

### **County Attorney Issues**

#### Steve Gold

Henderson County Attorney
KCAA President

#### Stacy Tapke

Kenton County Attorney
KCAA Vice-President Elect

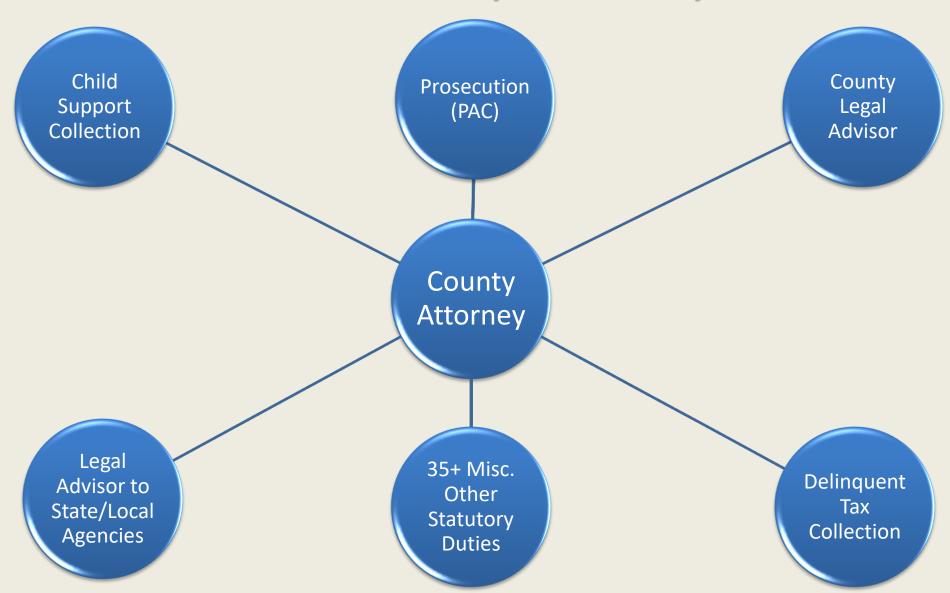
#### Mike O'Connell

Jefferson County Attorney
KCAA Board Member

#### Overview

- Duties of County Attorneys
  - Criminal Prosecution
  - Delinquent Tax Collection
  - Child Support Collection
  - Legal Counsel to Local Government
  - Other Duties
- County Attorney Funding
- Legislative Issues Facing County Attorneys

#### **Overview of County Attorney Duties**



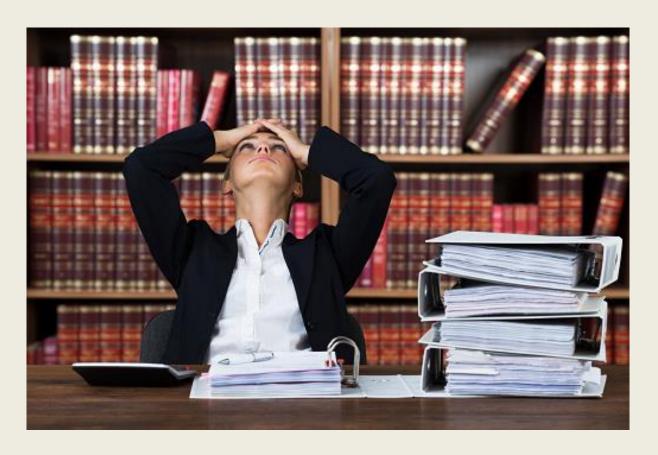
#### **Duties of County Attorneys**

- Criminal Prosecution
  - All Misdemeanor Criminal & Traffic Offenses
    - Domestic Violence
    - DUI
  - Felonies through Preliminary Hearing
  - Juvenile Court & F.A.I.R. Team
  - Child Dependency, Neglect and Abuse
  - Mental Health / Disability Cases
  - "Casey's Law" Cases
  - Review criminal complaints for charging decision
  - Work with law enforcement to secure search warrants
     & arrest warrants 24/7

#### **Criminal Prosecution Caseloads**

- As of FY17:
  - Approximately 114,000 Misdemeanors filed in District Court
  - Approximately 255,000 Traffic Cases filed
  - Nearly 18,000 Juvenile Cases filed that's nearly 1,500 more than FY16 (FY16 = 16,411)
  - Nearly 45,000 Family Court cases filed
- In total, there were nearly 493,000 cases filed in FY 2017.
  - Does not include
    - Review of thousands of criminal complaints filed each year
    - Countless mediations never reaching the criminal court docket
    - Working with local law enforcement to secure search warrants & arrest warrants 24/7

