

**U.S. District Court
Northern District of Ohio (Toledo)
CIVIL DOCKET FOR CASE #: 3:70-cv-00388-JGC**

Jones et al v. Wittenberg et al
Assigned to: Judge James G. Carr
Cause: 42:1981 Civil Rights

Date Filed: 12/17/1970
Date Terminated: 02/17/1971
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Charles Jones

represented by **Aneel L. Chablani**
Advocates for Basic Legal Equality –
Toledo
Ste. 300
525 Jefferson Avenue
Toledo, OH 43604
419-930-2370
Fax: 419-259-2880
Email: achablani@clccrul.org
ATTORNEY TO BE NOTICED

George A. Thomas
Advocates for Basic Legal Equality –
Toledo
Ste. 300
525 Jefferson Avenue
Toledo, OH 43604
419-255-0814
Fax: 419-259-2880
Email: gthomas@ablelaw.org
ATTORNEY TO BE NOTICED

Reem Subei
Advocates for Basic Legal Equality –
Toledo
Ste. 300
525 Jefferson Avenue
Toledo, OH 43604
419-930-2305
Fax: 419-259-2880
Email: rsubei@ablelaw.org
ATTORNEY TO BE NOTICED

Plaintiff

David Lewis, Jr.

represented by **Aneel L. Chablani**
Advocates for Basic Legal Equality –
Toledo
Ste. 300
525 Jefferson Avenue
Toledo, OH 43604
419-930-2370
Fax: 419-259-2880
Email: achablani@ablelaw.org
ATTORNEY TO BE NOTICED

George A. Thomas
(See above for address)
ATTORNEY TO BE NOTICED

Reem Subei
(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Leonard Mayne, Jr.

represented by **Aneel L. Chablani**
(See above for address)
ATTORNEY TO BE NOTICED

George A. Thomas
(See above for address)
ATTORNEY TO BE NOTICED

Reem Subei
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Terry Bovee

represented by **Aneel L. Chablani**
(See above for address)
ATTORNEY TO BE NOTICED

George A. Thomas
(See above for address)
ATTORNEY TO BE NOTICED

Reem Subei
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Sol Wittenberg
*Individually and as member of Board of
County Commissioners*

represented by **Adam W. Loukx**
City of Toledo
Department of Law
One Government Center
Ste. 2250
Toledo, OH 43604-2293
419-245-1020
Fax: 419-245-1090
Email: adam.loukx@toledo.oh.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damian M. Rodgers
HCR ManorCare
333 North Summit Street
PO Box 10086
Toledo, OH 43699
419-254-5181
Fax: 419-254-5155
Email: drodgers@hcr-manorcare.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
Office of the Prosecuting Attorney – Lucas
County – Adams
700 Adams Street
Toledo, OH 43604
419-213-2001
Fax: 419-213-2011
Email: JABorell@co.lucas.oh.us

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Evy M. Jarrett
Office of the Prosecuting Attorney – Lucas
County – Adams
700 Adams Street
Toledo, OH 43604
419-213-2001
Fax: 419-213-2011
Email: ejarrett@co.lucas.oh.us
ATTORNEY TO BE NOTICED

Fritz Byers
2nd Floor
414 N. Erie Street
Toledo, OH 43604
419-241-8013
Fax: 419-241-4215
Email: fritz@fritzbyers.com
ATTORNEY TO BE NOTICED

Kevin A. Pituch
Office of the Prosecuting Attorney – Lucas
County – Adams
700 Adams Street
Toledo, OH 43604
419-213-2001
Fax: 419-213-2011
Email: kpituch@co.lucas.oh.us
ATTORNEY TO BE NOTICED

Defendant

William Gernheuser
*Individually and as member of Board of
County Commissioners*

represented by **Adam W. Loukx**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Damian M. Rodgers
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

John A. Borell , Sr.
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Evy M. Jarrett
(See above for address)
ATTORNEY TO BE NOTICED

Fritz Byers
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James Holzemer
*Individually and as member of Board of
County Commissioners*

represented by **Adam W. Loukx**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Damian M. Rodgers
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Evy M. Jarrett
(See above for address)
ATTORNEY TO BE NOTICED

Fritz Byers
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William Metzger
Individually and as Sheriff

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Homer Roberts
Individually and as Keeper, Lucas County Jail

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joe Latimer, Jr.

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Ronald Collins

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

William Sampson

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Roderick Schweirking

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Donald Atkinson

represented by **Evy M. Jarrett**
(See above for address)
ATTORNEY TO BE NOTICED

John A. Borell , Sr.
(See above for address)
ATTORNEY TO BE NOTICED

Kevin A. Pituch
(See above for address)
ATTORNEY TO BE NOTICED

Intervenor

William M. Connelly Jr.
*in his capacity as Presiding and
Administrative Judge of the Toledo
Municipal Court*

represented by **Chad M. Thompson**
Robison, Curphey & O'Connell – Toledo
9th Floor
Four SeaGate
433 North Summit Street
Toledo, OH 43604
419-249-7900
Fax: 419-249-7911

Email: cthompson@rcolaw.com
 ATTORNEY TO BE NOTICED

Robert Charles Tucker
 Robison, Curphey & O'Connell – Toledo
 9th Floor
 Four SeaGate
 433 North Summit Street
 Toledo, OH 43604
 419-249-7900
 Fax: 419-249-7911
 Email: rtucker@rcolaw.com
 ATTORNEY TO BE NOTICED

W. David Arnold
 Robison, Curphey & O'Connell – Toledo
 9th Floor
 Four SeaGate
 433 North Summit Street
 Toledo, OH 43604
 419-249-7900
 Fax: 419-249-7911
 Email: darnold@rcolaw.com
 ATTORNEY TO BE NOTICED

Special Master

Timothy J. Doyle, Esq.

