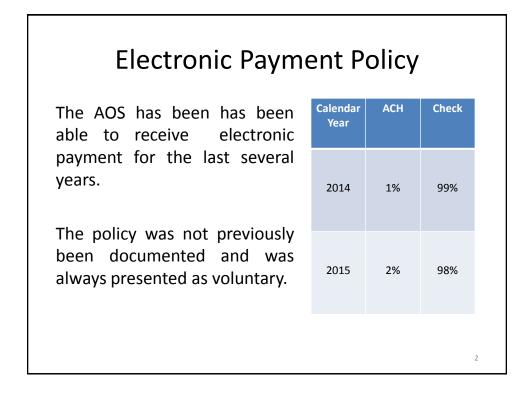
## CLERKS OF THE CIRCUIT COURT STATE CONFERENCE June 2016

Fred Van Dorp Settlement Director Office of the Auditor of the State June 07, 2016

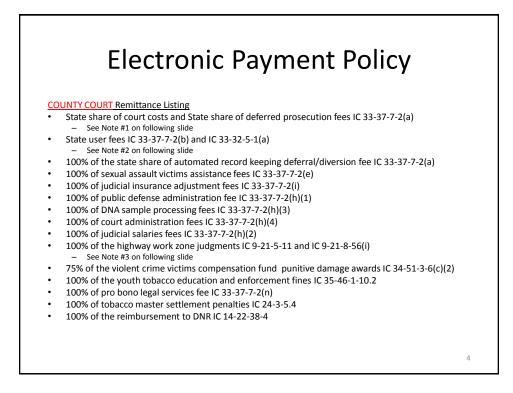


## **Electronic Payment Policy**

AOS' complete Electronic Payment Policy is including relevant IC citations, expectations, time tables is posted on the AOS website.

<u>http://www.in.gov/auditor/2589.htm</u>

Note: This policy is only applicable AOS and the specific payments listed on the subsequent slides.



COUNTY COURT Remittance Listing (Follow Up)							
Note #1							
	The amounts to remit as the state's share of court cost are 70% of the amounts collected under IC 33-37-4-1(a), IC 33-37-4-2(a), IC 33-37-4-3(a), IC 33-37-4-4(a), IC 33-37-4-6(a)(1)(A), IC 33-37-4-7(a) and IC 33-37-5-17.						
Note #2							
1.	25% of drug abuse, prosecution, interdiction & corrections fees IC 33-37-4-1(b)(5)						
2.	25% of alcohol and drug countermeasure IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), and IC 33 37-4-3(b)(5)						
3.	100% of child abuse prevention fees IC 33-37-4-1(b)(7)						
4.	100% of domestic violence prevention and treatment fees IC 33-37-4-1(b)(8)						
5.	100% of highway work zone fees IC 33-37-4-1(b)(9) IC 33-37-4-2(b)(5)						
6.	100% of safe school fee IC 33-37-5-18						
7.	Automated Record Keeping Fee IC 33-37-5-21						
8.	\$10 per marriage license fees IC 33-32-5-1(a) issued under IC 31-11-4						
Note #3							
	Please note this is not the same as the work zone fees collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).						

