AGENDA FOR THE OCTOBER 22, 2009 EC MEETING

CASES TO BE CLOSED:

Stein, Inc.	#2710	Cleveland	Final F&Os	John/Bryan
Joseph and Marie Eberz	#2851	Akron	Unil. F&Os	Tom/Steve

PENDING CASES:

Fairport Yachts, Ltd.	#2638	NEDO	DWL	Tom/Marc
Emery Oleochemicals, LLC **(HPV)**	#2723	HAMCO	Prop. F&Os	Tom/Don
Evonik Degussa Engineered Carbons Corporation **(HPV)**	#2783	SEDO	Prop. F&Os	Tom/Marc

OTHER BUSINESS:

(1) Distribute updated schedule of progress for resolving all "old" cases for 2008.

(2) Distribute updated schedule of progress on resolving all "old" cases for 2009.

(3) Distribute updated schedule of progress on resolving all "old" cases for 2010.

(4) Distribute updated schedule of progress on resolving all "old" cases for 2011.

(5) **Marc is scheduled to provide food for today's meeting at 3:00 p.m. in DAPC Rm C.**

(6) The next EC meeting is scheduled for Thursday, November 5, 2009 at 3:00 p.m. in DAPC Rm C. Tom (with Steve substituting) is scheduled for food. (Future food schedule: Steve (with Tom substituting) for November 19; Jim for December 3)

ENFORCEMENT COMMITTEE MEETING MINUTES

(October 22, 2009)

		Dates:	
Case Number:	2710	**EAR**:	03/14/08
Entity:	Stein, Inc.	**DWL**:	N/A
Field Office:	CDAQ	**F&Os**:	10/13/09 (final)
Contact:	Eric Yates/John Paulian	**Referral**:	N/A
Attorney:	Bryan Zima	**Dismissal**:	N/A

Background: On August 11, 2008, proposed Director's Final Findings and Orders ("F&Os") were issued to Stein, Inc. The F&Os proposed to require Stein to pay a civil penalty of $85,000, of which 20% would be directed to fund Ohio EPA's Clean Diesel School Bus Program. The F&Os also proposed to require Stein to resubmit a Title V permit application to clarify any remaining permitting issues.

Stein recycles and reuses spent slag material, providing its services to the steel mill industry. Specifically, Stein processes slag generated by ArcelorMittal Cleveland's basic oxygen ("BOF") and blast furnace operations. Stein's facility is located at 2032 Campbell Road, Cleveland, Cuyahoga County (Ohio EPA facility ID# 1318003929).

On August 13, 2004, Stein applied for a Title V permit, which was issued on March 2, 2006.

On July 25, 2007, CDAQ inspected Stein's facility and discovered five sources operating without being included in the Title V permit and one source operating in a different location than what was identified in the Title V permit application. Specifically, CDAQ determined that the #2 BOF slag pits (west side), blast furnace pits (C5 and C6), drop ball operation (west side), and skim pot dumping (west side) were all operating without a Title V permit or a timely filed Title V permit application, in violation of OAC Rule 3745-77-02(A) and ORC § 3704.05(J). Additionally, the #1 BOF slag pits (east side) were incorrectly identified in the Title V permit application as the #2 BOF slag pits.

On January 3, 2008, Stein submitted an amended Title V permit application that included the above emissions units. However, Stein has not yet submitted a

modification request for the Title V permit to correct the discrepancy between the location of the #1 and #2 BOF slag pits.

The Title V permit issued on March 2, 2006 requires that Stein submit quarterly deviation reports for emissions units F006 (slag crushing, screening, and handling), F007 (oversized slag processing), and F009 (material handling). From March 2, 2006 until July 25, 2007, Stein failed to submit quarterly deviation reports for each of the above emissions units, in violation of the terms and conditions of the Title V permit and ORC § 3704.05(J)(2).

After settlement negotiations, Stein agreed to pay a civil penalty of $50,000. The original penalty amount was mitigated due to some confusion in identifying emissions units in the Title V permit and the fact that Stein has returned to compliance.

Action: On October 13, 2009, final F&Os were issued to Stein. The F&Os require Stein to pay a civil penalty of $50,000, of which 20% ($10,000) is due within 30 days of the effective date of the F&Os and will be directed to fund Ohio EPA's Clean Diesel School Bus Program. The remaining $40,000 of the penalty is to be paid in four installments of $10,000 each and are due by 210, 300, 390 and 480 days after the effective date of the F&Os. **Case Closed**

		Dates:	
Case Number:	2851	**EAR**:	08/10/09
Entity:	Joseph and Marie Ebertz	**DWL**:	N/A
Field Office:	Akron	**F&Os**:	10/19/09 (unil.)
Contact:	Jim Kavalec/Tom Kalman	**Referral**:	N/A
Attorney:	Stephen Feldmann	**Dismissal**:	N/A

Background: Joseph and Marie Eberz own the residential property located at 715 Eastview Drive, Springfield Township, Summit County, Ohio. The property is located in a "restricted area" as defined in the open burning rules of OAC Chapter 3745-19.

Sometime between May 5 through 9, 2008, open burning for waste disposal of roofing shingles, building materials, and yard waste occurred at the property, in violation of OAC Rule 3745-19-03(A) and ORC § 3704.05(G). A Notice of Violation ("NOV") letter

was sent to Joseph and Marie Eberz for this violation on May 16, 2008, and contained a request to cease such burning.

On May 15, 2009, open burning of building materials again occurred at the property, in violation of OAC Rule 3745-19-03(A) and ORC § 3704.05(G). This fire was put out by the Springfield Township Fire Department. Another NOV letter was sent to Joseph and Marie Eberz on June 4, 2009. The Eberzs responded in a letter dated July 7, 2009, indicating the illegal open burning would not happen again.

On August 10, 2009, the Akron Regional Air Quality Management District ("ARAQMD") submitted an Enforcement Action Request to Central Office, in which unilateral Director's Final Findings and Orders ("F&Os") were requested.

Action: On October 19, 2009, unilateral F&Os were issued to Joseph and Marie Eberz. The F&Os require them to pay Ohio EPA a civil penalty of $500 within 30 days after the effective date of the F&Os. The penalty is based on the provisions of OAC Rule 3745-19-06, with a penalty factor of $250 per day per violation and for two violations, i.e., the May 5 through 9, 2008 violation (viewed as one day of violation since the actual time of occurrence was not known) and the May 15, 2009 violation. Although the Eberzs committed to not perform any illegal open burning in the future in their reply to the June 4, 2009 NOV letter, it was decided to pursue penalties for the violations that occurred because the first violation involved a large fire and the second violation occurred after a previous warning letter. **Case Closed**

		Dates:	
Case Number:	2638	**EAR**:	07/02/07
Entity:	Fairport Yachts, Ltd.	**DWL**:	09/24/09
Field Office:	NEDO	**F&Os**:	
Contact:	Patty Porter/Tom Kalman	**Referral**:	N/A
Attorney:	Marcus Glasgow	**Dismissal**:	N/A

Background: Fairport Yachts, Ltd. ("Fairport") owns and operates a boat manufacturing facility located at 1920 Fairport-Nursery Road, Fairport Harbor, Ohio. It is a subsidiary of Novis Marine, LTD, which was formed in 2005 when Fairport Yachts and Novis Composites were consolidated. At the facility, Fairport employs four air contaminant sources, i.e., fiberglass lamination with polyester resin (gel coat, spray-up

and resin hand layup) (emissions unit P001); striping of fiberglass sailboat hulls (emissions unit R001); woodworking sailboat cabinet components (emissions unit P002); and varnishing woodwork and cabinets (emissions unit R002).

Based on compliance monitoring inspections at the facility by the Northeast District Office ("NEDO") of Ohio EPA and USEPA on January 27, 1998, February 12, 2002, and June 19, 2003, Fairport violated record-keeping, monitoring, and reporting requirements, exceeded organic compound emission limits, and violated permitting requirements for installing and operating emissions units without permits to install and operate. Also, this facility appears to be a minor source, but information on hazardous air pollutants ("HAPs") has not been submitted by Fairport despite numerous requests by NEDO in NOVs dated June 19, 2003, November 18, 2004, and April 5, 2005, and two additional requests on May 31, 2005 and June 14, 2005. Specifically, the facility has not submitted a facility-wide potential to emit ("PTE") analysis for individual and combined HAPs to confirm area source status for the Maximum Achievable Control Technology ("MACT") requirements for boat manufacturing.

On July 2, 2007, NEDO submitted an Enforcement Action Request to Central Office for the violations. It indicated the lack of response by Fairport to providing information on its complete compliance status and requested that the violations be addressed by Findings and Orders with a compliance schedule.

After an internal review of the enforcement files submitted by NEDO to Central Office, DAPC decided to recommend to the Director that a Director's request for information letter be sent to Fairport to obtain all of the information necessary to complete Central Office's investigation.

Action: On September 24, 2009, a Director's request for information letter was sent to Fairport under the authority of OAC Rule 3745-15-03(A) and ORC § 3704.03(I). The letter requests the submission of the following information by October 15, 2009:

(1) facility-wide emission calculations for the actual and PTE of volatile organic compounds, single and combined HAPs, in terms of rolling, 12-month averages, for each of the years 1998 to June 2009;
(2) short-term emission rates expressed in pounds per hour and pounds per day of individual and combined HAPs and VOC and the basis for the use of any emission factors;
(3) identification of any installation of a new source or modification of an existing source and the change in emissions rates due to the installation or modification;

(4) a detailed description of the 70,000 square foot expansion of the facility and its effect on the facility's PTE;
(5) emission calculations for the use of all epoxies, catalyzers, and/or any additives used in the process and justification for such calculations;
(6) a detailed description of any inherent physical limitations used to limit the PTE for the facility for any particular year and the effect on the PTE;
(7) records to demonstrate that any annual and/or short-term limitations on the facility's PTE were not exceeded and that the major source applicability thresholds, on a rolling, 12-month average basis, were not exceeded;
(8) an explanation of the liner process and its emissions and specific information on the closed mold infusion molding process;
(9) information on any modifications to the lacquer operations;
(10) the emission factors that were used to determine compliance with the organic compound emission limitations;
(11) a description of usage of chopper guns and resins and additives employed and detailed emission calculations on each gun;
(12) the annual amount, type and VOC and HAP content of the resins, catalysts and solvents used or purchased since 1998 to June 2009;
(13) the detailed calculations used to derive the annual HAP and OC emission estimates per a June 11, 2008 letter; and
(14) the date the resin transfer mold was installed and the basis for any emission estimates.

For purposes of the MACT and Title V, the letter requests Fairport to demonstrate that the facility is not a major source using one of two methods provided in the MACT. Fairport received the letter by certified mail on September 29, 2009.

