



# Petroleum Underground Storage Tank Release Compensation Board

P.O. Box 2280 • Westerville, Ohio 43086-2280  
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## AGENDA

### Petroleum UST Release Compensation Board January 9, 2019 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – November 28, 2018 Tab 1
- III. BUSTR Report – Interim Chief Verne Ord Tab 2
- IV. Financial Reports – John Hickey
  - A. Audit Report
  - B. October and November Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Rick Trippel Tab 5
- VII. Finance Committee Report – Chairman Rocco
- VIII. New Business
  - A. Hardship Application Tab 6
    - Claim # 20240-0001/05/28/08
    - Owner: Amanda Carryout Inc.
- IX. Certificates of Coverage Ratification
  - A. 2016 Certificates – Issued & Denied Tab 7
  - B. 2017 Certificates – Issued & Denied Tab 8
  - C. 2018 Certificates – Issued & Denied Tab 9
- X. Executive Session
- XI. Confirm Next Meeting Date – March 13, 2019, and Adjourn

# Memorandum

**To:** The Petroleum Underground Storage Tank Release Compensation Board  
**From:** Interim Chief Verne Ord, BUSTR  
**Re:** **BUSTR Report**  
**Date:** January 9, 2019

## **PERSONNEL –**

Verne Ord has been assigned as Interim Chief effective November 5, 2018.

Pat Bulzan has been moved off the LUST grant and onto the UST grant to perform all UST enforcement matters.

## **ADMINISTRATION –**

The responsible party search program for FY19 is ongoing with 65 responsible party searches to be completed. To date **13** responsible party searches have been completed.

The ODSA's Abandoned Gas Station Cleanup Fund Program is ongoing with 68 BUSTR facility releases involved, 82 eligible grant applications received, 68 awards being made with 14 applications currently under review. 13 property cleanups have been completed with \$12,631,718 million of the allocated \$30 million having been awarded.

The LUST grant application for fiscal years FY19/FY20 has been submitted to U.S. EPA Region 5. The Region has awarded \$1,983,734 for FY19. This is a \$40,000 increase from FY18. The award for FY20 has not yet been finalized by U.S. EPA. The UST grant for FY19 is ongoing with application for FY20/FY21 federal grant assistance to be made in May 2019.

## **TRAINING AND STAFF DEVELOPMENT –**

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees. All staff recently completed "Ethics" and "Securing Ohio" training through the ELM portal.

## **TRAINING TO STAKEHOLDERS –**

To support local fire departments currently with or who are seeking "Delegation of Authority" from the State Fire Marshal to perform UST inspections, BUSTR will be offering both the Certified Installer course February 11-15, 2019 and the Certified Inspector course March 4-7, 2019.

## **FIVE-YEAR RULE REVIEW –**

The Five-Year Rule Review for OAC 1301:7-9-20 “Revolving Loan Fund” is due February 1, 2019. The State Fire Marshal has selected to file the rule with an extension and anticipates an effective date of August 1, 2019.

## **ACTIVITY –**

### **OTTER Database**

IT Commerce continues to work with BUSTR to develop the new UST operational compliance statistics report to be used for the mid-year U.S. EPA LUST-4 reporting due April 5, 2019.

### **Click Scheduling**

No issues to report.

## **STATISTICS and/or COMMENTS -**

### **Release Prevention**

#### **UST Operation Compliance Inspections**

The current 3-year inspection cycle ends September 8, 2019.

For the week ending **December 29, 2018**

**31** new inspections were performed for a total of **7,030** inspections. (3rd year of 3-year inspection cycle).

### **Corrective Action**

#### **No Further Action Letters (NFA)**

The current grant cycle ends September 30, 2019.

For the week ending **December 29, 2018**

**4** NFA's were generated, for a total of **117** NFA's

To - date target projection of total NFA's is **149**

<b>Statistic</b>	<b>Count as of 12/29/2018</b>
Number of Registered Tanks	21,163
Number of Owners of Registered Facilities	3,544
Number of Registered Facilities	7,141
Number of Active Releases	2,163
Number of Active Closures	1,369
Number of Program No Further Actions	30,474

**MONTHLY INCOME FIGURES AS OF NOVEMBER 30, 2018 (CASH BASIS)**

**Fiscal 2019**

	July	August	September	October	November	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue								
In house collections *	7,724,907.00	302,646.00	132,647.00	77,010.00	35,660.00	8,272,870.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(9,300.00)	(7,900.00)	(48,902.00)		
AG collections	46,672.94	22,064.89	18,801.07	7,029.00	28,188.68	122,756.58		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(9,299.46)		
<b>Total Tank Revenue</b>	<b>7,747,277.78</b>	<b>315,495.89</b>	<b>144,810.45</b>	<b>74,079.00</b>	<b>55,762.00</b>	<b>8,337,425.12</b>	<b>98.67%</b>	<b>8,450,000</b>
Interest Income								
Interest Earned	51,390.09	61,815.61	51,183.27	55,454.32	54,381.02	274,224.31	50.78%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	3,528.90	36,562.20	12,667.00		
<b>Total Interest Income</b>	<b>25,549.59</b>	<b>98,869.41</b>	<b>12,545.87</b>	<b>58,983.22</b>	<b>90,943.22</b>	<b>286,891.31</b>		
Miscellaneous Income	5.58	11.44	11.95	16.56	18.94	64.47	6.45%	1,000
<b>Total Income</b>	<b>7,772,832.95</b>	<b>414,376.74</b>	<b>157,368.27</b>	<b>133,078.78</b>	<b>146,724.16</b>	<b>8,624,380.90</b>	<b>95.92%</b>	<b>8,991,000</b>
Claims Expense	140,616.84	1,326,653.34	358,355.88	311,198.51	529,297.53	2,666,122.10	29.62%	9,000,000
Operating Expenses								
Salaries	112,520.43	132,456.67	112,257.59	119,039.82	111,228.07	587,502.58	40.21%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	12,809.86	25,619.72	76,859.16	49.27%	156,000
Office Supplies	892.52	2,297.27	2,009.92	1,588.74	1,038.89	7,827.34	39.14%	20,000
Printing & Copying *	2,204.31	282.78	851.59	1,413.13	379.59	5,131.40	34.21%	15,000
Legal & Professional								
L&P services	22,464.53	3,357.17	1,866.99	31,069.42	60,525.44	119,283.55		
Collection costs	3,792.59	475.02	6,320.20	5,023.15	2,055.60	17,666.56		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(186.68)	(9,299.46)		
<b>Total L &amp; P Expense</b>	<b>24,946.96</b>	<b>577.19</b>	<b>4,299.57</b>	<b>35,432.57</b>	<b>62,394.36</b>	<b>127,650.65</b>	<b>53.19%</b>	<b>240,000</b>
Travel	301.60	0.00	474.08	615.44	256.88	1,648.00	27.47%	6,000
Employee Expenses	28.44	0.00	0.00	277.35	235.00	540.79	54.08%	1,000
Telephone	2,086.53	701.10	373.91	1,952.69	1,047.10	6,161.33	47.39%	13,000
Postage *	423.90	16,222.23	564.76	542.63	482.26	18,235.78	60.79%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	2,173.55	2,173.55	10,867.75	36.84%	29,500
<b>Total Operating Expenses</b>	<b>171,197.96</b>	<b>154,710.79</b>	<b>135,814.83</b>	<b>175,845.78</b>	<b>204,855.42</b>	<b>842,424.78</b>	<b>42.30%</b>	<b>1,991,500</b>
Net Income (Cash method)						5,115,834.02		

