



# Petroleum Underground Storage Tank Release Compensation Board

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## AGENDA

### Petroleum UST Release Compensation Board

June 12, 2024 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – March 13, 2024 Tab 1
- III. BUSTR Report – Scott King Tab 2
- IV. Financial Reports – Vijetha Deshineni
  - A. February, March, and April Financials Tab 3
  - B. Capital Budget Tab 4
  - C. Operating Budget Tab 5
    - 1. Obligate Money for the Payment of Claims
    - 2. Actuary Contract
    - 3. Hearing Officer's Contract Renewal
    - 4. Assistant Attorney General's Contract Renewal
  - D. Fee Statement Statistics Tab 6
- V. Compliance and Fee Assessment Report – Cindy Stauffer Tab 7
- VI. Claims Reports – Hannah Brame Tab 8
- VII. New Business
  - A. Personnel Compensation
  - B. Hardship Application Tab 9
    - Claim # 18344-0001/10/26/98
    - Owner: Red Stripe Associates
- VIII. Certificates of Coverage Ratification – Cindy Stauffer
  - A. 2022 Certificates – Issued Tab 10
  - B. 2023 Certificates – Issued & Denied Tab 11
- IX. Executive Session
- X. Confirm Next Meeting Date – September 11, 2024 and Adjourn



## MEMORANDUM

**To:** The Petroleum Underground Storage Tank Release Compensation Board  
**From:** Scott King, Chief - BUSTR  
Division of State Fire Marshal  
**Re:** **BUSTR Report**  
**Date:** May 29, 2024

### **PERSONNEL –**

Currently BUSTR has a full staff of thirty (30) team members.

### **ADMINISTRATION -**

#### **Responsible Party Search Project**

BUSTR is prioritizing the files based on new federal Environmental Justice (EJ) criteria. The 2023-2024 fiscal year includes funding for sixty (60) RP searches and those sites were selected using USEPA's Environmental Justice (EJ) criteria. To date, sixty (60) files have been distributed to the three (3) vendors and forty-eight (48) RP searches have been completed and approved by BUSTR legal.

#### **Customer Centric Activities/Service**

BUSTR central office personnel remain on a hybrid two day a week in office reporting structure. All customer inquiries/questions are being timely responded to by field and in-house staff. The corrective actions staff are successfully reviewing electronically submitted and hard copy submitted reports in a timely manner while the field inspection staff are performing operational compliance inspections of underground storage tank facilities to meet Federal Grant guidelines.

April 2024 Statistics	Count
NFAs For the Month	18
NFAs For FY24 (October 1, 2023 Start)	222
Report Reviews for The Month	1,015
Report Reviews for FY24 (October 1, 2023 Start)	6,755
On-Site Inspections for The Month	189
On-Site Inspections for This Cycle (August 1, 2022 Start)	4,186
Monthly On-Site Inspections with Violations Resulting in Informal & Formal Enforcement	94
Sites Assessed with Fine and/or Penalty (current month)	6
On-Site Inspections with Violations for This Cycle (August 1, 2022 Start)	2,302
Sites Assessed with Fine and/or Penalty (August 1, 2022 Start)	88

### **UST/LUST Grant Updates:**

A new grant application has been completed for FY 2025 and FY 2026 in April of 2024 for the LUST side of the program. The Release Prevention Section is awaiting allocation of the FY2025 grant allotment. Meetings in Chicago with Region 5 stated that Federal Budget cuts to the US EPA-OUST Program will see on average a six (6%) reduction per year over the next budget cycle.

### **TRAINING AND STAFF DEVELOPMENT –**

BUSTR staff recently started a new cycle of ethics training and other miscellaneous training for 2024. BUSTR staff have also started a new cycle of OSHA refresher training for FY 2024.

### **TRAINING TO STAKEHOLDERS –**

BUSTR will provide annual Certified UST Installer and Certified UST Inspector courses in April of 2024 with nineteen (19) registrants. BUSTR will be providing a continuing education course for UST Inspectors and Fire Safety Inspectors in September 2024.

**ACTIVITY -**

The BUSTR database called Ohio Tank Tracking & Environmental Regulations (OTTER) is showing its age. OTTER went live in the year 2000 and has been updated several times. Initial kickoff of the new 3DI/ Otter system started August 4, 2023, with expected completion and live rollout March 2025.

**PUSTR Board Report:  
STATISTICS and/or COMMENTS -**

<b>Statistic</b>	<b>Count as of 5/18/2024</b>
Number of Registered Tanks	21,135
Number of Owners of Registered Facilities	3,330
Number of Registered Facilities	6,928
Number of Active Releases	2,207
Number of Active Closures	1,801
Number of Program No Further Actions	32,566

**Corrective Action--No Further Action Letters (NFA)**

For the reporting cycle starting October 1, 2023, a total of 244 NFAs have been issued.

**Release Prevention--UST Operation Compliance Inspections**

August 1, 2022, started our new three-year cycle and to date the team has completed 4,289 new federal inspections and 3,027 re-inspections.

**MONTHLY INCOME FIGURES AS OF FEBRUARY 29, 2024  
(CASH BASIS)**

Fiscal 2024

	July	August	September	October	November	December	January	February	Total YTD	% Of Budget	FY 2024 Budget
Tank Revenue											
In house collections *	7,621,902.00	356,547.50	91,093.00	65,513.00	40,043.00	32,900.50	41,263.00	37,417.00	8,286,679.00		
Net refunds paid	5,350.00	(25,050.00)	(450.00)	(11,600.00)	(6,500.00)	2,405.00	(8,330.00)	(8,550.00)	(52,725.00)		
AG collections **	1,031.72	7,875.00	16,649.87	5,645.23	1,275.00	3,083.00	2,929.70	8,517.00	47,006.52		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,491.22)		
<b>Total Tank Revenue</b>	<b>7,627,690.36</b>	<b>338,688.50</b>	<b>105,798.34</b>	<b>59,151.51</b>	<b>34,677.66</b>	<b>38,388.50</b>	<b>35,614.70</b>	<b>36,459.73</b>	<b>8,276,469.30</b>	<b>99.18%</b>	<b>8,345,000</b>
Interest Income											
Interest Earned	72,489.66	75,443.28	65,990.68	81,426.93	73,179.98	63,205.99	77,214.53	61,581.35	570,532.40	78.26%	729,000
Unearned Gain/(Loss) on Investments	40,330.70	53,685.30	14,034.50	32,045.62	152,237.95	154,421.90	35,550.20	(62,488.50)	419,817.67		
<b>Total Interest Income</b>	<b>112,820.36</b>	<b>129,128.58</b>	<b>80,025.18</b>	<b>113,472.55</b>	<b>225,417.93</b>	<b>217,627.89</b>	<b>112,764.73</b>	<b>(907.15)</b>	<b>990,350.07</b>		
Miscellaneous Income	0.00	11.12	7.17	9.12	0.00	8.42	0.00	10.07	45.90	4.59%	1,000
<b>Total Income</b>	<b>7,740,510.72</b>	<b>467,828.20</b>	<b>185,830.69</b>	<b>172,633.18</b>	<b>260,095.59</b>	<b>256,024.81</b>	<b>148,379.43</b>	<b>35,562.65</b>	<b>9,266,865.27</b>	<b>102.11%</b>	<b>9,075,000</b>
Claims Expense	331,314.98	438,729.75	968,542.38	460,818.80	535,173.15	685,692.78	665,782.48	802,986.77	4,889,041.09	61.11%	8,000,000
Operating Expenses											
Salaries	116,060.18	134,190.25	139,943.15	117,064.10	113,959.76	111,340.63	121,145.91	107,538.90	961,242.88	59.45%	1,617,000
Temp Services	0.00	0.00	3,060.30	3,290.40	4,707.30	1,208.10	0.00	0.00	12,266.10	40.89%	30,000
Rent	12,886.46	12,886.46	12,886.46	13,123.82	13,123.82	13,123.82	13,531.54	13,327.68	104,890.06	65.97%	159,000
Office Supplies	561.89	851.22	866.75	1,095.07	726.08	278.52	1,671.25	827.81	6,878.59	27.51%	25,000
Printing & Copying *	0.00	865.31	458.81	0.00	747.45	1,476.37	455.51	140.03	4,143.48	41.43%	10,000
Legal & Professional											
L&P services	2,443.10	31,235.72	32,039.84	3,947.46	49,339.28	11,520.00	16,111.61	35,438.22	182,075.23		
Collection costs	64.71	168.34	1,357.69	477.80	0.00	0.00	0.00	0.00	2,068.54		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,491.22)		
<b>Total L &amp; P Expense</b>	<b>1,914.45</b>	<b>30,720.06</b>	<b>31,903.00</b>	<b>4,018.54</b>	<b>49,198.94</b>	<b>11,520.00</b>	<b>15,863.61</b>	<b>34,513.95</b>	<b>179,652.55</b>	<b>61.95%</b>	<b>290,000</b>
Travel	0.00	0.00	336.40	0.00	124.12	124.12	460.52	0.00	1,045.16	20.90%	5,000
Employee Expenses	69.08	35.38	0.00	26.62	0.00	70.98	0.00	316.77	518.83	51.88%	1,000
Telephone	1,080.07	1,255.07	1,080.07	1,150.77	1,060.76	1,060.76	1,060.76	1,060.95	8,809.21	51.82%	17,000
Postage *	114.00	18,574.46	734.75	285.00	285.00	5,031.28	399.00	2,297.19	27,720.68	79.20%	35,000
Depreciation	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	11,137.04	43.17%	25,800
<b>Total Operating Expenses</b>	<b>134,078.26</b>	<b>200,770.34</b>	<b>192,661.82</b>	<b>141,446.45</b>	<b>185,325.36</b>	<b>146,626.71</b>	<b>155,980.23</b>	<b>161,415.41</b>	<b>1,318,304.58</b>	<b>59.52%</b>	<b>2,214,800</b>
Net Income (Cash method)									3,059,519.60		

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

\*\* Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

**Petroleum UST Release Compensation Board**

**Balance Sheet**

**As of 02/29/2024**

**Assets**

**Current Assets**

108 State Cash Balance	49,852.82	
114 Treasury Notes	14,880,567.73	
138 Unclaimed Monies Trust Account	41,498.31	
140 Investments - Obligated	3,110,958.91	
141 Reinvested Interest - Obligated	213,712.48	
142 Investments - Unobligated	5,064,719.17	
143 Reinvested Interest-Unobligated	201,307.40	
Total Current Assets		<u>23,562,616.82</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	942,641.98	
169 Accumulated Depreciation	(1,008,228.07)	
Total Fixed Assets		<u>52,868.39</u>
<b>Total Assets</b>		<u>\$23,615,485.21</u>

**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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<b>Total Liabilities</b>	<u>\$0.00</u>
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**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	17,965,353.56	
Current Year Income (Loss)	5,650,131.65	
Total Equity		<u>23,615,485.21</u>
<b>Total Liabilities and Equity</b>		<u>\$23,615,485.21</u>