Case Continued

		Dates:	
Case Number:	2723	**EAR**:	05/19/08
Entity:	Emery Oleochemicals LLC **(HPV)**	**DWL**:	N/A
Field Office:	HAMCO	**F&Os**:	10/16/09 (prop.)
Contact:	Patty Porter/Tom Kalman	**Referral**:	N/A
Attorney:	Donald L. Vanterpool	**Dismissal**:	N/A

Background: Emery Oleochemicals LLC ("Emery") owns and operates a chemical manufacturing facility located at 4900 Este Avenue, Cincinnati, Ohio. At this facility, azelaic and pelargonic acids are produced in two similar, but separate processes referred to as ozonolysis process II (building 60) and ozonolysis III (building 68), which are identified by Ohio EPA as emissions units P010 and P017, respectively. Organic compound ("OC") emissions from emissions units P010 and P017 each were controlled with separate packed tower scrubbers and catalytic oxidizers operating in series. Emissions units P010 and P017 are now controlled by regenerative thermal oxidizers ("RTOs"). Additionally, Emery operates a 38.2 million Btu per hour ("MMBtu/hr") coal/fuel oil-fired boiler (boiler #2, emissions unit B028) that is equipped with a baghouse for particulate emission ("PE") control.

In November 2008 through a name change only sale, the former Cognis Corporation ("Cognis") finalized sale of its interest. The name change to Emery Oleochemicals LLC became effective on May 15, 2009.

Emery was required by PTI #14-4576 and its Title V permit to comply with specified OC emission limitations and to conduct stack testing to demonstrate compliance for the ozonolysis processes. Emery failed to demonstrate compliance with the OC emission limitations for emissions units P010 and P017. Emery made several modifications to the process control equipment including agreeing to operate the primary and secondary control equipment in series and to conduct quarterly compliance tests. On December 29, 2006, Ohio EPA and Emery entered into consensual Finding and Orders ("2006 Orders") to resolve these OC emission violations.

Emery failed to demonstrate that emissions unit P017 was in compliance with the OC emission limitation during the quarterly stack test conducted in June 2007. Additionally, emissions units P010 and P017 both failed the September 2007 quarterly stack tests.

On or around May 2005, Ohio EPA promulgated VOC RACT rules for areas that were determined to be nonattainment, including Hamilton County. OAC Rules 3745-21-13 and 3745-21-16 imposed VOC emission control requirements for various types of organic chemical manufacturing processes and included a compliance deadline date of May 27, 2006. On November 10, 2003, USEPA promulgated the Miscellaneous Organic NESHAP ("MON") for the same processes and with similar control requirements; however, the compliance deadline was not until May 10, 2008. On May 10, 2006, Emery requested that the May 27, 2006 compliance deadline specified in OAC Rules 3745-21-13 and 3745-21-16, be extended to September 30, 2007, to allow time to evaluate the complex processes and determine the best compliance option to comply with these rules and the MON. Ohio EPA did not respond to Emery's

compliance deadline extension request. (Later it was determined that Cognis's waste management process was not subject to OAC Rule 3745-21-16 and that the process vents associated with emissions units P010 and P017 are subject to OAC Rule 3745-21-13.)

In the third quarter of 2007, Emery installed RTOs to replace the primary and secondary control equipment serving emissions units P010 and P017. In January 2008, Emery demonstrated that the two processes were in compliance with the OC emission limitations, OAC Rule 3745-21-13, and the MON, while being controlled by the RTOs.

On January 1, 2008, Emery (then Cognis) reported to Hamilton County Department of Environmental Services that on January 1, 2008, emissions unit P017 had operated for 72 hours with its emissions bypassing the RTO. Cognis claimed that operator error was the reason why the emissions were not being controlled. This resulted in uncontrolled emissions being emitted at a rate that would exceed the OC emission limitation contained in Emery's PTI and Title V permit. However, no separate penalty is being assessed for this violation because it is in the same time period as the OC emission violation identified by the quarterly stack test mentioned above.

On January 20, 1981, Ohio EPA issued PTI #14-312 authorizing the installation of boiler #2. The PTI limited boiler #2's PE to 0.06 pound per million Btu ("lb/MMBtu") of actual heat input. Emery's Title V permits (both the original, issued on April 29, 2003, and the renewal issued on October 22, 2007) contained the same limitation and required Emery to conduct compliance testing within one year of permit issuance and within 6 months of permit expiration.

Emery's original Title V operating permit, issued on April 29, 2003, required that compliance with the PE limitation for boiler #2 be determined by stack testing. Emery failed to demonstrate compliance; however, these violations were resolved through the issuance of the 2006 Orders.

On May 14, 2008, Emery again tested boiler #2 and failed to demonstrate compliance with the PE limitation; but was able to demonstrate compliance with the PE limitation on August 15, 2008.

Emery's failure to comply with the OC emission limitations specified in the PTI and Title V permit for emissions units P010 and P017 are violations of ORC § 3704.05(C) and (J)(2). The violations occurred from September 6, 2007 for emissions unit P010 and June 6, 2007 for emissions unit P017, after the required compliance date specified in the 2006 Orders, and continued until compliance was demonstrated again in January

2008, excluding the time the emissions units did not operate during the installation of the RTOs.

Emery failed to demonstrate that boiler #2 was in compliance with the PE limitation contained in its PTI and Title V permit, in violation of ORC § 3704.05(C) and (J)(2), from the first failed stack test and continued in violation until compliance was demonstrated on August 15, 2008, excluding approximately one month that the boiler was not operated. The economic benefit for the delayed compliance associated with this violation was calculated to be less than $5,000 (i.e., negligible under the penalty policy).

Emery also failed to timely comply with the requirements of OAC Rule 3745-21-13, in violation of ORC § 3704.05(G). However, no penalties are being assessed for the delayed compliance for the following reasons:

(1) The request for the extension was received on May 10, 2006. Ohio EPA did not respond to the extension request, leaving Emery to assume the extension was approved. However, Emery worked diligently to install control equipment and achieve compliance.

(2) It is believed the request should have been granted because the existing control equipment met the intent of the RACT rule for existing "combustion" control equipment, in that it was designed to operate at a control efficiency of at least 90 percent. However, because one component of the existing control devices (i.e., the scrubbers) was not classified as a "combustion device," Emery was required to meet the higher control efficiency requirement. The existing control devices were not designed to achieve the higher efficiency requirement; therefore, Emery was required to install new control equipment (i.e., the RTOs).

(3) The evaluation to determine what processes were subject to the rule involved very complex and time consuming evaluations, for which the rule did not appear to allow sufficient time.

(4) Based on similar control requirements specified in the MON rule and the 4.5 years allowed for sources to achieve compliance, it is believed that Emery's claim that it would have been virtually impossible to comply with the RACT rule within the specified short time frame is justified.

(5) If Ohio EPA did not intend to grant the extension, the failure to timely comply should have been addressed in the 2006 F&Os because the compliance

deadline specified in the rule was May 27, 2006, and the F&Os were issued in December 2006.

(6) Emery claimed that the extension would not result in a significant ambient air impact because the existing control devices were operated until the more efficient RTOs were installed. Ohio EPA does not have any information to confirm or refute this statement.

(7) It is unreasonable to not allow a facility sufficient time to carefully evaluate the installation of expensive control equipment. Failure to grant the extension could have resulted in Emery incurring undo expense by installing control devices that may have not have satisfied one or both of the rules (i.e., the MON and/or the RACT rules). By delaying and carefully evaluating the control options, Emery was able to ensure that the chosen control option met both rules.

(8) The delay resulted in Emery achieving early compliance with the MON rule, even though the delay resulted in late compliance with RACT rule.

On May 19, 2008, Hamilton County Department of Environmental Services submitted an Enforcement Action Request to Central Office for the violations.

Action: On October 16, 2009, proposed Director's Final Findings and Orders ("F&Os") were sent to Emery to attempt an administrative settlement of the violations. The F&Os propose to require Emery to pay a civil penalty of $242,000 in the following manner:

(1) $193,600 payable to Ohio EPA within 14 days after the effective date of the F&Os; and

(2) $48,400 payable to Ohio EPA's Clean Diesel School Bus Program Fund as a SEP, within 14 days after the effective date of the F&Os.

In a letter dated November 3, 2006, Emery stated that it would be installing RTOs in the third quarter of 2007 to comply with the OC emission limitations, Ohio RACT rule, and the MON. The MON requires existing major sources, such as Emery's facility, to reduce HAPs by more than 98 percent by weight or to reduce the concentration of HAPs to less than 20 ppm by volume as organic HAP or OC emissions by May 10, 2008. These limitations are more stringent than the limitations associated with the violations contained in these proposed F&Os. Therefore, the main driving force behind the installation of the RTOs was the MON rule. Additionally, compliance was achieved with the PTI limits with the previous control equipment and economic benefit penalties for the

delayed use of the previous control equipment were contained in the 2006 Orders. For these reasons, no economic benefit component for the installation of the RTOs was included in the F&Os penalty calculations.

The gravity component of the civil penalty was mitigated by 30 percent for Emery's cooperation. Additionally, the gravity component was mitigated by 25 percent for the relatively small amount of non-complying emissions that occurred during the noncompliance periods. **Case Continued**

		Dates:	
Case Number:	2783	**EAR**:	11/26/08
Entity:	Evonik Degussa Engineered Carbons Corporation	**DWL**:	N/A
Field Office:	SEDO	**F&Os**:	10/22/09 (prop.)
Contact:	Tan Tran/Tom Kalman	**Referral**:	N/A
Attorney:	Marcus Glasgow	**Dismissal**:	N/A

Background: Evonik Degussa Engineered Carbons Corporation ("Degussa") owns and operates a facility at 11135 State Route 7 in Belpre (Washington County), Ohio, that processes fuel stock into carbon black. At the facility, Degussa employs four carbon black production units ("units 1 through 4"), which are identified by Ohio EPA as emissions units P001, P002, P011 and P012. Carbon black produced in emissions units P001 and P002 are further processed in dryers (emissions units P005 and P006). Emissions units P001 and P002 are vented to a common flare for oxidation, while emissions units P011 and P012 are vented to a common thermal incinerator for oxidation.

On December 31, 2002, a Title V permit was issued to Degussa by Ohio EPA. The permit expired on December 31, 2007; however, pursuant to OAC Rule 3745-77-08(E)(1), the requirements of the expired Title V permit remain in effect until the Director takes final action on the timely filed renewal permit application submitted by Degussa.

On November 29, 2007, a PTI modification was issued by Ohio EPA to Degussa for emissions units P001, P002, P011 and P012. The PTI modification increased the sulfur content limitation of the feedstock oil from 3 to 4 percent, established the combined allowable emission rates for nitrogen oxides ("NOX") and volatile organic compounds

("VOCs") for emissions units P001 and P002 at 43.7 pounds per hour and 9.4 pounds per hour, respectively, and established the combined allowable emission rates for NOx and VOC for emissions units P011 and P012 at 37.0 pounds per hour and 10 pounds per hour, respectively.

The Title V permit requires that the average combustion temperature within the thermal incinerator serving emissions units P011 and P012, for any three-hour block of time when an emissions unit is in operation, not be more than 50 degrees Fahrenheit below the average temperature during the most recent emission test that demonstrated the emissions units were in compliance (average test temperature was 1,632 degrees Fahrenheit on January 10, 2008). Degussa violated this requirement. There were 906 hours of operation in the 1st quarter of 2008, 1,715 hours of operation in the 2nd quarter of 2008, 1,608 hours of operation in the 3rd quarter of 2008, and 537 hours of operation in the 4th quarter of 2008 during which Degussa failed to maintain the average combustion temperature inside the thermal incinerator serving emissions units P011 and P012 within the required range, in violation of the Title V permit and ORC § 3704.05(C) and (J)(2). On March 17, 2009, another stack test was performed for emissions units P011 and P012 during which compliance with emission limitations was demonstrated at a new lower incinerator temperature of 1,461 degrees Fahrenheit.

