



Petroleum Underground Storage Tank Release Compensation Board

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BOARD MEETING

AGENDA

Petroleum UST Release Compensation Board March 11, 2015

- I. Chairman's Call to Order
- II. Approval of Minutes – February 11, 2015 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. January Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Donna Oklok Tab 5
- VII. Finance Committee Report – Jim Rocco
- VIII. Old Business
 - A. Rule Adoption – 3737-1-04 Tab 6
 - B. Legal Update
- IX. New Business
 - A. Lease Renewal
 - B. Hardship Application Tab 7
 - 1. Claim # 18344-0001/10/26/98
Owner: Red Stripe Associates, LLC d/b/a Ohio Valley Plaza Exxon
- X. Certificates of Coverage Ratification
 - A. 2014 Certificates – Issued & Denied Tab 8
- XI. Confirm Next Meeting Date – June 10, 2015 and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: March 11, 2015

PERSONNEL –

The Attorney and Clerk positions have been funded, posted and are in a holding pattern with Commerce Human Resources. Two (2) intermittent employees to assist with the clerical duties of providing public record requests and management of the file room began employment on January 26, 2015.

ADMINISTRATION –

The BUSTR Revolving Loan Fund Program administrative rule (OAC 1301:7-9-20) that enables Political Subdivisions to address the removal of Underground Storage Tanks is now effective. The application form is available on the State Fire Marshal web site.

The responsible party search program has been successfully completed. Results are being summarized and responsible parties informed. Another responsible party search program of 100 sites has begun and will be completed by June 30, 2015.

BUSTR is currently preparing the U.S. EPA FY16 – FY17 UST grant application.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and Ohio Employee Assistance Program (OEAP) are presenting training sessions for supervisors regarding guidance for employee discipline and work place violence.

TRAINING TO STAKEHOLDERS –

BUSTR is providing a “Certified Underground Storage Tank Inspector Course” to be held March 2 – 5, 2015 at the SFM academy.

BUSTR is considering a possible speaking request on April 23 – 25 at the annual Ohio State Bar Association meeting.

ACTIVITY –

OTTER Database Upgrade Project

Ventech and IT Commerce continue to correct minor issues as part of the contract.

Click Scheduling

There have only been a few minor issues that are being handled in-house.

STATISTICS and/or COMMENTS

Release Prevention

UST Operation Compliance Inspections

The current 3 year inspection cycle ends June 30, 2016.

For the week ending **February 28, 2015**

46 new inspections were performed for a total of **4,765** inspections.

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2015.

For the week ending **February 28, 2015**

10 NFA's were generated, for a total of **234** NFA's

To - date target projection of total NFA's is **246**

Statistic	Count as of 2/28/2015
Number of Registered Tanks	21,805
Number of Owners of Registered Facilities	3,694
Number of Registered Facilities	7,415
Number of Active Releases	2,414
Number of Active Closures	1,271
Number of Program No Further Actions	28,499

MONTHLY INCOME FIGURES AS OF JANUARY 31, 2015 (CASH BASIS)

