



# **Petroleum Underground Storage Tank Release Compensation Board**

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## **AGENDA**

### **Petroleum UST Release Compensation Board**

**January 13, 2021 – 10:00 a.m.**

- I. Chairman's Call to Order
- II. Approval of Minutes – November 18, 2020 Tab 1
- III. BUSTR Report – Chief Verne Ord Tab 2
- IV. Financial Reports – Don Leasor
  - A. Audit Report
  - B. October and November Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Rick Trippel Tab 5
- VII. New Business
  - A. Hardship Applications
    - 1. Claim # 20240-0001/05/28/08 Tab 6  
Owner: Amanda Carryout Inc.
    - 2. Claim # 22239-0001/08/03/15 Tab 7  
Owner: Harjasneet, LLC
- VIII. Certificates of Coverage Ratification
  - A. 2019 Certificates – Denied Tab 8
  - B. 2020 Certificates – Issued & Denied Tab 9
- IX. Executive Session
- X. Confirm Next Meeting Date – March 10, 2021, and Adjourn

# Memorandum

**To:** The Petroleum Underground Storage Tank Release Compensation Board  
**From:** Chief -Verne Ord, BUSTR  
**Re:** **BUSTR Report**  
**Date:** January 13, 2021

## **PERSONNEL –**

One field inspection position has been vacant since April 10, 2020. The Commerce Human Resource Department has posted the position internally and has applications. Due to the Governor's directive, this position is currently on hold.

BUSTR Chief, Verne Ord, is retiring effective March 2, 2021. It is fully anticipated that his position will be timely backfilled.

## **ADMINISTRATION –**

### **Responsible Party Search Project**

The FY21 responsible party search program commenced on July 1, 2020. There is \$50,000 in LUST grant dollars dedicated for this program being used to perform 50 responsible party searches. To date, 25 responsible party searches have been submitted by the vendors and deemed complete.

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

The corrective action staff is successfully reviewing electronically submitted reports in a timely manner while the field inspection staff are having success communicating with facility owners and their contractors to take the steps necessary to close out previously cited violations via electronically submitted documentation. In addition, BUSTR field staff are performing operational compliance inspections using social distancing and PPE protocol. 13 Letters of Support for communities seeking a U.S. EPA Petroleum Brownfields program grant have been timely processed with electronic signature and submittal.

### **FY21 & FY22 LUST Grant Application**

The FY21 & FY22 LUST grant application submitted to the U.S. EPA Region 5 in Chicago has been approved for FY21 only at \$1,957,490. U.S EPA Region 5 has not received the FY22 allocation dollar amount from the Office of Underground Storage Tanks (OUST). BUSTR will resubmit the original application, with adjustments, once the Region receives the award from OUST. The anticipated dollar amount is not expected to vary much from the FY21 award.

## **TRAINING AND STAFF DEVELOPMENT –**

All staff have completed “Ethics” and “Securing Commerce” training through the ELM portal with future training to be held via the “Ohio Learn” web portal. In addition, 2 stages of diversity training have been completed by all BUSTR staff.

## **TRAINING TO STAKEHOLDERS –**

Annually, BUSTR has provided annual “Certified Installers” and “Certified Inspectors” courses during February and March. Due to the COVID event, future certified installer and inspector course training events are not certain for 2021. Scheduling of these courses are being evaluated.

## **ACTIVITY –**

### **Click Scheduling**

The OTTER data base is now being used to successfully schedule operational compliance inspections of UST facilities. The Click program was taken off-line on June 30, 2020.

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

### **Release Prevention**

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

The current 3-year inspection cycle ends May 1, 2022.

For the week ending **January 2, 2021**

**25** new inspections were performed for a total of **3,213** inspections. (2nd year of 3-year inspection cycle).

### **Corrective Action**

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

The current grant cycle ends September 30, 2021.

For the week ending **January 2, 2021**

**3** NFA’s were generated, for a total of **112** NFA’s  
To - date target projection of total NFA’s is **119**

<b>Statistic</b>	<b>Count as of 1/2/2021</b>
Number of Registered Tanks	21,062
Number of Owners of Registered Facilities	3,466
Number of Registered Facilities	7,064
Number of Active Releases	2,165
Number of Active Closures	1,559
Number of Program No Further Actions	31,294

