

Records of “excess funds list” or “proceeds/overages” generated by “sheriff sales” and “tax foreclosure sales” are not maintained by the Treasurer’s Office and **are not records of this office**. The Treasurer maintains records of the cash side of the County’s money (what amount of cash balances are maintained in which bank accounts, what amount of interest income has been earned, etc.). The County Auditor maintains records on the fund side of the County’s money (what amount of money is appropriated in what funds, and for what purpose, etc.). Therefore, the information you seek may be maintained by the Auditor’s Office (<http://www.ashtabulacountyauditor.org>).

In a foreclosure action, documents are filed with the Clerk of Courts indicating how the proceeds from the Sheriff’s Sale are to be distributed; so, it’s possible that the Clerk of Courts Office (http://courts.co.ashtabula.oh.us/clerk_of_courts.htm) maintains the information you are seeking. However, since the Sheriff’s Office conducts the sale, pays-off the lien holders, and issues the new deed, it may be that the Sheriff’s Office (<http://www.ashtabulacountysheriff.org>) maintains the information you’re seeking.

In any case, the Treasurer’s Office merely accepts the deposit of the entire proceeds from the sale as a “cash” transaction, and someone else determines “who” gets “what part” of the proceeds, and whether or not there are any “excess funds”. However, I have given you the websites of the potential sources of your information so that you can research who holds the data that you specifically desire. In each website is a vast array of data, as well as office contact information for each department.