Fiscal 2015

	July	August	September	October	November	December	January	Total YTD	% Of Budget	FY 2015 Budget
Tank Revenue										
In house collections *	11,041,705.00	223,314.20	47,404.28	78,213.00	36,745.00	34,536.00	26,245.00	11,488,162.48		
AG collections	15,877.05	14,703.86	7,480.70	6,630.71	7,715.86	13,915.12	15,875.01	82,198.31		
Collection costs paid by owner	(1,634.43)	(876.17)	(1,016.66)	(598.89)	(754.23)	(1,826.83)	(2,493.21)	(9,200.42)		
Total Tank Revenue	11,055,947.62	237,141.89	53,868.32	84,244.82	43,706.63	46,624.29	39,626.80	11,561,160.37	97.46%	11,862,000
Interest Income										
Interest Earned	4,341.82	4,401.36	4,451.45	4,619.28	3,387.10	6,597.99	4,905.62	32,704.62	65.28%	50,100
Unearned Gain/(Loss) on Investments	(16,200.00)	13,320.00	(8,130.00)	17,480.00	900.00	(17,450.00)	28,830.00	18,750.00		
Total Interest Income	(11,858.18)	17,721.36	(3,678.55)	22,099.28	4,287.10	(10,852.01)	33,735.62	51,454.62		
Miscellaneous Income	0.00	19.81	17.53	0.21	7.65	103.68	2.51	151.39	15.14%	1,000
Total Income	11,044,089.44	254,883.06	50,207.30	106,344.31	48,001.38	35,875.96	73,364.93	11,612,766.38	97.48%	11,913,100
Claims Expense	500,234.01	706,975.79	636,288.81	198,262.02	1,017,768.28	1,013,987.65	298,153.00	4,371,669.56	48.57%	9,000,000
Operating Expenses										
Salaries	95,659.67	88,412.73	92,838.80	104,124.43	88,341.61	103,732.38	98,581.93	671,691.55	53.64%	1,252,200
Temp Services *	3,945.38	5,394.39	4,551.75	1,260.00	0.00	1,814.87	0.00	16,966.39	67.87%	25,000
Rent	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	63,246.47	58.29%	108,500
Office Supplies	665.02	658.51	745.94	180.73	715.40	1,242.67	920.44	5,128.71	26.99%	19,000
Printing & Copying *	397.90	573.29	210.21	660.91	497.45	533.54	655.10	3,528.40	23.52%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional										
L&P services	11,861.09	379.25	1,213.87	292.43	45,579.06	1,440.10	1,279.84	62,045.64		
Collection costs	3,714.61	1,535.00	1,003.66	5,734.62	1,405.92	4,078.79	2,936.15	20,408.75		
Collection costs paid by owner	(1,634.43)	(876.17)	(1,016.66)	(598.89)	(754.23)	(1,826.83)	(2,493.21)	(9,200.42)		
Total L & P Expense	13,941.27	1,038.08	1,200.87	5,428.16	46,230.75	3,692.06	1,722.78	73,253.97	27.13%	270,000
Travel	358.24	(176.56)	331.40	189.60	0.00	536.56	300.40	1,539.64	15.40%	10,000
Employee Expenses	1,750.00	1,750.00	1,750.00	1,770.97	1,750.00	1,750.00	1,846.96	12,367.93	51.53%	24,000
Telephone	1,341.04	833.93	530.93	1,136.93	825.93	825.93	875.88	6,370.57	57.91%	11,000
Postage *	70.95	17,786.42	193.50	135.45	3,697.23	180.60	135.45	22,199.60	74.00%	30,000
Depreciation	2,280.57	2,280.57	2,280.57	2,293.44	2,263.45	2,248.04	2,248.04	15,894.68	55.97%	28,400
Total Operating Expenses	129,445.25	127,586.57	113,669.18	126,215.83	153,357.03	125,591.86	116,322.19	892,187.91	49.65%	1,797,100
Net Income (Cash method)								6,348,908.91		
Non-Operating Income										
Claim Refunds Revenue (net of attorney's fees)						2,175,000.00		2,175,000.00		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 01/31/2015**

Assets

Current Assets

108 State Cash Balance	162,027.25	
112 Debt Service Fund	0.00	
114 Treasury Notes	8,056,408.17	
138 Unclaimed Monies Trust Account	20,480.18	
140 Investments - Obligated	4,614,176.32	
141 Reinvested Interest - Obligated	1,707.92	
142 Investments - Unobligated	16,188,967.92	
143 Reinvested Interest-Unobligated	3,498.12	
Total Current Assets		<u>29,047,265.88</u>

Fixed Assets

160 Fixed Asset-Furniture	110,254.73	
165 Fixed Asset-Data Processing	845,231.18	
169 Accumulated Depreciation	(921,261.07)	
Total Fixed Assets		<u>34,224.84</u>

Total Assets

\$29,081,490.72

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)	17,441,666.65	
Current Year Income (Loss)	11,639,824.07	
Total Equity		<u>29,081,490.72</u>

Total Liabilities and Equity

\$29,081,490.72

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 01/31/2015

Operating Income		Year To Date	
301	Tank Fees	39,626.80	13,225,876.06
303	Investment Income	33,735.62	51,454.62
	Total Operating Income	<u>73,362.42</u>	<u>13,277,330.68</u>
Operating Expenses			
350	Claims Paid	298,153.00	3,156,973.62
	Total Operating Expenses	<u>298,153.00</u>	<u>3,156,973.62</u>
Administrative Expenses			
621	Salaries	88,900.00	473,479.64
626	Temporary Services	0.00	14,706.26
634	Rent	9,035.21	63,246.47
638	Office Supplies	920.44	4,588.69
639	Printing & Copying	655.10	3,310.55
668	Legal & Professional	1,722.78	781,490.22
669	Depreciation Expense	2,248.04	15,894.68
672	Travel	300.40	1,181.40
675	Employee Expenses	1,846.96	12,367.93
680	Telephone	875.88	5,863.46
681	Postage	135.45	4,555.08
	Total Administrative Expenses	<u>106,640.26</u>	<u>1,380,684.38</u>
Other Income			
701	Miscellaneous Income	2.51	151.39
711	Claim Refunds Revenue	0.00	2,900,000.00
	Total Other Income	<u>2.51</u>	<u>2,900,151.39</u>
Net Income (Loss)		<u><u>(\$331,428.33)</u></u>	<u><u>\$11,639,824.07</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 01/01/2015 to 01/31/2015