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 11/30/2018**

**Assets**

**Current Assets**

108 State Cash Balance	88,614.60	
114 Treasury Notes	16,096,912.72	
138 Unclaimed Monies Trust Account	88,022.78	
140 Investments - Obligated	6,312,056.82	
141 Reinvested Interest - Obligated	66,485.84	
142 Investments - Unobligated	10,434,698.65	
143 Reinvested Interest-Unobligated	88,763.88	
Total Current Assets		<u>33,175,555.29</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(902,818.62)	
Total Fixed Assets		<u>82,545.68</u>

**Total Assets**

\$33,258,100.97

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	24,457,251.48	
Current Year Income (Loss)	8,800,849.49	
Total Equity		<u>33,258,100.97</u>

**Total Liabilities and Equity**

\$33,258,100.97

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 11/30/2018**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	55,762.00	10,092,725.04
303	Investment Income	90,943.22	286,891.31
	Total Operating Income	<u>146,705.22</u>	<u>10,379,616.35</u>
<b>Operating Expenses</b>			
350	Claims Paid	529,297.53	1,002,779.06
	Total Operating Expenses	<u>529,297.53</u>	<u>1,002,779.06</u>
<b>Administrative Expenses</b>			
621	Salaries	105,000.00	365,181.84
634	Rent	25,619.72	76,859.16
638	Office Supplies	1,038.89	6,934.82
639	Printing & Copying	379.59	3,161.09
668	Legal & Professional	62,394.36	103,252.36
669	Depreciation Expense	2,173.55	10,867.75
672	Travel	256.88	1,346.40
675	Employee Expenses	235.00	512.35
680	Telephone	1,047.10	5,878.51
681	Postage	482.26	2,057.99
	Total Administrative Expenses	<u>198,627.35</u>	<u>576,052.27</u>
<b>Other Income</b>			
701	Miscellaneous Income	18.94	64.47
	Total Other Income	<u>18.94</u>	<u>64.47</u>
<b>Net Income (Loss)</b>		<u><u>(\$581,200.72)</u></u>	<u><u>\$8,800,849.49</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 11/01/2018 to 11/30/2018**

<u>Account</u>	<u>Account</u>	<u>Beginning Balance</u>	<u>Transaction</u>	<u>Ending Balance</u>
108	State Cash Balance	225,566.56	(136,951.96)	88,614.60
114	Treasury Notes	16,038,615.11	58,297.61	16,096,912.72
138	Unclaimed Monies Trust Account	87,855.58	167.20	88,022.78
140	Investments - Obligated	6,845,075.25	(533,018.43)	6,312,056.82
141	Reinvested Interest - Obligated	53,996.64	12,489.20	66,485.84
142	Investments - Unobligated	10,434,698.65	0.00	10,434,698.65
143	Reinvested Interest-Unobligated	68,774.67	19,989.21	88,763.88
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(900,645.07)	(2,173.55)	(902,818.62)
283	Retained Earnings (Deficiency)	(24,457,251.48)	0.00	(24,457,251.48)
301	Tank Fees	(10,036,963.04)	(55,762.00)	(10,092,725.04)
303	Investment Income	(195,948.09)	(90,943.22)	(286,891.31)
350	Claims Paid	473,481.53	529,297.53	1,002,779.06
621	Salaries	260,181.84	105,000.00	365,181.84
634	Rent	51,239.44	25,619.72	76,859.16
638	Office Supplies	5,895.93	1,038.89	6,934.82
639	Printing & Copying	2,781.50	379.59	3,161.09
668	Legal & Professional	40,858.00	62,394.36	103,252.36
669	Depreciation Expense	8,694.20	2,173.55	10,867.75
672	Travel	1,089.52	256.88	1,346.40
675	Employee Expenses	277.35	235.00	512.35
680	Telephone	4,831.41	1,047.10	5,878.51
681	Postage	1,575.73	482.26	2,057.99
701	Miscellaneous Income	(45.53)	(18.94)	(64.47)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF OCTOBER 31, 2018 (CASH BASIS)**

**Fiscal 2019**

	July	August	September	October	Total YTD	% Of Budget	FY 2019 Budget
Tank Revenue							
In house collections *	7,724,907.00	302,646.00	132,647.00	77,010.00	8,237,210.00		
Net refunds paid	(22,992.00)	(5,960.00)	(2,750.00)	(9,300.00)	(41,002.00)		
AG collections	46,672.94	22,064.89	18,801.07	7,029.00	94,567.90		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(9,112.78)		
<b>Total Tank Revenue</b>	<b>7,747,277.78</b>	<b>315,495.89</b>	<b>144,810.45</b>	<b>74,079.00</b>	<b>8,281,663.12</b>	<b>98.01%</b>	<b>8,450,000</b>
Interest Income							
Interest Earned	51,390.09	61,815.61	51,183.27	55,454.32	219,843.29	40.71%	540,000
Unearned Gain/(Loss) on Investments	(25,840.50)	37,053.80	(38,637.40)	3,528.90	(23,895.20)		
<b>Total Interest Income</b>	<b>25,549.59</b>	<b>98,869.41</b>	<b>12,545.87</b>	<b>58,983.22</b>	<b>195,948.09</b>		
Miscellaneous Income	5.58	11.44	11.95	16.56	45.53	4.55%	1,000
<b>Total Income</b>	<b>7,772,832.95</b>	<b>414,376.74</b>	<b>157,368.27</b>	<b>133,078.78</b>	<b>8,477,656.74</b>	<b>94.29%</b>	<b>8,991,000</b>
Claims Expense	140,616.84	1,326,653.34	358,355.88	311,198.51	2,136,824.57	23.74%	9,000,000
Operating Expenses							
Salaries	112,520.43	132,456.67	112,257.59	119,039.82	476,274.51	32.60%	1,461,000
Temp Services	0.00	0.00	0.00	0.00	0.00	0.00%	20,000
Rent	25,619.72	0.00	12,809.86	12,809.86	51,239.44	32.85%	156,000
Office Supplies	892.52	2,297.27	2,009.92	1,588.74	6,788.45	33.94%	20,000
Printing & Copying *	2,204.31	282.78	851.59	1,413.13	4,751.81	31.68%	15,000
Legal & Professional							
L&P services	22,464.53	3,357.17	1,866.99	31,069.42	58,758.11		
Collection costs	3,792.59	475.02	6,320.20	5,023.15	15,610.96		
Collection costs paid by owner	(1,310.16)	(3,255.00)	(3,887.62)	(660.00)	(9,112.78)		
<b>Total L &amp; P Expense</b>	<b>24,946.96</b>	<b>577.19</b>	<b>4,299.57</b>	<b>35,432.57</b>	<b>65,256.29</b>	<b>27.19%</b>	<b>240,000</b>
Travel	301.60	0.00	474.08	615.44	1,391.12	23.19%	6,000
Employee Expenses	28.44	0.00	0.00	277.35	305.79	30.58%	1,000
Telephone	2,086.53	701.10	373.91	1,952.69	5,114.23	39.34%	13,000
Postage *	423.90	16,222.23	564.76	542.63	17,753.52	59.18%	30,000
Depreciation	2,173.55	2,173.55	2,173.55	2,173.55	8,694.20	29.47%	29,500
<b>Total Operating Expenses</b>	<b>171,197.96</b>	<b>154,710.79</b>	<b>135,814.83</b>	<b>175,845.78</b>	<b>637,569.36</b>	<b>32.01%</b>	<b>1,991,500</b>
Net Income (Cash method)					5,703,262.81		

\* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.