represented by **Timothy J. Doyle, Sr.**
 Laphman & Doyle
 32523 Grand River Avenue
 Farmington, MI 48024
 248-478-5606
 Fax: 248-478-6221
 Email: lapdoyle@ameritech.net
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/16/2008	<u>2</u>	Notice of Itemized Statement of Time and Expenses from 1/1/06 through 6/30/08 of Special Master filed by Timothy J. Doyle, Esq. (B,TM) (Entered: 11/25/2008)
08/22/2008	<u>3</u>	Order: Defendant Commissioner to immediately deposit with the Court Registry for payment of the Special Master the sum of \$20,000.00. Signed by Judge James G. Carr on 8/22/08. (B,TM) (Entered: 11/25/2008)
08/22/2008	<u>4</u>	Order: Clerk of Court shall pay monies on the deposit in the Court Registry to the above named Special Master the sum of \$19,200.00. Signed by Judge James G. Carr on 8/22/08. (B,TM) (Entered: 11/25/2008)
11/13/2008	<u>1</u>	Manual docket sheet containing docket entries dating 12/17/70-8/22/08. (B,TM) (Additional attachment(s) added on 9/6/2011: # <u>1</u> Sealed Docs-Afdts in Support of Mtn filed 5/2/74) (L,V). (Additional attachment(s) added on 9/6/2011: # <u>2</u> Letters Dated 5/3/1973) (L,V). (Entered: 11/13/2008)
06/04/2009		Financial Transaction in the amount of \$19,200.00. Monies disbursed to Special Master Timothy J. Doyle on 5/20/2009 per Order dated 8/22/08. Related document(s) <u>4</u> . (L,V) (Entered: 06/04/2009)
07/07/2009	<u>5</u>	ITEMIZED STATEMENT filed by Special Master Timothy J. Doyle regarding time and expenses for 7/1/08 through 10/30/08 (Attachments: # <u>1</u> Proposed Order) (L,V) (Entered: 07/07/2009)
07/10/2009	<u>6</u>	Order directing Clerk to pay special master \$2,842.86 re <u>5</u> Status Report filed by Timothy J. Doyle. Judge James G. Carr on 7/10/2009. (L,V) (Entered: 07/10/2009)

02/08/2010	<u>7</u>	ITEMIZED STATEMENT filed by Special Master Timothy J. Doyle regarding time and expenses for 11/1/2008 through 1/31/10. (B,TM) (Entered: 02/08/2010)
02/08/2010	<u>8</u>	Order Defendant Commissioner to immediately deposit with the Court Registry for payment of the Special Master the sum of \$9,022.86. Signed by Judge James G. Carr on 2/8/10. (B,TM) (Entered: 02/08/2010)
02/08/2010	<u>9</u>	Order directing Clerk to pay monies on deposit in the Court Registry to Special Master Timothy J. Doyle in the sum of \$9,022.86 re <u>7</u> Itemized Statement. Signed by Judge James G. Carr on 2/8/10. (B,TM) Modified on 2/16/2010 (B,TM). (Entered: 02/08/2010)
10/27/2010	<u>10</u>	ITEMIZED STATEMENT filed by Timothy J. Doyle, Esq., regarding time and expenses for February 1, 2010 through September 30, 2010. (B,TM) (Entered: 10/27/2010)
10/27/2010	<u>11</u>	Order directing Clerk of Court to pay from the monies on deposit in the Court Registry to Special Master, the sum of \$5,280.00. Judge James G. Carr on 10/27/2010. Related document(s) <u>10</u> Itemized Statement (B,TM) Modified on 10/27/2010 (B,TM). (Entered: 10/27/2010)
03/29/2011		Financial Transaction in the amount of \$5,280.00 received from Lucas County Auditor per Order dated 10/27/10 Receipt # 34660005864 Related document(s) <u>11</u> . (L,V) (Entered: 03/30/2011)
07/13/2011	<u>12</u>	Statement re: special master fees 10/1/10 through 6/30/11 filed by Timothy J. Doyle. (L,V) (Entered: 07/13/2011)
07/13/2011	<u>13</u>	Order directing Clerk to pay \$6,480.00 to Timothy J. Doyle, Special Master per Statement filed 7/13/2011 <u>12</u> . Judge James G. Carr on 7/13/2011. (L,V) (Entered: 07/13/2011)
07/13/2011	<u>14</u>	Order directing defendant Commissioners to deposit \$6,480.00 with Court to pay Special Master Per Order dated 7/13/11 <u>13</u> . Judge James G. Carr on 7/13/2011. (L,V) (Entered: 07/13/2011)
02/08/2012	<u>15</u>	Statement re: Special Master Fees of \$6,870.00 from 7/01/11 through 1/31/12 (L,V) (Entered: 02/08/2012)
02/08/2012	<u>16</u>	Order directing Clerk to pay \$6,870.00 to Timothy J. Doyle, Special Master per Statement filed 2/8/12 <u>15</u> . Judge James G. Carr on 2/8/2012. (L,V) (Entered: 02/08/2012)
02/13/2012	<u>17</u>	Order directing defendant Commissioners to deposit \$6,870.00 with Court to pay Special Master per Order dated 2/8/12 <u>16</u> . Judge James G. Carr on 2/13/2012. (L,V) (Entered: 02/14/2012)
09/10/2012	<u>18</u>	Order directing defendant Commissioners to deposit \$5,970.00 with Court to pay Special Master per Order dated 8/27/12. Judge James G. Carr on 9/10/12. (C,D) (Entered: 09/10/2012)
10/17/2012		Financial Transaction in the amount of \$5,970.00 received from Lucas County Auditor on 10/16/12 per Order dated 9/10/12. Receipt # 34660007280. Related document(s) <u>18</u> . (L,V) (Entered: 10/17/2012)
02/25/2013	<u>19</u>	Order directing Defendant Commissioners to immediately deposit \$6930.00 with the Court Registry to pay the Special Master. Judge James G. Carr on 2/25/13. (C,D) (Entered: 02/25/2013)
02/28/2013	<u>20</u>	Statement re: special master fees of \$6,930.00 (8/1/12 through 1/31/13). (C,D) Modified on 4/22/2013 (L,V). (Entered: 03/01/2013)
02/28/2013	<u>21</u>	Order directing Clerk to pay \$6,930.00 to Timothy J. Doyle, Special Master per Statement filed 2/28/13. Judge James G. Carr on 2/28/13. (C,D) (Entered: 03/01/2013)
04/17/2013		Financial Transaction in the amount of \$6,930.00 received from Lucas County Auditors per Order dated 2/25/2013. Receipt # 34660007625 (L,V) (Entered: 04/17/2013)

