- 1. Make a copy of this file for use as a backup.
- 2. The Report of Revenues template is a protected worksheet. With the exception of the Footnotes worksheet, you will not be able to modify or change the existing formats, features, formulas, etc. contained in the worksheets. Please do not attempt to modify the worksheets. Any modification you make may affect the macros that are embedded in the workbook and thus affect the AOC's ability to load properly the contents of the worksheets into the database. If the AOC is unable to load the contents of the workbook into the database, your court will be asked to re-submit the information using the original template.
- 3. If adjustments are needed for previous quarter(s), please make those adjustments in the current quarter. Please DO NOT make any change(s) to the previous quarter(s).
- 4. If adjustments are made to the current quarter for prior quarter(s), please specify the line item(s) that is adjusted, and explain the adjustment(s) in the Footnotes worksheet.
- 5. Provide all relevant narrative comments concerning the information your court is reporting in the Footnotes worksheet.
- 6. Please save the completed file using the following file name format: "c" + court code + "ror" + quarter number. For example, Alameda would submit their first quarter ROR file as "c01ror1".
- 7. Please e-mail the completed file to:
 - ° <u>QFS_A-K@jud.ca.gov</u> For court names beginning with the letters A through K
 - ° <u>QFS_L-R@jud.ca.gov</u> For court names beginning with the letters L through R
 - ° <u>QFS_S@jud.ca.gov</u> For court names beginning with the letter S
 - ° <u>QFS_T-Z@jud.ca.gov</u> For court names beginning with the letters T through Z

REPORT OF REVENUES FY 2008-09 Due Dates

ROR Due Dates for FY 2008-09:

First Quarter - December 15, 2008 Second Quarter - February 16, 2009 Third Quarter - May 15, 2009 Fourth Quarter - August 17, 2009

Judicial Council of California, Administrative Office of the Courts Trial Court Funding Act of 1997

REPORT OF REVENUES

FY 2008-2009

Court System: Superio	or Court - Merced	Fiscal Year:	2008-2009
(for AOC Use): C24000	0	Quarter:	4
Court Contact: Ronna	Uliana	ROR Prepared By:	Dennis Behrens
Contact's Phone: 209-72	5-4186	Preparer's Phone:	209-725-4156
E-mail Address: <u>ronna.uli</u>	na@mercedcourt.org	E-mail Address:	dennis.behrens@mercedcourt.org
County Auditor: Lisa Ca	rdella-Presto		
Address: 2222 M	st		
City: Merced	, CA 95340		
Phone: 209-38	5-7511		
SUMM	IARY OF YEAR-TO-DATE ACTIVITY:		
\$20 SE	CURITY FEE - CRIMINAL	\$674,248.48	
GROSS	S CIVIL ASSESSMENT	\$1,646,361.23	
CIVIL A	SSESSMENT RETAINED AS OFFSET	(\$545,993.78)	
2% AU	FOMATION FUND TO TCIF	\$18,991.10	
COUNT	Y REVENUE SUBJECT TO 50% SPLIT CALCULATION	\$2,947,537.54	
OTHER	COUNTY FINES, FORFEITURES, AND FEES	\$2,400,259.73	
STATE	PENALTY FUND	\$1,991,454.50	
STATE	GENERAL FUND	\$269,065.35	
STATE	COURT FACILITIES CONSTRUCTION FUND	\$522,261.84	
COURT	FACILITIES TRUST FUND	\$0.00	

\$9,924,185.99

TOTAL:

