

Ohio History Connection
State Archives of Ohio
Local Government Records Program
800 E. 17<sup>th</sup> Avenue
Columbus, Ohio 43211-2474
614.297.2553
localrecs@ohiohistory.org
www.ohiohistory.org/lgr

OHIO HISTORY CONNECTION

JANUARY 26 2024

STATE AND LOCAL
GOVERNMENT RECORDS

#### **RECORDS RETENTION SCHEDULE (RC-2)- Part 1**

See instructions before completing this form. Must be submitted with PART 2
Section A and Section B must be filled out and signed by local government before submission to the State Archives

Section A: Local Government Unit					
City of Powell					
(Local Government Entity)			(Unit)		
El an McCue	Skey	Elaine McCloskey		City Clerk	January 25, 2024
(Signature of Responsible Official)	8	(Name)		(Title)	(Date)
Section B: Records Commission		See ORC 149.3	38 – ORC 149.	412 for Records Col	nmission information
		Records Commission		614.885.5380	
				(Telephone Num	ber)
47 Hall Street		Powell	43065		Delaware
(Address)	(City)	(Zip	Code)	(Count	у)
To have this form returned to the Reco	ords Commission e	lectronically, include an er	nail address:		
emccloskey@cityofpowell.us					
I hereby certify that our records comm form and any continuation sheets. I fu destroyed, transferred, or otherwise d any pending legal case, claim, action o	rther certify that of sposed of in violat	our commission will make on the commission of these schedules and	every effort to d that no reco	prevent these rec rd will be knowingl	ords series from being
Section C: Ohio History Connection - S	tate Archives				
		Government	Records	Archivist	2/1/2024
Signature		Title			Date
Section D: Auditor of State					
	Record	ds Manager			
Signature		Title			Date

Please Note: The State Archives retains RC-2 forms permanently. It is strongly recommended that the Records Commission retain a permanent copy of this form

CITY OF POWELL	ADMINISTRATIVE	
(Local Government Entity)	(Unit)	_

(1)	(2)	(3)	(4)	(5)	(6)
Schedule Number	Record Title and Description	Retention Period	Media Type	For use by Auditor of State or LGRP	RC-3 Required by LGRP
A-01	Administrative Memoranda/Executive Orders	Until terminated and/or superseded; appraise for historical value	Electronic	Melu	
A-02	Grievance Hearing Files	Until resolved	Paper or Electronic		
A-03	Reference Materials	Until superseded or replaced	Paper or Electronic		
A-04	Scrapbooks	Appraise for historical value	Multi		$\boxtimes \checkmark$
A-05	Studies and Associated Documents	5 years	Paper or Electronic		
A-06	Telephone instant messages  a) Non-record messages (personal and/or unsolicited advertisements)  b) Record messages	a) Delete at will b) Delete when no longer of administrative, historical and/or legal value	Electronic		

City of Powe	ell	Building			
(Local Governm	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
B-01	Accident Reports	2 years, providing no claims pending	Electronic	LOM	
B-02	Activity Reports	1 year from application date	Electronic		
B-03	Building Material Information and Brochures a) For information only b) Residential Projects c) Commercial Projects	a) Until no longer administratively necessary b) Permanent c) Permanent	Electronic	(for c)	(Permanent
D 04	(See Lot File Records)				
B-04	Building Plans (Approved) a) Residential b) Commercial c) Municipal d) Major Structures	a) Life of Structure b) Life of Structure c) Life of Structure d) Appraise for historical value	Paper, Electronic	(for d)	(Historical)
B-05	Cancelled Application for Commercial Building Permit	Permanent	Electronic		
B-06	Cancelled Application for Residential Building Permit	Permanent	Electronic		
B-07	Cancelled Commercial Building Plans – Permits Not Issued	Until application has expired, unless extended	Electronic		
B-08	Cancelled Residential Building Plans – Permits Not Issued	Until application has expired, unless extended	Electronic		
B-09	Case Files: Board of Building Standards & Appeals	Permanent	Electronic		$\boxtimes \checkmark$
B-10	City Building Code	Until superseded; retain 1 copy permanently	Paper, Electronic		
B-11	Checklists	Until no longer administratively necessary	Electronic	2	
B-12	Condemnation and Demolition Reports	Permanent	<del>Paper,</del> Electronic		$\boxtimes \checkmark$
B-13	Contractor's Registration, Certificate of Insurance, and/or Supporting Documents	2 years	Electronic		
B-14	Expired Application for Commercial Building Permit	Permanent	Electronic		
B-15	Expired Commercial Building Plans – Permit Not Issued	Until application has expired, unless extended	Electronic		

ity of Powe	ell	Building			
(Local Governm	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
B-16	Expired Application for Residential Building Permit	Permanent	Electronic		
B-17	Expired Residential Building Plans – Permit Not Issued	Until application has expired, unless extended	Electronic		
B-18	Financial Statistical Reports	3 years, provided audited	Electronic		
B-19	Forms/Memos/Notices for internal, transitory use only (do not release, payment due, info needed, etc.)	Until no longer of administrative value	Paper, and Electronic		
B-20	Inspection Records - Electronic	Permanent	Electronic		<b>▽</b>
B-21	Inspector Certifications	1 year after expiration	Electronic		
B-22	Logs: Transmittals, Fees, Permit Log Books and Misc. Information	1 year, provided audited	Electronic		
B-23	Lot Files a) Permits Applications, Site/Plot Plans, Building Plans (Original & Revised), Building Materials Info/Spec Info, Occupancy Permits, Zoni Permit Worksheets, Fee Calculation Worksheets, Correspo	Permanent File a) Permanent b) Until no longer administratively necessary	Paper, Electronic	(for a)	(Permanent
	Review Info & Response to Review. b) Reading/Informational/Reference Copies (Duplicates or Drafts of Permits, Forms, Correspondence, or Information listed in a) above c) Fax or Email Cover Letters for permit pick-up or occupancy permits	c) Until no longer administratively necessary	Paper, Electronic Paper, Electronic		
B-24	Notice of Correction Sheets & Reinspection Notices a) Paper copy in lot file b) Image in Electronic Document Program	a) Until digitized b) Permanent	a) Electronic b) Electronic		
B-25	Parcel Files a) Permits, Applications, Site/Plot Plans, Building Plans (Original & Revised), Building Materials Info/Spec Info, Occupancy Permits, Zoning Permits, Permit Worksheets, Fee Calculation Worksheets, Correspondence re. Request for Review Info & Response to Review. b) Reading/Informational/Reference Copies	Permanent File a) Permanent b) Until no longer administratively necessary c) Until no longer	Paper, Electronic Paper, Electronic	(for a)	(Permanent
D 00	(Duplicates or Drafts of Permits, Forms, Correspondence, or Information listed in a) above c) Fax or Email Cover Letters for permit pick-up or occupancy permits	administratively necessary	Paper, Electronic		
B-26	Phone/Fax Inspection Requests	Until no longer administratively necessary	Electronic		
B-27	Project Files for City Construction (Contracts, Specifications, Progress Reports)	Permanent	Paper, Electronic		
B-28	Spec Books for Commercial Projects	Life of Structure	Flectronic		

ity of Powe	ell	Building			
(Local Governme	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
B-29	Subcontractor Disclosure	1 year	Electronic		
B-30	Voided Plans, Permits and Supporting Documents	1 year	Electronic		