Degussa performed stack tests on emissions units P001 and P002 on January 10, 2008 and found the actual NOx and VOC emission rates to be 52.8 pounds per hour and 11.4 pounds per hour, respectively. These results exceeded the allowable NOx and VOC emission rates of 43.7 pounds per hour and 9.4 pounds per hour, respectively, in violation of the PTI modification and ORC § 3704.05(C). A retest was conducted on May 7, 2008, and compliance was shown, with actual NOx and VOC emission rates of 5.3 pounds per hour and 9.2 pounds per hour, respectively.

The Title V permit and OAC Rule 3745-15-06(B)(1) require Degussa to immediately notify Ohio EPA of any reportable malfunctions. Degussa failed to verbally notify Ohio EPA on October 16, 20 and 31 and November 5, 2008 of five malfunctions concerning emissions units F003 and/or F004, in violation of the Title V permit and OAC Rule 3745-15-06(B)(1).

On March 17 and November 20, 2008, and March 4, 2009, Southeast District Office of Ohio EPA ("SEDO") issued three notice of violation letters to Degussa for the above-mentioned violations.

On November 26, 2008, SEDO submitted an Enforcement Action Request to Central Office for the violations.

Action: On October 22, 2009, proposed Director's Final Findings and Orders ("F&Os") were sent to Degussa to attempt an administrative settlement of the violations. The F&Os propose to require Degussa to pay a civil penalty of $58,000 in the following manner:

(1) $36,400 payable to Ohio EPA within 30 days after the effective date of the F&Os;
(2) $11,600 payable to Ohio EPA's Clean Diesel School Bus Program Fund as a SEP, within 30 days after the effective date of the F&Os; and
(3) $10,000 payable toward the performance of a pollution prevention study of the facility and the completion of such study within 330 days after the effective date of the F&Os.

The penalty ($23,000) for the violations of the combustion temperature restriction for the incinerator for emissions units P011 and P012 was mitigated by 65 percent ($14,950) due to the subsequent complying VOC emission test at a lower average combustion temperature. **Case Continued**

ACTIONS & MINUTES APPROVED BY: Bob Hodanbosi

Bob Hodanbosi, Chief, DAPC

NEXT MEETING:
October 22, 2009
3:00 pm
6C

PENDING AIR ENFORCEMENT COMMITTEE CASES

Total Unresolved Cases (100)

Case #	Facility Name	Field Office	Atty./Staff	Zero Date for SOL	EAR Date Received
2527	Carmeuse Lime, Inc., Maple Grove Facility **(HPV)**	NWDO	DV/UD	**11/05/02**	06/19/06
2618	TRC Industries	Akron	SF/MM	03/03/06	05/04/07
2638	Fairport Yachts, LTD (multi-media)	NEDO	MG/PP	01/27/98	07/02/07
2657	Environmental Affairs Management, Inc. (asbestos)	M-TAPCA	SF/FU	06/07/07	08/17/07
2671	Mar-Zane, Inc. (Plant #1)	CDO	MG/JP	12/11/06	10/25/07
2676	OmniSource Corporation - Lima Division	NWDO	MG/MM	02/23/06	11/08/07
2679	Rascal House Pizza / Cardinal Environmental Services, Inc. (asbestos)	Cleve.	BZ/EY	03/02/07	12/04/07
2685	Quickrete - Cleveland Plant	Akron	DV/UD	10/17/07	12/14/07
2687	Cast Fab Technologies	HAMCO	BZ/TT	04/25/05	12/17/07
2691	Unique Finishers, Inc., D & S Coating, and Binks Coating (all 3 formerly L & C, Inc.)	RAPCA	BZ/PP	06/29/06	12/28/07
2693	Ameriseal Restoration LLC	Akron	DV/FU	04/26/07	10/26/07
2698 (112r)	Sugar Creek Packing Co.	N/A	DV/SS	01/03/08	01/31/08
2701 (VC)	City of Dayton, Advanced Wastewater Treatment Facility	RAPCA	BZ/JK	02/19/08	02/19/08
2707	Thermo-Rite Manufacturing Co. **(HPV)**	Akron	MG/UD	02/12/08	03/12/08
2708	Dave Sugar Excavating, Inc.	SEDO	DV/MM	03/13/05	02/04/08
2713	Quality Ready Mix	NWDO	BZ/ PP	12/21/06	04/10/08
2719 (112r)	Sugar Creek Packing Co. (Dayton)	N/A	DV/SS	03/26/08	04/28/08
2722	Tuscarwas County YMCA, M-Cor Inc., Raeder Construction, et al.	SEDO	BZ/UD	12/20/07	05/05/08
2723	Cognis Oleochemicals, LLC **(HPV)**	HAMCO	DV/PP	01/03/07	05/19/08
2725	Hosea Project Movers, LLC (asbestos)	HAMCO	SF/TT	05/06/07	05/16/08
2726	Glick Real Estate LTD/All-Type Demolition and Excavating (asbestos)	Canton	BZ/FU	05/19/06	05/19/08
2731 (112r)	H. B. Fuller Company	N/A	DV/KJ	03/26/08	06/04/08
2739	BP - Husky Refining LLC	TDES	BZ/JP	08/01/07	07/18/08
2744	The Afcose Group (asbestos)	NEDO	BZ/JK	02/14/08	08/06/08

Updated: 10/22/09

PENDING AIR ENFORCEMENT COMMITTEE CASES

Case #	Facility Name	Field Office	Atty./Staff	Zero Date for SOL	EAR Date Received
2745	OmniSource Corporation	NWDO	MG/MM	12/14/05	08/11/08
2748	Great Plains Exploration, LLC	NEDO	BZ/UD	05/01/08	08/27/08
2750 (VC)	New Day Farms, LLC / Henning Construction Company	CDO	SF/JP	08/21/08	08/21/08
2752	Allied Corporation (Plant #75)	Akron	MG/JP	01/29/05	09/02/08
2760	Precision Environmental Company	Akron	SF/PP	08/06/08	10/22/08
2775	Selvey's Dirt Works / Famous Supply (asbestos)	NWDO	DV/UD	06/12/08	11/05/08
2776	Circle K (GDF's #5204, 5209, 5318, and 5320)	NEDO	MG/JK	03/15/07	11/04/08
2777	Sawbrook Steel LLC	HAMCO	BZ/MM	11/13/06	11/07/08
2779 (112r)	Sunoco, Inc. R & M (Toledo Refinery)	N/A	DV/KJ	04/29/08	11/14/08
2781	Great Lakes Crushing, Ltd. (asbestos)	NEDO	SF/PP	06/18/08	11/18/08
2782	International Converter, Inc. - Caldwell (**HPV**)	SEDO	DV/FU	07/05/08	11/26/08
2783	Evonik Degussa Engineered Carbons Corporation (**HPV**)	SEDO	MG/TT	03/17/08	11/26/08
2784	Reichert Excavating, Inc. (asbestos)	CDO	SF/EY	06/12/08	12/04/08
2786	D & R Supply, Inc.	NEDO	MG/UD	09/17/07	12/24/08
2789	Complete Clearing, Inc. (asbestos)	NWDO	MG/PP	07/09/08	02/05/09
2790	Erie Materials, Inc.	NWDO	SF/TT	04/16/08	02/05/09
2791	Carmeuse Lime, Inc. (Millersville) (**HPV**)	NWDO	DV/FU	02/14/06	02/09/09
2793	Combs' Trucking Incorporated	HAMCO	SF/MM	07/16/08	02/09/09
2794	Kenmore Construction Co., Inc.	Akron	DV/UD	05/14/08	02/13/09
2795	Evans Landscaping, Inc.	HAMCO	MG/TT	05/01/08	02/23/09
2799	Convenient Food Mart, Inc., No. 391	NEDO	SF/EY	10/21/08	02/24/09
2800	Gary Rogers, d.b.a. Rogers Sunoco	NEDO	DV/JK	10/21/08	02/24/09
2801	Terry Adams, d.b.a. Rusty's Auto Care Shell	NEDO	MG/JK	01/29/07	02/25/09
2803	Wheeling Brake Band & Friction Mfg., Inc./Investment Capital of America, Inc./Rob Burgess Enterprises, LLC (asbestos) (multi-media case, DSIWM lead)	SEDO	DV/PP	01/13/09	02/26/09
2806	Ramon Patel, d.b.a. Marathon Quick Mart	NEDO	DV/JK	10/21/08	03/02/09
2808	Randy Wise	NWDO	SF/ FU	11/05/08	03/20/09

Updated: 10/22/09

PENDING AIR ENFORCEMENT COMMITTEE CASES

Case #	Facility Name	Field Office	Atty./Staff	Zero Date for SOL	EAR Date Received
2810	Ellwood Engineered Castings Co. **(HPV)**	NEDO	DV/TT	02/25/09	03/13/09
2811	NewKor, Inc.	Cleve.	SF/EY	01/27/09	03/30/09
2813	ConSun Food Industries, Inc. (Convenient Food Mart #746)	NEDO	DV/JK	08/08/08	03/27/09
2814	Barrett Paving Materials, Inc. **(HPV)**	HAMCO	SF/PP	01/16/08	04/01/09
2815	Royal Sebring Properties, Inc., a.k.a. Zee Tech Warehousing	M-TAPCA	MG/JK	09/17/07	04/02/09
2816	Republic Engineered Products, Inc. **(HPV)**	NEDO	DV/	11/13/07	04/16/09
2817	S.H. Bell Company	NEDO	MG/TK	01/16/08	04/21/09
2819	Masonic Temple/The New Victorians, Inc./AHC, Inc. (asbestos)	CDO	DV/	01/24/08	04/27/09
2820	Bailey PVS Oxides Delta, L.L.C.	NWDO	MG/JK	03/29/07	04/27/09
2821	OmniSource Corporation, Mansfield Division	NWDO	MG/MM	05/08/08	05/04/09
2822	J. S. Paris Excavating, Inc./Signature Development Group, LLC (asbestos)	MTAPCA	SF/TT	03/11/08	04/28/09
2823	Rudzik Excavating, Inc./Charles J. Arendas (asbestos)	MTAPCA	DV/FU	02/27/09	05/11/09
2824	Ariel Corporation **(HPV)**	CDO	MG/EY	04/02/08	05/18/09
2825	El Ceramics LLC	HAMCO	SF/JK	03/11/08	05/08/09
2826	Staker Alloys, Inc.	RAPCA	DV/FU	11/14/07	05/29/09
2827	Evelyn M. (Burger) Koch (asbestos)	MTAPCA	MG/UD	07/21/08	06/01/09
2829(VC)	ODNR, Division of Forestry (regarding the Shawnee State Forest open burning)	Ports.	DV/JP	04/24/09	06/03/09
2830	Barberton Steel Industries, Inc.	Akron	MG/MM	08/21/08	06/16/09
2833	Veterans of Foreign Wars Post 6519 (asbestos)	Lake Co.	DV/TT	04/29/08	06/22/09
2834	Foti Contracting, LLC	Akron	MG/FU	10/23/08	06/29/09
2835	Elyria Foundry Company **(HPV)**	NEDO	SF/PP	10/18/07	07/13/09
2836	Uni-Mart, Inc. (#04767, #04768, #74775)	NEDO	DV/JK	11/10/08	07/13/09
2839	Liberty Gas USA, LLC (Middle Avenue GDF in Elyria)	NEDO	DV/JK	07/07/09	07/21/09
2840	Von Vittersan Le Copla USA LLC Delaware Corporation (asbestos)	MTAPCA	MG/UD	07/03/08	07/23/09
2841	Salvatore Sorice/Michael A. Kernan (asbestos)	MTAPCA	SF/MM	03/13/09	07/27/09
2842	Duff Quarry, Inc.	SWDO	DV/EY	07/13/09	07/28/09