07/02/2013	<u>22</u>	Order of Reassignment. This case is returned to the Clerk for reassignment to Judge Jack Zouhary for all further proceedings. Judge James G. Carr on 7/2/13. (C,D) (Entered: 07/02/2013)
07/02/2013		Judge Jack Zouhary assigned to case. Judge James G. Carr terminated. (L,V) (Entered: 07/02/2013)
10/09/2013	<u>23</u>	Order directing Defendant County Commissioners to immediately deposit with the Court Registry sufficient funds for payment and for the Clerk to pay \$12,255.00 to Timothy J. Doyle, Special Master. Judge Jack Zouhary on 10/9/2013. (Attachments: # <u>1</u> 10/1/2013 Itemized Statement re: Special Master Fees of \$12,255.00 – 2/1/2013 through 9/30/2013) (D,L) (Entered: 10/09/2013)
11/20/2013	<u>24</u>	Order of Reassignment. This case is returned to the Clerk for reassignment to Judge James G. Carr for all further proceedings. Judge James G. Carr on 11/20/13. (C,D) (Entered: 11/20/2013)
11/20/2013		Judge James G. Carr assigned to case. Judge Jack Zouhary terminated. (H,JD) (Entered: 11/20/2013)
11/21/2013	<u>25</u>	Attorney Appearance by Aneel L. Chablani filed by on behalf of All Plaintiffs. (Chablani, Aneel) (Entered: 11/21/2013)
11/25/2013	<u>26</u>	Order Status conference set for 12/6/2013, at 2:00 p.m. in Chambers 403 ; representative of the Lucas County Commissioners, Lucas County Sheriff, City of Toledo, and Special Master Timothy Doyle shall attend. Clerk shall attach a scanned pdf copy of the current terms and conditions applicable (per Lucas County Court of Common Pleas Rules under this Courts prior orders) in this case. Judge James G. Carr on 11/25/13. (Attachments: # <u>1</u> Rules)(C,D) Modified on 12/4/2013 (L,A). (Entered: 11/25/2013)
11/26/2013	<u>27</u>	Attorney Appearance by Kevin A. Pituch filed by on behalf of All Defendants. (Pituch, Kevin) (Entered: 11/26/2013)
12/09/2013	<u>28</u>	Order: Clerk to obtain copies of "NIC Report" for Mayor elect Michael Collins (to be sent to Adam Loucks), the Special Master, and the undersigned. Further status conference set for Friday, January 17, 2014, at 2:00 p.m. in the Judicial Conference Room, U.S. Courthouse & Customhouse; City to report to the Special Master and undersigned on impact on jail population as a result of extension of "FCO" from twelve to twenty-one days. Any participant in the conference held December 6, 2013, granted leave to propose/submit items on or before January 15, 2014, for discussion at the next status conference. Judge James G. Carr on 12/9/13. (C,D) (Entered: 12/09/2013)
12/09/2013		Set Deadlines and Hearings Status Conference set for 1/17/2014 at 02:00 PM in the Judicial Conference Room before Judge James G. Carr. Related document(s) <u>28</u> . (C,D) (Entered: 12/09/2013)
01/14/2014		Notice Please note that the location for the meeting scheduled for 1/17/14 at 2:00 PM has been changed. The meeting will now take place at the County Commissioner's office, One Government Center, Conference Room A on the 8th Floor. (re <u>28</u> Order) Judge James G. Carr on 1/14/13. (C,D) (Entered: 01/14/2014)
01/30/2014		Notice [non-document] of In Chambers Conference set for 2/6/2014 at 11:00 AM in Chambers 403 (Toledo) before Judge James G. Carr. (C,D) (Entered: 01/30/2014)
01/31/2014	<u>29</u>	Order. Counsel for the parties attend a status conference on Thursday, 2/6/2014, at 11:00 a.m.. Judge James G. Carr on 1/31/2014. (G,D) (Entered: 01/31/2014)
02/06/2014	<u>30</u>	Order. Status/Scheduling Conference held on 2/6/2014. Defendants to research and report on or before 3/31/2014, on options for reminder notifications to defendants released by the Municipal and Common Pleas Courts; Leave granted to counsel for plaintiffs to conduct a visit of the Lucas County Jail on a date and at a time convenient for the Sheriff and counsel for the defendants. Further Status/Scheduling Conference set for 3/10/2014 at 11:00 AM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 2/6/2014. (G,D) (Entered: 02/06/2014)

02/19/2014	<u>31</u>	Order directing defendant Commissioners to deposit \$6,607.50 with Court to pay Special Master per Order dated 2/19/14. Judge James G. Carr on 2/19/14. (C,D) (Entered: 02/19/2014)
02/19/2014	<u>32</u>	Statement re: Special Master Fees of \$6,607.50 from 10/1/13 through 1/31/14. Judge James G. Carr on 2/19/14. (C,D) (Entered: 02/19/2014)
02/19/2014	<u>33</u>	Order directing Clerk to pay \$6,607.50 to Timothy J. Doyle, Special Master per Statement filed 2/19/14. Judge James G. Carr on 2/19/14. (C,D) (Entered: 02/19/2014)
02/25/2014		Financial Transaction in the amount of \$12,255.00 received from Lucas County Auditor per Order dated 10/9/2013. Receipt # 34660008161 Related document(s) <u>23</u> . (M,L) Corrected Date Filed on 3/31/2014 (M,L). (Entered: 03/31/2014)
03/07/2014		Financial Transaction in the amount of \$6,607.50 received from Lucas County Auditor, per Order dated 02/19/2014. Receipt # 34660008183. Related document(s) <u>31</u> . (L,A) (Entered: 03/07/2014)
03/11/2014	<u>34</u>	Order. Status Conference held on 3/10/2014 Further Status Conference set for 4/14/2014 at 11:00 AM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 3/11/2014. (G,D) (Entered: 03/11/2014)
04/15/2014		Minute Order [non-document] of Status Conference held on 4/14/14 Time: 1 hour. Further Status Conference set for 5/19/2014 at 11:30 AM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 4/15/14. (C,D) (Entered: 04/15/2014)
05/15/2014		Order (non-document). Status Conference previously set for 5/19/2014 at 11:30 AM is vacated and will be reset at a later date. Judge James G. Carr on 5/15/2014. (G,D) (Entered: 05/15/2014)
05/20/2014		IMPORTANT: Notice [non-document] of Status Conference set for 6/2/2014 at 10:30 AM in Chambers 403 (Toledo) before Judge James G. Carr. (C,D) (Entered: 05/20/2014)
06/02/2014	<u>35</u>	Statment re: Special Master's fees \$6300.00 from 2/1/14 through 4/30/14. Judge James G. Carr on 6/2/14. (C,D) (Entered: 06/02/2014)
06/02/2014	<u>36</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6300.00. Judge James G. Carr on 6/2/14. (C,D) (Entered: 06/02/2014)
06/02/2014	<u>37</u>	Order: The defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master the sum of \$20,000.00. Judge James G. Carr on 6/2/14. (C,D) (Entered: 06/02/2014)
06/13/2014		Notice [non-document] of Status Conference. Due to an unanticipated conflict in the court's schedule, the status conference previously set for July 8, 2014 at 3:00 PM is hereby vacated and reset for Monday, July 14, 2014 at at 03:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. (C,D) (Entered: 06/13/2014)
06/16/2014		Financial Transaction in the amount of \$6,300.00 received from Lucas County Auditor, per Order dated 06/02/2014. Receipt # 34660008333. Related document <u>37</u> . (H,JD) (Entered: 06/16/2014)
07/01/2014		Notice [non-document] of Status Conference. The Status Conference previously set for July 14, 2014 has be RESCHEDULED to July 16, 2014 at 03:30 PM in Chambers 403 (Toledo) before Judge James G. Carr. (C,D) (Entered: 07/01/2014)
07/02/2014	<u>38</u>	Status Report (C,D) (Entered: 07/02/2014)
07/17/2014	<u>39</u>	Order. Status Conference held on 7/16/2014. Commissioners representative to report on further inquiry re. use of telephone apps for reminder notification; status of placement of persons with mental health need; Municipal court participant to report on status of pretrial judicial diversion program; Further status conference set Thursday, 8/28/2014, at 3:00 p.m.; parties to submit agenda(s) on or before noon, 8/25/2014. Judge James G. Carr on 7/17/2014. (G,D) (Entered: 07/17/2014)
08/06/2014		Remark by Finance. Funds in the amount of 6300.00 disbursed on 7/30/14. (G,P) (Entered: 08/06/2014)

