be served in accordance with Ohio Civil Rule 5 and Ohio Criminal Rule 49 unless an attorney or a party not represented by an attorney has filed an electronic mail address with the court. Where an electronic mail address has been filed with the court by affixing the same to any document or by the filing of a separate notice of electronic mail address, service on the attorney or party by electronic mail shall constitute service pursuant to Ohio Civil Rule 5 and Ohio Criminal Rule 49 but shall not entitle the attorney or party to the additional three days provided by Ohio Civil Rule 6(E). Documents served electronically shall contain proof of service setting forth the electronic mail address at which the attorney or party was served.

**P.** The following documents may be filed by electronic means with the court subject to the conditions set forth herein:

- 1. Ohio Uniform Traffic Tickets (OUTT)
  - a. If an OUTT is filed by electronic means, the issuing officer shall provide the defendant with a paper copy of the ticket pursuant to Ohio Traffic Rule 3(E).
  - b. A law enforcement officer who files a ticket electronically shall be considered to have certified the ticket which shall have the same rights, responsibilities, and liabilities as with all other tickets issued pursuant to the Ohio Traffic Rules.
- 2. Criminal complaints shall comply with Ohio Criminal Rule 3.
- 3. Small claims complaints shall comply with Ohio Revised Code 1925.04(B).
- 4. No filer shall electronically file any document containing the following information:
  - a. Social security numbers;
  - b. Account numbers for an individual's bank account, security account, debit card, charge card, or credit card; or
  - c. Information concerning a minor, including the minor's date of birth, age, or telephone number, or address.

#### Rule No. 26 – Redaction Policy (Civil)

**A.** Filing parties shall omit or, where inclusion is necessary, partially redact the following personal data identifiers from all pleadings, documents and exhibits, unless the assigned Judge orders otherwise:

- 1. Social security numbers except for the last four digits.
- 2. Driver's license number.
- 3. Financial account numbers, including but not limited to debit card, charge card, and credit card numbers.
- 4. Employer and Employee identification numbers.
- 5. A juvenile's name in a complaint or associated document, except for the juvenile's initials or a generic abbreviation such as "CV" for child victim.
- 6. Proprietary or trade secret information.

**B.** With permission of the Court, a party may file, under seal, a document containing the un-redacted personal data identifiers listed above. The party seeking to file an un-redacted document shall file a motion to file the document under seal. In granting the motion or application to seal, the assigned judge may require the party to file a redacted copy for the public record.

**C.** The responsibility for redacting personal data identifiers (i.e. social security numbers and/or bank credit card numbers) rests solely with the filing party.

**D.** The Clerk's Office will not review the documents for compliance with this rule or redact documents.

#### Rule No. 27 – Notices

Upon a party providing the Court with an e-mail address, any ruling, written notice or Court correspondence shall be e-mailed to the appropriate parties. If the parties and/or counsel are present, the date and time of any upcoming hearings shall be provided in person. If not present, written notice shall be e-mailed (if provided) or mailed.

These rules adopted and shall be effective this 1st day of November, 2024. These rules shall supersede and replace prior local rules of the Painesville Municipal Court.

IT IS SO ORDERED.

PAUL R. MALCHESKY, JUDGE PAINESVILLE MUNICIPAL COURT

## FILING FEES – CIVIL DIVISION EXHIBIT A

**CIVIL COMPLAINTS & OTHER NEW	V CASES**
All New Complaints Include: Computerization Fund General Special Projects Fee Legal Aid Society - Funding Pursuant to ORC	\$20.00

EFILING -	(Service Copy Fee <u>Per Page</u> )	\$.1	0
		Ψ.,	

#### COMPLAINTS

<b>CIVIL-</b> (includes issuance, certified mail service of summons	¢105.00
and one ordinary mail alias)	
Each Additional Defendant	\$10.00
SMALL CLAIMS	\$70.00
Each Additional Defendant	\$10.00
FORCIBLE ENTRY & DETAINER	\$145.00
Forcible Entry with Second Cause of Action	\$160.00
Each Additional Defendant	
COGNOVIT	\$110.00
REPLEVIN	\$210.00
TRANSFER TO CIVIL FROM SMALL CLAIMS	\$97.00
DOG APPEAL	\$100.00
ALIAS SUMMONS - (Other than Forcible Entry)	
Each Defendant – Certified Mail	\$20.00
Each Defendant – Regular Mail	\$10.00
SUMMONS ON NEW PARTY COMPLAINT, COUNTERCLAIM OR CROSS CLAIM AND AMENDED COMPLAINT	
One Defendant	\$30.00
Each Additional Defendant	
PERSONAL SERVICE	
Sheriff/Bailiff Service - In-County Out of County	
5	
SERVICE BY PUBLICATION	
Filing Fee Deposit for Publication—Call Court @ (440) 392-5884	\$30.00

SECRETARY OF STATE SERVICE	
ISSUANCE OF WRITS	
Execution of Writ of Replevin	
Execution of Writ of Restitution	
Execution of Writ of Execution – Personal Property	
(Plus Deposit of \$	300.00)
MOTIONS	
All Motions (unless otherwise noted)	
Leave to Plead	
Motion to Revive Dormant Judgment	
Each Additional Defendant	
Motion to Show Cause – Includes Bailiff Service	
Re-filing of Motion to Show Cause/Bailiff Service	\$30.00
Motion for Continuance	\$30.00
* NO FEE FOR MOTION TO STAY DUE TO BANKRUPTCY	
GARNISHMENTS & AID IN EXECUTION	
Personal Earnings Garnishments	\$100.00
Certified Mail Service	
Other Than Personal Earnings Garnishments	
Plus Garnishee Fee	
Each Additional Defendant	
Examination in Aid of Execution	\$40.00
NOTICE OF APPEAL *\$150.00 will be collected by the CLERK FOR THE 11 <sup>TH</sup> DISTRICT COURT O	
TRANSFER OF CASE TO ANOTHER COURT	\$50.00
EXEMPLIFIED TRANSCRIPT	\$20.00
TRANSFER OF JUDGMENT FROM ANOTHER COURT	\$60.00
CERTIFICATE OF JUDGMENT FOR LIEN OR TRANSFER	\$20.00
CERTIFICATION OF JUDGMENT TO BMV	
12 POINT BMV PETITION	
PETITION FOR DRIVING PRIVILEGES Noncompliance	\$60.00
Re-Instatement Fee	
All other Motions for Driving Privileges	\$60.00
PHOTOCOPIES OR COMPUTER PRINTOUTS	
Certification of Court Documents	\$1.00
Per Page Copy of Any Document	
CD/DVD Copy (fee required before processing)	
ISSUANCE OF SMALL CLAIMS EXAM QUESTIONNAIRE	\$30 በበ
JURY DEMAND DEPOSIT	\$450.00

