



# 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**

| <b>Statistic</b>                          | <b>Count as of 2/28/2015</b> |
|---|------------------------------|
| 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    |
|---|----------------------|-------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------|---------------|-------------------|
| <b>Tank Revenue</b>                               |                      |                   |                   |                   |                     |                     |                   |                      |               |                   |
| 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)           |               |                   |
| <b>Total Tank Revenue</b>                         | <b>11,055,947.62</b> | <b>237,141.89</b> | <b>53,868.32</b>  | <b>84,244.82</b>  | <b>43,706.63</b>    | <b>46,624.29</b>    | <b>39,626.80</b>  | <b>11,561,160.37</b> | <b>97.46%</b> | <b>11,862,000</b> |
| <b>Interest Income</b>                            |                      |                   |                   |                   |                     |                     |                   |                      |               |                   |
| 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            |               |                   |
| <b>Total Interest Income</b>                      | <b>(11,858.18)</b>   | <b>17,721.36</b>  | <b>(3,678.55)</b> | <b>22,099.28</b>  | <b>4,287.10</b>     | <b>(10,852.01)</b>  | <b>33,735.62</b>  | <b>51,454.62</b>     |               |                   |
| <b>Miscellaneous Income</b>                       | <b>0.00</b>          | <b>19.81</b>      | <b>17.53</b>      | <b>0.21</b>       | <b>7.65</b>         | <b>103.68</b>       | <b>2.51</b>       | <b>151.39</b>        | <b>15.14%</b> | <b>1,000</b>      |
| <b>Total Income</b>                               | <b>11,044,089.44</b> | <b>254,883.06</b> | <b>50,207.30</b>  | <b>106,344.31</b> | <b>48,001.38</b>    | <b>35,875.96</b>    | <b>73,364.93</b>  | <b>11,612,766.38</b> | <b>97.48%</b> | <b>11,913,100</b> |
| <b>Claims Expense</b>                             | <b>500,234.01</b>    | <b>706,975.79</b> | <b>636,288.81</b> | <b>198,262.02</b> | <b>1,017,768.28</b> | <b>1,013,987.65</b> | <b>298,153.00</b> | <b>4,371,669.56</b>  | <b>48.57%</b> | <b>9,000,000</b>  |
| <b>Operating Expenses</b>                         |                      |                   |                   |                   |                     |                     |                   |                      |               |                   |
| 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             |
| <b>Legal &amp; Professional</b>                   |                      |                   |                   |                   |                     |                     |                   |                      |               |                   |
| 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)           |               |                   |
| <b>Total L &amp; P Expense</b>                    | <b>13,941.27</b>     | <b>1,038.08</b>   | <b>1,200.87</b>   | <b>5,428.16</b>   | <b>46,230.75</b>    | <b>3,692.06</b>     | <b>1,722.78</b>   | <b>73,253.97</b>     | <b>27.13%</b> | <b>270,000</b>    |
| 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            |
| <b>Total Operating Expenses</b>                   | <b>129,445.25</b>    | <b>127,586.57</b> | <b>113,669.18</b> | <b>126,215.83</b> | <b>153,357.03</b>   | <b>125,591.86</b>   | <b>116,322.19</b> | <b>892,187.91</b>    | <b>49.65%</b> | <b>1,797,100</b>  |
| <b>Net Income (Cash method)</b>                   |                      |                   |                   |                   |                     |                     |                   | <b>6,348,908.91</b>  |               |                   |
| <b>Non-Operating Income</b>                       |                      |                   |                   |                   |                     |                     |                   |                      |               |                   |
| Claim Refunds Revenue<br>(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> |
|---------------------------|-------------|

**Long Term Liabilities**

|                             |             |
|-----------------------------|-------------|
| Total Long Term Liabilities | <u>0.00</u> |
|-----------------------------|-------------|