CITY OF POWELL		CIVIL SER	CIVIL SERVICE				
(Local Government Entity)		(Unit)			(1)		
(1) Schedule	(2) Record Title and Description	(3) Retention	(4) Media Type	(5) For use by	(6) RC-3		

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
CS-01	Civil Service Process Checklist	10 years	Paper or Electronic		
CS-02	Classified/Unclassified Service Employee List	Until superseded	Paper or Electronic		
CS-03	Employment Applications, Resumes and Supporting Documents a) If employed b) If not employed	a) Application only kept Permanently; resumes and supporting documents kept 5 years from date employee terminates b) 2 years from test date	Paper or Electronic		
CS-04	Employment Eligibility List	1 year after retired by PBR	Paper or Electronic		
CS-05	Employment Examination Forms, Testing Materials, Score Sheets, Answer Sheets, and related documents a) If employed b) If not employed	a) 5 years from date employee terminates b) 2 years from test date	Paper or Electronic		
CS-06	Employment recruiting and selection: job analysis applications, EEO forms, salary surveys, affirmative action reports, physical exams, criminal record/background investigations, reference checks, polygraph results, psychological tests, drug tests/substance reports, medical reports, release forms, record of interview, correspondence and/or any other documents related to the hiring process a) If employed b) If not employed	a) 5 years from date employee terminates b) 2 years from test date	Paper or Electronic		
CS-07	Employment Hearing Case Files	10 years	Paper or Electronic		
CS-08	Job/Position Descriptions	One year after superseded	Paper or Electronic	1	
CS-09	Job Postings & Advertisements	1 year after position filled	Paper or Electronic		
CS-10	Personnel Board of Review Rules (official copy)	Permanent; retain as exhibit to adopting legislation	Paper or Electronic		
CS-11	Unsolicited Employment Applications and/or Resumes	1 year	Paper or Electronic	1	

CITY OF POWELL	CLERK
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
C-01	Acceptance of Terms	Permanent	Paper		
C-02	Alley Vacation Record	Permanent	Paper		$\boxtimes \checkmark$
C-03	Annexation Files	Permanent	Paper & Electronic		
C-04	Auction Documents & Photographs	1 year, provided audited	Paper & Electronic		
C-05	Banner Permits, Applications and Maps	1 year	Paper		
C-06	Board & Commission Applications and Resignations	2 years	Paper & Electronic		
C-07	Civil Litigation Case Files & Settlements	10 years after settled	Paper & Electronic		
C-08	City Calendar	Until superseded	Paper & Electronic		
C-09	City Charter	Permanent	Paper & Electronic		
C-10	Charter Review Documents	5 years after review	Paper & Electronic		
C-11	Codified Ordinances	Permanent, updated annually	Paper & Electronic		
C-12	Codified Ordinances Updated	Until material is superseded or replace by new updates	Paper & Electronic		
C-13	Correspondence a) General b) Mayor and/or City Council c) City Manager	a) Until no longer of administrative value b) 5 years c) 5 years	Paper & Electronic		
C-14	Council Committee Reports	5 years, appraise for historical value	Paper & Electronic		⊠√(Histori
C-15	Deeds	Permanent	Paper		
C-16	Deposit Worksheets, Expenditure Worksheets	1 year, or until audited	Paper & Electronic		
C-17	Drafts of Misc. Documents	Until superseded	Paper & Electronic	4	
C-18	Draft Legislation & Minutes as Presented to City Council	Until acted upon by City Council	Paper & Electronic		
C-19	Easements	Permanent	Paper	н	
C-20	Election Records	Permanent	Paper & Electronic		

CITY OF POWELL		CLERK		
(Local Government Entity)		(Unit)	 	
(1)	<b>(A)</b>	<b>78</b>	 1	1

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
C-21	Fee Schedule	Permanent when attachment or exhibit to Ordinance, otherwise copies kept until superseded.	Paper & Electronic		
C-22	Hearings (Not Employee Related)  a) Audio & Video Recordings b) Proceedings c) Transcripts	a) 1 year b) Until written minutes or transcript completed and approved c) 5 years	Multi		
C-23	Index to Ordinances	Until Superseded	Electronic	, x	
C-24	Index to Resolutions	Until Superseded	Electronic		
C-25	Licenses, Permits, Certifications	1 year after expiration	Paper & Electronic		
C-26	Liquor License Notifications and Supporting Documents	3 years	Electronic		
C-27	Meeting Records  a) Agendas b) Polling Sheets c) Sign-In Sheets d) Balance of Packet e) Video/Audio Recordings	a) 2 years b) 2 years c) 2 years d) 1 year e) Upon acceptance of minutes	Paper & Electronic		
C-28	Meeting Room Reservations, Receipts	1 year	Paper & Electronic		
C-29	Minutes: All Public Meetings (Official Copy)	Permanent	Paper & Electronic		
C-30	Monthly Reports	Until incorporated in annual report	Electronic	-	
C-31	Notification Records & Public Notices  a) From other gov't agencies  b) For City Budget or other City notifications  c) For City Council, P&Z notifications  d) BZA notifications	a) 1 year b) 5 years c) 5 years d) permanent	Electronic		
C-32	Oaths of Office of Elected Officials and Employees	Permanent	Paper & Electronic		
C-33	Officials Rosters	Until superseded	Paper & Electronic		
C-34	Opinions of the City Law Director & Counsel	Permanent	Paper & Electronic		$\boxtimes \checkmark$
C-35	Ordinances and Corresponding Attachments & Exhibits	Permanent	Paper & Electronic		

CITY OF POWELL	CLERK
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or	(6) RC-3 Required by
				LGRP	LGRP
C-36	Petitions for Initiative, Recall or Election	5 years	Paper & Electronic		
C-37	Proclamations	1 year and no longer of a historical value	Paper & Electronic		No RC-3 for LGRP
C-38	Project Files	Until project completed	Paper		
C-39	Public Record Requests, Notice of Denial or Redaction, Supporting Documents	2 years	Paper & Electronic		
C-40	Record Disposal Documents: RC1, RC3, Correspondence and Documentation	5 years	Paper & Electronic		
C-41	Record Disposal Log	Permanent	Paper & Electronic		
C-42	Record Schedules – Clerk's Official Copy	Permanent	Paper & Electronic		
C-43	Resolutions & Corresponding Attachments & Exhibits	Permanent	Paper & Electronic		
C-44	Special Reports	5 years	Paper		
C-45	OnBase Reports & Worksheets	Until no longer of administrative value	Paper & Electronic		
C-46	Subject and Administrative Files	5 years	Paper		

