

Petroleum Underground Storage Tank Release Compensation Board

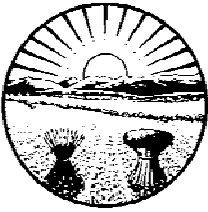
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PUBLIC HEARING

AGENDA Petroleum UST Release Compensation Board February 19, 2014

- I. Chairman's Call to Order
- II. Roll Call
- III. Board Hearing Exhibits Exhibits A – J
- IV. Public Comment Exhibit 1
- V. Testimony of Witnesses
- VI. Adjournment

* * * The Board Meeting will Commence After a Short Break * * *



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BOARD MEETING

AGENDA

Petroleum UST Release Compensation Board February 19, 2014

- I. Chairman's Call to Order
- II. Approval of Minutes – January 15, 2014 Tab 1
- III. BUSTR Report – Chief William Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. December Financials Tab 3
- V. Compliance/Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Cindy Duann Tab 5
- VII. New Business
 - A. Hardship Applications
 - 1. Claim # 4358-0001/06/18/97 Tab 6
Owner: George W. Yano dba Yano's Automotive Service, Inc.
 - 2. Claim # 18344-0001/10/26/98 Tab 7
Owner: Red Stripe Associates, Ltd. dba Ohio Valley Plaza Exxon
- VIII. Certificates of Coverage Ratification
 - A. 2013 Certificates – Issued & Denied Tab 8
- IX. Executive Session
- X. Confirm Next Meeting Date – March 20, 2014 and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: February 12, 2014

PERSONNEL – Two temporary service employees have been assigned to BUSTR for the remainder of the fiscal year to assist with scanning and indexing of completed files.

ADMINISTRATION – The BUSTR Revolving Loan Fund Program administrative rule (OAC 1301:7-9-20) that enables Political Subdivisions to address the removal of Underground Storage Tanks has an effective date of February 1, 2014. BUSTR is working with Commerce Fiscal on the application form, screening criteria and loan agreement used for this program. The application process is to begin in the spring of 2014 with the funds to be distributed after July 1, 2014.

BUSTR was awarded \$98,000 in additional FY14 LUST grant dollars to be used for performing responsible party searches at petroleum UST release properties. Five vendors have accepted the counter offer made by Commerce Fiscal. Packages containing the BUSTR public records for each responsible party search are to be distributed to the vendors on February 12, 2014.

TRAINING AND STAFF DEVELOPMENT – BUSTR has scheduled through the Ohio Fire Academy an UST installer course for February 10-14, 2014 and an UST inspector course for March 3-7, 2014. For individuals meeting the prerequisites, this training is offered to those that are interested in becoming BUSTR program certified installers and inspectors. This also includes those that are part of a fire department that has delegation of authority from the State Fire Marshal to perform UST inspections.

The State Fire Marshal/BUSTR has agreed to sponsor the U.S. EPA Region 5 (consisting of six states) “Underground Storage Tank Installer” seminar. The training is scheduled for March 25-26, 2014 at the State Fire Academy. BUSTR staff will have the opportunity to participate in these training sessions and seminar.

TRAINING TO STAKEHOLDERS – None scheduled at this time.

ACTIVITY –

OTTER Database Upgrade Project

OTTER went live with on August 5, 2013. Ventech and IT Commerce continue to correct minor issues as part of the contract.

Click Scheduling

The “Click Scheduling” process also went live on August 5, 2013. There have only been a few minor issues that are being handled in-house.

STATISTICS and/or COMMENTS

Release Prevention

UST Operation Compliance Inspections

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

For the week ending **February 8, 2014**

79 new inspections were performed for a total of **2,127** inspections.

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2014.

For the week ending **February 8, 2014**

5 NFA’s were generated, for a total of **211** NFA’s

To - date target projection of total NFA’s is **218**

| Statistic | Count as of 2/10/2014 |
|---|------------------------------|
| Number of Registered Tanks | 22,007 |
| Number of Owners of Registered Facilities | 3,733 |
| Number of Registered Facilities | 7,515 |
| Number of Active Releases | 2,532 |
| Number of Active Closures | 1,119 |
| Number of Program No Further Actions | 27,894 |

MONTHLY INCOME FIGURES AS OF DECEMBER 31, 2013 (CASH BASIS)

Fiscal 2014

| | July | August | September | October | November | December | Total YTD | % Of Budget | FY 2014 Budget |
|-------------------------------------|----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|----------------------|---------------|-------------------|
| Tank Revenue | | | | | | | | | |
| In house collections * | 12,949,448.00 | 387,201.86 | 93,612.00 | 95,313.00 | 39,890.00 | 42,720.00 | 13,608,184.86 | | |
| AG collections | 25,119.99 | 23,615.25 | 25,470.40 | 15,174.70 | 12,447.25 | 40,132.80 | 141,960.39 | | |
| Collection costs paid by owner | (4,428.47) | (1,282.73) | (1,770.40) | (1,649.49) | (540.00) | (8,340.45) | (18,011.54) | | |
| Total Tank Revenue | 12,970,139.52 | 409,534.38 | 117,312.00 | 108,838.21 | 51,797.25 | 74,512.35 | 13,732,133.71 | 98.09% | 14,000,000 |
| Interest Income | | | | | | | | | |
| Interest Earned ** | 1,825.02 | 1,760.42 | 1,653.15 | 1,736.91 | 1,702.91 | 1,578.95 | 10,257.36 | 40.07% | 25,600 |
| Unearned Gain/(Loss) on Investments | 7,220.00 | (3,300.00) | 10,450.00 | 6,660.00 | 2,510.00 | (6,060.00) | 17,480.00 | | |
| Total Interest Income ** | 9,045.02 | (1,539.58) | 12,103.15 | 8,396.91 | 4,212.91 | (4,481.05) | 27,737.36 | | |
| Miscellaneous Income | 0.00 | 2.85 | 0.12 | 118.69 | 3.47 | 9.86 | 134.99 | 13.50% | 1,000 |
| Total Income | 12,979,184.54 | 407,997.65 | 129,415.27 | 117,353.81 | 56,013.63 | 70,041.16 | 13,760,006.06 | 98.10% | 14,026,600 |
| Claims Expense | 156,272.36 | 614,569.87 | 533,260.56 | 446,960.96 | 508,426.42 | 772,840.38 | 3,032,330.55 | 33.69% | 9,000,000 |
| Operating Expenses | | | | | | | | | |
| Salaries | 98,185.95 | 95,057.31 | 93,069.03 | 100,172.15 | 93,246.82 | 96,633.46 | 576,364.72 | 46.74% | 1,233,200 |
| Temp Services * | 0.00 | 2,062.78 | 1,496.80 | 0.00 | 0.00 | 0.00 | 3,559.58 | 23.73% | 15,000 |
| Rent | 9,035.21 | 9,035.21 | 9,035.21 | 9,035.21 | 9,035.21 | 9,035.21 | 54,211.26 | 49.96% | 108,500 |
| Office Supplies | 1,149.17 | 690.57 | 962.03 | 683.24 | 870.63 | 2,857.61 | 7,213.25 | 45.08% | 16,000 |
| Printing & Copying * | 777.23 | 460.39 | 328.39 | 684.73 | 192.52 | 1,542.26 | 3,985.52 | 26.57% | 15,000 |
| Staff Development | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00% | 2,000 |
| Advertising | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00% | 2,000 |
| Legal & Professional | | | | | | | | | |
| L&P services | 1,806.41 | 12,285.63 | 550.22 | 17,275.63 | 25,724.95 | 15,449.22 | 73,092.06 | | |
| Collection costs | 2,339.98 | 3,057.91 | 21,736.05 | 4,544.74 | 4,654.61 | 3,925.09 | 40,258.38 | | |
| Collection costs paid by owner | (4,428.47) | (1,282.73) | (1,770.40) | (1,649.49) | (540.00) | (8,340.45) | (18,011.54) | | |
| Total L & P Expense | (282.08) | 14,060.81 | 20,515.87 | 20,170.88 | 29,839.56 | 11,033.86 | 95,338.90 | 31.78% | 300,000 |
| Travel | 138.00 | 0.00 | 521.20 | (327.60) | 677.04 | 313.20 | 1,321.84 | 26.44% | 5,000 |
| Employee Expenses | 1,460.00 | 1,725.00 | 1,748.63 | 1,725.00 | 1,725.00 | 1,631.64 | 10,015.27 | 47.02% | 21,300 |
| Telephone | 966.62 | 981.74 | 540.06 | 1,412.51 | 539.90 | 962.58 | 5,403.41 | 49.12% | 11,000 |
| Postage * | 16,899.86 | 187.98 | 129.00 | 3,096.12 | 231.40 | 180.60 | 20,724.96 | 69.08% | 30,000 |
| Depreciation | 1,958.37 | 1,980.87 | 1,969.62 | 1,969.62 | 1,969.62 | 1,945.41 | 11,793.51 | 40.67% | 29,000 |
| Total Operating Expenses | 130,288.33 | 126,242.66 | 130,315.84 | 138,621.86 | 138,327.70 | 126,135.83 | 789,932.22 | 44.18% | 1,788,000 |
| Net Income (Cash method) | | | | | | | 9,937,743.29 | | |