Updated: 10/22/09

PENDING AIR ENFORCEMENT COMMITTEE CASES

Case #	Facility Name	Field Office	Atty./Staff	Zero Date for SOL	EAR Date Received
2843	Bruewer Woodwork Mfg. Co. (FER case)	HAMCO	MG/UD	06/06/08	07/28/09
2844	Iten Industries, Inc. (Plant 1) **(HPV)**	NEDO	SF/MM	04/18/08	07/28/09
2845	Blackhawk Automotive Plastics, Inc. (FER case)	HAMCO	DV/TT	06/06/08	07/28/09
2847	Ultimate Building Systems, Ltd.	HAMCO	SF/FU	04/29/08	08/03/09
2848	Sandusky Dock Corporation	NWDO	BZ/JO	07/27/08	08/06/09
2849	Dean Calhoun/Tim Gearhart (asbestos)	NWDO	DV/MM	03/27/09	08/11/09
2850	Yochman Excavating, Inc. (open burning)	M-TAPCA	MG/PP	03/23/09	08/05/09
2852	AOHW Corporation/Hasper Leggett (asbestos)	M-TAPCA	DV/UD	03/25/09	08/11/09
2853	Valentine Contractors, Inc.	Akron	MG/TT	05/30/08	08/17/09
2854	Ohio Turnpike Commission (Vermillion Valley and Middle Ridge Service Plazas)	NEDO	SF/JK	05/19/09	09/03/09
2855	Lakeside Fuel Mini-Mart	NEDO	DV/JK	02/09/09	09/09/09
2856	Dorothy Jeannine Slessman	NWDO	MG/MM	08/02/09	09/14/09
2857	Pure Gas Incorporated (North Ridge Road GDF and East Erie St. GDF in Lorain)	NEDO	SF/JK	09/09/09	09/22/09
2858	Burnham Foundry, LLC	SEDO	DV/TK	04/01/08	09/22/09
2859	Rollin Cooke, d.b.a. Concord Sunoco and Cooke's Service	NEDO	MG/JK	07/20/09	09/17/09
2860	Richard C. Zahn	Akron	SF/PP	06/15/09	09/14/09
2861	Scott Klem	Akron	DV/TT	08/14/09	09/14/09
2863	Circle K (4 GDFs)	HAMCO	MG/JK	05/28/08	08/01/09
2864	Forest Creek Mobile Home Park	HAMCO	SF/ FU	03/19/09	09/25/09
2865	Great Lakes Construction Co.	HAMCO	DV/UD	05/07/09	09/25/09
2866	3M Medina (HPV)	Akron	MG/ PP	08/27/09	09/29/09
2867 (VC)	ODNR, Division of Forestry (regarding another Shawnee Forest open burning)	Ports.	SF/JP		09/02/09
2868	Endres Processing Ohio, LLC	NWDO	BZ/JP	07/30/09	10/06/09
2869	Bridgestone APM Company, Foam Products Division	NWDO	DV/EY	02/11/08	10/06/09
2870	Simon Excavating	NWDO	MG/		10/15/09

Updated: 10/22/09

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
January													
		0					UK						

Total for the month of January =

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
February													
2736	Emanuel Hadgigeorgiou d.b.a. Society Dry Cleaners	3	Cleve.	JP	EY	DV	07/03/08						02/12/09
2747	Tri-County Concrete Co., Inc.	1	Akron	TK	MM	DV	08/19/08			Closed - NPA	02/12/09		
2762	Copley Fairlawn City Schools (E-check)	3	N/A	JP	JP	DV	10/01/08					02/11/09	
2768	Orange Board of Education (E-check)	3	N/A	JP	JP	DV	10/01/08					02/06/09	
2659	Steve Jones and George Webber (asbestos)	1	NEDO	TK	FU	DV	08/31/07			Closed-NFA	02/26/09		
2728	Protec Pac	1	SWDO	JP	EY	MG	05/21/08			Closed-NFA	02/26/09		
2759	Kay Enterprises, Inc., d.b.a. Waste Removal Equipment	3	Akron	TK	UD	MG	10/21/08			Unilateral		02/26/09	

Total for the month of February = 7

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
March													
2650	Duer Construction Company	3	Akron	TK	MM	SF	07/23/07						03/13/09
2757	N-Viro International Corporation	3	TDES	JP	EY	SF	10/10/08					03/24/09	
2758	Brush Wellman, Inc.	3	NWDO	TK	MM	DV	10/15/08					03/24/09	
2769	Tallmadge Board of Education (E-check)	3	N/A	JP	JP	DV	10/01/08					03/23/09	
2785	Miller Garage Door Company	3	Akron	TK	MM	DV	12/09/08			Unilateral F&Os		03/13/09	

Total for the month of March = 5

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
April													
2639	Keim Lumber Company, Inc.	3	NEDO	TK	UD	SF	07/02/07					04/09/09	
2755	Liberta Construction Company	3	Akron	TK	FU	MG	09/15/08					04/09/09	
2724	Moser Construction Company, Inc.	3	Akron	TK	MM	MG	05/19/08						04/10/09
2746	Steel Structures of Ohio, LLC	1	Akron	TK	MM	SF	08/19/08		10/15/08 (DWL)	Closed-NFA	04/23/09		
2765	Lagrange Township Trustees (E-check)	3	N/A	JP	JP	DV	10/01/08					04/15/09	
2773	George Rank	3	NWDO	TK	FU	MG	10/27/08			Unilateral F&Os		04/16/09	
2792	Grand Avenue Realty Corporation, d.b.a. DLH Plating, and Clean CEMP (asbestos)	3	CDO	JP	EY	MG	02/10/09						04/13/09

Total for the month of April = 7

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
May													
2753	Richard Morrow	3	NEDO	TK	PP	SF	09/08/08			Unilateral F&Os		05/01/09	
2802	James Brown	3	RAPCA	TK	UD	SF	03/13/09						05/01/09
2763	Deerfield Township Trustees (E-check)	3	N/A	JP	JP	DV	10/01/08					05/15/09	
2766	Lorain County Regional Transit Authority (E-check)	3	N/A	JP	JP	DV	10/01/08					05/15/09	
2780	Magnesium Elektron North America, Inc.	3	NWDO	TK	JK	MG	11/17/08					05/14/09	
2804	Tim Davidson	3	SWDO	JP	EY	MG	03/18/09					05/21/09	

Total for the month of May = 6

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
June													
2654 VC	Shaw High School (City of East Cleveland)	3	Cleve.	JP	JP	SF	08/16/07			Dismissed	06/18/09		
2692	Production Paint Finishers, Inc. (HPV)	3	RAPCA	JP	EY	MG	12/28/07						06/18/09
2741	Plasti-Kote Company, Inc. (HPV)	3	Akron	TK	JK	MG	07/14/08					06/17/09	
2770	Village of Gloria Glens (E-Check)	3	N/A	JP	JP	DV	10/01/08					06/18/09	
2797	T. S. Trim, Inc. (HPV)	3	CDO	JP	EY	SF	03/02/09					06/17/09	

Total for the month of June = 5

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
July													
2742	Gas and Oil, Inc. (GDFs 2, 3, 7, 15, & 19)	3	Akron	TK	TT	SF	07/13/08						06/26/09
2771	Village of North Randall (E-check)	3	N/A	JP	JP	DV	10/01/08					06/30/09	
2798	Canary Cleaners	1	TDES	JP	EY	MG	03/03/09			Closed-NFA	07/02/09		
2828	Leroy and Judith Schaffer	3	SWDO	JP	EY	SF	06/08/09			Unilateral F&O's		06/30/09	
2695	Precision Aggregates III, LLC	3	NWDO	TK	UD	BZ	01/14/08					07/08/09	
2772	Village of Oakwood (E-check)	3	N/A	JP	JP	DV	10/01/08					07/07/09	
2805	Thomas McMinn, d.b.a. Wellington Citgo	1	NEDO	TK	JK	SF	02/26/09			Closed-NFA	07/16/09		
2809	Procex, Ltd.	3	Akron	TK	MM	MG	03/16/09						07/07/09
2831	Aleris International, Inc./IMCO Recycling of Ohio,	3	SEDO	TK	TK	MG	06/19/09						07/07/09

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
	Inc./Common-wealth Aluminum Concast of Ohio, Inc.												
2712	Cleveland Trencher Company	3	Cleve.	JP	EY	DV	03/24/08						07/14/09

Total for the month of July = 10

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
August													
2761	Cleveland Board of Education (E-Check)	3	N/A	JP	JP	DV	10/01/08					08/11/09	
2764	Homer Township Trustees (E-Check)	1	N/A	JP	JP	DV	10/01/08			Closed-NFA	08/13/09		
2787	Airstream, Inc.	3	SWDO	JP	EY	SF	01/09/09					08/11/09	
2788	Gas Express, Inc.	3	Akron	TK	JK	DV	01/27/09						08/12/09
2832	United Tool and Machine	1	SWDO	JP	EY	SF	07/01/09		08/04/09 (DWL)	Closed-NFA	08/13/09		
2704	Gallo's Convenient Market	1	Cleve.	JP	EY	SF	03/05/08			Closed-NFA	08/13/09		
2732 VC	Ohio DNR, Division of Forestry (for open burning permit 07-30)	3	Ports	JP	JP	MG	05/14/08			Dismissed	08/14/09		
2807	Hishan Jundi, d.b.a. Avon Lake Shell	3	NEDO	TK	JK	MG	03/16/09						08/19/09
2812	Saif Khan, d.b.a. Lakeland Valero	3	NEDO	TK	JK	MG	03/25/09					08/20/09	

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
2846	Joseph Parker	3	SWDO	JP	EY	MG	08/03/09			Unilateral F&O's		08/18/09	