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 02/29/2024**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	36,459.73	10,043,045.69
303	Investment Income	(907.15)	990,350.07
	Total Operating Income	<u>35,552.58</u>	<u>11,033,395.76</u>
<b>Operating Expenses</b>			
350	Claims Paid	802,986.77	4,315,744.41
	Total Operating Expenses	<u>802,986.77</u>	<u>4,315,744.41</u>
<b>Administrative Expenses</b>			
621	Salaries	102,500.00	763,617.79
626	Temporary Services	0.00	12,266.10
634	Rent	13,327.68	104,890.06
638	Office Supplies	827.81	6,791.49
639	Printing & Copying	140.03	4,105.26
668	Legal & Professional	34,513.95	144,865.77
669	Depreciation Expense	1,392.13	11,137.04
672	Travel	0.00	1,045.16
675	Employee Expenses	316.77	449.75
680	Telephone	1,060.95	8,809.21
681	Postage	2,297.19	9,587.97
	Total Administrative Expenses	<u>156,376.51</u>	<u>1,067,565.60</u>
<b>Other Income</b>			
701	Miscellaneous Income	10.07	45.90
	Total Other Income	<u>10.07</u>	<u>45.90</u>
	<b>Net Income (Loss)</b>	<u>(\$923,800.63)</u>	<u>\$5,650,131.65</u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 02/01/2024 to 02/29/2024**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	68,367.40	(18,514.58)	49,852.82
114	Treasury Notes	14,921,459.21	(40,891.48)	14,880,567.73
138	Unclaimed Monies Trust Account	41,318.25	180.06	41,498.31
140	Investments - Obligated	3,913,945.68	(802,986.77)	3,110,958.91
141	Reinvested Interest - Obligated	196,771.97	16,940.51	213,712.48
142	Investments - Unobligated	5,164,719.17	(100,000.00)	5,064,719.17
143	Reinvested Interest-Unobligated	178,443.64	22,863.76	201,307.40
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	942,641.98	0.00	942,641.98
169	Accumulated Depreciation	(1,006,835.94)	(1,392.13)	(1,008,228.07)
283	Retained Earnings (Deficiency)	(17,965,353.56)	0.00	(17,965,353.56)
301	Tank Fees	(10,006,585.96)	(36,459.73)	(10,043,045.69)
303	Investment Income	(991,257.22)	907.15	(990,350.07)
350	Claims Paid	3,512,757.64	802,986.77	4,315,744.41
621	Salaries	661,117.79	102,500.00	763,617.79
626	Temporary Services	12,266.10	0.00	12,266.10
634	Rent	91,562.38	13,327.68	104,890.06
638	Office Supplies	5,963.68	827.81	6,791.49
639	Printing & Copying	3,965.23	140.03	4,105.26
668	Legal & Professional	110,351.82	34,513.95	144,865.77
669	Depreciation Expense	9,744.91	1,392.13	11,137.04
672	Travel	1,045.16	0.00	1,045.16
675	Employee Expenses	132.98	316.77	449.75
680	Telephone	7,748.26	1,060.95	8,809.21
681	Postage	7,290.78	2,297.19	9,587.97
701	Miscellaneous Income	(35.83)	(10.07)	(45.90)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF MARCH 31, 2024  
(CASH BASIS)**

Fiscal 2024

	July	August	September	October	November	December	January	February	March	Total YTD	% Of Budget	FY 2024 Budget
Tank Revenue												
In house collections *	7,621,902.00	356,547.50	91,093.00	65,513.00	40,043.00	32,900.50	41,263.00	37,417.00	22,835.00	8,309,514.00		
Net refunds paid	5,350.00	(25,050.00)	(450.00)	(11,600.00)	(6,500.00)	2,405.00	(8,330.00)	(8,550.00)	(4,800.00)	(57,525.00)		
AG collections **	1,031.72	7,875.00	16,649.87	5,645.23	1,275.00	3,083.00	2,929.70	8,517.00	17,666.18	64,672.70		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,071.94)	(8,563.16)		
<b>Total Tank Revenue</b>	<b>7,627,690.36</b>	<b>338,688.50</b>	<b>105,798.34</b>	<b>59,151.51</b>	<b>34,677.66</b>	<b>38,388.50</b>	<b>35,614.70</b>	<b>36,459.73</b>	<b>31,629.24</b>	<b>8,308,098.54</b>	<b>99.56%</b>	<b>8,345,000</b>
Interest Income												
Interest Earned	72,489.66	75,443.28	65,990.68	81,426.93	73,179.98	63,205.99	77,214.53	61,581.35	32,660.20	603,192.60	82.74%	729,000
Unearned Gain/(Loss) on Investments	40,330.70	53,685.30	14,034.50	32,045.62	152,237.95	154,421.90	35,550.20	(62,488.50)	33,932.70	453,750.37		
<b>Total Interest Income</b>	<b>112,820.36</b>	<b>129,128.58</b>	<b>80,025.18</b>	<b>113,472.55</b>	<b>225,417.93</b>	<b>217,627.89</b>	<b>112,764.73</b>	<b>(907.15)</b>	<b>66,592.90</b>	<b>1,056,942.97</b>		
Miscellaneous Income	0.00	11.12	7.17	9.12	0.00	8.42	0.00	10.07	4.86	50.76	5.08%	1,000
<b>Total Income</b>	<b>7,740,510.72</b>	<b>467,828.20</b>	<b>185,830.69</b>	<b>172,633.18</b>	<b>260,095.59</b>	<b>256,024.81</b>	<b>148,379.43</b>	<b>35,562.65</b>	<b>98,227.00</b>	<b>9,365,092.27</b>	<b>103.20%</b>	<b>9,075,000</b>
Claims Expense	331,314.98	438,729.75	968,542.38	460,818.80	535,173.15	685,692.78	665,782.48	802,986.77	724,191.28	5,613,232.37	70.17%	8,000,000
Operating Expenses												
Salaries	116,060.18	134,190.25	139,943.15	117,064.10	113,959.76	111,340.63	121,145.91	107,538.90	114,342.12	1,075,585.00	66.52%	1,617,000
Temp Services	0.00	0.00	3,060.30	3,290.40	4,707.30	1,208.10	0.00	0.00	0.00	12,266.10	40.89%	30,000
Rent	12,886.46	12,886.46	12,886.46	13,123.82	13,123.82	13,123.82	13,531.54	13,327.68	13,327.68	118,217.74	74.35%	159,000
Office Supplies	561.89	851.22	866.75	1,095.07	726.08	278.52	1,671.25	827.81	752.80	7,631.39	30.53%	25,000
Printing & Copying *	0.00	865.31	458.81	0.00	747.45	1,476.37	455.51	140.03	427.23	4,570.71	45.71%	10,000
Legal & Professional												
L&P services	2,443.10	31,235.72	32,039.84	3,947.46	49,339.28	11,520.00	16,111.61	35,438.22	9,886.25	191,961.48		
Collection costs	64.71	168.34	1,357.69	477.80	0.00	0.00	0.00	0.00	3,871.50	5,940.04		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,071.94)	(8,563.16)		
<b>Total L &amp; P Expense</b>	<b>1,914.45</b>	<b>30,720.06</b>	<b>31,903.00</b>	<b>4,018.54</b>	<b>49,198.94</b>	<b>11,520.00</b>	<b>15,863.61</b>	<b>34,513.95</b>	<b>9,685.81</b>	<b>189,338.36</b>	<b>65.29%</b>	<b>290,000</b>
Travel	0.00	0.00	336.40	0.00	124.12	124.12	460.52	0.00	124.12	1,169.28	23.39%	5,000
Employee Expenses	69.08	35.38	0.00	26.62	0.00	70.98	0.00	316.77	35.38	554.21	55.42%	1,000
Telephone	1,080.07	1,255.07	1,080.07	1,150.77	1,060.76	1,060.76	1,060.76	1,060.95	1,153.63	9,962.84	58.60%	17,000
Postage *	114.00	18,574.46	734.75	285.00	285.00	5,031.28	399.00	2,297.19	285.00	28,005.68	80.02%	35,000
Depreciation	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	12,529.17	48.56%	25,800
<b>Total Operating Expenses</b>	<b>134,078.26</b>	<b>200,770.34</b>	<b>192,661.82</b>	<b>141,446.45</b>	<b>185,325.36</b>	<b>146,626.71</b>	<b>155,980.23</b>	<b>161,415.41</b>	<b>141,525.90</b>	<b>1,459,830.48</b>	<b>65.91%</b>	<b>2,214,800</b>
Net Income (Cash method)										2,292,029.42		

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

\*\* Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

**Petroleum UST Release Compensation Board**

**Balance Sheet  
As of 03/31/2024**

**Assets**

**Current Assets**

108 State Cash Balance	174,400.76	
114 Treasury Notes	14,908,489.12	
138 Unclaimed Monies Trust Account	41,690.74	
140 Investments - Obligated	2,386,767.63	
141 Reinvested Interest - Obligated	227,584.03	
142 Investments - Unobligated	4,839,719.17	
143 Reinvested Interest-Unobligated	225,209.44	
Total Current Assets		<u>22,803,860.89</u>

**Fixed Assets**

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	942,641.98	
169 Accumulated Depreciation	(1,009,620.20)	
Total Fixed Assets		<u>51,476.26</u>
<b>Total Assets</b>		<u>\$22,855,337.15</u>

**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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<b>Total Liabilities</b>		<u>\$0.00</u>
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**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	17,965,353.56	
Current Year Income (Loss)	4,889,983.59	
Total Equity		<u>22,855,337.15</u>
<b>Total Liabilities and Equity</b>		<u>\$22,855,337.15</u>

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 03/31/2024**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	31,629.24	10,074,674.93
303	Investment Income	66,592.90	1,056,942.97
	Total Operating Income	<u>98,222.14</u>	<u>11,131,617.90</u>
<b>Operating Expenses</b>			
350	Claims Paid	724,191.28	5,039,935.69
	Total Operating Expenses	<u>724,191.28</u>	<u>5,039,935.69</u>
<b>Administrative Expenses</b>			
621	Salaries	107,000.00	870,617.79
626	Temporary Services	0.00	12,266.10
634	Rent	13,327.68	118,217.74
638	Office Supplies	752.80	7,544.29
639	Printing & Copying	427.23	4,532.49
668	Legal & Professional	9,685.81	154,551.58
669	Depreciation Expense	1,392.13	12,529.17
672	Travel	124.12	1,169.28
675	Employee Expenses	35.38	485.13
680	Telephone	1,153.63	9,962.84
681	Postage	285.00	9,872.97
	Total Administrative Expenses	<u>134,183.78</u>	<u>1,201,749.38</u>
<b>Other Income</b>			
701	Miscellaneous Income	4.86	50.76
	Total Other Income	<u>4.86</u>	<u>50.76</u>
<b>Net Income (Loss)</b>		<u>(\$760,148.06)</u>	<u>\$4,889,983.59</u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 03/01/2024 to 03/31/2024**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	49,852.82	124,547.94	174,400.76
114	Treasury Notes	14,880,567.73	27,921.39	14,908,489.12
138	Unclaimed Monies Trust Account	41,498.31	192.43	41,690.74
140	Investments - Obligated	3,110,958.91	(724,191.28)	2,386,767.63
141	Reinvested Interest - Obligated	213,712.48	13,871.55	227,584.03
142	Investments - Unobligated	5,064,719.17	(225,000.00)	4,839,719.17
143	Reinvested Interest-Unobligated	201,307.40	23,902.04	225,209.44
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	942,641.98	0.00	942,641.98
169	Accumulated Depreciation	(1,008,228.07)	(1,392.13)	(1,009,620.20)
283	Retained Earnings (Deficiency)	(17,965,353.56)	0.00	(17,965,353.56)
301	Tank Fees	(10,043,045.69)	(31,629.24)	(10,074,674.93)
303	Investment Income	(990,350.07)	(66,592.90)	(1,056,942.97)
350	Claims Paid	4,315,744.41	724,191.28	5,039,935.69
621	Salaries	763,617.79	107,000.00	870,617.79
626	Temporary Services	12,266.10	0.00	12,266.10
634	Rent	104,890.06	13,327.68	118,217.74
638	Office Supplies	6,791.49	752.80	7,544.29
639	Printing & Copying	4,105.26	427.23	4,532.49
668	Legal & Professional	144,865.77	9,685.81	154,551.58
669	Depreciation Expense	11,137.04	1,392.13	12,529.17
672	Travel	1,045.16	124.12	1,169.28
675	Employee Expenses	449.75	35.38	485.13
680	Telephone	8,809.21	1,153.63	9,962.84
681	Postage	9,587.97	285.00	9,872.97
701	Miscellaneous Income	(45.90)	(4.86)	(50.76)
		0.00	0.00	0.00