<u>Account</u>	<u>Account</u>	<u>Beginning Balance</u>	<u>Transaction</u>	<u>Ending Balance</u>
108	State Cash Balance	226,749.15	(64,721.90)	162,027.25
114	Treasury Notes	8,023,684.68	32,723.49	8,056,408.17
138	Unclaimed Monies Trust Account	20,479.23	0.95	20,480.18
140	Investments - Obligated	4,912,329.32	(298,153.00)	4,614,176.32
141	Reinvested Interest - Obligated	1,485.29	222.63	1,707.92
142	Investments - Unobligated	16,188,967.92	0.00	16,188,967.92
143	Reinvested Interest-Unobligated	2,750.58	747.54	3,498.12
160	Fixed Asset-Furniture	110,254.73	0.00	110,254.73
165	Fixed Asset-Data Processing	845,231.18	0.00	845,231.18
169	Accumulated Depreciation	(919,013.03)	(2,248.04)	(921,261.07)
283	Retained Earnings (Deficiency)	(17,441,666.65)	0.00	(17,441,666.65)
301	Tank Fees	(13,186,249.26)	(39,626.80)	(13,225,876.06)
303	Investment Income	(17,719.00)	(33,735.62)	(51,454.62)
350	Claims Paid	2,858,820.62	298,153.00	3,156,973.62
621	Salaries	384,579.64	88,900.00	473,479.64
626	Temporary Services	14,706.26	0.00	14,706.26
634	Rent	54,211.26	9,035.21	63,246.47
638	Office Supplies	3,668.25	920.44	4,588.69
639	Printing & Copying	2,655.45	655.10	3,310.55
668	Legal & Professional	779,767.44	1,722.78	781,490.22
669	Depreciation Expense	13,646.64	2,248.04	15,894.68
672	Travel	881.00	300.40	1,181.40
675	Employee Expenses	10,520.97	1,846.96	12,367.93
680	Telephone	4,987.58	875.88	5,863.46
681	Postage	4,419.63	135.45	4,555.08
701	Miscellaneous Income	(148.88)	(2.51)	(151.39)
711	Claim Refunds Revenue	(2,900,000.00)	0.00	(2,900,000.00)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2014 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 28, 2015**

	PY 2014 As of 2/28/2015	PY 2014 As of 1/31/2015	Increase from Feb. Meeting	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	PY 2011 (7/1/11 - 6/30/12)	PY 2010 (7/1/10 - 6/30/11)	Percent of PY 2014/PY 2013
<u>Refunds</u>								
Amount of Refunds Paid	\$94,599 ^(a)	\$90,349	\$4,250	\$212,530 ^(a)	\$273,165 ^(a)	\$387,524	\$214,842	45%
Number of Refunds Paid	241	236	5	437	636	525	423	55%
Number of Owners Paid Refunds	97	93	4	146	220	226	205	66%
Number of Pending Refunds	2,829	2,783	46					
Amount of Pending Refunds	\$1,338,673	\$1,333,348	\$5,325					
<u>Collections</u>								
Amount of Refunds Used to Offset Outstanding Fees	\$17,675	\$17,675	\$0	\$120,635	\$51,194	\$68,517	\$48,700	15%
Amount Collected by Attorney General/Special Counsel	\$91,139	\$82,198	\$8,941	\$307,108	\$384,008	\$448,231 ^(b)	\$371,668 ^(b)	30%
Collection Costs	\$24,115	\$20,409	\$3,706	\$80,498	\$115,310	\$142,714		
Amount Collected by AG/SC, Less Collection Costs	\$67,024	\$61,789	\$5,235	\$226,610	\$268,698	\$305,517		
Number of Accounts Certified to the AG's office	340	115	225	272	604	687	592	125%
Number of Owners Certified to the AG's office	196	22	174	179	226	250	240	109%
Amount Certified to the AG's office	\$1,086,440	\$169,540	\$916,900	\$1,154,822	\$1,939,685	\$1,687,168	\$1,820,115	94%
<u>Appeals</u>								
Orders Pursuant to Law	6*							
Determination to Deny a Certificate of Coverage	3**							
				*Current: 6 under review				
				**Current: 2 under review; 1 hearing scheduled				
<u>Ability to Pay Applications</u>								
Ability to Pay Applications Pending Review	5							
<u>COC Applications (As of 3/2/15)</u>								
COC Application/Fee Statements Sent - annual mailing		3,439		3,538	3,595	3,674	3,694	
# of Owners Issued COC	3,120	3,081	39	3,243	3,254	3,258	3,264	96%
# of Owners w/COCs In-Process	120	164	(44)	n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	36	36	0	5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	67	81	(14)	154	164	207	241	
<u>Unclaimed Monies/Refunds Pending</u>								
Owners on Unclaimed Monies List (Uncashed Checks)	55							
Amount of Unclaimed Monies (Uncashed Checks)	\$43,656							
Owners with Refunds Pending with More Info Requested	7							
Amount of Refunds Pending with More Info Requested	\$6,150							