A	В	C D	E	F	G	Н	I
1		UNCIL OF CALIFOR		de:		**	-
2		Funding Act of 19					
3	QUARTERLY	REPORT OF REVEN	UES				
Superior Cour	- Merced		▼				
4 Court Nam	.	Superior Court - Mei	read				
		_	i ceu				
5 Enter quarter ending: (1, 2, 3 or	•)	4 C240000					
Fiscal year ending June 30, 2009							
		AOC	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Year to Date
8 REPORT OF REVENUES COLLECTED	Code Section	Account #	FY 2008-09	FY 2008-09	FY 2008-09	FY 2008-09	FY 2008-09
9 I. STATE - TRIAL COURT FUNDING			112000-02	1 1 2000-02	1 2000-02	1 1 2000-02	1 2000-07
11 A. \$20 Security Fee - Criminal							
12 \$20 security fee for a criminal offense	PC 1465.8	1020_061_0040	170,451.72	146,179.72	200,890.29	156,726.75	674,248.48
14 B. AB 139 Civil Assessment							
15 1. Court Collections Program							
16 Total (gross) civil assessment collected by court collections program, prior to any offset	PC 1214.1	1750_10_01					-
Amount of civil assessment collected that is retained by court pursuant to PC 1463.007 to offse the cost of collecting civil assessment through a comprehensive collections program (enter as	PC 1463.007	1750_10_02					
17 negative amount)	1 C 1405.007	1750_10_02					_
18 Net Collections, Court Collections Program		1750_10_90	-	-	-	-	-
20 2. County Collections Program							
21 Total (gross) civil assessment collected by county collections program, prior to any offset	PC 1214.1	1750_11_01	210,205.45	195,486.47	217,130.01	230,120.71	852,942.64
Amount of civil assessment collected that is retained by county pursuant to PC 1463.007 to							
offset the cost of collecting civil assessment through a comprehensive collections program (enter	r PC 1463.007	1750_11_02	-87,355.94	-87,176.37	-93,804.30	-98,330.10	(366,666.71)
22 as negative amount)	-		100.010.51	100 210 10	100 005 51		10 C ARE 02
23 Net Collections, County Collections Program		1750_11_90	122,849.51	108,310.10	123,325.71	131,790.61	486,275.93
25 3. Franchise Tax Board (FTB) Collections							
Total (gross) civil assessment collected by Franchise Tax Board <u>prior</u> to remittance of total civil	PC 1214.1	1750_12_01					-
 26 assessment less 15% fee to court or county 15% fee charged by Franchise Tax Board for collection of civil assessment revenue (enter as 							
27 negative amount)	PC 1463.007	1750_12_02					-
28 Net Collections, FTB		1750_12_90	-	-	-	-	-
30 4. Other Third Party Collections							
Total (gross) civil assessment collected by other third party collection agency prior to remittanc	PC 1214.1	1750_13_01	179,982.56	278,195.47	223,830.40	111,410.16	793,418.59
31 of total or total less fee charged to court or county	1 C 1214.1	1750_15_01	1/7,702.30	270,195.47	225,650.40	111,410.10	775,410.59
Fee charged by other third party collection agency for collection of civil assessment revenue							
whether (1) reduced from the total collected with the net amount remitted to court/county or (2)	PC 1463.007	1750_13_02	-37,323.91	-59,163.60	-46,735.66	-36,103.90	(179,327.07)
charged via invoice and total (gross) is remitted to court/county (enter as negative amount)							
33 Net Collections, Other Third Party Program		1750_13_90	142,658.65	219,031.87	177,094.74	75,306.26	614,091.52
5. Combined Collections - use only if you cannot report collections in the four categories							
above. If this section is used, you must provide an explanation in the Footnotes tab for whyour court/county cannot provide the information using the categories above.	y						
Total (gross) civil assessment collected by court, county, FTB, and/or other third party collection	n PC 1214.1	1750_14_01					-
36 agency, prior to any offset							
Combined (1) amount of civil assessment collected that is retained by court and/or county							
pursuant to PC 1463.007 to offset the cost of collecting civil assessment through a	PC 1463.007	1750_14_02					
comprehensive collections program and (2) fee charged by FTB and/or other third party	1011001007	1700_11_02					
collection agency for collection of civil assessment revenue (enter as negative amount)							
38 Net Collections, Combined		1750_14_90	-	-	-	-	
40 Gross Collections, Total		1750_90_01	390,188.01	473,681.94	440.960.41	341,530.87	1,646,361.23
41 Retained as Offset, Total		1750_90_02	(124,679.85)	(146,339.97)	(140,539.96)	(134,434.00)	(545,993.78)
			(,07,00)	(= .0,00,00,01)	(= 10,000,00)	(,,,,)	(3.0,530110)