**MONTHLY INCOME FIGURES AS OF APRIL 30, 2024  
(CASH BASIS)**

Fiscal 2024

	July	August	September	October	November	December	January	February	March	April	Total YTD	% Of Budget	FY 2024 Budget
Tank Revenue													
In house collections *	7,621,902.00	356,547.50	91,093.00	65,513.00	40,043.00	32,900.50	41,263.00	37,417.00	22,835.00	48,072.91	8,357,586.91		
Net refunds paid	5,350.00	(25,050.00)	(450.00)	(11,600.00)	(6,500.00)	2,405.00	(8,330.00)	(8,550.00)	(4,800.00)	(3,356.00)	(60,881.00)		
AG collections **	1,031.72	7,875.00	16,649.87	5,645.23	1,275.00	3,083.00	2,929.70	8,517.00	17,666.18	1,802.00	66,474.70		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,071.94)	(724.07)	(9,287.23)		
<b>Total Tank Revenue</b>	<b>7,627,690.36</b>	<b>338,688.50</b>	<b>105,798.34</b>	<b>59,151.51</b>	<b>34,677.66</b>	<b>38,388.50</b>	<b>35,614.70</b>	<b>36,459.73</b>	<b>31,629.24</b>	<b>45,794.84</b>	<b>8,353,893.38</b>	<b>100.11%</b>	<b>8,345,000</b>
Interest Income													
Interest Earned	72,489.66	75,443.28	65,990.68	81,426.93	73,179.98	63,205.99	77,214.53	61,581.35	32,660.20	32,618.30	635,810.90	87.22%	729,000
Unearned Gain/(Loss) on Investments	40,330.70	53,685.30	14,034.50	32,045.62	152,237.95	154,421.90	35,550.20	(62,488.50)	33,932.70	19,405.17	473,155.54		
<b>Total Interest Income</b>	<b>112,820.36</b>	<b>129,128.58</b>	<b>80,025.18</b>	<b>113,472.55</b>	<b>225,417.93</b>	<b>217,627.89</b>	<b>112,764.73</b>	<b>(907.15)</b>	<b>66,592.90</b>	<b>52,023.47</b>	<b>1,108,966.44</b>		
Miscellaneous Income	0.00	11.12	7.17	9.12	0.00	8.42	0.00	10.07	4.86	76.33	127.09	12.71%	1,000
<b>Total Income</b>	<b>7,740,510.72</b>	<b>467,828.20</b>	<b>185,830.69</b>	<b>172,633.18</b>	<b>260,095.59</b>	<b>256,024.81</b>	<b>148,379.43</b>	<b>35,562.65</b>	<b>98,227.00</b>	<b>97,894.64</b>	<b>9,462,986.91</b>	<b>104.28%</b>	<b>9,075,000</b>
Claims Expense	331,314.98	438,729.75	968,542.38	460,818.80	535,173.15	685,692.78	665,782.48	802,986.77	724,191.28	859,697.52	6,472,929.89	80.91%	8,000,000
Operating Expenses													
Salaries	116,060.18	134,190.25	139,943.15	117,064.10	113,959.76	111,340.63	121,145.91	107,538.90	114,342.12	123,807.45	1,199,392.45	74.17%	1,617,000
Temp Services	0.00	0.00	3,060.30	3,290.40	4,707.30	1,208.10	0.00	0.00	0.00	0.00	12,266.10	40.89%	30,000
Rent	12,886.46	12,886.46	12,886.46	13,123.82	13,123.82	13,123.82	13,531.54	13,327.68	13,327.68	11,777.31	129,995.05	81.76%	159,000
Office Supplies	561.89	851.22	866.75	1,095.07	726.08	278.52	1,671.25	827.81	752.80	6,087.12	13,718.51	54.87%	25,000
Printing & Copying *	0.00	865.31	458.81	0.00	747.45	1,476.37	455.51	140.03	427.23	324.48	4,895.19	48.95%	10,000
Legal & Professional													
L&P services	2,443.10	31,235.72	32,039.84	3,947.46	49,339.28	11,520.00	16,111.61	35,438.22	9,886.25	33,622.76	225,584.24		
Collection costs	64.71	168.34	1,357.69	477.80	0.00	0.00	0.00	0.00	3,871.50	77.16	6,017.20		
Collection costs paid by owner	(593.36)	(684.00)	(1,494.53)	(406.72)	(140.34)	0.00	(248.00)	(924.27)	(4,071.94)	(724.07)	(9,287.23)		
<b>Total L &amp; P Expense</b>	<b>1,914.45</b>	<b>30,720.06</b>	<b>31,903.00</b>	<b>4,018.54</b>	<b>49,198.94</b>	<b>11,520.00</b>	<b>15,863.61</b>	<b>34,513.95</b>	<b>9,685.81</b>	<b>32,975.85</b>	<b>222,314.21</b>	<b>76.66%</b>	<b>290,000</b>
Travel	0.00	0.00	336.40	0.00	124.12	124.12	460.52	0.00	124.12	168.20	1,337.48	26.75%	5,000
Employee Expenses	69.08	35.38	0.00	26.62	0.00	70.98	0.00	316.77	35.38	61.25	615.46	61.55%	1,000
Telephone	1,080.07	1,255.07	1,080.07	1,150.77	1,060.76	1,060.76	1,060.76	1,060.95	1,153.63	2,191.20	12,154.04	71.49%	17,000
Postage *	114.00	18,574.46	734.75	285.00	285.00	5,031.28	399.00	2,297.19	285.00	373.13	28,378.81	81.08%	35,000
Depreciation	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	1,392.13	13,921.30	53.96%	25,800
<b>Total Operating Expenses</b>	<b>134,078.26</b>	<b>200,770.34</b>	<b>192,661.82</b>	<b>141,446.45</b>	<b>185,325.36</b>	<b>146,626.71</b>	<b>155,980.23</b>	<b>161,415.41</b>	<b>141,525.90</b>	<b>179,158.12</b>	<b>1,638,988.60</b>	<b>74.00%</b>	<b>2,214,800</b>
Net Income (Cash method)											1,351,068.42		

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

\*\* Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

**Petroleum UST Release Compensation Board**

**Balance Sheet**

**As of 04/30/2024**

**Assets**

**Current Assets**

108 State Cash Balance	(2,034.19)	
114 Treasury Notes	14,927,894.29	
138 Unclaimed Monies Trust Account	41,877.73	
140 Investments - Obligated	1,527,070.11	
141 Reinvested Interest - Obligated	237,298.62	
142 Investments - Unobligated	4,839,719.17	
143 Reinvested Interest-Unobligated	247,926.16	
Total Current Assets		<u>21,819,751.89</u>

**Fixed Assets**

160 Fixed Asset-Furniture	119,002.06	
165 Fixed Asset-Data Processing	942,641.98	
169 Accumulated Depreciation	(1,011,012.33)	
Total Fixed Assets		<u>50,631.71</u>
<b>Total Assets</b>		<u>\$21,870,383.60</u>

**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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<b>Total Liabilities</b>	<u>\$0.00</u>
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**Equity**

**Equity Accounts**

283 Retained Earnings (Deficiency)	17,965,353.56	
Current Year Income (Loss)	3,905,030.04	
Total Equity		<u>21,870,383.60</u>
<b>Total Liabilities and Equity</b>		<u>\$21,870,383.60</u>

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 04/30/2024**

<b>Operating Income</b>		<b>Year To Date</b>	
301	Tank Fees	45,794.84	10,120,469.77
303	Investment Income	52,023.47	1,108,966.44
	Total Operating Income	<u>97,818.31</u>	<u>11,229,436.21</u>
<b>Operating Expenses</b>			
350	Claims Paid	859,697.52	5,899,633.21
	Total Operating Expenses	<u>859,697.52</u>	<u>5,899,633.21</u>
<b>Administrative Expenses</b>			
621	Salaries	167,800.00	1,038,417.79
626	Temporary Services	0.00	12,266.10
634	Rent	11,777.31	129,995.05
638	Office Supplies	6,087.12	13,631.41
639	Printing & Copying	324.48	4,856.97
668	Legal & Professional	32,975.85	187,527.43
669	Depreciation Expense	1,392.13	13,921.30
672	Travel	168.20	1,337.48
675	Employee Expenses	61.25	546.38
680	Telephone	2,191.20	12,154.04
681	Postage	373.13	10,246.10
	Total Administrative Expenses	<u>223,150.67</u>	<u>1,424,900.05</u>
<b>Other Income</b>			
701	Miscellaneous Income	76.33	127.09
	Total Other Income	<u>76.33</u>	<u>127.09</u>
	<b>Net Income (Loss)</b>	<u>(\$984,953.55)</u>	<u>\$3,905,030.04</u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 04/01/2024 to 04/30/2024**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	174,400.76	(176,434.95)	(2,034.19)
114	Treasury Notes	14,908,489.12	19,405.17	14,927,894.29
138	Unclaimed Monies Trust Account	41,690.74	186.99	41,877.73
140	Investments - Obligated	2,386,767.63	(859,697.52)	1,527,070.11
141	Reinvested Interest - Obligated	227,584.03	9,714.59	237,298.62
142	Investments - Unobligated	4,839,719.17	0.00	4,839,719.17
143	Reinvested Interest-Unobligated	225,209.44	22,716.72	247,926.16
160	Fixed Asset-Furniture	118,454.48	547.58	119,002.06
165	Fixed Asset-Data Processing	942,641.98	0.00	942,641.98
169	Accumulated Depreciation	(1,009,620.20)	(1,392.13)	(1,011,012.33)
283	Retained Earnings (Deficiency)	(17,965,353.56)	0.00	(17,965,353.56)
301	Tank Fees	(10,074,674.93)	(45,794.84)	(10,120,469.77)
303	Investment Income	(1,056,942.97)	(52,023.47)	(1,108,966.44)
350	Claims Paid	5,039,935.69	859,697.52	5,899,633.21
621	Salaries	870,617.79	167,800.00	1,038,417.79
626	Temporary Services	12,266.10	0.00	12,266.10
634	Rent	118,217.74	11,777.31	129,995.05
638	Office Supplies	7,544.29	6,087.12	13,631.41
639	Printing & Copying	4,532.49	324.48	4,856.97
668	Legal & Professional	154,551.58	32,975.85	187,527.43
669	Depreciation Expense	12,529.17	1,392.13	13,921.30
672	Travel	1,169.28	168.20	1,337.48
675	Employee Expenses	485.13	61.25	546.38
680	Telephone	9,962.84	2,191.20	12,154.04
681	Postage	9,872.97	373.13	10,246.10
701	Miscellaneous Income	(50.76)	(76.33)	(127.09)
		0.00	0.00	0.00

**Petroleum UST Release Compensation Board  
Fiscal Year 2025 Capital Budget Proposal  
June 12, 2024**

<u>Asset Category</u>	<u>FY 2023 Actual</u> <small>(July 2022 - June 2023)</small>	<u>FY 2024 Budget</u> <small>(July 2023 - June 2024)</small>	<u>FY 2024 Annualized</u> <small>(July 2023 - June 2024)</small>	<u>Recommended FY 2025 Budget</u> <small>(July 2024 - June 2025)</small>
Furniture & Equipment:	\$0	\$5,000	\$548	\$5,000 (a)
Data Processing & Electronics:	\$22,502	\$115,000	\$37,323	\$120,000 (b)
Total Capital Assets	<u>\$22,502</u>	<u>\$120,000</u>	<u>\$37,871</u>	<u>\$125,000</u>

(a) Includes funds for the purchase of office furniture.