## **ISSUANCE OF SUBPOENA**

Lake County	\$25.00
Out of Lake County	\$80.00
TRUSTEESHIP FILING FEE & NOTICES	\$75.00
RETURN CHECK FEE	\$50.00
FAX TRANSMISSION FEE	
Per Page; Local Phone Call	\$1.00
Per Page; Long Distance Phone Call	\$3.00
RENTAL ESCROW	
ISSUANCE OF BENCH WARRANT PLUS AGENCY FEES	\$50.00
WEDDING	\$100.00

### COURT COSTS – TRAFFIC & CRIMINAL

## EXHIBIT B

	FELONY	TRAFFIC MOVING VIOLATIONS	NON-MOVING TRAFFIC VIOLATIONS	MISDEMEANOR VIOLATIONS
BASIC COURT COSTS BREAKD	OWN			
IDSF (ORC §2949.091)	\$30.00	\$20.00	\$10.00	\$20.00
State Fund (ORC §2743.70)	\$30.00	\$9.00	\$0.00	\$9.00
Computerization Fund	\$13.00	\$13.00	\$13.00	\$13.00
Special Project Fund	\$20.00	\$20.00	\$20.00	\$20.00
Local Costs	\$78.00	\$78.00	\$78.00	\$78.00
MOVING VIOLATION-				
ADDITIONAL COST (HB562)	\$0.00	\$10.00	\$0.00	\$0.00

Personal Recognizance, Surety Bond, or 10% Bond \$10.00
Summons by Mail \$20.00
Preparation of Jail Commit \$15.00
Motion for Continuance \$30.00
Motion for Post Conviction Modification of Sentence \$30.00
Motion to Vacate\$100.00
ALL Motions for Driving Privileges \$50.00
BMV Payment Plan Motions \$50.00
All Other Motions \$30.00
Transcript for Common Pleas Bindover \$20.00
Dismissed Counts (Special Project, Computer, and Capital Improvement) \$33.00 FEES ASSESSED PER PLEA AGREEMENT Exceptions: Dismissed DUI with Positive Test – CONVICTION DUS and NDL When Convicted
Photocopies or Computer Printout         Certification of Court Document       \$1.00         Per page copy of any court documents       \$ .25         CD-DVD copy (fee required before processing)       \$ 10.00
Notice of Appeal
Bench Warrant (plus agency fees) \$50.00
Return Check Fee \$50.00

Fax Transmission Fee	
Per Page; Local Phone Call	\$1.00
Per Page; Long Distance Phone Call	\$3.00
Filing Complaint not Prepared by Prosecution or Police Aut (Refundable Deposit)	-
License Forfeiture	\$20.00
Resident Violator's Compact	\$20.00
Per Diem Charge for Community Work Program	\$15.00
Payment Plan	\$20.00
Restitution Payment through Clerk's Office	(5% of total)
Probation Supervision Fees	
Per Month Unless Otherwise Ordered by Judgment Entry	\$20.00
Probation Violation Hearing Local Court Cost	\$25.00
Court Pre-Trial Diversion Program \$150.00 Local Costs \$100.00 Probation Supervision Fund	\$250.00

## BOND SCHEDULE

#### ALL BOND AMOUNTS INCLUDE MANDATORY STATE COURT COSTS

#### MINOR TRAFFIC OFFENSES

See Local Rules 18, 19, 20 for Bonding Requirements

SPEEDING VIOLATIONS	.Same as waiver schedule
RECKLESS OPERATION	.\$1,800.00 - 10% plus State Fees
OVERLOADS	.Same as waiver schedule

#### OTHER MINOR TRAFFIC OFFENSES

All other minor traffic offenses not otherwise listed......\$1,000.00 - 10% plus State Fees

#### MAJOR TRAFFIC OFFENSE – MANDATORY BOND

- 1. Operating a Motor Vehicle While Under the Influence of Alcohol or any Drug of Abuse
- 2. Leaving the Scene of an Accident
- 3. Driving While Under Suspension or Revocation of Driver's License
- 4. Driving Without Being Licensed to Drive, except where the driver's or commercial driver's license had been expired for six months or less
- 5. Drag Racing

LAKE COUNTY AND OHIO RESIDENTS	\$5,000 – 10% plus State Fees
NON-OHIO RESIDENT	\$7,500 – 10% plus State Fees

#### **NON-TRAFFIC MISDEMEANORS**

Bond setting subject to Criminal Rule 4 & 46

In addition to the above stated bonds, the defendants are required to pay the required State Fees.

ALL BONDS, TRAFFIC AND NON-TRAFFIC, MAY BE IN THE FORM OF PERSONAL RECOGNIZANCE AT THE DISCRETION OF THE ARRESTING AUTHORITY.