(a) Program year 2014 goal - \$225,000; PY 2014 refund/offsets as of 1/31/15: \$112,274 (50%). PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359. PY 2011 refund/offsets: \$480,366.

(b) Amount includes AG and Special Counsel fees paid by Board

CLAIMS STATISTICS REPORT
March 2, 2015

Total Number of all Sites	2,991
Face Value of all Claims	\$444,127,266
Total Deductible Used for Settled Claims	(\$96,337,374)
Deductible Remaining for Open Claims	(\$8,199,775)
Net Value	\$339,590,116
Total Disallowed Costs	(\$80,504,267)
Total Payments & Installments	(\$229,654,422)
Maximum Liability of Unpaid Claims	\$29,431,427
Total Average Gross Value per Closed Site	\$129,991
Total Average Net Value per Closed Site	\$96,508
Total Average Payout per Closed Site (2279 sites)	\$69,926

Costs for Sites Cleaned Up Exclusively Under BUSTR's 1999, 2005 and/or 2012 Corrective Action Rule

Above the Deductible (193 sites):

Average clean-up costs per site:	\$117,763
Average claim payout per site:	\$46,813

Above and Below the Deductible (391 sites):

Average clean-up costs per site:	\$72,163
Average claim payout per site:	\$23,107

Breakdown of all claim packages

<u>Work in Progress: Open Claims</u>	
Number of Claims with More Information Requested	9
Number of Claims with More Information Received	28
Number of Pending Reviewable Claims	1,632
Total Open Claims	1,669
<u>Settled/Closed Claims</u>	
Number of Settled Claims	4,971
Number of Closed Claims	8,962
Below Deductible/NFA closed without review/Revoked	713
Number of Claims on Waiting List	116
Total Settled Claims	14,762
<u>Held Claims</u>	
Number of Claims with Appeals Outstanding	21
Number of Claims Below the Deductible	256
Total Held Claims	277
Total Number of Claims	16,708