(b) Includes funds for a new website, an ACH module in STARRS to allow payments to vendors via wire transfer, document management project and miscellaneous IT equipment as needed

**Petroleum UST Release Compensation Board  
Fiscal Year 2025 Operating Budget Proposal  
June 12, 2024**

	<u>Annualized FY 2024-Actual</u>	<u>FY 2024 Budget</u>	<u>Variance Fav or (Unfav)</u>	<u>% Variance Fav or (Unfav)</u>	<u>Proposed FY 2025 Budget</u>
Tank Revenue	8,444,041	8,345,000	99,041	1.19%	8,429,000
Interest Income	714,480	729,000	(14,520)	-1.99%	654,000
Miscellaneous Income	182	1,000	(818)	-81.77%	1,000
Total Income	<u>9,158,702</u>	<u>9,075,000</u>	<u>83,702</u>	<u>0.92%</u>	<u>9,084,000</u>
Claims Expense	7,092,518	8,000,000	907,482	11.34%	8,000,000
Operating Income	<u>2,066,185</u>	<u>1,075,000</u>	<u>991,185</u>	<u>92.20%</u>	<u>1,084,000</u>
Salaries	1,439,580	1,617,000	177,420	10.97%	1,638,600
Temp Services	18,108	30,000	11,892	39.64%	25,000
Rent	156,650	159,000	2,350	1.48%	163,000
Office Supplies	16,027	25,000	8,973	35.89%	26,000
Printing & Copying	8,498	10,000	1,502	15.02%	10,000
Legal & Professional	242,933	290,000	47,067	16.23%	290,000
Travel	1,652	5,000	3,348	66.95%	5,000
Employee Expenses	965	1,000	35	3.45%	1,000
Telephone	14,478	17,000	2,522	14.84%	17,000
Postage	30,664	35,000	4,336	12.39%	38,000
Depreciation	17,401	25,800	8,399	32.55%	30,600
Total Expenses	<u>1,946,959</u>	<u>2,214,800</u>	<u>267,841</u>	<u>12.09%</u>	<u>2,244,200</u>
Net Income (Cash Basis)	119,226	(1,139,800)	1,259,026	110.46%	(1,160,200)

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2024 FEE STATEMENT STATISTICS  
AS OF MAY 31, 2024**

	<b>May 31, 2024 PY 2024 / FY 2025 (7/1/2024 - 6/30/2025)</b>		<b>May 31, 2023 PY 2023 / FY 2024 (7/1/2023 - 6/30/2024)</b>	<b>Percent of PY 2023 / FY 2024</b>	<b>PY 2023 / FY 2024 Actual To Date</b>
	<b>Billed</b>	<b>Paid</b>			
<b><u>ACTUAL COLLECTIONS:</u></b>					
<b>Fees:</b>					
Current Year Fees	\$8,298,500	\$2,889,050	35%	\$3,217,250	89.80%
Prior Year Fees	<u>0</u>	<u>0</u>		<u>0</u>	<u>149,901</u> (a)
Total Fees Collected to Date		\$2,889,050		\$3,217,250	\$8,420,805
<b>Number of Tanks:</b>					
Standard Deductible	15,592	4,612	30%	5,341	86.35%
Reduced Deductible (b)	5,166	2,301	45%	2,505	91.86%
Total Tanks	<u>20,758</u>	<u>6,913</u>	33%	<u>7,846</u>	<u>20,461</u>
<b>Number of Owners:</b>					
Standard Deductible		420		385	109.09%
Reduced Deductible		<u>883</u>		<u>948</u>	93.14%
Total Owners	<u>3,103</u>	<u>1,303</u>	42%	<u>1,333</u>	<u>2,940</u>

	<b>PY 2024 Actual To Date</b>	<b>PY 2024 Recommended Budget</b>	<b>% Actual vs Projected</b>
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**PY 2024 ACTUAL VS PROJECTED COLLECTIONS:**

Fee Revenue	\$2,889,050	\$8,429,000	34.28%
Number of Paid Tanks	6,913	20,270	34.10%

(a) As of May 31, 2024 net of refunds paid of \$96,486

(b) As of May 31, 2024, the percentage of tanks paid at the reduced deductible is 33.3% of the total number of tanks paid for PY 2024, and was 31.9% for the same period in PY 2023

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2023 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF MAY 31, 2024**

	PY 2023 7/1/23 - 5/31/24	PY 2023 (7/1/23 - 2/29/24)	Increase from March Meeting	PY 2022 (7/1/22 - 6/30/23)	PY 2021 (7/1/21 - 6/30/22)	PY 2020 (7/1/20 - 6/30/21)	PY 2019 (7/1/19 - 6/30/20)	Percent of PY 2023/PY 2022
<b>Refunds</b>								
Amount of Refunds Paid	\$96,486 (a)	\$73,905	\$22,581	\$276,235 (a)	\$48,471 (a)	\$157,316	\$57,235	35%
Number of Refunds Paid	156	124	32	474	96	234	145	33%
Number of Owners Paid Refunds	70	56	14	190	51	45	68	37%
Number of Pending Refunds	2,448	2,426	22	2,379				
Amount of Pending Refunds	\$1,365,782	\$1,346,399	\$19,383	\$1,302,505				
<b>Collections</b>								
Amount of Refunds Used to Offset Outstanding Fees	\$10,400	\$6,250	\$4,150	\$56,375	\$19,600	\$36,525	\$20,412	
Amount Collected by Attorney General/Special Counsel	\$73,609	\$38,490	\$35,119	\$167,323	\$174,478	\$136,475	\$91,022	
Collection Costs	\$6,196	\$2,069	\$4,127	\$18,993	\$21,047	\$14,986	\$17,077	
Amount Collected by AG/SC, Less Collection Costs	\$67,413	\$36,421	\$30,992	\$148,330	\$153,431	\$121,489	\$73,945	
Number of Accounts Certified to the AG's office	0	0	0	179	248	339	23	
Number of Owners Certified to the AG's office	0	0	0	128	303	263	16	
Amount Certified to the AG's office	\$0	\$0	\$0	\$584,490	\$1,091,500	\$1,085,529	\$64,220	
<b>Appeals</b>								
Orders Pursuant to Law	3	3 - information to support appeal is expected						
Determination to Deny a Certificate of Coverage	5	5 - information to support appeal is expected						
<b>Ability to Pay Applications</b>								
Ability to Pay Applications Pending Review	1							
<b>COC Applications (As of 6/3/24)</b>								
COC Application/Fee Statements Sent - annual mailing	3,122			3,163	3,194	3,242	3,254	
# of Owners Issued COC	2,810	2,748		2,954	2,998	3,029	3,044	
# of Owners w/COCs In-Process	41	108		22				
# of Owners w/Unresolved Pending Denials of COC	87	93		3	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	54	4		113	151	156	114	
<b>Unclaimed Monies/Refunds Pending</b>								
Owners on Unclaimed Monies List (Uncashed Checks)	50	43						
Amount of Unclaimed Monies (Uncashed Checks)	\$63,883	\$63,583						
Owners with Refunds Pending - More Info Requested	15	15						
Amount of Refunds Pending with More Info Requested	\$80,901	\$80,901						
Owners with Refunds Pending – No Response to MIR	39	39						
Amount with Refunds Pending – No Response to MIR	\$63,815	\$63,815						

(a) PY 2023 refund/offsets: \$106,886. PY 2022 refund/offsets: \$332,610. PY 2021 refund/offsets: \$68,071. PY 2020 refund/offsets: \$193,841. PY 2019 refund/offsets: \$77,647.

**CLAIMS STATISTICS REPORT**

June 3, 2024

Total Number of all Releases	3,430	
Face Value of all Claims		\$546,278,564
Total Deductible Used for Settled Claims		(\$117,623,521)
Deductible Remaining for Open Claims		(\$3,759,899)
Net Value		<u>\$424,895,145</u>
Total Disallowed Costs		(\$109,907,954)
Total Payments & Installments		(\$306,447,495)
<b>Maximum Liability of Unpaid Claims</b>		<b><u>\$8,539,695</u></b>

<b>Average Clean-up Costs for All Releases Received NFA:</b>		
Total Average Gross Value per Release		\$147,785
Total Average Net Value per Release		\$112,742
<b>Total Average Payout per Release (2,987 releases)</b>		<b>\$81,081</b>
<hr/>		
<b>Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:</b>		
<u>Above and Below the Deductible (868 releases):</u>		
Average clean-up costs per release:		\$96,924
Average claim payout per release:		\$39,203
<u>Above the Deductible (524 releases):</u>		
Average clean-up costs per release:		\$142,075
Average claim payout per release:		\$64,939

<b><u>Work in Progress: Open Claims</u></b>		
Number of Claims with More Information Requested	3	
Number of Claims with More Information Received	3	
Number of Pending Above Deductible Claims	489	
Total		495
<hr/>		
<b><u>Settled/Closed Claims</u></b>		
Number of Settled Claims	4,722	
Number of Closed Claims	15,752	
Below Deductible/NFA closed without review/Elig. Revoked	1,166	
Number of Claims on Waiting List	115	
Total		21,755
<hr/>		
<b><u>Held Claims</u></b>		
Number of Claims with Appeals Outstanding	6	
Number of Claims Below the Deductible	125	
Total		131
<b>Total Number of Claims</b>		<b>22,381</b>

