



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA Petroleum UST Release Compensation Board November 16, 2016

- I. Chairman's Call to Order
- II. Approval of Minutes – September 7, 2016 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. Audit Update Tab 3
 - B. August and September Financials Tab 4
 - C. Fee Statement Statistics
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 5
- VI. Claims Reports – Cindy Duann Tab 6
- VII. Finance Committee Report – Chairman Rocco
- VIII. Unfinished Business
 - A. Suspending Claim Review
 - B. Office Lease Tab 7
- IX. New Business
 - A. The Hartley Company/Jones & Frank – Subrogation
 - B. Hardship Application
 - 1. Claim # 4808-0001/02/02/90 Tab 8A
Owner: Harold Sauers
 - 2. Claim # 10574-0001/05/28/15 Tab 8B
Owner: Thomas Brewster
 - 3. Claim # 19104-0001/10/30/14 Tab 8C
Owner: American United Oil Inc.
 - 4. Claim # 22239-0001/08/03/15 Tab 8D
Owner: Harjasneet, LLC
- X. Certificates of Coverage Ratification
 - A. 2015 Certificates – Issued & Denied Tab 9
 - B. 2016 Certificates – Issued & Denied Tab 10
- XI. Executive Session
- XII. Confirm Next Meeting Date – January 18, 2017, and Adjourn

*** ETHICS TRAINING SESSION FOR BOARD MEMBERS ***

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: November 16, 2016

PERSONNEL –

A Paralegal and 2 File Room Clerk positions have been funded, posted, and filled. A Paralegal is assisting the in-house attorney with legal matters and intermittents have been hired as File Room Clerks.

ADMINISTRATION –

The BUSTR Revolving Loan Fund Program 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 third responsible party search program project continues with another 184 cases are being prepared for the vendors this fiscal year.

SFM, OEPA, and Development are working together to develop guidelines for the use of \$20,000,000 available to Development for potential clean-up for UST facilities. Seven grants have been awarded for over one million dollars. Additional applications are being processed as interest in the grant program is increasing.

The OTTER upgrade project was awarded to Optimum Technology and work is progressing. Testing of the system is ongoing by Release Prevention, Corrective Action and Testing & Registration. Plans are to move additional changes and corrections into production with further testing into November.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees.

All BUSTR employees have completed their annual Ethics training and are now working on “Securing The Human” program training regarding computer use and protection. Mandatory OSHA training for appropriate BUSTR personnel will be provided on December 8 and 22, 2016.

TRAINING TO STAKEHOLDERS –

BUSTR staff has prepared responses to the comments received from interested parties and they are posted on the SFM web site. Meetings with interested parties will be scheduled, if appropriate, to discuss outstanding concerns with agency comments.

ACTIVITY –

OTTER Database Upgrade Project

IT Commerce continues 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, 2019.

For the week ending **November 5, 2016**

90 new inspections were performed for a total of **1,942** inspections. (Start of new 3 year inspection cycle).

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2017.

For the week ending **November 5, 2016**

3 NFA's were generated, for a total of **33** NFA's

To - date target projection of total NFA's is **57**

Statistic	Count as of 11/5/2016
Number of Registered Tanks	21,575
Number of Owners of Registered Facilities	3,642
Number of Registered Facilities	7,291
Number of Active Releases	2,296
Number of Active Closures	1,377
Number of Program No Further Actions	29,444

MONTHLY INCOME FIGURES AS OF SEPTEMBER 30, 2016 (CASH BASIS)

Fiscal 2017

	July	August	September	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue						
In house collections *	8,833,156.50	282,022.50	136,644.50	9,251,823.50		
Net refunds paid	0.00	4,800.00	(600.00)	4,200.00		
AG collections	18,413.37	16,828.43	16,895.21	52,137.01		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(14,096.88)		
Total Tank Revenue	8,845,784.41	298,733.35	149,545.87	9,294,063.63	98.77%	9,410,000
Interest Income						
Interest Earned	8,304.36	29,779.21	19,052.22	57,135.79	29.18%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(44,740.00)		
Total Interest Income	(8,895.64)	(7,980.79)	29,272.22	12,395.79		
Miscellaneous Income	0.00	30.63	23.75	54.38	5.44%	1,000
Total Income	8,836,888.77	290,783.19	178,841.84	9,306,513.80	96.87%	9,606,800
Claims Expense	698,190.03	481,163.93	539,310.74	1,718,664.70	19.10%	9,000,000
Operating Expenses						
Salaries	88,299.32	106,472.71	100,564.19	295,336.22	22.62%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	9,769.58	22.20%	44,000
Rent	10,148.84	10,148.84	10,148.84	30,446.52	24.01%	126,800
Office Supplies	609.24	4,715.61	1,236.28	6,561.13	32.81%	20,000
Printing & Copying *	1,277.68	504.44	616.67	2,398.79	15.99%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional						
L&P services	1,625.67	24,018.39	1,866.99	27,511.05		
Collection costs	6,101.37	8,077.12	2,432.61	16,611.10		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(14,096.88)		
Total L & P Expense	1,941.58	27,177.93	905.76	30,025.27	13.05%	230,000
Travel	136.80	145.60	706.88	989.28	12.37%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	5,965.00	21.38%	27,900
Telephone	1,039.94	739.94	1,339.94	3,119.82	22.44%	13,900
Postage *	16,190.22	135.38	212.85	16,538.45	55.13%	30,000
Depreciation	1,051.85	993.56	993.56	3,038.97	25.32%	12,000
Total Operating Expenses	127,367.17	152,555.67	124,266.19	404,189.03	22.01%	1,836,025
Net Income (Cash method)				7,183,660.07		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 09/30/2016**

Assets

Current Assets

108 State Cash Balance	3,504,989.94	
112 Debt Service Fund	0.00	
114 Treasury Notes	14,146,198.21	
138 Unclaimed Monies Trust Account	19,796.62	
140 Investments - Obligated	7,269,648.40	
141 Reinvested Interest - Obligated	9,788.37	
142 Investments - Unobligated	8,514,260.29	
143 Reinvested Interest-Unobligated	13,132.36	
Total Current Assets		<u>33,477,814.19</u>

Fixed Assets

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	835,326.43	
169 Accumulated Depreciation	(910,357.14)	
Total Fixed Assets		<u>31,207.49</u>

Total Assets

\$33,509,021.68

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)	22,930,271.55	
Current Year Income (Loss)	10,578,750.13	
Total Equity		<u>33,509,021.68</u>

Total Liabilities and Equity

\$33,509,021.68

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 09/30/2016

Operating Income		Year To Date	
301	Tank Fees	149,545.87	10,961,027.64
303	Investment Income	29,272.22	12,395.79
	Total Operating Income	<u>178,818.09</u>	<u>10,973,423.43</u>
Operating Expenses			
350	Claims Paid	539,310.74	220,614.22
	Total Operating Expenses	<u>539,310.74</u>	<u>220,614.22</u>
Administrative Expenses			
621	Salaries	91,400.00	112,843.57
626	Temporary Services	5,346.22	6,999.76
634	Rent	10,148.84	30,446.52
638	Office Supplies	1,236.28	5,882.99
639	Printing & Copying	616.67	1,121.11
668	Legal & Professional	905.76	3,495.01
669	Depreciation Expense	993.56	3,038.97
672	Travel	706.88	852.48
675	Employee Expenses	2,195.00	5,965.00
680	Telephone	1,339.94	3,119.82
681	Postage	212.85	348.23
	Total Administrative Expenses	<u>115,102.00</u>	<u>174,113.46</u>
Other Income			
701	Miscellaneous Income	23.75	54.38
	Total Other Income	<u>23.75</u>	<u>54.38</u>
	Net Income (Loss)	<u><u>(\$475,570.90)</u></u>	<u><u>\$10,578,750.13</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 09/01/2016 to 09/30/2016

<u>Account</u>	<u>Account</u>	<u>Beginning Balance</u>	<u>Transaction</u>	<u>Ending Balance</u>
108	State Cash Balance	3,459,614.86	45,375.08	3,504,989.94
114	Treasury Notes	14,124,668.97	21,529.24	14,146,198.21
138	Unclaimed Monies Trust Account	19,787.08	9.54	19,796.62
140	Investments - Obligated	7,820,646.04	(550,997.64)	7,269,648.40
141	Reinvested Interest - Obligated	6,164.62	3,623.75	9,788.37
142	Investments - Unobligated	8,514,260.29	0.00	8,514,260.29
143	Reinvested Interest-Unobligated	9,022.67	4,109.69	13,132.36
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	833,553.43	1,773.00	835,326.43
169	Accumulated Depreciation	(909,363.58)	(993.56)	(910,357.14)
283	Retained Earnings (Deficiency)	(22,930,271.55)	0.00	(22,930,271.55)
301	Tank Fees	(10,811,481.77)	(149,545.87)	(10,961,027.64)
303	Investment Income	16,876.43	(29,272.22)	(12,395.79)
350	Claims Paid	(318,696.52)	539,310.74	220,614.22
621	Salaries	21,443.57	91,400.00	112,843.57
626	Temporary Services	1,653.54	5,346.22	6,999.76
634	Rent	20,297.68	10,148.84	30,446.52
638	Office Supplies	4,646.71	1,236.28	5,882.99
639	Printing & Copying	504.44	616.67	1,121.11
668	Legal & Professional	2,589.25	905.76	3,495.01
669	Depreciation Expense	2,045.41	993.56	3,038.97
672	Travel	145.60	706.88	852.48
675	Employee Expenses	3,770.00	2,195.00	5,965.00
680	Telephone	1,779.88	1,339.94	3,119.82
681	Postage	135.38	212.85	348.23
701	Miscellaneous Income	(30.63)	(23.75)	(54.38)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF AUGUST 31, 2016 (CASH BASIS)