**MONTHLY INCOME FIGURES AS OF NOVEMBER 30, 2020 (CASH BASIS)**

**Fiscal 2021**

	July	August	September	October	November	Total YTD	% Of Budget	FY 2021 Budget
Tank Revenue								
In house collections *	7,998,964.08	384,645.00	106,755.00	91,280.00	27,209.50	8,608,853.58		
Net refunds paid	(20.00)	(800.00)	(7,750.00)	(4,600.00)	(2,075.00)	(15,245.00)		
AG collections **	2,414.00	19,702.12	11,792.07	9,332.54	7,256.00	50,496.73		
Collection costs paid by owner	(514.00)	(1,652.12)	(596.40)	(1,477.54)	(728.00)	(4,968.06)		
<b>Total Tank Revenue</b>	<b>8,000,844.08</b>	<b>401,895.00</b>	<b>110,200.67</b>	<b>94,535.00</b>	<b>31,662.50</b>	8,639,137.25	103.22%	8,370,000
Interest Income								
Interest Earned	22,043.76	17,343.60	15,841.86	(6,799.42)	36,162.04	84,591.84	40.28%	210,000
Unearned Gain/(Loss) on Investments	(6,797.70)	(11,639.50)	(8,376.70)	(17,436.60)	(1,488.70)	(45,739.20)		
<b>Total Interest Income</b>	15,246.06	5,704.10	7,465.16	(24,236.02)	34,673.34	38,852.64		
Miscellaneous Income	3.10	111.02	22.01	10.28	15.56	161.97	16.20%	1,000
<b>Total Income</b>	8,016,093.24	407,710.12	117,687.84	70,309.26	66,351.40	8,678,151.86	101.13%	8,581,000
Claims Expense	4,019,144.14	272,642.08	531,052.22	1,007,131.76	533,897.40	6,363,867.60	48.95%	13,000,000
Operating Expenses								
Salaries	124,231.78	111,959.22	120,681.11	118,127.17	115,520.20	590,519.48	41.30%	1,430,000
Temp Services	3,870.00	0.00	0.00	0.00	0.00	3,870.00	12.90%	30,000
Rent	0.00	12,746.52	25,493.04	0.00	25,493.04	63,732.60	41.12%	155,000
Office Supplies	1,171.72	350.76	1,730.80	1,760.40	1,834.41	6,848.09	34.24%	20,000
Printing & Copying *	608.82	733.24	467.62	352.18	874.25	3,036.11	20.24%	15,000
Legal & Professional								
L&P services	24,063.59	1,340.00	1,250.00	21,261.48	47,573.00	95,488.07		
Collection costs	490.07	2,023.97	458.96	1,151.29	1,546.30	5,670.59		
Collection costs paid by owner	(514.00)	(1,652.12)	(596.40)	(1,477.54)	(728.00)	(4,968.06)		
<b>Total L &amp; P Expense</b>	<b>24,039.66</b>	<b>1,711.85</b>	<b>1,112.56</b>	<b>20,935.23</b>	<b>48,391.30</b>	96,190.60	38.48%	250,000
Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	6,000
Employee Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Telephone	1,419.08	128.01	2,403.69	293.37	2,403.80	6,647.95	43.74%	15,200
Postage *	522.08	16,193.58	849.25	283.70	291.67	18,140.28	60.47%	30,000
Depreciation	2,469.48	2,415.55	2,415.72	2,430.84	2,437.92	12,169.51	40.84%	29,800
<b>Total Operating Expenses</b>	158,332.62	146,238.73	155,153.79	144,182.89	197,246.59	801,154.62	40.42%	1,982,000
Net Income (Cash method)						1,513,129.64		

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

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

**Petroleum UST Release Compensation Board**

**Balance Sheet**

**As of 11/30/2020**

**Assets**

**Current Assets**

108	State Cash Balance	410,409.19	
114	Treasury Notes	17,049,212.06	
138	Unclaimed Monies Trust Account	160,044.04	
140	Investments - Obligated	6,636,132.40	
141	Reinvested Interest - Obligated	9,405.45	
142	Investments - Unobligated	4,434,057.45	
143	Reinvested Interest-Unobligated	4,860.02	
	Total Current Assets		<u>28,704,120.61</u>

**Fixed Assets**

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	919,506.70	
169	Accumulated Depreciation	(958,066.33)	
	Total Fixed Assets		<u>79,894.85</u>

**Total Assets**

\$28,784,015.46

**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)	16,519,052.62	
	Current Year Income (Loss)	12,264,962.84	
	Total Equity		<u>28,784,015.46</u>

**Total Liabilities and Equity**

\$28,784,015.46

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 11/30/2020**

<b>Operating Income</b>		<b>Year To Date</b>
301 Tank Fees	31,662.50	10,122,947.72
303 Investment Income	34,673.34	38,852.64
Total Operating Income	66,335.84	10,161,800.36
<b>Operating Expenses</b>		
350 Claims Paid	533,897.40	(2,607,067.43)
Total Operating Expenses	533,897.40	(2,607,067.43)
<b>Administrative Expenses</b>		
621 Salaries	107,600.00	338,039.75
626 Temporary Services	0.00	1,170.00
634 Rent	25,493.04	63,732.60
638 Office Supplies	1,834.41	5,685.08
639 Printing & Copying	874.25	2,373.55
668 Legal & Professional	48,391.30	72,625.99
669 Depreciation Expense	2,437.92	12,169.51
680 Telephone	2,403.80	6,486.65
681 Postage	291.67	1,783.79
Total Administrative Expenses	189,326.39	504,066.92
<b>Other Income</b>		
701 Miscellaneous Income	15.56	161.97
Total Other Income	15.56	161.97
<b>Net Income (Loss)</b>	<b>(\$656,872.39)</b>	<b>\$12,264,962.84</b>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 11/01/2020 to 11/30/2020**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	565,832.10	(155,422.91)	410,409.19
114	Treasury Notes	17,015,821.48	33,390.58	17,049,212.06
138	Unclaimed Monies Trust Account	160,026.15	17.89	160,044.04
140	Investments - Obligated	7,170,029.80	(533,897.40)	6,636,132.40
141	Reinvested Interest - Obligated	8,636.71	768.74	9,405.45
142	Investments - Unobligated	4,434,057.45	0.00	4,434,057.45
143	Reinvested Interest-Unobligated	4,363.89	496.13	4,860.02
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	919,294.20	212.50	919,506.70
169	Accumulated Depreciation	(955,628.41)	(2,437.92)	(958,066.33)
283	Retained Earnings (Deficiency)	(16,519,052.62)	0.00	(16,519,052.62)
301	Tank Fees	(10,091,285.22)	(31,662.50)	(10,122,947.72)
303	Investment Income	(4,179.30)	(34,673.34)	(38,852.64)
350	Claims Paid	(3,140,964.83)	533,897.40	(2,607,067.43)
621	Salaries	230,439.75	107,600.00	338,039.75
626	Temporary Services	1,170.00	0.00	1,170.00
634	Rent	38,239.56	25,493.04	63,732.60
638	Office Supplies	3,850.67	1,834.41	5,685.08
639	Printing & Copying	1,499.30	874.25	2,373.55
668	Legal & Professional	24,234.69	48,391.30	72,625.99
669	Depreciation Expense	9,731.59	2,437.92	12,169.51
680	Telephone	4,082.85	2,403.80	6,486.65
681	Postage	1,492.12	291.67	1,783.79
701	Miscellaneous Income	(146.41)	(15.56)	(161.97)
		0.00	0.00	0.00