Total for the month of August = 10

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
September													
2666	James Conley	1	SWDO	JP	EY	BZ	09/25/07			Closed-NFA	09/24/09		
2733	McCarthy Corporation	3	NWDO	TK	UD	SF	06/23/08			Unilateral F&Os		09/22/09	
2754	Lepi Enterprises, Inc. (asbestos)	3	SEDO	TK	TT	DV	09/12/08					09/08/09	
2756	Pioneer Environmental Systems, Inc. (asbestos)	3	NWDO	TK	JK	BZ	10/03/08					09/22/09	
2774	Total Environmental Services, LLC (asbestos)	3	SEDO	TK	TT	SF	10/29/08					09/17/09	
2796	Speedway SuperAmerica, LLC (#3648 and #9975)	3	NEDO	TK	JK	SF	02/24/09					09/22/09	
2862	Speedway SuperAmerica, LLC (#1183 and #5110)	3	HAMCO	TK	JK	SF	05/21/09					09/22/09	
2818	Mac Trailer Manufactur-ing, Inc.	1	Canton	TK	MM	SF	04/07/09		06/17/09 DWL	Closed-NFA	09/24/09		
2838	Englefield, Inc., d.b.a. Ashtabula	1	NEDO	TK	JK	SF	07/14/09		08/12/09 DWL	Closed-NFA	09/24/09		

(File AECC95.FRX)

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
	Duchess												

Total for the month of September = 9

Summary of the Final Disposition of Air Enforcement Committee Cases Processed During Calendar Year 2009

Docket Number	Case Name	Rank	Field Office	EC Contact	Staff	Attorney	Complaint/ Referral	Returned to Field Office	Warning Letter	Status	Source in Compliance	Director's F & O's	Referred To AGO
October													
2696	Eramet Marietta, Inc.	3	N/A	TK	KJ	BZ	01/18/08					10/07/09	
2837	Flying J, Inc. (Austinburg Truck Stop)	3	NEDO	TK	JK	MG	07/08/09						09/29/09
2710	Stein, Inc.	3	Cleve.	JP	EY	BZ	03/14/08					10/13/09	
2851	Joseph and Marie Eberz	3	Akron	TK	JK	SF	08/10/09					10/19/09	

Total for the month of October = 4

Summary of Compliance with Effective Findings and Orders

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Ball & Sons Construction (11/08/96)	Civil penalty: ($1,000.00)		563513	11/22/96	Y	FSC**
Smith Foundry & Machine Co. (12/31/96)	Civil penalty: ($25,000.00)					
		$5,000.00	530404	01/31/97		01/23/97
		$5,000.00	530405	01/31/98		01/23/98
		$5,000.00	530406	01/31/99		01/19/99
		$5,000.00	530407	01/31/00	Y	ACT**
		$5,000.00	541831	01/31/01	Y	ACT**
	AC			01/15/97		N/A*
	IC			06/16/97		N/A*
	CC			08/15/97		N/A*
	Conduct emission tests - submit results			10/15/97		N/A*

* The cupola has been removed. The 12/96 F&O's were revised to reflect the installation of electric induction furnaces rather than controls for the cupola.

Mark Fuerst (02/08/00)	Civil penalty ($10,000.00)					
	to ODNR	$2,000.00	606212	03/08/00	Y	FSC**
	to OEPA	$2,000.00	172154	04/08/00	Y	*
		$2,000.00	172155	05/08/00	Y	FSC**
		$2,000.00	172156	06/08/00	Y	FSC**
		$2,000.00	172157	07/08/00	Y	FSC**

* Paid $1,654 on 2/10/09. $165.40 of that amount was paid to AGO.

American Environmental Abatement Company, Inc. (12/29/00)	Civil penalty: ($2,500)					
	to OEPA	$2,000	206005	01/12/01		01/16/01
	to ODNR	$500	564224	01/29/01	N	
Anco Properties (06/19/01)	Civil penalty: ($23,000)					
	to OEPA	$4,600	224714	09/19/01	Y	FSC**
		$4,600	224715	12/19/01	Y	FSC**
		$4,600	224716	03/19/02	Y	FSC**
		$4,600	224717	06/19/02	Y	FSC**
	to ODNR	$4,600	613129	07/19/01	N	FSC**
Superior Demolition and Excavating (12/28/01)	Civil penalty: ($15,000)					
	to ODNR	$3,000	270395	01/11/02		01/10/02
	to OEPA	$3,000	270396	01/28/02		02/11/02
		$3,000	270397	02/28/02		03/14/02
		$3,000	270398	03/28/02		04/23/02
		$3,000	270399	04/28/02	Y	UNC**

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	Cert. y/n	Completion Date
Richard and Joby Hackett	Civil penalty: ($3,000)					
(04/04/02)	to OEPA	$150	279226	09/04/02	Y	RTN**
		$150	279227	10/04/02	Y	RTN**
		$150	279228	11/04/02	Y	RTN**
		$150	279229	12/04/02	Y	RTN**
		$150	279230	01/04/03	Y	RTN**
		$150	279231	02/04/03	Y	RTN**
		$150	279232	03/04/03	Y	RTN**
		$1,350	279233	04/04/03	Y	RTN**
	to ODNR	$150		05/04/02		
		$150		06/04/02		
		$150		07/04/02		
		$150		08/04/02		
Schloss Materials Company	Civil penalty: ($6,000)					
(09/18/02)	to OEPA	$4,000	304257	10/02/02		09/30/02
	to ODNR	$2,000	564243	10/18/02	N	
	pave entrance & access road to facility			10/31/02		06/03/04*
City of Oregon	Civil penalty: ($10,000)					
(09/16/02)	to OEPA	$8,000	304256	09/30/02		09/30/02
	to ODNR	$2,000	564249	09/30/02	N	
	conduct asbestos fire training			02/01/03		01/8-14-15&29/03
Cleveland Industrial Drum Service, Inc. (10/30/02)	Civil penalty: ($1,000)					
	to OEPA	$800	314152	11/13/02		06/24/03
	to ODNR	$200	564255	11/30/02	N	
M & J Excavating	Civil penalty: ($2,450)					
(11/27/02)	to ODNR	$490	564257	12/27/02		09/25/02
	to OEPA	$392	333074	01/27/03	Y	09/27/03
		$392	333075	02/27/03	Y	10/25/03*
		$392	333076	03/27/03	Y	UNC
		$392	333077	04/27/03	Y	01/24/04*
		$392	333078	05/27/03	Y	01/24/04*
Chris Corso	Civil penalty: ($7,000)					
(12/02/02)	to OEPA	$1,600	319940	12/16/02		12/16/02
		$2,000	319941	03/02/03		09/04/03
		$2,000	319942	06/02/03		09/27/03
	to ODNR	$1,400	614162	01/02/03	N	

* CDAQ inspection date

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Goldline Wrecking Co.	Civil penalty: ($35,000)					
(12/23/02)	to OEPA	$ 8,000	333227	04/23/03		06/30/04*
		$10,000	333228	12/23/03	Y	10/27/08**
		$10,000	333229	06/23/04	Y	10/27/08**
	to ODNR	$ 7,000		01/23/03		01/22/03

* The AGO Special Counsel collected $8,134.92. The AGO kept $723.13 of that amount.

** Ohio EPA agreed to a payment of $13,150 to satisfy the remaining claim of $20,000. Special Counsel received $4,339.50 and the AGO received $1,183.50 of the $13,150 for their collection services.

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Glo-Mar Masonry	Civil penalty: ($8,500)					
(02/06/03)	to ODNR	$1,700	583375	03/06/03	Y	
	to OEPA	$ 500	336723	03/06/03	P	06/23/03
		$2,100	336724	06/06/03	Y	01/24/04
		$2,100	336725	08/06/03	Y	04/24/04
		$2,100	336726	02/06/04	Y	03/26/05* ($680.60)

* Account Certified to AGO. Three partial payments made totaling ($680), still owe $1,419.40

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Ford Motor Company,	Civil penalty: ($40,000)		413303	01/31/04		01/07/04
Cleveland Casting Plant	Submit modeling analysis			02/29/04		
(12/24/03)						

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Minerva Enterprises, Inc.	Civil penalty: ($41,125)					
(12/31/03)		$3,500	413351	01/31/04	Y	07/29/04a
		$3,500	413352	03/02/04	Y	06/16/05b
		$3,500	413353	04/02/04	Y	08/12/05c
		$3,500	413354	05/03/04	Y	06/15/05d
		$3,500	413355	06/03/04	Y	07/22/05e
		$3,500	413356	07/04/04	Y	08/12/05f
		$3,500	413357	08/04/04	Y	07/23/04
		$3,500	413358	09/04/04	Y	12/24/05h
		$3,500	413359	10/04/04	Y	12/24/05
		$3,500	413360	11/04/04		07/29/05
		$3,500	413361	12/04/04	Y	11/10/05
		$2,625	413362	01/04/05	Y	12/05/05i

a. Paid $3,501.92, of which $315.17 was kept by AGO and $3,186.75 was put into OEPA's account. The remaining $1.92 is interest charged.
b. Paid $53.70 to resolve this claim. $4.83 of that amount was AGO's share. $48.87 was put in OEPA's account.
c. Paid $831.54 to resolve this claim. $74.84 of that amount was AGO's share. $756.70 was put in OEPA's account.
d. Paid $3,574.03 to resolve this claim. $321.66 of that amount was AGO's share. $3,252.37 was put in OEPA's account.
e. Paid $2,211.00 to resolve this claim. $198.99 of that amount was AGO's share. $2,012.01 was put in OEPA's account.
f. Paid $3,903.47 to resolve this claim. $351.31 of that amount was AGO's share. $3,552.16 was put in OEPA's account.
h. Paid $3,500 to resolve this claim. $315 of that amount was AGO's share. $3,185 was put in OEPA's account..
I. Paid $1,141.96 to resolve claim. $102.78 of that amount was AGO's share. $1,039.18 was put in OEPA's account.

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Facility Name	Milestone or Requirement*	Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Hydraulic Press Brick	Civil penalty: ($19,000)				
(04/28/04)	$7,000	439209	05/12/04		05/12/04
	$7,000	439210	08/12/04		05/12/04
	Submit P^2 reports		07/28/04		07/26/04
			10/28/04		10/25/04
			01/28/05		01/21/05
			03/28/05		N/A
	Submit cost of P^2 study		04/05/05		
Kerry's Motor World	Civil penalty: ($3,000.00)	443684	05/27/04	Y	
(05/13/04)					
John Dubuk	Civil penalty: ($10,000.00)				
(12/29/04)	$834.00	489979	01/28/05		01/24/05
	$834.00	489980	02/27/05		02/24/05
	$834.00	489981	03/29/05		03/26/05
	$834.00	489982	04/28/05	Y	07/29/06
	$834.00	489983	05/28/05	Y	UNC**
	$834.00	489984	06/27/05	Y	07/29/06
	$834.00	489985	07/27/05	Y	UNC**
	$834.00	489986	08/26/05	Y	UNC**
	$834.00	489987	09/25/05	Y	UNC**
	$834.00	489988	10/25/05	Y	UNC**
	$834.00	489989	11/24/05	Y	UNC**
	$826.00	489990	12/24/05	Y	UNC**
C & J Contractors	Civil penalty: ($5,600.00)	479998	01/21/05	Y	*
(12/21/04)					

* This account is Certified and still open–various payments have been made (10/05-05/06) totaling $2,150, leaving a balance of $3,450.