CLAIM SETTLEMENT SUMMARY

<u>YEAR</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>NET VALUE</u>	<u>DISALLOWED</u>	<u>SETTLEMENT</u>	<u>PAYOUT</u>
2004	743 (\$14.527M)	685	47	\$14,072,003	\$3,892,134	\$10,163,186	72.2% ^{B,C}
AVG/MONTH	62 (\$1.210M)	61			AVERAGE PAYOUT PER CLAIM	\$	14,837
2005	823 (\$13.235M)	782	26	\$14,605,477	\$4,377,921	\$10,184,085	69.7% ^D
AVG/MONTH	69 (\$1.103M)	67			AVERAGE PAYOUT PER CLAIM	\$	13,023
2006	971 (\$12.874M)	790	48	\$14,231,096	\$4,708,846	\$9,446,002	66.4% ^E
AVG/MONTH	81 (\$1.073M)	70			AVERAGE PAYOUT PER CLAIM	\$	11,957
2007	916 (\$13.177M)	738	65	\$11,727,341	\$4,467,443	\$7,259,898	61.9%
AVG/MONTH	76 (\$1.098M)	67			AVERAGE PAYOUT PER CLAIM	\$	9,837
2008	867 (\$12.409M)	752	52	\$11,602,241	\$3,625,785	\$8,197,598	70.7% ^F
AVG/MONTH	72 (\$1.034M)	67			AVERAGE PAYOUT PER CLAIM	\$	10,901
	<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>
2009	799 (\$11.078 M)	723	38	\$14,606,030	\$3,847,769	\$3,082,306	\$ 7,675,956 ^G
AVG/MONTH	67 (\$0.923 M)	63			AVERAGE PAYOUT PER CLAIM	\$	10,617
PERCENTAGES					26.3%		66.6%
2010	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
AVG/MONTH	67 (\$0.951 M)	63			AVERAGE PAYOUT PER CLAIM	\$	10,007
PERCENTAGES					23.7%		70.2%
2011	794 (\$10.536 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
AVG/MONTH	66 (\$0.878 M)	68			AVERAGE PAYOUT PER CLAIM	\$	9,695
PERCENTAGES					20.7%		71.9%
2012	731 (\$10.055 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH	61 (\$0.84M)	63			AVERAGE PAYOUT PER CLAIM	\$	9,671
PERCENTAGES					20.4%		71.7%
2013	928 (\$12.120 M)	891	55	\$12,513,139	\$2,336,537	\$2,874,260	\$ 7,302,342
AVG/MONTH	77 (\$1.010 M)	79			AVERAGE PAYOUT PER CLAIM	\$	8,196
PERCENTAGES					18.7%		75.8%

PROGRAM YEAR 2014

<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-14	62 (\$0.656 M)	70	0	\$783,753	\$118,992	\$101,489	\$563,272
Aug-14	71 (\$0.983 M)	67	0	\$627,050	\$67,525	\$74,550	\$484,975
Sep-14	77 (\$0.874 M)	77	12	\$1,323,509	\$162,208	\$437,350	\$723,950
Oct-14	56 (\$0.779 M)	75	0	\$1,146,463	\$323,804	\$166,094	\$656,565
Nov-14	71 (\$1.466 M)	44	0	\$909,850	\$195,365	\$118,081	\$596,404
Dec-14	52 (\$0.680 M)	70	0	\$1,640,380	\$486,890	\$305,333	\$848,157
Jan-15	49 (\$0.983 M)	86	21	\$1,352,939	\$109,062	\$550,327	\$693,551
Feb-15	71 (\$0.954 M)	67	0	\$1,359,860	\$355,641	\$290,940	\$713,279
Mar-15							
Apr-15							
May-15							
Jun-15							
TOTAL	509 (\$7.375 M)	556	33	\$9,143,804	\$1,819,487	\$2,044,164	\$5,280,153
AVG/MONTH	64 (\$0.922 M)	74					
PERCENTAGES					19.9%		74.4%
AVERAGE PAYOUT PER CLAIM							\$9,497

^BIncludes a settlement agreement in PY 2004 with a major oil company for 98 claims for \$1,100,000 (a payout percentage of 59.2%)

^CIncludes a settlement agreement in PY 2004 with a major oil company for 33 claims for \$417,500 (a payout percentage of 76.6%)

^DIncludes a settlement agreement in PY 2005 with a major oil company for 89 claims for \$912,000 (a payout percentage of 62.5%)

^EIncludes a settlement agreement in PY 2006 with a major oil company for 124 claims for \$1,832,000 (a payout percentage of 63.5%)

^FIncludes a settlement agreement in PY 2008 with a major oil company for 136 claims for \$1,820,000 (a payout percentage of 60.8%)

^GIncludes a settlement agreement in PY 2009 with a major oil company for 96 claims for \$1,215,000 (a payout percentage of 46.9%)

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

ELIGIBILITY STATISTICS REPORT

March 2, 2015

Breakdown of Applications

More Info Requested	3
In Review	17
Total Open Applications	20

Eligibility Determinations Under Appeal 4

	REC'D	APP'D	DENIED
PY 2004	72	81	47
Average/mo.	6	11	
PY 2005	97	72	33
Average/mo.	8	9	
PY 2006	109	73	32
Average/mo.	9	9	
PY 2007	108	74	28
Average/mo.	9	9	
PY 2008	99	68	26
Average/mo.	8	8	
PY 2009	95	84	19
Average/mo.	8	9	
PY 2010	48	51	16
Average/mo.	4	6	
PY 2011	67	47	15
Average/mo.	6	5	
PY 2012	87	54	17
Average/mo.	7	6	
PY 2013	53	65	7
Average/mo.	4	6	