**MONTHLY INCOME FIGURES AS OF OCTOBER 31, 2020 (CASH BASIS)**

**Fiscal 2021**

	July	August	September	October	Total YTD	% Of Budget	FY 2021 Budget
Tank Revenue							
In house collections *	7,998,964.08	384,645.00	106,755.00	91,280.00	8,581,644.08		
Net refunds paid	(20.00)	(800.00)	(7,750.00)	(4,600.00)	(13,170.00)		
AG collections **	2,414.00	19,702.12	11,792.07	9,332.54	43,240.73		
Collection costs paid by owner	(514.00)	(1,652.12)	(596.40)	(1,477.54)	(4,240.06)		
<b>Total Tank Revenue</b>	<b>8,000,844.08</b>	<b>401,895.00</b>	<b>110,200.67</b>	<b>94,535.00</b>	<b>8,607,474.75</b>	<b>102.84%</b>	<b>8,370,000</b>
Interest Income							
Interest Earned	22,043.76	17,343.60	15,841.86	(6,799.42)	48,429.80	23.06%	210,000
Unearned Gain/(Loss) on Investments	(6,797.70)	(11,639.50)	(8,376.70)	(17,436.60)	(44,250.50)		
<b>Total Interest Income</b>	<b>15,246.06</b>	<b>5,704.10</b>	<b>7,465.16</b>	<b>(24,236.02)</b>	<b>4,179.30</b>		
Miscellaneous Income	3.10	111.02	22.01	10.28	146.41	14.64%	1,000
<b>Total Income</b>	<b>8,016,093.24</b>	<b>407,710.12</b>	<b>117,687.84</b>	<b>70,309.26</b>	<b>8,611,800.46</b>	<b>100.36%</b>	<b>8,581,000</b>
Claims Expense	4,019,144.14	272,642.08	531,052.22	1,007,131.76	5,829,970.20	44.85%	13,000,000
Operating Expenses							
Salaries	124,231.78	111,959.22	120,681.11	118,720.92	475,593.03	33.26%	1,430,000
Temp Services	3,870.00	0.00	0.00	0.00	3,870.00	12.90%	30,000
Rent	0.00	12,746.52	25,493.04	0.00	38,239.56	24.67%	155,000
Office Supplies	1,171.72	350.76	1,730.80	1,760.40	5,013.68	25.07%	20,000
Printing & Copying *	608.82	733.24	467.62	352.18	2,161.86	14.41%	15,000
Legal & Professional							
L&P services	24,063.59	1,340.00	1,250.00	21,261.48	47,915.07		
Collection costs	490.07	2,023.97	458.96	1,151.29	4,124.29		
Collection costs paid by owner	(514.00)	(1,652.12)	(596.40)	(1,477.54)	(4,240.06)		
<b>Total L &amp; P Expense</b>	<b>24,039.66</b>	<b>1,711.85</b>	<b>1,112.56</b>	<b>20,935.23</b>	<b>47,799.30</b>	<b>19.12%</b>	<b>250,000</b>
Travel	0.00	0.00	0.00	0.00	0.00	0.00%	6,000
Employee Expenses	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Telephone	1,419.08	128.01	2,403.69	293.37	4,244.15	27.92%	15,200
Postage *	522.08	16,193.58	849.25	283.70	17,848.61	59.50%	30,000
Depreciation	2,469.48	2,415.55	2,415.72	2,430.84	9,731.59	32.66%	29,800
<b>Total Operating Expenses</b>	<b>158,332.62</b>	<b>146,238.73</b>	<b>155,153.79</b>	<b>144,776.64</b>	<b>604,501.78</b>	<b>30.50%</b>	<b>1,982,000</b>
Net Income (Cash method)					2,177,328.48		

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

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

# Petroleum UST Release Compensation Board

## Balance Sheet

As of 10/31/2020

### Assets

#### Current Assets

108	State Cash Balance	565,832.10	
114	Treasury Notes	17,015,821.48	
138	Unclaimed Monies Trust Account	160,026.15	
140	Investments - Obligated	7,170,029.80	
141	Reinvested Interest - Obligated	8,636.71	
142	Investments - Unobligated	4,434,057.45	
143	Reinvested Interest-Unobligated	4,363.89	
	Total Current Assets		29,358,767.58

#### Fixed Assets

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	919,294.20	
169	Accumulated Depreciation	(955,628.41)	
	Total Fixed Assets		82,120.27

#### Total Assets

\$29,440,887.85

### Liabilities

#### Current Liabilities

Total Current Liabilities	0.00
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#### Long Term Liabilities

Total Long Term Liabilities	0.00
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#### Total Liabilities

\$0.00

### Equity

#### Equity Accounts

283	Retained Earnings (Deficiency)	16,519,052.62	
	Current Year Income (Loss)	12,921,835.23	
	Total Equity		29,440,887.85

#### Total Liabilities and Equity

\$29,440,887.85

**Petroleum UST Release Compensation Board**

**Income Statement**

**For the Month Ended 10/31/2020**

<b>Operating Income</b>		<b>Year To Date</b>
301 Tank Fees	94,535.00	10,091,285.22
303 Investment Income	(24,236.02)	4,179.30
Total Operating Income	<u>70,298.98</u>	<u>10,095,464.52</u>
<b>Operating Expenses</b>		
350 Claims Paid	1,007,131.76	(3,140,964.83)
Total Operating Expenses	<u>1,007,131.76</u>	<u>(3,140,964.83)</u>
<b>Administrative Expenses</b>		
621 Salaries	107,400.00	230,439.75
626 Temporary Services	0.00	1,170.00
634 Rent	0.00	38,239.56
638 Office Supplies	1,760.40	3,850.67
639 Printing & Copying	352.18	1,499.30
668 Legal & Professional	20,935.23	24,234.69
669 Depreciation Expense	2,430.84	9,731.59
680 Telephone	293.37	4,082.85
681 Postage	283.70	1,492.12
Total Administrative Expenses	<u>133,455.72</u>	<u>314,740.53</u>
<b>Other Income</b>		
701 Miscellaneous Income	10.28	146.41
Total Other Income	<u>10.28</u>	<u>146.41</u>
<b>Net Income (Loss)</b>	<u><u>(\$1,070,278.22)</u></u>	<u><u>\$12,921,835.23</u></u>