> See Lake County, Ohio Uniform Bail Bond Schedule (https://www.pmcourt.com/pdf/bondSchedule-20210916.pdf)

## VIOLATIONS BUREAU WAIVER SCHEDULE

VIOLATIONS			
RATE OF SPEED	FINE	COSTS	TOTAL
1 thru 10 MPH over limit	0	150.00	150.00
11 thru 15 MPH over limit	25.00	150.00	175.00
16 thru 20 MPH over limit	50.00	150.00	200.00
21 thru 25 MPH over limit	60.00	150.00	210.00
26 thru 29 MPH over limit	100.00	150.00	250.00
30 MPH and over	150.00	150.00	300.00
RAFFIC VIOLATIONS			
RATE OF SPEED	FINE	COSTS	TOTAL
01 Reckless Operation	150.00	150.00	300.00
Moving Traffic Violations	25.00	150.00	175.00
ING TRAFFIC VIOLATIONS			
OFFENSE	FINE	COSTS	TOTAL
OFFENSE No Motorcycle Helmet	<b>FINE</b>	<b>COSTS</b> 150.00	<b>TOTAL</b> 150.00
No Motorcycle Helmet	0	150.00	150.00
No Motorcycle Helmet Illegal Parking	0 0	150.00 121.00	150.00 121.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking	0 0 250.00 30.00	150.00 121.00 121.00 150.00	150.00 121.00 371.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint	0 0 250.00 30.00	150.00 121.00 121.00 150.00	150.00 121.00 371.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint (2 <sup>nd</sup> offense; M-4 — Mandatory Co	0 0 250.00 30.00 ourt Appearance)	150.00 121.00 121.00 150.00	150.00 121.00 371.00 180.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint <i>(2<sup>nd</sup> offense; M-4 – Mandatory Co</i> Littering	0 0 250.00 30.00 ourt Appearance)	150.00 121.00 121.00 150.00	150.00 121.00 371.00 180.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint <i>(2<sup>nd</sup> offense; M-4 — Mandatory Co</i> Littering Failure to Use Seat Belt:	0 0 250.00 30.00 ourt Appearance) 100.00	150.00 121.00 121.00 150.00 150.00	150.00 121.00 371.00 180.00 250.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint <i>(2<sup>nd</sup> offense; M-4 – Mandatory Co</i> Littering Failure to Use Seat Belt: A) Driver	0 0 250.00 30.00 <b>ourt Appearance)</b> 100.00 30.00	150.00 121.00 121.00 150.00 150.00 121.00	150.00 121.00 371.00 180.00 250.00 151.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint <i>(2<sup>nd</sup> offense; M-4 – Mandatory Co</i> Littering Failure to Use Seat Belt: A) Driver B) Passenger	0 0 250.00 30.00 <b>ourt Appearance)</b> 100.00 <u>30.00</u> 20.00	150.00 121.00 121.00 150.00 150.00 121.00 121.00	150.00 121.00 371.00 180.00 250.00 151.00 141.00
No Motorcycle Helmet Illegal Parking Illegal Handicapped Parking Child Restraint <i>(2<sup>nd</sup> offense; M-4 — Mandatory Co</i> Littering Failure to Use Seat Belt: A) Driver B) Passenger Insecure Load	0 0 250.00 30.00 <b>ourt Appearance)</b> 100.00 30.00 20.00 20.00	150.00 121.00 121.00 150.00 150.00 121.00 121.00 150.00	150.00 121.00 371.00 180.00 250.00 151.00 141.00 170.00
	RATE OF SPEED1 thru 10 MPH over limit11 thru 15 MPH over limit16 thru 20 MPH over limit21 thru 25 MPH over limit26 thru 29 MPH over limit30 MPH and overRAFFIC VIOLATIONSRATE OF SPEED01 Reckless Operation	RATE OF SPEEDFINE1 thru 10 MPH over limit011 thru 15 MPH over limit25.0016 thru 20 MPH over limit50.0021 thru 25 MPH over limit60.0026 thru 29 MPH over limit100.0030 MPH and over150.00RAFFIC VIOLATIONSRATE OF SPEED01 Reckless Operation150.00Moving Traffic Violations25.00	RATE OF SPEED         FINE         COSTS           1 thru 10 MPH over limit         0         150.00           11 thru 15 MPH over limit         25.00         150.00           16 thru 20 MPH over limit         50.00         150.00           21 thru 25 MPH over limit         60.00         150.00           26 thru 29 MPH over limit         100.00         150.00           30 MPH and over         150.00         150.00           RATE OF SPEED           FINE         COSTS           01 Reckless Operation         150.00         150.00           Moving Traffic Violations         25.00         150.00

DOG WARDEN			
	FINE	COSTS	TOTAL
No Dog License	50.00	140.00	190.00
Dog at Large (1 <sup>st</sup> Offense)	25.00	140.00	165.00
Both Counts:	75.00	140.00	215.00
Dog at Large (2 <sup>nd</sup> Offense)	75.00	140.00	215.00
Dog at Large (3 <sup>rd</sup> Offense) Mandatory Court Ap	pearance		
Dangerous Dog at Large (1 <sup>st</sup> Offense)	250.00	140.00	390.00
Dangerous Dog at Large (2 <sup>nd</sup> Offense)	500.00	140.00	640.00
Dangerous Dog Registration/Dog Tag	250.00	140.00	390.00
CRIMINAL MISDEMEANORS			
	FINE	COSTS	TOTAL
Bicycle Violations	0	140.00	140.00
Possession of Marijuana; Drug Abuse	70.00	140.00	210.00
Cultivation of Marijuana	100.00	140.00	240.00
Open Container	20.00	140.00	160.00
All Other Criminal Minor Misdemeanors	50.00	140.00	190.00