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

** Includes linked deposit interest

Petroleum UST Release Compensation Board

**Balance Sheet
As of 12/31/2013**

Assets

Current Assets

| | | |
|-------------------------------------|---------------|----------------------|
| 108 State Cash Balance | 59,348.00 | |
| 112 Debt Service Fund | 0.00 | |
| 114 Treasury Notes | 5,999,971.50 | |
| 138 Unclaimed Monies Trust Account | 17,772.57 | |
| 140 Investments - Obligated | 5,945,637.43 | |
| 141 Reinvested Interest - Obligated | 897.70 | |
| 142 Investments - Unobligated | 12,871,948.57 | |
| 143 Reinvested Interest-Unobligated | 1,580.52 | |
| Total Current Assets | | <u>24,897,156.29</u> |

Fixed Assets

| | | |
|---------------------------------|--------------|-------------------------------|
| 160 Fixed Asset-Furniture | 98,899.96 | |
| 165 Fixed Asset-Data Processing | 837,226.85 | |
| 169 Accumulated Depreciation | (893,472.47) | |
| Total Fixed Assets | | <u>42,654.34</u> |
| Total Assets | | <u><u>\$24,939,810.63</u></u> |

Liabilities

Current Liabilities

| | |
|---------------------------|-------------|
| Total Current Liabilities | <u>0.00</u> |
|---------------------------|-------------|

Long Term Liabilities

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

Equity

Equity Accounts

| | | |
|-------------------------------------|---------------|-------------------------------|
| 283 Retained Earnings (Deficiency) | 12,410,857.97 | |
| Current Year Income (Loss) | 12,528,952.66 | |
| Total Equity | | <u>24,939,810.63</u> |
| Total Liabilities and Equity | | <u><u>\$24,939,810.63</u></u> |

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 12/31/2013

| Operating Income | | Year To Date | |
|--------------------------------|-------------------------------|------------------------------|-------------------------------|
| 301 | Tank Fees | 74,512.35 | 15,439,239.24 |
| 303 | Investment Income | (4,481.05) | 27,660.69 |
| | Total Operating Income | <u>70,031.30</u> | <u>15,466,899.93</u> |
| Operating Expenses | | | |
| 350 | Claims Paid | 772,840.38 | 2,400,355.98 |
| | Total Operating Expenses | <u>772,840.38</u> | <u>2,400,355.98</u> |
| Administrative Expenses | | | |
| 621 | Salaries | 87,500.00 | 388,395.14 |
| 626 | Temporary Services | 0.00 | 3,559.58 |
| 634 | Rent | 9,035.21 | 54,211.26 |
| 638 | Office Supplies | 2,857.61 | 6,475.67 |
| 639 | Printing & Copying | 1,542.26 | 3,781.25 |
| 668 | Legal & Professional | 11,033.86 | 49,548.07 |
| 669 | Depreciation Expense | 1,945.41 | 11,793.51 |
| 672 | Travel | 313.20 | 1,183.84 |
| 675 | Employee Expenses | 1,631.64 | 10,015.27 |
| 680 | Telephone | 962.58 | 4,925.23 |
| 681 | Postage | 180.60 | 3,896.05 |
| | Total Administrative Expenses | <u>117,002.37</u> | <u>537,784.87</u> |
| Other Income | | | |
| 701 | Miscellaneous Income | 9.86 | 134.99 |
| 705 | Link Interest Income | 0.00 | 58.59 |
| | Total Other Income | <u>9.86</u> | <u>193.58</u> |
| | Net Income (Loss) | <u><u>(\$819,801.59)</u></u> | <u><u>\$12,528,952.66</u></u> |