**Petroleum UST Release Compensation Board**

**Trial Balance**

**Transaction Dates 10/01/2020 to 10/31/2020**

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	455,448.23	110,383.87	565,832.10
114	Treasury Notes	17,041,678.44	(25,856.96)	17,015,821.48
138	Unclaimed Monies Trust Account	160,005.49	20.66	160,026.15
140	Investments - Obligated	8,177,161.56	(1,007,131.76)	7,170,029.80
141	Reinvested Interest - Obligated	7,630.62	1,006.09	8,636.71
142	Investments - Unobligated	4,584,057.45	(150,000.00)	4,434,057.45
143	Reinvested Interest-Unobligated	3,777.17	586.72	4,363.89
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	916,150.20	3,144.00	919,294.20
169	Accumulated Depreciation	(953,197.57)	(2,430.84)	(955,628.41)
283	Retained Earnings (Deficiency)	(16,519,052.62)	0.00	(16,519,052.62)
301	Tank Fees	(9,996,750.22)	(94,535.00)	(10,091,285.22)
303	Investment Income	(28,415.32)	24,236.02	(4,179.30)
350	Claims Paid	(4,148,096.59)	1,007,131.76	(3,140,964.83)
621	Salaries	123,039.75	107,400.00	230,439.75
626	Temporary Services	1,170.00	0.00	1,170.00
634	Rent	38,239.56	0.00	38,239.56
638	Office Supplies	2,090.27	1,760.40	3,850.67
639	Printing & Copying	1,147.12	352.18	1,499.30
668	Legal & Professional	3,299.46	20,935.23	24,234.69
669	Depreciation Expense	7,300.75	2,430.84	9,731.59
680	Telephone	3,789.48	293.37	4,082.85
681	Postage	1,208.42	283.70	1,492.12
701	Miscellaneous Income	(136.13)	(10.28)	(146.41)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD  
PROGRAM YEAR 2020 COMPLIANCE / FEE ASSESSMENT REPORT  
AS OF DECEMBER 31, 2020**

	PY 2020 As of 12/31/20	PY 2020 As of 10/31/20	Increase from Nov. Meeting	PY 2019 (7/1/19 - 6/30/19)	PY 2018 (7/1/18 - 6/30/19)	PY 2017 (7/1/17 - 6/30/18)	PY 2016 (7/1/16 - 6/30/17)	Percent of PY 2020/PY 2019
<b>Refunds</b>								
Amount of Refunds Paid	\$26,655 (a)	\$12,750	\$13,905	\$57,235	\$95,305	\$31,368	\$29,801	28%
Number of Refunds Paid	41	12	29	145	172	56	116	24%
Number of Owners Paid Refunds	23	10	13	68	105	31	19	22%
Number of Pending Refunds	2,668	2,721	(53)					
Amount of Pending Refunds	\$1,512,131	\$1,515,497	(\$3,366)					
<b>Collections</b>								
Amount of Refunds Used to Offset Outstanding Fees	\$3,075	\$2,000	\$1,075	\$20,412	\$35,270	\$14,745	\$44,204	
Amount Collected by Attorney General/Special Counsel	\$66,711	\$43,241	\$23,470	\$91,022	\$204,467	\$156,904	\$299,807	
Collection Costs	\$8,103	\$4,124	\$3,979	\$17,077	\$27,523	\$33,970	\$59,320	
Amount Collected by AG/SC, Less Collection Costs	\$58,608	\$39,117	\$19,491	\$73,945	\$176,944	\$122,934	\$240,487	
Number of Accounts Certified to the AG's office	0	0	0	339	23	205	321	
Number of Owners Certified to the AG's office	0	0	0	263	16	146	174	
Amount Certified to the AG's office	\$0	\$0	\$0	\$1,085,529	\$64,220	\$664,750	\$1,124,050	
<b>Appeals</b>								
Orders Pursuant to Law	8	7 - information to support appeal is expected; 1 - information received and under review						
Determination to Deny a Certificate of Coverage	0							
<b>Ability to Pay Applications</b>								
Ability to Pay Applications Pending Review	0							
<b>COC Applications (As of 1/5/21)</b>								
COC Application/Fee Statements Sent - annual mailing	3,242			3,254	3,276	3,327	3,418	
# of Owners Issued COC	2,675	2,627		3,047	3,064	3,102	3,136	
# of Owners w/COCs In-Process	281	431		28	32	26	n/a	
# of Owners w/Unresolved Pending Denials of COC	99	7		0	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	1	0		108	127	135	126	
<b>Unclaimed Monies/Refunds Pending</b>								
Owners on Unclaimed Monies List (Uncashed Checks)	33	31						
Amount of Unclaimed Monies (Uncashed Checks)	\$23,969	\$23,308						
Owners with Refunds Pending - More Info Requested	8	8						
Amount of Refunds Pending with More Info Requested	\$32,096	\$32,096						
Owners with Refunds Pending – No Response to MIR	34	34						
Amount with Refunds Pending – No Response to MIR	\$60,745	\$60,745						

(a) PY 2020 refund/offsets as of 12/31/20: \$29,730. PY 2019 refund/offsets: \$77,647. PY 2018 refund/offsets: \$130,575. PY 2017 refunds/offsets: \$46,113. PY 2016 refund/offsets: \$74,005.