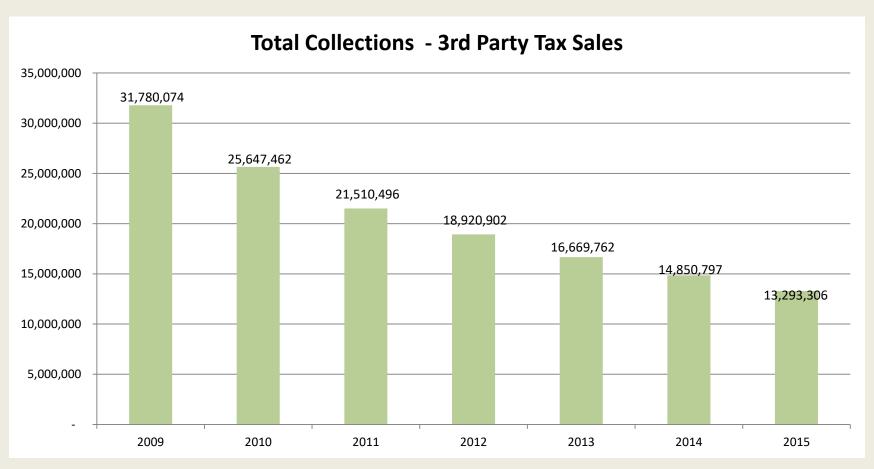
#### **Criminal Prosecution Caseloads**



The average County Attorney / Assistant County Attorney is responsible for prosecuting more than <a href="1,971">1,971</a> cases per year.

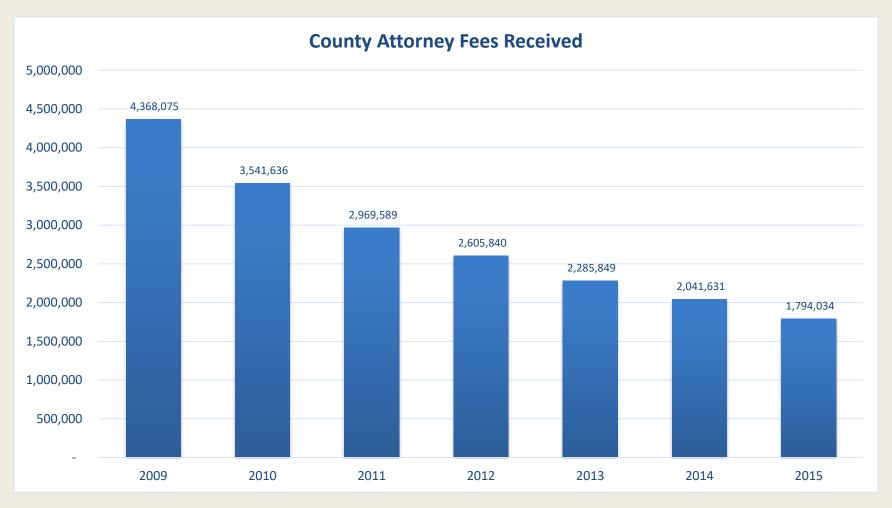
Source: PAC CY17 Data

## **Delinquent Tax Collection**



Decline in third-party purchases has had negative impact on CA's, County Clerks & Sheriffs. Source: Department of Revenue

## **Delinquent Tax Collection**



Source: Department of Revenue

### **Child Support Collection**

- 116 County Attorneys have entered into contracts with the Child Support Enforcement (CSE) Division of Department of Income Support (DIS).
- SFY18 child support collections were \$374,434,986.04.

### **Child Support Collection**

Top 15 Counties in terms of active cases as of 7/13/2018

<ul> <li>Jefferson</li> </ul>	59,983 • Campbell	5,063
<ul> <li>Fayette</li> </ul>	19,386 • Christian	4,941
<ul><li>Kenton</li></ul>	12,711 • Madison	4,871
<ul><li>Daviess</li></ul>	7,123 • Pulaski	4,440
<ul> <li>Warren</li> </ul>	5,765 • Laurel	4,417
<ul><li>Boone</li></ul>	5,378 • Henderson	4,184
• Pike	5,285 • Floyd	4,009
<ul> <li>Hardin</li> </ul>	5,186	