Fiscal 2017

	July	August	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue					
In house collections *	8,833,156.50	282,022.50	9,115,179.00		
Net refunds paid	0.00	4,800.00	4,800.00		
AG collections	18,413.37	16,828.43	35,241.80		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(10,703.04)		
Total Tank Revenue	8,845,784.41	298,733.35	9,144,517.76	97.18%	9,410,000
Interest Income					
Interest Earned	8,304.36	29,779.21	38,083.57	19.45%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	(54,960.00)		
Total Interest Income	(8,895.64)	(7,980.79)	(16,876.43)		
Miscellaneous Income	0.00	30.63	30.63	3.06%	1,000
Total Income	8,836,888.77	290,783.19	9,127,671.96	95.01%	9,606,800
Claims Expense	698,190.03	481,163.93	1,179,353.96	13.10%	9,000,000
Operating Expenses					
Salaries	88,299.32	106,472.71	194,772.03	14.92%	1,305,425
Temp Services *	4,786.70	(363.34)	4,423.36	10.05%	44,000
Rent	10,148.84	10,148.84	20,297.68	16.01%	126,800
Office Supplies	609.24	4,715.61	5,324.85	26.62%	20,000
Printing & Copying *	1,277.68	504.44	1,782.12	11.88%	15,000
Staff Development	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00%	2,000
Legal & Professional					
L&P services	1,625.67	24,018.39	25,644.06		
Collection costs	6,101.37	8,077.12	14,178.49		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(10,703.04)		
Total L & P Expense	1,941.58	27,177.93	29,119.51	12.66%	230,000
Travel	136.80	145.60	282.40	3.53%	8,000
Employee Expenses	1,885.00	1,885.00	3,770.00	13.51%	27,900
Telephone	1,039.94	739.94	1,779.88	12.80%	13,900
Postage *	16,190.22	135.38	16,325.60	54.42%	30,000
Depreciation	1,051.85	993.56	2,045.41	17.05%	12,000
Total Operating Expenses	127,367.17	152,555.67	279,922.84	15.25%	1,836,025
Net Income (Cash method)			7,668,395.16		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 08/31/2016**

Assets

Current Assets

108 State Cash Balance	3,459,614.86	
112 Debt Service Fund	0.00	
114 Treasury Notes	14,124,668.97	
138 Unclaimed Monies Trust Account	19,787.08	
140 Investments - Obligated	7,820,646.04	
141 Reinvested Interest - Obligated	6,164.62	
142 Investments - Unobligated	8,514,260.29	
143 Reinvested Interest-Unobligated	9,022.67	
Total Current Assets		<u>33,954,164.53</u>

Fixed Assets

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	833,553.43	
169 Accumulated Depreciation	(909,363.58)	
Total Fixed Assets		<u>30,428.05</u>

Total Assets

\$33,984,592.58

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)	22,930,271.55	
Current Year Income (Loss)	11,054,321.03	
Total Equity		<u>33,984,592.58</u>

Total Liabilities and Equity

\$33,984,592.58

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 08/31/2016

Operating Income		Year To Date	
301	Tank Fees	298,733.35	10,811,481.77
303	Investment Income	(7,980.79)	(16,876.43)
	Total Operating Income	<u>290,752.56</u>	<u>10,794,605.34</u>
Operating Expenses			
350	Claims Paid	481,163.93	(318,696.52)
	Total Operating Expenses	<u>481,163.93</u>	<u>(318,696.52)</u>
Administrative Expenses			
621	Salaries	130,433.00	21,443.57
626	Temporary Services	(363.34)	1,653.54
634	Rent	10,148.84	20,297.68
638	Office Supplies	4,715.61	4,646.71
639	Printing & Copying	504.44	504.44
668	Legal & Professional	27,177.93	2,589.25
669	Depreciation Expense	993.56	2,045.41
672	Travel	145.60	145.60
675	Employee Expenses	1,885.00	3,770.00
680	Telephone	739.94	1,779.88
681	Postage	135.38	135.38
	Total Administrative Expenses	<u>176,515.96</u>	<u>59,011.46</u>
Other Income			
701	Miscellaneous Income	30.63	30.63
	Total Other Income	<u>30.63</u>	<u>30.63</u>
Net Income (Loss)		<u><u>(\$366,896.70)</u></u>	<u><u>\$11,054,321.03</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 08/01/2016 to 08/31/2016

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	3,336,373.28	123,241.58	3,459,614.86
114	Treasury Notes	14,140,330.86	(15,661.89)	14,124,668.97
138	Unclaimed Monies Trust Account	19,777.92	9.16	19,787.08
140	Investments - Obligated	8,301,809.97	(481,163.93)	7,820,646.04
141	Reinvested Interest - Obligated	2,439.28	3,725.34	6,164.62
142	Investments - Unobligated	8,514,260.29	0.00	8,514,260.29
143	Reinvested Interest-Unobligated	5,076.07	3,946.60	9,022.67
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	833,553.43	0.00	833,553.43
169	Accumulated Depreciation	(908,370.02)	(993.56)	(909,363.58)
283	Retained Earnings (Deficiency)	(22,930,271.55)	0.00	(22,930,271.55)
301	Tank Fees	(10,512,748.42)	(298,733.35)	(10,811,481.77)
303	Investment Income	8,895.64	7,980.79	16,876.43
350	Claims Paid	(799,860.45)	481,163.93	(318,696.52)
621	Salaries	(108,989.43)	130,433.00	21,443.57
626	Temporary Services	2,016.88	(363.34)	1,653.54
634	Rent	10,148.84	10,148.84	20,297.68
638	Office Supplies	(68.90)	4,715.61	4,646.71
639	Printing & Copying	0.00	504.44	504.44
668	Legal & Professional	(24,588.68)	27,177.93	2,589.25
669	Depreciation Expense	1,051.85	993.56	2,045.41
672	Travel	0.00	145.60	145.60
675	Employee Expenses	1,885.00	1,885.00	3,770.00
680	Telephone	1,039.94	739.94	1,779.88
681	Postage	0.00	135.38	135.38
701	Miscellaneous Income	0.00	(30.63)	(30.63)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2016 FEE STATEMENT STATISTICS
AS OF NOVEMBER 15, 2016**

	November 15, 2016 PY 2016 / FY 2017 (7/1/2016 - 6/30/2017)			November 15, 2015 PY 2015 / FY 2016 (7/1/2015 - 6/30/2016)		Percent of PY 2015 / FY 2016	PY 2015 / FY 2016 Actual To Date
	Billed	Paid					
<u>ACTUAL COLLECTIONS:</u>							
Fees:							
Current Year Fees	\$9,563,600	\$9,248,632	97%	\$9,320,691		99.23%	\$9,600,954
Prior Year Fees (a)		191,141		195,845			467,921 (b)
Total Fees Collected to Date		<u>\$9,439,773</u>		<u>\$9,516,536</u>			<u>\$10,068,875</u>
Number of Tanks:							
Standard Deductible	15,485	14,691	95%	14,846		98.96%	15,161
Reduced Deductible (c)	5,616	5,550	99%	5,508		100.76%	5,551
Total Tanks	<u>21,101</u>	<u>20,241</u>	96%	<u>20,354</u>		99.44%	<u>20,712</u>
Number of Owners:							
Standard Deductible		1,045		1,078		96.94%	1,158
Reduced Deductible		2,094		2,119		98.82%	2,091
Total Owners	<u>3,377</u>	<u>3,139</u>	93%	<u>3,197</u>		98.19%	<u>3,249</u>

	PY 2016 Actual To Date	PY 2016 Recommended Budget	% Actual vs Projected
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PY 2016 ACTUAL VS PROJECTED COLLECTIONS:

Fee Revenue	\$9,439,773	\$9,410,000	100.32%
Number of Paid Tanks	20,241	20,200	100.20%

(a) Net of refunds paid

(b) As of June 30, 2016, net of refunds paid of \$98,740

(c) As of November 15, 2016, the number of tanks paid at the reduced deductible is 27.4% for PY 2016, and was 27% for the same period in PY 2015.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2016 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF OCTOBER 31, 2016**