CITY OF POWELL	DEVELOPMENT	
(Local Government Entity)	(Unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
D-01	Activity Reports	2 years	Paper or Electronic		
D-02	Agency and Area Commission Files a) Reports and Legal Opinions b) Correspondence	a) Permanent b) 3 years	Paper or Electronic		(Permanen
D-03	Board of Zoning Appeals a) Case Files b) Minutes, including Attachments, Exhibits & Staff Reports	a) Permanent b) Permanent	Paper or Electronic		$\boxtimes \checkmark$
D-04	Community Development	Until no longer of administrative value	Paper or Electronic		
D-05	Community Entertainment District (CED)	Duration of CED	Multi		
D-06	Complaints	3 years, provided no action pending	Paper or Electronic		
D-07	Dead Development Applications and Files	Until no longer of administrative value	Paper or Electronic		
D-08	Demolition Permits	Permanent	Paper or Electronic		⊠√
D-09	Development Committee a) Minutes b) Attachments	a) Permanent b) Permanent	Paper or Electronic		$\boxtimes \checkmark$
D-10	Historic Downtown Advisory Commission Minutes, Exhibits and Attachments	Permanent	Paper or Electronic		$\boxtimes \checkmark$
D-11	Housing, Land Use, Population, and other Special Studies	Until no longer of administrative value; appraise for historical value	Paper or Electronic		(Historical)
D-12	Index to Board of Zoning Appeals Case Files	Until superseded	Electronic		
D-13	Industrial Use Permit Reviews	Permanent	Paper or Electronic		$\overline{\checkmark}$
D-14	Legislation Research Files	Until no longer of administrative value	Paper or Electronic		
D-15	Monthly Reports	Until incorporated into annual report	Paper or Electronic	a a	
D-16	Official Zoning Maps and Comprehensive Plans	Permanent	Paper or Electronic		
D-17	Planning & Zoning Commission a) Case Files b) Case Files that were never finalized/finished/completed. c) Minutes, including Attachments, Exhibits & Staff Reports	a) Permanent b) Until no longer of administrative value c) Permanent	Paper or Electronic		(Permanent

CITY OF POWELL		DEVELOPME	NT		
(Local Government Entity)		(Unit)			
(1)	(2)	(2)	(4)	(5)	(6)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
D-18	Project Planning Files	5 years, provided no action pending	Paper or Electronic		
D-19	Staff Reports	Permanent	Paper or Electronic		$\boxtimes \checkmark$
D-20	Subdivision Files	Permanent	Paper or Electronic		⊠√
D-21	Tax Increment Financing (TIF) District Records	Duration of TIF	Multi		
D-22	Transportation Research Files	Until no longer of administrative value; appraise for historical value	Paper or Electronic		
D-23	Urban Renewal Files	Obsolete; appraise for historical value	Paper or Electronic		$\boxtimes \checkmark$
D-24	Vacation Right-of-Way Case Files	Permanent	Multi		$\boxtimes \checkmark$
D-25	Violations	Permanent	Paper or Electronic		
D-26	Zoning Case Log	Permanent	Paper or Electronic		$\boxtimes \checkmark$
D-27	Zoning Certificate for Occupancy and use of Land and Buildings	Permanent	Paper or Electronic		$\overline{\mathbf{V}}$
D-28	Zoning Certificate Applications	Permanent	Paper or Electronic		

CITY OF POWELL	ENGINEERING	
(Local Government Entity)	(Unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
E-01	Aerial Photographs	Until superseded, appraise for historical value	Paper/Electronic		$\boxtimes \checkmark$
E-02	Annual Sidewalk Maintenance Program	2 years after program completed	Paper/Electronic		
E-03	Bids a) Successful b) Unsuccessful	a) 15 years after completion of project b) 2 years after awarding of contract, provided audited	Paper/Electronic		
E-04	Final Blueprints, Maps, Plans	Life of infrastructure, then appraise for historical value	Paper/Electronic		⊠√
E-05	Draft Blueprints, Maps, Plans, Drawings, Supporting Documents, and Plan Review Comments  a) Paper b) Electronic	a) Until updated, superseded or obsolete b) 5 years	Paper/Electronic	- 1	
E-06	Budget	5 years	Paper/Electronic	· · · · · · · · · · · · · · · · · · ·	
E-07	Calibration Records – all types	5 years	Paper/Electronic		
E-08	Change Orders	Place in project file	Paper/Electronic		
E-09	Compliance Reports – all types	5 years	Paper/Electronic		
E-10	Contracts and Agreements	15 years after termination	Paper/Electronic		
E-11	Field Notes	Permanent	Paper/Electronic		$\boxtimes \checkmark$
E-12	Haul Tickets	2 years, provided audited	Paper/Electronic		
E-13	House Number Record (Addressing)	Permanent	Paper/Electronic		$\overline{\mathbf{V}}$
E-14	Inspection Records	2 years	Paper/Electronic		
E-15	Magazines/Pamphlets	Until no longer of administrative value	Paper/Electronic		
E-16	Approved Project Plans/Drawings/As Built	Permanent	Paper/Mylar/Ele ctronic		$\boxtimes \checkmark$

CITY	OF POWELL	ENGINEER	RING		
(Local Governme	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
E-17	Sidewalk Repair Program	10 years after program Completed	Paper/Electronic		
E-18	Street Maintenance and Repair Program	10 years after program completed	Paper/Electronic		
E-19	Street Name Change Record	Permanent	Paper		$\boxtimes \checkmark$
E-20	Final Engineering Studies, Reports and Supporting Calculations	Until updated, superseded or obsolete	Paper/Electronic		
E-21	Topographical Maps	Until superseded, then appraise for historical value	Paper/Electronic		$\boxtimes \checkmark$
E-22	Traffic Study Files	Until superseded, then appraise for historical value	Paper/Electronic	8	$\boxtimes \checkmark$

CITY OF POWELL	FINANCE	(A) Carrier
(Local Government Entity)	(Unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-01	Accounts/General Ledger	25 years	Paper		$\boxtimes \checkmark$
F-02	Accounts Payable Record	3 years, provided audited	Paper or Electronic		
F-03	Accounts Receivable record	3 years, provided audited	Paper or Electronic		
F-04	Annual Appropriation Ordinance (copies)	7 years	Electronic		
F-05	Annual Budget	Permanent	Paper or Electronic		$\boxtimes \checkmark$
F-06	Annual Certificate of Estimated Resources	3 years, provided audited	Electronic	na report	
F-07	Annual Financial Report	Permanent	Electronic	1	$\boxtimes \checkmark$
F-08	Annual Report to Auditor of State	5 years	Electronic		
F-09	Annual Summary of Cash Collected, Income Tax	10 years, provided audited	Electronic	1	
F-10	Appropriation Ledger	3 years, provided audited	Electronic		
F-11	Assessment Records	Until paid and audited	Electronic	zi	
F-12	Audit Reports (work papers)	3 years, provided audited	Electronic		
F-13	Bad Check or Bad Debt Records	2 years after payment or settlement	Paper or Electronic		
F-14	Balance Sheets	3 years	Electronic		
F-15	Bank Capture Report	3 years, provided audited	Electronic		
F-16	Bank Deposited Checks through Capture	90 days, provided funds received	Electronic		
F-17	Bank Deposit Slips/Receipts	3 years, provided audited	Electronic		
F-18	Bank Statement	3 years, provided audited	Electronic		
F-19	Bid Bond	Upon rejection, or completion of project	Paper or Electronic		
F-20	Bids (Successful)	5 years	Paper or Electronic		
F-21	Bids (Unsuccessful)	2 years after letting contract, provided audited	Paper or Electronic		