CLAIMS STATISTICS REPORT  
January 4, 2021

Total Number of all Releases	3,243	
Face Value of all Claims		\$508,782,004
Total Deductible Used for Settled Claims		(\$110,458,548)
Deductible Remaining for Open Claims		(\$3,385,671)
Net Value		\$394,937,784
Total Disallowed Costs		(\$102,662,879)
Total Payments & Installments		(\$281,891,891)
<b>Maximum Liability of Unpaid Claims</b>		<b>\$10,383,014</b>

<b>Average Clean-up Costs for All Releases Received NFA:</b>		
Total Average Gross Value per Release		\$142,423
Total Average Net Value per Release		\$107,909
<b>Total Average Payout per Release (2,735 releases)</b>		<b>\$77,919</b>
<b>Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:</b>		
<u>Above and Below the Deductible (664 releases):</u>		
Average clean-up costs per release:		\$85,681
Average claim payout per release:		\$31,728
<u>Above the Deductible (370 releases):</u>		
Average clean-up costs per release:		\$131,581
Average claim payout per release:		\$56,939

<b><u>Work in Progress: Open Claims</u></b>		
Number of Claims with More Information Requested	1	
Number of Claims with More Information Received	16	
Number of Pending Above Deductible Claims	531	
Total		548
<b><u>Settled/Closed Claims</u></b>		
Number of Settled Claims	4,907	
Number of Closed Claims	13,428	
Below Deductible/NFA closed without review/Elig. Revoked	947	
Number of Claims on Waiting List	493	
Total		19,775
<b><u>Held Claims</u></b>		
Number of Claims with Appeals Outstanding	28	
Number of Claims Below the Deductible	181	
Total		209
<b>Total Number of Claims</b>		<b>20,532</b>

# **CLAIM SETTLEMENT SUMMARY**

	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
<b>2010</b>	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
<b>AVG/MONTH</b>	<b>67 (\$0.951 M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 10,007</b>
<b>PERCENTAGES</b>					23.7%		70.2%
<b>2011</b>	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
<b>AVG/MONTH</b>	<b>66 (\$0.878 M)</b>	<b>68</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,695</b>
<b>PERCENTAGES</b>					20.7%		71.9%
<b>2012</b>	732 (\$10.130 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
<b>AVG/MONTH</b>	<b>61 (\$0.844M)</b>	<b>63</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,671</b>
<b>PERCENTAGES</b>					20.4%		71.7%
<b>2013</b>	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
<b>AVG/MONTH</b>	<b>78 (\$1.011 M)</b>	<b>79</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,198</b>
<b>PERCENTAGES</b>					18.7%		75.8%
<b>2014</b>	768 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
<b>AVG/MONTH</b>	<b>64 (\$0.878 M)</b>	<b>80</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 8,953</b>
<b>PERCENTAGES</b>					18.2%		76.5%
<b>2015</b>	790 (\$11.089 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
<b>AVG/MONTH</b>	<b>66 (\$0.924 M)</b>	<b>72</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,618</b>
<b>PERCENTAGES</b>					20.0%		75.2%
<b>2016</b>	678 (\$ 9.953 M)	705	21	\$11,300,759	\$2,247,136	\$2,174,478	\$ 6,879,146
<b>AVG/MONTH</b>	<b>57 (\$0.829 M)</b>	<b>60</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 9,758</b>
<b>PERCENTAGES</b>					19.9%		75.4%
<b>2017</b>	592 (\$10.061 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$ 8,204,410
<b>AVG/MONTH</b>	<b>49 (\$0.838 M)</b>	<b>58</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 13,085</b>
<b>PERCENTAGES</b>					14.7%		82.2%
<b>2018</b>	637 (\$12.179 M)	416	31	\$7,688,727	\$1,831,396	\$1,167,125	\$ 4,690,207
<b>AVG/MONTH</b>	<b>53 (\$1.015 M)</b>	<b>37</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$ 11,271</b>
<b>PERCENTAGES</b>					23.8%		71.9%
<b>2019</b>	522 (\$9.060 M)	467	20	\$8,804,678	\$1,495,572	\$1,039,836	\$6,269,386
<b>AVG/MONTH</b>	<b>44 (\$0.755 M)</b>	<b>41</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$13,425</b>
<b>PERCENTAGES</b>					17.0%		80.7%
<b>2019 w/MAJOR OIL<sup>A</sup></b>	522 (\$9.060 M)	1560	20	\$34,782,236	\$11,746,028	\$4,166,938	\$18,869,386
<b>AVG/MONTH</b>	<b>44 (\$0.755M)</b>	<b>132</b>			<b>AVERAGE PAYOUT PER CLAIM</b>		<b>\$12,096</b>
<b>PERCENTAGES</b>					33.8%		61.6%

## **PROGRAM YEAR 2020**

<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-20	59 (\$1.187 M)	30	0	\$619,006	\$149,221	\$110,000	\$359,785
Aug-20	56 (\$1.293 M)	59	0	\$823,739	\$127,903	\$70,493	\$625,343
Sep-20	48 (\$0.827 M)	57	11	\$1,032,474	\$60,618	\$118,892	\$852,964
Oct-20	44 (\$0.812 M)	45	0	\$846,658	\$250,203	\$150,332	\$446,123
Nov-20	43 (\$1.048 M)	49	0	\$1,129,666	\$480,561	\$255,643	\$393,462
Dec-20	39 (\$0.730 M)	60	15	\$1,232,235	\$197,561	\$386,682	\$647,991
Jan-21							
Feb-21							
Mar-21							
Apr-21							
May-21							
Jun-21							
<b>TOTAL</b>	<b>289 (\$5.897 M)</b>	<b>300</b>	<b>26</b>	<b>\$5,683,778</b>	<b>\$1,266,066</b>	<b>\$1,092,043</b>	<b>\$3,325,669</b>
<b>AVG/MONTH</b>	<b>48 (\$ .983 M)</b>	<b>54</b>					
<b>AVERAGE PAYOUT PER CLAIM</b>							<b>\$11,086</b>
<b>PERCENTAGES</b>					<b>22.3%</b>		<b>72.4%</b>