Denial Reasons PY 2004-2013		%
No Release	79	32.9%
Late Filing	49	20.4%
No Valid COC	32	13.3%
Abandoned/OOC	24	10.0%
No CA Required	9	3.8%
Pre-Fund Release	7	2.9%
Incomplete App	9	3.8%
Untimely Fees	3	1.3%
No Fee Payment	1	0.4%
No Response	2	0.8%
Other	25	10.4%
Total	240	

Program Year 2014

	REC'D	APP'D	DENIED
Jul-14	12	10	0
Aug-14	5	2	0
Sep-14	6	8	0
Oct-14	5	5	1
Nov-14	9	0	0
Dec-14	3	5	1
Jan-15	5	6	4
Feb-15	6	1	0
Mar-15			
Apr-15			
May-15			
Jun-15			
TOTAL	51	37	6
Average/mo.	6	5	

Denial Reasons PY 2014	
No Release	1
Late Filing	3
No Valid COC	
Abandoned / OOC	1
No CA Required	1
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	6

COST PRE-APPROVAL STATISTICS REPORT

March 2, 2015

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	3
Number Annual FPR in Review	5
All Other Mandatory Open Cost Pre-Approvals:	25
Total Open Mandatory Cost Pre-Approvals	33

Voluntary Pre-Approvals

Number in Review	3
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		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
PY 2009	27	21	27	28	65	64	7	6	25	19	35	38	36	38	222	214
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	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	New RAPs		Annual RAP Cost Pre-Approvals ¹		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		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
Jul-14	2	4	2	4	3	5	1	0	1	2	4	2	0	0	13	17
Aug-14	4	5	2	5	2	5	0	1	0	0	1	4	1	1	10	21
Sep-14	5	2	3	0	0	0	0	0	1	0	2	1	1	0	12	3
Oct-14	3	2	1	4	4	2	1	1	0	0	2	3	4	1	15	13
Nov-14	0	3	2	1	1	4	0	0	2	1	0	0	0	3	5	12
Dec-14	2	4	2	2	2	5	0	1	2	2	1	1	2	2	11	17
Jan-15	2	2	5	3	4	0	1	0	0	1	4	2	1	1	17	9
Feb-15	3	2	1	2	2	2	0	1	1	0	0	0	2	1	9	8
Mar-16																
Apr-15																
May-15																
Jun-15																
TOTALS	21	24	18	21	18	23	3	4	7	6	14	13	11	9	92	100
Avg./Mo															12	13