## VIOLATIONS BUREAU

## LAKE METRO PARKS WAIVER SCHEDULE

TRAFFIC			00070	TOTAL
		FINE	COSTS	TOTAL
20.1-29	Purpose of Way/Driving on Closed Road/Stop Signs/ Spotlights/No Muffler/ Rapid Accelerations/Truck in Park	15.00	150.00	165.00
20.30	Parking in "No Parking" Zone	0	121.00	121.00
CRIMIN	AL			
		FINE	COSTS	TOTAL
1.1-2	Preservation of Natural Features/Injuries/ Vines/Trees/Shrubs	100.00	140.00	240.00
2.1-2	Dumping & Littering Noxious Materials	100.00	140.00	240.00
3.1	Firearms	50.00	140.00	190.00
3.2-3	Discharging Fireworks/Bows & Arrows	25.00	140.00	165.00
3.4	Dangerous Weapons	100.00	140.00	240.00
4.1	Indecency & Exposure	100.00	140.00	240.00
4.5	Loitering Near Toilets	50.00	140.00	190.00
5.3	Possession or Use of Alcoholic Beverage/ Open Container	20.00	140.00	160.00
5.4	Intoxication	35.00	140.00	175.00
5.5	Unlawful Assemblage	50.00	140.00	190.00
5.6	Loitering Around Vehicles	15.00	140.00	155.00
7.2	Obtaining, Use or Possession of Controlled Substances	100.00	140.00	240.00
8.1	Camping Without Permission	15.00	140.00	155.00
8.2	Rules Regarding Fires	15.00	140.00	155.00
10.1	Hours of Closing	15.00	140.00	155.00
10.3	Vehicle Left After Closing Hours	15.00	140.00	155.00
11.1	Hunting, Trapping or Molesting Wildlife	100.00	140.00	240.00
12.1	Dogs & Pets Unleashed	15.00	140.00	155.00
18.1	All-Terrain Vehicles	25.00	140.00	165.00
19.1	Snowmobiles Prohibited	25.00	140.00	165.00
22.1	Failure to Comply	25.00	140.00	165.00
22.2	Interference or Abuse of Park Ranger	100.00	140.00	240.00

Painesville Municipal Court

## VIOLATIONS BUREAU DIVISION OF WILDLIFE WAIVER AND BOND SCHEDULE

O.R.C.	OAC	Description	Waiver
1531.02		State Ownership	235.00
1531.25		Endangered Species	No Waiver
1531.29		Stream Litter	No Waiver
1533.02		Fishing and Trapping Districts	235.00
1533.03		Harassment of Hunters: Trappers and Fishers	No Waiver
1533.031		Preventing Hunting by: Creating Noise or Loud Sounds Prohibited	No Waiver
1533.05		Falconry	235.00
1533.051		Raptor Propagation	235.00
1533.07		Protection Afforded: Nongame Birds	No Waiver
1533.08		Wild Animal Collecting	235.00
1533.09		Annual Reports	235.00
1533.10		Hunting License	235.00
1533.101		Reissued License/Permits	235.00
1533.102		Apprentice License	235.00
1533.11		Deer and Turkey Permits	235.00
1533.111		Fur Taker Permits	235.00
1533.112		Wetlands Habitat Stamps	235.00
1533.113		Management Permits	235.00
1533.14		Failure to Exhibit Hunting or Furtaker License	235.00
1533.161		Jacklighting	No Waiver
1533.17		Hunting without Permission	No Waiver
1533.171		Injury of Persons or Property by Hunters	No Waiver
1533.23		Fur Dealer Permits	No Waiver
1533.24		Fur Dealer's Daily Record	No Waiver
1533.30		Transportation of Fish and Game	235.00
1533.301		Permit to Transfer Commercial Fish	No Waiver
1533.32		Fishing License Required	185.00
1533.324		Mussel Taking and Selling	235.00
1533.34		License to use Commercial Fishing Boat or Gear	No Waiver
1533.341		Quota Management System	No Waiver

O.R.C.	OAC	Description	Waiver
1533.342		Limitation on Number and Type of Commercial Fishing Licenses	No Waiver
1533.35		Licensing of Commercial Fishing Devices	No Waiver
1533.36		Fishing License not Transferable	185.00
1533.37		Methods of Taking Fish	185.00
1533.40		Bait Dealer Permits	235.00
1533.41		Fishing Seasons for Lake Erie, Gill Nets Prohibited	No Waiver
1533.42		Commercial Licensee's Report of Daily Catch	No Waiver
1533.43		Metal Tags Attached to Fishing Devices	No Waiver
1533.431		Numbering of Nets	No Waiver
1533.44		Fishing Devices Shall be Marked With Owner or Operators Name	No Waiver
1533.45		Places Where Nets May Not Be Used	No Waiver
1533.48		Limitations on Trot Lines	No Waiver
1533.49		Limitations on Other Nets	No Waiver
1533.50		Limitations on Carp Apron	No Waiver
1533.51		Licensing of Fishing Guides	No Waiver
1533.511		Fishing Guide to Keep Daily Record	No Waiver
1533.54		Three Hooks per Line	185.00
1533.55		Time Limitations on Operations of Nets	No Waiver
1533.56		Records to be Kept by Processors	No Waiver
1533.57		Minnows Taken for Bait	235.00
1533.58		Prohibitions Against the Use of Deleterious Substances	No Waiver
1533.59		Prohibitions Against Obstructing the Natural Transit of Fish	235.00
1533.62		Taking of Certain Species of Fish with Seine	No Waiver
1533.63		Legal Length and Weight of Certain Fish	No Waiver
1533.631		Permits for Handling Fish at Wholesale	No Waiver
1533.632		Aquaculture	No Waiver
1533.64		Property Rights to Fish in Nets	No Waiver
1533.66		Trespassing upon Lands Bordering Fish Ponds	No Waiver
1533.67		Interfere with Threaten Abuse, Assault Resist Wildlife Officer	No Waiver
1533.71		License to Keep Game Birds and Animals	No Waiver
1533.72		Licensing of Commercial Bird Shooting Preserve	No Waiver
1533.721		Licensing of Wild Animal Hunting Preserve	No Waiver
1533.73		Regulations for Commercial Bird Shooting Preserve	No Waiver