	PY 2016 As of 10/31/2016	PY 2016 (7/1/16 - 8/31/16)	Increase from Sept. Meeting	PY 2015 (7/1/15 - 6/30/16)	PY 2014 (7/1/14 - 6/30/15)	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	Percent of PY 2016/PY 2015
Refunds								
Amount of Refunds Paid	\$3,300 (a)	\$450	\$2,850	\$98,740 (a)	\$158,794 (a)	\$212,530 (a)	\$273,165	2%
Number of Refunds Paid	9	1	8	311	419	437	636	2%
Number of Owners Paid Refunds	4	1	3	89	156	146	220	3%
Number of Pending Refunds	2,847	2,850	-3					
Amount of Pending Refunds	\$1,400,405	\$1,411,405	-\$11,000					
Collections								
Amount of Refunds Used to Offset Outstanding Fees	\$19,550	\$9,400	\$10,150	\$76,750	\$61,355	\$120,635	\$51,194	32%
Amount Collected by Attorney General/Special Counsel	\$74,950	\$35,242	\$39,708	\$364,401	\$200,352	\$307,108	\$384,008	37%
Collection Costs	\$18,063	\$14,178	\$3,885	\$89,643	\$38,727	\$80,498	\$115,310	
Amount Collected by AG/SC, Less Collection Costs	\$56,887	\$21,064	\$35,823	\$274,758	\$161,625	\$226,610	\$268,698	
Number of Accounts Certified to the AG's office	51	0	51	321	340	272	604	15%
Number of Owners Certified to the AG's office	22	0	22	174	196	179	226	11%
Amount Certified to the AG's office	\$129,035	\$0	\$129,035	\$1,124,050	\$1,086,440	\$1,154,822	\$1,939,685	12%
Appeals (As of 11/8/16)								
Orders Pursuant to Law	3							*Current: 1 settlement in negotiation; 2 hearings scheduled
Determination to Deny a Certificate of Coverage	1							**Current: 1 under review - information to support appeal is expected
Ability to Pay Applications								
Ability to Pay Applications Pending Review	3							
COC Applications (As of 11/8/16)								
COC Application/Fee Statements Sent - annual mailing	3,418	3,418		3,439	3,439	3,538	3,595	99%
# of Owners Issued COC	2,861	2,715		3,138	3,190	3,243	3,254	90%
# of Owners w/COCs In-Process	266	358		43	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	20	18		3	5	3	2	
# of Owners w/Unresolved Determinations Denying COC	11	0		114	154	164	207	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	50	50						
Amount of Unclaimed Monies (Uncashed Checks)	\$38,897	\$39,047						
Owners with Refunds Pending - More Info Requested	27	27						
Amount of Refunds Pending with More Info Requested	\$33,665	\$35,165						

(a) PY 2016 goal - \$225,000. PY 2016 refund/offsets as of 10/31/16: \$22,850 (10%). PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149. PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359.

CLAIMS STATISTICS REPORT
November 1, 2016

Total Number of all Sites	3,068
Face Value of all Claims	\$464,136,662
Total Deductible Used for Settled Claims	(\$100,607,594)
Deductible Remaining for Open Claims	(\$6,711,754)
Net Value	\$356,817,314
Total Disallowed Costs	(\$84,412,945)
Total Payments & Installments	(\$242,337,165)
Maximum Liability of Unpaid Claims	\$30,067,204
Total Average Gross Value per Closed Site	\$131,862
Total Average Net Value per Closed Site	\$98,358
Total Average Payout per Closed Site (2,395 sites)	\$71,628

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

Above the Deductible (233 sites):

Average clean-up costs per site:	\$116,956
Average claim payout per site:	\$45,740

Above and Below the Deductible (466 sites):

Average clean-up costs per site:	\$72,411
Average claim payout per site:	\$22,870

Breakdown of all claim packages

<u>Work in Progress: Open Claims</u>	
Number of Claims with More Information Requested	6
Number of Claims with More Information Received	11
Number of Pending Reviewable Claims	1,520
Total Open Claims	1,537
<u>Settled/Closed Claims</u>	
Number of Settled Claims	5,355
Number of Closed Claims	9,973
Below Deductible/NFA closed without review/Revoked	805
Number of Claims on Waiting List	110
Total Settled Claims	16,243
<u>Held Claims</u>	
Number of Claims with Appeals Outstanding	18
Number of Claims Below the Deductible	213
Total Held Claims	231
Total Number of Claims	18,011

CLAIM SETTLEMENT SUMMARY

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
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	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH	77 (\$1.010 M)	79			AVERAGE PAYOUT PER CLAIM		\$ 8,198
PERCENTAGES					18.7%		75.8%
2014	764 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
AVG/MONTH	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,953
PERCENTAGES					18.2%		76.5%
2015	786 (\$11.029 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH	66 (\$0.919 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
PERCENTAGES					20.0%		75.2%

PROGRAM YEAR 2016

<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-16	49 (\$0.746 M)	62	0	\$1,273,713	\$401,250	\$277,145	\$595,319
Aug-16	85 (\$0.964 M)	51	0	\$662,557	\$166,517	\$125,183	\$370,857
Sep-16	50 (\$0.801 M)	54	0	\$762,091	\$52,914	\$93,320	\$615,857
Oct-16	43 (\$0.732 M)	78	0	\$1,183,811	\$164,740	\$317,880	\$701,191
Nov-16							
Dec-16							
Jan-17							
Feb-17							
Mar-17							
Apr-17							
May-17							
Jun-17							
TOTAL	227 (\$3.243 M)	245	0	\$3,882,173	\$785,422	\$813,528	\$2,283,224
AVG/MONTH	57 (\$0.811 M)	61					\$9,319
AVERAGE PAYOUT PER CLAIM							\$9,319
PERCENTAGES					20.2%		74.4%

^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

November 1, 2016

Breakdown of Applications

More Info Requested	0
In Review	25
Total Open Applications	25

Eligibility Determinations Under Appeal 5

	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	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	41	28
Average/mo.	6	6	

Denial Reasons PY 2004-2015		%
No Release	86	30.4%
Late Filing	53	18.7%
No Valid COC	35	12.4%
Abandoned/OOC Tank	28	9.9%
No CA Required	32	11.3%
Pre-Fund Release	7	2.5%
Incomplete App	10	3.5%
Untimely Fees	3	1.1%
No Fee Payment	1	0.4%
No Response	2	0.7%
Other	26	9.2%
Total	283	100.0%

Program Year 2016

	REC'D	APP'D	DENIED
Jul-16	0	3	4
Aug-16	4	2	0
Sep-16	11	4	2
Oct-16	8	5	5
Nov-16			
Dec-16			
Jan-17			
Feb-17			
Mar-17			
Apr-17			
May-17			
Jun-17			
TOTAL	23	14	11
Average/mo.	6	6	

Denial Reasons PY 2016	
No Release	3
Late Filing	1
No Valid COC	
Abandoned/OOC Tank	
No CA Required	7
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	11

COST PRE-APPROVAL STATISTICS REPORT

November 1, 2016

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	4
Number Annual FPR in Review	2
All Other Mandatory Open Cost Pre-Approvals:	19
Total Open Mandatory Cost Pre-Approvals	25

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		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	31	30	191	217	
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43		41	46	223	210	
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41		35	35	186	234	
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21		18	22	174	184	
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20		21	20	155	155	
PY 2015	24	31	20	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169

PY 2016	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-16	3	2	2	1	2	2	0	0	1	0	2	1	2	2	3	3	15	11
Aug-16	2	0	1	2	2	3	0	0	1	0	1	0	1	2	2	2	10	9
Sep-16	0	0	1	2	3	3	0	0	1	1	3	7	0	1	2	2	10	16
Oct-16	1	2	0	0	2	2	0	0	0	2	1	4	1	0	1	2	6	12
Nov-16																	0	0
Dec-16																	0	0
Jan-17																	0	0
Feb-17																	0	0
Mar-17																	0	0
Apr-17																	0	0
May-17																	0	0
Jun-17																	0	0
TOTALS	6	4	4	5	9	10	0	0	3	3	7	12	4	5	8	9	41	48
Avg./Mo																	10	12

Petroleum Underground Storage Tank Release Compensation Board
I. Pro-Forma Operating Statement
Fiscal Years 2017 through 2021

No Per-Tank Fee Increase/Decrease - StarOhio Interest Rate is .8%, US Govt Obligations reinvested at current rates

As of November 16, 2016

Assumptions:

Fees are collected as follows: 2017 - 20,400 USTs; 2018 - 20,300 USTs; 2019 to 2021 - 20,200 USTs
Prior year fees less refunds paid will be \$125,000 in fiscal years 2018 through 2021
Property transfer fees are \$50,000 in fiscal years 2018 through 2021
70% of tank fee revenue is collected in advance or before July 1
26% of all USTs assured are assured at the reduced deductible
StarOhio interest rate remains constant at .8% in fiscal years 2017 through 2021
Investments in US Treasuries and US Agency Bonds are reinvested upon maturity at their current rates
Fiscal year 2017 amounts reflect the approved budget amounts
Salary expense for fiscal years 2018 and 2019 is as projected in the biennial budget including the filling of all vacant positions, which include a refund processor, executive assistant, and office assistant.
Administrative expenses, less salary and rent expenses, increase 3% annually for fiscal years 2018 and 2019
Rent expense for fiscal years 18 and 19 use the rent amount to remain in Boards current offices of \$158,908 annually.
Administrative expenses, including salary expenses, increase 3% annually for fiscal years 2020 and 2021
Claims payments budgeted/projected at \$9 million for fiscal year 2017
Claims payments projected at \$9.5 million for fiscal years 2018 through 2021.
Allowance for new releases increases 3% annually for fiscal years 2018 through 2021
No allowance is included for settlements associated with major oil companies

ORC §3737.91(B) requires the Board to set the fee at an amount calculated to maintain the continued financial soundness of the Fund, provided that if the unobligated balance exceeds \$45m on the date the determination is made, the Board may assess a fee only to the extent required by covenants or other requirements in revenue bonds.

In accordance with ORC §3737.91(C), to maintain the financial soundness of the Fund, the Board may assess a supplemental fee in any fiscal year in which the Board finds that the unobligated balance is less than \$15m. The supplemental fee is to be established at an amount that will ensure an unobligated balance of at least \$15m at the end of the fiscal year in which the supplemental fee is assessed.