**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**

| <b>Operating Income</b>        |                               | <b>Year To Date</b>          |                               |
|--------------------------------|-------------------------------|------------------------------|-------------------------------|
| 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>          |
| <b>Operating Expenses</b>      |                               |                              |                               |
| 350                            | Claims Paid                   | 298,153.00                   | 3,156,973.62                  |
|                                | Total Operating Expenses      | <u>298,153.00</u>            | <u>3,156,973.62</u>           |
| <b>Administrative Expenses</b> |                               |                              |                               |
| 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>           |
| <b>Other Income</b>            |                               |                              |                               |
| 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>           |
| <b>Net Income (Loss)</b>       |                               | <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**

| Account | Account                         | Beginning Balance | Transaction  | Ending Balance  |
|---------|---------------------------------|-------------------|--------------|-----------------|
| 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**

|  | <b>PY 2014</b><br>As of 2/28/2015 | <b>PY 2014</b><br>As of 1/31/2015 | <b>Increase from<br/>Feb. Meeting</b> | <b>PY 2013</b><br>(7/1/13 - 6/30/14)           | <b>PY 2012</b><br>(7/1/12 - 6/30/13) | <b>PY 2011</b><br>(7/1/11 - 6/30/12) | <b>PY 2010</b><br>(7/1/10 - 6/30/11) | <b>Percent of<br/>PY 2014/PY 2013</b> |
|--|-----------------------------------|-----------------------------------|---------------------------------------|--|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------------|
| <b><u>Refunds</u></b>                                |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| Amount of Refunds Paid                               | \$94,599 <sup>(a)</sup>           | \$90,349                          | \$4,250                               | \$212,530 <sup>(a)</sup>                       | \$273,165 <sup>(a)</sup>             | \$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                               |  |                                      |                                      |                                      |                                       |
| <b><u>Collections</u></b>                            |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| 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 <sup>(b)</sup>             | \$371,668 <sup>(b)</sup>             | 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%                                   |
| <b><u>Appeals</u></b>                                |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| Orders Pursuant to Law                               | 6*                                |                                   |                                       |  |                                      |                                      |                                      |                                       |
| Determination to Deny a Certificate of Coverage      | 3**                               |                                   |                                       |  |                                      |                                      |                                      |                                       |
|  |                                   |                                   |                                       | *Current: 6 under review                       |                                      |                                      |                                      |                                       |
|  |                                   |                                   |                                       | **Current: 2 under review; 1 hearing scheduled |                                      |                                      |                                      |                                       |
| <b><u>Ability to Pay Applications</u></b>            |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| Ability to Pay Applications Pending Review           | 5                                 |                                   |                                       |  |                                      |                                      |                                      |                                       |
| <b><u>COC Applications (As of 3/2/15)</u></b>        |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| 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                                  |                                       |
| <b><u>Unclaimed Monies/Refunds Pending</u></b>       |                                   |                                   |                                       |  |                                      |                                      |                                      |                                       |
| 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  | <u>\$339,590,116</u> |
| Total Disallowed Costs                                   | (\$80,504,267)       |
| Total Payments & Installments                            | (\$229,654,422)      |
| <b>Maximum Liability of Unpaid Claims</b>                | <b>\$29,431,427</b>  |
| Total Average Gross Value per Closed Site                | \$129,991            |
| Total Average Net Value per Closed Site                  | \$96,508             |
| <b>Total Average Payout per Closed Site (2279 sites)</b> | <b>\$69,926</b>      |

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

|  |               |
|--|---------------|
| <b><u>Work in Progress: Open Claims</u></b>        |               |
| 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                                  | <u>1,669</u>  |
| <b><u>Settled/Closed Claims</u></b>                |               |
| 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                               | <u>14,762</u> |
| <b><u>Held Claims</u></b>                          |               |
| Number of Claims with Appeals Outstanding          | 21            |
| Number of Claims Below the Deductible              | 256           |
| Total Held Claims                                  | <u>277</u>    |
| <b>Total Number of Claims</b>                      | <b>16,708</b> |