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 12/01/2013 to 12/31/2013

| Account | Account | Beginning Balance | Transaction | Ending Balance |
|---------|---------------------------------|-------------------|--------------|-----------------|
| 108 | State Cash Balance | 101,272.21 | (41,924.21) | 59,348.00 |
| 114 | Treasury Notes | 6,004,751.69 | (4,780.19) | 5,999,971.50 |
| 138 | Unclaimed Monies Trust Account | 17,772.30 | 0.27 | 17,772.57 |
| 140 | Investments - Obligated | 6,718,422.31 | (772,784.88) | 5,945,637.43 |
| 141 | Reinvested Interest - Obligated | 797.93 | 99.77 | 897.70 |
| 142 | Investments - Unobligated | 12,871,948.57 | 0.00 | 12,871,948.57 |
| 143 | Reinvested Interest-Unobligated | 1,381.42 | 199.10 | 1,580.52 |
| 160 | Fixed Asset-Furniture | 98,899.96 | 0.00 | 98,899.96 |
| 165 | Fixed Asset-Data Processing | 835,892.89 | 1,333.96 | 837,226.85 |
| 169 | Accumulated Depreciation | (891,527.06) | (1,945.41) | (893,472.47) |
| 283 | Retained Earnings (Deficiency) | (12,410,857.97) | 0.00 | (12,410,857.97) |
| 301 | Tank Fees | (15,364,726.89) | (74,512.35) | (15,439,239.24) |
| 303 | Investment Income | (32,141.74) | 4,481.05 | (27,660.69) |
| 350 | Claims Paid | 1,627,515.60 | 772,840.38 | 2,400,355.98 |
| 621 | Salaries | 300,895.14 | 87,500.00 | 388,395.14 |
| 626 | Temporary Services | 3,559.58 | 0.00 | 3,559.58 |
| 634 | Rent | 45,176.05 | 9,035.21 | 54,211.26 |
| 638 | Office Supplies | 3,618.06 | 2,857.61 | 6,475.67 |
| 639 | Printing & Copying | 2,238.99 | 1,542.26 | 3,781.25 |
| 668 | Legal & Professional | 38,514.21 | 11,033.86 | 49,548.07 |
| 669 | Depreciation Expense | 9,848.10 | 1,945.41 | 11,793.51 |
| 672 | Travel | 870.64 | 313.20 | 1,183.84 |
| 675 | Employee Expenses | 8,383.63 | 1,631.64 | 10,015.27 |
| 680 | Telephone | 3,962.65 | 962.58 | 4,925.23 |
| 681 | Postage | 3,715.45 | 180.60 | 3,896.05 |
| 701 | Miscellaneous Income | (125.13) | (9.86) | (134.99) |
| 705 | Link Interest Income | (58.59) | 0.00 | (58.59) |
| | | 0.00 | 0.00 | 0.00 |

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2013 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF JANUARY 31, 2014**

| | PY 2013 As of 1/31/2014 | PY 2013 As of 12/31/2013 | Increase from Jan. Meeting | PY 2012 (7/1/12 - 6/30/13) | PY 2011 (7/1/11 - 6/30/12) | PY 2010 (7/1/10 - 6/30/11) | PY 2009 (7/1/09 - 6/30/10) | Percent of PY 2013/PY 2012 |
|--|-----------------------------------|------------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--|
| <u>Refunds</u> | | | | | | | | |
| Amount of Refunds Paid | \$69,115 (a) | \$53,425 | \$15,690 | \$273,165 | \$387,524 (a) | \$214,842 | \$106,391 | 25% |
| Number of Refunds Paid | 129 | 103 | 26 | 636 | 525 | 423 | 225 | 20% |
| Number of Owners Paid Refunds | 68 | 55 | 13 | 220 | 226 | 205 | 131 | 31% |
| Number of Pending Refunds | 3,005 | 2,943 | 62 | | | | | |
| Amount of Pending Refunds | \$1,391,287 | \$1,388,996 | \$2,291 | | | | | |
| <u>Collections</u> | | | | | | | | |
| Amount of Refunds Used to Offset Outstanding Fees | \$78,625 | \$78,025 | \$600 | \$51,194 | \$68,517 | \$48,700 | \$33,950 | 154% |
| Amount Collected by Attorney General/Special Counsel | \$164,449 | \$141,960 | \$22,489 | \$384,008 | \$448,231 | \$371,668 (b) | \$370,397 (b) | 43% |
| Collection Costs | \$44,972 | \$40,258 | \$4,714 | \$115,310 | \$142,714 | | | |
| Amount Collected by AG/SC, Less Collection Costs | \$119,477 | \$101,702 | \$17,775 | \$268,698 | \$305,517 | | | |
| Number of Accounts Certified to the AG's office | 272 | 79 | 193 | 604 | 687 | 592 | 513 | 45% |
| Number of Owners Certified to the AG's office | 179 | 23 | 156 | 226 | 250 | 240 | 233 | 79% |
| Amount Certified to the AG's office | \$1,154,822 | \$127,880 | \$1,026,942 | \$1,939,685 | \$1,687,168 | \$1,820,115 | \$1,555,520 | 60% |
| <u>Appeals</u> | | | | | | | | |
| Orders Pursuant to Law | 6* | | | | | | | *Current: 5 under review; 1 settlement agreement pending |
| Determination to Deny a Certificate of Coverage | 2** | | | | | | | **Current: 1 under review; 1 hearing scheduled |
| <u>Ability to Pay Applications</u> | | | | | | | | |
| Ability to Pay Applications Pending Review | 4 | | | | | | | |
| <u>COC Applications (As of 2/11/14)</u> | | | | | | | | |
| COC Application/Fee Statements Sent - annual mailing | 3,477 | | | 3,538 | 3,595 | 3,674 | 3,694 | 98% |
| # of Owners Issued COC | 3,115 | 3,085 | | 3,243 | 3,254 | 3,258 | 3,264 | 96% |
| # of Owners w/COCs In-Process | 187 | 200 | | n/a | n/a | n/a | n/a | |
| # of Owners w/Unresolved Pending Denials of COC | 59 | 62 | | 5 | 3 | 2 | 2 | |
| # of Owners w/Unresolved Determinations Denying COC | 55 | 18 | | 154 | 164 | 207 | 241 | |
| <u>Unclaimed Monies/Refunds Pending</u> | | | | | | | | |
| Owners on Unclaimed Monies List (Uncashed Checks) | 57 | | | | | | | |
| Amount of Unclaimed Monies (Uncashed Checks) | \$39,045 | | | | | | | |
| Owners with Refunds Pending - More Info Requested | 55 | | | | | | | |
| Amount of Refunds Pending with More Info Requested | \$61,205 | | | | | | | |

(a) Program year 2013 refund goal - \$250,000. PY 2013 as of 1/31/14: \$69,115 (28%). PY 2012 goal \$275,000. Total - \$273,165 (99%). PY 2011 goal - \$250,000. Total - \$387,524 (155%).