Petroleum Underground Storage Tank Release Compensation Board
I. Pro-Forma Operating Statement
Fiscal Years 2017 through 2021

No Per-Tank Fee Increase/Decrease - StarOhio Interest Rate is .8%, US Govt Obligations reinvested at current rates

As of November 16, 2016

	Actual <u>2016</u>	Projected <u>2017</u>	Projected <u>2018</u>	Projected <u>2019</u>	Projected <u>2020</u>	Projected <u>2021</u>
StarOhio & Custodial Account	24,966,482	19,756,425	17,764,477	15,823,259	13,777,200	11,652,254
US Treasuries and US Agency Bonds	8,000,000	14,000,000	14,000,000	14,000,000	14,000,000	14,000,000
Unobligated Beginning Balance, July 1	32,966,482	33,756,425	31,764,477	29,823,259	27,777,200	25,652,254
<u>Operating Revenues</u>						
Annual Tank Fee Cash Receipts:						
Current & Prior Year Tank Fee Cash Receipts	1,907,661	2,194,075	3,030,180	3,016,620	3,016,620	3,016,620
Tank Fees Received in Advance	7,456,725	6,545,420	6,513,780	6,513,780	6,513,780	6,513,780
Refunds Paid	(113,950)	(150,000)	(225,000)	(225,000)	(225,000)	(225,000)
Total Annual Tank Fee Cash Receipts	9,250,436	8,589,495	9,318,960	9,305,400	9,305,400	9,305,400
Other	194	1,000	1,000	1,000	1,000	1,000
Earnings on Investments:	212,216	254,082	256,531	240,513	223,814	206,474
Total Operating Revenues	9,462,846	8,844,577	9,576,491	9,546,913	9,530,214	9,512,874
TOTAL REVENUES	9,462,846	8,844,577	9,576,491	9,546,913	9,530,214	9,512,874
<u>Operating Expenses</u>						
Administration	1,508,297	1,824,025	1,997,709	2,072,971	2,135,160	2,199,215
Fixed Assets	7,611	12,500	20,000	20,000	20,000	20,000
Claims	7,156,995	9,000,000	9,500,000	9,500,000	9,500,000	9,500,000
Total Operating Expenses	8,672,903	10,836,525	11,517,709	11,592,971	11,655,160	11,719,215
TOTAL EXPENSES	8,672,903	10,836,525	11,517,709	11,592,971	11,655,160	11,719,215
Revenues Over/(Under) Expenses	789,943	(1,991,948)	(1,941,218)	(2,046,059)	(2,124,947)	(2,206,342)
Unobligated Ending Balance	33,756,425	31,764,477	29,823,259	27,777,200	25,652,254	23,445,912
<u>Calculation of Estimated Claim Liability Balance:</u>						
Beginning Estimated Claim Liability		35,344,944	29,644,944	23,543,944	17,544,944	11,650,944
Less: Claims Paid		(9,000,000)	(9,500,000)	(9,500,000)	(9,500,000)	(9,500,000)
Add: Allowance for New Releases		3,300,000	3,399,000	3,501,000	3,606,000	3,714,000
Ending Estimated Claim Liability	35,344,944	29,644,944	23,543,944	17,544,944	11,650,944	5,864,944
<u>Refunds Payable Liability Balance:</u>						
Beginning Refunds Payable Liability		1,631,604	1,526,604	1,346,604	1,166,604	986,604
Less: Refunds Paid		(150,000)	(225,000)	(225,000)	(225,000)	(225,000)
Less: Refund credited to outstanding fees		(75,000)	(75,000)	(75,000)	(75,000)	(75,000)
Add: Allowance for New Refunds		120,000	120,000	120,000	120,000	120,000
Ending Refunds Payable Liability	1,631,604	1,526,604	1,346,604	1,166,604	986,604	806,604

<u>Building Name/Location</u>	<u>Address</u>	<u>Price SF</u>	<u>Lease Type</u>	<u>Space Available</u>		<u>Parking, etc.</u>
DOWNTOWN						
Chase Tower	100 East Broad Street	\$15.95	FSG	multiple up to 12,000 SF	Surrounding parking garages/lots; 3 conference rooms can be reserved	Parking is two blocks from building and is the same surface and parking garage used by PNC building
Ohio Police & Fire Pension Fund Building	140 East Town Street	\$17.50	FSG	multiple up to 8,170 SF	Underneath the building and in surrounding surface lots	Five story covered parking below the first floor of building
Continental Centre	150 East Gay Street	\$11.00	FS	multiple up to 82,944 SF	Closest parking: 4th and Elm \$90 covered; garage at 4th and Long	4th & Elm five-story covered parking across 4th Street from building
Midland Building	250 East Broad Street	\$17.50	FSG	11,500 SF contiguous space	Covered spots \$125/month	Covered walkway from building to parking garage
PNC Building	155 East Broad Street	\$16.50- \$18.50	FSG	22,365 SF contiguous space	80 surface; 120 covered @\$110/mo	Covered walkway from building to surface parking lot and nine-story parking garage
Huntington Plaza	37 West Broad Street	\$18.50	FSG	12,625 SF contiguous space	20 surface spots available	20 total surface spots located in close vicinity to building - availability unlikely
Huntington Bank Building	17 South High Street	\$18.50	FSG	14,197 SF contiguous space	100 surface spots available	100 total covered spots attached to building by covered walkway - availability unlikely as Huntington is attempting to secure 120 spots in LeVeque garage
NORTH SIDE						
Sawmill Corporate Center	2545 Farmers Drive, Columbus	\$16.75	FS	8,021 and 9,669 SF	Parking lot	
Sawmill Corporate Center	2500 Farmers Drive, Columbus	\$16.00	MG	28,000 SF contiguous	Parking lot	
Busch Corporate Center	1105 Schrock Road, Columbus	\$16.50	MG	11,511 and 13,908 SF	Parking lot	
Near Port Columbus Airport	4000 East 5th Avenue, Columbus	\$14.00	MG	15,000 SF min. divisible	Parking lot	

<u>Building Name/Location</u>	<u>Address</u>	<u>Price SF</u>	<u>Lease Type</u>	<u>Space Available</u>	<u>Parking, etc.</u>
Just north of I-270 on SR-23	1 East Campus View Blvd., Columbus	\$16.50	FS	9,291 SF	Parking lot
Dublin	4675 Lakehurst Court, Dublin	\$16.00	FS	33882 SF contiguous	Parking lot
Frantz and Tuttle Crossing	4900 Tuttle Crossing Blvd., Dublin	\$13.50	MG	10,000+ Up to 39,000	Parking lot
Ashland University Building	1900 East Dublin Granville Road, Columbus	\$12.00	FS	6,000-68,000 SF	Parking lot
Atrium II	5455 Rings Road, Dublin	\$13.50	MN	16,465 SF	Parking lot
Metro Place Office Park	495 Metro Place S, Dublin	\$11.50	MN	8,202 SF max contiguous	Parking lot
Conifer Square	3400 Snouffer Road, Columbus	\$9-\$10	Unknown	10, 814 SF	Parking lot
Enterprise Place	5900 Roche Drive, Columbus	\$11-\$12.50	Unknown	7,722 - 46,000 SF	Parking lot
	6357 North Hamilton Road, Westerville	\$17.50	MG	up to 10,000 SF	Parking lot
One Crosswoods Center	100 E. Campus View Blvd., Columbus	\$8.95	Unknown	up to 9,550 SF	Parking lot
Two Crosswoods Center	150 E. Campus View Blvd., Columbus	\$8.95	Unknown	up to 15,415 SF	Parking lot
Three Crosswoods Center	200 E. Campus View Blvd., Columbus	\$8.95	Unknown	13,719 SF	Parking lot
Polaris Commerce Center	400 Lazelle Road, Columbus	\$9.50	Unknown	11,937 SF	Parking lot
	2300 West 5th Avenue, Columbus	\$10.50	Unknown	8,397 SF	Parking lot
	770 Commission Drive, Gahanna	\$17.00	Unknown	10,000 SF	Parking lot
Unity Resource Center	3443 Agler Road, Columbus	\$15.50	Unknown	11,269 SF	Parking lot
One Executive Parkway	4151 Executive Parkway, Westerville	\$8.52 operating expense	Unknown	13,123 SF	Parking lot

STAFFING NEEDS AND EMPLOYEE SURVEY

STAFFING NEEDS

Number of staff

Administrative	3 + 1 vacant
Fiscal Compliance	5 + 1 vacant
Claims	<u>6 + 1 vacant</u>

Total current staff 14 + 3 vacant

Vacant positions: Office Assistant, Executive Assistant and Owner Account Examiner

Total staff by July 1, 2017 17

EMPLOYEE SURVEY SUMMARY – 12 respondents

This survey was implemented in response to the potential move from this office to a location on the north side of Columbus. The questions were developed with transportation concerns being the main theme. The survey was devised to be anonymous and each employee was given the opportunity to add comments.

1. By what method of transportation do you currently commute to work?

Personal vehicle – 10
Public transportation – 2
Car pool – 0
Spouse Drop Off/Pick-up – 0

2. If you car pool or spouse drops off/picks-up, do you have a method of transportation available to get to a north side location?

Yes – 2
No – 1
No response – 9

3. If you normally use your personal vehicle, do you ever need to use public transportation to or from work? If yes, briefly explain.

