

NO  
FILE

17-1460-TR-CVF

1510 LINWOOD, S.W.  
CANTON, OH 44710

PHONE: 330.639.1982 FAX: 330.639.1984



# FLOORING TRANSPORT OF AMERICA


## Consolidate all Mills - One Truck - One Invoice



05/30/2017

To whom it may concern:

I'm writing in regards to case # CR201710040001 for Flooring Transport of America, LLC. We just received the enclosed letter on today's date stating that we have a payment to be made or we will be held in default. In December of 2016 George Morris had a conference call and was told to await further instructions and a court date in Columbus in order to contest the fines as we were fined for certain documentation that was provided to our auditor. We were also told that the auditor would be back with us to go over and train us on other things that did not meet standards. We have yet to receive the court date in Columbus and would like to know how to proceed from here as well as not being held in default until we are allowed the chance to contest these fines in court.

Thank you,

  
Melinda Morris, Office Manager

This is to certify that the images appearing are an  
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document delivered in the regular course of business.  
Technician  Date Processed 

visit us online at [www.flooringtransport.com](http://www.flooringtransport.com)



# Public Utilities Commission

John R. Kasich, Governor  
Asim Z. Haque, Chairman

## Commissioners

Lynn Slaby  
M. Beth Trombold  
Thomas W. Johnson  
M. Howard Petricoff

12/15/2016

CR201710040001

Mr. George Morris, Jr.  
1510 LINWOOD, S.W.  
CANTON, OH 44710

RE: **NOTICE OF PRELIMINARY  
DETERMINATION**  
Case No. CR201710040001

Dear Sir or Madam:

On 10/04/2016, a compliance review of your facility located at 1510 LINWOOD AVE SW, CANTON, OH, U.S.A., 44710 was conducted. As the result of discovery of the following violations of the Commission's rules, Staff of the Commission timely notified FLOORING TRANSPORT OF AMERICA LLC (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:





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CODE	VIOLATION	FORFEITURE
396.11(a)	Failing to require driver to prepare driver vehicle inspection report.	500.00
390.15(b)	Failing to maintain, for a period of three years after an accident occurs, an accident register.	0.00
382.303(a)	Failing to conduct post accident alcohol testing on driver following a recordable crash.	400.00
396.17(a)	Using a commercial motor vehicle not periodically inspected.	450.00
4921.03	Operating a motor vehicle INTRASTATE without the required operating authority.	2875.00
391.11(a)	Failing to require driver to furnish list of motor vehicle traffic violations each 12 months.	0.00
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
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
391.23(a)	Failing to investigate driver's background.	400.00
382.303(d)(1)	Failing to prepare and maintain on file a record stating the reasons the alcohol post-accident test was not properly administered.	0.00
382.305	Failing to implement a random controlled substance and/or an alcohol testing program.	1000.00
392.2	Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving.	0.00
395.8(a)	Failing to require driver to make a record of duty status.	700.00

**TOTAL AMOUNT DUE: \$6,325.00**

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 FLOORING TRANSPORT OF AMERICA LLC in the following amount:





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**TOTAL AMOUNT DUE: \$6,325.00**

Within 30 days of this notice, you must **either**: (1) pay the assessed civil forfeiture **or** (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.





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Asim Z. Haque, Chairman

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M. Howard Petricoff

Sincerely,

A handwritten signature in black ink that reads "Milan Orbovich". The signature is written in a cursive, flowing style.

Milan Orbovich, Director  
Transportation Department

Compliance Officer: Mark Banks