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

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

# ELIGIBILITY STATISTICS REPORT

January 4, 2021

## Breakdown of Applications

More Info Requested	4
Unreviewable	7
In Review	104
Total Open Applications	115
Eligibility Determinations Under Appeal	7

	REC'D	APP'D	DENIED
<b>PY 2004</b>	72	81	47
<b>Average/mo.</b>	<b>6</b>	<b>11</b>	
<b>PY 2005</b>	97	72	33
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2006</b>	109	73	32
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2007</b>	108	74	28
<b>Average/mo.</b>	<b>9</b>	<b>9</b>	
<b>PY 2008</b>	99	68	26
<b>Average/mo.</b>	<b>8</b>	<b>8</b>	
<b>PY 2009</b>	95	84	19
<b>Average/mo.</b>	<b>8</b>	<b>9</b>	
<b>PY 2010</b>	48	51	16
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2011</b>	67	47	14
<b>Average/mo.</b>	<b>6</b>	<b>5</b>	
<b>PY 2012</b>	87	54	17
<b>Average/mo.</b>	<b>7</b>	<b>6</b>	
<b>PY 2013</b>	53	65	7
<b>Average/mo.</b>	<b>4</b>	<b>6</b>	
<b>PY 2014</b>	80	64	15
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	
<b>PY 2015</b>	77	43	26
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2016</b>	76	42	27
<b>Average/mo.</b>	<b>6</b>	<b>6</b>	
<b>PY 2017</b>	78	42	40
<b>Average/mo.</b>	<b>7</b>	<b>7</b>	
<b>PY 2018</b>	91	37	21
<b>Average/mo.</b>	<b>8</b>	<b>5</b>	
<b>PY 2019</b>	115	51	26
<b>Average/mo.</b>	<b>10</b>	<b>6</b>	

Denial Reasons PY 2004-2019		%
No Release	107	27.2%
Late Filing	63	16.0%
No Valid COC	42	10.7%
Abandoned/OOC Tank	40	10.2%
No CA Required	90	22.8%
Pre-Fund Release	7	1.8%
Incomplete App	12	3.0%
Untimely Fees	3	0.8%
No Fee Payment	1	0.3%
No Response	3	0.8%
Other	26	6.6%
<b>Total</b>	<b>394</b>	<b>100.0%</b>

## Program Year 2020

	REC'D	APP'D	DENIED
Jul-20	6	1	1
Aug-20	6	4	0
Sep-20	8	5	2
Oct-20	7	5	1
Nov-20	6	0	0
Dec-20	8	6	0
Jan-21			
Feb-21			
Mar-21			
Apr-21			
May-21			
Jun-21			
<b>PY 2020</b>	<b>41</b>	<b>21</b>	<b>4</b>
<b>Average/mo.</b>	<b>7</b>	<b>4</b>	

Denial Reasons PY 2020		%
No Release	0	0.0%
Late Filing	0	0.0%
No Valid COC	1	25.0%
Abandoned/OOC	1	25.0%
No CA Required	2	50.0%
Pre-Fund Release	0	0.0%
Incomplete App	0	0.0%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	0	0.0%
Other	0	0.0%
<b>Total</b>	<b>4</b>	<b>100.0%</b>



COST PRE-APPROVAL STATISTICS REPORT  
January 4, 2021

**Mandatory Cost Pre-Approvals**

Number Annual RAPs in Review	16
Number Annual FPR in Review	6
All Other Mandatory Open Cost Pre-Approvals:	24
<b>Total Open Mandatory Cost Pre-Approvals</b>	<b>46</b>

**Voluntary Pre-Approvals**

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

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	23	31	21	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	21	21	22	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	30	36	16	20	4	4	6	8	18	20	6	6	24	23	129	132
PY 2018	27	23	37	36	19	15	3	4	4	3	17	15	16	16	18	20	141	132
PY 2019	13	20	42	33	14	19	2	1	5	7	10	9	19	14	17	13	122	116

PY 2020	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-20	3	0	4	2	2	0	0	0	0	0	1	0	2	4	0	1	12	7
Aug-20	3	2	5	5	2	2	0	1	0	0	0	2	2	1	2	2	14	15
Sep-20	1	6	1	4	2	1	0	0	1	0	0	2	2	4	2	2	9	19
Oct-20	3	2	2	3	1	2	0	0	1	1	0	0	1	3	1	3	9	14
Nov-20	4	0	3	0	1	0	0	0	0	0	1	0	2	0	1	2	12	2
Dec-20	1	1	7	5	4	2	0	0	1	0	0	1	1	1	1	0	15	10
Jan-21																		
Feb-21																		
Mar-21																		
Apr-21																		
May-21																		
Jun-21																		
<b>TOTALS</b>	15	11	22	19	12	7	0	1	3	1	2	5	10	13	7	10	71	67
<b>Avg/Mo</b>																	12	11

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

Program Year 2019

COC Eff Date: No    COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/18/20 to 1/5/21

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22623-0001	2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH			N/A	Determination
22623-0002	2	New Western Market	1049 Western Avenue, Toledo OH			N/A	Determination
22623-0003	4	Ashland Bancroft, LLC	1133 Buck Road, Rossford OH			N/A	Determination
22623-0004	3	Ashland Bancroft, LLC	3023 Dorr Street, Toledo OH			N/A	Determination
22623-0005	5	Ashland Bancroft, LLC	350 W. Bancroft Street, Toledo OH			N/A	Determination
22623-0006	4	Ashland Bancroft, LLC	535 Trenton Avenue, Findlay OH			N/A	Determination