Yes – 1; when car is in shop
No – 10

4. If you car pool (including your spouse), what affect would a move outside of the downtown area have? Scale – 1 (no effect) to 10 (severe effect)

Number of responses	Point on Scale
3	#1
9	no response

5. What section relative to downtown Columbus do you live?

- North – 3
- Northwest – 1
- East – 3
- South – 2
- West – 0
- No response – 3

6. Do you currently pay for downtown parking? Yes – 1 No – 11

7. Would free office parking at a potential northeast or northwest side location be seen as positive? Scale – 1 (no effect) to 10 (severe effect)

Number of responses	Point on Scale
1	#1
1	#8
8	#10
2	no response

8. How much time would a relocation to the NORTHEAST side increase or decrease your round trip commute?

- 2 - 15 minutes
- 2 + 15 minutes
- 4 + 30 minutes
- 1 - 45 minutes
- 1 + 45 minutes
- 2 No response

9. How much time would a relocation to the NORTHWEST side increase or decrease your round trip commute?

- 2 - 15 minutes
- 4 + 30 minutes
- 1 - 45 minutes
- 3 + 45 minutes
- 2 No response

10. Would the potential move prompt you to seek other employment?
Scale – 1 (immediately) to 10 (not at all)

Number of responses	Point on Scale
1	#5
1	#7
2	#9
5	#10
1	not sure
1	no response

11. Would a potential relocation to the NORTHEAST side cause problems with day care/babysitting schedule/arrangements? Scale – 1 (no impact) to 10 (severe scheduling problems)

Number of responses	Point on Scale
6	#1
3	#5
1	#8
2	no response

12. Would a potential relocation to the NORTHWEST side cause problems with day care/babysitting schedule/arrangements? Scale – 1 (no impact) to 10 (severe scheduling problems)

Number of responses	Point on Scale
4	#1
3	#5
1	#7
2	#8
2	no response

13. Would a potential relocation lessen your current flexibility to work early and/or later than normal 8 - 5 working hours? Scale – 1 (make it practically impossible) to 10 (much easier)

Number of responses	Point on Scale
1	#1
1	#4
3	#5
1	#6
4	#10
2	no response

14. Are there other inconveniences, other than transportation issues, that arise when considering office location?

- A location near the outer belt would help minimize the impact for those of us who commute from the east side.
- Re: question #12: My current schedule and commute allows me to be there for my children, and they spend minimal time home alone (an hour in the morning and up to 45 minutes in the afternoon). A move to the northwest would make everything even easier. I can easily schedule their appointments and activities, and for that I am very grateful.
- Re: question #13: That depends on the office location. A move to the northwest would make everything even easier. A move to the northeast would make things more difficult. However, the extent of that depends on the northeast location. Should we have to relocate, a move to the northwest would for me and my children, be ideal.
- Lunch options!
- Proximity to physician/dentist office, bank drug store or other locations which could be quickly accessible during lunch.
- Safety/security
- Necessity of elevator to reach office

15. Comments:

- My family is currently exploring the ideas of moving to the north end of town to be closer to my wife's office (State of Ohio – off E. Campus View Blvd.), so I would welcome a move to a north side location.
- It's hard to answer these questions without knowledge of potential future location.
- Constant building renovation and related issues (heating/air conditioning) would be another consideration for relocating.

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

Program Year 2015

COC Eff Date: Yes COC Print Date: Yes

Printed from 09/07/16 to 11/14/16

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
8056-0018	1	Mercy Regional Medical Center	3700 Kolbe Road, Lorain OH	07/01/2015	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0002	4	University Hospital of Cleveland	11100 Euclid Avenue, Cleveland OH	07/29/2015	09/30/2016	PD Response Accepted	Accepted
10990-0004	2	Ahuja Medical Center	3999 Richmond Road, Beachwood OH	07/29/2015	09/30/2016	PD Response Accepted	Accepted
10990-0005	1	University Hospital Bedford Medical Cent	44 Blaine Avenue, Bedford OH	07/29/2015	09/30/2016	PD Response Accepted	Accepted
10990-0007	1	UHHS-Richmond Heights Hospital Inc	27100 Chardon Rd, Richmond Heights OH	07/29/2015	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23861-0001	4	Circle K 5683	9660 E. Center Street, Windham OH	07/01/2015	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23880-0001	3	Pit Stop	2630 St. Clair Avenue, East Liverpool OH	06/30/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0001	3	Daridi Inc dba S&G #4	3504 Lagrange Street, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0002	4	Ridi Oil LLC dba S&G #17	3730 Monroe Street, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0003	3	S and G DT Ltd dba S&G #16	732 Conant Street, Maumee OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0004	4	S and G DM Ltd dba S&G #30	7422 Wales Road, Northwood OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0005	3	S and G DR Ltd dba S&G #19	3841 Airport Highway, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0006	3	S and G DT Ltd dba S&G #27	24 S. McCord Road, Holland OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0007	5	S and G DL Ltd dba S&G #31	9140 Angola Road, Holland OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0008	3	Ridi Oil LLC dba S&G #18	1027 N. Reynolds Road, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0009	3	Ridi Spencer LLC dba S&G #32	1401 South Avenue, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0010	2	Ridi Oregon LLC dba S&G #33	2062 Woodville Road, Oregon OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0011	3	S and G DT Ltd dba S&G #3	1223 N. Byrne Road, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0012	2	S and G DR Ltd dba S&G #26	1301 Sylvania Avenue, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0013	3	S and G DR Ltd dba S&G #37	2445 W. Alexis Road, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0014	3	S and G Stores LLC dba S&G #43	5101 W Alexis Road, Sylvania OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0015	4	S and G Stores LLC dba S&G #50	2710 Tremainsville Road, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0016	3	S and G Stores LLC dba S&G #44	4315 W Alexis Road, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0017	4	S and G Stores LLC dba s&G #40	8249 Sylvania Metamora Rd, Sylvania OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0018	4	S and G Stores LLC dba S&G #42	5544 W. Alexis Road, Sylvania OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0019	3	S and G DR Ltd dba S&G #47	4721 Lewis Avenue, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0020	4	S and G DR Ltd dba S&G #45	1646 W Alexis, Toledo OH	07/01/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23912-0001	4	Mclain Rubin Texas II LLC	3808 Woodville Road, Northwood OH	08/10/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23913-0001	4	Saddleback Valley Holdings LLC	5760 Lewis Avenue, Toledo OH	08/10/2015	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23913-0002	3	Saddleback Valley Holdings LLC	4128 Monroe Street, Toledo OH	08/10/2015	10/28/2016	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
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Total Owners	7						
Total Facilities	30						
Total USTs	93						
Total Determinations	4						

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

Program Year 2015

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 09/07/16 to 11/15/16

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18028-0001	2	Joe's Country Market	490 State Route 124, Rutland OH			N/A	Determination
18451-5702	5	Speedway #7330	2227 Campbell Street, Sandusky OH			N/A	Determination
20659-0003	4	Troy - Valley Petroleum Facility	7186 Miller Lane, Dayton OH			Not Required: Post 11-30-09 Pay	Determination
21957-0001	3	Plumwood One Stop LLC	4880 State Route 38 N., London OH			N/A	Determination
22578-0002	3	Docksider Marathon	303 S. Main Street, Celina OH			N/A	Determination
22629-0001	2	Dwone Hill Property	10933 Saint Clair Avenue, Cleveland OH			N/A	Determination
22668-0001	3	4934 Paddock Petroleum, LLC	4934 Paddock Road, Cincinnati OH			N/A	Determination
22852-0001	3	Obay KTB Properties LLC	642 E. State Street, Alliance OH			N/A	Determination
22974-0001	4	Dayton Metropolitan Housing Authority	2036 N. Gettysburg Avenue, Dayton OH			N/A	Determination
22986-0001	2	Chris Gambill	6927 State Route 73 (Main), Otway OH			N/A	Determination
22986-0002	3	Chris Gambill	16609 US Highway 52, West Portsmouth O			N/A	Determination
23878-0001	2	Village Sunoco	211 S. Main Street, Pleasant Hill OH			N/A	Determination
23878-0002	4	JK Property, LLC	85 E. Dayton Street, West Alexandria OH			N/A	Determination
23879-0001	2	West Alex Property	2 E. Franklin Street, Gratis OH			N/A	Determination
23889-0001	1	Hinckley Convenience & Gas	1321 Ridge Road, Hinckley OH			N/A	Determination