O.R.C.	OAC	Description	Waiver
1533.731		Regulations for Wild Animal Hunting Preserves	No Waiver
1533.74		Sale of Game or Wildlife for Food	No Waiver
1533.75		Fee for Game or Wildlife Sold for Food	No Waiver
1533.77		Records to be Kept by License	No Waiver
1533.881		Registration Permit for Acquiring or Conveying Ginseng	No Waiver
1533.882		Prohibitions	No Waiver
1533.97		Prohibitions on Tag Fishing Tournaments	No Waiver

COMMERCIAL	FISHIN	G VIOLATIONS	
O.R.C.	OAC	Description	Waiver
1501:31-3-01		Commercial Fishing Season	No Waiver
1501:31-3-02		Legal Length and Weight	No Waiver
1501:31-3-03		Limited Entry of Commercial Fishermen	No Waiver
1501:31-3-04		Prohibited Places and Times for Using Nets in Lake Erie	No Waiver
1501:31-3-05		Possession and Use of Gill Nets	No Waiver
1501:31-3-06		Notification of Trap or Fyke Net Placement and Removal	No Waiver
1501:31-3-07		Marking of Fishing Devises	No Waiver
1501:31-3-08		Time for Landing Fish	No Waiver
1501:31-3-09		Commercial Fish Catch Reports	No Waiver
1501:31-3-10		Limitation on Size of Mesh	No Waiver
1501:31-3-11		Fishing Guides	No Waiver
1501:31-3-12		Quota Management System	No Waiver
1501:31-3-13		Yellow Perch Catch Reporting	No Waiver
1501:31-3-14		Yellow Perch Sales and Purchase Record	No Waiver

SPORT FISHING VIOLATIONS				
O.R.C.	OAC	Description	Waiver	
1501:31-13-01		Sport Fishing	185.00	
1501:31-13-02		Fishing Methods Other Than Angling	185.00	
1501:31-13-04		Bait and Bait Dealers	235.00	
1501:31-13-05		Turtle and Frog Regulations	235.00	
1501:31-13-08		Fish Daily Bag Limits Plus 20.00 per Fish Over	235.00	
1501:31-13-09		Length Limits on Certain Game Fish	185.00	

MIGRATORY GAME BIRDS					
O.R.C.	OAC	Description	Waiver		
1501:31-7-02		Prohibited Methods of Taking Migratory Game Birds	185.00		
1501:31-7-03		Migratory Game Bird Possession Limits	185.00		
1501:31-7-04		Possession for Purposes of Processing Transportation or Storage of Migratory Game Birds	185.00		
1501:31-7-05		Seasons and Limits on Rail, Wilson Snipe, Woodcock, Gallinules, Teal, Geese Mourning Doves	185.00		
1501:31-7-06		Seasons and Limits on Ducks, Brant Geese, Mergansers, and Coots	185.00		

STATE PROPERTY					
O.R.C.	OAC	Description	Waiver		
1501:31-9-01		Special Regulations Applying to All Properties Owned, Leased, or Under Control of the Division of Wildlife	185.00		

HUNTING REGULATIONS				
O.R.C.	OAC	Description	Waiver	
1501:31-15-01		Game Hours and Bag Limits	185.00	
1501:31-15-02		General Hunting and Trapping	235.00	
1501:31-15-03		Nuisance Wild Animal Regulations	235.00	
1501:31-15-08		Deer Damage Control Permits	235.00	
1501:31-15-09		Hunting and Trapping Regulations For Furbearing Animals	235.00	
1501:31-15-10		Wild Turkey Regulations	235.00	
1501:31-15-11		Deer Regulations	235.00	
1501:31-15-17		Seasons for Game Birds, Game Quadrupeds, and Furbearing Animals	235.00	

WILD ANIMAL IMPORTING					
O.R.C.	OAC	Description	Waiver		
1501:31-19-01		Wild Animal Importing, Exporting Selling and Possession	285.00		

ENDANGERED SPECIES				
O.R.C.	OAC	Description	Waiver	
1501:31-23-01		Special Endangered Wild Animal Regulations	No Waiver	

WILD ANIMAL COLLECTING PERMITS				
O.R.C.	OAC	Description	Waiver	
1501:31-25-01		Wild Animal Permit Regulations	235.00	
1501:31-25-02		Further Regulations Applying to Wild Animal	235.00	
		Collectors	233.00	
1501:31-25-03		Rehabilitator Permits	235.00	
1501:31-25-04		Reptile and Amphibian Regulations	235.00	

FALCONRY PER	RMITS		
O.R.C.	OAC	Description	Waiver
1501:31-37-01		Falconry Permits	235.00
1501:31-37-2		Raptor Capture season, Propagation Permits and Fee's	235.00

AQUACULTURE	PERMI	TS	
O.R.C.	OAC	Description	Waiver
1501:31-39-01		Aquaculture Permits	No Waiver

GINSENG REGULATIONS				
O.R.C. OAC Description		Description	Waiver	
1501:31-40-01		Ginseng Harvest Season Reseeding, Collection Records	285.00	
1501:31-40-02		Ginseng Registration Permit, Dealer Record Requirements	285.00	

#### No Waiver Will Be Accepted if Written on the Summons

BONDS FOR WILDLIFE OFFENSES

M-1	\$10,000.00	10% Plus State Fee
M-2	\$7,750.00	10% Plus State Fee
M-3	\$5,000.00	10% Plus State Fee
M-4	\$2,500.00	10% Plus State Fee