**Total Owners**                      **1**

**Total Facilities**                      **6**

**Total USTs**                              **20**

**Total Determinations**              **6**

# Petroleum UST Release Compensation Board

## Facility Certificate Listing

Program Year 2020

COC Eff Date: Yes    COC Print Date: Yes

Printed from 11/18/20 to 01/06/21

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1972-0006	4	Street Division	310 W. 12th Street, Ashland OH	07/01/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
2016-0001	4	Cuyahoga Falls Service Center	2560 Bailey Road, Cuyahoga Falls OH	08/03/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
2070-0001	1	City of Mentor-on-the-Lake	5860 Andrews Road, Mentor-on-the-Lake C	07/01/2020	01/05/2021	PD Response Accepted	Accepted
2260-0001	8	MetroHealth Medical Center	2500 MetroHealth Drive, Cleveland OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
2260-0003	2	Old Brooklyn Senior Health & Wellness C	4229 Pearl Road, Cleveland OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
5457-0001	2	Jackson Local School Bus Garage	7241 Mudbrook Street NW, Massillon OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
5621-0001	2	Jefferson Township Bus Garage	7000 Dayton Farmersville Road, Dayton O	07/01/2020	01/05/2021	PD Response Accepted	Accepted
5651-0003	3	Henderson Road Sunoco	2122 Henderson Road, Columbus OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
6173-0001	3	Klug School Bus Service	1053 Ebenezer Road, Cincinnati OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
6671-0015	1	Lucas County	3737 Sylvania Avenue, Toledo OH	11/12/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
7119-0046	4	Meijer Gas Station #58	6155 Sawmill Road, Dublin OH	01/04/2021	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
9895-0005	3	Circle K 5664	20220 Lorain Road, Fairview Park OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
10380-0001	2	The Christ Hospital	2139 Auburn Avenue, Cincinnati OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
10380-0002	1	The Christ Hospital Regional Med Cente	6939 Cox Road, Liberty Township OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
11057-0001	3	Van Dyne Crotty Co	2150 Fairwood Ave, Columbus OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
12093-0003	2	Auglaize Cty Eng'r Fuel Cmp	1014 S Blackhoof St, Wapakoneta OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
12093-0007	3	Neil Armstrong Airport	7776 State Route 219, New Knoxville OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
12314-0003	3	Brook Park Service Center	19065 Holland Road, Brook Park OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
12314-0004	1	Fairlawn Pump Station	5180 Smith Road, Brook Park OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
13818-0001	3	Mooneys Gulf Serv	27000 Chagrin Boulevard, Orange Village C	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
14197-0007	3	Solon Data Center	28850 Aurora Road, Solon OH	08/06/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
15345-0001	3	Stan's Wash & Fill	103 S. Main Street, Continental OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
15431-0001	3	Park Layne Sunoco	2131 S. Dayton Lakeview Road, New Carl	07/01/2020	01/05/2021	PD Response Accepted	Accepted
17470-0001	3	M N One Stop Fuel Mart Inc	127 Lowellville Rd, Struthers OH	12/09/2020	01/05/2021	PD Response Accepted	Accepted
17470-0002	4	Morgan Oil RT 224	6969 Center Road, Lowellville OH	12/09/2020	01/05/2021	PD Response Accepted	Accepted
18204-0001	2	Clifton Boulevard E-Z Shop	11521 Clifton Boulevard, Cleveland OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
18360-0002	1	Sheriff Patrol Headquarters	11021 Hamilton Avenue, Cincinnati OH	08/06/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18360-0003	1	Hamilton County Justice Center	1000 Sycamore Street, Cincinnati OH	08/06/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18360-0004	1	Hamilton County Communications	2377 Civic Center Drive, Cincinnati OH	08/06/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18360-0005	1	Hillcrest Training School	246 Bonham Road, Cincinnati OH	08/06/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18451-0215	6	Speedway #9336	10270 Colerain Ave, Cincinnati OH	10/19/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18469-0001	3	Noble Road Amoco	2610 Noble Road, Cleveland Heights OH	07/01/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
18995-0001	4	Super C	992 E. Main Street, Smithfield OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
19215-0001	2	Latham Lumber	9445 St Rt 124 W, Latham OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19259-0002	2	City of St Clairsville Service	129 Reservoir Road, Saint Clairsville OH	07/01/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
19469-0256	4	Circle K #5731	2708 East State Street, Salem OH	11/12/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
19469-0257	4	Circle K #5277	14857 Chillicothe Road, Novelty OH	12/07/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
19469-0258	4	Circle K	2496 East Aurora Road, Twinsburg OH	12/07/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
19811-0001	1	Bureau of Worker's Compensation	30 W. Spring Street, Columbus OH	07/16/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
19829-0001	1	Deck Lounge and Restaurant	35943 Lakeshore Blvd, Eastlake OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
19860-0002	4	PRW Inc.	1029 Oak Harbor Road, Fremont OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
20244-0001	2	Circle K #5434	207 North Wooster Avenue, Strasburg OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
20245-0001	3	Woodlawn Marathon LLC	401 Glendale Milford Road, Cincinnati OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
20583-0001	5	Majha LLC Property	300 N. Mulberry Street, Mansfield OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
21086-0002	7	Morinda Petroleum, LLC	1250 W. Breese Road, Lima OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
21161-0001	3	ATM Global International Inc.	10125 Market Street, North Lima OH	07/01/2020	12/21/2020	PD Response Accepted	Accepted
21558-0001	1	Trademark Land Company, LLC	5377 County Route 626, Millersburg OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
21667-0001	4	R&M One Inc.	2461 Navarre Avenue, Oregon OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