Total Owners 13

Total Facilities 15

Total USTs 43

Total Determinations 15

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

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 09/07/16 to 11/14/16

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
180-0002	1	Air Products & Chem Inc.	2500 Yankee Road, Middletown OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
180-0003	1	Air Products And Chem Inc.	2820 Quigley Road, Cleveland OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
300-0002	1	Alliance Community Hospital	200 E. State Street, Alliance OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
633-0001	1	Austintown Chrysler Plymth	4850 Mahoning Ave, Youngstown OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
957-0001	3	Bertone Inc. dba Bertone's Gas and Serv	222 E. Erie Street, Painesville OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
1252-0001	3	Village of Brooklyn Heights	233 Tuxedo Avenue, Brooklyn Heights OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
1309-0001	2	Bryan City Sch Bus Garage	327 W. Butler Street, Bryan OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
1729-0001	2	Center Oil Co	3769 Center Rd, Brunswick OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
2040-0001	1	Fremont Police Dept	1141 W State St, Fremont OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
2040-0005	1	Water Treatment Plant	1113 Tiffin St, Fremont OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
2040-0006	2	City of Fremont Fueling Station	723 S. Front Street, Fremont OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
2132-0001	2	Street Department	3850 City Center Blvd., Stow OH	09/13/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
2132-0002	1	City of Stow	2770 Call Road, Stow OH	09/13/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
2292-0001	1	Clopay Building Products Company, Inc.	138 N. Liberty Street, Russia OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
2292-0002	1	Clopay Building Products Company, Inc.	1400 W. Market Street, Troy OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
2436-0001	1	Connector Mfg Co	3501 Symmes Rd, Hamilton OH	11/02/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
2734-0001	1	North Canton Drain Inc.	1110 5th Street N.E., Canton OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
3729-0001	5	Farmer's Market	19321 US Route 50 W., Chillicothe OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
4008-0003	1	Franklin County Corrections Center	2460 Jackson Pike, Columbus OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
4008-0005	1	Franklin County Work Release	2655 Jackson Pike, Columbus OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
4882-0051	1	Clarington Starfire	Main & Market Streets, Clarington OH	10/06/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
5208-0001	2	Huppco - DBA Hupps Spirit	125 W. Maple Street, Hartsville OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
5212-0008	7	Sunrise Cooperative, Inc.	1425 Rombach Avenue, Wilmington OH	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
5212-0009	2	Sunrise Cooperative, Inc.	1860 Columbus Avenue, Springfield OH	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
5212-0010	3	Sunrise Cooperative, Inc.	555 N. Broadway Street, Lebanon OH	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
5212-0011	4	Sunrise Cooperative, Inc.	230 S. Ohio Street, Minster OH	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
5422-0001	2	Jack A Allen Inc	2105 St Rt 7 Box 668, Steubenville OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5422-0006	2	Quik Mart and More, Inc	St 43 and Sabina Drive, Wintersville OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5422-0007	2	Quik Mart and More Inc DBA Valero Truc	1061 Canton Rd, Wintersville OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5422-0008	4	Quik Mart & More, Inc.	31 West Park Ave, Columbiana OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5422-0009	4	Quik Mart	555 E. Ohio Ave., Sebring OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5422-0011	5	Quik Mart and More Inc.	7662 State Route 45, Lisbon OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5793-0001	3	Bell Street Marathon	130 Bell Street, Chagrin Falls OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
5936-0001	1	Joseph Toyota Inc.	1180 W. National Road, Vandalia OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
6197-0001	3	Kokosing Construction Company	17531 Waterford Road, Fredericktown OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
6197-0005	2	Kokosing Construction Company Inc	13700 McCracken Road, Cleveland OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
6197-0007	3	Corna Kokosing	6211 Westerville Road, Columbus OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
6332-0001	1	Lakota Bus Garage	5200 County Road 13, Kansas OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
6752-0001	1	Mack Industries, Inc.	201 Columbia Road, Valley City OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
7184-0001	1	Senior Lifestyle Wellspring	8000 Evergreen Ridge Drive, Cincinnati O	11/02/2016	11/14/2016	PD Response Accepted	Accepted
7538-0009	1	Piedmont Marina	32281 Marina Road, Freeport OH	10/26/2016	10/28/2016	PD Response Accepted	Accepted
8056-0003	1	Mercy Health Care Center	2200 Jefferson Avenue, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0005	1	Mercy Franciscan at West Park	2950 W. Park Drive, Cincinnati OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0007	2	St. Vincent Mercy Medical Center	2213 Cherry Street, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0008	2	Mercy Memorial Hospital	904 Scioto Street, Urbana OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0010	2	Springfield Regional Medical Center	100 Medical Center Drive, Springfield OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0011	4	St. Charles Hospital	2600 Navarre Avenue, Oregon OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0012	1	St Rita's Medical Center	730 W. Market Street, Lima OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0013	3	St. Elizabeth Health Center	1044 Belmont Avenue, Youngstown OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0014	1	St. Elizabeth Boardman Health Center	8401 Market Street, Boardman OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0015	2	Mercy Hospital West	3300 Mercy West Boulevard, Cincinnati O	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0016	1	St. Joseph Health Center	667 Eastland Avenue S.E., Warren OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0017	1	Jewish Hospital	4777 East Galbraith Road, Cincinnati OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8056-0018	1	Mercy Regional Medical Center	3700 Kolbe Road, Lorain OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
8418-0001	1	Pleasant Local School	3507 Smeltzer Road, Marion OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
8739-0001	3	Prus Construction Company	5325 Wooster Road, Cincinnati OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
9590-0006	1	FedEx Ground	100 J. Street, Perrysburg OH	10/03/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
9803-0001	3	Solon Bus Facility	33600 Inwood Drive, Solon OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
9836-0001	1	Southern Local Bus Garage	37382 State Route 39, Salineville OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
9847-0001	2	Watkins Middle School	8808 Watkins Rd, Pataskala OH	09/02/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
9857-0002	1	CEMEX Construction Materials Atlantic, L	3250 Linebaugh Road, Xenia OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
10804-0001	4	Troutwine Auto Sales Inc	9 N. Main Street, Arcanum OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
10966-0001	3	Kwik Fill S 208 269	11086 Mahoning Avenue, North Jackson O	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0002	3	Kwik Fill S 214 270	4994 Mahoning Avenue, Champion OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0011	3	Kwik Fill S 242 287	209 S. Second Street, Coshocton OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0013	2	Kwik Fill S 253 289	195 N. Main Street, Rittman OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0016	3	Kwik Fill S 204 268	630 Youngstown & Poland Road, Struthers	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0017	5	Kwik Fill M 206 227	1635 State Route 534, Geneva OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10966-0019	3	Kwik Fill M 0372	1640 Route 534 & I 90, Geneva OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
10990-0002	4	University Hospital of Cleveland	11100 Euclid Avenue, Cleveland OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0004	2	Ahuja Medical Center	3999 Richmond Road, Beachwood OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0005	1	University Hospital Bedford Medical Cent	44 Blaine Avenue, Bedford OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0006	1	University Hospital Amherst Medical Cent	254 Cleveland Avenue, Amherst OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0007	1	UHHS-Richmond Heights Hospital Inc	27100 Chardon Rd, Richmond Heights OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
10990-0007	1	UHHS-Richmond Heights Hospital Inc	27100 Chardon Rd, Richmond Heights OH	08/05/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
12801-0001	1	Fulton Farms, Inc	2545 State Route 202, Troy OH	10/26/2016	10/28/2016	PD Response Accepted	Accepted
13171-0001	1	Kettering Tower	40 N. Main Street, Dayton OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
13826-0002	5	Gibsonburg Convenience Station	200 S. Main Street, Gibsonburg OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
14020-0001	2	Stein Inc. REP	1807 E. 28th Street, Lorain OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
14020-0002	2	Stein Inc. Holmden Facility	1034 Holmden Avenue, Cleveland OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
14020-0003	4	Stein Inc. Mittal East	2032 Campbell Road, Cleveland OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
14029-0002	6	Stevens Aviation	10638 Hangar Drive, Vandalia OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
14303-0001	2	Village of Ottawa Hills	2125 Richards Road, Toledo OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
15278-0001	1	Wooster Roofing & Construction Co.	1750 Wadsworth Road, Akron OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
15396-0001	3	Tom Schmidt's Service	13900 Lake Avenue, Lakewood OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
15431-0001	3	Park Layne Sunoco	2131 S. Dayton Lakeview Road, New Carl	07/01/2016	09/16/2016	PD Response Accepted	Accepted
15720-0001	1	Metropolitan Office Park	9797 Springboro Pike, Dayton OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
15907-0001	3	Exxbo Services Inc.	11622 Bellaire Road, Cleveland OH	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
16017-0001	1	10 Wilmington Place	10 Wilmington Ave, Dayton OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
16236-0001	1	Schwebel Baking Co	935 E. Midlothian Bouelvard, Youngstown C	07/01/2016	10/28/2016	PD Response Accepted	Accepted
16410-0001	4	Summa Health System	525 E. Market Street, Akron OH	07/05/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
16410-0003	3	Summa Health System	444 N. Main Street, Akron OH	07/05/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
16410-0004	2	Summa Health System	1077 Gorge Boulevard, Akron OH	07/05/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
17556-0001	1	America Honda Motor Co Inc	101 South Stanfield Road, Troy OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
17916-0001	3	Gallagher's Bp Service Center	681 US Highway 52, Aberdeen OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
17939-0001	4	Rocky's Inc	224 N Mill St, Waynesburg OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
17946-0001	1	Midtown Express Bus Line Co	1717 E. 45th Street, Cleveland OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
18469-0001	3	Noble Road Amoco	2610 Noble Road, Cleveland Heights OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18495-0001	2	Gelb Realty, LLC	2700 East 55th Street, Cleveland OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0001	4	Sheetz Inc #248	2721 Salt Springs Road, Girard OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0002	5	Sheetz Inc #251	15744 Saint Claire Avenue, East Liverpool (07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0003	4	Sheetz Inc 266	Rt 14 (E Liverpool&mondial), Streetsboro O	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0004	4	Sheetz Inc 274	2411 North Ridge Road, Ashtabula OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0005	4	Sheetz 282	1162 Niles Cortland Road, Warren OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0006	4	Sheetz 281	5499 Mahoning Avenue, Austintown OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0007	4	Sheetz 294	3379 Elm Road, Warren OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0008	4	Sheetz 296	950 East Steels Corner Road, Stow OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0009	4	Sheetz Inc #301	6941 State Route 14, Ravenna OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0010	4	Sheetz Inc #310	9010 Market St, North Lima OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0011	4	Sheetz Inc # 311	20 W. Waterloo Road, Akron OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0012	4	Sheetz Inc. #317	1210 Main Street, Cuyahoga Falls OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0013	4	Sheetz Inc. #324	5100 Ridge Road, Medina OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0014	4	Sheetz Inc #328	4585 Boardman Canfield Rd., Canfield OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0015	4	Sheetz #342	5057 Tuscarawas Street West, Canton OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0016	4	Sheetz #347	32390 Lorain Rd, North Ridgeville OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0017	5	Sheetz 357	1281 West High Street, New Philadelphia C	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0018	5	Sheetz #368	1651 Turkeyfoot Lake Road, Green OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0019	5	Sheetz #375	236 W. State Street, Alliance OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0020	5	Sheetz # 389	2939 Whipple Avenue N.W., Canton OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0021	5	Sheetz # 393	2495 E. Aurora Road, Twinsburg OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A