08/20/2014	<u>40</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle, from 5/1/2014 through 8/15/2014 in the amount of \$8452. (G,D) Modified on 8/26/2014 (L,A). (Entered: 08/20/2014)
08/20/2014	<u>41</u>	Order of Disbursement of funds from the Court Registry in the amount of \$8452.00. Judge James G. Carr on 8/20/2014. (G,D) (Entered: 08/20/2014)
08/20/2014	<u>42</u>	Order. Defendant Commissioners are to immediately Deposit into the Court Registry in the amount of \$8452.00 for payment to the Special Master. Judge James G. Carr on 8/20/2014. (G,D) (Entered: 08/20/2014)
09/11/2014		Financial Transaction in the amount of \$8,452.00 received from Lucas County Auditor per Order dated 8/20/2014. Receipt # 34660008495. Related document(s) <u>42</u> . (M,L) (Entered: 09/11/2014)
09/23/2014	<u>43</u>	Amended Order of Disbursement of funds from the Court Registry in the amount of \$8452.00 (Re. <u>41</u>). Judge James G. Carr on 9/23/2014. (G,D) (Entered: 09/23/2014)
09/23/2014	<u>44</u>	Amended Order. Defendant Commissioners are to immediately Deposit into the Court Registry in the amount of \$8452.00 for payment to the Special Master (re. <u>42</u>). Judge James G. Carr on 9/23/2014. (G,D) (Entered: 09/23/2014)
10/07/2014		Notice [non-document] of Status Conference set for 11/3/2014 at 03:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. (C,D) (Entered: 10/07/2014)
10/21/2014	<u>45</u>	Motion to show cause filed by Terry Bovee, Charles Jones, David Lewis, Jr., Leonard Mayne, Jr. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Chablani, Aneel) (Entered: 10/21/2014)
10/21/2014	<u>46</u>	Attorney Appearance of <i>Evy M. Jarrett</i> by Kevin A. Pituch filed by on behalf of All Defendants. (Pituch, Kevin) (Entered: 10/21/2014)
10/21/2014	<u>47</u>	Motion for extension of time until October 31, 2014 to Respond to Plaintiff's <u>45</u> Motion to Show Cause filed by Donald Atkinson, Ronald Collins, William Gernheuser, James Holzemer, Joe Latimer, Jr, William Metzger, Homer Roberts, William Sampson, Roderick Schweirking, Sol Wittenberg. (Pituch, Kevin) (Entered: 10/21/2014)
10/22/2014	<u>48</u>	Order. Status/Scheduling Conference held on 10/22/2014. Court Reporter: Tracy Spore. Defendants to file response to plaintiffs' motion for an order to show cause on or before 10/30/2014; plaintiffs, if desired, to submit reply on or before 11/3/2014. Parties to consult and confer re. measures this Court can implement to cause defendants to come into compliance with Court's prior orders relating to inmate population in the Lucas County Jail, and in addition to other matters to be considered, to report on the status of such consultation at hearing set herein. Show Cause Hearing set for 11/5/2014 at 10:30 AM in Courtroom 204 before Judge James G. Carr. Pretrial conference previously set for 11/3/2014 vacated. Judge James G. Carr on 10/22/2014. (G,D) (Entered: 10/22/2014)
10/24/2014	<u>49</u>	Order: Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$7,822.18. Judge James G. Carr on 10/24/14. (C,D) (Entered: 10/24/2014)
10/24/2014	<u>50</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle, From 08/16/2014 through 10/17/2014 in the amount of \$7,822.18. Judge James G. Carr on 10/24/14. (C,D) (Entered: 10/24/2014)
10/24/2014	<u>51</u>	Order of Disbursement of funds from the Court Registry in the amount of \$7822.18. Judge James G. Carr on 10/24/14. (C,D) (Entered: 10/24/2014)
10/30/2014	<u>52</u>	Motion to intervene as a party pursuant to Fed. R. Civ. P. 24 filed by Intervenor William M. Connelly Jr. (Attachments: # <u>1</u> Exhibit A – Proposed Opposition to Plaintiffs' Motion for Order to Show Cause, # <u>2</u> Exhibit B – Affidavit of William M. Connelly Jr. in Support of Proposed Opposition to Plaintiffs' Motion for Order to Show Cause)(Tucker, Robert) Modified on 11/4/2014 (L,A). (Entered: 10/30/2014)
10/30/2014	<u>53</u>	Opposition to Plaintiffs' <u>45</u> Motion to show cause filed by Donald Atkinson, Ronald Collins, William Gernheuser, James Holzemer, Joe Latimer, Jr, William Metzger, Homer Roberts, William Sampson, Roderick Schweirking, Sol Wittenberg.