**CLAIM DETERMINATION SUMMARY REPORT**

	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
<b>2012</b>	732 (\$10.130 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
<b>AVG/MONTH PERCENTAGES</b>	<b>61 (\$0.844M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,671</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 PERCENTAGES</b>	<b>78 (\$1.011 M)</b>	<b>79</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,198</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 PERCENTAGES</b>	<b>64 (\$0.878 M)</b>	<b>80</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,953</b>
					18.2%		76.5%
<b>2015</b>	792 (\$11.115 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
<b>AVG/MONTH PERCENTAGES</b>	<b>66 (\$0.926 M)</b>	<b>72</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,618</b>
					20.0%		75.2%
<b>2016</b>	680 (\$ 9.966 M)	705	21	\$11,300,759	\$2,247,136	\$2,174,478	\$ 6,879,146
<b>AVG/MONTH PERCENTAGES</b>	<b>57 (\$0.831 M)</b>	<b>60</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,758</b>
					19.9%		75.4%
<b>2017</b>	598 (\$10.132 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$ 8,204,410
<b>AVG/MONTH PERCENTAGES</b>	<b>50 (\$0.844 M)</b>	<b>58</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 13,085</b>
					14.7%		82.2%
<b>2018<sup>c</sup></b>	643 (\$12.257 M)	416	31	\$7,688,727	\$1,624,460	\$1,167,125	\$ 4,897,143
<b>AVG/MONTH PERCENTAGES</b>	<b>54 (\$1.021 M)</b>	<b>37</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 11,771</b>
					21.1%		75.1%
<b>2019</b>	531 (\$9.272 M)	467	20	\$8,804,678	\$1,495,572	\$1,039,836	\$ 6,269,386
<b>AVG/MONTH PERCENTAGES</b>	<b>44 (\$0.773 M)</b>	<b>41</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 13,425</b>
					17.0%		80.7%
<b>2019 w/MAJOR OIL<sup>A</sup></b>	531 (\$9.272 M)	1560	20	\$34,782,236	\$11,746,028	\$4,166,938	\$ 18,869,386
<b>AVG/MONTH PERCENTAGES</b>	<b>44 (\$0.773 M)</b>	<b>132</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 12,096</b>
					33.8%		61.6%
<b>2020</b>	625 (\$12.735 M)	544	55	\$11,812,973	\$2,037,614	\$2,184,350	\$ 7,602,009
<b>AVG/MONTH PERCENTAGES</b>	<b>52 (\$1.061 M)</b>	<b>50</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 13,974</b>
					17.2%		79.0%
<b>2021</b>	560 (\$ 10.774M)	572	25	\$11,301,482	\$1,747,845	\$2,270,159	\$ 7,283,479
<b>AVG/MONTH PERCENTAGES</b>	<b>47 (\$ 0.898 M)</b>	<b>50</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 12,733</b>
					15.5%		80.6%
<b>2022<sup>B</sup></b>	500 (\$ 11.237 M)	471	47	\$9,632,784	\$2,109,798	\$1,709,512	\$5,813,472
<b>AVG/MONTH PERCENTAGES</b>	<b>42 (\$ 0.936 M)</b>	<b>43</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$12,343</b>
					21.9%		73.4%

**PROGRAM YEAR 2023**

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
Jul-23	36 (\$ 0.712 M)	35	0	\$854,295	\$257,747	\$52,504	\$544,045
Aug-23	53 (\$ 1.147 M)	25	0	\$353,847	\$73,616	\$119,023	\$161,208
Sep-23	33 (\$ 0.978 M)	63	1	\$2,156,739	\$538,762	\$384,671	\$1,233,305
Oct-23	45 (\$ 0.727 M)	47	0	\$832,547	\$150,815	\$141,338	\$540,394
Nov-23	32 (\$ 0.447 M)	53	0	\$1,204,085	\$196,364	\$222,875	\$784,847
Dec-23	20 (\$ 0.358 M)	48	8	\$977,774	\$245,909	\$260,870	\$470,994
Jan-24	37 (\$ 0.875 M)	41	0	\$1,181,280	\$189,023	\$29,306	\$962,951
Feb-24	42 (\$ 1.000 M)	42	0	\$1,330,350	\$436,347	\$208,305	\$685,698
Mar-24	30 (\$ 0.675 M)	57	0	\$898,959	\$219,884	\$228,208	\$450,866
Apr-24	42 (\$ 0.644 M)	41	0	\$799,649	\$208,631	\$86,862	\$504,156
May-24	40 (\$ 0.755 M)	54	18	\$1,000,819	\$135,061	\$352,188	\$513,570
Jun-24							
<b>TOTAL</b>	<b>410 (\$ 8.318 M)</b>	<b>506</b>	<b>27</b>	<b>\$11,590,343</b>	<b>\$2,652,160</b>	<b>\$2,086,150</b>	<b>\$6,852,034</b>
<b>AVG/MONTH</b>	<b>37 (\$ 0.756 M)</b>	<b>48</b>					
<b>AVERAGE PAYOUT PER CLAIM PERCENTAGES</b>					22.9%		<b>\$13,542</b>
							72.1%

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

<sup>A</sup> Program Year 2019 w/Major Oil includes a settlement agreement with BP for 1,093 claims totaling \$12,600,000.00 (payout percentage of 55.1%)

<sup>B</sup> December 2022 includes a settlement agreement with Sunoco for 10 claims totaling \$318,554.58 (payout percentage of 0%)

<sup>C</sup> Program Year 2018 reflects a settlement agreement reached to resolve appeals for 16 claims with a total face value of \$789,170.50 (payout percentage of 26.2%)

**ELIGIBILITY STATISTICS REPORT**

June 3, 2024

**Breakdown of Applications**

<i>More Info Requested</i>	7	
<i>Unreviewable</i>	23	
<i>In Review</i>	90	
<i>Total Open Applications</i>	<u>120</u>	
<i>Eligibility Determinations Under Appeal</i>		9

	REC'D	APP'D	DENIED
<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	26
<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>	
<b>PY 2018</b>	91	37	21
<b>Average/mo.</b>	<b>8</b>	<b>5</b>	
<b>PY 2019</b>	115	51	26
<b>Average/mo.</b>	<b>10</b>	<b>6</b>	
<b>PY 2020</b>	78	45	15
<b>Average/mo.</b>	<b>7</b>	<b>5</b>	
<b>PY 2021</b>	74	69	21
<b>Average/mo.</b>	<b>6</b>	<b>8</b>	
<b>PY 2022</b>	69	59	17
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	

<b>Denial Reasons PY 2012-2022</b>		<b>%</b>
No Release	43	18.6%
Late Filing	27	11.7%
No Valid COC	17	7.4%
Abandoned/OOC Tank	25	10.8%
No CA Required	109	47.2%
Pre-Fund Release	0	0.0%
Incomplete App	4	1.7%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	1	0.4%
Other	5	2.2%
<b>Total</b>	<b>231</b>	<b>100.0%</b>

**Program Year 2023**

	REC'D	APP'D	DENIED
Jul-23	8	8	2
Aug-23	7	8	6
Sep-23	5	0	1
Oct-23	9	8	3
Nov-23	16	2	0
Dec-23	2	3	1
Jan-24	10	0	0
Feb-24	4	2	1
Mar-24	8	0	0
Apr-24	15	0	0
May-24	8	16	6
Jun-24			
<b>PY 2023</b>	92	47	20
<b>Average/mo.</b>	<b>8</b>	<b>6</b>	

<b>Denial Reasons PY 2023</b>		<b>%</b>
No Release	3	15.0%
Late Filing	2	10.0%
No Valid COC	2	10.0%
OOC	5	25.0%
No CA Required	8	40.0%
Pre-Fund Release	0	0.0%
Incomplete App	0	0.0%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	0	0.0%
Other	0	0.0%
<b>Total</b>	<b>20</b>	<b>100.0%</b>

**COST PRE-APPROVAL STATISTICS REPORT**

June 3, 2024

**Mandatory Cost Pre-Approvals**

Number Annual RAPs in Review	7
Number Annual FPR in Review	3
All Other Mandatory Open Cost Pre-Approvals:	37
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>47</b>

**Voluntary Pre-Approvals**

Number in Review	1
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**Notification of Cost Exceedance**

Number in Review	1
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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 2012	26	39	18	18	57	68	7	10	13	23	30	41	Previously included in Annual RAP Cost Pre-Approval column	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	17	16	162	169
PY 2016	18	17	22	21	23	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	40	36	17	20	4	4	6	8	18	20	6	6	24	23	129	132
PY 2018	27	23	38	36	19	15	3	4	4	3	17	15	16	16	18	20	141	132
PY 2019	13	20	41	33	14	19	2	1	5	7	10	9	19	14	17	13	121	116
PY 2020	28	27	38	46	23	20	1	2	7	6	11	15	15	20	11	16	134	152
PY 2021	27	22	26	22	15	16	6	5	4	3	13	11	17	17	7	8	114	104
PY 2022	14	12	28	29	16	24	3	3	2	1	16	18	10	11	15	11	104	109

PY 2023	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-23	3	2	3	1	0	0	1	0	1	1	0	1	0	0	1	2	9	7
Aug-23	2	1	4	3	3	2	0	0	0	1	1	0	1	1	2	1	13	9
Sep-23	1	2	2	4	0	2	0	0	0	0	1	0	1	1	1	2	6	11
Oct-23	3	2	1	3	0	0	0	1	0	1	4	1	1	1	1	2	10	11
Nov-23	1	0	4	0	3	0	0	0	1	0	2	2	3	0	1	1	15	3
Dec-23	2	1	3	5	2	2	0	0	0	0	3	2	1	3	0	0	11	13
Jan-24	3	0	2	3	4	2	0	1	0	1	3	4	0	1	1	1	13	13
Feb-24	1	1	4	2	2	4	0	0	0	0	1	3	0	1	0	1	8	12
Mar-24	2	5	3	3	3	1	1	0	1	0	2	2	1	0	0	0	13	11
Apr-24	4	2	5	2	1	4	0	1	2	1	9	1	3	0	0	0	24	11
May-24	0	1	1	2	0	1	0	0	0	2	4	9	0	3	0	0	5	18
Jun-24																		
<b>TOTALS</b>	22	17	32	28	18	18	2	3	5	7	30	25	11	11	7	10	127	119
<b>Avg./Mo</b>																	<b>12</b>	<b>11</b>

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

**Program Year 2022**

**COC Eff Date: Yes COC Print Date: Yes**

**Printed from 03/13/24 to 06/10/24**

<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>
24979-0002	3	Pine Mex OH 2, LLC	16601 Euclid Avenue, Cleveland OH	07/01/2022	03/26/2024	Not Required: Post 11-30-09	N/A
25368-0001	3	4142 Rocky River	4142 Rocky River Drive, Cleveland OH	07/01/2022	05/03/2024	Not Required: Post 11-30-09	N/A
25373-0001	3	CPSLOH Cleveland LLC	3350 East 116th Street, Cleveland OH	07/01/2022	03/26/2024	Not Required: Post 11-30-09	N/A

**Total Owners 3**  
**Total Facilities 3**  
**Total USTs 9**  
**Total Determinations 0**

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

Program Year 2023

COC Eff Date: Yes    COC Print Date: Yes

Printed from 03/13/24 to 06/10/24

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
862-0006	3	Friendship Food Store #72	323 W. Water Street, Oak Harbor OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0010	3	Friendship Food Store #73	1925 W. State Street, Fremont OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0011	6	Fremont Bulk Plant	1000 N. Front Street, Fremont OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0012	2	Friendship Food Store	914 W. State Street, Fremont OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0017	5	Friendship Food Store #70	3800 E. State Street, Port Clinton OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0018	3	Friendship Food Store #74	1965 Byrne Road, Toledo OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0020	3	Friendship Food Store #77	712 N. State Street, Bettsville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0022	4	Friendship Food Store #84	1318 Cleveland Road, Sandusky OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0024	2	Friendship Food Store #87	1045 Myrtle Avenue, Willard OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0047	3	Freindship Food Store #75	64 E. Main Street, Wakeman OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0048	3	Friendship Food Store #78	3273 Defiance Pike, Wayne OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0052	2	Friendship Food Store #80	1744 Tiffin Road, Fremont OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0056	3	Rapids Marathon	24010 Front Street, Grand Rapids OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0059	6	Friendship Food Store #71	1 E. Tiffin Street, Attica OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0070	5	Becks Bulk Plant	3515 Tiffin Avenue, Sandusky OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0075	3	Vermilion Friendship 98	1810 State Route 60, Vermilion OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0076	4	New Haven Corner Carry Out Inc.	2700 US Route 224, New Haven OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0081	3	089 Norwalk Friendship	275 Milan Avenue, Norwalk OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0083	4	Beck Suppliers Inc.	100 N. Vance Street, Carey OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0084	5	079 Oregon Fuel Mart	5805 Navarre Avenue, Oregon OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0085	3	76 Port Clinton Marathon	1810 E. Perry Street, Port Clinton OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0086	3	Amherst Friendship	47505 Cooper Foster Park Road, Amherst	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0087	3	Friendship #95	600 North Center Street, Lagrange OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0088	3	Plain City Shell	440 S. Jefferson Avenue, Plain City OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0089	4	91 Oak Harbor BP	101 E Water St, Oak Harbor OH	07/01/2023	04/23/2024	PD Response Accepted	Accepted
862-0090	3	Friendship #93	38800 Center Ridge Road, North Ridgevi	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0091	3	91 Oakwood Friendship	22775 Broadway Avenue, Oakwood Villa	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0092	3	090 Elyria Friendship	41186 Beechwood Drive, Elyria OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0093	3	Olmsted Friendship 88	27133 Bagley Road, Olmsted OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0094	3	083 Friendship Kitchen	4024 Hayes Avenue, Sandusky OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0095	3	86 Lewis Center Friendship	45 Coal Bend, Delaware OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0096	3	81 Marysville Friendship	380 Cooks Boulevard, Marysville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
862-0097	3	Canal Winchester Friendship 82	5900 Gender Road, Canal Winchester OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
1532-0178	3	Red Rover Marengo Marathon	619 State Route 61, Marengo OH	02/01/2024	04/09/2024	Not Required: Post 11-30-09	N/A

