

Partial Payments – An Update on Accounts Receivable

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Imposition of Court Costs – KRS 23A.205/24A.175

The taxation of court costs against a defendant, upon conviction in a case, shall be mandatory and shall not be subject to probation, suspension, proration, deduction, or other form of nonimposition in the terms of a plea bargain or otherwise, *unless* the court finds that the defendant is a poor person as defined by KRS 453.190(2) and that he or she is unable to pay court costs and will be unable to pay the court costs in the foreseeable future.

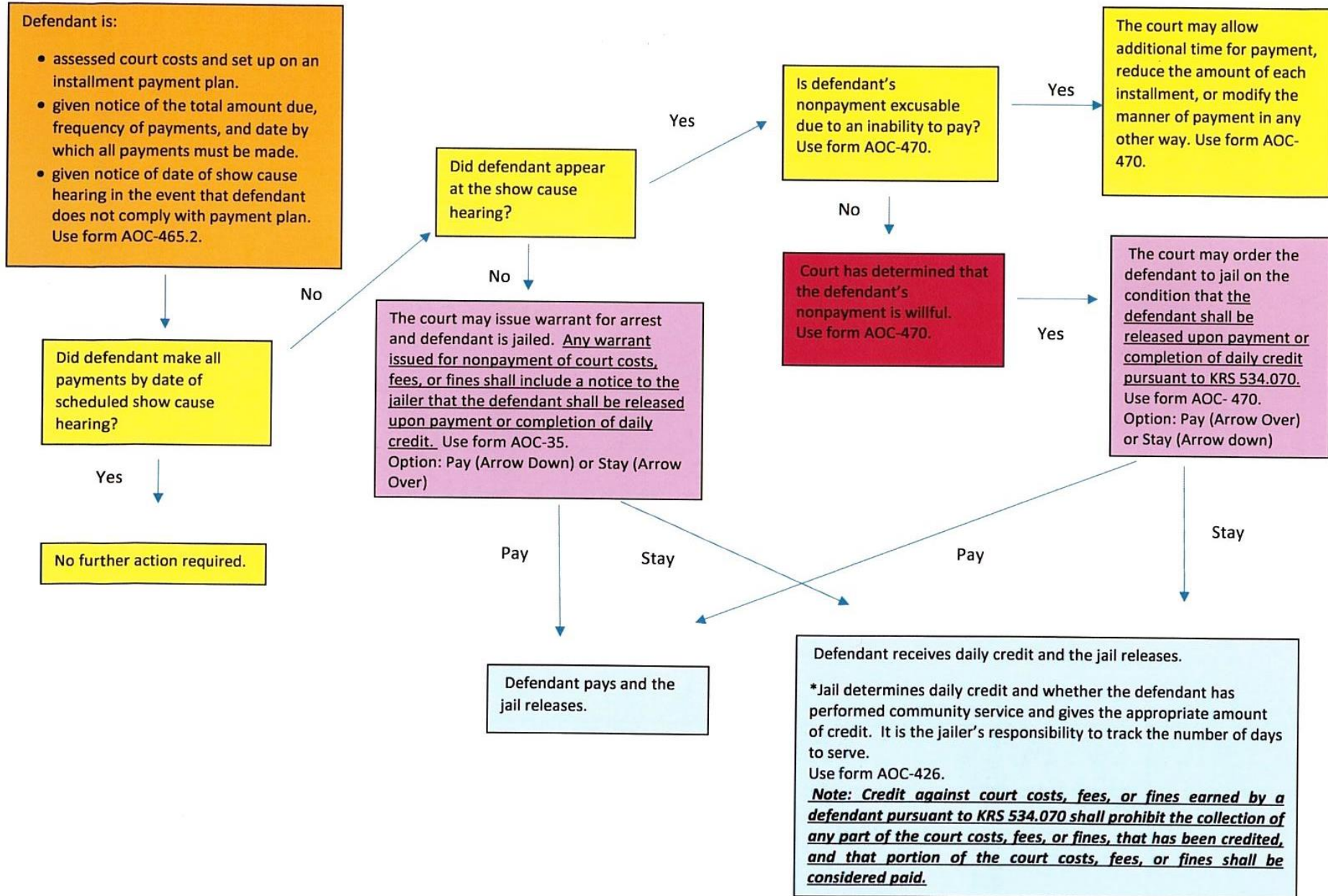


Installment Payment Plans

(1) When a defendant is sentenced to pay court costs, fees, or fines, the court may provide for payment to be made within a specified period of time or in specified installments. If no such provision is made a part of the sentence, then the court costs, fees, or fines shall be payable forthwith.



Nonpayment of Court Costs, Fees, and Fines pursuant to KRS 534.020 and KRS 534.070



What Does AR Do?

AR provides a bridge from the Case Management System (KYCourtsII) to the Bookkeeping/Receipts systems (financial data).

A clerk, at the click of a button, now has access to financial information to assist customers.

Previously, clerks would need to pull files to access financials.