		(Attachments: # <u>1</u> Exhibit 1 Jones/Wittenberg Docket Sheet, # <u>2</u> Exhibit 2 Active Inmate Population Severest Charge)(Borell, John) (Entered: 10/30/2014)
10/31/2014	<u>54</u>	Attorney Appearance by W. David Arnold filed by on behalf of William M. Connelly Jr.. (Arnold, W.) (Entered: 10/31/2014)
11/04/2014	<u>55</u>	Opposition to Proposed Intervenor William M. Connelly, Jr.'s <u>52</u> Motion to intervene as a party filed by All Defendants. (Attachments: # <u>1</u> Exhibit)(Pituch, Kevin) (Entered: 11/04/2014)
11/05/2014	<u>56</u>	Order Show Cause hearing held on 11/5/14. Time: 1 hour. By no later than Thursday, November 20, 2014, and continuing thereafter as provided herein, the defendant Lucas County Sheriff shall house no more than 403 inmates; 2. By no later than Tuesday, December 30, 2014, the defendant Lucas County Sheriff shall, until further Order, house no more than 369 inmates; 3. The inmates being housed pursuant to this Order shall include those in the medical unit; 4. The booking area shall not be used to house inmates; persons admitted to the Lucas County Jail for purposes of booking shall, within the time reasonably and ordinarily needed to perform routine booking functions, shall either be released or housed in the Lucas County Jail within the population limits of this Order; 5. The parties shall submit status report(s) on or before Monday, December 15, 2014, informing the undersigned inter alia, as to proposals for remediating noncompliance with this court's prior orders relating to the maximum number of inmates housed in the Lucas County Jail and such other matters as the parties deem appropriate; and 6. Status conference or other proceedings to be held on request of any party or per Order. Judge James G. Carr on 11/5/14. (C,D) (Entered: 11/05/2014)
11/06/2014		Financial Transaction in the amount of \$7,822.18 received from Lucas County Auditor per Order of 11/05/2014. Receipt # 34660008598. Related document(s) <u>56</u> . (L,A) (Entered: 11/06/2014)
12/08/2014	<u>57</u>	Motion to Modify Consent Decree filed by Intervenor William M. Connelly Jr.. (Attachments: # <u>1</u> Proposed Order)(Arnold, W.) (Entered: 12/08/2014)
12/12/2014	<u>58</u>	Status Report filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Borell, John) (Entered: 12/12/2014)
12/12/2014	<u>59</u>	Status Report filed by William M. Connelly Jr.. (Arnold, W.) (Entered: 12/12/2014)
12/13/2014	<u>60</u>	Status Report filed by All Plaintiffs. (Chablani, Aneel) (Entered: 12/14/2014)
12/16/2014	<u>61</u>	Order On suggestion of the Special Master, Order of August 7, 1987, vacated. Plaintiff and County defendants to file responses on or before December 30, 2014, to Toledo Municipal Judge's <u>57</u> Motion for modification; reply due January 15, 2015. Pending adjudication of motion to modify, compliance with December 30, 2014, population capacity of 369, per Order of November 5, 2014, stayed; Status Conference set for 1/26/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 12/16/14. (C,D) (Entered: 12/16/2014)
12/22/2014	<u>62</u>	Motion for extension of time until Jan. 13, 2015 to Respond to Intervenor's <u>57</u> Motion to Modify Consent Decree filed by Donald Atkinson, Ronald Collins, William Gernheuser, James Holzemer, Joe Latimer, Jr, William Metzger, Homer Roberts, William Sampson, Roderick Schweirking, Sol Wittenberg. (Borell, John) (Entered: 12/22/2014)
12/29/2014	<u>63</u>	Order granting Defendant's <u>62</u> Motion for extension of time until 1/13/2015 to Respond to Intervenor's <u>57</u> Motion to Modify Consent Decree. Reply due on or before 1/31/2015. Status conference previously set for 1/26/2015, vacated and reset for 2/2/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 12/29/2014. (G,D) (Entered: 12/29/2014)
01/09/2015	<u>64</u>	Order: Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6738.00. Judge James G. Carr on 1/9/15. (C,D) (Entered: 01/09/2015)
01/09/2015	<u>65</u>	Itemized Statement re <u>64</u> of Time and Expenses of Special Master, Timothy J. Doyle from October 18, 2014 through December 31, 2014. (C,D) (Entered: 01/09/2015)