**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 10/31/2018**

**Assets**

**Current Assets**

108 State Cash Balance	225,566.56	
114 Treasury Notes	16,038,615.11	
138 Unclaimed Monies Trust Account	87,855.58	
140 Investments - Obligated	6,845,075.25	
141 Reinvested Interest - Obligated	53,996.64	
142 Investments - Unobligated	10,434,698.65	
143 Reinvested Interest-Unobligated	68,774.67	
Total Current Assets		<u>33,754,582.46</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	866,909.82	
169 Accumulated Depreciation	(900,645.07)	
Total Fixed Assets		<u>84,719.23</u>

**Total Assets**

\$33,839,301.69

**Liabilities**

**Current Liabilities**

Total Current Liabilities	<u>0.00</u>
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**Long Term Liabilities**

Total Long Term Liabilities	<u>0.00</u>
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**Total Liabilities**

\$0.00

**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	24,457,251.48	
Current Year Income (Loss)	9,382,050.21	
Total Equity		<u>33,839,301.69</u>

**Total Liabilities and Equity**

\$33,839,301.69

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 10/31/2018**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	74,079.00	10,036,963.04
303	Investment Income	58,983.22	195,948.09
	Total Operating Income	<u>133,062.22</u>	<u>10,232,911.13</u>
<b>Operating Expenses</b>			
350	Claims Paid	311,198.51	473,481.53
	Total Operating Expenses	<u>311,198.51</u>	<u>473,481.53</u>
<b>Administrative Expenses</b>			
621	Salaries	108,000.00	260,181.84
634	Rent	12,809.86	51,239.44
638	Office Supplies	1,588.74	5,895.93
639	Printing & Copying	1,413.13	2,781.50
668	Legal & Professional	35,432.57	40,858.00
669	Depreciation Expense	2,173.55	8,694.20
672	Travel	615.44	1,089.52
675	Employee Expenses	277.35	277.35
680	Telephone	1,952.69	4,831.41
681	Postage	542.63	1,575.73
	Total Administrative Expenses	<u>164,805.96</u>	<u>377,424.92</u>
<b>Other Income</b>			
701	Miscellaneous Income	16.56	45.53
	Total Other Income	<u>16.56</u>	<u>45.53</u>
<b>Net Income (Loss)</b>		<u><u>(\$342,925.69)</u></u>	<u><u>\$9,382,050.21</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 10/01/2018 to 10/31/2018**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	1,392,901.73	(1,167,335.17)	225,566.56
114	Treasury Notes	16,013,263.23	25,351.88	16,038,615.11
138	Unclaimed Monies Trust Account	87,687.56	168.02	87,855.58
140	Investments - Obligated	7,177,475.44	(332,400.19)	6,845,075.25
141	Reinvested Interest - Obligated	40,621.35	13,375.29	53,996.64
142	Investments - Unobligated	9,334,698.65	1,100,000.00	10,434,698.65
143	Reinvested Interest-Unobligated	48,686.64	20,088.03	68,774.67
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	866,909.82	0.00	866,909.82
169	Accumulated Depreciation	(898,471.52)	(2,173.55)	(900,645.07)
283	Retained Earnings (Deficiency)	(24,457,251.48)	0.00	(24,457,251.48)
301	Tank Fees	(9,962,884.04)	(74,079.00)	(10,036,963.04)
303	Investment Income	(136,964.87)	(58,983.22)	(195,948.09)
350	Claims Paid	162,283.02	311,198.51	473,481.53
621	Salaries	152,181.84	108,000.00	260,181.84
634	Rent	38,429.58	12,809.86	51,239.44
638	Office Supplies	4,307.19	1,588.74	5,895.93
639	Printing & Copying	1,368.37	1,413.13	2,781.50
668	Legal & Professional	5,425.43	35,432.57	40,858.00
669	Depreciation Expense	6,520.65	2,173.55	8,694.20
672	Travel	474.08	615.44	1,089.52
675	Employee Expenses	0.00	277.35	277.35
680	Telephone	2,878.72	1,952.69	4,831.41
681	Postage	1,033.10	542.63	1,575.73
701	Miscellaneous Income	(28.97)	(16.56)	(45.53)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2018 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF DECEMBER 31, 2018**

	<b>PY 2018</b> As of 12/31/18	<b>PY 2018</b> (7/1/18 - 11/20/18)	<b>Increase from Nov. Meeting</b>	<b>PY 2017</b> (7/1/17 - 6/30/18)	<b>PY 2016</b> (7/1/16 - 6/30/17)	<b>PY 2015</b> (7/1/15 - 6/30/16)	<b>PY 2014</b> (7/1/14 - 6/30/15)	<b>Percent of PY 2018/PY 2017</b>
<b><u>Refunds</u></b>								
Amount of Refunds Paid	\$50,402 (a)	\$49,902	\$500	\$31,368	\$29,801	\$98,740 (a)	\$158,794	161%
Number of Refunds Paid	70	68	2	56	116	311	419	125%
Number of Owners Paid Refunds	44	41	3	31	19	89	156	142%
Number of Pending Refunds	2,631	2,632	(1)					
Amount of Pending Refunds	\$1,413,146	\$1,412,519	\$627					
<b><u>Collections</u></b>								
Amount of Refunds Used to Offset Outstanding Fees	\$21,060	\$20,170	\$890	\$14,745	\$44,204	\$76,750	\$61,355	143%
Amount Collected by Attorney General/Special Counsel	\$149,217	\$94,568	\$54,649	\$156,904	\$299,807	\$364,401	\$200,352	95%
Collection Costs	\$20,642	\$15,611	\$5,031	\$33,970	\$59,320	\$89,643	\$38,727	
Amount Collected by AG/SC, Less Collection Costs	\$128,575	\$78,957 (b)	\$49,618	\$122,934	\$240,487	\$274,758	\$161,625	
Number of Accounts Certified to the AG's office	0	0	0	205	249	321	340	0%
Number of Owners Certified to the AG's office	0	0	0	146	172	174	196	0%
Amount Certified to the AG's office	\$0	\$0	\$0	\$664,750	\$812,335	\$1,124,050	\$1,086,440	0%
<b><u>Appeals</u></b>								
Orders Pursuant to Law	5	4		5 - information to support appeal is expected				
Determination to Deny a Certificate of Coverage	1	1		1 - hearing held on 8/3/17				
<b><u>Ability to Pay Applications</u></b>								
Ability to Pay Applications Pending Review	3	3						
<b><u>COC Applications (As of 11/20/18)</u></b>								
COC Application/Fee Statements Sent - annual mailing	3,276			3,327	3,439	3,439	3,538	98%
# of Owners Issued COC	2,827	2,755		3,082	3,128	3,150	3,211	92%
# of Owners w/COCs In-Process	209	289		36	29	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	55	32		6	5	0	0	
# of Owners w/Unresolved Determinations Denying COC	0	0		124	117	121	116	
<b><u>Unclaimed Monies/Refunds Pending</u></b>								
Owners on Unclaimed Monies List (Uncashed Checks)	42	35						
Amount of Unclaimed Monies (Uncashed Checks)	\$45,923	\$42,190						
Owners with Refunds Pending - More Info Requested	9	9						
Amount of Refunds Pending with More Info Requested	\$13,135	\$13,135						
Owners with Refunds Pending – No Response to MIR	35	35						
Amount with Refunds Pending – No Response to MIR	\$66,780	\$66,780						