Bohanan Investments, Inc.	Civil penalty: ($127,900.00)	550712	04/14/05	Y	
(04/14/05 - Court Order, Default Judgement)					

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Columbus Steel Drum	Civil penalty: ($500,000.00)					
(07/06/05 - Consent Order)	Bus Fund	$25,000	514606	07/31/05		09/20/05
		$25,000	514607	10/01/05		10/12/05
		$25,000	514608	01/01/06		02/08/06
		$25,000	514609	04/01/06		04/21/06
	OEPA	$25,000	514163	07/01/06		07/10/06
		$25,000	514164	10/01/06		10/30/06
		$25,000	514165	01/01/07		01/09/07
		$25,000	514166	04/01/07		04/11/07
		$25,000	514167	07/01/07		08/01/07
		$25,000	514168	10/01/07		10/17/07
		$25,000	514169	01/01/08		03/12/08
		$25,000	514170	04/01/08		04/15/08
		$25,000	514171	07/01/08		07/01/08
		$25,000	514172	10/01/08		10/01/08
		$25,000	514173	01/01/09		04/08/09
		$25,000	514174	04/01/09		07/17/09
		$21,250	514175	07/01/09		
		$21,250	726464	09/01/09		
		$21,250	726465	11/01/09		
		$21,250	726466	12/01/09		
	Submit PTI app. for K001-K003			08/06/05		05/31/05
	Award contracts		30 days from issuance of PTI			
	IC		60 days from issuance of PTI			07/16/06
	CC		180 days from issuance of PTI			07/13/07
	Perform stack tests		210 days from issuance of PTI			07/03/07
	Submit ITT for P015 & P016			07/20/05		06/07/05
	Perform stack tests			12/27/05		06/23/05
	Submit PTI app. for P015 & P016		30 days after submission of test results			09/22/05
	Award Contracts		30 days from issuance of PTI			*
	IC		60 days from issuance of PTI			*
	CC		120 days from issuance of PTI			*
	Perform stack tests		150 days from issuance of PTI			*
	Perform stack tests for P001, P005, P012 & P013			09/06/05		07/5-7/05

* PTI not issued due to the continued incomplete nature of the PTI application.

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Alfred Nickles Bakery, Inc.	Civil penalty: ($37,800)					
(08/24/05)	OEPA	$10,240	519964	09/24/05		09/23/05
	Bus Fund	$7,560	519965	09/24/05		09/23/05
	Submit P^2 report			11/24/05		
	Submit P^2 report			02/24/06		
	Submit final P^2 report			05/24/06		
	Submit documentation of costs			08/24/06		

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Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Shell Construction, Inc. (09/26/05)	Civil penalty: ($3,700)					
	OEPA	$100.00	526004	10/26/05		09/27/05
		$100.00	526005	11/25/05		11/10/05
		$100.00	526006	12/25/05		12/20/05
		$100.00	526007	01/24/06		10/28/06
		$100.00	526008	02/23/06		10/28/06
		$100.00	526009	03/25/06		10/28/06
		$100.00	526010	04/24/06		09/13/06
		$100.00	526011	05/24/06		09/13/06
		$100.00	526012	06/23/06		09/13/06
		$100.00	526013	07/23/06		09/13/06
		$100.00	526014	08/22/06		11/02/06
		$100.00	526015	09/21/06		11/02/06
		$100.00	526016	10/21/06		11/02/06
		$100.00	526017	11/20/06		11/02/06
		$100.00	526018	12/20/06		11/14/06
		$100.00	526019	01/19/07		11/30/06
		$100.00	526020	02/18/07		11/30/06
		$100.00	526021	03/20/07		12/18/06
		$100.00	526022	04/19/07		01/10/07
		$100.00	526023	05/19/07		02/02/07
		$100.00	526024	06/18/07		03/01/07
		$100.00	526025	07/18/07		03/12/07
		$100.00	526026	08/17/07		05/07/07
		$100.00	526027	09/16/07		06/27/07
		$100.00	526028	10/16/07		06/27/07
		$100.00	526029	11/15/07		06/27/07
		$100.00	529030	12/15/07		06/27/07
		$100.00	526031	01/14/08		08/13/07
		$100.00	526032	02/13/08		08/13/07
		$100.00	526033	03/14/08		10/24/07
		$100.00	526034	04/13/08		10/24/07
		$100.00	526035	05/13/08		10/24/07
		$100.00	526036	06/12/08	Y	05/07/09
		$100.00	526037	07/12/08	Y	
		$100.00	526038	08/11/08	Y	05/07/09
		$100.00	526039	09/10/08	Y	05/07/09
		$100.00	526040	10/10/08	Y	

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Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Environmental Affairs Management	Civil penalty: ($10,000)					
(12/29/05)	OEPA	$1,000	541425	03/29/06		03/06/06
		$1,000	541426	03/29/06	Y	FSC**
		$1,000	541427	05/28/06	Y	FSC**
		$1,000	541428	06/27/06	Y	12/28/07
		$1,000	541429	07/27/06	Y	FSC**
		$1,000	541430	08/26/06	Y	FSC**
		$1,000	541431	09/25/06	Y	FSC**
		$1,000	541432	10/25/06	Y	ACT**
	Bus Fund	$1,000	541433	01/28/06		01/25/06
		$1,000	541434	02/27/06		02/25/06
**********						
Cargill, Incorporated	Civil penalty: ($61,538)					
(03/03/06 - Consent Decree)	OEPA	$30,769	551695	03/27/06		04/03/06
* - CD modification on 11/26/08	RAPCA	$30,769	----	03/27/06		03/29/06
	Pay Title V permit fees $216,133.86			02/27/06		09/28/05
	Contribute $75,000 to RAPCA's wood stove replacement program			04/15/06		03/21/06
	Retire B005			09/01/07		09/14/06
	Install LNB & FGR for B006			03/03/11		
	Propose final VOC solvent loss limit for Sidney			02/27/09		
	Comply w/final VOC solvent loss limit for Sidney			02/27/10		
	Meet 95% control for VOC or 10 ppm for P067 & P582 at Dayton			02/27/09		06/17/08
	Meet 98% control for VOC for P057, P031, P052, P088, & P072 at Dayton			09/01/10		
	Meet control equipment operating parameters for P032, P033 and P034 at Dayton			02/28/10*		
	Test and establish an allowable short-term VOC limit for each scrubber stack serving P032, P033 and P034 at Dayton			02/28/10*		
	Submit permit applications for P032, P033 and P034 at Dayton to incorporate control equipment operating parameters and VOC emission limits			09/01/10*		
	Submit PTI application to cap VOC and NOx emissions from Dayton at less than 854 tons/yr			09/01/10*		
	Comply w/ emission cap for Dayton			09/01/10*		
	Submit odor control optimization report for Dayton			09/01/06		08/29/06
	Meet 90% control for CO or 100 ppm for P067 and P582 at Dayton			02/27/09		06/17/08
	Meet 90% control for CO or 100 ppm for P057, P031, P052, P088 & P072			09/01/10		
**********						

Facility Name	Milestone or Requirement*	Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Sunoco, Inc.	SEP Project ($50,000)				
(03/20/06 -	Pay contractor for project		04/20/06		08/01/06
Consent Decree)	Install SCR for FCCU		12/31/09		
	Install WGS for FCCU		12/31/09		
	Comply with NSPS for SO_2 and opacity for FCCU		12/31/09		
	Comply with NSPS for PM for FCCU		03/20/06		03/20/06
	Comply with NSPS for CO for FCCU		03/20/08		03/27/08
	Reduce NOx emissions from heaters and boilers greater than 40mm Btu/hr by at least 2,189 tons/yr		03/20/14		
	Achieve 2/3 of 2,189 tons/yr NOx reduction		03/20/10		
	Submit a detailed NOx Control Plan		07/20/06		07/05/06
	Install a second Claus train and 2 TGUs at the SRP		12/31/09		
	Submit optimization study for the SRP		09/20/06		09/10/06
	Implement recommendations of optimization study for SRP		03/20/07		03/12/07
	Propose interim performance standards for SRP		03/20/07		03/12/07
	Submit enhanced O & M plans for SRP and TGUs		09/20/06		09/08/06
	Submit Phase One review and verification of the TAB and BWON compliance status for 2 refineries		11/20/06		11/03/06
	Modify procedures for annual review of process information for benzene waste streams		09/20/06		08/01/06
	Implement annual benzene training for employees		06/20/06		06/08/06
	Develop SOPs for all benzene control equipment		09/20/06		09/08/06
	Submit schematics for waste/slop/off-spec oil streams		05/20/06		05/11/06
	Develop and submit written LDAR program		09/20/06		09/08/06
	Implement an LDAR training program		03/20/07		03/14/07
	Perform LDAR compliance audit		12/20/06		12/07/06
	Develop QA & QC procedures for LDAR monitoring		07/20/06		07/11/06
	Develop LDAR personnel accountability program		09/20/06		09/08/06
	Submit application to revise Title V permit to incorporate CD requirements		09/20/06		10/31/06

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David Scholl	Civil penalty: ($400)	584589	10/25/06		12/11/06*
(09/25/06)					05/26/07*

* Made a partial payment of $200 on 12/11/06. $200 was certified to AGO. Payment of $180 + $20 AGO portion was made on 5/26/07

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Alpha-Omega Chemical Company				Civil penalty		
(12/14/06)	OEPA	$1,000	605635	05/14/07		08/20/07
		$1,000	605636	09/14/07	Y	
		$1,200	605637	12/14/07	Y	
	Bus Fund	$ 800	605638	01/14/07	Y	07/29/07