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18540-0022	5	Sheetz # 394	7777 Reynolds Road, Mentor OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0023	5	Sheetz Convenience Store #390	1762 E. Main Street, Kent OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0024	5	Sheetz - Cambridge #387	2101 Southgate Parkway, Cambridge OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0025	5	Sheetz # 406	225 N. Maysville Avenue, South Zanesville	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0026	5	Sheetz Store - Perry Ohio #404	2800 Northridge Road, Perry OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0027	5	Sheetz #422	21034 Royalton Road, Strongsville OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0028	5	Sheetz Convenience #435	435 Water Street, Chardon OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0029	5	Sheffield Village Ohio Sheetz #441	5295 Detroit Road, Sheffield OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0030	5	Sheetz Convenience #431	1415 Pittsburg Avenue NW, North Canton C	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0031	5	Sheetz, Inc. #452	600 N. Mantua Street, Kent OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0032	4	Sheetz #465	6767 Ridge Road, Parma OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0033	5	Sheetz Inc 526	7766 Lake Shore Boulevard, Mentor OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0034	4	Sheetz Inc 529	1280 West Maple Street, Hartville OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0035	4	Sheetz 533	10315 Cascade Crossing, Brooklyn OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0036	4	Sheetz #552	9037 Pearl Road, Strongsville OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0037	4	Sheetz #605	68500 Addie Way, St Clairsville OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18540-0038	4	Sheetz #609	5795 West 130th Street, Parma OH	10/13/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18593-0001	2	Dg Ferris Development	5578 Este Avenue, Cincinnati OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
18593-0002	2	Kentucky Container Service	5550 Este Avenue, Cincinnati OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
18638-0001	1	A&R Transport	1230 Harmon Avenue, Columbus OH	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
18709-0001	5	Rockys Inc.	515 Canal Street, Malvern OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
18709-0002	4	Rockys III	625 E. Lincolnway, Minerva OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
18751-0001	1	Venetian Marina	2035 1st St, Sandusky OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
18887-0107	3	GetGo #3390	3351 Center Road, Brunswick OH	09/23/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18887-0108	3	GetGo #3393	142 Park Centre Drive, Wadsworth OH	10/17/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
18950-0001	3	Multani & Saini, Inc.	220 State Street, Jeffersonville OH	07/05/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
19020-0001	4	Spremulli American Service	19548 Detroit Road, Rocky River OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
19020-0002	5	Spremulli Amoco Goodyear	15002 Puritas Avenue, Cleveland OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
19057-0001	2	Kroger 799 Fuel Center	1008 Washington Boulevard, Belpre OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19136-0001	5	West Mansfield Mini Mart	115 N Main St, West Mansfield OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19178-0001	1	Ohio Willow Wood	15441 Scioto Darby Road, Mt Sterling OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19213-0001	6	Love's Travel Stop #221	605 Sonora Road, Zanesville OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0002	6	Love's Travel Stop #352	13023 US Highway 35 N.W., Jeffersonville	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0003	6	Love's Travel Stop #332	10145 Avon Lake Road, Burbank OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0004	6	Love's Travel Stop #356	13190 Deshler Road, North Baltimore OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0005	7	Love's Travel Stop #389	2 Love's Drive, Conneaut OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0006	6	Love's Travel Stop #370	2586 N. Main Street, Hubbard OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0008	6	Love's Travel Stops #456	26530 Baker Road, Perrysburg OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0009	6	Love's Travel Stop #427	2217 South Edwin C Moses Boulevard, Da	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19213-0011	6	Love's Travel Stop #594	208 State Route 850, Bidwell OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
19510-0001	1	Peak Foods	1903 W. Main Street, Troy OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
19829-0001	1	Deck Lounge and Restaurant	35943 Lakeshore Blvd, Eastlake OH	11/07/2016	11/14/2016	PD Response Accepted	Accepted
19845-0001	1	Tuppers Plains Chester Water Plant	36625 Sandhill-Cemetery Road, Long Bot	07/01/2016	10/14/2016	PD Response Accepted	Accepted

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19853-0001	2	Children's Hospital	1 Perkins Square, Akron OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19853-0002	1	Bowery Professional Building	215 Bowery Street, Akron OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19888-0001	2	Wagner's IGA	200 S. Main Street, Fort Loramie OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
19914-0001	3	Perk Company, Inc.	4994 Holyoke Avenue, Cleveland OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
20080-0001	4	Euclid and Superior Shell	13441 Euclid Avenue, Cleveland OH	10/13/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
20237-0001	2	Hahnco (Arcadia Marathon)	106 W. Fremont Street, Arcadia OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
20237-0003	4	North Baltimore Convenience	101 S. Main Street, North Baltimore OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
20237-0004	3	Weston Marathon	13170 Mill Street, Weston OH	07/01/2016	11/14/2016	PD Response Accepted	Accepted
20327-0001	3	Hanini Petroleum	7310 Lorain Avenue, Cleveland OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
20423-0001	2	Speedy Gas Company, Inc.	6207 Broadway Avenue, Cleveland OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
20821-0001	7	New Paris Food Mart	9592 US Route 40 W., New Paris OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
20847-0001	1	CarMax # 7176	2700 Farmers Drive, Columbus OH	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
20847-0002	1	CarMax Store #7175	12105 Omni Plex Court, Cincinnati OH	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
20847-0003	1	CarMax #7240	3555 Miamisburg Centerville Road, West C	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
20847-0004	1	CarMax #7165	4900 East Pointe Parkway, Warrensville He	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
20872-0001	4	Miller's New Market	1444 Whitaker Way, Montpelier OH	09/12/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
20986-0001	2	Centerburg Sunoco LLC	20 Johnsville Road, Centerburg OH	09/08/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
21160-0002	2	Sarai Marathon #3	2201 9th Street N.W., Canton OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
21160-0003	3	Sarai Properties, LLC	4101 Woodville Road, Northwood OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
21413-0001	2	Johns Service	201 Mary Ellen Street, South Lebanon OH	10/19/2016	10/28/2016	PD Response Accepted	Accepted
21629-0001	4	Marathon Food Mart	2720 Saint Johns Road, Lima OH	10/31/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
21673-0001	2	Colorado Liberty Gas USA	3451 Colorado Avenue, Lorain OH	08/18/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
21818-0001	4	SGW, LLC	150 E. Main Street, Saint Clairsville OH	09/12/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
21988-0001	5	Uhrichsville Food Mart	1200 N. Water Street, Uhrichsville OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
22046-0001	5	Christopher A. Buchanan Property	41995 State Route 7, Tupper Plains OH	08/18/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
22227-0001	3	Singh Main Street, LLC	3140 E. Main Street, Columbus OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
22350-0001	2	H & A Inc.	3100 N. Detroit Avenue, Toledo OH	11/02/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
22368-0001	3	Kaleshwari, Inc.	6380 Branch Hill Guinea Pike, Loveland O	07/01/2016	10/28/2016	PD Response Accepted	Accepted
22401-0001	3	Riverview NE, LLC	3120 Parkman Road, Warren OH	09/19/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
22461-0001	4	Sunshine Petro, LLC	150 S. State Street, Westerville OH	09/12/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
22475-0001	4	Trenton Shell	550 W. Oxford State Road, Middletown OH	09/14/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
22514-0001	4	Westerville Petroleum, LLC	5870 Westerville Road, Westerville OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
22561-0001	2	Harbor Point Marina	205 Harbor Point Drive, Celina OH	09/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
22622-0001	1	Case Farms Processing, Inc.	3205 Middlebranch Road, Canton OH	07/01/2016	09/16/2016	PD Response Accepted	Accepted
22680-0001	3	Palmyra Little Village Shopper, LLC	9447 Tallmadge Road, Diamond OH	09/16/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
22792-0001	5	Ruff Creek Markets #1820	1499 3rd Street, Brilliant OH	07/01/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
22792-0002	3	Ruff Creek Markets #1810	953 N 7th Street, Steubenville OH	07/01/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
22792-0003	4	Ruff Creek Markets #1805	620 Main Street, Wintersville OH	07/01/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
22792-0004	5	Ruff Creek Markets #1815	1860 Franklin Street, Toronto OH	07/01/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
22828-0001	3	Newark Investments LLC	814 Mount Vernon Road, Newark OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
22862-0001	2	Valley View Service Station LLC	22984 Leatherwood Road, Quaker City OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
22878-0001	3	Chaudhary & Laura Inc.	911 North High Street, Worthington OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
22902-0001	5	Brad and Susan Young	9277 State Route 159, Chillicothe OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A