(a) PY 2018 goal - \$225,000. PY 2018 refund/offsets as of 12/31/18: \$71,462 (32%). PY 2017 refunds/offsets: \$46,113. PY 2016 refund/offsets: \$74,005. PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149.

(b) As of October 31, 2018

CLAIMS STATISTICS REPORT

January 2, 2019

Total Number of all Releases	3,153	
Face Value of all Claims		\$486,674,057
Total Deductible Used for Settled Claims		(\$104,546,177)
Deductible Remaining for Open Claims		(\$6,175,907)
Net Value		\$375,951,973
Total Disallowed Costs		(\$88,202,849)
Total Payments & Installments		(\$257,380,165)
<b>Maximum Liability of Unpaid Claims</b>		<b>\$30,368,959</b>

<b>Average Clean-up Costs for All Releases Received NFA:</b>		
Total Average Gross Value per Release		\$133,197
Total Average Net Value per Release		\$99,479
<b>Total Average Payout per Release (2,550 releases)</b>		<b>\$72,603</b>
<b>Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:</b>		
<u>Above and Below the Deductible (583 releases):</u>		
Average clean-up costs per release:		\$80,204
Average claim payout per release:		\$28,657
<u>Above the Deductible (310 releases):</u>		
Average clean-up costs per release:		\$126,217
Average claim payout per release:		\$53,894

<b><u>Work in Progress: Open Claims</u></b>		
Number of Claims with More Information Requested	14	
Number of Claims with More Information Received	7	
Number of Pending Above Deductible Claims	1,486	
Total		1,507
<b><u>Settled/Closed Claims</u></b>		
Number of Settled Claims	5,314	
Number of Closed Claims	11,387	
Below Deductible/NFA closed without review/Elig. Revoked	896	
Number of Claims on Waiting List	60	
Total		17,657
<b><u>Held Claims</u></b>		
Number of Claims with Appeals Outstanding	11	
Number of Claims Below the Deductible	178	
Total		189
<b>Total Number of Claims</b>		<b>19,353</b>

**CLAIM SETTLEMENT SUMMARY**

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
<b>2010</b>	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
<b>AVG/MONTH</b>	<b>67 (\$0.951 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 10,007</b>
<b>PERCENTAGES</b>					23.7%		70.2%
<b>2011</b>	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
<b>AVG/MONTH</b>	<b>66 (\$0.878 M)</b>	<b>68</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,695</b>
<b>PERCENTAGES</b>					20.7%		71.9%
<b>2012</b>	732 (\$10.078 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
<b>AVG/MONTH</b>	<b>61 (\$0.84M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,671</b>
<b>PERCENTAGES</b>					20.4%		71.7%
<b>2013</b>	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
<b>AVG/MONTH</b>	<b>78 (\$1.011 M)</b>	<b>79</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,198</b>
<b>PERCENTAGES</b>					18.7%		75.8%
<b>2014</b>	768 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
<b>AVG/MONTH</b>	<b>64 (\$0.878 M)</b>	<b>80</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,953</b>
<b>PERCENTAGES</b>					18.2%		76.5%
<b>2015</b>	790 (\$11.089 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
<b>AVG/MONTH</b>	<b>66 (\$0.924 M)</b>	<b>72</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,618</b>
<b>PERCENTAGES</b>					20.0%		75.2%
<b>2016</b>	678 (\$ 9.965 M)	704	21	\$11,298,907	\$2,247,136	\$2,172,626	\$ 6,879,146
<b>AVG/MONTH</b>	<b>57 (\$0.830 M)</b>	<b>60</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,772</b>
<b>PERCENTAGES</b>					19.9%		75.4%
<b>2017</b>	592 (\$10.063 M)	627	68	\$12,059,956	\$1,779,002	\$2,076,544	\$8,204,410
<b>AVG/MONTH</b>	<b>49 (\$0.839 M)</b>	<b>58</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$13,085</b>
<b>PERCENTAGES</b>					14.8%		82.2%

**PROGRAM YEAR 2018**

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-18	54 (\$1.161 M)	30	0	\$416,482	\$59,352	\$129,536	\$227,594
Aug-18	67 (\$0.974 M)	33	0	\$566,467	\$63,202	\$39,632	\$463,633
Sep-18	33 (\$0.464 M)	40	3	\$579,842	\$59,097	\$138,365	\$382,380
Oct-18	35 (\$1.018 M)	43	0	\$628,820	\$131,045	\$26,154	\$471,621
Nov-18	30 (\$0.477 M)	28	0	\$476,621	\$28,978	\$21,482	\$426,160
Dec-18	40 (\$0.827 M)	39	4	\$657,259	\$108,093	\$151,139	\$398,027
Jan-19							
Feb-19							
Mar-19							
Apr-19							
May-19							
Jun-19							
<b>TOTAL</b>	<b>259 (\$4.921 M)</b>	<b>213</b>	<b>7</b>	<b>\$3,325,491</b>	<b>\$449,767</b>	<b>\$506,307</b>	<b>\$2,369,416</b>
<b>AVG/MONTH</b>	<b>43 (\$0.820 M)</b>	<b>37</b>					
<b>AVERAGE PAYOUT PER CLAIM</b>							<b>\$11,124</b>
<b>PERCENTAGES</b>					<b>13.5%</b>		<b>84.0%</b>

†Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

## ELIGIBILITY STATISTICS REPORT

January 2, 2019

### Breakdown of Applications

More Info Requested	4	
In Review	43	
Total Open Applications	47	
Eligibility Determinations Under Appeal     4		