CITY OF POWELL	FINANCE
(Local Government Entity)	(Unit)

(Local Governm	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-22	Block Grant Documentation	5 years	Electronic		
F-23	Board of Tax Appeals Case File	10 years, providing no pending action	Electronic		
F-24	Bonds of Officials or Employees	10 years after termination of official or employee	Electronic		
F-25	Bureau of Motor Vehicle Audit Reports	2 years, provided audited	Electronic		
F-26	Cancelled Checks, Check Carbons, Check Stubs, Voided Checks	3 years, provided audited	Electronic		
F-27	Capital Improvement Bonds, Bond Documents/Transcripts	Until paid off and audited	Electronic		
F-28	Cases Appealed to Finance Director	6 years	Electronic		
F-29	Cash Book/Cash Reports	3 years after last entry, provided audited	Multi		
F-30	Cash Receipts and Disbursements	3 years, provided audited	Electronic		
F-31	Cash Register Tapes/Records	2 years provided internal control established	Electronic		
F-32	Chargeback Reports/Records	3 years	Electronic		
F-33	Check Register	3 years, provided audited	Electronic		
F-34	Checks, Voided	Until Audited	Electronic		
F-35	Claims for Damages against the City	Until case settled and 5 years after date all appeals exhausted	Electronic		
F-36	Client Payment Files	3 years	Electronic		
F-37	Closed Account	6 years	Electronic		
F-38	Computer Generated Financial Reports: Monthly, Quarterly, Semiannual	Until replaced by next printout or annual report completed	Electronic		
F-39	Computer Records	Use applicable paper record schedule	Hard drive/disks		

CITY OF POWELL	FINANCE
(Local Government Entity)	(Unit)

(Local Governme	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-40	Construction Files for City Projects: a) Add /Change Orders b) Certificate of Completion c) RCI – Affidavit of Authority for Construction Projects d) Application for Payment e) Right to Lien Waver	a) 6 years b) 6 years c) 6 years d) 6 years e) 6 years	Electronic		
F-41	Contracts and Agreement a) Paper b) Electronic	a) 2 year after expiration b) 15 years after expiration	Paper, Electronic		
F-42	Central Ohio Risk Management Association (CORMA) Documents a. Board Meeting Agendas b. Board Meeting Minutes c. Account Reconciliation d. Independent Auditor's Report e. Municipal Allocations f. Claims Administration Report g. Investment Policy h. Basic Financial Statements (audited) i. Working Papers/Information j. Financial/Investment/Claim Reports Monthly, Quarterly, Semi-Annual	a. 3 years b. 3 years c. 3 years, provided audited d. 5 years, provided audited e. 5 years, provided audited f. 5 years, provided audited g. 1 year after superseded h. 5 years, provided audited i. 3 years j. Until replaced by next printout or annual report completed	Electronic		
F-43	Credit Cards, Prepaid Credit Cards, Gift/Merchandise Cards	Until expiration date or zero value	Mixed		
F-44	Credit Card Information	3 years	Electronic		
F-45	Daily Posting Recapitulation	3 years, provided audited	Electronic		
F-46	Daily Report of Cash Received	3 years, provided audited	Electronic		
F-47	Electronic Fund Transfer Records	3 years, provided audited	Electronic		
F-48	Encumbrance Documents	3 years	Electronic		
F-49	Encumbrance and expenditure Journal	7 years, provided audited	Electronic		

CITY OF POWELL	FINANCE	
overnment Entity)	(Unit)	

(Local Government Entity) (Unit)					
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-50	Federal Revenue Sharing Account	7 years, provided audited	Electronic		
F-51	Fire Contract (to provide fire protection to City)	15 years after expiration	Electronic	٨	
F-52	Income Tax Files & Supporting Documents – City Residents and Non-Residents	7 years	Electronic		
F-53	Income Tax Municipal Court Cases, including pleadings, garnishments, Small Claims cases, mediation, Satisfaction of Judgments, and case file.	10 years, providing no pending action	Electronic		
F-54	Independent Contractor Acknowledgment (prior to Sept. 2013)	5 years	Electronic		
F-55	Independent Contractor Acknowledgment (after Sept. 2013)	5 years	Electronic		
F-56	Indigent Burial Requests	3 years	Electronic		
F-57	Information from RITA	10 years	Electronic		
F-58	Insurance Claims by the City	5 years after settlement	Electronic		
F-59	Insurance Applications	3 year	Electronic		
F-60	Insurance Policies	2 years after expiration provided all claims settled	Electronic		
F-61	Intergovernmental Tax Receipts	3 years, provided audited	Electronic		
F-62	Investment Records	3 years, provided audited	Electronic		
F-63	Inventory of Equipment	Until revised and audited	Electronic		
F-64	Invoices and Supporting Documents	3 years	Electronic	. 7	
F-65	IRS Form 1099	6 years	Electronic		
F-66	Leases	2 years after expiration, provided audited	Electronic		
F-67	Licenses	Term of license plus 1 year	Paper		
F-68	Monthly Statement of Balances	3 years, provided audited	Paper		
F-69	Municipal IT Certification – Ohio Dept. of Taxation	6 years	Paper		
F-70	Notice of Publication of Legal Notices	5 years	Electronic		

CITY OF POWELL	FINANCE	
(Local Government Entity)	(Unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-71	Ohio Department of Administrative Services Quarterly Report	3 years	Electronic	Lom	
F-72	Ohio Municipal Advisory Council Notices	3 years	Electronic	1	
F-73	Performance Bonds	After project terminated	Electronic		
F-74	Personal or Professional Services Invoice or Statement of Services	3 years	Electronic		
F-75	Petty Cash Records	3 years, provided audited	Electronic		
F-76	Prevailing Wage Information	3 years after completion of project	Electronic		
F-77	Property Inventories	3 years	Electronic		
F-78	Purchase Orders	3 years, provided audited	Electronic		
F-79	Quotes	1 year, provided audited	Electronic		
F-80	Receipt Book	3 years, provided audited	Electronic		
F-81	Receipt for Certified Mail	2 years	Electronic		
F-82	Reconciliation Sheets, Bank Accounts	3 years, provided audited	Electronic		
F-83	Remittance Advice	3 years	Electronic		
F-84	Financial (Auditor's Letter): Report of Examination of City by Auditor of State or Assigned IPA	Permanent	Electronic		
F-85	Request for Information (RFIs)	2 years	Electronic		
F-86	Request for Proposals (RFPs)	2 years	Electronic		
F-87	Retirement System Payments/Records	Permanent	Electronic		
F-88	Retirement System Exemption (Waiver)	Permanent	Electronic		
F-89	Receiving Documents	3 years	Paper	- L	
F-90	Requisitions	3 years, provided audited	Paper		
F-91	RITA Delinquent Collection Project Records	6 years	Electronic		

See instructions before completing this form.