**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>             |
|--------------------|-----------------------|----------------|--------------------|-------------------|-------------------|---------------------------------|---------------------------|
| <b>2004</b>        | 743 (\$14.527M)       | 685            | 47                 | \$14,072,003      | \$3,892,134       | \$10,163,186                    | 72.2% <sup>B,C</sup>      |
| <b>AVG/MONTH</b>   | <b>62 (\$1.210M)</b>  | <b>61</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 14,837</b>          |
| <b>2005</b>        | 823 (\$13.235M)       | 782            | 26                 | \$14,605,477      | \$4,377,921       | \$10,184,085                    | 69.7% <sup>D</sup>        |
| <b>AVG/MONTH</b>   | <b>69 (\$1.103M)</b>  | <b>67</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 13,023</b>          |
| <b>2006</b>        | 971 (\$12.874M)       | 790            | 48                 | \$14,231,096      | \$4,708,846       | \$9,446,002                     | 66.4% <sup>E</sup>        |
| <b>AVG/MONTH</b>   | <b>81 (\$1.073M)</b>  | <b>70</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 11,957</b>          |
| <b>2007</b>        | 916 (\$13.177M)       | 738            | 65                 | \$11,727,341      | \$4,467,443       | \$7,259,898                     | 61.9%                     |
| <b>AVG/MONTH</b>   | <b>76 (\$1.098M)</b>  | <b>67</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 9,837</b>           |
| <b>2008</b>        | 867 (\$12.409M)       | 752            | 52                 | \$11,602,241      | \$3,625,785       | \$8,197,598                     | 70.7% <sup>F</sup>        |
| <b>AVG/MONTH</b>   | <b>72 (\$1.034M)</b>  | <b>67</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 10,901</b>          |
|                    | <u>CLAIMS REC'D</u>   | <u>SETTLED</u> | <u>RVK/BD-NFA†</u> | <u>FACE VALUE</u> | <u>DISALLOWED</u> | <u>DEDUCTIBLE USED</u>          | <u>SETTLEMENT</u>         |
| <b>2009</b>        | 799 (\$11.078 M)      | 723            | 38                 | \$14,606,030      | \$3,847,769       | \$3,082,306                     | \$ 7,675,956 <sup>G</sup> |
| <b>AVG/MONTH</b>   | <b>67 (\$0.923 M)</b> | <b>63</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 10,617</b>          |
| <b>PERCENTAGES</b> |                       |                |                    |                   | 26.3%             |                                 | 66.6%                     |
| <b>2010</b>        | 808 (\$11.406 M)      | 705            | 52                 | \$12,639,804      | \$3,001,516       | \$2,583,509                     | \$ 7,054,779              |
| <b>AVG/MONTH</b>   | <b>67 (\$0.951 M)</b> | <b>63</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 10,007</b>          |
| <b>PERCENTAGES</b> |                       |                |                    |                   | 23.7%             |                                 | 70.2%                     |
| <b>2011</b>        | 794 (\$10.536 M)      | 725            | 94                 | \$13,320,431      | \$2,753,772       | \$3,537,439                     | \$ 7,029,220              |
| <b>AVG/MONTH</b>   | <b>66 (\$0.878 M)</b> | <b>68</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 9,695</b>           |
| <b>PERCENTAGES</b> |                       |                |                    |                   | 20.7%             |                                 | 71.9%                     |
| <b>2012</b>        | 731 (\$10.055 M)      | 697            | 53                 | \$11,779,357      | \$2,405,669       | \$2,374,716                     | \$ 6,740,405              |
| <b>AVG/MONTH</b>   | <b>61 (\$0.84M)</b>   | <b>63</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 9,671</b>           |
| <b>PERCENTAGES</b> |                       |                |                    |                   | 20.4%             |                                 | 71.7%                     |
| <b>2013</b>        | 928 (\$12.120 M)      | 891            | 55                 | \$12,513,139      | \$2,336,537       | \$2,874,260                     | \$ 7,302,342              |
| <b>AVG/MONTH</b>   | <b>77 (\$1.010 M)</b> | <b>79</b>      |                    |                   |                   | <b>AVERAGE PAYOUT PER CLAIM</b> | <b>\$ 8,196</b>           |
| <b>PERCENTAGES</b> |                       |                |                    |                   | 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                          |                        |                |                    |                    |                    |                        |                    |
| <b>TOTAL</b>                    | <b>509 (\$7.375 M)</b> | <b>556</b>     | <b>33</b>          | <b>\$9,143,804</b> | <b>\$1,819,487</b> | <b>\$2,044,164</b>     | <b>\$5,280,153</b> |
| <b>AVG/MONTH</b>                | <b>64 (\$0.922 M)</b>  | <b>74</b>      |                    |                    |                    |                        |                    |
| <b>PERCENTAGES</b>              |                        |                |                    |                    | 19.9%              |                        | 74.4%              |
| <b>AVERAGE PAYOUT PER CLAIM</b> |                        |                |                    |                    |                    |                        | <b>\$9,497</b>     |