## VIOLATIONS BUREAU DIVISION OF WATERCRAFT WAIVER SCHEDULE

R.C.			FINE	COSTS	TOTAL
1547.03	MM	Flashing Lights Prohibited	0.00	140.00	140.00
1547.04	MM	Siren Prohibited	20.00	140.00	160.00
1547.052	MM	Rental of Powercraft	20.00	140.00	160.00
1547.06	MM	Child Operators	20.00	140.00	160.00
1547.08	MM	Restricted Areas	20.00	140.00	160.00
1547.09	MM	Mooring Prohibited	20.00	140.00	160.00
1547.14	MM	Skiing	20.00	140.00	160.00
1547.15	MM	Observer Required/Skier	20.00	140.00	160.00
1547.16	MM	Skiing After Dark	20.00	140.00	160.00
1547.18	MM	PFDs Required for Skiers	20.00	140.00	160.00
1547.19	MM	Ski Jumps Prohibited	20.00	140.00	160.00
1547.20	MM	Special Water Events	20.00	140.00	160.00
1547.21	MM	Single Cell Inflatables	20.00	140.00	160.00
1547.22	MM	Sitting, Standing, and Walking (On Moving Vessel Restricted)	20.00	140.00	160.00
147.23	MM	Engine Warm-Up	20.00	140.00	160.00
1547.24	MM	Child PFD	20.00	140.00	160.00
1547.25	M-4	Specifications for Life Preserver	25.00	140.00	165.00
1547.251	MM	Distress Signals	20.00	140.00	160.00
1547.26	MM	Anchor/Line	20.00	140.00	160.00
1547.27	MM	Fire Extinguishers	20.00	140.00	160.00
1547.29	MM	Ventilation	20.00	140.00	160.00
1547.31	M-4	Exhaust Muffler (First Offense Only)	25.00	140.00	165.00
1547.32	MM	Vessel Dwelling Nuisance	20.00	140.00	160.00
1547.38	M-4	Duty of Owner	25.00	140.00	165.00
1547.39	M-4	Capacity Plate	25.00	140.00	165.00
1547.40	M-4	Load, HP Limits	25.00	140.00	165.00
1547.41	MM	PWCs, PFD, Cutoff, Sunset	20.00	140.00	160.00
1547.49	MM	Littering from Vessel	20.00	140.00	160.00
			25.00	140.00	

R.C.		FINE	COSTS	TOTAL
1547.53	MM Numbering	20.00	140.00	160.00
1547.54E	MM Appl. for Numbers	20.00	140.00	160.00
1547.41	MM Historic Registration	20.00	140.00	160.00
1547.542	MM Livery Registration	20.00	140.00	160.00
1547.543	MM Dealers Registration	20.00	140.00	160.00
1547.57	MM Display of Tags	20.00	140.00	160.00
1547.59	MM Accident Report	20.00	140.00	160.00

## No Waiver Will Be Accepted if Written on the Summons

BOND	DS FOR DIVISIO	N OF WATERCRAFT
M-1	\$5,000.00	10% Plus State Fee
M-2	\$3,500.00	10% Plus State Fee
M-3	\$2,500.00	10% Plus State Fee
M-4	\$2,000.00	10% Plus State Fee

## VIOLATIONS BUREAU

## DEPARTMENT OF NATURAL RESOURCES

## DIVISION OF PARKS & RECREATION WAIVER SCHEDULE

GENERAL PROH				
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501.41-3-02	Temporary Closing of Facilities	15.00	140.00	155.00
1501:41-3-06	Animal Leash Requirement	15.00	140.00	155.00
1501.41-3-07	Animals in Cabin, Lodge, Golf Course, Facilities ( <i>Beach</i> ) Prohibited; Exceptions	10.00	140.00	100.00
		15.00	140.00	155.00
1501:41-3-08	Removal of Barking or Unruly Animals	15.00	140.00	155.00
1591:41-3-09	Releasing of Plants and Animals Prohibited	100.00	140.00	240.00
1501:41-3-10	Plants	100.00	140.00	240.00
1501:41-3-11	Geological Features	100.00	140.00	240.00
1501:41-3-12	Archaeological & Historical Features	100.00	140.00	240.00
1501:41-3-13	Littering, Importing of Rubbish & Trash Prohibited	15.00	140.00	155.00
1501:41-3-14	Glass Containers Prohibited on Beach	15.00	140.00	155.00
1501:41-3-15	Facility Un-cleanliness	15.00	140.00	155.00
1501:41-3-16	Injury to Buildings, Signs & Other Property Prohibited	100.00	140.00	240.00
1501:41-3-18	Firewood, Chainsaws	15.00	140.00	155.00
1501:41-3-19	Fires, Lighted Cigarettes and Embers	15.00	140.00	155.00
1501:41-3-22	Intoxicating Beverages	20.00	140.00	160.00
1501:41-3-24	Alms, Contributions Solicitation Prohibited	15.00	140.00	155.00
1501:41-3-26	Commercial Activity Prohibited Except by Permit	100.00	140.00	240.00
1501:41-3-27	Collecting Prohibited Without Permit	15.00	140.00	155.00
1301.41-3-27	conecting i foribited without i emit	15.00	140.00	133.00
PARK OPENING	/CLOSING TIMES; SWIMMING; DAY USE			
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-7-01	Open House, Closed Hours, Dates,			155.00
	Exceptions	15.00	140.00	
1501:41-7-02	Hours of Swimming	15.00	140.00	155.00
1501:41-7-04	Flotation Devices Prohibited; Exceptions	15.00	140.00	155.00
1501:41-7-08	Metal Detectors Prohibited	15.00	140.00	155.00
1501:41-7-12	Playing Golf	15.00	140.00	155.00
CAMPING, CABI	NS, LODGES			
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-9-01	Camping Permitted in Designated Areas	15.00	140.00	155.00
1501:41-9-06	Area Noise	15.00	140.00	155.00
WATERCRAFT O	PERATIONS			
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-11-08	No Wake Zones	15.00	140.00	155.00
1501:41-11-15	Sleeping on Watercraft Prohibited	15.00	140.00	155.00
E01: 11 11 20	Watercraft Drobibited at Beach Area	15.00	140.00	155.00