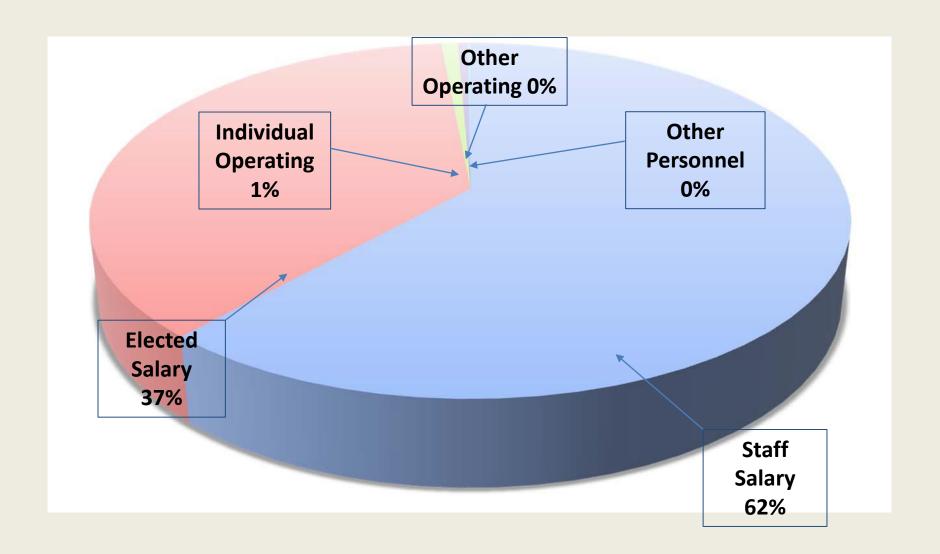
# How are County Attorney's Offices funded?



# Criminal Prosecution Funding (PAC Budget)

- 505 employees + 120 Elected Officials
  - FY17- 51 FT Assistants, 196 PT Assistants and 48 QT
     Assistants. About a dozen of those Assistants are "shared" employees who work for more than one county or the county and the Commonwealth's Attorney at the same time.
- Average of 2.4 prosecutors and 2 clerical positions per office
- Annual operating expenses for each office \$3000
- Operating budget equates to 1% of total PAC County Attorney budget
- County Attorneys budgets do not benefit directly from fines, fees, or court costs.

#### 2018 PAC County Attorney Budget



# Prosecution (PAC)

- 99% salary for prosecution staff only
- \$3,000 per year for expenses

### Child Support Contract with CHFS-DIS

- Pays expenses and salaries solely for CS collection
- Strictly reimbursement-only
- Significant shortfalls predicted for FY20

# Bad Check Collection Programs

(KRS 514.040)

- \$50 gross per check collected
- Operating expenses only
- Sharply declining

## Traffic Safety Diversion Programs (KRS 186.574)

- First \$25 per case to Circuit Clerks
- Next \$30 per case to F.A.C. in lieu of costs
- Operating expenses only

# Delinquent Tax Collection (KRS 134.504)

- CA receives a portion of penalty paid by taxpayer
- Operating expenses only
- Declining

#### **Local Governments**

- Not statutorily required
- Some direct budget appropriations
- Many are in-kind only (courthouse office space, etc.)

# Jefferson District Court Case Volume

80,101 distinct criminal matters
 of the 483,901 distinct criminal matters
 in District Courts statewide

Jefferson County Attorney touched
 more than one out of every six cases
 (17%) in the state last year

# Jefferson County Attorney Operating Expenses

 State's \$3,000 allocation for operating expenses would pay for:

One month's worth of postage (Average \$2,667 for \$32,000 annually)

# Prosecutor Starting Salaries Jefferson County as Example

Compared with neighboring states:

Jefferson County Attorney's office: \$40,000

Ohio: \$52,968

Indiana: \$56,763

Tennessee: \$65,750

Nationwide (Large Urban Areas): \$61,103

**SOURCE: International Municipal Lawyers' Association (IMLA)** 

# Prosecutor Salaries/ Average Experience

- Jefferson County: 69 Assistant County
   Attorneys who handle criminal matters,
   with an average level of experience of 15.4
   years and an average salary of \$56,064.
- The **national average salary** for prosecutors with 10-20 years of experience is **\$93,065**. Source: IMLA
- In similarly sized cities to Louisville, the average jumps to \$102,051. Source: IMLA

### **Legislative Concerns**

#### Budget

- Attracting and retaining good prosecutors is becoming increasingly difficult.
- Anticipated child support budget shortfalls will have impact on KY's families.

#### Criminal Law

- DUI Ignition Interlock
  - We continue to work with stakeholders to make the law more practical.
- Medical Marijuana & DUI
  - Details matter. Any responsible legislation must address DUI.
- Marsy's Law
  - Only a handful of CA's have Victim's Advocates. To implement Marsy's Law with fidelity to its purpose, each CA's office MUST have a Victim's Advocate.

### **Legislative Concerns**

#### Child Support

- Extension of the CS Guidelines in accordance with Commission recommendations
- Guidelines Commission's shared custody proposals

#### County Detectives

 KRS 69.360. We support amending the statute to allow all county detectives to serve process statewide and make arrests, not just consolidated local governments.