	REC'D	APP'D	DENIED
<b>PY 2004</b>	72	81	47
<b>Average/mo.</b>	<b>6</b>	<b>11</b>	
<b>PY 2005</b>	97	72	33
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2006</b>	109	73	32
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2007</b>	108	74	28
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2008</b>	99	68	26
<b>Average/mo.</b>	<b>8</b>	<b>8</b>	
<b>PY 2009</b>	95	84	19
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2010</b>	48	51	16
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2011</b>	67	47	14
<b>Average/mo.</b>	<b>6</b>	<b>5</b>	
<b>PY 2012</b>	87	54	17
<b>Average/mo.</b>	<b>7</b>	<b>6</b>	
<b>PY 2013</b>	53	65	7
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2014</b>	80	64	15
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	
<b>PY 2015</b>	77	43	26
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2016</b>	76	42	27
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2017</b>	78	42	40
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	

Denial Reasons PY 2004-2017	%
No Release	28.5%
Late Filing	17.0%
No Valid COC	11.2%
Abandoned/OOC Tank	9.5%
No CA Required	18.7%
Pre-Fund Release	2.0%
Incomplete App	3.5%
Untimely Fees	0.9%
No Fee Payment	0.3%
No Response	0.9%
Other	7.5%
<b>Total</b>	<b>100.0%</b>

### Program Year 2018

	REC'D	APP'D	DENIED
Jul-18	3	2	1
Aug-18	7	5	1
Sep-18	1	1	0
Oct-18	3	9	2
Nov-18	7	0	0
Dec-18	20	4	0
Jan-19			
Feb-19			
Mar-19			
Apr-19			
May-19			
Jun-19			
<b>PY 2018</b>	41	21	4
<b>Average/mo.</b>	<b>7</b>	<b>4</b>	

Denial Reasons PY 2018	%
No Release	0.0%
Late Filing	0.0%
No Valid COC	0.0%
Abandoned/OOC	25.0%
No CA Required	75.0%
Pre-Fund Release	0.0%
Incomplete App	0.0%
Untimely Fees	0.0%
No Fee Payment	0.0%
No Response	0.0%
Other	0.0%
<b>Total</b>	<b>100.0%</b>

COST PRE-APPROVAL STATISTICS REPORT  
January 2, 2019

**Mandatory Cost Pre-Approvals**

Number Annual RAPs in Review	7
Number Annual FPR in Review	6
All Other Mandatory Open Cost Pre-Approvals:	19
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>32</b>

**Voluntary Pre-Approvals**

Number in Review	3
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**Notification of Cost Exceedance**

Number in Review	2
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	31	30	191	217	
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43		41	46	223	210	
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41		35	35	186	234	
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21		18	22	174	184	
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20		21	20	155	155	
PY 2015	23	31	21	19	38	37	8	9	10	13	22	18		23	26	162	169	
PY 2016	18	17	21	21	22	28	2	2	11	10	21	27	14	16	130	143		
PY 2017	25	15	30	36	16	20	4	4	6	8	18	20	6	6	129	132		

PY 2018	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-18	2	6	2	0	0	1	0	0	0	0	2	0	0	0	1	4	7	11
Aug-18	0	4	6	5	0	0	0	0	0	0	0	2	2	0	3	1	11	12
Sep-18	2	0	2	2	1	0	1	0	1	1	1	1	3	0	2	0	13	4
Oct-18	2	2	5	4	0	0	0	0	0	0	1	1	2	2	1	2	11	11
Nov-18	5	0	0	4	5	1	0	2	0	1	4	1	2	2	1	3	17	14
Dec-18	0	2	3	0	1	2	1	0	0	0	1	3	1	2	1	1	8	10
Jan-19																		
Feb-19																		
Mar-19																		
Apr-19																		
May-19																		
Jun-19																		
<b>TOTALS</b>	11	14	18	15	7	4	2	2	1	2	9	8	10	6	9	11	67	62
<b>Avg./Mo</b>																	<b>11</b>	<b>10</b>



**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2016

COC Eff Date: Yes    COC Print Date: Yes

Printed from 11/29/18 to 01/07/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2146-0001	2	Bayview Wastewater Treatment Plant	3900 N. Summit Street, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0003	2	Fire Station 4	3940 Hill Avenue, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0004	2	Fire Station 9	920 South Ave, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0005	2	Fire Station 13	1899 Front St, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0006	2	Fire Station 18	5221 Lewis Ave, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0011	2	Muni Service Station	Spielbush Southern, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0023	2	Streets Bridges and Harbor	301 Byrne Rd, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0025	4	Streets Bridges and Harbor	1189 W Central, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0027	2	Sewer Maintenance	3930 Creekside, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0028	2	Water Distribution	401 S Erie, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0030	1	Water Low Service	1002 Yondota Road, Jerusalem Township (	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0032	1	Windermere Lift Station	Windermere Boulevard, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0044	1	New Fire Station 24	5023 Summitt Street, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0046	2	Glass City Municipal Marina	1701 Front Street, Toledo OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22640-0001	1	Fair Avenue Complex	115 S. Fair Avenue, Ottawa OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22965-0001	3	Bari, Inc.	6459 Bellefontaine Road, Lima OH	07/01/2016	12/28/2018	Not Required: Post 11-30-09 Pay	N/A

**Total Owners                    3**

**Total Facilities                16**

**Total USTs                     31**

**Total Determinations       16**

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2016

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/29/18 to 1/8/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
21313-0002	4	Prime #2	14235 Madison Avenue, Cleveland OH			N/A	Determination
21313-0014	3	Prime #14	1200 Brittain Road, Akron OH			N/A	Determination
22240-0001	1	Waleed Tayeh Property	237 Lake Avenue, Elyria OH			N/A	Determination
22282-0009	4	Keowee Fuel Mason	613 Reading Rd, Mason OH			N/A	Determination
22356-0001	3	Miles Group, LLC	17707 Miles Avenue, Warrensville Heights OH			N/A	Determination

**Total Owners** 4  
**Total Facilities** 5  
**Total USTs** 15  
**Total Determinations** 5

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2017

COC Eff Date: Yes    COC Print Date: Yes

Printed from 11/29/18 to 01/07/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2146-0001	2	Bayview Wastewater Treatment Plant	3900 N. Summit Street, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0003	2	Fire Station 4	3940 Hill Avenue, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0004	2	Fire Station 9	920 South Ave, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0005	2	Fire Station 13	1899 Front St, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0006	2	Fire Station 18	5221 Lewis Ave, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0011	2	Muni Service Station	Spielbush Southern, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0023	2	Streets Bridges and Harbor	301 Byrne Rd, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0025	4	Streets Bridges and Harbor	1189 W Central, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0027	2	Sewer Maintenance	3930 Creekside, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0028	2	Water Distribution	401 S Erie, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0030	1	Water Low Service	1002 Yondota Road, Jerusalem Township (	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0032	1	Windermere Lift Station	Windermere Boulevard, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0044	1	New Fire Station 24	5023 Summitt Street, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
2146-0046	2	Glass City Municipal Marina	1701 Front Street, Toledo OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22640-0001	1	Fair Avenue Complex	115 S. Fair Avenue, Ottawa OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22965-0001	3	Bari, Inc.	6459 Bellefontaine Road, Lima OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24212-0001	4	Stoutsville Mini Mart	11387 Main Street, Stoutsville OH	07/03/2017	12/28/2018	PD Response Accepted	Accepted
24303-0001	5	Strebers Market	299 North South Street, New Vienna OH	07/01/2017	12/28/2018	Not Required: Post 11-30-09 Pay	N/A