01/09/2015	<u>66</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6738.00. Judge James G. Carr on 1/9/15. (C,D) (Entered: 01/09/2015)
01/13/2015	<u>67</u>	Response to Intervenor's <u>57 Motion</u> Modify Consent Decree filed by All Defendants. (Attachments: # <u>1</u> Affidavit Moesenthin, # <u>2</u> Affidavit Moesenthin Attachment No. 1, # <u>3</u> Affidavit Moesenthin Attachment No. 2, # <u>4</u> Affidavit Moesenthin Attachment No. 3, # <u>5</u> Affidavit Moesenthin Attachment No. 4, # <u>6</u> Affidavit Moesenthin Attachment No. 5, # <u>7</u> Affidavit Franks)(Borell, John) (Entered: 01/13/2015)
01/13/2015	<u>68</u>	Response to Intervenor's <u>57 Motion</u> to Modify Consent Decree filed by All Plaintiffs. (Chablani, Aneel) (Entered: 01/13/2015)
01/26/2015		Financial Transaction in the amount of \$6,738.00 received from Lucas County Auditor per Order of 01/09/2015. Receipt # 34660008742. Related document(s) <u>64</u> . (L,A) (Entered: 01/26/2015)
01/30/2015	<u>69</u>	Reply in support of Intervenor's <u>57 Motion</u> to Modify Consent Decree filed by William M. Connelly Jr. (Arnold, W.) Modified text on 2/4/2015 (L,A). (Entered: 01/30/2015)
02/02/2015	<u>70</u>	Order Status Conference set for 4/27/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Status Report due by 4/1/2015. (See Order for full details) Pending further court order, defendants shall take all steps necessary to maintain inmate population at or below 403; November 5, 2014 Order is otherwise stayed, also pending further court order. Judge James G. Carr on 2/2/15. (C,D) (Entered: 02/02/2015)
04/01/2015	<u>71</u>	Status Report filed by All Defendants. (Pituch, Kevin) (Entered: 04/01/2015)
04/01/2015	<u>72</u>	Second Status Report filed by William M. Connelly Jr.. (Attachments: # <u>1</u> Exhibit A – Bonding Memorandum, # <u>2</u> Exhibit B – Weekend Release Spreadsheet, # <u>3</u> Exhibit C – Amended Local Rule 22, # <u>4</u> Exhibit D – Amended Local Rule 41, # <u>5</u> Exhibit E – CARS Outline, # <u>6</u> Exhibit F – CARS Rules, # <u>7</u> Exhibit G – CARS Caller Script, # <u>8</u> Exhibit H – TPD Memorandum Regarding Phone Number Collection, # <u>9</u> Exhibit I – 2011 TMC Detention Guidelines, # <u>10</u> Exhibit J – 2013 TMC Detention Guidelines, # <u>11</u> Exhibit K – Minutes of Justice Advisory Council Meeting, # <u>12</u> Exhibit L – Population Management Plan, # <u>13</u> Exhibit M – TMC Jail Population Spreadsheet)(Thompson, Chad) (Entered: 04/01/2015)
04/28/2015	<u>73</u>	Order. Status Conference held on 4/27/2015. Further Status Conference set for 6/18/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 4/28/2015. (G,D) (Entered: 04/28/2015)
05/18/2015	<u>74</u>	Itemized Statement of time and expenses of Special Master Timonty J. Doyle from 1/1/2015 through 4/30/2015.(C,D) (C,D). (Entered: 05/18/2015)
05/18/2015	<u>75</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6,115.50. Judge James G. Carr on 5/18/15. (C,D) (Entered: 05/18/2015)
05/18/2015	<u>76</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6,115.50. Judge James G. Carr on 5/18/15. (C,D) (Entered: 05/18/2015)
06/04/2015		Remark by Finance. Funds in the amount of \$6,115.50 disbursed on 06/04/2015. (G,P) (Entered: 06/04/2015)
07/21/2015		IMPORTANT: Notice [non–document]. Status Conference ORIGINALLY set for 7/31/2015 has been RESET to 7/29/2015 at 04:30 PM at the Lucas County Emergency Services Building, 2144 Monroe Street, 3rd Floor Conference Room, before Judge James G. Carr. (G,D) (Entered: 07/21/2015)
08/11/2015	<u>77</u>	Order: Absent exceptional circumstances, Court will enforce currently ordered booking capacity of 65 inmates as of September 15, 2015. Counsel are to present proposals for modifying currently ordered basis for release of prisoners (charge) by August 24, 2015. Status Conference set for 8/27/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 8/11/15. (C,D) (Entered: 08/11/2015)

09/14/2015	<u>78</u>	FILED IN ERROR – Wrong Document attached. Itemized Statement of time and expenses of Special Master Timonty J. Doyle from 5/1/2015 through 8/31/2015 (G,D) Modified on 9/14/2015 (G,D). (Entered: 09/14/2015)
09/14/2015	<u>79</u>	Order. Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of Nine Thousand Four Hundred Fifty Five and 50/100 (\$9,455.50). Judge James G. Carr on 9/14/2015. (G,D) (Entered: 09/14/2015)
09/14/2015	<u>80</u>	Itemized Statement of time and expenses of Special Master Timothy J. Doyle from 5/1/2015 through 8/31/2015 (G,D) (Entered: 09/14/2015)
09/17/2015	<u>81</u>	Order of the Special Master regarding Emergency Release Protocol(C,D) (Entered: 09/17/2015)
09/23/2015	<u>82</u>	Order. Status Conference held on 9/22/2015. Further Status Conference set for 10/19/2015 at 03:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 9/23/2015. (G,D) (Entered: 09/23/2015)
10/01/2015		Special Master fee in the amount of \$9455.50 received from Anita Lopez, Lucas County Auditor. Receipt # 34660009168. Related document(s) <u>79</u> . (H,JD) (Entered: 10/01/2015)
10/20/2015	<u>83</u>	Order. Status Conference held on 10/19/2015. Further Status Conference set for 11/23/2015 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 10/20/2015. (G,D) (Entered: 10/20/2015)
10/21/2015	<u>84</u>	Attorney Appearance by Fritz Byers filed by on behalf of William Gernheuser, James Holzemer, Sol Wittenberg. (Byers, Fritz) (Entered: 10/21/2015)
10/29/2015	<u>85</u>	Order of Disbursement of funds from the Court Registry in the amount of \$9455.50. Judge James G. Carr on 10/29/2015. (G,D) (Entered: 10/29/2015)
10/29/2015		Remark by Finance. Funds in the amount of \$9,455.50 disbursed on 10/29/2015. (G,P) (Entered: 10/29/2015)
10/31/2015	<u>86</u>	Amended Order of the Special Master Regarding Emergency Release Protocol. Judge James G. Carr on 10/31/15. (C,D) (Entered: 10/31/2015)
11/24/2015		Order (non–document) Status conference held 11/23/15. Further Status Conference set for 1/11/2016 at 04:00 PM in Chambers 403 (Toledo) before Judge James G. Carr. Judge James G. Carr on 11/24/15. (C,D) (Entered: 11/24/2015)
01/26/2016	<u>87</u>	Itemized Statement of time and expenses of Special Master Timothy J. Doyle from 9/1/15 through 1/11/16. (C,D) (Entered: 01/26/2016)
01/26/2016	<u>88</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$10,466.50. Judge James G. Carr on 1/26/16. (C,D) (Entered: 01/26/2016)
01/26/2016	<u>89</u>	Order of Disbursement of funds from the Court Registry in the amount of \$10,466.50. Judge James G. Carr on 1/26/16. (Attachments: # <u>1</u> Affidavit)(C,D) (Entered: 01/26/2016)
02/09/2016		Financial Transaction for Special Master Fee in the amount of \$10,466.50 received from Anita Lopez, Lucas County Auditor per <u>89</u> Order of 01/26/2016. Receipt # 34660009394. (L,A) (Entered: 02/09/2016)
03/03/2016	<u>90</u>	Order: Status conference set for Monday, March 7, 2016, be, and the same hereby is vacated. Next status conference to be held on receipt of the evaluation and/or MacArthur Notice, or both, or at the request of any party, the Special Master, or the Court. Judge James G. Carr on 3/3/16. (C,D) (Entered: 03/03/2016)
06/07/2016	<u>91</u>	Itemized Statement of time and expenses of Special Master Timothy J. Doyle from 1/12/16 through 6/1/16. Judge James G. Carr on 6/7/16. (C,D) (Entered: 06/07/2016)
06/07/2016	<u>92</u>	Order of Disbursement of funds from the Court Registry in the amount of \$8055.00. Judge James G. Carr on 6/7/16. (C,D) (Entered: 06/07/2016)