¹Includes requests for additional RAP costs above the \$6,000/20% threshold

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

Program Year 2014

COC Eff Date: Yes COC Print Date: Yes

Printed from 2/11/2015 to 3/10/2015

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2132-0001	2	Street Department	3850 City Center Blvd., Stow OH	09/02/2014	03/10/2015	PD Response Accepted	Accepted
2132-0002	1	City of Stow	2770 Call Road, Stow OH	09/02/2014	03/10/2015	PD Response Accepted	Accepted
2284-0001	2	Clinton County Highway Dept	1326 Fife Avenue, Wilmington OH	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
4155-0001	1	Galion Inc	515 North East St, Galion OH	09/08/2014	03/10/2015	PD Response Accepted	Accepted
4270-0001	1	Fremont Airport	365 S State Route 53, Fremont OH	02/09/2015	02/20/2015	PD Response Accepted	Accepted
5082-0001	1	Holiday Harbor Marina, Inc.	944 Main Street, Huron OH	09/02/2014	03/10/2015	PD Response Accepted	Accepted
8377-0030	1	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	10/22/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
8377-0032	1	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	10/22/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
8377-0039	5	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	01/12/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
9895-0001	3	Sprenulli American Service	19548 Detroit Rd, Rocky River OH	07/01/2014	03/10/2015	Wrong Deductible	N/A
9895-0001	-3	Sprenulli American Service	19548 Detroit Rd, Rocky River OH	07/01/2014	03/10/2015	Wrong Deductible	N/A
9895-0005	3	Circle K 5664	20220 Lorain Road, Fairview Park OH	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
15113-0001	3	Steves Auto Care	5004 Bayshore Road, Oregon OH	08/06/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
15291-0001	1	Richmond Mill, Inc.	State Route 152, Toronto OH	03/02/2015	03/10/2015	PD Response Accepted	Accepted
15321-0001	1	Spend A Day Marina	9481 State Route 708, Russells Point OH	02/26/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
15893-0001	3	Hissom's Gas Glo	827 East Main St, Barnesville OH	12/22/2014	02/20/2015	PD Response Accepted	Accepted
17964-0001	1	North Coast Bait And Tackle	16963 Mahoning Avenue, Lake Milton OH	02/19/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
18076-0025	1	Gilligan Oil	8267 Princeton Glendale Road, West Ches	03/06/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
18682-0001	3	3935 Gas Inc.	3935 W. 130th Street, Cleveland OH	12/12/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
18876-0021	3	Lykins Milford Shell #0511	751 Main St, Milford OH	02/05/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
18954-0001	1	Kroger N 808	1428 Marion Waldo, Marion OH	02/17/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
18971-0064	3	Kroger Fuel Center #A829	1700 West Park Square, Xenia OH	03/02/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
19184-0001	2	Houchens North Foods	440 E. Washington Street, Sabina OH	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
20080-0001	4	Euclid and Superior Shell	13441 Euclid Avenue, Cleveland OH	09/08/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
20341-0001	3	Quincy Gas, Incorporated	3939 Community College Ave, Cleveland O	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
20459-0002	6	Miamitown Marathon	6383 Hamilton-Cleves Highway, Miamitow	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
20847-0004	1	CarMax #7165	4900 East Pointe Parkway, Warrensville He	02/10/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
21207-0001	4	Frank's Market	1905 Cleveland Avenue, Columbus OH	07/07/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
21217-0001	4	North Fork Mini Mart	1 Page Road, Chillicothe OH	07/01/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
21268-0001	1	Marion General Hospital	1000 McKinley Park Drive, Marion OH	08/25/2014	02/20/2015	PD Response Accepted	Accepted
21539-0002	2	East Side Mini-Mart	1314 E. Main Street, Troy OH	12/17/2014	02/20/2015	PD Response Accepted	Accepted
22149-0001	4	Yogi Grocery Inc.	201 W. State Street, Georgetown OH	07/01/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
22430-0001	4	Pearl Rd Real Estate, LLC	6229 Pearl Road, Parma Heights OH	07/01/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
22497-0001	2	Shields Gas dba Town Food Supermarke	1082 E. 105th Street, Cleveland OH	02/19/2015	02/20/2015	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
22501-0002	4	Pit Stop	2 North Zane Highway, Martins Ferry OH	03/03/2015	03/10/2015	PD Response Accepted	Accepted
22579-0001	2	Kindred Healthcare, Inc.	707 S. Edwin C Moses Boulevard, Dayton C	08/12/2014	02/20/2015	PD Response Accepted	Accepted
22657-0002	1	Saia Motor Freight Toledo	1919 E Manhattan Blvd, Toledo OH	02/19/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
22691-0001	8	Chuck's Automotive Repair, LLC	3084 Massillon Road, Akron OH	09/23/2014	03/10/2015	PD Response Accepted	Accepted
22994-0001	3	Asad Shell	2330 Reading Road, Cincinnati OH	07/28/2014	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
23089-0001	2	Ohio Veterans Home	3416 South Columbus Avenue, Sandusky C	02/11/2015	03/10/2015	PD Response Accepted	Accepted
23096-0001	4	J R & R Property Investment LLC	6101 W. 3rd Street, Dayton OH	02/26/2015	03/10/2015	PD Response Accepted	Accepted
23111-0001	3	First Broadway, LLC	120 Broadway Avenue, Bedford OH	02/09/2015	03/10/2015	PD Response Accepted	Accepted
23119-0001	1	Mercy Franciscan Hospital Western Hills	2841 Boudinot Avenue, Cincinnati OH	02/05/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
23129-0001	3	The GC Net Lease (Westerville) Investo	800 Brooksedge Boulevard, Westerville O	10/20/2014	03/10/2015	PD Response Accepted	Accepted
23137-0001	1	SBDRE (Marysville) LLC	19550 Smokey Road, Marysville OH	10/16/2014	03/10/2015	PD Response Accepted	Accepted
23149-0001	3	Stop & Go #3	1223 North Byrne Road, Toledo OH	03/02/2015	03/10/2015	Not Required: Post 11-30-09 Pay	N/A
23151-0001	2	Wolfe Market	121 W. Pike St., Morrow OH	02/09/2015	02/20/2015	PD Response Accepted	Accepted
23153-0001	4	National Car Rental	3350 Valet Rd, Vandalia OH	02/12/2015	03/10/2015	PD Response Accepted	Accepted
23163-0001	2	Randall Gas	4889 Northfield Road, North Randall OH	02/19/2015	03/10/2015	PD Response Accepted	Accepted
23229-0001	1	Ergon Ironton LLC	2914 S. 3rd Street, Ironton OH	02/20/2015	03/10/2015	PD Response Accepted	Accepted
23263-0001	2	Rasul Bro	920 W Main Street, Washingtonville OH	12/11/2014	03/10/2015	PD Response Accepted	Accepted
23265-0001	3	Donald C. and Kathleen A. Lastoria	8889 Brecksville Road, Brecksville OH	02/17/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
23282-0001	2	Knoxville Carry Out	14696 State Highway 152, Toronto OH	01/15/2015	02/20/2015	PD Response Accepted	Accepted
23285-0001	3	7-Eleven Store	4015 Erie Street, Willoughby OH	01/29/2015	02/20/2015	Not Required: Post 11-30-09 Pay	N/A
23285-0002	4	7-Eleven Store	2496 E. Aurora Road, Twinsburg OH	12/30/2014	02/20/2015	Not Required: Post 11-30-09 Pay	N/A