**Total Owners**                    5  
**Total Facilities**                18  
**Total USTs**                        40  
**Total Determinations**        17

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2017

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/29/18 to 1/8/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
4583-0001	1	Greenfield Exempted School	200 N. 5th Street, Greenfield OH			N/A	Determination
21313-0002	4	Prime #2	14235 Madison Avenue, Cleveland OH			N/A	Determination
21313-0014	3	Prime #14	1200 Brittain Road, Akron OH			N/A	Determination
22240-0001	1	Waleed Tayeh Property	237 Lake Avenue, Elyria OH			N/A	Determination
22282-0009	4	Keowee Fuel Mason	613 Reading Rd, Mason OH			N/A	Determination
22282-0010	2	Omesh Properties, LLC	1155 S. Erie Highway, Hamilton OH			N/A	Determination
22356-0001	3	Miles Group, LLC	17707 Miles Avenue, Warrensville Heights OH			N/A	Determination

**Total Owners** 5  
**Total Facilities** 7  
**Total USTs** 18  
**Total Determinations** 7

**Petroleum UST Release Compensation Board  
Facility Certificate Listing**

Program Year 2018

COC Eff Date: Yes    COC Print Date: Yes

Printed from 11/29/18 to 01/07/19

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
862-0093	3	Olmsted Friendship 88	27133 Bagley Road, Olmsted OH	12/11/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
1093-0001	1	Bluford Jackson & Son Inc	910 U S 50, Milford OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
1101-0001	2	Boardman Schools Bus Garage	201 McClurg Road, Youngstown OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
2085-0001	2	Newark Service Complex	1195 E. Main Street, Newark OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
2085-0003	1	Newark Waste Water Treatment	1003 East Main Street, Newark OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
2435-0002	1	Conneaut Port Authority	1203 Broad Street, Conneaut OH	08/30/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
3774-0001	1	Ferris Chevrolet, Inc.	634 Wabash Avenue NW, New Philadelp	08/31/2018	01/07/2019	PD Response Accepted	Accepted
4020-0001	1	Franklin Blvd Nursing Home	3600 Franklin Blvd, Cleveland OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
4469-0011	4	Go-Mart Store #133	25381 Clear Creek Road, Rockbridge OH	12/20/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
5268-0001	2	Independence Board of Education	7733 Stone Road, Independence OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
7210-0004	1	Miami Valley Hospital - North Campus	9000 North Main Street, Dayton OH	08/24/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
7819-0002	2	Safety Services Building	5181 Northwest Parkway, Hilliard OH	12/17/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
8242-0001	1	Peoples Cartage Inc	8045 Navarre Road SW, Massillon OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
8377-0001	8	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0001	1	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	09/05/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0002	8	Pilot Travel Center #285	10258 Lancaster Road S.W., Hebron OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0003	8	Pilot Travel Center #286	6141 US Route 127 N., Eaton OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0004	7	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0005	6	Pilot Travel Center #287	10048 Avon Lake Road, Burbank OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0006	5	Pilot Travel Center #213	3600 Interchange Road, Columbus OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0007	6	Pilot Travel Center #309	44133 Fairground Road, Caldwell OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0008	6	Pilot Travel Center #014	7680 E. State Route 36, Sunbury OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0009	8	Pilot Travel Center #002	2246 State Route 45, Austinburg OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0010	7	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0010	1	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/18/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0011	5	Pilot Travel Center #004	39115 Colorado Road, Avon OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0013	4	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0015	6	Pilot Travel Center #008	25600 U.S. Route 23, Circleville OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0016	10	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0016	1	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0018	6	Pilot Travel Center #011	10920 Market Street, North Lima OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0019	7	Pilot Travel Center #012	3430 Libbey Road, Perrysburg OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0020	9	Pilot Travel Center #013	8924 Lake Road, Seville OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0021	10	Pilot Travel Center #015	5820 Hagman Road, Toledo OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A

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8377-0022	6	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0023	8	Pilot Travel Center #457	427 E. Main Street, Beaverdam OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0025	9	Pilot Travel Center #455	488 State Route 61, Marengo OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0026	7	Pilot Travel Center #016	5572 N. US Route 68, Wilmington OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0027	5	Pilot Travel Center #130	5219 Brecksville Road, Richfield OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0028	6	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0029	4	Pilot Travel Center #303	905 American Road, Napoleon OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0030	8	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0031	6	Pilot Flying J #696	7735 E. State Route 37, Sunbury OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0032	7	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0033	5	Pilot Flying J #699	10480 Baltimore Road N.E., Millersport OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0034	5	Pilot Flying J #694	2349 Center Road, Austinburg OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0034	1	Pilot Flying J #694	2349 Center Road, Austinburg OH	11/21/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0035	6	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0036	6	Pilot Flying J #697	2226 N. Main Street, Hubbard OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0038	5	Pilot Travel Center #469	2320 Faircrest SW, Canton OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0039	6	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0040	5	Flying J Travel Plaza #097	175 Northwoods Boulevard, I-75 (Exit 64), \	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0041	5	Pilot Travel Center #449	66377 Belmont-Morristown Road, Belmont	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0042	5	Pilot Travel Center #552	3150 State Route 350, Lebanon OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0043	5	Mr. Fuel #7	2840 Salt Springs Road, Girard OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
8377-0045	4	Pilot Express #1032	435 South 3rd Street, Steubenville OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
9224-0001	1	Ross County Court House	2 N. Paint Street, Chillicothe OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
9224-0003	2	Ross County Airport	1296 Stone Road, Chillicothe OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
9224-0004	4	Ross County Engineer	755 Fairgrounds Road, Chillicothe OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
9452-0001	1	Mariner Village Yacht Club Inc	609 Mariner Village, Huron OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
9803-0001	3	Solon Bus Facility	33600 Inwood Drive, Solon OH	12/18/2018	12/28/2018	PD Response Accepted	Accepted
10515-0001	2	The Shelly Co	143 E. Columbus Street, Thornville OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
10515-0003	2	The Shelly Company	1749 Highland Road, Twinsburg OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
10515-0004	3	Allied Corporation Plant #76	404 Literary Avenue, Cleveland OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
10515-0009	2	Shelly Materials Inc	600 N. Sugar Street, Lima OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
10515-0010	2	Shelly Materials Inc	1558 County Route 105, Belle Center OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
10580-0001	1	Thomas E Keller Trucking Co	24862 Elliot Rd, Defiance OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
11385-0001	2	Warrensville Heights Bus Garage	4285 Warrensville Center Road, Warrensvi	09/24/2018	01/07/2019	PD Response Accepted	Accepted
13027-0001	1	Brubakers Ashland	53261 Steinersville Road, Powhatan Point	07/01/2018	01/07/2019	PD Response Accepted	Accepted
13383-0001	2	Adena Regional Medical Center	272 Hospital Road, Chillicothe OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
14218-0036	3	United Dairy Farmers 036	9167 Winton Road, Cincinnati OH	12/26/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
15359-0001	4	Continental Express Inc	10450 St Rt 47, Sidney OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
15612-0001	3	West 14th and Clark Corporation	1303 Clark Avenue, Cleveland OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
15667-0001	2	Acheson's Resort	9050 Acheson Resort Drive, Lakeview OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
16497-0001	1	Childrens Hospital	700 Childrens Drive, Columbus OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
16497-0003	4	Children's Hospital Mechanical Building	757 Mooberry Street, Columbus OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
16500-0033	3	Wal-Mart Store #3335	35901 Chester Road, Avon OH	12/13/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A