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

CLAIMS STATISTICS REPORT

February 3, 2014

| | | |
|---|-------|---------------------|
| Total Number of all Sites | 2,922 | |
| Face Value of all Claims | | \$430,915,464 |
| Total Deductible Used for Settled Claims | | (\$93,093,431) |
| Deductible Remaining for Open Claims | | (\$9,234,327) |
| Net Value | | \$328,587,707 |
| Total Disallowed Costs | | (\$77,538,117) |
| Total Payments & Installments | | (\$220,629,279) |
| Maximum Liability of Unpaid Claims | | \$30,420,311 |
| Total Average Gross Value per Closed Site | | \$128,511 |
| Total Average Net Value per Closed Site | | \$95,248 |
| Total Average Payout per Closed Site (2,172 sites) | | \$68,877 |

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

Above the Deductible (155 sites):

| | |
|----------------------------------|-----------|
| Average clean-up costs per site: | \$111,786 |
| Average claim payout per site: | \$42,985 |

Above and Below the Deductible (326 sites):

| | |
|----------------------------------|----------|
| Average clean-up costs per site: | \$68,133 |
| Average claim payout per site: | \$20,438 |

Breakdown of all claim packages

| | | |
|--|-------|---------------|
| <u>Work in Progress: Open Claims</u> | | |
| Number of Claims with More Information Requested | 12 | |
| Number of Claims with More Information Received | 4 | |
| Number of Pending Reviewable Claims | 1,767 | |
| Total Open Claims | | 1,783 |
| <u>Settled/Closed Claims</u> | | |
| Number of Settled Claims | 4,941 | |
| Number of Closed Claims | 8,007 | |
| Below Deductible/NFA closed without review/Revoked | 657 | |
| Number of Claims on Waiting List | 129 | |
| Total Settled Claims | | 13,734 |
| <u>Held Claims</u> | | |
| Number of Claims with Appeals Outstanding | 22 | |
| Number of Claims Below the Deductible | 283 | |
| Total Held Claims | | 305 |
| Total Number of Claims | | 15,822 |

CLAIM SETTLEMENT SUMMARY

| <u>YEAR</u> | <u>CLAIMS REC'D</u> | <u>SETTLED</u> | <u>RVK/BD-NFA¹</u> | <u>NET VALUE</u> | <u>DISALLOWED</u> | <u>SETTLEMENT</u> | <u>PAYOUT</u> |
|--------------------|-----------------------|----------------|-------------------------------|-------------------|---------------------------------|------------------------|-------------------|
| 2004 | 743 (\$14.527M) | 685 | 47 | \$14,072,003 | \$3,886,634 | \$10,166,903 | 72.2% |
| AVG/MONTH | 62 (\$1.210M) | 61 | | | AVERAGE PAYOUT PER CLAIM | \$ | 14,842 |
| 2005 | 823 (\$13.235M) | 782 | 26 | \$14,605,477 | \$4,377,921 | \$10,184,085 | 69.7% |
| AVG/MONTH | 69 (\$1.103M) | 67 | | | AVERAGE PAYOUT PER CLAIM | \$ | 13,023 |
| 2006 | 971 (\$12.874M) | 790 | 48 | \$14,231,096 | \$4,708,846 | \$9,446,002 | 66.4% |
| AVG/MONTH | 81 (\$1.073M) | 70 | | | AVERAGE PAYOUT PER CLAIM | \$ | 11,957 |
| 2007 | 916 (\$13.177M) | 738 | 65 | \$11,727,341 | \$4,467,443 | \$7,259,898 | 61.9% |
| AVG/MONTH | 76 (\$1.098M) | 67 | | | AVERAGE PAYOUT PER CLAIM | \$ | 9,837 |
| 2008 | 867 (\$12.409M) | 752 | 52 | \$11,602,241 | \$3,631,544 | \$8,191,840 | 70.6% |
| AVG/MONTH | 72 (\$1.034M) | 67 | | | AVERAGE PAYOUT PER CLAIM | \$ | 10,893 |
| | <u>CLAIMS REC'D</u> | <u>SETTLED</u> | <u>RVK/BD-NFA¹</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 | \$3,892,253 | \$3,081,606 | \$ 7,632,171 |
| AVG/MONTH | 67 (\$0.923 M) | 63 | | | AVERAGE PAYOUT PER CLAIM | \$ | 10,556 |
| PERCENTAGES | | | | | 26.6% | | 66.2% |
| 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 | \$2,408,971 | \$2,374,716 | \$ 6,737,103 |
| AVG/MONTH | 61 | 63 | | | AVERAGE PAYOUT PER CLAIM | \$ | 9,665.86 |
| PERCENTAGES | | | | | 20.5% | | 71.6% |

PROGRAM YEAR 2013

| <u>MONTH</u> | <u>CLAIMS REC'D</u> | <u>SETTLED</u> | <u>RVK/BD-NFA¹</u> | <u>FACE VALUE</u> | <u>DISALLOWED</u> | <u>DEDUCTIBLE USED</u> | <u>SETTLEMENT</u> |
|---------------------------------|------------------------|----------------|-------------------------------|--------------------|--------------------|------------------------|--------------------|
| Jul-13 | 94 (\$1.677 M) | 62 | 0 | \$936,818 | \$125,991 | \$326,013 | \$484,814 |
| Aug-13 | 100 (\$0.766 M) | 58 | 0 | \$727,356 | \$61,844 | \$96,452 | \$569,060 |
| Sep-13 | 77 (\$0.808 M) | 55 | 0 | \$633,763 | \$157,359 | \$298,101 | \$178,303 |
| Oct-13 | 75 (\$0.837 M) | 94 | 25 | \$1,533,177 | \$280,187 | \$464,121 | \$788,869 |
| Nov-13 | 71 (\$0.881 M) | 71 | 0 | \$941,021 | \$142,255 | \$127,037 | \$671,729 |
| Dec-13 | 66 (\$1.172 M) | 49 | 0 | \$974,376 | \$237,622 | \$190,351 | \$546,403 |
| Jan-14 | 90 (\$1.528 M) | 100 | 0 | \$675,086 | \$180,110 | \$176,544 | \$318,433 |
| Feb-14 | | | | | | | |
| Mar-14 | | | | | | | |
| Apr-14 | | | | | | | |
| May-14 | | | | | | | |
| Jun-14 | | | | | | | |
| TOTAL | 572 (\$7.665 M) | 489 | 25 | \$6,421,598 | \$1,185,369 | \$1,678,618 | \$3,557,611 |
| AVG/MONTH | 82 | 73 | | | | | |
| PERCENTAGES | | | | | 18.5% | | 75.0% |
| AVERAGE PAYOUT PER CLAIM | | | | | | | \$7,275 |

^AIncludes a settlement agreement in PY 2003 with a major oil company for 66 claims for \$663,775 (a payout percentage of 45.5%)

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

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

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

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

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

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

¹Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

ELIGIBILITY STATISTICS REPORT

February 3, 2014

Breakdown of Applications

| | |
|---|---|
| More Info Requested | 1 |
| In Review | 6 |
| Total Open Applications | 7 |
| | |
| Eligibility Determinations Under Appeal | 3 |

| | REC'D | APP'D | DENIED |
|--------------------|----------|-----------|--------|
| PY 2003 | 78 | 66 | 42 |
| Average/mo. | 7 | 9 | |
| | | | |
| PY 2004 | 72 | 79 | 48 |
| Average/mo. | 6 | 11 | |
| | | | |
| PY 2005 | 96 | 71 | 34 |
| Average/mo. | 8 | 9 | |
| | | | |
| PY 2006 | 109 | 69 | 34 |
| Average/mo. | 9 | 9 | |
| | | | |
| PY 2007 | 108 | 71 | 29 |
| Average/mo. | 9 | 8 | |
| | | | |
| PY 2008 | 96 | 63 | 30 |
| Average/mo. | 8 | 8 | |
| | | | |
| PY 2009 | 85 | 81 | 20 |
| Average/mo. | 7 | 8 | |
| | | | |
| PY 2010 | 38 | 48 | 18 |
| Average/mo. | 3 | 6 | |
| | | | |
| PY 2011 | 63 | 45 | 15 |
| Average/mo. | 5 | 5 | |
| | | | |
| PY 2012 | 87 | 54 | 17 |
| Average/mo. | 7 | 6 | |