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1532-0179	3	Bellstores #1163	11061 SR 39, Millersburg OH	04/19/2024	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0001	3	Pataskala Duke & Duchess	110 W. Broad Street, Pataskala OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0002	5	Mount Gilead Duke & Duchess	100 W. High Street, Mount Gilead OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0003	2	Hebron Duke & Duchess	102 E. Main Street, Hebron OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0004	3	Lodi Duke & Duchess	10185 Avon Lake Road, Burbank OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0005	4	Smithville Duke & Duchess	265 W. Main Street, Smithville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0010	3	Blue and Adair Duke & Duchess	1209 Blue Street, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0011	4	Frazeytsburg Duke & Duchess	259 W. 3rd Street, Frazeytsburg OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0012	4	Church Street Duke & Duchess	1175 W. Church Street, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0014	3	Ashland Road Duke & Duchess	1000 Ashland Road, Mansfield OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0015	3	Jefferson Woods Duke & Duchess	900 N. 21st Street, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0016	3	Newark Duke & Duchess	1919 Mount Vernon Road, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0017	6	Etna Road Duke & Duchess	10202 Hazelton Etna Road, Pataskala OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0018	4	Mount Vernon Duke & Duchess	814 Coshocton Road, Mount Vernon OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0019	3	Bellville Duke & Duchess	250 Main Street, Bellville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0020	4	Shelby Duke & Duchess	10 Broadway Street, Shelby OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0022	3	Butler Duke & Duchess	11 W. Elm Street, Butler OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0023	5	Buffalo Duke & Duchess	11830 Clay Pike Road, Pleasant City OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0024	4	Woodsfield Duchess / BP	204 W. Court Street, Woodsfield OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0025	4	Lowell Duke & Duchess	100 Main Street, Lowell OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0027	3	Lancaster Duke & Duchess	189 E. 6th Street, Lancaster OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0028	4	Marion Duke & Duchess	1881 Marion Mount Gilead Road, Marion O	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0029	3	Johnstown Duke & Duchess	233 W. Coshocton Street, Johnstown OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0030	3	Circleville Duke & Duchess	235 E. Main Street, Circleville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0031	2	Newcomerstown Duke & Duchess	550 E. State Street, Newcomerstown OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0032	3	Fairpark Duke & Duchess	440 E. Fairground Street, Marion OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0033	4	Maple Avenue Duke & Duchess	3415 Maple Avenue, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0034	4	Cardington Duke & Duchess	101 Gilead Street, Cardington OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0035	5	Maysville Duke & Duchess	2830 Maysville Pike, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0036	5	Utica Duke & Duchess	12 Columbus Road, Utica OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0037	4	East Main Duke & Duchess	999 E. Main Street, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0038	3	Galion Duke & Duchess	745 Harding Way W., Galion OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0040	3	Mansfield Duke & Duchess	595 S. Main Street, Mansfield OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0045	3	Waldo Duke & Duchess	262 N. Marion Street, Waldo OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0046	5	Dillon Duke & Duchess	5955 Newark Road, Nashport OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0047	5	Pike Street Duke & Duchess	120 Pike Street, Marietta OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0048	4	Heath Duke & Duchess	1101 Hebron Road, Heath OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0050	5	Piketon Duke & Duchess	615 S. West Street, Piketon OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0054	3	Mount Gilead Truck Plaza	6173 State Route 95, Mount Gilead OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0058	4	Somerset Duke & Duchess	110 N. Columbus Street, Somerset OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0062	3	Ontario Duke & Duchess	3675 Park Avenue W., Ontario OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0087	4	Fifth Avenue Duke & Duchess	1580 E. 5th Avenue, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0093	3	East Avenue Duke & Duchess	2215 East Avenue, Akron OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A

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3575-0096	4	Leavittsburg Duke & Duchess	2891 W. Market Street, Leavittsburg OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0098	4	Ashtabula Duke & Duchess	1415 Lake Avenue, Ashtabula OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0100	4	Norton Duke & Duchess	2257 Wadsworth Road, Norton OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0101	3	Union Street Duke & Duchess	224 Union Street, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0103	4	Columbiana Duke & Duchess	19 County Line Road W., Columbiana OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0104	5	Alliance Duke & Duchess	22465 State Route 62, Alliance OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0108	3	Tallmadge Duke & Duchess	876 Southeast Avenue, Tallmadge OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0121	3	Refugee Road Pacific Pride	1561 Refugee Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0122	3	Enterprise Avenue Pacific Pride	3550 Enterprise Avenue, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0123	4	Wilmington Duke & Duchess	2495 Rombach Avenue, Wilmington OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0124	4	Alum Creek Duke & Duchess	3911 Alum Creek Drive, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0125	5	Norton Duke & Duchess	3650 Wadsworth Road, Norton OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0128	3	Hamilton Road Duke & Duchess	3458 Hamilton Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0135	4	Marengo Duke & Duchess	636 State Route 61, Marengo OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0137	3	Sunbury Road Duke & Duchess	900 South Sunbury Road, Westerville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0138	4	Deo Drive Duke & Duchess	1073 Mount Vernon Road, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0139	3	Union Street Pacific Pride	151 Union Street, Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0144	3	Lee Street Pacific Pride	930 Lee Street, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0146	5	Airport Duke & Duchess	4455 E. 5th Avenue, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0147	3	Thornville Duke & Duchess	10638 Jacksontown Road, Thornville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0152	4	Dover Duke & Duchess	1120 N. Tuscarawas Avenue, Dover OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0153	4	Uhrichsville Duchess	110 E. McCauley Road, Uhrichsville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0155	3	Newcomerstown Duke & Duchess	111 Adena Drive, Newcomerstown OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0156	3	East Pike Duke & Duchess	4985 East Pike, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0158	4	Zanesville BP Oil Co.	1305 Maple Avenue, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0159	4	Main Street Duke & Duchess	153 E. Main Street, Ashland OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0164	3	Lancaster BP Oil Co.	561 East Main Street, Lancaster OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0165	3	Lancaster Duke & Duchess	603 N. Memorial Drive, Lancaster OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0176	3	BP Oil Co.	860 State Route 97, Bellville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0177	4	Main Street Duke & Duchess	680 N. Main Street, Mansfield OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0181	4	#186 National Parkway Duke & Duchess	1020 National Parkway, Mansfield OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0183	3	E. Main Street Duke & Duchess	1141 E. Main Street, Chillicothe OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0184	4	Bridge Street BP Oil Co.	760 N. Bridge Street, Chillicothe OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0185	4	High & Orange Duke & Duchess	741 Safford Avenue, Chillicothe OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0188	3	Shawnee Road Duke & Duchess	2401 Shawnee Road, Lima OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0189	4	Allentown Road Duke & Duchess	2075 Allentown Road, Lima OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0194	3	Dayton Road Duke & Duchess	57 Dayton Road N.E., Newark OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0196	3	Etna Crest Duke & Duchess	103 Etna Crest Boulevard, Pataskala OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0198	3	West Main St. Duchess	462 W. Main Street, Westerville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0199	3	E. 5th Duchess	2365 E. 5th Avenue, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0200	3	Wilson Road Duchess	850 Wilson Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0204	3	High and Henderson BP #264	4387 N. High Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0205	4	S. High Street Duchess	4569 S. High Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A

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3575-0207	3	Olentangy/Bethel Duchess	5067 Olentangy River Road, Columbus O	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0208	5	W. Broad St. Duchess	4100 W. Broad Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0210	2	Sancus Blvd Duchess	7525 Sancus Boulevard, Worthington OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0211	2	Linworth Duchess	2230 W. Dublin Granville Road, Worthing	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0213	4	East State St. Duchess	798 S. State Street, Westerville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0214	3	Pickerington Duchess	995 Refugee Road, Pickerington OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0215	2	E. Broad/New Albany Rd Duchess	6840 E. Broad Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0216	3	Stringtown Road Duchess	2487 Stringtown Road, Grove City OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0217	3	Olentangy & 5th Duchess	1347 Olentangy River Road, Columbus O	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0218	4	Gahanna Duchess	407 Granville Street, Gahanna OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0219	4	Canal Winchester Duchess	800 W. Waterloo Sreet, Canal Winchester	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0220	2	High and Greenlawn Duchess	1091 S. High Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0221	2	Dublin & Grandview Duchess	1090 Dublin Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0222	3	Tussing/Brice Duchess	6310 Tussing Road, Reynoldsburg OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0223	2	Morse Road Duchess	927 Morse Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0224	2	E. Broad Duchess	825 E. Broad Street, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0225	4	I-71/36/37 Duchess	7331 E. State Route 37, Sunbury OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0226	3	Harrisburg Pike Duchess	1825 Harrisburg Pike, Grove City OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0227	2	I-71 Polaris Parkway Duchess	1925 Polaris Parkway, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0228	3	I-70 and Rome Hilliard Rd Duchess	925 Rome Hilliard Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0230	3	Tuttle Crossing Duchess	5099 Tuttle Crossing, Dublin OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0231	3	Sawmill I-270 Duchess	7310 Sawmill Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0232	3	Westerville Duchess	6241 Sunbury Road, Westerville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0233	3	Worthington Duchess	7141 N. High Street, Worthington OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0234	3	Sawmill Pkwy Duchess	9760 Sawmill Parkway, Powell OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0235	3	Groveport Duchess	5100 Groveport Pike, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0236	3	Columbus Duchess	4835 N. Hamilton Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0237	2	Reynoldsburg Duchess	2220 Baltimore Reynoldsburg Road, Reync	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0238	2	Polaris Fashion Mall Duchess	1060 Polaris Parkway, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0239	3	Easton Duchess	4024 Morse Road, Columbus OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0243	4	Route 42 Duchess	3761 US Rt 42 South, Delaware OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0244	4	Northpoint Duchess	3193 Newark Road, Zanesville OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0245	3	New Albany Duchess	9550 Johnstown Road, New Albany OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
3575-0246	3	Beech Road Duchess #1278	2135 Beech Road NW, New Albany OH	07/01/2023	04/23/2024	Not Required: Post 11-30-09	N/A
4610-0004	1	Greyhound Lines Inc #250327	1465 Chester Avenue, Cleveland OH	07/01/2023	05/14/2024	PD Response Accepted	Accepted
4628-0002	1	Groveport Madison Schools	4500 S. Hamilton Road, Groveport OH	04/15/2024	04/23/2024	PD Response Accepted	Accepted
5019-0001	2	Highland Bus Garage	3940 Ridge Rd, Medina OH	08/08/2023	03/26/2024	PD Response Accepted	Accepted
8377-0001	9	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0002	7	Pilot Travel Center #285	10258 Lancaster Road S.W., Hebron OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0003	9	Pilot Travel Center #286	6141 US Route 127 N., Eaton OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0004	7	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0005	7	Pilot Travel Center #287	10048 Avon Lake Road, Burbank OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0006	5	Pilot Travel Center #213	3600 Interchange Road, Columbus OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A