# CITY OF POWELL FINANCE ment Entity) (Unit)

(1)	(2)	(3)	(4)	(5)	(6)
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	Media Type	For use by Auditor of State or LGRP	RC-3 Required by LGRP
F-92	Safety Committee Records: a) Agendas b) Safety Policies and/or Programs c) Safety Audit Report d) Safety Training Records	a) 2 years b) 7 years c) 7 years d) 7 years	Electronic		
F-93	Sales Tax Records	4 years	Electronic		
F-94	Settlement Sheet or Tax Distribution from the County Auditor	10 years, provided audited	Electronic		
F-95	Sinking Fund: Coupons (Redeemed)	Until issue is paid, provided audited	Electronic		
F-96	Special Assessments	Until paid off and audited	Electronic		
F-97	Special (Private) Policeman's Bonds	10 years after expiration	Electronic		
F-98	State Examiner's Expense Report	3 years, provided audited	Electronic		
F-99	Tax Abatement Records	Duration of the abatement plus one year	Electronic		
F-100	Tax Records for CIC contracts (City Review) & Supporting Documents	7 years	Electronic		
F-101	Tax Records for Development Agreements & Supporting Documents	7 years or life of agreement, if longer	Electronic		
F-102	Telephone Records: a) Charges/Bills/Call Detail Records b) Documentation c) Service Records d) System Equipment Inventory	a) 2 years, provided audited b) Life of System c) 2 years d) Continually updated; retain superseded data 1 year	Electronic		
F-103	Transmittal Forms	3 years, provided audited	Electronic		
F-104	Treasury Investment Board Report	10 years	Electronic		
F-105	Trial Balance Records	3 years	Electronic		
F-106	Uniform Allowance Record	3 years, provided audited	Electronic		
F-107	Vehicle Information	Until vehicle no longer in service	Electronic		
F-108	Vouchers	3 years, provided audited	Electronic		

CITY OF POWELL		FI	NANCE	MA PER VES	
(Local Governm	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
F-109	Vouchers (copies)	Until no longer administratively necessary	Electronic		
F-110	Warranties, Expired	2 years	Electronic		
F-111	W9 copies	3 years of vendor inactivity	Electronic		

CITY OF POWELL	FINANCE/PERSONNEL
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
FP-01	Accident Reports/Files a) Employee Injury Report, Accident Reports/Files b) Bodily Injury to Non-Employee, Accident Reports/File c) Damage to Municipal Vehicle/Property	a) Place in Medical File (Permanent) b) 6 years, provided no action pending c) Until case settled and 5 years after date all appeals are exhausted	Paper or electronic	-	
FP-02	Application for Employment a) If employed b) All others	a) Permanent b) 1 year	Paper or electronic		
FP-03	Attendance Reports/Records	3 years, unless attached to time sheets	Paper	0	
FP-04	Badges and Identification	Turn in upon termination; destroy 1 upon termination	Multi	= =	
FP-05	Payroll Reports, Bi-weekly	3 years, provided audited	Electronic		
FP-06	Bulletins, Posters, Notices to Employees	Until no longer administratively necessary	Multi		
FP-07	Bureau of Employment Services Reports	2 years	Electronic		
FP-08	Court Order for Payroll Deduction	Until employment terminates or order rescinded	Electronic		
FP-09	Delinquent Account Record, Income Tax	Until paid	Electronic		
FP-10	Employee Earning Record	Continually compiled and updated until employment terminates; information stored in ERP System	Paper (Grandfather) Electronic		
FP-11	Employment History Record Card	Permanent in lieu of personnel file	Paper		
FP-12	Employee Pay Records	Continually updated until employment terminates	Electronic		
FP-13	Employer Quarterly Federal Tax Return	3-years, provided audited	Electronic		
FP-14	Employee Time Sheets	3 years, provided audited	Paper or Electronic		

CITY OF POWELL	FINANCE/PERSONNEL	7 But 1 1 1311
(Local Government Entity)	 (Unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
FP-15	Employee Withholding Requests	Until replaced or revoked by employee	Paper or Electronic		
FP-16	Equipment records – personal use items (tools, weapons, clothing, etc.)	Until equipment returned by employee	Paper or Electronic		
FP-17	Family Medical Leave Act (FMLA) documents	3-years after completion of leave	Paper or Electronic		
FP-18	Federal Income Tax Reports	6 years, provided audited	Electronic		
FP-19	Final Return of the Year, Income Tax	3 years, provided audited	Paper or electronic		
FP-20	Garnishment Orders	Until employment terminates or order rescinded	Paper or electronic		
FP-21	Grievance Hearing Records	1 year after resolved	Paper or electronic		
FP-22	HR – Breast Cancer Annual Notice	2 years	Paper or electronic		
FP-23	HR – Questions and Investigations	6 years	Paper or electronic		
FP-24	HR – Training Details	2 years	Paper or electronic		
FP-25	Income Tax Withholding Payment Record	3 years, provided audited	electronic		
FP-26	Insurance Enrollment Record	1 year after employment terminates	electronic		
FP-27	Job/Position Description	1 year after superseded	electronic		
FP-28	Leave Balances/Reports a) Biweekly Report of Leave Used and Balances b) Individual Employee	a) Until incorporated in annual leave balances report b) Continually maintained and updated in Personnel File. Purge 2 years after employment terminates, provided no outstanding balances	Paper or electronic		
FP-29	Legal (HR) Cases	5 years after case settled and all appeals exhausted	Paper or electronic		
FP-30	Letter of Reference	2 years after hire	Paper or electronic		

CITY OF POWELL	FINANCE/PERSONNEL	
(Local Government Entity)	(Unit)	_

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
FP-31	Notification of Pay Step Increase	Until superseded. Final copy to Personnel File when employee terminates	Paper or electronic		
FP-32	OBES Reports	3 years, provided audited	Paper or electronic		
FP-33	Overtime Report	3 years, provided audited	Paper or electronic		
FP-34	Payroll Checks, Cancelled	3 years, provided audited	Paper or electronic		
FP-35	Payroll Deduction Checks	3 years, provided audited	Paper or electronic		
FP-36	Personnel File – Active Employee: a) Commendations b) Promotions c) Continuing Education Attendance, Certifications & Records (Class/Seminar/Training) d) Performance Evaluation e) Exposure to Hazardous Chemicals, Biological Hazards or Infectious Diseases Reports – separate medical file f) Training Records g) Letter of Appointment h) Final Notification of Pay Step Increase i) Resignation Letter	5 years from date employee terminates	Paper or electronic		
FP-37	Personnel File – Terminated Employee: a) Application for Employment b) Accident/Injury Report – separate BWC/Medical File c) Letter of Appointment d) Letter of Resignation e) Pension Application f) Pension Refund/Waiver	Permanent	Paper or electronic		
FP-38	Personnel Manuals	10 years after revised	electronic		
FP-39	Personnel Training Records and Database	Permanent	Electronic		
FP-40	Public Employee Retirement System Optional Exemption Record	Permanent	Paper or electronic		
FP-41	Record of Disciplinary Action a) Non-Union Personnel b) Union Personnel	a) 6 years b) 6 years or longer if required by contract.	Paper or electronic		
FP-42	Retirement reports (PERS, Police, Fire)	Permanent	Electronic		
FP-43	State Income Tax Report	6 years, provided audited	Electronic		

See instructions before completing this form.