| Denial Reasons PY 2003-2012 | | % |
|----------------------------------|------------|-------|
| No Release | 88 | 30.7% |
| Late Filing | 63 | 22.0% |
| No Valid COC | 34 | 11.8% |
| Abandoned/Out of Compliance Tank | 30 | 10.5% |
| No CA Required | 16 | 5.6% |
| Pre-Fund Release | 9 | 3.1% |
| Incomplete App | 9 | 3.1% |
| Untimely Fees | 4 | 1.4% |
| No Fee Payment | 3 | 1.0% |
| No Response | 3 | 1.0% |
| Other | 28 | 9.8% |
| Total | 287 | |

Program Year 2013

| | REC'D | APP'D | DENIED |
|--------------------|-----------|-----------|----------|
| Jul-13 | 6 | 16 | 1 |
| Aug-13 | 2 | 5 | 1 |
| Sep-13 | 1 | 0 | 0 |
| Oct-13 | 1 | 5 | 2 |
| Nov-13 | 8 | 10 | 0 |
| Dec-13 | 8 | 2 | 0 |
| Jan-14 | 2 | 7 | 1 |
| Feb-14 | | | |
| Mar-14 | | | |
| Apr-14 | | | |
| May-14 | | | |
| Jun-14 | | | |
| TOTAL | 28 | 45 | 5 |
| Average/mo. | 4 | 7 | |

| Denial Reasons PY 2013 | |
|------------------------|----------|
| No Release | 2 |
| Late Filing | |
| No Valid COC | 1 |
| Abandoned / OOC | 2 |
| No CA Required | |
| Pre-Fund Release | |
| Incomplete App | |
| Untimely Fees | |
| No Fee Payment | |
| No Response | |
| Other | |
| Total | 5 |

COST PRE-APPROVAL STATISTICS REPORT

February 3, 2014

Mandatory Cost Pre-Approvals

| | |
|--|-----------|
| Number Annual RAPs in Review | 3 |
| Number Annual FPR in Review | 7 |
| All Other Mandatory Open Cost Pre-Approvals: | 25 |
| Total Open Mandatory Cost Pre-Approvals | 35 |

Voluntary Pre-Approvals

| | |
|------------------|---|
| Number in Review | 2 |
|------------------|---|

| | New RAPs | | Annual RAP Cost Pre-Approvals | | Annual FPR Cost Pre-Approvals | | Mandatory IRA | | Tier 3 | | Monitoring / Calibration Plan | | Voluntary | | TOTALS | |
|---------|----------|-------|-------------------------------|-------|-------------------------------|-------|---------------|-------|--------|-------|-------------------------------|-------|-----------|-------|--------|-------|
| | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D |
| PY 2007 | 26 | 35 | 26 | 21 | 49 | 49 | 12 | 11 | 16 | 20 | 28 | 28 | 44 | 39 | 201 | 203 |
| PY 2008 | 33 | 25 | 49 | 45 | 52 | 48 | 8 | 12 | 16 | 12 | 58 | 44 | 58 | 60 | 274 | 246 |
| PY 2009 | 27 | 21 | 27 | 28 | 65 | 64 | 7 | 6 | 25 | 19 | 35 | 38 | 36 | 38 | 222 | 214 |
| PY 2010 | 22 | 22 | 21 | 24 | 52 | 66 | 8 | 9 | 23 | 28 | 34 | 38 | 31 | 30 | 191 | 217 |
| PY 2011 | 35 | 30 | 19 | 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 | New RAPs | | Annual RAP Cost Pre-Approvals | | Annual FPR Cost Pre-Approvals | | Mandatory IRA | | Tier 3 | | Monitoring / Calibration Plan | | Voluntary | | TOTALS | |
|---------------|----------|-------|-------------------------------|-------|-------------------------------|-------|---------------|-------|--------|-------|-------------------------------|-------|-----------|-------|-----------|-----------|
| | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D | REC'D | DET'D |
| Jul-13 | 4 | 2 | 6 | 6 | 3 | 6 | 0 | 0 | 3 | 0 | 1 | 0 | 1 | 2 | 18 | 16 |
| Aug-13 | 2 | 7 | 4 | 5 | 3 | 5 | 0 | 0 | 0 | 1 | 2 | 2 | 1 | 4 | 12 | 24 |
| Sep-13 | 4 | 0 | 2 | 1 | 0 | 3 | 1 | 0 | 1 | 0 | 1 | 2 | 2 | 2 | 11 | 8 |
| Oct-13 | 4 | 4 | 5 | 8 | 7 | 4 | 1 | 2 | 0 | 2 | 2 | 3 | 4 | 2 | 23 | 25 |
| Nov-13 | 0 | 3 | 3 | 2 | 3 | 2 | 0 | 0 | 0 | 1 | 3 | 0 | 3 | 3 | 12 | 11 |
| Dec-13 | 0 | 4 | 2 | 2 | 6 | 2 | 0 | 0 | 1 | 0 | 2 | 2 | 1 | 1 | 12 | 11 |
| Jan-14 | 0 | 1 | 3 | 3 | 7 | 9 | 0 | 0 | 1 | 0 | 1 | 1 | 1 | 2 | 13 | 16 |
| Feb-14 | | | | | | | | | | | | | | | | |
| Mar-14 | | | | | | | | | | | | | | | | |
| Apr-14 | | | | | | | | | | | | | | | | |
| May-14 | | | | | | | | | | | | | | | | |
| Jun-14 | | | | | | | | | | | | | | | | |
| TOTALS | 14 | 21 | 25 | 27 | 29 | 31 | 2 | 2 | 6 | 4 | 12 | 10 | 13 | 16 | 101 | 111 |
| Avg/Mo | | | | | | | | | | | | | | | 14 | 16 |