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8377-0007	6	Pilot Travel Center #309	44133 Fairground Road, Caldwell OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0008	6	Pilot Travel Center #014	7680 E. State Route 36, Sunbury OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0009	8	Pilot Travel Center #002	2246 State Route 45, Austinburg OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0010	8	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0011	5	Pilot Travel Center #004	39115 Colorado Road, Avon OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0013	4	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0015	6	Pilot Travel Center #008	25600 U.S. Route 23, Circleville OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0016	11	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0018	6	Pilot Travel Center #011	10920 Market Street, North Lima OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0019	7	Pilot Travel Center #012	3430 Libbey Road, Perrysburg OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0020	9	Pilot Travel Center #013	8924 Lake Road, Seville OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0021	10	Pilot Travel Center #015	5820 Hagman Road, Toledo OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0022	6	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0023	8	Pilot Travel Center #457	427 E. Main Street, Beaverdam OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0025	9	Pilot Travel Center #455	488 State Route 61, Marengo OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0026	7	Pilot Travel Center #016	5572 N. US Route 68, Wilmington OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0027	5	Pilot Travel Center #130	5219 Brecksville Road, Richfield OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0028	6	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0029	4	Pilot Travel Center #303	905 American Road, Napoleon OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0030	7	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0031	6	Pilot Flying J #696	7735 E. State Route 37, Sunbury OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0032	7	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0033	5	Pilot Flying J #699	10480 Baltimore Road N.E., Millersport O	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0034	6	Pilot Flying J #694	2349 Center Road, Austinburg OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0035	6	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0036	6	Pilot Flying J #697	2226 N. Main Street, Hubbard OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0038	6	Pilot Travel Center #469	2320 Faircrest SW, Canton OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0039	6	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0040	6	Flying J Travel Plaza #097	175 Northwoods Boulevard, I-75 (Exit 64), \	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0041	5	Pilot Travel Center #449	66377 Belmont-Morristown Road, Belmont	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0042	5	Pilot Travel Center #552	3150 State Route 350, Lebanon OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0043	6	Mr. Fuel #7	2840 Salt Springs Road, Girard OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
8377-0045	4	Pilot Express #1032	435 South 3rd Street, Steubenville OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
9846-0001	1	Southwest General Health Center	18697 Bagley Road, Middleburg Heights O	08/09/2023	04/09/2024	PD Response Accepted	Accepted
11308-0015	3	Mickey Mart #29	1201 E State St, Fremont OH	03/20/2024	04/09/2024	Not Required: Post 11-30-09	N/A
17944-0001	3	Herb's Marathon	153 S. Chestnut Street, Barnesville OH	07/31/2023	03/26/2024	Not Required: Post 11-30-09	N/A
18474-0008	2	Dayton Freight North Ridgeville	38686 Taylor Parkway, North Ridgeville O	12/05/2023	05/14/2024	Not Required: Post 11-30-09	N/A
18474-0009	2	Dayton Freight Perrysburg	28240 Oregon Rd, Perrysburg OH	04/15/2024	05/03/2024	Not Required: Post 11-30-09	N/A
18540-0001	5	Sheetz Inc #248	2721 Salt Springs Road, Girard OH	05/01/2024	05/14/2024	Not Required: Post 11-30-09	N/A
18540-0095	5	Sheetz Beaver creek #812	1270 North Fairfield Road, Beaver creek O	05/01/2024	05/14/2024	Not Required: Post 11-30-09	N/A
18540-0096	6	Sheetz 817	800 W Central Avenue, Springboro OH	05/01/2024	05/14/2024	Not Required: Post 11-30-09	N/A
18540-0097	5	Sheetz Fairborn #816	850 East Xenia Drive, Fairborn OH	03/22/2024	03/26/2024	Not Required: Post 11-30-09	N/A
18633-0001	1	Autoplas	560 Goodrich Rd, Bellevue OH	05/02/2024	05/14/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18633-0002	1	Precision Automotive Plastics	122 Hirt Drive, Bellevue OH	05/02/2024	05/14/2024	Not Required: Post 11-30-09	N/A
18877-0259	4	True North	3240 Center Road, Brunswick OH	04/10/2024	05/21/2024	Not Required: Post 11-30-09	N/A
18877-0260	3	TrueNorth Energy	740 W. Liberty Street, Medina OH	04/10/2024	05/21/2024	Not Required: Post 11-30-09	N/A
18877-0261	2	TrueNorth Energy	5329 Center Rd, Brunswick OH	04/10/2024	05/21/2024	Not Required: Post 11-30-09	N/A
19170-0001	4	Five Star BP Parkman	16220 Main Market Rd, Parkman OH	08/01/2023	03/19/2024	Not Required: Post 11-30-09	N/A
19745-0035	5	M J Grocery	12548 St Rt 7 South, Gallipolis OH	03/29/2024	04/08/2024	Not Required: Post 11-30-09	N/A
19745-0036	3	Gateway Sunoco	750 E. Xenia Drive, Fairborn OH	01/31/2024	04/09/2024	Not Required: Post 11-30-09	N/A
19776-0001	1	Great Lakes Museum	601 Erieside Avenue, Cleveland OH	04/23/2024	05/03/2024	PD Response Accepted	Accepted
19888-0001	2	Wagner's IGA	200 S. Main Street, Fort Loramie OH	05/20/2024	06/04/2024	Not Required: Post 11-30-09	N/A
20311-0001	3	E 55 Shell	5505 St Clair Avenue, Cleveland OH	03/14/2024	03/19/2024	PD Response Accepted	Accepted
20311-0002	3	Pearl & Denison Shell	2424 Dennison Avenue, Cleveland OH	03/14/2024	03/19/2024	PD Response Accepted	Accepted
21079-0001	3	HD Express Mart, Inc.	600 N. Countyline Street, Fostoria OH	07/11/2023	04/23/2024	Not Required: Post 11-30-09	N/A
21079-0002	3	HD Express Mart, Inc.	506 N. Main Street, Clyde OH	07/11/2023	04/23/2024	Not Required: Post 11-30-09	N/A
21079-0003	6	Clyde Truck Stop	1559 US 20, Clyde OH	07/11/2023	04/23/2024	Not Required: Post 11-30-09	N/A
21616-0001	1	PAP Oil Company, LLC	602 Lincoln Avenue, Lancaster OH	05/30/2024	06/10/2024	Not Required: Post 11-30-09	N/A
21616-0018	3	Marathon	12040 West National Road, New Carlisle O	05/30/2024	06/10/2024	Not Required: Post 11-30-09	N/A
21920-0001	2	Euclid & Noble Mini-Mart / Marathon	16049 Euclid Avenue, East Cleveland OH	07/01/2023	03/26/2024	Not Required: Post 11-30-09	N/A
22227-0002	3	Singh Main Street, LLC	665 Parsons Avenue, Columbus OH	03/12/2024	03/19/2024	PD Response Accepted	Accepted
22237-0001	2	Sunview Petroleum, Inc.	813 Lovers Lane Road, Akron OH	04/16/2024	04/23/2024	PD Response Accepted	Accepted
22259-0001	4	Hamad Investment Group #2	1201 Dorr Street, Toledo OH	07/01/2023	04/09/2024	PD Response Accepted	Accepted
22263-0001	2	KHT Properties, LLC	6614 Norwalk Road, Medina OH	07/03/2023	03/26/2024	Not Required: Post 11-30-09	N/A
22516-0001	2	Clark	126 S. Washington Street, New Paris OH	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
22516-0002	4	New Paris Market	606 South Washington Street, New Paris C	07/01/2023	05/14/2024	Not Required: Post 11-30-09	N/A
22674-0014	5	N & G Takhar Oil	4487 US Route 42, Mason OH	07/01/2023	06/04/2024	Not Required: Post 11-30-09	N/A
22674-0015	3	Auto Fueling Facility	3810 Dayton Xenia Road, Beavercreek OH	07/01/2023	06/04/2024	Not Required: Post 11-30-09	N/A
22872-0001	2	BBB Gasoline	33 West Walnut Street, Painesville OH	07/01/2023	06/04/2024	PD Response Accepted	Accepted
23068-0001	1	Con-Way Freight Xur	2401 N. Water Street, Uhrichsville OH	05/21/2024	05/28/2024	PD Response Accepted	Accepted
23660-0006	4	ARCO	6990 Lefferson Road, Middletown OH	05/30/2024	06/10/2024	Not Required: Post 11-30-09	N/A
23818-0001	1	Sandusky Harbor Marina	One Huron Street, Sandusky OH	05/17/2024	05/21/2024	PD Response Accepted	Accepted
23835-0008	4	XPO, Inc-BCO	5400 Fisher Road, Columbus OH	03/12/2024	04/09/2024	PD Response Accepted	Accepted
23835-0009	1	XPO, Inc - XDY2	2700 Valley Pike, Dayton OH	03/12/2024	04/09/2024	PD Response Accepted	Accepted
23921-0038	4	Casey's #4242	8000 Brandt Pike, Huber Heights OH	03/21/2024	03/26/2024	Not Required: Post 11-30-09	N/A
23921-0039	4	Casey's #4014 Carlisle	767 Central Ave, Carlisle OH	04/25/2024	05/03/2024	Not Required: Post 11-30-09	N/A
23967-0002	3	Pettit's Markets, LLC - Williamsport	107 Mill Street, Williamsport OH	05/06/2024	05/14/2024	Not Required: Post 11-30-09	N/A
24300-0001	3	Mobile Mart	2727 Cleveland Avenue, Columbus OH	08/01/2023	05/14/2024	PD Response Accepted	Accepted
24346-0001	5	Pataskala Shell	13075 Worthington Road S.W., Pataskala (	07/01/2023	03/26/2024	Not Required: Post 11-30-09	N/A
24592-0001	5	Ashley Station	21 South Franklin Street/US 42, Ashley O	08/01/2023	04/23/2024	PD Response Accepted	Accepted
24690-0001	3	Turnpike Petroleum LLC	505 Braceville Robinson Road SW, Newto	04/22/2024	04/23/2024	Not Required: Post 11-30-09	N/A
24690-0002	1	Turnpike Petroleum LLC	91 Public Square, Andover OH	05/08/2024	05/14/2024	PD Response Accepted	Accepted
24690-0002	3	Turnpike Petroleum LLC	91 Public Square, Andover OH	04/22/2024	04/23/2024	Not Required: Post 11-30-09	N/A
24732-0001	1	HOF Village Hotel	320 Market Avenue South, Canton OH	03/11/2024	03/19/2024	PD Response Accepted	Accepted
24788-0001	2	Cheyenne Resources	38701 State Route 160, Hamden OH	04/11/2024	05/03/2024	PD Response Accepted	Accepted
24814-0001	6	Knight Enterprises Inc. (Sunoco)	6027 State Route 95, Mount Gilead OH	07/01/2023	04/23/2024	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24827-0307	3	Speedway #45320	6757 Airport Highway, Holland OH	08/10/2023	03/26/2024	Not Required: Post 11-30-09	N/A
24857-0001	2	Woods Market	15 Commerce Street, Lockbourne OH	07/01/2023	04/23/2024	PD Response Accepted	Accepted
24867-0001	5	Marblehead Sunoco	5416 East Port Clinton Road, Lakeside Ma	02/16/2024	04/23/2024	Not Required: Post 11-30-09	N/A
24979-0002	3	Pine Mex OH 2, LLC	16601 Euclid Avenue, Cleveland OH	04/01/2024	04/16/2024	Not Required: Post 11-30-09	N/A
25023-0002	4	Berlin Center	14938 West Akron Canfield Road, Berlin C	07/27/2023	04/09/2024	PD Response Accepted	Accepted
25045-0001	1	EB Fuelstop Vandalia	2700 West National Road, Dayton OH	07/27/2023	04/23/2024	Not Required: Post 11-30-09	N/A
25055-0001	3	Orange Sunoco	28021 Miles Road, Orange OH	04/02/2024	04/09/2024	Not Required: Post 11-30-09	N/A
25087-0001	1	KSA Farm	1341 Township Road 167, Sugarcreek OH	07/01/2023	04/23/2024	PD Response Accepted	Accepted
25108-0001	3	Rural King	430 Oberlin Road, Elyria OH	08/14/2023	03/19/2024	Not Required: Post 11-30-09	N/A
25160-0001	2	Suresh & Usha Property	3905 North Main Street, Dayton OH	04/07/2024	05/03/2024	Not Required: Post 11-30-09	N/A
25196-0001	9	Quiktrip #7096	2121 South Edwin C Moses Boulevard, Da	05/08/2024	05/14/2024	Not Required: Post 11-30-09	N/A
25201-0001	1	Beachwood Office	23250 Chagrin Boulevard, Beachwood OH	03/15/2024	03/26/2024	PD Response Accepted	Accepted
25256-0001	3	Dunkirk South Side Six	441 South Main Street, Dunkirk OH	08/25/2023	03/19/2024	PD Response Accepted	Accepted
25349-0002	3	MEX #111	7213 W. Pleasant Valley Road, Parma OH	04/01/2024	04/09/2024	Not Required: Post 11-30-09	N/A
25359-0001	2	ABF Freight System, Inc.	4800 Journal Street, Columbus OH	03/14/2024	04/16/2024	PD Response Accepted	Accepted
25366-0001	3	Timycha Lucasville Holdings, LLC	299 Indian Drive (Route 728), Lucasville O	03/05/2024	03/26/2024	PD Response Accepted	Accepted
25368-0001	3	4142 Rocky River	4142 Rocky River Drive, Cleveland OH	04/08/2024	04/23/2024	Not Required: Post 11-30-09	N/A
25370-0001	8	Short Stop	6152 West Market Street, Leavittsburg OH	04/16/2024	04/23/2024	Not Required: Post 11-30-09	N/A
25373-0001	3	CPSLOH Cleveland LLC	3350 East 116th Street, Cleveland OH	04/16/2024	04/23/2024	Not Required: Post 11-30-09	N/A
25375-0001	2	Sharma Petroleum LLC	8103 Camargo Road, Cincinnati OH	03/25/2024	04/09/2024	Not Required: Post 11-30-09	N/A
25376-0001	2	Village Station	2 E. Church Street, Milan OH	05/20/2024	06/10/2024	Not Required: Post 11-30-09	N/A
25377-0001	1	Oak Tree Executive Center LLC	6200 Oak Tree Boulevard, Independence C	04/02/2024	04/09/2024	Not Required: Post 11-30-09	N/A
25379-0001	4	S & K Mini Mart	110 North Main Street, Ridgeway OH	03/08/2024	04/23/2024	Not Required: Post 11-30-09	N/A