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23071-0001	3	Alkire Road Marathon	5600 Alkire Road, Galloway OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23088-0001	4	SPV Wayne & Keowee Sunoco	912 Wayne Avenue, Dayton OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23088-0002	3	SPV Wayne & Wyoming Sunoco	1502 Wayne Street, Dayton OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23129-0001	3	The GC Net Lease (Westerville) Investo	800 Brooksedge Boulevard, Westerville O	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23153-0001	4	National Car Rental	3350 Valet Rd, Vandalia OH	10/25/2016	10/28/2016	PD Response Accepted	Accepted
23162-0001	3	456 Richmond LLC	456 Richmond Rd, Richmond Hts OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
23252-0001	5	Mickey Mart #59	203 S Main St, Willard OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0002	5	Sycamore BP	103 W. Saffel Street, Sycamore OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0003	3	Greenwich Mickey Mart	47 E. Main Street, Greenwich OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0004	3	Berlin Heights Carry Out, Inc	5 South Street, Berlin Heights OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0005	5	Sandusky 250 Mickey Mart #61	4701 Milan Road, Sandusky OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0006	3	Green Springs Mickey Mart #65	101 South Broadway St, Green Springs O	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23252-0007	3	Oak Harbor Mickey Mart #66	4975 N. State Route 2, Oak Harbor OH	07/07/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23280-0001	4	Furniture Garden	2485 N. Detroit Avenue, Toledo OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
23367-0001	3	Silver Swan Marathon	3880 E. National Road, Springfield OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
23373-0001	1	1215 Superior LLC	1215 Superior Avenue, Cleveland OH	07/01/2016	09/30/2016	PD Response Accepted	Accepted
23393-0001	3	Turk Gas	1949 Schrock Road, Columbus OH	08/11/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23422-0001	2	Uniontown Topsoil and Mulch	1916 Erie Ave NW, Massillon OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23443-0001	1	Mentor Lumber	7180 N. Center Street, Mentor OH	07/01/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23453-0001	4	Mantua EZ Mart	10719 N. Main Street, Mantua OH	08/18/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23453-0002	2	SH Yun, Inc.	1152 W. Main Street, Kent OH	08/18/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23791-0001	4	PL Express	455 W. Turkeyfoot Lake Road, Akron OH	08/26/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23800-0001	4	Delaware Market	17 E. William Street, Delaware OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
23833-0001	3	50/50 Fuel Terminals LLC	5050 Stickney Avenue, Toledo OH	07/25/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23834-0001	3	Varahi Properties LLC	16 Blain Highway, Waverly OH	07/01/2016	10/28/2016	PD Response Accepted	Accepted
23836-0001	3	Wickliffe Petroleum LLC	30220 Euclid Avenue, Wickliffe OH	11/02/2016	11/14/2016	PD Response Accepted	Accepted
23844-0001	1	Store Master Funding	528 London Road, Delaware OH	07/01/2016	10/14/2016	PD Response Accepted	Accepted
23861-0001	4	Circle K 5683	9660 E. Center Street, Windham OH	07/01/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23863-0001	3	MJ BP Gas	10982 Mahoning Road, North Jackson OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23868-0001	4	Englewood Sunoco	1070 S. Main Street, Englewood OH	08/26/2016	09/16/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0001	5	Par Mar Store #5	521 N. Main Street, Malta OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0002	2	Par Mar Store #6	101 Alta Street, Marietta OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0003	2	Par Mar Store #7	17785 State Route 7, Marietta OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0004	4	Par Mar Store #11	100 5th Street, Beverly OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0005	5	Par Mar Store #4	1033 State Route 7 N., New Matamoras O	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0006	5	Par Mar Store #14	66 Arrowhead Road, Little Hocking OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0007	4	Par Mar Store #13	40019 State Route 7, Hannibal OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0008	3	Par Mar Store #1	4796 State Route 60, Marietta OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23876-0009	4	Par Mar Store #33	3355 State Route 821, Marietta OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23878-0001	2	Village Sunoco	211 S. Main Street, Pleasant Hill OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23878-0002	4	JK Property, LLC	85 E. Dayton Street, West Alexandria OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23879-0001	2	West Alex Property	2 E. Franklin Street, Gratis OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23880-0001	3	Pit Stop	2630 St. Clair Avenue, East Liverpool OH	07/01/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A

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23888-0001	3	Sankirat LLC	7738 Reading Rd, Cincinnati OH	07/18/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23889-0001	3	Hinckley Convenience & Gas	1321 Ridge Road, Hinckley OH	08/10/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23894-0001	1	Village Market	20759 State Route 772, Waverly OH	09/26/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23898-0001	1	Frisch's Restaurants Inc.	3011 Stanton Ave, Cincinnati OH	07/07/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0001	3	Daridi Inc dba S&G #4	3504 Lagrange Street, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0002	4	Ridi Oil LLC dba S&G #17	3730 Monroe Street, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0003	3	S and G DT Ltd dba S&G #16	732 Conant Street, Maumee OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0004	4	S and G DM Ltd dba S&G #30	7422 Wales Road, Northwood OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0005	3	S and G DR Ltd dba S&G #19	3841 Airport Highway, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0006	3	S and G DT Ltd dba S&G #27	24 S. McCord Road, Holland OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0007	5	S and G DL Ltd dba S&G #31	9140 Angola Road, Holland OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0008	3	Ridi Oil LLC dba S&G #18	1027 N. Reynolds Road, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0008	1	Ridi Oil LLC dba S&G #18	1027 N. Reynolds Road, Toledo OH	10/24/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0009	3	Ridi Spencer LLC dba S&G #32	1401 South Avenue, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0010	2	Ridi Oregon LLC dba S&G #33	2062 Woodville Road, Oregon OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0011	3	S and G DT Ltd dba S&G #3	1223 N. Byrne Road, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0012	2	S and G DR Ltd dba S&G #26	1301 Sylvania Avenue, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0013	3	S and G DR Ltd dba S&G #37	2445 W. Alexis Road, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0014	3	S and G Stores LLC dba S&G #43	5101 W Alexis Road, Sylvania OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0015	4	S and G Stores LLC dba S&G #50	2710 Tremainsville Road, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0016	3	S and G Stores LLC dba S&G #44	4315 W Alexis Road, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0017	4	S and G Stores LLC dba s&G #40	8249 Sylvania Metamora Rd, Sylvania OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0018	4	S and G Stores LLC dba S&G #42	5544 W. Alexis Road, Sylvania OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0019	3	S and G DR Ltd dba S&G #47	4721 Lewis Avenue, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23901-0020	4	S and G DR Ltd dba S&G #45	1646 W Alexis, Toledo OH	07/01/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23903-0001	3	Siri Inc.	2740 Spring Grove Avenue, Cincinnati OH	07/19/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23905-0001	4	Dixie Shopper Stop	2411 S. Dixie Highway, Dayton OH	09/02/2016	10/28/2016	PD Response Accepted	Accepted
23907-0001	3	Eastgate Marathon	2599 Albrecht Avenue, Akron OH	08/15/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23909-0001	3	Fateh Property LLC	1015 West Main, Tipp City OH	09/19/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23910-0001	2	Hoqs Gas LLC	750 E. Central (3037 Stickney Ave), Toled	10/28/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23912-0001	4	Mclain Rubin Texas II LLC	3808 Woodville Road, Northwood OH	09/19/2016	10/28/2016	PD Response Accepted	Accepted
23913-0001	4	Saddleback Valley Holdings LLC	5760 Lewis Avenue, Toledo OH	10/11/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23913-0002	3	Saddleback Valley Holdings LLC	4128 Monroe Street, Toledo OH	10/11/2016	10/28/2016	Not Required: Post 11-30-09 Pay	N/A
23916-0001	1	Kinder Morgan Operating LP	930 Tennessee Avenue, Cincinnati OH	08/04/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23918-0001	4	Struble Rd Sunoco	2785 Struble Road, Cincinnati OH	09/23/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23919-0001	2	Jasper Road Food Mart Inc.	3542 Jasper Road, Jamestown OH	08/31/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23922-0001	3	Heart of Hocking Hills	22014 State Route 664, South Bloomingvil	08/24/2016	09/30/2016	Not Required: Post 11-30-09 Pay	N/A
23923-0001	3	Valero	6206 Woodland Avenue, Cleveland OH	09/19/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23926-0001	3	Stratacache Inc.	4646 Needmore Road, Dayton OH	10/03/2016	10/14/2016	Not Required: Post 11-30-09 Pay	N/A
23928-0001	1	T.L. Service Center, Inc.	4616 State Route 82, Mantua OH	10/21/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23930-0001	1	Harrison Shell #28	9990 Harrison Avenue, Harrison OH	09/16/2016	10/14/2016	PD Response Accepted	Accepted
23933-0001	3	Virk Properties LLC	5777 Ottawa Road, Elida OH	10/21/2016	11/14/2016	Not Required: Post 11-30-09 Pay	N/A
23938-0001	1	Altivia Petrochemicals, LLC	1019 Haverhill Ohio Furnace Road, Haverh	11/03/2016	11/14/2016	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
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Total Owners **152**

Total Facilities **290**

Total USTs **876**

Total Determinations **106**

Petroleum UST Release Compensation Board

Facility Certificate Listing

Program Year 2016

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 09/07/16 to 11/15/16

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
12856-0001	1	The Bait Store	249 Beechwood Road, Wilmington OH			N/A	Determination
19341-0001	2	Galbraith Rd Sunoco	135 E Galbraith Rd, Cincinnati OH			N/A	Determination
19451-0001	6	Abdul W. Dada	1799 Hudson & Joyce, Columbus OH			N/A	Determination
19451-0002	5	Kama Market	1800 E Hudson Street, Columbus OH			N/A	Determination
21825-0002	2	F&D Gas, Ltd.	15222 Waterloo Road, Cleveland OH			N/A	Determination
21825-0003	2	F&D Gas, Ltd.	3474 W. 25th Street, Cleveland OH			N/A	Determination
22578-0001	5	Malwa Petro Inc.	235 W. Main Street, Deshler OH			N/A	Determination
22578-0002	3	Docksider Marathon	303 S. Main Street, Celina OH			N/A	Determination
22588-0001	3	Armit Blaze Oil, Inc.	220 McCartney Road, Campbell OH			N/A	Determination
22844-0001	2	Chesterland Gas and Go	8247 Mayfield Road, Chesterland OH			N/A	Determination
23842-0001	1	Millberry's Market	16988 State Route 103, Mt Blanchard OH			N/A	Determination

Total Owners 8
Total Facilities 11
Total USTs 32
Total Determinations 11