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

Program Year 2013

COC Eff Date: Yes COC Print Date: Yes

Printed from 1/15/2014 to 2/18/2014

| Owner/Fac | UST Cnt | Own / Fac Name | Own / Fac Address | Eff Date | Print Date | Override Reason | Denial Status |
|-----------|---------|--------------------------|---|------------|------------|---------------------------------|---------------|
| 862-0086 | 3 | Amherst Friendship | 47505 Cooper Foster Park Road, Amherst (| 01/17/2014 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 2103-0007 | 1 | Ridgewood Golf Course | 6506 Ridge Road, Parma OH | 01/31/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 2103-0011 | 1 | Parma Fire Station 5 | 10220 W. Pleasant Valley Road, Parma O | 01/31/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 5110-0001 | 1 | Home Run, Inc. | 1299 Lavelle Drive, Xenia OH | 01/30/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 8377-0001 | 8 | Pilot Travel Center #281 | 2786 Salt Springs Road, Girard OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0002 | 8 | Pilot Travel Center #285 | 10258 Lancaster Road S.W., Hebron OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0003 | 8 | Pilot Travel Center #286 | 6141 US Route 127 N., Eaton OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0004 | 6 | Pilot Travel Center #360 | 11471 State Route 613, Van Buren OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0005 | 6 | Pilot Travel Center #287 | 10048 Avon Lake Road, Burbank OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0006 | 5 | Pilot Travel Center #213 | 3600 Interchange Road, Columbus OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0007 | 6 | Pilot Travel Center #309 | 44133 Fairground Road, Caldwell OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0008 | 6 | Pilot Travel Center #014 | 7680 E. State Route 36, Sunbury OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0009 | 7 | Pilot Travel Center #002 | 2246 State Route 45, Austinburg OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0010 | 8 | Pilot Travel Center #003 | 1150 N. Canfield-Niles Road, Austintown O | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0011 | 6 | Pilot Travel Center #004 | 39115 Colorado Road, Avon OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0013 | 5 | Pilot Travel Center #006 | 61700 Southgate Road, Cambridge OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0015 | 6 | Pilot Travel Center #008 | 25600 U.S. Route 23, Circleville OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0016 | 10 | Pilot Travel Center #009 | 6830 Franklin Lebanon Road, Franklin OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0018 | 6 | Pilot Travel Center #011 | 10920 Market Street, North Lima OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0019 | 7 | Pilot Travel Center #012 | 3430 Libbey Road, Perrysburg OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0020 | 9 | Pilot Travel Center #013 | 8924 Lake Road, Seville OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0021 | 10 | Pilot Travel Center #015 | 5820 Hagman Road, Toledo OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0022 | 5 | Pilot Travel Center #454 | 1365 State Route 42 N.E., London OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0023 | 8 | Pilot Travel Center #457 | 427 E. Main Street, Beaverdam OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0025 | 8 | Pilot Travel Center #455 | 488 State Route 61, Marengo OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0026 | 7 | Pilot Travel Center #016 | 5572 N. US Route 68, Wilmington OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0027 | 5 | Pilot Travel Center #130 | 5219 Brecksville Road, Richfield OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0028 | 5 | Pilot Travel Center #239 | 1600 E. Wyandot Avenue, Upper Sandusk | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0029 | 4 | Pilot Travel Center #303 | 905 American Road, Napoleon OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0033 | 5 | Pilot Flying J | 10480 Baltimore Road N.E., Millersport OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0034 | 5 | Pilot Flying J | 2349 Center Road, Austinburg OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0035 | 5 | Pilot Flying J | 9935 State Route 41, Jeffersonville OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0036 | 5 | Pilot Flying J | 2226 N. Main Street, Hubbard OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0037 | 2 | Pilot Flying J | 14896 State Route 49, Edon OH | 07/01/2013 | 02/07/2014 | 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 |
|------------|---------|------------------------------------|---|------------|------------|---------------------------------|---------------|
| 8377-0038 | 6 | Pilot Travel Center #469 | 2320 Faircrest SW, Canton OH | 07/01/2013 | 02/07/2014 | Tank Removed | N/A |
| 8377-0038 | -6 | Pilot Travel Center #469 | 2320 Faircrest SW, Canton OH | 07/01/2013 | 02/07/2014 | Tank Removed | N/A |
| 8377-0040 | 5 | Flying J Travel Plaza #097 | 175 Northwoods Boulevard, I-75 (Exit 64), \ | 10/11/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 8377-0041 | 5 | Pilot Travel Center #449 | 66377 Belmont-Morristown Road, Belmont | 11/18/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 9740-0001 | 1 | Skypark Inc | 3071 Greenwich Rd, Wadsworth OH | 02/04/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 10135-0001 | 1 | Streetsboro City Schools | 1901 Annalane Drive, Streetsboro OH | 01/21/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 11308-0035 | 3 | Mickey Mart #54 | 187 E Herrick, Wellington OH | 02/03/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 12251-0053 | 1 | Akron Control Center | 885 Mull Avenue, Akron OH | 01/10/2014 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 13576-0093 | 1 | Fostoria 435 CO L52101 | 121 E North St, Fostoria OH | 01/30/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 13897-0002 | 4 | Salineville Carryout | 43 W. Main Street, Salineville OH | 01/28/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0002 | 2 | ODOT Central Garage | 1620 W. Broad, Columbus OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0004 | 2 | ODOT Lima / 4th St. Outpost Garage | 1835 E 4th St, Lima OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0006 | 3 | ODOT Defiance County Garage | 2340 Baltimore Road, Defiance OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0008 | 3 | ODOT Hancock County Garage | 1645 Lima Ave, Findlay OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0009 | 2 | ODOT Findlay Outpost | Emma St (SR 12 & I-75), Findlay OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0010 | 4 | ODOT Hardin County Garage | 13052 SR 68, Kenton OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0011 | 1 | Odod Roundhead Out Post | Jct SR 67 & SR 235, Roundhead OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0012 | 4 | Odod Paulding Co Garage | 833 Wayne St W, Paulding OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0015 | 3 | Odod Wyandot Co Garage | 10976 CR 121, Upper Sandusky OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0016 | 2 | Odod Carey Out Post | C R 97 & S R 23, Carey OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0017 | 2 | Odod Fulton County Garage | 989 N. Shoop Ave. (SR 108), Wauseon O | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0025 | 2 | ODOT District 2 Headquarters | 317 E. Poe Road, Bowling Green OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0026 | 3 | Odod Wood County Garage | 13982 Mitchell Road, Bowling Green OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0028 | 3 | Odod Northwood Outpost | 200 Lemoyne Road, Northwood OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0033 | 2 | Odod Crawford County Garage | 311 W Irving St, Bucyrus OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0037 | 1 | Odod Vermillion Outpost | 14420 Kneisel Rd., Vermillion OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0040 | 2 | Odod Medina County Garage | 3220 Medina Road (State Route 18), Medin | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0041 | 2 | ODOT Burbank Oupost Garage | S R 83, Burbank OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0089 | 6 | ODOT District 6 Headquarters | 400 E. William Street, Delaware OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0097 | 3 | ODOT Madison County Garage | 1460 USR 42, London OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0099 | 2 | Odod W Jefferson Outpost | 160 Plain City Georgesville Rd, Galloway O | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0103 | 3 | ODOT Pickaway County Garage | 150 Highland Avenue, Circleville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0104 | 3 | Odod Union County Garage | 402 Chestnut Street, Marysville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0105 | 2 | Odod Richwood Outpost | 11304 SR 47 E, Richwood OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0107 | 2 | ODOT St Marys Outpost | 802 E. Armstrong St., St Marys OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0115 | 2 | ODOT Dawn Outpost | 10382 Greenville - St. Mary's Rd., Dawn O | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0117 | 1 | ODOT Lakeview Outpost | 9254 SR 235, Lakeview OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0118 | 5 | ODOT Mercer County Garage | 4444 State Route 29, Celina OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0119 | 2 | ODOT Cassella Outpost | 5882 SR 119 (at US 127), Maria Stein OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0122 | 3 | ODOT Miami County Garage | 2423 State Route 55, Troy OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0123 | 2 | ODOT Piqua Outpost | 9011 Looney Rd (Route 25), Piqua OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0127 | 2 | ODOT District 7 Headquarters | 1001 St Marys Avenue, Sidney OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0129 | 4 | ODOT New Shelby County Garage | 2190 State Route 29, Sidney OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |

| Owner/Fac | UST Cnt | Own / Fac Name | Own / Fac Address | Eff Date | Print Date | Override Reason | Denial Status |
|------------|---------|--|---|------------|------------|---------------------------------|---------------|
| 14513-0163 | 1 | ODOT Athens Couty Garage | S R 56 & SR 682, Athens OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0166 | 1 | ODOT Laurelville Outpost | S R 56, Laurelville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0173 | 3 | ODOT Vinton County Garage | 35269 State Route 93, Hamden OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0174 | 2 | ODOT District 10 HQ Garage | 1401 Colegate Dr., Marietta OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0180 | 1 | ODOT Barnesville Outpost | 36340 W. Captina Hwy. (SR 148), Barnes | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0183 | 4 | ODOT Carroll County Garage | 258 Kensington Rd. (SR 9), Carrollton OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0183 | -1 | ODOT Carroll County Garage | 258 Kensington Rd. (SR 9), Carrollton OH | 07/08/2013 | 02/07/2014 | Tank Removed | N/A |
| 14513-0184 | 2 | ODOT Columbiana County Garage | 36606 US 30, Lisbon OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0185 | 1 | ODOT Unity Outpost | 2099 SR 165, East Palestine OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0191 | 1 | ODOT Nashville Outpost | 14785 SR 39, Lakeville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0192 | 3 | ODOT Jeferson County Garage | 1267 Cadiz Rd., Wintersville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0196 | 1 | ODOT Dillonvale Outpost | Rural Route #2, Dillonvale OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0199 | 1 | ODOT Newcomerstown Outpost | 600 N. College St. (SR 821), Newcomersto | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0202 | 3 | ODOT District 12 HQ Office | 5500 Transportation Blvd, Garfield Hts OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0205 | 2 | ODOT Warrensville Heights Garage | 25609 Emery Rd, Warrensville Heights OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0209 | 1 | ODOT Vrooman Rd Outpost | 6073 Vrooman Rd, Leroy Twp OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0211 | 3 | ODOT Geauga Co / Burton Garage | 13595 W Center St, Burton OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0218 | 2 | ODOT Delaware County Garage | 1290 US 42 North, Delaware OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0239 | 2 | ODOT Lake Co / Painesville Garage | 10 Blackbrook Rd, Painesville OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0240 | 3 | ODOT Hocking County Garage | 13176 State Route 664, Logan OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 14513-0248 | 1 | Odod District 3 Office | 1040 E 9th St, Ashland OH | 07/08/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 18072-0003 | 1 | Landen Food Mart | 3960 Far Hills Avenue, Dayton OH | 01/24/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 18204-0001 | 3 | Clifton Blvd E-Z Shop | 11521 Clifton Blvd, Cleveland OH | 01/21/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 18451-0510 | 4 | 9147 | 1434 Bethel Rd, Columbus OH | 01/31/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 18451-5696 | 5 | Speedway #1232 | 10921 Miamisburg-Springboro Pike, Miami | 01/31/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 18451-5697 | 6 | Speedway Store #1017 | 64279 Wintergreen Road, Old Washington | 01/31/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 18481-0012 | 3 | BFS Petroleum Products Inc. | 383 W Riverside Dr, Mcconnelsville OH | 01/09/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 18636-0001 | 4 | Maumee Bay General Store | 7410 Jerusalem Road, Oregon OH | 01/13/2014 | 01/24/2014 | PD Response Accepted | Accepted |
| 18859-0002 | 3 | Memorial One Stop Shop | 215 Memorial Parkway, Akron OH | 01/15/2014 | 01/24/2014 | PD Response Accepted | Accepted |
| 20198-0001 | 1 | Batavia Marathon | 520 W Main St, Batavia OH | 01/23/2014 | 02/07/2014 | PD Response Accepted | Accepted |
| 20198-0001 | 4 | Batavia Marathon | 520 W Main St, Batavia OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 20612-0001 | 3 | Singh Family of S. Toledo Real Estate Pr | 324 S. Detroit Avenue, Toledo OH | 07/15/2013 | 01/24/2014 | PD Response Accepted | Accepted |
| 20659-0001 | 5 | Troy - Valley Petroleum Facility | 201 Valley Street, Dayton OH | 07/01/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 21859-0001 | 2 | BDS Petroleum, LLC | 800 S. Prospect Street, Ravenna OH | 07/01/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 21960-0003 | 4 | First National Bank of Waverly | 1007 East Main Street, Chillicothe OH | 01/28/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22341-0001 | 2 | 2570 North High, LLC | 2570 N. High Street, Columbus OH | 12/26/2013 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22341-0001 | 1 | 2570 North High, LLC | 2570 N. High Street, Columbus OH | 01/06/2014 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22792-0001 | 5 | Coen Oil Company | 1499 3rd Street, Brilliant OH | 11/19/2013 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22839-0001 | 5 | Ashley Station | 21 S. Franklin Street/US Route 42, Ashley C | 07/01/2013 | 01/24/2014 | PD Response Accepted | Accepted |
| 22849-0001 | 3 | BP On Reading | 8400 Reading Road, Cincinnati OH | 01/27/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22891-0001 | 3 | 5 K Carry Out & Grill | 1790 E. Melrose Avenue, Findlay OH | 11/08/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22912-0001 | 1 | Advantage Rent-A-Car | 19727 Maplewood Ave, Cleveland OH | 09/13/2013 | 02/07/2014 | PD Response Accepted | Accepted |
| 22969-0001 | 3 | Aldamen Real Estate LLC | 2121 Western Ave, Chillicothe OH | 01/24/2014 | 02/07/2014 | 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 |
|------------|---------|--|---------------------------------------|------------|------------|---------------------------------|---------------|
| 22976-0001 | 3 | Spring Valley Shell dba HK Petroleum L | 899 South Main Street, Centerville OH | 01/17/2014 | 01/24/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22979-0001 | 2 | Morgan's One Trip, LLC | 244 W. Main Street, Lucas OH | 01/27/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22980-0001 | 4 | Rita BP 2 | 27 S. Main Street, Hudson OH | 02/03/2014 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |
| 22982-0001 | 1 | Courtyard at Seasons | 7300 Dearwester Drive, Cincinnati OH | 12/20/2013 | 02/07/2014 | Not Required: Post 11-30-09 Pay | N/A |