ITY OF POV	VELL	FINANCE/	PERSONNEL		
(Local Governm	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
FP-44	Unemployment Compensation Records	3 years, provided audited	Electronic		
FP-45	Union Contracts	15 years after termination	Electronic		
FP-46	W-2 Copies	6 years, provided audited	Electronic		
FP-47	W-4 Forms	Until superseded or employment terminates	Electronic		
FP-48	Worker's Compensation Claim	10 years after date of final payment	Paper or electronic		
FP-49	Worker's Compensation a) Form 300AP PERRP b) Injury Log c) Other Forms	5 years	Paper or electronic		
F-50	Central Ohio Healthcare Consortium (COHCC) Documents a. Board Meeting Agendas b. Board Meeting Minutes c. Claim Summary Reports (monthly, quarterly, semi-annual and annual) d. Third-Party Reports (monthly, quarterly, semi-annual and annual) e. Draft Plans f. Independent Auditor's Report	a. 3 years b. 3 years c. 3 years d. 3 years e. Until no longer administratively necessary f. 3 years, provided audited	Electronic		
F-51	Court Order for Dependent Health Coverage	7 years after expiration/terminati	Paper or electronic		
F-52	Employee Drug & Alcohol Records – Separate File a) Negative drug test results b) Alcohol test results less than 0.02	a) 1 year b) 1 year	Paper or electronic		

c) 2 years

d) 5 years

e) 5 years f) 5 years g) 5 years h) 5 years

i) 2 years after leaving employment

c) Alcohol and drug collection process

Assistance Program
e) Follow-up test and follow-up schedules
f) Refusals to test

g) Alcohol test results 0.02 or greater h) Verified positive drug results i) Education & training records

d) Employee evaluation and referrals to Employee

CITY OF POWELL	GENERAL – All DEPARTMENTS
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
G-01	Audiovisual, PR & Training Materials	Until information is superseded, obsolete, or replaces, then appraise for historical value	Multi		
G-02	Awards & Certificates – Individual	Information placed in individual's personnel file.	Paper or electronic		
G-03	Backup Data on Desktops, Laptops, PDA's, Tape or Server	Retain for 2 system backup cycles then delete, erase or record over data.	Multi		
G-04	Bids a) Successful b) Unsuccessful	a) 10 years after completion of project b) 2 years after awarding of contract, provided audited	Paper or Electronic		
G-05	Bulletins, Posters, General Notice, Flyers, and Displays	Until no longer of administrative value	Multi		
G-06	Business cards – Rotary, Rolodex, Paper or Electronic Files of same	Until no longer of administrative value	Multi		
G-07	Copies: All Media a) Official file copy b) Reading/Informational/Reference copy	a) Use applicable record series retention period. b) Until no longer of administrative value	Multi		
G-08	Correspondence a) Routine Form Letters & Memos b) General related to City Projects, fiscal and/or Personnel Matters c) With Legislative Branch d) Executive	a) Until no longer of administrative value b) 2 years c) 3 years d) 5 years	Paper or Electronic		
G-09	Digital Photos: Poor Quality, Duplicates, or of no Administrative or Historical Value	Delete at will	Multi	1	
G-10	Digital Photos Saved to Computer Files	5 years if no action pending	Multi		
G-11	Drafts, Informal Notes, and/or Post-It Notes	Until no longer of administrative value	Paper & Electronic		

CITY OF POWELL	GENERAL – ALL DEPARTMENTS
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(Local Government Entity)	(Unit)

(Local Governm	on Diny)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
G-12	Electronic Mail a) Non-record Messages (personal and/or unsolicited advertisement) b) Record messages	a) Delete at will b) Delete when no longer of administrative, historical, and/or legal value	Electronic		
G-13	Electronic Material deleted from the server/work station/peripheral memory; "ghost" of electronic files	Retain until written over by the system	Electronic		
G-14	Equipment Manuals & Instructions	Life of equipment	Multi		
G-15	Facsimile (FAX) a) Logs & Cover Sheets b) Messages	a) Until no longer of administrative value b) Treat as correspondence	Paper/Electronic		
G-16	Flow Charts – Operations	2 years	Electronic		
G-17	General Orders, Directives, Memos, Policies, Rules, Regulations or Procedures	Until superseded; issuing department retains one copy until audited	Electronic		
G-18	Hourly/Daily/Weekly/Monthly/Annual Appointment Books, Records, Calendars, Schedules, Organizers or Planners	Continually updated, revised, completed, superseded and/or erased	Multi		
G-19	Lists/Rosters/Informational Directories containing Employee contact information	Continually maintained, purged and updated	Paper/Electronic		
G-20	Metadata	Delete at will	Electronic		
G-21	Phone Message Book	a) Until no longer of administrative value	Paper or electronic		
G-22	Photo File (prints, slides, negatives, transparencies, electronic images, and related photographic items	Until information is no longer current, then appraise for historical value	Multi		(Historica
G-23	Planning/Scheduling/Calendar/Training Information and Data on Display Boards, Erasable and Dry-Erase Boards, Chalkboards Easel Pads and Electronic Media	Continually updated, revised, completed, superseded and/or erased. Delete at will.	Multi		

#### **CITY OF POWELL**

#### GENERAL – ALL DEPARTMENTS

(Local Government Entity)