140.00 155.00

15.00

MOTOR VEHICL	ES, BICYCLES, HORSES			
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-13-02	Motor Vehicle Speed Limits:			
	1 thru 10 MPH over limit	0	150.00	150.00
	11 thru 15 MPH over limit	25.00	150.00	175.00
	16 thru 20 MPH over limit	50.00	150.00	200.00
	21 thru 25 MPH over limit	60.00	150.00	210.00
	26 thru 30 MPH over limit	100.00	150.00	250.00
	31 MPH and over	150.00	150.00	300.00
1501:41-13-03	Parking	0	121.00	121.00
1501:41-13-05	Motor Vehicles; Bicycles Required to Stay on Roads	25.00	150.00	155.00
1501:41-13-06	Right of Way to Pedestrians	20.00	150.00	170.00
1501:41-13-07	Through Trucks Prohibited	20.00	150.00	170.00
1501:41-13-08	Noisy or Smoking Vehicles	20.00	150.00	170.00
1501:41-13-11	Aviation	15.00	150.00	165.00
1501:41-13-13	Riding in Boat & Boat Trailer Prohibited in Park Roads	20.00	150.00	170.00

SNOWMOBILES	, ICE BOATS, ALL PURPOSE VEHICLES			
CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-14-01	Lands Upon Which Snowmobiles, Ice Boats,			
	All Purpose Vehicles are Prohibited; Exceptions	25.00	150.00	175.00
1501:41-14-02	Ground Cover Requirements	25.00	150.00	175.00
1501:41-14-03	Operating on Frozen Lakes	25.00	150.00	175.00
1501:41-14-04	Hours of Operation; Exceptions	25.00	150.00	175.00
1501:41-14-05	Reckless Operation	100.00	150.00	250.00
1501:41-14-07	Property Damage	100.00	150.00	250.00
1501:41-14-08	Snowmobiles; Right-of-Way	20.00	150.00	170.00
1501:41-14-09	Snowmobiles; Prohibited Operation	25.00	150.00	175.00

HUNTING, TRAPPING, FISHING

CODE NUMBER	ADMINISTRATION – DEFINITION	FINE	COSTS	TOTAL
1501:41-15-02	Ice Fishing	15.00	140.00	155.00
1501:41-15-04	Fishing at Beaches Prohibited	15.00	140.00	155.00
1501:41-15-05	Public Hunting Areas	100.00	140.00	240.00
1501:41-15-06	Hunting & Trapping Prohibited; Exceptions	100.00	140.00	240.00
1501:41-15-07	Safety Zones	15.00	140.00	155.00

## **VIOLATIONS BUREAU**

OHIO DEPARTMENT OF NATURAL RESOURCES

#### DIVISION OF NATURAL AREAS AND PRESERVES

TABLE OF CONTENTS: 1501:17-1-01 THROUGH 1501:17-13-01 RULES FOR NATURE PRESERVES, SCENIC RIVER LANDS AND NATURAL AREAS

		FINE	COSTS	TOTAL
1501:17-1-01	Exceptions			
1501:17-1-02	Definitions			
1501:17-1-03	Visitation of Nature Preserves, Scenic			
	River, Lands or Natural Areas;			
	Restrictions			
1501:17-3-02	Collecting Prohibited; Exceptions/	100.00	140.00	240.00
	Preservation of Property			
1501:17-3-03	Introduction of Plants & Animals	100.00	140.00	240.00
	Prohibited			
1501:17-3-04	Hunting and Fishing Prohibited;	100.00	140.00	240.00
	Exceptions			
1501:17-3-05	Firearms Prohibited; Exceptions	100.00	140.00	240.00
1501:17-5-01	Disposition of Refuse	15.00	140.00	155.00
1501:17-5-02	Kindling a Fire Prohibited	15.00	140.00	155.00
1501:17-5-04	Pets Prohibited; Exceptions	15.00	140.00	155.00
1501:17-5-05	Signs, Posters Prohibited	15.00	140.00	155.00
1501:17-5-06	Commercial Activity Prohibited	100.00	140.00	240.00
1501:17-5-07	Grazing Prohibited	100.00	140.00	240.00
1501:17-5-08	Obstruction of Access Prohibited	100.00	140.00	240.00
1501.17-5-09	Swimming Prohibited	15.00	140.00	155.00
1501:17-5-10	Boating Prohibited; Exceptions	15.00	140.00	155.00
1501:17-5-11	Climbing and Rappelling Prohibited	25.00	140.00	165.00
1501:17-5-12	Throwing Objects over Cliffs Prohibited	25.00	140.00	165.00
1501:17-7-01	Picnicking Permitted; Exceptions	15.00	140.00	155.00
1501:17-7-02	Camping Prohibited; Exceptions	15.00	140.00	155.00
1501:17-9-01	Vehicle Speed Limits	15.00	140.00	155.00
1501:17-9-02	Motor Vehicles, Bicycles Required to	25.00	140.00	165.00
	Stay on Roads; Vehicles Prohibited,			
	Saddle Animals, Use Limitations, Parking			
	Lot Use, Parking Permitted; Restrictions			
1501:17-9-03	Saddle Animals, Use Limitations	15.00	140.00	155.00
1501:17-9-05	Parking Permitted; Restrictions	15.00	140.00	155.00
1501:17-11-01	Disorderly Conduct Prohibited	50.00	140.00	190.00
1501:17-11-04	Alcoholic Beverages Prohibited	20.00	140.00	160.00
1 - 0 1 / 1 - 1 1 0 -				
1501/17-11-05	Special Orders Posted	15.00	140.00	155.00
<u>1501/1/-11-05</u> <u>1501:17-11-06</u>	Special Orders Posted Temporary Closing of Facilities	<u>15.00</u> 15.00	<u>140.00</u> 140.00	<u>155.00</u> 155.00