06/07/2016	<u>93</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$8055.00. Judge James G. Carr on 6/7/16. (C,D) (Entered: 06/07/2016)
08/30/2016	<u>94</u>	Order: Effective immediately, in order to ensure the Defendant Sheriff's continued ability to comply with the Court's Order of November 5, 2014, any inmate sentenced to the Lucas County Correction Center is to be booked and released. Inmates with pending pretrial charges shall continue to be processed pursuant to the previous Orders of the Court and the Special Master. Any party who feels aggrieved by this Order shall have 14 days to file written objections with the Court. (re <u>56</u> Order). Judge James G. Carr on 8/30/16. (C,D) (Entered: 08/30/2016)
09/08/2016	<u>95</u>	Itemized Statement of Special Master from June 2, 2016 through September 7, 2016 filed by Timothy J. Doyle, Esq. (C,D) (Entered: 09/08/2016)
09/08/2016	<u>96</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6,007.00. Judge James G. Carr on 9/8/16. (C,D) (Entered: 09/08/2016)
09/08/2016	<u>97</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6007.00 Judge James G. Carr on 9/8/16. (C,D) (Entered: 09/08/2016)
10/04/2016		Financial Transaction in the amount of \$6,007.00 received from Lucas County Auditor per Order dated 9/8/2016. Receipt # 34660009779 Related document(s) <u>97</u> . (M,L) (Entered: 10/04/2016)
10/12/2016		Remark by Finance. Funds in the amount of \$6,007.00 disbursed on 10/11/2016. (G,P) (Entered: 10/12/2016)
11/14/2016	<u>98</u>	Second Amended Order: of the Special Master regarding Emergency Release Protocol. (C,D) (Entered: 11/14/2016)
12/06/2016	<u>99</u>	Report of The Special Master (Attachments: # <u>1</u> Summary, # <u>2</u> Release or Release with Conditions Chart, # <u>3</u> Implementation Plan, # <u>4</u> BH/ CJ Alternatives Committee Meeting Minutes)(C,D) (Entered: 12/06/2016)
12/21/2016	<u>100</u>	Order: The defendant Commissioners shall forthwith obtain and file a copy of the assessment, which as the Master notes, has been prepared regarding the implementation and effectiveness of the Pretrial Risk Assessment Instrument. The parties shall appear at the hearing to begin at 2:00 p.m. on Tuesday, January 10, 2017, at 2:00 p.m. in Courtroom 204, 1716 Spielbusch Avenue, Toledo, Ohio, at which time the undersigned will address, and the parties may be heard on the issues encompassed within the Report of the Special Master (Doc. <u>99</u>) filed on December 6, 2016. Judge James G. Carr on 12/21/16. (C,D) (Entered: 12/22/2016)
12/22/2016	<u>101</u>	ITEMIZED STATEMENT filed by Special Master Timothy J. Doyle regarding time and expenses for 9/8/16 through 12/22/16.(C,D) (Entered: 12/22/2016)
12/22/2016	<u>102</u>	VACATED PER DOC <u>118</u> Order of Disbursement of funds from the Court Registry in the amount of \$6720.00. Judge James G. Carr on 12/22/16. (C,D) (Entered: 12/22/2016)
12/22/2016	<u>103</u>	Order The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6720.00. Judge James G. Carr on 12/22/16. (C,D) (Entered: 12/22/2016)
01/05/2017	<u>104</u>	Motion to intervene as pro se party plaintiff filed by Nathaniel Livingston, Jr. (H,JD) Modified on 1/10/2017 to edit text (D,TM). (Entered: 01/05/2017)
01/09/2017	<u>105</u>	Notice of Filing Copy of Presentation Assessing Impact of Public Safety Assessment filed by William Gernheuser, James Holzemer, Sol Wittenberg. (Attachments: # <u>1</u> Appendix)(Byers, Fritz) (Entered: 01/09/2017)
01/12/2017	<u>106</u>	Non-Appeal Transcript Order Form for proceedings held on 1/10/2017 before Judge James G. Carr, Court Reporter: Angela Nixon. Requested completion date:30 days, filed by Timothy J. Doyle, Esq. (D,TM) (Entered: 01/12/2017)
01/19/2017	<u>107</u>	Opposition to <u>104</u> Motion to intervene as a party filed by William M. Connelly Jr.. (Arnold, W.) (Entered: 01/19/2017)