(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
G-24	Postal Records (Registered, Certified, Insured) Logs or Receipts & Postal Meter Documentation	2 years	Paper or Electronic		
G-25	Printing Orders and Information	1 year	Paper or Electronic		
G-26	Price Quotes	Until no longer of administrative value	Paper or Electronic		
G-27	Professional and Trade Magazines, Newsletters, Catalogs, Posters, Reference Publications and Directories	Until no longer of administrative value	Multi		
G-28	Professional Organization and Association Files	1 year and no longer of administrative value	Multi		
G-29	Proposals for Services a) Contracted b) Rejected	Until Contracted a) Until 1 year after contract expires b) Until no longer of administrative value	Paper or Electronic		
G-30	Recordings at City facilities or properties: Audio or Video	Until no longer of administrative value	Multi		
G-31	Text Messages sent to and from City Phones	Until no longer of administrative value	Electronic		
G-32	Training Materials	Until no longer of administrative value	Paper, Video, Electronic		
G-33	Transient Documents: Copies, Faxes, Notes, Mail, Notes, Spam or Non-Work Related Emails, Voice Mail	Until no longer of administrative value	Multi		
G-34	Unsolicited Correspondence: Mail, Junk Mail, Sales Materials, Informational Materials, Email, and/or Similar Unsolicited Communications	Until no longer of administrative value	Multi		
G-35	Voice Mail Messages, Text Messages, Caller ID Logs, Pager Messages, Activity Logs, System Documentation and Similar Related IT Issues	Until no longer of administrative value	Multi		
G-36	Video Images Captured on City Premises	Until no longer of administrative value	Electronic		

ITY OF POV	VELL	PUBLIC S	ERVICE, PARKS,	RECREATION	
(Local Governm	ent Entity)	(Unit)			i ili
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PR-01	Assemblage/Parade Permits	1 year	Paper, electronic		
PR-2	Bids (Successful)	10 years after completion of project	Paper, Electronic		
PR-03	Bids (Unsuccessful)	2 years after awarding of contract, provided audited	Paper, Electronic		
PR-04	Bridge Inspection Reports (Annual)	Life of Structure	Electronic		
PR-05	Contracts with Instructors	1 year	Paper, Electronic		
PR-06	EPA Reports and Correspondence	Permanent	Paper, Electronic	11.	<b>/</b>
PR-07	Equipment Inventories	3 years, provided audited	Paper, Electronic		
PR-08	Equipment Maintenance Records	Life of Equipment	Paper, Electronic		
PR-9	Construction Drawings, Maps, Plans, As-Builts, and Final Reports	Permanent	Paper, Electronic		$\boxtimes \checkmark$
PR-10	Material Safety Sheets	Until revised, superseded, or obsolete	Paper, Electronic		
PR-111	Park Reservation Permits & Receipts	2 years	Paper Electronic (RecDesk)	,-	
PR-12	Parks & Rec. Advisory Board Minutes	Permanent	Paper		
PR-13	Parks & Rec. Medical Info. Forms	Until no longer of administrative value	Paper Electronic (RecDesk)		
PR-14	Parks & Rec. Program Guide	3 years	Paper, Electronic		

2 years, provided audited

2 years provided no action pending

2 years, provided

5 years

audited

Paper, Electronic (RecDesk)

Paper. Electronic (RecDesk)

Paper, Electronic

Paper, Electronic

Parks & Rec. Waivers

Pesticide Application Records

Program Reservation Records

Parks & Rec. Program Receipts, Refunds, Vouchers

PR-15

PR-16

PR-17

PR-18

CITY OF POWELL	PUBLIC SERVICE, PARKS, RECREATION
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PR-19	Project Files a) Capital Improvement b) Private Development	a) Until no longer of administrative value b) Until no longer of administrative value	Paper, Electronic	a a a a a a a a a a a a a a a a a a a	No RC-3 for LGRP
PR-20	Splash Pad Records a) Water Quality Reports b) Safety Training Reports c) Test Results and Service Records for Automatic Chemical Controllers d) All other records and supporting documents not listed above	a) 2 years b) 2 years c) 2 years d) Until no longer of administrative value	Paper, Electronic		
PR-21	Street Lighting Records a) Assessments Records b) Petitions c) Pole Locations	a) Until paid off b) 3 years c) Until updated	Paper, Electronic		
PR-22	Storm Sewer Repair Sheets	Permanent	Paper, Electronic		
PR-23	Work Orders	Until no longer of administrative value	Paper, Electronic		
PR-24	Work Schedules a.) On Call Schedule	a) 1 year	Paper, Electronic		

CITY OF POWELL	POLICE	19.15 9.35
(Local Government Entity)	(Unit)	1

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PD-01	Accreditation Proofs of Compliance	3 years	Electronic		
PD-02	Activity Summary (Media)	1 year	Electronic		
PD-03	Administrative Logs	1 year	Electronic		
PD-04	Administrative Reports, not otherwise listed	1 year	Paper & Electronic		
PD-05	Alarm Drops	2 years	Paper & Electronic		
PD-06	Alarm Registrations	Permanent or until superseded	Electronic		
PD-07	Alarm Violation Letters	2 years	Electronic		
PD-08	Annual Reports	5 years	Paper & Electronic		$\boxtimes \checkmark$
PD-09	Arrest Files, Adult	Until 80 years of age or deceased	Paper & Electronic		
PD-10	Arrest Files, Juvenile	Until 23 years of age or expunged	Paper & Electronic		
PD-11	Arrest Log – Alpha File	Permanent or until expunged	Electronic		$\boxtimes \checkmark$
PD-12	Audio, Video Recordings a) Associated with a case b) All other	a) Maintain for length of associated case file b) 30 days	Multi		
PD-13	Bicycle Registration Form	Permanent or until superseded	Electronic		$\overline{\mathbf{V}}$
PD-14	Blank Forms	Until no longer of administrative value	Paper & Electronic		
PD-15	Building Files	Life of Building	Paper		
PD-16	Building Inspections	2 Years	Paper		
PD-17	Business Contact List	Until superseded	Paper & Electronic		
PD-18	Canine Records	3 years	Paper & Electronic		

CITY OF POWELL	POLICE
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PD-19	Case Files - Adult a) SB 77 Felonies (murder, rape) b) Other Felonies c) All Other Cases	a) 30 years or as otherwise specified by SB 77b) 15 years, provided no action pending c) 2 years after case is closed, provided no action pending	Paper & Electronic	·	
PD-20	Case files - Juvenile a) Offenses b) All Other	a) Until 23 years of age, provided no action pending b) 2 years, providing no action pending	Paper & Electronic		
PD21	Case File Request	1 year	Paper		
PD-22	Child Abuse Records	7 years after case is closed	Paper & Electronic		
PD-23	Citation Log	5 years	Electronic	a a	
PD-24	Civilian Waivers – Ride-Alongs	1 year	Paper & Electronic		
PD-25	Complaint Reports against Police Personnel, other than Criminal	1 year pending no action taken	Paper & Electronic		
PD-26	Consular Notification a) Arrest b) Injury/Death	a) 2 years b) 2 years	Paper		
PD-27	Copies	Until no longer of administrative value	Paper & Electronic		
PD-28	Correspondence	Until no longer of administrative value	Paper & Electronic		
PD-29	Court Mail Logs	3 years	Electronic		
PD-30	Court Requests	Maintain for length of associated case file	Electronic		
PD-31	Court Summary	5 years	Electronic		
PD-32	Crash Reports	5 years	Paper & Electronic		
PD-33	Cruiser Inspections	1 year	Paper & Electronic		