AR Implementation Timeline Summary

- July 2012 – Pilot County (Calloway)
- October 2016 – Statewide Rollout Complete (Jefferson)
- January 1, 2018 – Electronic ledger cards became the official version for the court record, clerks no longer required to maintain manual ledger cards



Available Reports

Run by AOC

- By County – amount due for all cases from AR go-live date
- Statewide – number of transactions and total money collected by county, by year, by fee code
- Statewide – summary of amount due statewide by case number



Sample Report

**Order Collected Summary for KSPIC Fee Code
From 1/1/15 or the County's AR Go-Live Date (whichever is most recent)**

County	Description	Ordered	Collected	CollectedWNoCase	ARGoLiveDt
Todd	CRM/KSPIC COST	\$ 5,520.00	\$ 3,810.00	\$ -	6/1/2015
Trigg	CRM/KSPIC COST	\$ 9,320.00	\$ 7,727.00	\$ -	6/1/2015
Trimble	CRM/KSPIC COST	\$ 2,000.00	\$ 1,260.00	\$ -	2/1/2015
Union	CRM/KSPIC COST	\$ 8,220.00	\$ 5,535.00	\$ -	10/1/2015
Warren	CRM/KSPIC COST	\$ 42,887.00	\$ 27,293.00	\$ -	12/1/2013
Washington	CRM/KSPIC COST	\$ 4,100.00	\$ 2,190.00	\$ -	4/1/2014
Wayne	CRM/KSPIC COST	\$ 9,140.00	\$ 6,862.00	\$ -	9/1/2014
Webster	CRM/KSPIC COST	\$ 7,140.00	\$ 4,858.50	\$ -	10/1/2015
Whitley	CRM/KSPIC COST	\$ 13,165.00	\$ 2,460.98	\$ -	2/1/2016
Wolfe	CRM/KSPIC COST	\$ 3,760.00	\$ 2,275.00	\$ -	4/1/2015
Woodford	CRM/KSPIC COST	\$ 5,650.00	\$ 4,110.00	\$ -	8/1/2014
TOTALS		\$ 1,461,821.37	\$ 851,779.27	\$ 140.00	



Available Reports

Run by Circuit Clerk/Bookkeeper

- Negative Amount – lists the cases with negative amount due
- Card Data – lists all cards with a positive or negative balance by fee code and date
- Receipts Exception List – List of all receipts not attached to a case



Available Reports

Run by Circuit Clerk/Bookkeeper

- Bail Bond Red Dot – List of bail bond receipts not linked to a bail record or surety
- Restitution Red Dot – List of restitution fee receipts not linked to a restitution ID



Restitution Module

The restitution module is a component of AR and features include:

- Connection of orders and victims through Restitution IDs
- Storage and retrieval of victim information
- Auto calculation of the 5% fee when taking payments
- Simplification of Joint/Several



Restitution Implementation Timeline Summary

- 2016 – Garrard and Jefferson pilot restitution
- 2017 – Statewide rollout begins
- 2018 – all remaining counties will be live on Restitution by the end of October 2018.



Sample Report

**Restitution Monies Ordered/Collected January 2017-September 30, 2017
17_ITS1001**

County	Fee Code	Ordered	Collected	CollectedWNoCase
Adair	REST. & GARNISHMENT	\$ 92,844.15	\$ 62,012.73	\$0.00
Allen	REST. & GARNISHMENT	\$ 95,134.71	\$ 68,408.12	\$0.00
Anderson	REST. & GARNISHMENT	\$ 72,422.73	\$ 45,550.60	\$0.00
Ballard	REST. & GARNISHMENT	\$ 9,892.60	\$ 15,601.37	\$0.00
Barren	REST. & GARNISHMENT	\$ 130,457.44	\$ 143,508.93	\$0.00
Bath	REST. & GARNISHMENT	\$ 336,466.63	\$ 26,751.84	\$0.00



Payment Plan & Notification Pilot Project – Jefferson Co.

- May 2018 – Prepayable Citations
 - 33 payment plans created to date
 - 8 plans have been paid in full
- August 15, 2018 – Expanded to non-prepayables in two courtrooms for 30 days
 - 4 plans have been created to date



State Monies Collected

Rounded to nearest \$100

- FY 13 - \$127,557,700
- FY 14 - \$119,438,100
- FY 15 - \$112,384,600
- FY 16 - \$109,887,000
- FY 17 - \$105,121,500
- FY 18 - \$103,679,100

14.4% decrease from FY 13 to FY 18



Categories of State Monies

- Criminal/Traffic Costs – down 37% from FY 13 to FY 18
- Criminal/Traffic Fines – down 27.8%
- Civil Filing Fees – down 3.5%
- Bond Forfeitures – down 35.6%



Statewide Caseload

- FY 13 – 1,040,792
- FY 14 – 992,362
- FY 15 – 932,139
- FY 16 – 918,489
- FY 17 – 891,931
- FY 18 – 890,437

18.7% decrease from FY 13 to FY 18



Future Development

- Integration of AR with new case management system (KY3)
- Rewrite of bookkeeping and receipts application
- Expansion of partial payment plans