## VIOLATIONS BUREAU GROSS AND AXLE OVERLOAD WAIVER SCHEDULE

POUNDS OVER LIMIT			
	FINE	COSTS	TOTAL
0 – 1,999 pounds	80.00	150.00	230.00
	Axle Only	– If Gross; See	e Below**
2,000 – 4,999 pounds	100.00	150.00	PLUS
	\$1.00 PER HUNDRED Axle Only	POUNDS OF O – If Gross; See	
5,000 – 10,000 pounds	130.00	150.00	PLUS
	\$2.00 PER HUNDRED		VERLOAD and Axle
Over 10,000 pounds	160.00	150.00	PLUS
	\$3.00 PER HUNDRED		VERLOAD and Axle

\*\*ANY GROSS OVERLOAD UNDER 5,000 POUNDS

\$100.00 FINE PLUS \$150.00 COURT COSTS \*\*

## VIOLATIONS BUREAU

## PUBLIC UTILITIES COMMISSION OF OHIO WAIVER & BOND SCHEDULE

REGULATED	CARRIER			
		FINE	COSTS	TOTAL
4919.81	No Liability Insurance	25.00	140.00	165.00
4919.82	No Cargo Insurance	25.00	140.00	165.00
4919.80	No Ohio Stamp	50.00	140.00	190.00
4919.32	No PUCO Tax Decal (Common Carrier)	50.00	140.00	190.00
4923.17	No PUCO Tax Decal (Contract Carrier)	50.00	140.00	190.00
4919.78	Failure to Register	100.00	140.00	240.00

EXEMPT CA	RRIER			
		FINE	COSTS	TOTAL
4921.23	No Liability Insurance	25.00	140.00	165.00
4921.32	No Ohio Stamp	50.00	140.00	190.00
4921.78	Failure to Register	100.00	140.00	240.00

COMMON CA	ARRIER			
		FINE	COSTS	TOTAL
4921.11	No Insurance on File	25.00	140.00	165.00
4921.18	No PUCO Tax Decal	50.00	140.00	190.00
4921.04	Leasing Violations	50.00	140.00	190.00
4921.07	No Authority	100.00	140.00	240.00
4921.14	Beyond Scope of Authority	100.00	140.00	240.00

CONTRACTE	D CARRIER			
		FINE	COSTS	TOTAL
4923.11	No PUCO Tax Decal	50.00	140.00	190.00
4923.03	Leasing Violations	50.00	140.00	190.00
4923.04	No Authority	100.00	140.00	240.00
4923.14	Beyond Scope of Authority	100.00	140.00	240.00
4923.08	No Insurance on File	100.00	140.00	240.00

DRIVER VIOLATIONS			
	FINE	COSTS	TOTAL
No Medical Card	25.00	140.00	165.00
Log Book Violations	25.00	140.00	165.00
Operators License Not Valid or Improper Class	100.00	140.00	240.00
Possession of Alcohol	200.00	140.00	340.00
Operating a Vehicle that has been placed "Out-of-Service"	250.00	140.00	390.00
Possession of Drugs		NO WA	IVER

VEHICLE SAFETY VIOLATIONS			
	FINE	COSTS	TOTAL
Brakes Out of Adjustment	25.00	140.00	165.00
Front Wheel Brakes When Required	25.00	140.00	165.00
Low Air Warnings Device Inoperative	25.00	140.00	165.00
Air Leak Resulting in Reservoir Pressure Loss	25.00	140.00	165.00
Tractor Protection Valve Inoperative	25.00	140.00	165.00
Brake Lining or Pads Inadequate	25.00	140.00	165.00
Inoperative or Defective Brakes	25.00	140.00	165.00
Other Brake Hoses or Tubing Defective	25.00	140.00	165.00
Other Brake Related Violations	25.00	140.00	165.00

LIGHTING VIOLATIONS

	FINE	COSTS	TOTAL
Defective Turn Signals	25.00	140.00	165.00
No Rear Brake Lights	25.00	140.00	165.00
No Tail-Lights	25.00	140.00	165.00
No Headlights When Required	25.00	140.00	165.00
Other Lighting Violations	25.00	140.00	165.00

STEERING VIOLATIONS			
	FINE	COSTS	TOTAL
Steering Column Insecure	50.00	140.00	190.00
Steering Lash Violation	50.00	140.00	190.00
Defective Power Steering Components	50.00	140.00	190.00
Steering System Components Defective	50.00	140.00	190.00
Other Steering Violations	50.00	140.00	190.00

SUSPENSION VIOLATIONS			
	FINE	COSTS	TOTAL
Broken or Cracked Coil or Leaf Spring	50.00	140.00	190.00
Axle Positioning Parts Broken or Missing	50.00	140.00	190.00
Air Suspension Defective	50.00	140.00	190.00
Other Suspension Violations	50.00	140.00	190.00
ALL TIRE, WHEEL AND RIM VIOLATIONS			
	FINE	COSTS	TOTAL
	25.00	140.00	165.00
VEHICLE DEFECTS			
	FINE	COSTS	TOTAL
Defective Windshield or Wipers	25.00	140.00	165.00
Other Vehicle Violations	25.00	140.00	165.00
Missing Front Bumper	25.00	140.00	165.00
No Red Flag on Extended Load	25.00	140.00	165.00
Exhaust Violations	25.00	140.00	165.00
Fire Extinguisher	25.00	140.00	165.00
All Fuel Tank Violations	25.00	140.00	165.00
Bulk Head Violations	25.00	140.00	165.00
No Horn	25.00	140.00	165.00
Company Markings	25.00	140.00	165.00
Rear View Mirror	25.00	140.00	165.00
Mudflaps	25.00	140.00	165.00
Rear End Protection	25.00	140.00	165.00
No Safety Triangles	25.00	140.00	165.00
Frame Violations	50.00	140.00	190.00
Insecure Cargo	50.00	140.00	190.00
Fifth Wheel Violations	50.00	140.00	190.00
Body or Cab Not Secured to Frame	50.00	140.00	190.00
ALL BUS VIOLATIONS			
	FINE	COSTS	TOTAL

165.00

140.00

25.00