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1			NCIL OF CALIFOR		-			
2			unding Act of 199					
3		QUARTERLY R	EPORT OF REVEN	UES				
	Superior Court -	Merced		▼				
4	Court Name:		Superior Court - Mer	read				
			1	ceu				
5	Enter quarter ending: (1, 2, 3 or 4)		4 C240000					
-	Fiscal year ending June 30, 2009							
.7			AOC	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Year to Date
8	REPORT OF REVENUES COLLECTED	Code Section	Account #	FY 2008-09	FY 2008-09	FY 2008-09	FY 2008-09	FY 2008-09
42	Net Collections, Total		1750_90_90	265,508.16	327,341.97	300,420.45	207,096.87	1,100,367.45
44	C. 2% AUTOMATION FUND							
	Deposits to the Trial Court Improvement Fund	GC 68090.8	1020 110				18,991.10	18,991.10
10		2.0.000000					,	
47	Total, To State - Trial Court Funding		1020_170	435,959.88	473,521.69	501,310.74	382,814.72	1,793,607.03
49	II. COUNTY REVENUES							
- 5-5								
	A. REALIGNMENT REVENUE (SUBJECT TO 50% EXCESS SPLIT							
51	REVENUE CALCULATION)	CC 27261(h)	1510					
52	Fee for recording/indexing documents (100% of collections) Add'l parking penalty: \$1 of each \$2.50 to county General Fund (100% of collections)	GC 27361(b) GC 76000(c)	1510 1510_010	+ +				-
55		GC 70000(C)	1510_010					· · ·
	Base fines/forfeitures (other than parking) (75% of base fine collections resulting from county	PC 1463.001	1550	70,622.89	88,861.61	74,211.25	63,617.56	297,313.31
54	arrests and 75% of county percentage of base fine collections resulting from city arrrests)			,.		. ,	,.	, , , , , , , , , , , , , , , , , , , ,
55	\$25 administrative screening fee (100% of collections)	PC 1463.07	1555_010					-
56	\$10 citation processing fee (100% of collections)	PC 1463.07	1555_020					-
57	State penalty assessments (county's portion only or 30% of collections)	PC 1464(a)	1555_030	166,903.61	161,760.90	170,970.53	143,618.12	643,253.16
58	Traffic violator school - balance of fee (77% of collections)	VC 42007	1500	372,197.27	396,203.00	573,577.29	381,058.55	1,723,036.11
59	Traffic violator school - \$24 additional fee (100% of collections). Effective January 1, 2009, the total fee is \$49 (49% of collections)	VC 42007.1	1501	63,197.79	64,009.09	86,198.45	70,529.63	283,934.96
-	Total, County Realignment Revenue		1590	672,921.56	710,834.60	904,957.52	658,823.86	2,947,537.54
60			1370	072,721.30	/10,054.00	JU 4 ,JJ1.32	050,025.00	2,941,551.54
62	B. OTHER COUNTY FINES AND FORFEITURES							
63	County General Fund (Excluding Realignment Revenue Reported Above)		1600	8,404.90	5,530.00	6,117.00	68.00	20,119.90
64 65	Fish and game	F&G 13003 PC 1463.14	1610 1620	2,898.96 1,050.00	2,840.98 150.00	3,769.34 550.00	1,184.68 1,179.00	10,693.96 2,929.00
66	Laboratory fees Criminalistic laboratory fund	H&S 11372.5	1630	347.50	367.50	527.50	1,179.00	1,242.50
_	Alcohol programs	PC 1463.16	1640	19,912.76	19,366.84	20,551.36	23,117.99	82,948.95
	Alcohol abuse education and prevention	VC 23645 &	1650	8,333.23	7,827.23	8,183.49	8,575.61	32,919.56
68		PC 1463.25	1050	6,555.25	1,021.23	0,105.49	6,575.01	52,919.50
60	Alcohol and drug programs	H&S 11372.7 &	1660	8,120.10	7,144.86	6,010.00	7,777.62	29,052.58
69 70	Night court	VC 23649 VC 42006	1670				-	_
70	Local courthouse construction fund	GC 76100	1680	126,518.52	122,674.97	130,053.00	110,471.13	489,717.62
72	Criminal justice facilities construction	GC 76101	1690	126,518.52	122,675.02	130,044.37	110,457.13	489,695.04
	Emergency medical services - portion of \$7 for each \$10 base fine	GC 76104	1700	161,310.92	160,708.36	185,962.02	148,787.60	656,768.90
74	Emergency medical services - \$2 for each \$10 base fine	GC 76000.5	1701				83,054.63	83,054.63
	Automated fingerprint identification	GC 76102	1710	27,817.33	26,960.35	28,495.27	23,940.40	107,213.35
	"900" telephone numbers Domestic violence fee	GC 77211 PC 1203.097	1711 1714	<u> </u>				
	Forensic laboratory fund	GC 76103	1715_010					
	DNA identification fund	GC 76104.5	1715_020					-
	Other special purpose funds	Commencing with	1715_030	39,660.06	32,301.99	44,182.30	32,689.38	148,833.73
80		GC 76200	_	59,000.00	52,501.99	44,162.30	52,007.58	140,033.73
81	Uninsured motorists (\$17.50 conviction)	PC 1463.22(a)	1715_040					-
82	Registration/equipment violations Proposition 69, DNA Fund	VC 40225(d) GC 76104.6(a)	1715_050 1715_070	101,537.54	28,263.35	106,063.24	9,205.88	- 245,070.01
	Dissolution of marriage fee (county's portion only)	GC 76104.6(a) GC 26859	1715_070	101,557.54	28,203.35	100,005.24	9,205.88	245,070.01
04	Dissolution of mannage ice (county's portion only)	00 20037	1/15_000	1				-