<sup>B</sup>Includes a settlement agreement in PY 2004 with a major oil company for 98 claims for \$1,100,000 (a payout percentage of 59.2%)

<sup>C</sup>Includes a settlement agreement in PY 2004 with a major oil company for 33 claims for \$417,500 (a payout percentage of 76.6%)

<sup>D</sup>Includes a settlement agreement in PY 2005 with a major oil company for 89 claims for \$912,000 (a payout percentage of 62.5%)

<sup>E</sup>Includes a settlement agreement in PY 2006 with a major oil company for 124 claims for \$1,832,000 (a payout percentage of 63.5%)

<sup>F</sup>Includes a settlement agreement in PY 2008 with a major oil company for 136 claims for \$1,820,000 (a payout percentage of 60.8%)

<sup>G</sup>Includes 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 |
|--------------------|----------|-----------|--------|
| <b>PY 2004</b>     | 72       | 81        | 47     |
| <b>Average/mo.</b> | <b>6</b> | <b>11</b> |        |
| <b>PY 2005</b>     | 97       | 72        | 33     |
| <b>Average/mo.</b> | <b>8</b> | <b>9</b>  |        |
| <b>PY 2006</b>     | 109      | 73        | 32     |
| <b>Average/mo.</b> | <b>9</b> | <b>9</b>  |        |
| <b>PY 2007</b>     | 108      | 74        | 28     |
| <b>Average/mo.</b> | <b>9</b> | <b>9</b>  |        |
| <b>PY 2008</b>     | 99       | 68        | 26     |
| <b>Average/mo.</b> | <b>8</b> | <b>8</b>  |        |
| <b>PY 2009</b>     | 95       | 84        | 19     |
| <b>Average/mo.</b> | <b>8</b> | <b>9</b>  |        |
| <b>PY 2010</b>     | 48       | 51        | 16     |
| <b>Average/mo.</b> | <b>4</b> | <b>6</b>  |        |
| <b>PY 2011</b>     | 67       | 47        | 15     |
| <b>Average/mo.</b> | <b>6</b> | <b>5</b>  |        |
| <b>PY 2012</b>     | 87       | 54        | 17     |
| <b>Average/mo.</b> | <b>7</b> | <b>6</b>  |        |
| <b>PY 2013</b>     | 53       | 65        | 7      |
| <b>Average/mo.</b> | <b>4</b> | <b>6</b>  |        |

| 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% |
| <b>Total</b>                | <b>240</b> |       |

### 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             |           |           |          |
| <b>TOTAL</b>       | <b>51</b> | <b>37</b> | <b>6</b> |
| <b>Average/mo.</b> | <b>6</b>  | <b>5</b>  |          |

| 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                  |          |
| <b>Total</b>           | <b>6</b> |

## 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        |
| <b>Total Open Mandatory Cost Pre-Approvals</b> | <b>33</b> |

### Voluntary Pre-Approvals

|                  |   |
|------------------|---|
| Number in Review | 3 |
|------------------|---|

|         | 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 <sup>1</sup> |       | 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         |          |       |  |       |                               |       |               |       |        |       |                               |       |           |       |        |       |
| <b>TOTALS</b>  | 21       | 24    | 18   | 21    | 18                            | 23    | 3             | 4     | 7      | 6     | 14                            | 13    | 11        | 9     | 92     | 100   |
| <b>Avg./Mo</b> |          |       |  |       |                               |       |               |       |        |       |                               |       |           |       | 12     | 13    |

<sup>1</sup>Includes 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 |

| <u>Owner/Fac</u> | <u>UST Cnt</u> | <u>Own / Fac Name</u> | <u>Own / Fac Address</u> | <u>Eff Date</u> | <u>Print Date</u> | <u>Override Reason</u> | <u>Denial Status</u> |
|------------------|----------------|-----------------------|--------------------------|-----------------|-------------------|------------------------|----------------------|
|------------------|----------------|-----------------------|--------------------------|-----------------|-------------------|------------------------|----------------------|

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Total Owners 23

Total Facilities 27

Total USTs 61

Total Determinations 28