01/19/2017	<u>108</u>	Opposition to <u>104 Motion</u> to intervene as a party <i>with amended memorandum in support</i> filed by William M. Connelly Jr. (Arnold, W.) Modified text on 1/23/2017 (H,JD). (Entered: 01/19/2017)
01/19/2017	<u>109</u>	Response to <u>104 Motion</u> to intervene as a party filed by All Plaintiffs. (Attachments: # <u>1</u> Affidavit Joseph R. Tafelski, # <u>2</u> Affidavit Kevin Mulder)(Chablani, Aneel) (Entered: 01/19/2017)
01/19/2017	<u>110</u>	Opposition to <u>104 Motion</u> to intervene as a party filed by William Gernheuser, James Holzemer, Sol Wittenberg. (Byers, Fritz) (Entered: 01/19/2017)
02/20/2017	<u>111</u>	Transcript of Hearing held on January 10, 2017 before Judge James G. Carr. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [84 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 2/27/2017. Redaction Request due 3/13/2017. Redacted Transcript Deadline set for 3/23/2017. Release of Transcript Restriction set for 5/22/2017. (N,A) (Entered: 02/20/2017)
04/18/2017		Notice [non-document] of Status Conference set for 5/11/2017 at 04:00 PM in Chambers 307 before Judge James G. Carr. (C,D) (Entered: 04/18/2017)
04/21/2017	<u>112</u>	Order: The motion of Nathaniel Livingston, Jr., to intervene (Doc. <u>104</u>) be, and the same hereby is, denied. Judge James G. Carr on 4/21/17. (C,D) (Entered: 04/21/2017)
04/24/2017	<u>113</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle, from 12/23/16 through 4/13/17 in the amount of \$7,054.25. Judge James G. Carr on 4/24/17. (C,D) (Entered: 04/25/2017)
04/24/2017	<u>114</u>	Order of Disbursement of funds from the Court Registry in the amount of \$7054.25. Judge James G. Carr on 4/24/17. (C,D) (Entered: 04/25/2017)
04/24/2017	<u>115</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$7054.25. Judge James G. Carr on 4/24/17. (C,D) (Entered: 04/25/2017)
05/16/2017		Order [non-document] Status Conference held on 5/11/17, Time: 30 Minutes. Further Conference set for 6/29/2017 at 04:00 PM in Chambers 307 before Judge James G. Carr. Judge James G. Carr on 5/16/17. (C,D) (Entered: 05/16/2017)
05/22/2017		Financial Transaction for Special Master Fees in the amount of \$7054.25 received from Lucas County Auditor per <u>115</u> Order of 4/24/2017. Receipt # 34660010167. (M,L) (Entered: 05/22/2017)
07/07/2017	<u>116</u>	Attorney Appearance by George A. Thomas filed by on behalf of All Plaintiffs. (Thomas, George) (Entered: 07/07/2017)
07/13/2017	<u>117</u>	Attorney Appearance by Reem Subei filed by on behalf of All Plaintiffs. (Subei, Reem) (Entered: 07/13/2017)
07/31/2017		Remark by Finance. Funds in the amount of \$7,054.25 disbursed on 07/28/2017. (G,P) (Entered: 07/31/2017)
08/08/2017	<u>118</u>	Order: The order of this Court (re <u>102</u>) for payment of fees to the Special Master is hereby vacated. Judge James G. Carr on 8/8/17. (C,D) (Entered: 08/08/2017)
08/08/2017	<u>119</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle for the period 4/14/17 to 7/31/17 in the total amount of \$13,601.00. Judge James G. Carr on 8/8/17. (C,D) (Entered: 08/08/2017)
08/08/2017	<u>120</u>	Order for Disbursement of funds from the Court Registry in the amount of \$13,601.00. Judge James G. Carr on 8/8/17. (C,D) (Entered: 08/08/2017)
08/08/2017	<u>121</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$13,601.00. Judge James G. Carr on 8/8/17. (C,D) (Entered: 08/08/2017)

11/14/2017	<u>122</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle for the period 8/1/17 through 10/31/17 in the total amount of \$5,058.00. (C,D) (Entered: 11/14/2017)
11/14/2017	<u>123</u>	Order of Disbursement of funds from the Court Registry in the amount of \$5058.00. Judge James G. Carr on 11/14/17. (C,D) (Entered: 11/14/2017)
11/14/2017	<u>124</u>	Order The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$5058.00. Judge James G. Carr on 11/14/17. (C,D) (Entered: 11/14/2017)
12/20/2017		Financial Transaction for Special Masters Fees in the amount of \$18,659.00 received from Lucas County Auditor per Orders dated 8/8/2017 and 11/14/2017. Receipt # 34660010476. Related document(s) <u>121</u> , <u>124</u> . (M,L) (Entered: 12/20/2017)
02/07/2018		Remark by Finance. Funds in the amount of \$13,601.00 submitted for disbursement on 02/05/2018. (K,Ve) (Entered: 02/07/2018)
02/12/2018		Remark by Finance. Funds in the amount of \$5,058.00 submitted for disbursement on 02/09/2018. (K,Ve) (Entered: 02/12/2018)
03/13/2018	<u>125</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle for the period 11/1/17 through 2/28/18 in the total amount of \$6,444.00.(C,D) (Entered: 03/13/2018)
03/13/2018	<u>126</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6444.00. Judge James G. Carr on 3/13/18. (C,D) (Entered: 03/13/2018)
03/13/2018	<u>127</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6444.00. Judge James G. Carr on 3/13/18. (C,D) (Entered: 03/13/2018)
03/29/2018		Financial Transaction for Special Masters Fees in the amount of \$6,444.00 received from Lucas County Auditor per Order <u>127</u> . Receipt # 34660010623. (M,L) (Entered: 03/29/2018)
04/10/2018		Remark by Finance. Funds in the amount of \$6,444.00 submitted for disbursement on 04/09/2018. (K,Ve) (Entered: 04/10/2018)
09/11/2018	<u>128</u>	Itemized Statement of Time and Expenses of Special Master, Timothy J. Doyle for the period 3/1/18 through 8/31/18 in the total amount of \$10,690.00. Judge James G. Carr on 9/11/18. (C,D) (Entered: 09/11/2018)
09/11/2018	<u>129</u>	Order of Disbursement of funds from the Court Registry in the amount of \$10,690.00 re <u>104</u> . Judge James G. Carr on 9/11/18. (C,D) (Entered: 09/11/2018)
09/11/2018	<u>130</u>	Order: The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$10,690.00 (re <u>128</u> , <u>129</u>). Judge James G. Carr on 9/11/18. (C,D) (Entered: 09/11/2018)
10/09/2018		Financial Transaction for Special Masters Fees in the amount of \$10,690.00 received from Lucas County Auditor. Receipt # 34660010962. Related document(s) <u>130</u> . (M,L) (Entered: 10/11/2018)
10/16/2018		Remark by Finance. Funds in the amount of \$10,690.00 submitted for disbursement on 10/16/18. (S,NM) (Entered: 10/16/2018)
01/08/2019	<u>131</u>	Itemized Statement: of Time and Expenses of Special Master, Timothy J. Doyle for the period 9/1/18 through 12/31/18 in the total amount of \$6594.00. Judge James G. Carr on 1/8/19. (C,D) (Entered: 01/08/2019)
01/08/2019	<u>132</u>	Order of Disbursement of funds from the Court Registry in the amount of \$6594.00. Judge James G. Carr on 1/8/19. (Attachments: # <u>1</u> Affidavit)(C,D) (Entered: 01/08/2019)
01/08/2019	<u>133</u>	Order The Defendant Commissioners are to immediately deposit with the Court Registry for payment to the Special Master, the sum of \$6594.00. (Re: <u>132</u>). Judge James G. Carr on 1/8/19. (C,D) (Entered: 01/08/2019)

01/24/2019		Financial Transaction in the amount of \$6594.00 received from Lucas County Auditor. Receipt # 34660011158. Related document(s) 133 . (R,Ke) (Entered: 01/24/2019)
02/06/2019		Remark by Finance. Funds in the amount of \$6,594.00 submitted for disbursement on 2/5/2019. (S,NM) (Entered: 02/06/2019)