Total Owners **49**

Total Facilities **54**

Total USTs **133**

Total Determinations **26**

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

Program Year 2014

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 2/11/2015 to 3/10/15

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2039-0004	2	Fostoria Metro Airport	4495 N Seneca CR 25, Fostoria OH			N/A	Determination
2039-0007	1	Fostoria Airport	4497 County Road 25, Fostoria OH			N/A	Determination
5376-0003	1	340 McCoy	340 S. Cleveland Avenue, Westerville OH			N/A	Determination
5376-0007	1	370 McCoy	370 S. Cleveland Avenue, Westerville OH			N/A	Determination
5376-0008	1	Chase Corporate Center	1111 Polaris Parkway, Columbus OH			N/A	Determination
15346-0001	3	Ketchum's Store	20 Orange Street, Hockingport OH			N/A	Determination
17396-0001	1	Expresslane Oil Change	121 Lake Avenue, Elyria OH			N/A	Determination
19664-0001	3	Lorain Plant	1807 East 28th St, Lorain OH			N/A	Determination
19664-0002	2	Republic Engineered Products Inc.	2633 8th Street NE, Canton OH			N/A	Determination
19736-0001	2	Clines's Corner, Inc.	15 Commerce Street, Lockbourne OH			N/A	Determination
20006-0001	2	Marathon	4194 E. Broad Street, Columbus OH			N/A	Determination
20024-0001	2	Tri-State Service Station Maintenance, I	6830 Chrisman Lane, Middletown OH			N/A	Determination
20155-0001	4	North Ridge Marathon	5411 Pearl Road, Lorain OH			N/A	Determination
21328-0001	3	Shell Service Station	501 N. Abbe Road, Elyria OH			N/A	Determination
21539-0001	2	Starfuel	1010 N. Broad Street, Fairborn OH			N/A	Determination
21890-0001	2	Majeed LLC Facility	215 W. Main Street, Circleville OH			N/A	Determination
21985-0004	3	Henry's Marathon	3106 Fulton Rd, Cleveland OH			N/A	Determination
22324-0001	3	Sabah Gas Inc.	4820 Broadway Avenue, Lorain OH			N/A	Determination
22530-0001	3	American Enterprise Bank Property	2260 Heller Road, Alpha OH			N/A	Determination
22530-0001	1	American Enterprise Bank Property	2260 Heller Road, Alpha OH			N/A	Determination
22544-0001	2	Akshy, LLC	1020 Kauffman Avenue, Fairborn OH			N/A	Determination
22657-0001	1	Saia Motor Freight Line LLC	3010 E Crescentville Road, West Chester C			N/A	Determination
23114-0001	2	7782 Tylers Place LLC	7782 Tylers Place Blvd, West Chester OH			N/A	Determination
23117-0001	4	Starfire	1311 Maysville Ave, Zanesville OH			N/A	Determination
23125-0001	2	Deersville General Store	212 W. Main Street, Deersville OH			N/A	Determination
23131-0001	2	Sundy 257, LLC	26005 Chardon Road, Richmond Heights C			N/A	Determination
23154-0001	4	S & P Oil Company, LLC	7942 US 23, Chillicothe OH			N/A	Determination
23251-0001	2	26005 Chardon Road LLC	26005 Chardon Road, Richmond Heights C			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
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Total Owners 23

Total Facilities 27

Total USTs 61

Total Determinations 28