COUNTY COURT COST REMITTANCE Report to State Auditor Court Costs Collected by the Clerk of the Circuit Court Base Temport Part Mediator Agreement by Them State of Account for the Macalanaout County, 2014 Agreement by Them State of Accounts			
Court costs and fees payable to the State from Decomber 1, 2015 to May 31, 2016.		Amount	State Auditar Use Only HUW
TATE SHARE OF COURT COSTS AND STATE SHARE OF DEFERRED PRC EES IC 33-37-7-2(a)	DSECUTION	\$129,870.50	00060
STATE USER FEES IC 33-37-7-2(b) & IC 33-32-5-1(a)	Amounts		
DRUG ABUSE, PROSECUTION, INTERDICTION & CORRECTIONS FEES (25%) IC 33-374-1(b)(5)	\$732.00		
ALCOHOL AND DRUG COUNTERMEASURE (25%) IC 33-37-4-1(b)(6), IC 33-37-4-2(b)(4), AND IC 33-37-4-3(b)(5)	\$2,470.20		
CHILD ABUSE PREVENTION FEES IC 33-37-4-1(b)(7)	\$0.00		
DOMESTIC VIOLENCE PREVENTION AND TREATMENT FEES IC 33-37-4-1(0)(8)	\$100.00		
HIGHWAY WORK ZONE FEES IC 33-37-4-1(b)(9), 1C 33-37-4-2(b)(5)	\$968,43		
SAFE SCHOOL FEE IC 33-37-5-18	\$200.00 \$33,931.00		
AUTOMATED RECORD KEEPING FEE IC 33-37-5-21	\$33,931.00		
MARRIAGE LICENSE FEES IC 33-32-5-1(a) ISSUED UNDER IC 31-11-4	\$1,252.00	\$39,653.63	00048
TOTAL STATE USER FEES IC 33-37-7-2(b) & IC 33-32-5-1(a)		\$35,033,03	
STATE SHARE OF AUTOMATED RECORD KEEPING DEFERRAL/DIVERSIC 33-37-7-2(a)	IC FEE IC	\$2,275.00	00046
SEXUAL ASSAULT VICTIMS ASSIST FEES IC 33-37-7-2(e)		\$50.00	00032
JUDICIAL INSURANCE ADJUSTMENT FEES IC 33-37-7-2(I)		\$2,005.00	10022
PUBLIC DEFENSE ADMINISTRATION FEE IC 33-37-7-2(h)(1)		\$10,185.00	00050
DNA SAMPLE PROCESSING FEES IC 33-37-7-7-2(h)(3)		\$3,165.44	00050
COURT ADMINISTRATION FEES IC 33-37-7-7-2(h)(4)		\$10,111.50	00080
JUDICIAL SALARIES FEES IC 33-37-7-7-2(h)(2)		\$39,166.50	10060
HIGHWAY WORKZONE JUDGMENTS IC 9-21-5-11 & IC 9-21-8-56(i)		\$600.00	00800
VIOLENT CRIME VICTIMS COMPENSATION FUND 75% PUNITIVE DAMAG	E AWARDS IC	\$0.00	09332
34-51-3-6(c)(2) YOUTH TOBACCO EDUCATION & ENFORCEMENT FINES IC 35-46-1-10.2		\$0.00	00030
MORTGAGE FORECLOSURE COUNSELING & EDUCATION FEES & PENAL	LTIES IC	\$900.00	00283
33-37-7-2(I)		\$395.00	03050
PRO BONO LEGAL SERVICES FEE IC 33-37-7-2(n)		\$0.00	00230
TOBACCO MASTER SETTLEMENT PENALTIES IC 24-3-5.4		\$650.00	10000
REIMBURSEMENT TO DNR IC 14-22-38-4	TOTAL	\$239,027.57	+
CLERK OF THE CIRCUIT COURT	2-16 ATE	Make check payab Treasurer of State	le to:
Due Dates: June 30th for fees collected through May 31st December 31st for fees collected through November 30th		Mail to: Settlement Direct: 240 State House Indianapolis, IN 48	

## **Electronic Payment Policy** In the event a political subdivision or officer is unable to comply with the new policy, the political subdivision or officer must request the Auditor of State (AOS) grant a waiver of the requirement. The political subdivision or officer must state the reason for requesting the waiver, and sign and verify the waiver form. All waiver requests will be evaluated by AOS. Waiver Exceptions ----1.) The political subdivision or officer does not currently have a savings or checking account and is unable to establish such an account within the geographic area of the political subdivision or officer's primary location without payment of a service fee.\* 2.) The political subdivision or officer's primary location is too remote to have access to a financial institution where a direct deposit can be made. 3.) The political subdivision or officer's financial institution is unable to accept an electronic deposit or withdrawal. \*\* NOTE: The political subdivision or officer must submit with the waiver request a written statement by the political subdivision or officer's financial institution that the financial institution is unable

to accept an electronic deposit or withdrawal.