Bit It STATE PENALTY FUND State Penalty Fu		А	В	C D	Е	F	G	Н	I
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Image: second	2		Trial Court	Funding Act of 199	7				
4 Curtame Curt	3		QUARTERLY I	REPORT OF REVEN	JES				
4 Curtame Curt		Superior Court	- Merced		•				
1 1 1 2 Performant Provided	4			Superior Court - Mer	cad				
For Part Procession Provide Part Procession Provide Part Part Part Part Part Part Part Part				—					
A REPORT OF REVENUES COLLECTED Code Section ACC Account # 1715,000 Ist Qtr PY 2008-09 Srd Qtr PY 2008-09 Srd Qtr PY 2008-09 Srd Qtr PY 2008-09 Wear to Date PY 2008-09 85 Domestic violence fee (up to \$250) PC 1463.27 1725,000 652,240.34 \$56,811.45 6705,200.37 \$67,000.07 \$72,000-09 PY 2008-09	5	Enter quarter ending: (1, 2, 3 or 4))	4 C240000					
B Condence (or possible) Condence (or possible) PC 108-20 PC 2008-00	-	Fiscal year ending June 30, 2009							
B CHOW NEXPENCES COLLEG TED College and the second of the	/	DEPODT OF DEVENUES COLLECTED	Code Section	AOC	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Year to Date
Instand Forteritures Image: construction pression of construction pression construction pression of constoco construction pression of constocon construction	8	REPORT OF REVENUES COLLECTED	Code Section	Account #			FY 2008-09		FY 2008-09
Bit It STATE PENALTY FUND Iteration	85	Domestic violence fee (up to \$250)	PC 1463.27	1715_090					-
19 Criminal offenses (70% of total cellections) PC 1464 1781.100.0000 553.092.00 561.056.00 364.719.68 1980.0000 90 Proof of correction (34% of 501 from first correction) PC 1464 1781.100.0020 PC 90.373 930.37 91 Fish and Game assessment (70% of total cellections) PC 1464 1781.100.0020 S01.823.00 S61.056.00 375.483.30 1.991.643.58 92 Total, State Penalty Fund Info.0020 S01.823.00 S61.056.00 375.483.30 1.991.643.58 94 V. STATE GENERAL FUND Info.0020 S61.961.00 S62.203.00 62.336.00 88.098.05 269.065.35 95 20% State Surcharge - Criminal Fines PC 1465.77 Iffee G1.901.00 S62.203.00 62.336.00 88.098.05 269.065.35 96 V. STATE COURT FACILITIES CONSTRUCTION FUND Image: Son Parking Offenses GC 70372.00 Iffee son Parking Offenses GC 70372.00 Iffee son Parking Offenses Iffee son Parking Offenses <td>86</td> <td>Total, Other County Fines and Forfeitures</td> <td></td> <td>1725</td> <td>632,430.34</td> <td>536,811.45</td> <td>670,508.89</td> <td>560,509.05</td> <td>2,400,259.73</td>	86	Total, Other County Fines and Forfeitures		1725	632,430.34	536,811.45	670,508.89	560,509.05	2,400,259.73
90 Proof of correction (34% of \$10 form first correction) VC 4611 1781 100 0010 0 0 9.83.3.45 9.93.3.45 9.83.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.45 9.93.3.5	88	III. STATE PENALTY FUND							