21667-0002	3	R&M One Inc.	495 S. Woodville Road, Mansfield OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
21667-0003	3	Sunoco #1257	1257 Park Avenue E., Mansfield OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
22086-0001	1	St. Vincent Charity Hospital	2351 E. 22nd Street, Cleveland OH	08/11/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
22551-0001	4	JC's Convenience Plus	77 State Route 325 N., Rio Grande OH	11/12/2020	12/21/2020	PD Response Accepted	Accepted
22792-0001	5	Ruff Creek Markets #1820	1499 3rd Street, Brilliant OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
22792-0002	3	Ruff Creek Markets #1810	953 N 7th Street, Steubenville OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
22792-0003	4	Ruff Creek Markets #1805	620 Main Street, Wintersville OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
22792-0004	5	Ruff Creek Markets #1815	1860 Franklin Street, Toronto OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
22792-0006	3	Coen Markets Powhatan Point	288 Highway 7, Powhatan Point OH	07/01/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
23081-0001	3	Rocky LLC	910 North William Street, Paulding OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
23278-0001	3	Loveland BP	226 Loveland Maderia Rd, Loveland OH	11/05/2020	12/21/2020	PD Response Accepted	Accepted
23660-0002	3	Marathon Express	3434 Parsons Avenue, Columbus OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
23811-0001	4	Jerry and Del Book Property	10781 US Highway 52, Stout OH	09/28/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
23839-0002	3	Big Apple Super Market	1108 McGuffey Road, Youngstown OH	07/01/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
23861-0001	4	Circle K 5683	9660 E. Center Street, Windham OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
23921-0028	5	Casey's General Store #3742	539 Old State Route 74, Cincinnati OH	12/21/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
23921-0029	5	Casey's General Store #3737	1779 State Route 125, Amelia OH	12/21/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
23936-0001	3	Sharqeya LLC	1133 N. Summit Street, Toledo OH	09/14/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
23943-0001	4	Jamies Market	2501 Millville Oxford Road, Hamilton OH	11/12/2020	12/21/2020	PD Response Accepted	Accepted
23943-0002	3	M A Sunoco	1275 West Main Street, Hamilton OH	11/12/2020	12/21/2020	PD Response Accepted	Accepted
23986-0001	3	The Chieftain Convenience Store	14240 State Route 328, Logan OH	07/01/2020	12/21/2020	PD Response Accepted	Accepted
24010-0001	5	ABS Properties LLC	597 E. Main Street, Circleville OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
24106-0001	1	Smokey Road Realty, LLC	19550 Smokey Road, Marysville OH	09/04/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24143-0001	3	Carpenters Market Inc.	1060 State Route 93 N., Logan OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
24151-0001	2	Suleiman Holdings of Ohio Inc.	50023 State Route 14, East Palestine OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24151-0002	2	New Springfield Unit	13770 Woodworth Road, New Springfield C	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24239-0001	2	Sunoco Esawy	9796 Columbia Road, Olmsted Falls OH	11/05/2020	12/21/2020	PD Response Accepted	Accepted
24240-0001	3	GS Sheera Company, LLC	550 North Main Street, North Canton OH	11/04/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
24307-0001	3	Sunoco Hop-In	24200 Lakeshore Boulevard, Euclid OH	07/01/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24415-0003	3	HOP Shop #1403	6391 Reading Road, Mason OH	11/23/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
24465-0001	3	Pickerington Shell	1225 Hill Road North, Pickerington OH	07/01/2020	01/05/2021	PD Response Accepted	Accepted
24546-0001	3	Parkman Market XPress	16250 Main Market Road, Parkman OH	10/08/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
24567-0001	4	Wekshak	918 Bunker Hill Road, Ashtabula OH	08/10/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
24576-0001	1	Jim Shorkey Chrysler Dodge Jeep Ram	4850 Mahoning Avenue, Youngstown OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24580-0001	2	Oasis Marinas at Port Lorain	301 Lakeside Avenue, Lorain OH	08/12/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
24612-0001	3	Fairton LLC	2049 Horns Mill Road, Lancaster OH	12/28/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
24630-0001	1	Thrifty Rent A Car	2700 West National Road, Dayton OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24645-0001	1	1215 Superior Holdings LLC	1215 Superior Avenue, Cleveland OH	07/01/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24697-0001	3	Hamersville Real Estate	205 West Main Street, Hamersville OH	10/28/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
24708-0001	3	Lakeland Marathon	29849 Lakeland Boulevard, Wickliffe OH	11/09/2020	11/23/2020	Not Required: Post 11-30-09 Pa	N/A
24709-0001	1	Obetz Facility	2499 McGaw Road, Obetz OH	11/23/2020	12/07/2020	Not Required: Post 11-30-09 Pa	N/A
24712-0001	5	Timycha Mercerville Holdings	9239 State Route 218, Crown City OH	10/21/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A
24715-0001	4	GPM #28193	7510 Broadview Road, Parma OH	12/17/2020	01/05/2021	Not Required: Post 11-30-09 Pa	N/A
24716-0001	3	Ridi Stores LLC	616 North Vance Street, Carey OH	11/05/2020	12/21/2020	Not Required: Post 11-30-09 Pa	N/A

**Total Owners**                      **73**

**Total Facilities**                      **92**

**Total USTs**                              **272**

**Total Determinations**              **22**

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

**Program Year 2020**

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

**Denial Status: DETERMINATION**

**Date of Determination from 11/18/20 to 1/5/21**

<b>Owner/Fac</b>	<b>UST Cnt</b>	<b>Own / Fac Name</b>	<b>Own / Fac Address</b>	<b>Eff Date</b>	<b>Print Date</b>	<b>Override Reason</b>	<b>Denial Status</b>
22545-0001	4	GK Petroleum, LLC	51423 National Road E., Saint Clairsville O			N/A	Determination
22545-0002	3	Bp Oil 08259	9547 Cadiz Road, Cambridge OH			N/A	Determination

<b>Total Owners</b>	<b>1</b>
<b>Total Facilities</b>	<b>2</b>
<b>Total USTs</b>	<b>7</b>
<b>Total Determinations</b>	<b>2</b>