**Total Owners**            **65**  
**Total Facilities**        **271**  
**Total USTs**                **1,017**  
**Total Determinations**   **104**

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

Program Year 2023

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 03/13/24 to 6/7/24

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
945-0001	5	Attica Hy-Miler Shell	Route 4, Attica OH			N/A	Determination
1690-0001	1	Cassens Transport Company	24777 Honda Parkway, Marysville OH			N/A	Determination
1690-0003	3	Cassens Transport Company	633 Matzinger Road, Toledo OH			N/A	Determination
2386-0001	1	Cols Lace Cleaning Co	49 Greenlawn Ave, Columbus OH			N/A	Determination
4862-0001	1	Mayors Corner	36881 State Route 541, Warsaw OH			N/A	Determination
5383-0001	2	J. D. Drilling Co.	587 N. 3rd Street, Racine OH			N/A	Determination
8377-0030	1	Pilot Flying J #700	26415 Warns Road, Perrysburg OH			N/A	Determination
10515-0001	2	The Shelly Co	143 E. Columbus Street, Thornville OH			N/A	Determination
10515-0009	2	Shelly Materials Inc	600 N. Sugar Street, Lima OH			N/A	Determination
15720-0001	1	Metropolitan Office Park	9797 Springboro Pike, Dayton OH			N/A	Determination
17127-0002	3	Mobil Gas	39479 Center Ridge Road, North Ridgevi			N/A	Determination
19057-0001	2	Kroger 799 Fuel Center	1008 Washington Boulevard, Belpre OH			N/A	Determination
19695-0001	2	Tantash Inc.	818 E. 200th Street, Cleveland OH			N/A	Determination
20247-0001	1	University Healthcare Center	2186 Ambleside Dr., Cleveland OH			N/A	Determination
20290-0001	3	Ohio Gas Station 1 Inc.	14526 Puritas Avenue, Cleveland OH			N/A	Determination
20499-0001	6	Penn Ohio Plaza	10650 Market Street, North Lima OH			N/A	Determination
21184-0005	1	Cortland Sunoco	106 N. Mecca Street, Cortland OH			N/A	Determination
21184-0007	3	Fuel Mart	5301 76th Drive, Youngstown OH			N/A	Determination
21184-0013	2	Meridian Sunoco	667 South Meridian Road, Youngstown O			N/A	Determination
21207-0001	1	Frank's Market	1905 Cleveland Avenue, Columbus OH			N/A	Determination
21559-0001	3	Bell's Station Service	703 Columbus Avenue, Washington Court l			N/A	Determination
22516-0001	1	Clark	126 S. Washington Street, New Paris OH			N/A	Determination
22643-0001	5	Myers Fastlane	7558 County Road 16, Pedro OH			N/A	Determination
22674-0001	4	N & G Takhar Oil, LLC	6670 State Route 503 N., Lewisburg OH			N/A	Determination
22674-0002	3	Valero	1510 Germantown Road, Middletown OH			N/A	Determination
22674-0003	3	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
22674-0005	4	N & G Takhar Oil, LLC	473 S Sandusky, Delaware OH			N/A	Determination
22674-0006	4	N & G Takhar Oil, LLC	1491 US Rt 23 North, Delaware OH			N/A	Determination
22674-0007	4	N & G Takhar Oil, LLC	1273 South US Hwy. 68, Urbana OH			N/A	Determination
22674-0011	4	N & G Takhar Oil, LLC	3877 Refugee Rd, Columbus OH			N/A	Determination
22674-0012	4	Swifty Serv Station 235	9786 Reading Road, Cincinnati OH			N/A	Determination
22674-0013	3	N&G Takhar Oil LLC	50 West Mitchell Avenue, Cincinnati OH			N/A	Determination
22696-0001	2	Ghazawi, Inc.	4489 Pearl Road, Cleveland OH			N/A	Determination
22724-0001	3	SHLR Petroleum, Inc.	2306 Gallia Street, Portsmouth OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22724-0002	3	SHLR Petroleum, Inc.	3726 State Route 23, Portsmouth OH			N/A	Determination
22724-0004	4	Quick Stop	1929 Tennyson Road, Piketon OH			N/A	Determination
22834-0001	4	Liongate LLC	7752 Brecksville Road, Independence OH			N/A	Determination
23102-0001	6	1303 N. Main St Inc. dba Valero	1303 N. Main Street, Marion OH			N/A	Determination
23169-0002	3	Amsterdam Country Corner	113 South Main Street, Amsterdam OH			N/A	Determination
23592-0001	5	305 West Emmitt Carryout, LLC	305 W. Emmitt Avenue, Waverly OH			N/A	Determination
23929-0001	1	Westlake Rehab and Nursing	4000 Crocker Road, Westlake OH			N/A	Determination
23959-0001	1	786 Kharian Ltd DBA Mobil Mart	2635 W. Broad Street, Columbus OH			N/A	Determination
24154-0001	3	MaheRavi Food Inc. dba Convenient Fo	1520 Madison Avenue, Painesville OH			N/A	Determination
24183-0001	2	Connor Group Hangar	10510 Springboro Pike, Miamisburg OH			N/A	Determination
24437-0001	2	Hide-A-Way Carryout	28521 Hide A Way Hills, Sugar Grove OH			N/A	Determination
24675-0001	3	Elyria Gas	824 Middle Avenue, Elyria OH			N/A	Determination
24693-0001	3	Special Way	721 North 4th Street, Toronto OH			N/A	Determination
24745-0001	4	2955 Monroe St LLC	2933 Monroe Street, Toledo OH			N/A	Determination
24749-0001	1	Steward Northside Medical Center, Inc.	500 Gypsy Lane, Youngstown OH			N/A	Determination
24821-0001	1	Alliance Senior Tower	350 South Arch Avenue, Alliance OH			N/A	Determination
24874-0001	2	Libbey Glass	940 Ash Street, Toledo OH			N/A	Determination
24886-0001	1	Millberry's Market	16988 State Route 103, Mt. Blanchard OH			N/A	Determination
24920-0001	2	Kinsman Gas	12502 Kinsman Road, Cleveland OH			N/A	Determination
24922-0001	3	Al Gali	1010 Harmon Avenue, Columbus OH			N/A	Determination
25068-0001	1	Willowood Global	15441 Scioto Darby Road, Mt. Sterling OH			N/A	Determination
25088-0001	1	Quantix SCS	1230 Harmon Avenue, Columbus OH			N/A	Determination
25114-0001	3	Check N Go	1739 Wilson Avenue, Youngstown OH			N/A	Determination
25151-0002	1	TForce Freight	3495 Brecksville Road, Richfield OH			N/A	Determination
25152-0001	3	Galaxy OH	800 Brooksedge Boulevard, Westerville O			N/A	Determination
25182-0001	4	Musa and Momo Property	5411 Pearl Avenue, Lorain OH			N/A	Determination
25230-0001	3	Five Points Country Store	8430 State Route 305, Burghill OH			N/A	Determination
25276-0001	3	Queen City Station II, LLC	6014 Hamilton Avenue, Cincinnati OH			N/A	Determination
25315-0001	3	World Outreach Ministries	320 N. Market Street, McArthur OH			N/A	Determination
25350-0001	4	Wet 701 LLC	3365 Monroe Street, Toledo OH			N/A	Determination
25358-0001	1	Ohio Refining Company LLC	4001 Cedar Point Road, Oregon OH			N/A	Determination

**Total Owners**                    **51**

**Total Facilities**                    **65**

**Total USTs**                        **171**

**Total Determinations**            **65**