Total Owners **33**

Total Facilities **120**

Total USTs **421**

Total Determinations **72**

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

Program Year 2013

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 1/15/2014 to 2/18/14

| Owner/Fac | UST Cnt | Own / Fac Name | Own / Fac Address | Eff Date | Print Date | Override Reason | Denial Status |
|------------|---------|------------------------------|--|----------|------------|-----------------|---------------|
| 1600-0002 | 4 | Cargill Deicing Technology | 2400 Ships Channel, Cleveland OH | | | N/A | Determination |
| 6105-0001 | 2 | Kettering Medical Center | 3535 Southern Boulevard, Kettering OH | | | N/A | Determination |
| 6105-0002 | 1 | Sycamore Medical Hospital | 4000 Miamisburg-Centerville Road, Miami | | | N/A | Determination |
| 6105-0004 | 1 | Mills Morgan Medical Campus | 3535 Pentagon Boulevard, Beaver creek O | | | N/A | Determination |
| 8802-0002 | 1 | Caruso Oil Company Inc. | 176 Walden Avenue, Tiltonsville OH | | | N/A | Determination |
| 12313-0001 | 1 | Berea Police City Hall | 11 Berea Commons, Berea OH | | | N/A | Determination |
| 15346-0001 | 3 | Ketchum's Store | 20 Orange Street, Hockingport OH | | | N/A | Determination |
| 17895-0001 | 2 | Swift's Red And White Inc | 981 State Route 7 N., Pierpont OH | | | N/A | Determination |
| 18585-0001 | 2 | North Hill Sunoco | 579 N. Main Street, Akron OH | | | N/A | Determination |
| 18589-0001 | 4 | The Corner | 101 S Second St, Coshocton OH | | | N/A | Determination |
| 18713-0001 | 3 | Schneider's Marathon | 1649 State Route 125, Hamersville OH | | | N/A | Determination |
| 19107-0001 | 1 | CB & I | 16406 US Rt 224 East, Findlay OH | | | N/A | Determination |
| 19896-0001 | 3 | Clark Plaxy1 Inc. | 2850 Grove Avenue, Lorain OH | | | N/A | Determination |
| 19902-0001 | 3 | Kent Clarke | 706 S. Water Street, Kent OH | | | N/A | Determination |
| 19902-0003 | 3 | Midtown Shell Food Mart | 5400 Euclid Avenue, Cleveland OH | | | N/A | Determination |
| 19902-0004 | 3 | Lee Harvard Shell Foods | 4060 Lee Road, Cleveland OH | | | N/A | Determination |
| 19902-0005 | 3 | Shell Food Mart | 9203 Kinsman Road, Cleveland OH | | | N/A | Determination |
| 20281-0001 | 5 | Citgo | 7608 Superior Avenue, Cleveland OH | | | N/A | Determination |
| 20499-0001 | 6 | Penn Ohio Plaza | 10650 Market Street, North Lima OH | | | N/A | Determination |
| 20588-0001 | 5 | Alexis and Bennett Mini Mart | 429 W. Alexis Road, Toledo OH | | | N/A | Determination |
| 20630-0001 | 1 | Laipply's Store | 600 E. Cross Street, Summerfield OH | | | N/A | Determination |
| 20630-0002 | 1 | Jeff's Garage | 302 W. Cross Street, Summerfield OH | | | N/A | Determination |
| 20673-0001 | 3 | Convenient Food Mart | 7413 N. Center Street, Mentor OH | | | N/A | Determination |
| 20792-0001 | 7 | Premier Ag Co-op, Inc. | 111 May Drive, Harrison OH | | | N/A | Determination |
| 20862-0001 | 4 | Rasuls Market | 14938 Akron Canfield Road, Berlin Center (| | | N/A | Determination |
| 21207-0001 | 1 | Frank's Market | 1905 Cleveland Avenue, Columbus OH | | | N/A | Determination |
| 21286-0001 | 3 | Bloomville Investors, LLC | 19 N. Marion Street, Bloomville OH | | | N/A | Determination |
| 21309-0001 | 3 | GP Express | 11750 Snow Road, Parma OH | | | N/A | Determination |
| 21309-0002 | 3 | Snow and Chevy Property LLC | 33600 Center Ridge Road, North Ridgevi | | | N/A | Determination |
| 21554-0001 | 2 | Perleen's Gas Services Inc. | 220 State Street, Conneaut OH | | | N/A | Determination |
| 21650-0005 | 3 | OUMALAWIS, LLC | 4755 Refugee Road, Columbus OH | | | N/A | Determination |
| 21964-0001 | 4 | SHLR Enterprise, LLC | 76 S. Main Street, Peebles OH | | | N/A | Determination |
| 22007-0002 | 1 | Findlay Ventura Oil, LLC | 1090 Millville Avenue, Hamilton OH | | | N/A | Determination |
| 22270-0001 | 1 | GSA #G5TSB-17909 | 8024 Montgomery Road, Cincinnati OH | | | N/A | Determination |

| Owner/Fac | UST Cnt | Own / Fac Name | Own / Fac Address | Eff Date | Print Date | Override Reason | Denial Status |
|------------|---------|--------------------------------|--|----------|------------|-----------------|---------------|
| 22357-0001 | 7 | Air Commerce, LLC | One Emery Plaza, Vandalia OH | | | N/A | Determination |
| 22609-0001 | 4 | Nandini Oil, LLC | 704 Wooster Pike, Terrace Park OH | | | N/A | Determination |
| 22609-0002 | 5 | Nandini Oil, LLC | 700 Dalton Avenue, Cincinnati OH | | | N/A | Determination |
| 22657-0001 | 1 | Saia Motor Freight Lines, Inc. | 3010 E Crescentville Road, West Chester C | | | N/A | Determination |
| 22664-0001 | 2 | Belmont Gas & Food Mart | 911 Belmont Avenue, Youngstown OH | | | N/A | Determination |
| 22668-0001 | 3 | 4934 Paddock Petroleum, LLC | 4934 Paddock Road, Cincinnati OH | | | N/A | Determination |
| 22687-0001 | 3 | A Bremi Corp. | 2241 State Route 45, Austinburg OH | | | N/A | Determination |
| 22723-0001 | 4 | S.H.A. Petroleum, Inc. | 162 S. Broadway, New Philadelphia OH | | | N/A | Determination |
| 22852-0001 | 3 | Obay KTB Properties LLC | 642 E. State Street, Alliance OH | | | N/A | Determination |
| 22874-0001 | 3 | Buckeye Fuel and Food | 52634 High Ridge Road, Saint Clairsville O | | | N/A | Determination |
| 22942-0001 | 5 | 12388 Mayfield Road | 12388 Mayfield Road, Munson Township O | | | N/A | Determination |

Total Owners **37**

Total Facilities **45**

Total USTs **133**

Total Determinations **45**