15-0885-TR-CVF



April 29, 2015

Public Utilities Commission of Ohio Attention: Docketing Division 180 East Broad Street Columbus, OH 43215-3793

Re: Case No. CR201501150137

To Whom It May Concern:

This letter shall serve as a **Request for an Administrative Hearing** regarding the above referenced case no.

Our company is not agreeing to the penalties assessed to us as a result of a compliance review on January 15, 2015 and further a Preliminary Determination from the conference held regarding the penalties.

Enclosed is a copy of the Notice of Preliminary Determination for your review.

I look forward to hearing from your office.

Sincerely,

ELYR**/** A CONCRETE, INC

John D. Walls

/kms

Enclosure

2015 MAY -5 AH II: 3

This is to certify that the images appearing are an accurate and complete reproduction of a cide file socument delivered in the regular course of business.

Technician Determines 10 201

Phone: (440) 355-5825 ◆ Fax: (440) 355-5826 ◆ Email: elyriaconcrete@windstream.net

John R. Kasich, Governor Andre Porter, Chairman Commissioners

Thomas W. Johnson Asim Z. Haque Lynn Slaby M. Beth Trombold

04/23/2015

CR201501150137 John D. Walls 400 LOWELL ST ELYRIA, OH 44035

RE:

NOTICE OF PRELIMINARY

DETERMINATION

Case No. CR201501150137

Dear Sir or Madam:

On 01/15/2015, a compliance review of your facility located at 400 LOWELL ST, ELYRIA, OH, U.S.A., 44035 was conducted. As the result of discovery of the following violations of the Commission's rules, Staff of the Commission timely notified WALLSEYE CONCRETE (Respondent) pursuant to rule 4901:2-7-07, Ohio Administrative Code (O.A.C.), that it intended to assess a civil forfeiture against the Respondent in the following amount:

CODE	VIOLATION	FORFEITURE
391.23(a)	Failing to investigate driver's background.	900.00
391.25(a)	Failing to make an inquiry into the driving record of each driver to the appropriate State agencies in which the driver held a commercial motor vehicle operator's license at least once every 12 months.	0.00
391.45(b)(1)	Using a driver not medically examined and certified during the preceding 24 months.	400.00
391.11(a)	Using a driver not medically examined and certified during the preceding 24 months.	500.00
396.11(a)	Failing to require driver to prepare driver vehicle inspection report.	475.00
382.301(a)	Using a driver before the motor carrier has received a negative pre-employment controlled substance test result.	400.00
396.17(a)	Using a commercial motor vehicle reliperiodically inspected.	475.00
396.3(a)	Failing to systematically inspect, repair, and maintain, or cause to be systematically inspected repaired, and maintained, all motor vehicles and intermodal equipment subject to your control	
396.3(b)	Failing to keep minimum records of inspection and vehicle maintenance.	425.00
391.11(b)(6)	Failing to require driver to furnish list of motor vehicle traffic violations each 12 months.	0.00

180 East Broad Street Columbus, Ohio 43215-3793 (614) 466-3016 www.PUCO.ohio.gov John R. Kasich, Governor Andre Porter, Chairman

Commissioners

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390.15(b)	Failing to maintain, for a period of three years after an accident occurs, an accident register.	0.00
391.51(b)(7)	Failing to maintain medical examiner's certificate in driver's qualification file.	400.00
382.603	Failing to ensure person designated to determine that drivers undergo reasonable suspicion testing receive 60 minutes training for alcohol and/or 60 minutes of training for controlled substances.	0.00
391.51(b)(2)	Failing to maintain inquiries into driver's driving record in driver's qualification file.	700.00
391.25(b)	Failing to review the driving record of each driver to determine whether that driver meets minimum requirements for safe driving or is disqualified to drive.	0.00

TOTAL AMOUNT DUE: \$4,675.00

A conference was conducted pursuant to rule 4901:2-7-10, O.A.C., at which the Respondent had a full opportunity to present any reasons why the violation did not occur as alleged, mitigating circumstances regarding the amount of any forfeiture, and any other information relevant to the action proposed to be taken by Staff.

As a result of the conference, Staff has made a Preliminary Determination that the Commission should assess a civil forfeiture against WALLSEYE CONCRETE in the following amount:

CODE	VIOLATION	FORFEITURE
391.23(a)	Failing to investigate driver's background.	900.00
391.25(a)	Failing to make an inquiry into the driving record of each driver to the appropriate State agencies in which the driver held a commercial motor vel icle operator's license at least once every 12 months.	0.00
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396.11(a)	Failing to require driver to prepare driver vehicle inspection report.	475.00
382.301(a)	Using a driver before the motor carrier has received a negative pre-employment controlled substance test result.	400.00
396.17(a)	Using a commercial motor vehicle not periodically inspected.	475.00
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TOTAL AMOUNT DUE: \$4,675.00

Within 30 days of this notice, you must <u>either</u>: (1) pay the assessed civil forfeiture <u>or</u> (2) file a written request for an administrative hearing pursuant to rule 4901:2-7-13, O.A.C. Failure to file a written request for an administrative hearing within 30 days shall constitute a waiver of your right to further contest the violations and will conclusively establish the occurrence of the violations. Such failure shall also constitute a waiver of your right to further contest liability to the state of Ohio for the civil forfeiture described in the notice and will result in the forfeiture amount being referred to the Ohio Attorney General's office for collection.

Please consult the enclosed instruction sheet for additional information regarding this Notice of Preliminary Determination.

Succrely,

Milan Orbovich, Director Transportation Department

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Compliance Officer: Alla Magaziner-Tempesta