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Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Astro Manufacturing & Design, Inc.	Civil penalty ($34,000)					
(12/29/06)	OEPA	$12,200	600221	01/29/07		01/23/07
	Bus Fund	$ 6,800	600222	01/29/07		01/23/07
	Submit INR			01/29/07		11/30/06
	Submit semi-annual exceedance reports			01/29/07		04/12/07
	Submit detailed P^2 report			03/29/07		03/29/07
	Submit detailed P^2 report			06/29/07		
	Submit detailed P^2 report			09/29/07		
	Submit final P^2 report			11/29/07		
	Submit PTI and Title V permit applications			03/01/07		11/30/06
**********						
Gas and Oil, Inc.	Civil penalty: ($10,000)					
(03/14/07)	OEPA	$8,000	607778	06/14/07	Y	BSC
	Bus Fund	$2,000	607779	06/14/07	Y	BSC
	Submit ITT			04/14/07		
	Conduct tests for #2, #3, #15 & #19			06/14/07		
	Submit test results			07/14/07		
	Submit PTO renewal application for #19			04/14/07		
**********						
Robert Henry and April Garner	Civil penalty: ($1,000)		616290	08/11807	Y	ACT
(07/11/07)						
**********						
Eslich Wrecking Company	Civil penalty: ($44,853)		623581	08/16/07		08/20/07
(07/16/07 - Consent Order)	($44,853 = 45% of $99,674)					
	Submit survey and plan to install protective physical barrier			08/16/07		
	Install cap			w/i 60 days of OEPA approval of survey and plan		
	Grant a new deed			w/i 30 days of OEPA approval of survey		
**********						
Avalon Cleaners	Civil penalty: ($1,000)					
(08/21/07)	OEPA	$250	624475	09/21/07	Y	
		$250	624476	10/21/07	Y	
		$250	624477	11/21/07	Y	
		$250	624478	12/21/07	Y	
	Submit records & documentation			01/31/08		
	Submit records & documentation			07/31/08		
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Tim Weiland (09/06/07)	Civil penalty: ($250)		624378	10/06/07	Y	SKP
**********						
Alfred Nickles Bakery, Inc. (11/08/07)	Civil penalty: ($60,250)					
	OEPA	$46,200	634724	12/08/07		11/02/07
	Bus Fund	$14,050	634725	12/08/07		11/02/07
	Submit P^2 report			02/08/07		
	Submit P^2 report			05/08/07		
	Submit P^2 report			08/08/07		
	Submit final P^2 report			10/08/07		
	Submit cost documentation			w/i 30 days of approval of report by OEPA		
**********						
The Premcor Refining Group, Inc. (11/20/07 - Consent Decree)	Civil penalty: ($800,000)					
	OEPA	$640,000	634775	12/20/07		12/19/07
	Bus Fund	$160,000	634776	12/20/07		12/19/07
	Submit plan to meet .060 lb NOx/MMBtu for heaters and boilers			12/31/08		12/10/08
	Install controls to meet .060 lb NOx/MMBtu for heaters and boilers			12/31/11		
	Submit plan to meet .044 lb NOx/MMBtu for heaters and boilers			12/31/10		
	Install controls to meet .044 lb NOx/MMBtu for heaters and boilers			12/31/13		
	Submit report that demonstrates compliance with limits for heaters and boilers			03/31/12 03/31/14		
	Submit report re: the NOx concentration emissions for the FCCU thru optimization of O_2 CS			03/01/12		
	Submit report that demonstrates compliance w/ <u>interim</u> NOx system-wide average for FCCUs			03/31/11		
	Submit report that demonstrates compliance w/ final NOx system-wide average for FCCUs			03/31/14		
	Commence implementation of SO_2 adsorbing catalyst additive protocol for FCCU			11/20/07		09/07/07
	Comply w/ CO emission limit for FCCU			02/20/08		11/20/07
	Comply w/ opacity and PE limits for FCCU			12/31/13		
	Submit alternative monitoring plan application for NSPS Subpart J monitoring for SO_2 at FCCU			12/31/08		12/19/08

Facility Name	Milestone or Requirement*	Revenue ID #	Deadline in F&O's	C y/n	Completion Date
The Premcor Refining Group, Inc (Continued)	Discontinue burning of fuel oil in heaters and boilers		11/20/07		08/16/07
	Determine compliance w/ 6 BQ compliance option & submit a Benzene Waste NESHAP Compliance Review and Verification Report		03/01/08		03/14/08
	Submit a report re: carbon canisters installed pursuant to Subpart FF		02/20/08		02/12/08
	Develop annual training program for employees that draw benzene waste samples		02/20/08		03/19/08
	Develop SOPs for all control equipment used to comply w/ Benzene Waste NESHAP and complete initial training re: SOPs		11/20/08		05/19/08* 02/12/09**
			* Develops SOPs		** Training
	Develop and implement procedures to ensure QA/QC for all LDAR data		02/20/08		01/25/08
	Develop program to hold LDAR personnel accountable for LDAR performance		11/20/07		06/28/07
	Establish a tracking program for valves and pumps that should be added to LDAR program		11/20/08		01/25/08
	Reroute any SRP sulfur pit emissions to eliminate emissions		11/20/08		11/03/08
	Provide description of causes of all acid gas flaring incidents from 1/1/02 thru 12/31/06		11/20/08		08/11/08
	Submit compliance plan for flaring devices		12/31/09		
	Certify compliance for all flaring devices		12/31/13		
	Complete design of compressor system for P025		12/20/07		01/03/08
	Complete installation of compressor system for P025		04/01/08		04/01/08
	Submit T5 permit applications to incorporate emission limits required by Consent Decree		12/31/07		06/12/08
	Pay $200,000 to develop and implement a Traffic Signal Synchronization study for City of Lima		02/20/08		01/25/08
	Install controls for unregulated and uncontrolled relief vents at Refinery (spend $675,000 for SEP)		12/31/09		
	Submit plan for the Lima Infrared Camera Imaging Project (spend $50,000 for SEP)		02/20/08		02/12/08
	Transfer $200,000 to LADCO for PM 2.5 speciation		02/20/08		01/18/08

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
The Premcor Refining Group, Inc (Continued)	Transfer $50,000 to Ohio Environmental Council for control of emissions from municipal trucks and buses			02/20/08		01/18/08
**********						
E. I. Du Pont de Nemours & Company (11/06/07 - Consent Decree)	Civil penalty: ($550,000)					
	OEPA	$440,000	634777	12/06/07		12/19/07
	Bus Fund	$110,000	634778	12/06/07		12/19/07
	Comply w/ short-term SO_2 emission limit of 2.2 lbs/ton			03/01/11		
	Comply w/ Mass Cap of 281 TPY			03/01/13		
	Submit proposed O&M Plan for short-term SO_2 limit			11/01/10		
	Submit a complete T5 permit application for Consent Decree SO_2 limits			09/01/11		
**********						
Converters Prepress (12/06/07 - Consent Order)	Civil penalty: ($5,004)					
	OEPA	$139.00	644190	01/06/08		02/22/08
		$139.00	644191	02/06/08		03/26/08
		$139.00	644192	03/06/08		03/26/08
		$139.00	644193	04/06/08		04/04/08
		$139.00	644194	05/06/08		05/05/08
		$139.00	644195	06/06/08		05/30/08
		$139.00	644196	07/06/08		07/14/08
		$139.00	644197	08/06/08		08/04/08
		$139.00	644198	09/06/08		08/29/08
		$139.00	644199	10/06/08		09/29/08
		$139.00	644200	11/06/08		11/06/08
		$139.00	644201	12/06/08		12/02/08
		$139.00	644202	01/06/09		12/30/08
		$139.00	644203	02/06/09		02/09/09
		$139.00	644204	03/06/09		03/11/09
		$139.00	644205	04/06/09		03/31/09
		$139.00	644206	05/06/09		05/05/09
		$139.00	644207	06/06/09		06/01/09
		$139.00	644208	07/06/09		07/06/09
		$139.00	644209	08/06/09		08/07/09
		$139.00	644210	09/06/09		
		$139.00	644211	10/06/09		
		$139.00	644212	11/06/09		
		$139.00	644213	12/06/09		
		$139.00	644214	01/06/10		
		$139.00	644215	02/06/10		
		$139.00	644216	03/06/10		
		$139.00	644217	04/06/10		
		$139.00	644218	05/06/10		
		$139.00	644219	06/06/10		