CITY	OF POWELL	POLICE		2,7741114	1-1
(Local Governme	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PD-34	Department Goals	Until superseded	Electronic	4	
PD-35	Department Inventory	1 year or until superseded	Paper & Electronic		
PD-36	Disciplinary Action	7 years	Paper		
PD-37	Domestic Incidents Log	3 years	Paper & Electronic		
PD-38	Drafts, Informal Notes, Reminder Notes, and Calendars	Until no longer of administrative value	Paper & Electronic		
PD-39	Emergency Eye Wash/Shower/Call Box Check	1 year	Paper		
PD-40	Employee Grievances	1 year – if not addresses by the collective bargaining agreement	Paper	. 1	
PD-41	Training Records, including certificates, diplomas and reports	7 years	Electronic		
PD-42	Equipment Records	Life of Equipment	Paper		
PD-43	FCC License	Until superseded	Paper		
PD-44	Firearm Records & Inventories	Life of equipment	Paper & Electronic		
PD-45	Firearm Sales Records	Until no longer administratively necessary	Paper		
PD-46	Five Year Plans	2 Years	Paper & Electronic		
PD-47	Force Scheduler Data	3 years	Paper & Electronic		
PD-48	Golf Cart Inspection	2 years	Electronic		
PD-49	Grant Files: Awarded grant applications, agreements, approvals and compliance requirements	As specified in grant document or expiration of grant	Paper & Electronic		
PD-50	House Watch Forms	30 days after return of occupant	Paper & Electronic		
PD-51	Intelligence Reports: Information related to the detection or prevention of crime, organized activity, vice or	5 years	Paper & Electronic		

CITY OF POWELL	POLICE
(Local Government Entity)	(Unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
	potential crime areas, dealing with business or personal dealings unless specifically related to criminal activity				
PD-52	Intern Program Information	5 years	Paper & Electronic		
PD-53	Internal Affairs Records	7 years	Paper		
PD-54	LEADS Records a) Criminal Histories b) Printouts & Manuals	a) Life of case filedb) Until superceded	a) Electronic b) Electronic		
PD-55	Liability Release Forms	2 years	Paper		
PD-56	Liquor Control Permits & Documents	3 years	Paper		
PD-57	MOUs (Memoranda of Understanding)	8 years after expiration	Paper & Electronic		
PD-58	Mobile Ice Cream Vendor Permit	1 year after expiration	Paper & Electronic		
PD-59	Monthly Reports	Until incorporated in annual report	Electronic		
PD-60	Officer Inventory – Uniforms & Gear	3 years	Paper & Electronic		
PD-61	Parking Violation Letters	2 years	Electronic		
PD-62	Peddler & Solicitor Permit	1 year after expiration	Paper & Electronic		
PD-63	PEIS (Personnel Early Intervention System) Reports	4 years	Paper & Electronic		
PD-64	Personnel Quarterly Reviews	4 years	Paper & Electronic		
PD-65	Phone Lists – Police & Emergency	Until superseded	Paper & Electronic		
PD-66	Policies, Procedures, Rules & Regulations	Until superseded; then archived	Paper & Electronic		
PD-67	Preventative Patrol Notices	1 year	Paper & Electronic		
PD-68	Property Destruction Records	6 Years	Paper & Electronic		
PD-69	Property Room Audits	4 Years	Paper & Electronic		
PD-70	Property Room Inspections	4 Years	Paper & Electronic		
PD-71	Protection Orders	Until expired	Paper & Electronic		

CITY	OF POWELL	POLICE			
(Local Governm	nent Entity)	(Unit)			
(1) Schedul Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PD-72	Public Record Requests, Notice of Denial or Redaction, Supporting Documents	2 years	Electronic		
PD-73	Radar/Laser Certifications	1 year or until superseded	Paper		
PD-74	Receipt Books	3 years, provided audited	Paper		
PD-75	Shotgun & Rifle Logs	1 year	Paper		
PD-76	Special Duty Invoice – Cruisers	Until paid	Paper		
PD-77	Special Duty Request	1 year	Paper & Electronic		
PD-78	Special Projects/Community Events	3 years	Paper & Electronic		
PD-79	THF (Temporary Holding Facility) Log	2 years	Paper & Electronic		
PD-80	THF Maintenance Log	1 year	Paper & Electronic		
PD-81	THF Yearly Audit	2 years	Paper & Electronic		
PD-82	Traffic Complaint Logs	1 year	Paper & Electronic		
PD-83	Training Materials Files	7 years	Paper & Electronic		
PD-84	Training Records, including certificates, diplomas and reports	7 years	Electronic		
PD-85	Transmittal Logs	3 years, provided audited	Paper		
PD-86	Use of Firearms Report	6 years	Paper & Electronic		
PD-87	Use of Force Report	6 years	Paper & Electronic		
PD-88	Vehicle Insurance Cards	Until superseded	Paper		
PD-89	Vehicle Pursuit Report	6 years	Paper & Electronic		
PD-90	Vehicle Tow Log	1 year	Electronic		
PD-91	Visitor Sign-In Log	1 year	Paper		
PD-92	Volunteer Program Information	5 years	Paper & Electronic		
PD-93	WebCheck Info Sheets	2 years	Paper		

See instructions before completing this form.

CITY OF POWELI	L PUBLIC INFORMATION	ON OFFICE			
(Local Governme	ent Entity)	(Unit)			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
PIO-01	Annual Report – Official File Copy	Permanent	Paper		$\boxtimes \checkmark$
PIO-02	Annual Report – Working Copy	3 years	Electronic		
PIO-03	Appointed/Elected Officials Roster	Until information is superseded	Paper & Electronic		
PIO-04	Awards and Certificates – Village/City	10 years and no longer of a historical value	Multi		(Historical)
PIO-05	Community/Special Events Files	3 years	Paper & Electronic		
PIO-06	Community Surveys	5 years	Paper and/or Electronic		
PIO-07	E-Newsletters	Until superseded	Electronic		
PIO-08	Printing Orders & Information	1 year	Paper & Electronic		
PIO-09	Social Media Postings a. Electronic- Archive Social	Until superseded or until no longer of administrative value	Electronic		
PIO-10	Speeches/Presentations prepared by Public Information Office	3 years	Electronic		
PIO-11	Web Site Documents & Files a. Press Releases	Until superseded	Paper & Electronic		

Audited means: the years encompassed by the records have been audited by the Auditor of State and the audit report has been released pursuant to Sec. 117.26 O.R.C



#### **CLERK OF COUNCIL**

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

January 26, 2024

Ohio History Connection Local Government Records Program localrecs@ohiohistory.org

RE: City of Powell 2024 Retention Schedule Update

To Whom it May Concern:

I have enclosed an update to the City of Powell Retention Schedule for your approval and signatures. A fully executed copy may be returned to me to provide to the Records Commission at <a href="mailto:emccloskey@cityofpowell.us">emccloskey@cityofpowell.us</a>.

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,

Elaine McCloskey

City Clerk

City of Powell

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