91 Fish and Game assessment (70% of total collections) PC 1464 1781_100_0000 100 900.00 990.37 990.37 92 Total, State Penalty Fund PC 1465.00 781_100_9000 553,092.00 561,050.00 375,483.00 1.991,454.50 94 V. STATE GENERAL FUND PC 1465.7 1781_100_9000 553,092.00 562,303.00 662,836.00 588,098.00 209,065.38 95 Total, State General Fund PC 1465.7 1762 61,901.00 562,303.00 662,836.00 588,098.00 209,065.38 98 V. STATE COURT FACILITIES CONSTRUCTION FUND PC 1465.7 1762 61,901.00 562,303.00 662,836.00 88,098.00 209,065.38 98 V. STATE COURT FACILITIES CONSTRUCTION FUND PC 1465.7 1762 61,901.00 582,701.00 98,182.00 132,462.80 415,70.80 103 Excharges on Parking Offenses GC 70372.00 1779_000 96,755.00 87,771.00 98,182.00 132,462.80 415,70.80 103 Excharge construction Parking Penalty GC 70372.00 1779_000 87,771.00 98,182.00 132,462.80 415,70.29 <	89	Criminal offenses (70% of total collections)	PC 1464	1781_100_0000	553,092.00	501,823.00	561,056.00	364,719.68	1,980,690.68
92 Total, State Penalty Fund Inst. 100_9000 553,992.00 501,823.00 561,056.00 375,483.50 1.991,454.50 94 V. STATE GENERAL FUND PC 1762 61,010.0 562,030.0 62,836.00 88,098.05 260,055.35 95 20% State Surcharge - Criminal Fines PC 1762 61,010.0 562,030.0 62,836.00 88,098.05 260,055.35 96 Total, State General Fund PC 1762 61,010.0 562,030.0 62,836.00 88,098.05 260,065.35 96 V.STATE COURT FACILITIES CONSTRUCTION FUND Inc 2 61,010.0 562,303.0 62,836.00 88,098.05 269,065.35 97 AMAIN ACCOUNT Inc 1772 PC	90	Proof of correction (34% of \$10 from first correction)	VC 40611	1781_100_0010				9,833.45	9,833.45
V V	91	Fish and Game assessment (70% of total collections)	PC 1464	1781_100_0020				930.37	930.37
95 20% State Surcharge - Criminal Fines PC 1465.7 1762 61,901.00 56,230.30 62,836.00 88,098.05 269,065,35 96 Total, State General Fund C 61,001.00 56,230.30 62,836.00 88,098.05 269,065,35 98 V. STATE COURT FACILITIES CONSTRUCTION FUND Image: Construction Fund C Image: Construction Fund Image: Construction Fund C Image: Construction Fund Image: Construction Fund C Image: Construction Fund Image: Construction Fund Image: Construction Fund C Image: Construction Fund Image: Construction Fund Image: Construction	92	Total, State Penalty Fund		1781_100_9000	553,092.00	501,823.00	561,056.00	375,483.50	1,991,454.50
96Total, State General Fund111 <td>94</td> <td>IV. STATE GENERAL FUND</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	94	IV. STATE GENERAL FUND							
Nome Nome <th< td=""><td>95</td><td>20% State Surcharge - Criminal Fines</td><td>PC 1465.7</td><td>1762</td><td>61,901.00</td><td>56,230.30</td><td>62,836.00</td><td>88,098.05</td><td>269,065.35</td></th<>	95	20% State Surcharge - Criminal Fines	PC 1465.7	1762	61,901.00	56,230.30	62,836.00	88,098.05	269,065.35
A. MAIN ACCOUNT Image: marking pressure in the information of the in	96	Total, State General Fund			61,901.00	56,230.30	62,836.00	88,098.05	269,065.35
99 A. MAIN ACCOUNT Image: Section of Sectin of Section of Section of Se	98	V. STATE COURT FACILITIES CONSTRUCTION FUND							
100 Court Construction Penalty Assessments GC 70372(a) I 772 96,755.00 87,771.00 98,182.00 132,462.86 415,170.86 101 Surcharges on Parking Offenses GC 70372(b) I 179 Image on Parking Offenses Image on Parking Offense Image on Parking Offenses		A MAIN ACCOUNT							
101Surcharges on Parking OffensesGC 70372(b)I779III			GC 70372(a)	1772	96,755.00	87.771.00	98,182,00	132,462,86	415.170.86