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Converters Prepress (Con't)		$139.00	644220	07/06/10		
		$139.00	644221	08/06/10		
		$139.00	644222	09/06/10		
		$139.00	644223	10/06/10		
		$139.00	644224	11/06/10		
		$139.00	644225	12/06/10		
**********						
Real Spaces Property for Rent (12/31/07)	Civil penalty: ($17,700) OEPA	$ 600.00	645338	01/30/08		02/07/08
		$ 600.00	645339	02/29/08		03/12/08
		$ 600.00	645340	03/30/08		05/05/08
		$ 600.00	645341	04/29/08		06/09/08
		$ 600.00	645342	05/29/08		07/03/08
		$ 600.00	645343	06/28/08		08/04/08
		$ 600.00	645344	07/28/08		09/11/08
		$ 600.00	645345	08/27/08		11/17/08
		$ 600.00	645346	09/26/08		01/13/09
		$ 600.00	645347	10/26/08	Y	
		$ 600.00	645348	11/25/08	Y	
		$ 600.00	645349	12/25/08	Y	
		$ 600.00	645350	01/24/09	Y	
		$ 600.00	645351	02/23/09		
		$ 600.00	645352	03/25/09		
		$ 600.00	645353	04/24/09		
		$ 600.00	645354	05/24/09		
		$ 600.00	645355	06/23/09		
		$3,360.00	645356	07/23/09		
	Bus Fund	$3,560.00	645357	07/23/09		
**********						
Christopher Vincent (02/15/08)	Civil penalty: ($1,000)		653134	03/16/08	Y	ACT
**********						
James Brown (03/11/08)	Civil penalty: ($750)		653125	04/11/08	Y	ACT
**********						
Bates Recycling, Inc. (06/04/08)	Civil penalty: ($1,000)		657594	06/18/08	Y	
**********						
Craig Eddy (06/04/08)	Civil penalty: ($750)		657302	07/04/08	Y	
**********						
Warren Ropp (06/02/08)	Civil penalty: ($250)		657293	07/02/08	Y	
**********						
JR's Truck Parts (06/02/08)	Civil penalty: ($500)		657294	07/02/08	Y	
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Peter Backer (07/01/08)	Civil penalty: ($750)		657790	07/31/08	Y	
**********						
W. A. Miller (07/16/08)	Civil penalty: ($1,000)		666334	08/16/08	Y	*
* Partial payment of $350 received 10/20/08 - Potential to Certify.						
**********						
Lanny Reynolds (07/16/08)	Civil penalty: ($750)		666335	08/16/08	P	
**********						
Lance Dudgeon (07/09/08)	Civil penalty: ($500)		659540	08/09/08	Y	
**********						
Johnathan Strickland (07/16/08)	Civil penalty: ($2,000)		666331	08/16/08	Y	
**********						
Luci, Inc. (07/08/08)	Civil penalty: ($10,000)					
	OEPA	$8,000	659538	08/08/08	Y	
	Bus Fund	$2,000	659539	08/08/08	Y	
**********						
Ford Motor Company (07/31/08)	Civil penalty: ($1,400,000)					
	OEPA	$1,120,000	666337	08/31/08		08/18/08
	Bus Fund	$280,000	666338	08/31/08		08/18/08
	Shut down cupola 3 and mold line 7			12/31/08		12/11/08
	Shut down cupola 1 & 2 and mold lines 2 & 3			12/31/10		
**********						
Douglas Kehres (08/13/08)	Civil penalty: ($500)		666363	09/13/08	Y	
**********						
Great Lakes Crushing Ltd. (10/01/08)	Civil penalty: ($12,000)					
	OEPA	$9,600	686990	10/31/08	Y	09/10/09*
	Bus Fund	$2,400	686991	10/31/08	Y	04/23/09**
* Paid the $9,600 plus $1,095.45 in interest to AGO Revenue Recovery. AGO took $1,069.55 for its collection efforts.						
** AGO took $240 of this amount for its collection efforts.						
**********						
Erie Materials, Inc. (09/24/08 - Consent Order)	Civil penalty: ($180,000)					
	OEPA	$144,000	686933	10/24/08		12/03/08
	Bus Fund	$ 36,000	686932	10/24/08		12/03/08
	Conduct emission testing		w/i 60 days of permit issuance or w/i 60 days of startup of 2009 season if permit issued after 9/1/08			
	Pay emissions fees of $7,330 for 1995 through 2007 for Sandusky and for 1999 through 2005 for Portage			10/24/08		10/09/08
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Robert Montgomery, Sr., d.b.a. Montgomery Auto Salvage (10/16/08)	Civil penalty: ($3,000)		688462	11/15/08	Y	
**********						
Re-Gen, Inc. (01/15/09 - Consent Order)	Civil penalty: ($70,000)					
	OEPA	$28,000	709526	02/14/09		02/11/09
		$28,000	709527	01/15/10		
	Bus Fund	$ 7,000	709528	02/14/09		02/11/09
		$ 7,000	709529	01/15/10		
	Submit complete approvable synthetic minor PTIO app.		w/i 60 days of resuming operations			
	Submit FERs for 1999-2007 and pay $8,000 in past emission fees		upon receipt of invoice from OEPA			06/12/09
**********						
Ultimate Industries, Inc. (02/25/09 - Consent Order)	Civil penalty: ($4,200)					
	EPA	$175.00	712529	03/05/09		05/12/09
		$175.00	712530	04/05/09		06/15/09
		$175.00	712531	05/05/09		08/07/09
		$175.00	712532	06/05/09		
		$175.00	712533	07/05/09		
		$175.00	712534	08/05/09		
		$175.00	712535	09/05/09		
		$175.00	712536	10/05/09		
		$175.00	712537	11/05/09		
		$175.00	712538	12/05/09		
		$175.00	712539	01/05/10		
		$175.00	712540	02/05/10		
		$175.00	712541	03/05/10		
		$175.00	712542	04/05/10		
		$175.00	712543	05/05/10		
		$175.00	712544	06/05/10		
		$175.00	712545	07/05/10		
		$175.00	712546	08/05/10		
		$175.00	712547	09/05/10		
		$175.00	712548	10/05/10		
		$175.00	712549	11/05/10		
		$175.00	712550	12/05/10		
		$175.00	712551	01/05/11		
		$175.00	712552	02/05/11		
**********						
N-Viro International Corp. (03/24/09)	Civil penalty: ($16,000)					
	OEPA	$4,000	707974	07/22/09		04/22/09
		$4,000	707975	10/20/09		07/21/09
		$4,000	707976	01/18/10		10/19/09
		$4,000	707977	04/18/10		
	Bus Fund	$4,000	707978	04/23/09		
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Brush Wellman, Inc. (03/24/09)	Civil penalty: ($40,000)					
	OEPA	$28,000	711745	04/24/09		03/26/09
	Bus Fund	$12,000	711746	04/24/09		03/26/09
	Install 3 TRIBO.d2 particulate emission monitors			09/24/09		
	Submit documentation of SEP cost			10/24/09		
**********						
Chemtrade Logistics Inc/Marsulex, (04/02/09 - Consent Decree)	Civil penalty: ($120,000)					
	OEPA	$72,000	712639	05/02/09		05/26/09
	Bus Fund	$24,000	712640	05/02/09		05/26/09
	ODNR	$24,000		05/02/09		
	Comply w/ short-term and long-term SO_2 emission rates:		Oregon Cairo	07/01/11 07/01/11		
	Comply w/ acid mist emission rate:		Oregon Cairo	04/02/09 07/01/11		
	Install SO_2 CEMS:		Oregon Cairo	07/01/11 07/01/11		
	Perform compliance tests:		Oregon Cairo	07/01/11 07/01/11		
	Submit O&M Plans:		Oregon Cairo	07/01/11 07/01/11		
	Submit permit applications:		Oregon Cairo	01/01/13 (365 days after acceptance of short-term limit)		
	Submit report re: how compliance will be achieved:		Oregon Cairo	07/01/10 07/01/10		
**********						
Lagrange Township Trustees (04/14/09)	Civil penalty: ($250)			05/14/09		
	Report the results of vehicle inspections			12/31/09		
**********						
George Rank (04/16/09)	Civil penalty: ($500)			05/16/09		
**********						
Richard Morrow (05/01/09)	Civil penalty: ($3,000)			05/15/09		
**********						
Lorain County Regional Transit Authority (05/15/09)	Civil penalty: ($250)		714622	06/15/09		
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Tim Davidson (05/21/09)	Civil penalty: ($3,000)		714624	06/21/09		07/06/09
**********						
Container Recyclers, Inc. (d.b.a. Colimbus Steel Drum) (06/08/09 Amended Consent Order for stipulated penalties)	Stipulated penalty: ($87,050)					
	OEPA	$21,762.50	713429	10/23/09		
		$21,762.50	713430	01/18/10		
		$21762.50	713431	04/16/10		
	Bus Fund	$10,881.25	713432	06/05/09		06/01/09
		$10,881.25	713433	07/17/09		07/16/09
**********						
Plasti-Kote Company, Inc. (06/17/09)	Civil penalty: ($240,000)					
	OEPA	$192,000	714631	07/01/09		08/21/09
	Bus Fund	$48,000	714632	07/17/09		08/21/09
	Submit either a Title V permit app or a synthetic minor PTI/FESOP app			10/17/09		
**********						
T.S. Trim Industries, Inc. (06/17/09)	Civil penalty: ($85,200)					
	OEPA	$68,160	714704	07/17/09		06/25/09
	Bus Fund	$17,040	714705	07/17/09		06/25/09
	Conduct emission tests			08/07/09		
	Submit test report			09/07/09		
**********						
Village of Gloria Glens (06/18/09)	Civil penalty: ($250)		714659	07/18/09		
	Have all vehicles tested and report results			12/31/09		
**********						
Village of North Randall (06/30/09)	Civil penalty: ($1,500)		714660	07/30/09		
	Have all vehicles tested and report results			12/31/09		
**********						
Leroy and Judith Schaffer (06/30/09)	Civil penalty: ($250)		714661	07/30/09		
**********						
Precision Aggregates III, LLC (07/08/09)	Civil penalty: ($15,000)					
	OEPA	$4,500	715181	09/15/09		09/14/09
		$7,500	715182	09/15/10		
	Bus Fund	$3,000	715183	09/15/09		09/14/09
**********						
Village of Oakwood (07/07/09)	Civil penalty: ($2,500)		714842	08/07/09		08/17/09
	Have all vehicles tested and report results			11/02/09		
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
The Belden Brick Company, L.L.C. (07/06/09 - Consent Order)	Civil penalty: ($850,000)					
	OEPA	$170,000	717042	08/06/09		08/17/09
		$170,000	717043	07/06/10		
		$170,000	717044	01/06/11		
		$170,000	717045	07/06/11		
	Bus Fund	$170,000	717046	08/06/09		08/17/09
	Pay $334,514.43 for Title V permit emission fees for CY 2001 thru 2006			Upon receipt of invoice from OEPA		
	Submit SO_2 FERs for CY 1993 thru 2000			01/06/10		
	For Plant 8, pay difference in emission fees for CY 1999 and 2000			Upon receipt of invoice from OEPA		
**********						
Cleveland Board of Education (E-Check) (08/11/09)	Civil penalty: ($5,000)		726483	09/11/09		
	Have all vehicles tested and report results			12/31/09		
**********						
Saif Khan, d.b.a. Lakeland Citgo (08/20/09)	Civil penalty: ($10,000)					
	OEPA	$ 500	726488	09/20/09		08/06/09
		$2,500	726489	12/20/09		
		$2,500	726490	03/20/10		
		$2,500	726491	06/20/10		
	Bus Fund	$2,000	726492	09/20/09		08/06/09
**********						
Joseph Parker (08/18/09)	Civil penalty: ($250)		725188	09/18/09		
**********						
The Shelly Holding Company, et al. (09/02/09 - Court Order)	Civil penalty: ($350,123.52)			10/02/09		
**********						
McCarthy Corporation (09/22/09)	Civil penalty: ($3,000)		727233	10/05/09		
**********						
Lepi Enterprises, Inc. (09/08/09)	Civil penalty: ($3,750)		726529	10/08/09		09/11/09
**********						
Pioneer Environmental Companies (09/22/09)	Civil penalty: ($7,000)					
	OEPA	$2,100	727235	10/22/09		
		$3,500	727236	03/22/10		
	Bus Fund	$1,400	727237	10/22/09		
**********						
Total Environmental Services, LLC (09/17/09)	Civil penalty: ($5,000)					
	OEPA	$4,000		10/01/09		
	Bus Fund	$1,000		10/17/09		
**********						

Facility Name	Milestone or Requirement*		Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Speedway SuperAmerica, LLC (09/22/09)	Civil penalty: ($35,880)					
	OEPA	$28,704	727238	10/05/09		09/29/09
	Bus Fund	$7,176	727239	10/22/09		09/29/09
	Submit weekly inspection records			11/14/10		
	Submit weekly inspection records			11/14/11		
	Submit results of static leak and A/L ratio tests for 2010			04/14/10 09/14/10		
	Submit results of static leak and A/L ratio tests for 2011			04/14/11 09/14/11		
**********						
Eramet Marietta, Inc. (10/07/09)	Civil penalty: ($30,000)					
	OEPA	$24,000		10/21/09		
	Bus Fund	$6,000		11/06/09		
	Submit copy of inspection & testing schedule			11/06/09		
	Submit documentation of de-registering of formerly covered processes			11/06/09		
**********						
Stein, Inc. (10/13/09)	Civil penalty: ($50,000)					
	Bus Fund	$10,000		11/13/09		10/23/09
	OEPA	$10,000		05/13/10		
		$10,000		08/13/10		
		$10,000		11/13/10		
		$10,000		02/13/11		
**********						
Joseph and Marie Eberz (10/19/09)	Civil penalty: ($500)			11/19/09		
**********						
CertainTeed Corp (10/19/09 - CO)	Civil penalty: ($230,000)					
	OEPA	$184,000		11/19/09		
	Bus Fund	$ 46,000		11/19/09		
	Submit Title V permit appl.			w/i 90 days of issuance of PTI		
	Submit plan for measuring OC content of stone			01/19/10		
	Submit FERs for 1993-1996			04/19/10		
**********						
Aleris International, Inc., et. Al. (10/30/09 - CO)	Civil penalty: ($334,545)			when U.S. Bankruptcy court for District of Delaware decides		
	Install load cells to weigh flux			04/29/10		
	Submit Capture and Collection System Improvement Plan			11/29/09		
	Complete all improvements described in CCSIP			04/29/10		
	Measure fan RPM			01/29/10		
	Measure static pressure of air curtain			01/29/10		
	Perform compliance tests			10/29/10		
	Submit test results			12/29/10		

Facility Name	Milestone or Requirement*	Revenue ID #	Deadline in F&O's	C y/n	Completion Date
Aleris Int'l, Inc., et. Al. (Con't)	Submit HCI PTE analysis		12/29/10		
	Conduct additional compliance tests		03/29/10		
	Comply with all requirements of Subparts A and RRR		09/29/10		

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** FSC - Assigned to a Special Counsel
ACT - Account is being collected in house
UNC - Account has been placed in a currently uncollectible status
RTN - Returned from Special Counsel, Unpaid
PIF - Account is paid in full
SKP - Account is in the skip tracer desk