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16970-0001	2	South East Area Transit	375 Fairbanks Street, Zanesville OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
17243-0002	1	TRM Aviation - City of Galion Airport	8240 State Route 309, Galion OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
18076-0001	2	Summit Exxon	1866 Summit Street, Columbus OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0002	3	LAne Ave Exxon	2187 Neil Avenue, Columbus OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0008	3	Mill Run Exxon	3880 Parkmill Run Drive, Columbus OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0012	3	Gilligan Oil	1305 Harrisburg Pike, Columbus OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0019	3	Gilligan Oil	4375 E. Galbraith Road, Deer Park OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0021	3	Gilligan Oil	11820 Lebanon Road, Sharonville OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0022	5	Gilligan Oil	4382 Elick Lane, Batavia OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0024	3	Gilligan Oil	7504 Dixie Highway, Fairfield OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0025	4	Gilligan Oil	8267 Princeton Glendale Road, West Ches	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0026	2	Gilligan Oil	4200 Hamilton Middletown Road, Liberty T	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0030	3	Gilligan Oil	2564 Williams Road, Norwood OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0032	4	Gilligan Oil	11595 Princeton Pike, Springdale OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0033	3	Gilligan Oil	9188 Plainfield Road, Blue Ash OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0034	3	Gilligan Oil	205 Calhoun Street, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0035	3	Gilligan Oil	9760 Colerain Avenue, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0036	2	Gilligan Oil	2700 Madison Road, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0037	3	Gilligan Oil	10809 Montgomery Road, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0039	3	Gilligan Oil	8051 Montgomery Road, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0042	2	Gilligan Oil	9791 Mason Montgomery Road, Mason O	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0043	2	Gilligan Oil	2430 Kings Mills Road, Mason OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0044	2	Gilligan Oil	1280 Hamilton Lebanon Road, Monroe OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0045	3	Gilligan Oil	6840 Hamilton Avenue, North College Hill C	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0047	3	Gilligan Oil	653 Ohio Pike, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0048	2	Gilligan Oil	7088 Liberty Centre Drive, Liberty Townshi	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0049	3	Ridge Shell	5301 Ridge Avenue, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0050	3	West 8th Sunoco	901 W. 8th Street, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0051	3	Liberty Shell	30 E. Liberty Street, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0052	2	Gilbert Shell	2967 Gilbert Avenue, Cincinnati OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18076-0053	4	Gilligan Oil	1326 N. Fairfield Road, Beaver creek OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
18131-0001	2	Bedford Heights Auto Service	21860 Libby Road, Bedford Hts OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
18540-0039	4	Sheetz #6 Austintown	1101 North Canfield Niles Road, Austintow	09/25/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
19290-0001	1	Chagrin Green LLC/Commerce Park 4 & S	23250 Chagrin Blvd, Beachwood OH	11/21/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
19422-0001	2	C Plus Market	4106 West Pike Rt 40, Zanesville OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
19666-0008	3	Colerain IGA	72690 Colerain Road, Colerain OH	11/29/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
19824-0001	1	Henry County Hospital	1600 East Riverview Avenue, Napoleon O	08/22/2018	12/28/2018	PD Response Accepted	Accepted
19902-0003	3	Midtown Shell Food Mart	5400 Euclid Avenue, Cleveland OH	11/07/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
19902-0004	3	Lee Harvard Shell Foods	4060 Lee Road, Cleveland OH	11/07/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
19902-0005	3	Shell Food Mart	9203 Kinsman Road, Cleveland OH	11/07/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
19991-0001	7	Teledyne Brown Engineering dba Teledy	1330 Laskey Road, Toledo OH	07/01/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
19991-0002	3	Maumee Air Associates, Inc.	11371 W. Airport Service Road, Swanton O	07/01/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
19991-0003	2	Toledo Express Airport	11013 Airport Highway, Swanton OH	07/01/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A

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19991-0006	1	Toledo-Lucas County Port Authority	11340 W. Airport Service Road, Swanton O	07/01/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
19991-0007	1	Michael V. DiSalle Government Center	1 Government Center, Toledo OH	12/28/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
20264-0001	3	Cherry Grove Gas Station	533 Ohio Pike, Cincinnati OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
20266-0001	4	Sharp Automotive	310 Second Street, Defiance OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
20301-0001	3	St Paris Petroleum LLC	1242 St Paris Pike, Springfield OH	12/17/2018	12/28/2018	PD Response Accepted	Accepted
20433-0001	5	Co-Alliance LLP	975 Malinda Street, Zanesville OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
20494-0001	2	Rite Stop	12115 Euclid Avenue, Cleveland OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
21028-0001	4	Okeana Quick Stop	6085 Cincinnati Brookville Road, Okeana O	07/01/2018	12/10/2018	PD Response Accepted	Accepted
21086-0002	4	Morinda Petroleum, LLC	1250 W. Breese Road, Lima OH	07/01/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
21086-0002	1	Morinda Petroleum, LLC	1250 W. Breese Road, Lima OH	07/27/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
21413-0001	2	Johns Service	201 Mary Ellen Street, South Lebanon OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
21558-0001	1	Trademark Land Company, LLC	5377 County Route 626, Millersburg OH	01/03/2019	01/07/2019	PD Response Accepted	Accepted
21658-0001	4	Kahlon, Inc.	2115 East Avenue, Akron OH	07/27/2018	12/28/2018	PD Response Accepted	Accepted
21672-0001	1	Grover C. Matthews Property	20388 N. Benton West Road, North Benton	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
21712-0001	3	SA Alum Creek Inc.	1937 E. Livingston Avenue, Columbus OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
21965-0001	1	Cincinnati Mall	100 Cincinnati Mills Drive, Cincinnati OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
22368-0001	3	Kaleshwari, Inc.	6380 Branch Hill Guinea Pike, Loveland O	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22587-0001	3	FIRA Inc.	9609 Cincinnati Columbus Road, Cincinnati	12/06/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22607-0001	3	Adam May, Inc.	110 Niles-Cortland Road S.E., Warren OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
22607-0003	3	BP	2670 Robbins Avenue, Niles OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
22607-0004	3	BP	1290 E. Market Street, Warren OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
22607-0005	2	Adam May, Inc.	10441 Main Street, New Middletown OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
22791-0001	3	Indian Creek RV and Campground Resor	4710 Lake Road E., Geneva-on-the-Lake O	01/03/2019	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
22792-0001	5	Ruff Creek Markets #1820	1499 3rd Street, Brilliant OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22792-0002	3	Ruff Creek Markets #1810	953 N 7th Street, Steubenville OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22792-0003	4	Ruff Creek Markets #1805	620 Main Street, Wintersville OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22792-0004	5	Ruff Creek Markets #1815	1860 Franklin Street, Toronto OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22792-0006	3	Coen Markets Powhatan Point	288 Highway 7, Powhatan Point OH	12/13/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22794-0001	3	27645 Lorain Road, LLC	27645 Lorain Road, North Olmsted OH	07/01/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
22810-0001	3	Neha & Richel Inc.	7436 Wooster Pike, Cincinnati OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
22872-0001	2	BBB Gasoline	33 West Walnut Street, Painesville OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
22910-0001	4	Jara Properties	5968 Springdale Road, Cincinnati OH	08/22/2018	12/28/2018	PD Response Accepted	Accepted
22982-0001	1	Courtyard at Seasons	7300 Dearwester Drive, Cincinnati OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
23088-0001	3	SPV Wayne & Keowee Sunoco	912 Wayne Avenue, Dayton OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
23088-0002	3	SPV Wayne & Wyoming Sunoco	1502 Wayne Street, Dayton OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0001	5	Mickey Mart #59	203 S Main St, Willard OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0002	5	Sycamore BP	103 W. Saffel Street, Sycamore OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0003	3	Greenwich Mickey Mart	47 E. Main Street, Greenwich OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0004	3	Berlin Heights Carry Out, Inc	5 South Street, Berlin Heights OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0005	5	Sandusky 250 Mickey Mart #61	4701 Milan Road, Sandusky OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0006	3	Green Springs Mickey Mart #65	101 South Broadway St, Green Springs O	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0007	3	Oak Harbor Mickey Mart #66	4975 N. State Route 2, Oak Harbor OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
23252-0008	4	Bellevue Mickey Mart #63	227 East Main Street, Bellevue OH	07/02/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A



Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23278-0001	3	Loveland BP	226 Loveland Maderia Rd, Loveland OH	07/01/2018	12/10/2018	PD Response Accepted	Accepted
23455-0001	2	Community Bus Service	1415 Gibson Street, Youngstown OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
23818-0001	1	Sandusky Harbor Marina	One Huron Street, Sandusky OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
23834-0001	3	Varahi Properties LLC	16 Blain Highway, Waverly OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
23927-0001	2	Mortgage Investment Group, LLC	8995 Avon Belden Road, North Ridgeville C	12/28/2018	01/07/2019	PD Response Accepted	Accepted
23986-0001	3	The Chieftain Convenience Store	14240 State Route 328, Logan OH	07/01/2018	01/07/2019	PD Response Accepted	Accepted
24023-0001	3	Shell	600 N Main Street, Piqua OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24041-0001	3	Xenia Shell	1652 North Detroit Street, Xenia OH	07/01/2018	12/28/2018	PD Response Accepted	Accepted
24138-0001	4	Duchess	1263 E. Dublin-Granville Road, Columbus C	10/30/2018	12/28/2018	PD Response Accepted	Accepted
24212-0001	4	Stoutsville Mini Mart	11387 Main Street, Stoutsville OH	07/01/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24261-0001	2	Stelzer Road Sunoco	2280 Stelzer Road, Columbus OH	12/21/2018	12/28/2018	PD Response Accepted	Accepted
24303-0001	5	Strebers Market	299 North South Street, New Vienna OH	08/28/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24312-0001	4	Anderson Ferry Sunoco	401 Anderson Ferry Road, Cincinnati OH	12/12/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24314-0001	1	Bay Shore Plant	4701 Bay Shore Road, Oregon OH	12/26/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
24322-0001	4	P Sarai LLC	213 East Main Street, Gnadenhutten OH	11/13/2018	12/28/2018	PD Response Accepted	Accepted
24325-0001	4	Elmore Express Stop, LLC	331 Harris Street, Elmore OH	01/02/2019	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
24341-0001	2	Maxrose LLC	1024 East Home Road, Springfield OH	11/28/2018	12/10/2018	Not Required: Post 11-30-09 Pay	N/A
24345-0001	3	AJ Station Inc.	1404 South Main Street, Akron OH	12/13/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24356-0001	4	Jefferson Auto Service LLC	4 South Chestnut Street, Jefferson OH	12/12/2018	01/07/2019	PD Response Accepted	Accepted
24357-0001	6	Om Shree Varahi Enterprises LLC	400 South Main Street, Waynesville OH	12/14/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24358-0001	3	Clark Oil Svc Sta 1370 (C)	35600 Center Ridge Road, North Ridgevi	01/03/2019	01/07/2019	Not Required: Post 11-30-09 Pay	N/A
24360-0001	3	C J's Market	5 South Mill Street, Milford Center OH	11/16/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24362-0001	4	West Milton Shell	1046 South Miami Street, West Milton OH	12/11/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24363-0001	2	Gilligan Oil	55 Kibby Lane, Cincinnati OH	12/18/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24364-0001	4	Enon Foodmart	6875 Dayton Springfield Road, Enon OH	12/18/2018	12/28/2018	Not Required: Post 11-30-09 Pay	N/A
24372-0001	3	Shree Ghanshayam, LLC	827 Front Street, Berea OH	12/26/2018	01/07/2019	Not Required: Post 11-30-09 Pay	N/A

**Total Owners 89**

**Total Facilities 184**

**Total USTs 656**

**Total Determinations 54**

**Petroleum UST Release Compensation Board**

**Facility Certificate Listing**

**Program Year 2018**

**COC Eff Date: No COC Print Date: No**

**Denial Status: DETERMINATION**

**Date of Determination from 11/30/18 to 1/8/19**

<b>Owner/Fac</b>	<b>UST Cnt</b>	<b>Own / Fac Name</b>	<b>Own / Fac Address</b>	<b>Eff Date</b>	<b>Print Date</b>	<b>Override Reason</b>	<b>Denial Status</b>
2664-0003	6	Cuyahoga Landmark Inc	12966 Prospect Road, Strongsville OH			N/A	Determination
2664-0006	6	Cuyahoga Landmark Inc	21079 Westwood Dr, Strongsville OH			N/A	Determination
14421-0001	1	Windy Point Marina Inc	5275 Windy Point Road, Celina OH			N/A	Determination
18419-0001	2	Ohio Masonic Home	2655 West National Road, Springfield OH			N/A	Determination
20163-0001	3	Weber Rd. Market	900 Weber Road, Columbus OH			N/A	Determination
21000-0001	3	Sally's Station	3519 Cleveland Avenue NW, Canton OH			N/A	Determination
24301-0001	1	Euclid Realty LLC	29801 Euclid Avenue, Wickliffe OH			N/A	Determination

**Total Owners 6**

**Total Facilities 7**

**Total USTs 22**

**Total Determinations 7**