12Nate Court Accilities Construction FundImage of the sector of th					, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.,	, ,,		-
B. IMMEDIATE & CRITICAL NEEDS ACCOUNT (EFFECTIVE JANUARY 1, 2009)Image: Section of the section of				1779_000	96,755.00	87,771.00	98,182.00	132,462.86	415,170.86
1101 1111CHEFECTIVE JANUARY 1, 2009Image: segment of the s									
104Court Construction PenaltyGC 70372(a)II773II									
106\$30 criminal conviction assessment on misdemeanors and feloniesGC 703731779_020Image: Constraint of the constraint of t	_		GC 70372(a)	1773				16,376.29	16,376.29
107\$35 criminal conviction assessment on infractionsGC 703731779_030InterfactionStatusStatusStatus108Proof of correction (\$15 on first correction and \$25 on all subsequent corrections)VC 406111779_040Interfaction	105	Court Construction Parking Penalty	GC 70372(b)						-
108Proof of correction (\$15 on first correction and \$25 on all subsequent corrections)VC 40611179_040Correction </td <td>106</td> <td>\$30 criminal conviction assessment on misdemeanors and felonies</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>- /</td> <td>3,480.74</td>	106	\$30 criminal conviction assessment on misdemeanors and felonies						- /	3,480.74
109Traffic violator school fee (\$24.99 portion of \$49 fee)VC 42007.11779_050Integration <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>,</td><td>53,128.56</td></t<>								,	53,128.56
Image: 100 bit with the sector of the sect								-,	16,158.65
Image: Second	109		VC 42007.1	1779_050				17,946.74	17,946.74
113 Night court assessment VC 42006 1781_300_0010 Image: Court Facilities Trust Fund Image: Court Facilities Trust Faci	110	Total, Immediate & Critical Needs Account		1779_001	-	-	-	107,090.98	107,090.98
114 Total, Court Facilities Trust Fund 1781_300_0000 - - - - -	112	VI. COURT FACILITIES TRUST FUND							
	113	Night court assessment	VC 42006	1781_300_0010					-
116 TOTAL, REPORTED REVENUES (I TO VI) 1782 2,453,059.78 2,366,992.04 2,798,851.15 2,305,283.02 9,924,185.99	114	Total, Court Facilities Trust Fund		1781_300_0000	-	-	-	-	-
	116	TOTAL, REPORTED REVENUES (I TO VI)		1782	2,453,059.78	2,366,992.04	2,798,851.15	2,305,283.02	9,924,185.99

REPORT OF REVENUES FY 2008-09 Footnotes

Superior Court - Merced

Quarter 4

1. Other third party civil assessments are down in fourth QTR because Merced court went on a new case management system and no GCS payments were posted in June. The June collections were posted in July and represent a one time glitch in reporting

2. Because of the change in CMS we used both reports for April and May. June was SJE only.

3. GC 70372 not broken out between (a) and (b). It is all included in line 100 - Court construction penalty assessments

4.	The county reported all revenues in section II and gave us the R&R data for the other sections.	We combined the R&R data
	with the data from our new case management system.	

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